

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5350699

The Registrar of Companies for England and Wales hereby certifies that  
**GLAZEDALE 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 2nd February 2005



N05350699C



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated in non-legible form and authenticated by the  
Registrar of Companies under section 710A of the Companies Act 1985



*Companies House*

— *for the record* —

Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number

5350699

Company name

GLAZEDALE LIMITED

I,

ROBERT STUART MURDY

of

13A NOOK END ROAD  
HEANOR  
UNITED KINGDOM  
DE75 7QQ

a

person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

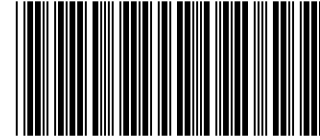
WARNING: The making of a false statement could result in liability to criminal prosecution



**Companies House**  
— for the record —

# 10(ef)

**First directors and secretary and  
intended situation  
of registered office**



X57BZ2F0

Received for filing in Electronic Format on the: **01/02/2005**

*Company Name  
in full:* **GLAZEDALE LIMITED**

*Proposed Registered  
Office:* **136 RAY STREET  
HEANOR  
UNITED KINGDOM  
DE75 7GL**

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **FORMATIONS HOUSE**  
*Agent's Address:* **SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## *Company Secretary*

*Style/Title:* **MR**  
*Name:* **ROBERT STUART MURDY**

*Address:* **13A NOOK END ROAD  
HEANOR  
UNITED KINGDOM  
DE75 7QQ**

*Consented to Act:* **Y**      *Date authorised* **01/02/2005**      *Authenticated:* **Y**

---

*Director 1:*

*Style/Title:* **MR**  
*Name* **ROBERT STUART MURDY**

*Address:* **13A NOOK END ROAD**  
**HEANOR**  
**UNITED KINGDOM**  
**DE75 7QQ**

*Nationality:* **BRITISH**  
*Business occupation:* **DIRECTOR**  
*Date of birth:* **27/05/1968**

*Consented to Act:* **Y**      *Date authorised* **01/02/2005**      *Authenticated:* **Y**

---

*Director 2:*

*Style/Title:* **MR**  
*Name* **DARREN SCOTT SHELBOURN**

*Address:* **133 HOWITT STREET**  
**HEANOR**  
**UNITED KINGDOM**  
**DE75 7AW**

*Nationality:* **BRITISH**  
*Business occupation:* **DIRECTOR**  
*Date of birth:* **21/01/1968**

*Consented to Act:* **Y**      *Date authorised* **01/02/2005**      *Authenticated:* **Y**

---

*Authorisation*

*Authoriser Designation:* **AGENT**      *Date Authorised:* **01/02/2005**      *Authenticated:* **Yes**

# The Companies Act 1985 to 1989

## Private Company Limited by Shares

### MEMORANDUM OF ASSOCIATION OF GLAZEDALE LIMITED

1. The Company's name is GLAZEDALE LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £ 1000 divided into 1000 shares of £ 1 each.

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 | Shares Taken |
|------------------------------------|--------------|
|------------------------------------|--------------|

|  |   |
|--|---|
| ROBERT STUART MURDY<br>13A NOOK END ROAD<br>HEANOR<br>DE75 7QQ | 1 |
|--|---|

|  |   |
|--|---|
| DARREN SCOTT SHELBURN<br>133 HOWITT STREET<br>HEANOR<br>DE75 7AW | 1 |
|--|---|

|                    |   |
|--------------------|---|
| Total Shares Taken | 2 |
|--------------------|---|

Dated : 1-2-2005

# REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 1985 (As amended by the Companies Act 1989).

## ARTICLES OF ASSOCIATION OF GLAZEDALE LIMITED

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

### APPOINTMENT OF DIRECTORS

1. (a) Unless and until otherwise determined by the Company in general Meeting there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever there shall be only one director of the company such director may act alone in exercising all the powers, discretions and authorities vested in the Directors and regulation 89 of Table A shall be modified accordingly.

(b) Regulation 64 of Table A shall not apply to the Company.

2. The Directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company. other than alternate directors) shall not be subject to any maximum but shall be not less than one.

## LIST OF SUBSCRIBERS

ROBERT STUART MURDY  
13A NOOK END ROAD  
HEANOR  
DE75 7QQ

DARREN SCOTT SHELBOURN  
133 HOWITT STREET  
HEANOR  
DE75 7AW

Dated : 1-2-2005