

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4154713

The Registrar of Companies for England and Wales hereby certifies that  
104 HUNTINGDON ROAD LIMITED

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 6th February 2001



\*N04154713C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC007B



Companies House  
— for the record —

(NCPack)

12

Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHFP000

[Empty box]

Company Name in full

104 HUNTINGDON ROAD LIMITED

I, MICHAEL PETER FORRESTER

of WALKERS SOLICITORS ALLIANCE HOUSE 49 SIDNEY ST CAMBRIDGE CB2 3HX

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company] ~~[person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985]~~ and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

† Please delete as appropriate.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*[Handwritten signature]*

Michael Forrester MA (Cantab)  
SOLICITOR

WALKERS  
ALLIANCE HOUSE  
49 SIDNEY STREET  
CAMBRIDGE CB2 3HX

Declared at

Cambridge

Day Month Year

3 10 0 1 2 0 0 1

Redeclared at  
Cambridge this  
5<sup>th</sup> day of February 2001  
Before me

On

● Please print name.

before me ●

MADELINE BARHAM.

Madeline Barham  
Solicitor

Signed

*[Handwritten signature]*

Date

30 Jan. 2001

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MICHAEL FORRESTER. WALKERS SOLICITORS  
ALLIANCE HOUSE  
49 SIDNEY STREET  
CAMBRIDGE CB2 3HX

Tel 01223 315477

DX number

DX exchange



A15 COMPANIES HOUSE  
COMPANIES HOUSE  
0888 06/02/01  
01/02/01

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full

	<i>[Signature]</i>
	<del>104</del> LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

ALLIANCE HOUSE 49 SIDNEY STREET E
---

Post town

CAMBRIDGE
-----------

County / Region

CAMBRIDGESHIRE
----------------

Postcode

CB2 3HX
---------

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.

Agent's Name

MICHAEL FORRESTER
-------------------

Address

WALKERS SOLICITORS ALLIANCE HOUSE 49 SIDNEY STREET
--

Post town

CAMBRIDGE
-----------

County / Region

CAMBRIDGESHIRE
----------------

Postcode

CB2 3HX
---------

Number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

MICHAEL FORRESTER (AS ABOVE)	
	Tel 01223-315477
DX number	DX exchange



A15  
COMPANIES HOUSE  
COMPANIES HOUSE

\*A818AXXP\*

0832  
06/02/01  
01/02/01

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 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

**Company Secretary** (see notes 1-5)

Company name **104 HUNTINGDON ROAD LTD**

**NAME** \*Style / Title **MRS** \*Honours etc

\* voluntary details

Forename(s) **MARGARET LYNN**

Surname **AUTON**

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address**

For a corporation, give the registered or principal office address.

**S BANK CLOSE**

Post town **WHITTLESEY**

County / Region **CAMBRIDGESHIRE** Postcode **PE7 1UN**

Country **UK**

I consent to act as secretary of the company named on page 1

**Consent signature**  **Date** **21/01**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title **M** \*Honours etc

Forename(s) **DAVID JAMES**

Surname **AUTON**

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address**

For a corporation, give the registered or principal office address.

**S BANK CLOSE**

Post town **WHITTLESEY**

County / Region **CAMBRIDGESHIRE** Postcode **PE7 1UN**

Country **UK**

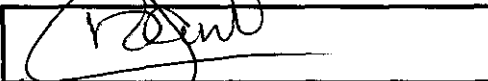
Day Month Year

**Date of birth** **06 10 53** **Nationality** **BRITISH**

**Business occupation** **POLICE OFFICER**

**Other directorships**

I consent to act as director of the company named on page 1

**Consent signature**  **Date** **21/01**

**Directors** (continued) (see notes 1-5)

* voluntary details	<b>NAME</b>	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>	
		Forename(s)	<input type="text"/>			
		Surname	<input type="text"/>			
		Previous forename(s)	<input type="text"/>			
		Previous surname(s)	<input type="text"/>			
<b>Address</b> <i>Usual residential address</i> For a corporation, give the registered or principal office address.	<input type="text"/>					
		Post town	<input type="text"/>			
		County / Region	<input type="text"/>	Postcode	<input type="text"/>	
		Country	<input type="text"/>			
		Day	Month	Year		
	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>				
	<b>Other directorships</b>	<input type="text"/>				

