



COMPANIES FORM No. 12

Statutory Declaration of compliance with requirements on application for registration of a company

12

Please do not write in this margin

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

For official use

For official use

[] [] [] [] [] []

2082219

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* 24 LANHILL ROAD LIMITED

* insert full name of Company

DAVID JOHN LISTER BUTLER
of Kingsbourne House, 229-231 High Holborn, London WC1V 7DA

† delete as appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]† and [person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)]† and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with,

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

Declared at 125 High Holborn, London WC1

Declarant to sign below

the 21st day of NOVEMBER

One thousand nine hundred and EIGHTY SIX

before me S. Reading S. READING

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

David Butler

Presentor's name address and reference (if any):

RAYNER, DE WOLFE
Solicitors
Kingsbourne House
229-231 High Holborn
LONDON WC1V 7DA

DE/36087

For official Use
New Companies Section

Post room



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

24 LANHILL ROAD LIMITED



2082219

1. THE NAME of the Company is 24 LANHILL ROAD LIMITED
2. THE REGISTERED OFFICE of the Company will be situate in England
3. THE OBJECTS for which the Company is established are:-
 - A. (i) TO acquire, hold, manage, administer and deal with certain land and buildings and the common roads, pathways and gardens adjacent and belonging thereto (hereinafter called "the Estate") situate at 24 Lanhill Road, London W.9 and the block of four flats situate therein and to layout, provide for and maintain in good order the Estate and to provide such renewals and additions as may from time to time become necessary; to maintain and improve the amenities of the Estate, including making contributions to communal garden areas, placing and maintaining policies of insurance in respect of all parts of the Estate and the placing and maintaining of policies of insurance against all Third Party Claims and all other such policies of insurance as shall be considered necessary or desirable or fit.
 - (ii) To do all or any of the works or things following, that is to say, all works and things requisite, necessary, convenient or desirable for providing lighting and heating facilities for and supplying electricity, gas, water and all other services and amenities to the Estate and for paying the rates and taxes including water rates (if any) and all other outgoings of whatsoever nature charged, assessed or payable thereon or on any part thereof and for engaging gardeners and other employees to provide amenities and services for the Estate and the residents thereof.
 - (iii) To acquire any leasehold or freehold property and to hold the same as an investment for the benefit of the Members of the Company.
 - (iv) To grant or acquire such leases, licences, easements, rights, privileges and profits and to enter into such deeds containing such covenants, provisions and conditions as may be requisite to secure to the Members of the Company the full enjoyment of the residential units comprised in the Estate and to provide for the maintenance of the Estate.



NW
£50
033503

(v) To construct, alter, maintain, decorate and improve any apartments, flats, service suites, houses and garages and to enter into contracts with builders, tenants and others and to finance building operations and to consolidate, connect and sub-divide properties.

(vi) To enter into Leases, Deeds, Covenants and other instruments whereby the Company may or shall assume liabilities and responsibilities for carrying out obligations of all kinds of or in connection with the Estate and the Residents thereof.

(vii) To manage, administer and deal with land and buildings whether belonging to the Company or not and to collect rents and income and provide and supply to or for owners and occupiers of land or buildings, services and goods of all kinds.

(viii) To purchase take on lease or in exchange, hire or otherwise acquire any real or personal property which may be deemed necessary, convenient or desirable for any of the purposes of the Company.

(ix) To carry on all or any of the following businesses namely, builders and contractors, carpenters, decorators, gardeners, engineers, plumbers, merchants of and dealers in stone, sand, lime, bricks, timbers, iron, steel, hardware, paint and other building and decorating requisites, electrical, heating, refrigerating and sanitary equipment, house and estate agents and insurance agents.

(x) To sell, let or dispose of all or any of the property of the Company.

(xi) To enter into and make and be party to and accept such covenants and agreements in relation to or in connection with the Estate or any other land or personal property as the Company may think fit.

B. TO carry on any other trade or business whatsoever which may in the opinion of the Board of Directors of the Company be capable of being conveniently, profitably or advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.

C. TO purchase, take on lease or by any other means acquire and take options over any freehold, leasehold or other property in any part of the world, for any estate or interest whatever and any rights, privileges or easements over or in respect of any property and any buildings, workrooms, shops, offices, warehouses, factories, mills, works, machinery, engines, motors, rolling stock, plant, live and dead stock or things and any real or personal property or rights whatsoever which may be necessary for or may be conveniently used with or may enhance the value of any other property of the Company.