I consent to act as director of the company named on page 1

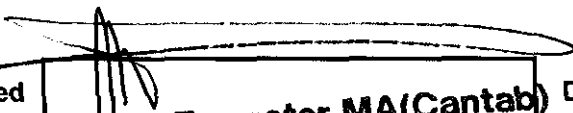
<b>Consent signature</b>	<input type="text"/>	<b>Date</b>	<input type="text"/>
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**This section must be signed by**

*Either*  
an agent on behalf of all subscribers

Or the subscribers  
(i.e those who signed as members on the memorandum of association).

Signed

  
**Michael Forrester MA(Cantab)**  
SOLICITOR  
WALKERS

Date

30 | 01 | 01.

Signed

ALLIANCE HOUSE  
49 SIDNEY STREET  
CAMBRIDGE CB2 3HX

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

## Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

4. Other directorships:

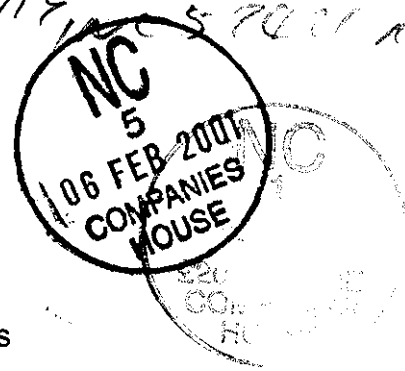
- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:

- dormant,
- a parent company which wholly owned the company making the return, or
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

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4134713  
57001 ROC



Company No.

COMPANIES ACT 1985 to 1989  
Private Company Limited by Shares  
MEMORANDUM OF ASSOCIATION  
of  
104 Huntingdon Road Limited

011103

- 1 The name of the Company is 104 Huntingdon Road Limited.
- 2 The registered office of the Company will be situated in England and Wales.
- 3 The objects for which the Company is established are:
  - 3.1 to acquire and hold a freehold interest in the property known as 104 Huntingdon Road Cambridge ("the Estate") and to administer manage repair decorate maintain and insure the Estate and to provide and arrange for the provision of services to the residents in the Estate and for those purposes to employ all workmen contractors agents and professional advisers as may be necessary or desirable and to enter into all contracts and execute all deeds as shall be requisite;
  - 3.2 to sell let licence purchase take on lease or licence hire exchange or otherwise dispose of or acquire any real or personal property of any kind that is appropriate or convenient for the proper discharge or conduct of the business of the Company;
  - 3.3 to collect all rents charges and other income and to pay all rates, charges, duties, levies, assessments or other outcomes of whatsoever nature charged or imposed on or in respect of the Estate or any part thereof save to the extent any owner or occupier may be liable for such items
  - 3.4 to establish and maintain capital reserves, management funds and any form of sinking fund in order to pay or contribute towards all fees, costs and other expenses incurred in the implementation of the Company's objects and to require the members of the Company to contribute towards such reserves or funds at such times in such amounts and in such manner as the Company may think fit and to invest and deal in such monies not immediately required in such manner as may from time to time be determined



- 3.5 to borrow or raise money in such manner and in such sums and on such terms as the Company shall deem fit and to give any form of security for such sums and to guarantee and stand surety for any other company or person to whom money may be lent;
  - 3.6 to lend money to any other company or person upon any terms and to invest the assets of the Company in any form of investment and to place money at interest on any terms or to use such assets in the purchase of any property whether or not income bearing;
  - 3.7 to effect insurance against any risk to which the Company any property belonging to the Company or any person employed by the Company may be subject and to effect policies of life assurance in respect of any person in whose life the Company has an insurable interest;
  - 3.8 to pay gratuities pensions and retirement benefits to persons formerly employed by the company and their wives husbands and dependants and to pay contributions to any fund established or premiums on any insurance policy effected to provide sickness benefits for employees and such gratuities pension and retirement benefits.
  - 3.9 to carry on any other trade or business which may in the opinion of the Board of Directors of the Company be capable of being conducted directly or indirectly for the benefit of the Company
- 4 The liability of the members is limited.
  - 5 The share capital of the company is £4 (four pounds) divided into one A ordinary share of £1.00 each and three B ordinary shares of £1.00 each
  - 6 No person (other than a subscriber to this memorandum) shall be a member of the Company unless he is a tenant of one of the flats in the Estate. The terms of this clause shall not be altered
  - 7 The Company shall not have power to declare or pay any dividend or bonus or make any distribution of any assets to the members except on a winding up provided that nothing in this clause shall prevent the payment of proper remuneration or fees to any person employed by or rendering services to the Company or the payment of interest at a rate not exceeding 10% a year on money lent by a member to the Company.



WE the subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum and we agree to take the number of shares shown opposite our respective names.

Names and Addresses of Subscribers	Number of shares taken by each subscriber
David James Auton of 5 Bank Close Whittlesey Cambridgeshire PE17 1UN	One (jointly)
Margaret Lynn Auton of 5 Bank Close Whittlesey Cambridgeshire PE17 1UN	
Richard Martyn Auton of 45 St Mary's Road Dunsville Doncaster DN7 4DL	
Patricia Auton of 45 St Mary's Road Dunsville Doncaster DN7 4DL	

~~1~~  
Total shares taken *One*

~~1~~ Date *27th January 2001*

Signed by the said  
DAVID JAMES AUTON  
in the presence of:

Signature  
Name  
Address  
Occupation

*[Signature]*

*[Signature]*

*REABBIT  
3 BANK CLOSE  
WHITTLESEY  
PE17 1UN  
RETIRED*

Signed by the said  
MARGARET LYNN AUTON  
in the presence of:

Signature  
Name  
Address  
Occupation

*[Signature]*

*[Signature]*

*REABBIT  
3 BANK CLOSE  
WHITTLESEY  
PE17 1UN  
RETIRED*

Signed by the said  
RICHARD MARTYN AUTON  
in the presence of:

Signature  
Name  
Address  
Occupation

*[Signature]*

*[Signature]*

*N DALTON  
47 ST MARY'S ROAD  
DUNSVILLE  
DONCASTER  
DN7 4DL*

Signed by the said  
PATRICIA AUTON  
in the presence of:



Signature  
Name  
Address  
Occupation

N Dalton  
N DALTON  
47 ST MARY'S ROAD  
DUNSVILLE  
DUNCASTER  
ON7 40L  
Patron

Company No:

THE COMPANIES ACT 1985 to 1989

Private Company Limited by Shares

ARTICLES OF ASSOCIATION

of

104 Huntingdon Road Limited

## **1 Preliminary and Interpretation**

1.1 The Regulations contained in Table A ("Table A") in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended at the date of adoption of these Articles) shall apply to the Company save insofar as they are excluded or varied hereby. If there is any inconsistency between these Articles and Table A, the provisions of these Articles shall prevail

1.2 In these Articles and in the Regulations of Table A that apply to the Company:-

"Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;

"Articles" means the articles of association for the time being of the Company;

"A Share" means the A share of £1 in the capital of the Company;

"B Shares" means the B shares of £1 each in the capital of the Company;

"A Shareholder" means the Member registered as the holder of the A Share;

"B Shareholder" means a Member registered as the holder of any of the B Shares;

"Auditors" means the auditors for the time being of the Company;

"clear days" means, in relation to a period of notice, that period excluding the day when the notice is

	given or deemed to be given and the day for which it is given or on which it is to take effect;
"Directors"	means the directors for the time being of the Company;
"executed"	includes any mode of execution;
"Estate"	means the freehold property at 104 Huntingdon Road Cambridge including any land from time to time as may be owned or acquired by the Vendor and designated by the Vendor as part of the Estate
"Flat"	means a leasehold residential flat situate on the Estate;
"Flat Owner"	means, in relation to any Flat, the person who is for the time being the registered proprietor of such Flat and where two or more persons are the joint registered proprietors of such Flat they shall for the purposes of these Articles to deemed to constitute one Flat Owner;
"holder"	means, in relation to a Share, the person or persons whose name or names is/are entered in the register of members of the Company as the holder(s) of such Share;
"holding company"	shall have the meaning ascribed to it by Section 736 of the Act;
"Last Flat"	means the last Flat on the Estate to be sold by the Vendor;
"Member"	means, in relation to any Share, the holder thereof;
"Office"	means the registered office for the time being of the Company;
"seal"	means the common seal of the Company;
"Secretary"	means the secretary of the Company or any other person appointed to perform the duties of the secretary of the Company, including a joint, assistant or deputy secretary;