D. TO apply for, register, purchase, or by other means acquire and protect, prolong, extend and renew whether in the United Kingdom or elsewhere, any patents, patent rights, trade marks, designs, rights of production, rights of publication or other rights, brevets d'invention, licences, secret processes, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

E. TO acquire and undertake the whole or any part of the firm, business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage, and deal with any shares, debentures, debenture stock or securities so received.

F. TO improve, manage, construct, repair, develop, exchange, let or lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the Company and to build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, shops, factories, offices, works, machinery, engines and to clear sites for the same or to join with any person firm or company in doing any of the things aforesaid and to work, manage and control the same or join with others in so doing.

G. TO invest and deal with the monies of the Company not immediately required in such manner as may from time to time be determined and to hold, sell or otherwise deal with any investments made.

H. TO lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon such terms as the Company may approve and to secure or guarantee the payment of any sums of money or the performance of any obligations by any company firm or person including any parent, subsidiary or fellow subsidiary company in such manner as the Company may think fit.

I. TO borrow and raise money in any currency and in such manner as

the Company shall think fit and to secure the repayment of any money borrowed, raised or coming by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital, and also by a similar mortgage, charge, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.

J. TO draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

K. TO apply for, promote, and obtain any act of parliament, provisional order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's objects, and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interests.

L. TO enter into any arrangement with any Government or authority whether supra national, supreme, municipal, local, or otherwise, that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government or authority any rights, concessions, charters, decrees or privileges which the Company may think desirable and to carry out, exercise, and comply with any such rights concessions, charters, decrees and privileges.

M. TO subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of the Company or carry on any business capable of being carried on so as directly or indirectly to benefit the Company or enhance the value of any of its property and to co-ordinate, finance and manage the businesses and operations of any company in which the Company holds any such interest.

N. TO act as agents or brokers and as trustees for any person, firm or company and to undertake and perform sub-contracts and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors or others.

O. TO remunerate any person, firm or company rendering services to the Company whether by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

P. TO pay out of the funds of the Company all expenses which the Company may lawfully pay of or incident to the formation, registration and advertising of or raising money for the Company and the issue of its capital including brokerage and commission for obtaining application for or taking, placing or underwriting shares, debentures or debenture stock.

Q. TO establish and support or aid in the establishment and support of clubs, associations, funds, trusts and conveniences, calculated to benefit existing or former employees, officers or directors of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and generally to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object.

R. TO promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

S. TO adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.

T. TO sell or otherwise dispose of the whole or any part of the business or property of the Company either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

U. TO manufacture, sell, treat and deal in all kinds of commodities, substances, materials, articles and things necessary or useful for carrying on any of the business of the Company or in or for any of the operations of the Company.

V. TO distribute among the members of the Company in kind any of the property of the Company.

W. TO procure the Company to be registered or recognised in any part of the world.

X. TO do all such other things as may be incidental or conducive to the attainment of the above objects or any of them.

The objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given the *eto*, and they shall not, except where the context expressly so requires, be in any way limited to or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or from the name of the Company. None of such sub-clauses or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any

other sub-clause, but the Company shall have as full a power to exercise all or any of the objects conferred by and provided in each of the said sub-clauses as is each sub-clause contained the objects of a separate company. The word "company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

4. THE LIABILITY of the members is limited.

5. THE SHARE CAPITAL of the Company is £4 divided into 4 Ordinary shares of £1 each.

6. No person shall be admitted to membership of the Company other than the subscribers hereto and lessees of the flats comprised in the Estate holding leases derived immediately out of the freehold interest therein and Section 17 of the Companies Act 1985 shall not apply to this paragraph.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions
of Subscribers

Number of Shares
taken by each
Subscriber

David Butler

DAVID JOHN LISTER BUTLER
Kingsbourne House,
229/231 High Holborn,
LONDON WC1V 7DA

Solicitor

one

Sarah Prideaux

SARAH PRIDEAUX
Kingsbourne House,
229/231 High Holborn,
London WC1V 7DA

Solicitor

one

DATED this *20th* day of November 1986

WITNESS to the above signatures:

J. J. Hardy

IRENE HARDY
Kingsbourne House,
229/231 High Holborn,
LONDON WC1V 7DA

Receptionist

DB WD 19
DB36087A

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

-of-

24 LANHILL ROAD LIMITED

2082219

2082220

PRELIMINARY

1. THE Company shall be a private company within the meaning of the Companies Act 1985 (hereinafter referred to as "the Act") and subject as hereinafter provided the Regulations contained or incorporated in Table A in the Companies (Tables A to F) Regulations 1985 (hereinafter referred to as "Table A") shall apply to the Company. Reference to any provision of the Act shall where the context so admits be construed as and include a reference to such provision as modified by any statute for the time being in force.