"Shares" means the A Share and the B Shares;

"subsidiary" shall have the meaning ascribed to it by Section 736 of the Act;

"United Kingdom" means Great Britain and Northern Ireland;

"Vendor" means David James Auton, Margaret Lynn Auton, Richard Martyn Auton and Patricia Auton

"a person of unsound mind" means a person who is, or may be, suffering from mental disorder and either:-

- (a) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 (as amended) or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1984; or
- (b) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs;

1.3 Unless the context otherwise requires, words or expressions contained in these Articles and in the Regulations of Table A that apply to the Company bear the same meaning as in the Act but excluding any statutory modification thereof not in force at the date of adoption of these Articles

1.4 Words importing the singular only shall include the plural and vice versa, words importing the masculine gender shall include the feminine gender and words importing natural persons shall include also corporations

1.5 The headings in these Articles are for convenience only and shall be ignored in construing the language or meaning of the Articles. Regulation 1 of Table A shall not apply

## **2 Private Company**

The Company is a Private Company within the meaning of Section 1 of the Act and accordingly no Shares in or debentures of the Company shall be offered to the public (whether for cash or otherwise) and the Company shall not allot or agree to allot (whether for cash or otherwise) any Shares in or debentures of the Company with a view to all or any of those Shares or debentures being offered for sale to the public

## **3 Share Capital**

3.1 The authorised share capital of the Company at the date of adoption of these Articles is the sum of £4 divided into 1 A Share of £1 and 3 B Shares of £1 each

3.2 No B Share may be allotted or issued to any person who is not a Flat Owner

3.3 The unissued B Shares for the time being shall be under the control of the Directors who are hereby generally and unconditionally authorised to allot simultaneously with the completion of the purchase of a Flat from the Vendor or thereafter one unissued B Share to the Flat Owner of such Flat on such terms and in such manner as they think fit, but subject to any agreement binding on the Company; provided that the authority contained in this Article shall unless revoked or varied in accordance with Section 80 of the Act:-

3.3.1 be limited to the amount of the authorised but unissued B Shares at the date of adoption of these Articles; and

3.3.2 expire on the fifth anniversary of the date of adoption of these Articles but without prejudice to any offer or agreement made before that anniversary which would or might require the exercise by the Directors after such anniversary of their powers in pursuance of the said authority

In exercising their authority under this Article the Directors shall not be required to have regard to Sections 89(1) and 90(1) to (6) (inclusive) of the Act which Sections shall be excluded from applying to the Company

3.4 Simultaneously with the completion of the purchase of the Last Flat from the Vendor the A Shareholder shall transfer the A Share to the Flat Owner of the Last Flat. On such transfer the A Share shall be automatically redesignated a B Share ranking pari passu in all respects with the existing B Shares in issue at the date of such transfer

#### **4 Voting Rights**

- 4.1 The A Share shall confer on the A Shareholder the right to receive notices of, attend, speak and vote at general meetings of the Company
- 4.2 Until the redesignation of the A Share in accordance with Article 3.4 the B Shares shall not entitle the B Shareholders to receive notice of, attend, speak and vote at general meetings of the Company. After such redesignation the B Shares shall confer on the B Shareholders the right to receive notices of, attend, speak and vote at general meetings of the Company

#### **5 Lien**

The Company shall have a first and paramount lien on every Share (whether or not it is a fully paid Share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that Share, and the Company shall also have a first and paramount lien on all Shares (whether fully paid or not) standing registered in the name of any person for all monies presently payable by him or his estate to the Company, whether he shall be the sole registered holder thereof or shall be one of several joint holders; but the Directors may at any time declare any Share to be wholly or in part exempt from the provisions of this Article. The Company's lien, if any, on a Share shall extend to all dividends payable thereon. Regulation 8 of Table A shall not apply

#### **6 Transfer of Shares**

- 6.1 No B Share or any interest therein shall be transferred or otherwise disposed of by any B Shareholder otherwise than as provided in this Article 6
- 6.2 No B Share shall be transferred to any person who is not a Flat Owner
- 6.3 Without prejudice to the other provisions of these Articles and the Regulations of Table A, the Directors may decline to register a transfer of any Share which is a fully paid Share unless:-
  - 6.3.1 it is lodged at the Office or at such other place as the Directors may appoint and is accompanied by the certificate for the Share to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer and the right of the transferee to receive the transfer;
  - 6.3.2 it is in respect of only one class of Shares; and

6.3.3 it is in favour of not more than four transferees

Regulation 24 of Table A shall not apply

6.4 No Share shall be transferred to any infant, bankrupt or person of unsound mind

6.5 The provisions of this Article 6 shall apply to any renunciation of the allotment of any Share as they would apply to any transfer of that Share

6.6 Without prejudice to Article 6.2, the Directors may at any time give notice requiring a person becoming entitled to a Share in consequence of the death or bankruptcy of a Member to elect either to become the holder of the Share or to have some person nominated by him registered as the transferee and if the notice is not complied with within 90 days the Directors may after such time withhold payment of all dividends, bonuses or other monies payable in respect of the Share until the requirements of the notice have been complied with

Regulation 31 shall be modified accordingly

6.7 Subject to the provisions of this Article 6, a B Shareholder shall, and may only, transfer his B Share, simultaneously with the completion of the transfer of the ownership of his Flat, to the purchaser or other transferee of his Flat, and if two or more persons are the joint purchasers or transferees of his Flat, to them jointly (subject to Article 6.3.3). The price payable for such transfer of the B Share shall be the nominal value of the B Share

6.8 If a B Shareholder refuses or neglects to transfer his B Share in accordance with this Article 6 the chairman for the time being of the Directors duly nominated by resolution of the board of Directors for that purpose, shall be deemed to be the duly appointed attorney of that B Shareholder with full power in his name and on his behalf to execute, complete and deliver a transfer of his B Share to the person or persons to whom it should be transferred under this Article 6 and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee or transferees in the register of members of the Company as the holder by transfer of the said B Share

6.9 The Company shall be entitled to retain any instrument of transfer that is registered



## **7 Forfeiture of Shares**

If a Lease (the "Former Lease") held by a Member is forfeited surrendered or otherwise comes to an end the Directors may at any time after that by resolution forfeit the Share held by that Member. Such Share shall be held by at least 2 Directors as trustees. When a new lease is granted demising the same part of the Estate as the Former Lease the Share forfeited from the tenant under the Former Lease shall be transferred to the tenant under the new lease and the forfeiture cancelled. Until such transfer the Share shall be held for the benefit of all other Members

## **8 Variation of Rights**

If at any time the share capital of the Company is divided into different classes of shares, the rights attached to any class may, whether or not the Company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these Articles relating to general meetings shall apply, but so that the necessary quorum shall be one person holding or representing by proxy one-third of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. The rights attached to any class shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* with them

## **9 Notice of General Meetings**

- 9.1 An annual general meeting and an extraordinary general meeting called for the passing of a special resolution shall be called by at least twenty-one clear days' notice. All other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:-
- 9.1.1 in the case of an annual general meeting, by all the Members entitled to attend and vote thereat; and
- 9.1.2 in the case of any other meeting, by a majority in number of the Members having a right to attend and vote being a majority together holding not less than ninety-five per cent in nominal value of the Shares giving that right
- 9.2 The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such

9.3 Subject to the provisions of these Articles, including without limitation under the provisions of Articles 4.1 and 4.2 and to any restrictions imposed on any Shares, the notice shall be given to all the Members, to all persons entitled to a Share in consequence of the death or bankruptcy of a Member and to the Directors and Auditors

9.4 Regulation 38 of Table A shall not apply

## **10 Proceedings at General Meetings**

10.1 No business shall transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business and whilst the business of the meeting is being transacted. A quorum shall consist of:-

10.1.1 the A Shareholder; or

10.1.2 following the redesignation of the A Share in accordance with Article 3.4, two Members;

In each case whether present in person or by proxy or (being a corporation) represented in accordance with Section 375 of the Act. Regulation 40 of Table A shall not apply

10.2 If such a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting such a quorum ceases to be present, the meeting shall be dissolved. Regulation 41 of Table A shall not apply

10.3 A poll may be demanded at any general meeting by the chairman at the general meeting, or by any Member present in person or by proxy and entitled to vote. Regulation 46 of Table A shall be modified accordingly

10.4 The chairman at any general meeting shall not be entitled to a casting vote. Regulation 50 of Table A shall not apply

10.5 Save as hereinafter provided and to any rights or restrictions attached to any Shares, on a show of hands every Member who (being an individual) is present in person and entitled to vote or (being a corporation) is present by a duly authorised representative, not being himself a Member entitled to vote, shall have one vote and on a poll every Member shall have one vote for each Share of which he is the holder

## **11 Votes of Members**

- 11.1 Votes may be given either personally or by proxy both on a show of hands and on a poll
- 11.2 No Member shall be entitled to cast a vote either on a show of hands or on a poll:
  - 11.2.1 when not qualified to be a member of the Company or
  - 11.2.2 when any sum demanded from him under Article 20 has not been paid to the Company or
  - 11.2.3 as holder of any Share while it is forfeited

## **12 Number of Directors**

The number of Directors shall be determined by the Company in general meeting but unless and until so determined there shall be no maximum number of Directors and the minimum number of Directors shall be one

## **13 Alternate Directors**

- 13.1 Any Director (other than an alternate Director) may appoint any other Director, or any other person willing to act, to be an alternate Director and may remove from office an alternate Director so appointed by him. Save as otherwise provided in the Articles, unless he is already an officer of the Company in his own right, an alternate Director shall not, as such, have any rights other than those mentioned in Article 13.2
- 13.2 An alternate Director shall be entitled to receive notice of all meetings of Directors and to attend, speak and vote at any such meeting at which the Director appointing him is not personally present but it shall not be necessary to give notice of such a meeting to an alternate Director who is absent from the United Kingdom. A Director present at such meeting and appointed alternate Director for any other Directors entitled to attend and vote at such meeting shall have an additional vote for each of his appointors absent from the meeting. An alternate Director shall not be entitled to receive any remuneration from the Company for his services as an alternate Director. Without prejudice to the generality of the foregoing, an alternate Director shall for the purposes of these Articles be deemed to be the Director he represents
- 13.3 An alternate Director shall cease to be alternate Director if his appointor ceases to be a Director

- 13.4 Any appointment or removal of an alternate Director shall be by notice to the Company signed by the Director making or revoking the appointment or in any other manner approved by the Directors
- 13.5 Without prejudice to Article 13.2 and save as otherwise provided in these Articles, an alternate Director shall be deemed for all purposes to be a Director and shall alone be responsible for his own acts and defaults and he shall not be deemed to be the agent of the Director appointing him
- 13.6 Regulations 65 to 69 (inclusive) shall not apply and Regulation 88 shall be modified accordingly

#### **14 Powers of Directors**

The Directors may sanction the exercise by the Company of all the powers of the Company to make provision for the benefit of persons (including Directors) employed or formerly employed by the Company or any subsidiary of the Company in connection with the cessation or transfer to any person of the whole or part of the undertaking of the Company or any such subsidiary as are contained in Section 719 of the Act and Section 187 of the Insolvency Act 1986 and, subject to such sanction, the Directors may exercise all such powers of the Company

#### **15 Appointment and Retirement of Directors**

- 15.1 The Directors of the Company shall not retire by rotation, and Regulations 73 to 77 (inclusive) of Table A shall not apply and Regulation 78 shall be modified accordingly
- 15.2.1 The A Shareholder shall be entitled at any time and from time to time to appoint up to the maximum number of Directors permitted by these Articles and to remove any such Directors from office and to appoint any other person in place of any such Director so removed or dying or otherwise vacating office
- 15.2.2 Until the redesignation of the A Share in accordance with Article 3.4 the B Shareholders shall not be entitled to appoint or remove from office any Director. After such redesignation the holders of a majority in nominal value of the issued B Shares shall be entitled at any time and from time to time to appoint up to the maximum number of Directors permitted by these Articles and to remove any such Directors from office and to appoint any other person in place of any such Director so removed or dying or otherwise vacating office

- 15.2.3 On or as soon as practicable after the redesignation of the A Share in accordance with Article 3.4 the A Shareholder shall remove any Directors and any Secretary appointed by it from office without claim for compensation and the holders of a majority in nominal value of the issued B Shares shall appoint at least one Director and the Secretary in their place
- 15.2.4 Every appointment or removal made pursuant to this Article 15.2 shall be made by notice in writing to the Company signed by or on behalf of the person or persons entitled to make the same. Such notice shall take effect when served or deemed to be served on the Company in accordance with Article 22
- 15.3 Save as provided by this Article 15 and subject to the provisions of the Act, no Director shall be appointed or removed from office, and the Company in general meeting shall have no power of appointing or removing Directors, but each of the Directors appointed by or under this Article 15 and every other Director hereafter appointed shall hold office until he is either removed in the manner provided by this Article 15 or dies or otherwise vacates office under the provisions contained in Article 16 Regulations 78 and 79 of Table A shall not apply
- 15.4 No Director shall be entitled to any remuneration from the company. Directors may be reimbursed the amount of necessary expenses incurred in the exercise of their office if authorised by the Company in general meeting
- 15.5 A Director shall hold at least one share in the Company. The office of Director shall be vacated upon the Director ceasing to be a Member of the Company

## **16 Disqualification and Removal of Directors**

- 16.1 The office of Director shall be vacated if:-
- 16.1.1 he ceases to be a Director by virtue of any provision of the Act or he becomes prohibited by law from being a Director; or
- 16.1.2 he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- 16.1.3 he is a person of unsound mind; or
- 16.1.4 he resigns his office by notice to the Company; or
- 16.1.5 he is removed from office under Section 303 of the Act; or

16.1.6 he is removed from office pursuant to Article 15.2;

and Regulation 81 of Table A shall not apply

16.2 No person shall be disqualified from being or becoming a Director by reason of his attaining or having attained the age of 70 years or any other age

## **17 Directors' Interests**

Provided that a Director declares his interest in a contract or arrangement or proposed contract or arrangement with the Company in the manner provided by Section 317 of the Act, he shall be counted in the quorum of any meeting of Directors at which the same is considered and shall be entitled to vote as a Director in respect thereof. Regulation 94 of Table A shall not apply

## **18 Directors' Gratuities and Pensions**

Regulation 87 of Table A shall not apply

## **19 Proceedings of Directors**

19.1 The quorum for the transaction of the business of the Directors shall, except when one Director only is in office, be two. A person who holds office as an alternate Director shall, if his appointor is not present, be counted in the quorum. When one Director only is in office he shall have and may exercise all the powers and authorities in and over the affairs of the Company as are conferred on the Directors by these Articles

19.2 In the case of an equality of votes, the chairman shall not have a second or casting vote

19.3 A resolution in writing executed by all the Directors (including a sole Director) entitled to receive notice of a meeting of Directors or of a committee of Directors shall be a valid and effectual as if it had been passed at a meeting of Directors (or a committee thereof) duly convened and held and may be contained in one document or in several documents in the same terms and executed by one or more Directors; but a resolution executed by an alternate Director need not also be executed by his appointor and, if it is executed by a Director who has appointed an alternate Director, it need not be executed by the alternate Director in that capacity

19.4 Provided that due notice of such telephone conference call has been given as would be required for notice of a meeting of the Directors (or a committee thereof), a telephone conference all during which a quorum of the Directors for the purposes of the business intended to be conducted at that meeting participates in the call shall be deemed to be a meeting of the Directors (or a committee thereof) so long as all those participating can hear and speak to each other throughout the call. A resolution passed by the Directors at such a meeting shall be as valid as it would have been if passed at an actual meeting duly convened and held

**20 Service Charge Deficit**

If the Company is not fully reimbursed by payments received from tenants for the cost of performing its obligations in relation to the property it may require such payments to be made to it by holders of B ordinary shares as are necessary to make good any deficit. Equal sums shall be demanded from the holder of each B ordinary share but supplementary demands may be made if any shareholder fails to make the payment demanded. On the subsequent recovery by the Company of any sum in excess of the costs incurred by it, the surplus shall be applied first in paying or crediting pro rata a shareholder who under this provision has paid more than any other shareholder until such inequality is eliminated

**21 Dividends**

21.1 The Directors may retain the dividends payable upon Shares in respect of which any person is under the provisions as to the transmission of Shares herein contained entitled to become a Member, or which any person under those provisions is entitled to transfer, until such person shall become a member in respect of such Shares or shall duly transfer the same (in either case subject to Article 5). Regulation 31 of Table A shall be modified accordingly

21.2 The payment by the Directors of any unclaimed dividend or other monies payable on or in respect of a Share into a separate account shall not constitute the Company a trustee in respect thereof. Any dividend unclaimed after a period of twelve years from the date when it became due for payment shall be forfeited and cease to remain owing by the Company. Regulation 108 of Table A shall not apply

21.3 The Directors may deduct from any dividend payable on or in respect of a Share all sums of money presently payable by the holder to the Company on any account whatsoever

## 22 Notices

- 22.1 Any notice given to or by any person pursuant to the Articles shall be in writing except that a notice calling a meeting of the Directors need not be in writing. Any notice given by or on behalf of any person to the Company may be given by leaving the same at or by sending the same by post to the Office or such other place as the Directors may appoint. Regulation 111 of Table A shall not apply
- 22.2 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 24 hours after the envelope containing it was posted. Regulation 115 of Table A shall not apply

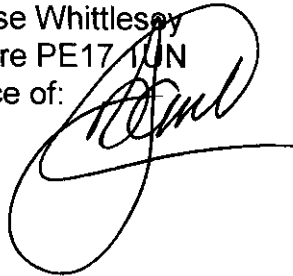
## 23 Indemnity


- 23.1 Subject to the provisions of, and so far as may be permitted by the Act, every Director, Auditor, Secretary or other officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto including any liability incurred by him in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Company and in which judgment is given in his favour, or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part, or in which he is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted by the Court
- 23.2 Subject to the provisions of and so far as may be permitted by the Act, the Company shall be entitled to purchase and maintain for any such Director, Auditor, Secretary or other office, insurance against any liability which by virtue of any rule of law would otherwise attach to him in respect of any negligence, default, breach of duty or breach of trust in relation to the Company

~~AA~~ Date: 27<sup>th</sup> January 2001




Signed by DAVID JAMES AUTON  
of 5 Bank Close Whittlesey  
Cambridgeshire PE17 1UN  
in the presence of:  
Signature  
Name  
Address  
Occupation



  
R. ABBOTT  
3 BANK CLOSE  
WHITTLESEY  
RETIRED

Signed by MARGARET LYNN AUTON  
of 5 Bank Close Whittlesey  
Cambridgeshire PE17 1UN  
in the presence of:  
Signature  
Name  
Address  
Occupation



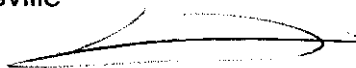
  
R. ABBOTT  
3 BANK CLOSE  
WHITTLESEY  
PE17 1UN  
RETIRED

Signed by RICHARD MARTYN AUTON  
of 45 St Mary's Road Dunsville  
Doncaster DN7 4DL  
in the presence of:  
Signature  
Name  
Address  
Occupation



N. Dalton  
N. DALTON  
47 ST MARY'S RD.  
DUNSVILLE  
DONCASTER  
DN7 4DL

Signed by PATRICIA AUTON  
of 45 St Mary's Road Dunsville  
Doncaster DN7 4DL  
in the presence of:  
Signature  
Name  
Address  
Occupation



N. Dalton  
N. DALTON  
47 ST Mary's Rd.  
DUNSVILLE  
DONCASTER  
DN7 4DL.

Retired.