2. REGULATIONS 8, 23, 24, 61, 73, 74, 75, 80, 81, 84, 89, 95, 97 and 118 of Table A shall not apply to the Company, but the remaining Regulations of Table A, but subject to the modifications hereinafter expressed, shall constitute the Articles of Association of the Company.

DEFINITIONS

3. IN these Articles:-

"the Property" means 24 Lanhill Road, London W.9.

"the Flat-owners" means the Lessees for the time being of the flats or units comprised in the Property holding leases derived immediately out of the freehold interest therein or permitted under leases derived from the long leasehold interest.

SHARES

4. SECTIONS 89 to 94 inclusive of the Companies Act 1985 shall apply to the Company in their entirety. Any shares not accepted pursuant to the procedure set out therein shall be under the control of the Directors who may allot, grant options over or otherwise dispose of the same to such persons on such terms and in such manner as they shall think fit; PROVIDED THAT in the case of shares not accepted as aforesaid such shares shall not be disposed of on terms which are more favourable to the subscribers thereof than the terms on which they were offered to the Members and PROVIDED FURTHER that no shares shall be allotted which would result in the Flat-owners having other than an equal number of shares.

5. SUBJECT to Article 3 hereof, the Directors are unconditionally authorised for the purposes of Section 80 of the Act, to allot shares up to the amount of the share capital created on incorporation of the Company at any time or times during the period of five years from the date of incorporation

MEMBERSHIP

6. ALL the Flat-owners who apply in writing for membership shall be Members of the Company and shall be allotted an equal number of shares. Payment for their shares shall accompany such applications.

7. (a) WHERE two or more persons jointly are the owners of one of the said Flats they shall, together, constitute one member and the person whose name appears first in the Register of Members shall exercise the voting and other powers vested in such Member.

(b) Except as required by law, no person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share or any interest in any financial part of a share or any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

(c) Every person whose name is entered as a Member in the Register of Members shall be entitled without payment to receive within two months after allotment or lodgement of transfer one certificate for each of his shares or one certificate for all of his shares as the Directors shall from time to time determine

(d) In case of the death of a Member the survivor or survivors where the deceased was a joint holder, and the legal personal representatives of the deceased where he was a shareholder, shall be the only person recognised by the Company as having any right to his interest in the shares, but without prejudice to Article 9 hereof.

8. A Member shall cease to be a member if and when (i) he ceases to be a Flat-owner and (ii) his successor in title to the said Flat is registered as a Member.

9. A Trustee in Bankruptcy of any bankrupt member or the personal representatives of any deceased member shall be entitled to become a member if but only if at the time of his application for membership he is a Flat-owner.

LIEN

10. THE Company shall have a first and paramount lien on every share

(not being a fully paid share) for all monies (whether presently payable or not) payable at a fixed time or called in respect of that share. 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 on a share shall extend to any amount payable in respect of it.

SHARE TRANSFERS

11. THE instrument of transfer of a fully paid share shall be signed by or on behalf of the transferor and in the case of shares which are not fully paid up, the instrument of transfer shall in addition be signed by or on behalf of the transferee.

DIRECTORS

12. OTHER than for the purpose of the incorporation of the Company when only one director shall be required the number of Directors shall be four. The First Director or Directors shall be the person or persons named in the Statement delivered to the Registrar of Companies in accordance with the Act.

13. Any Director may by notice in writing signed by him and deposited with the Company appoint an Alternate Director to act on his behalf. An Alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. An Alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat as a Director, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director. A Director who is also an Alternate Director shall be entitled, in addition to his own vote, to a separate vote on behalf of the Director whom he is representing.

14. ALL the members of the Company shall be appointed Directors ex-officio.

15. THE Directors shall not be remunerated by the Company and shall not be paid any expenses unless agreed by all the Directors at a duly convened Board Meeting.

16. THE Directors of the Company must be Members of the Company or their duly appointed Alternate Director pursuant to Article 13 hereof and when such a Member ceases to be a Member under Article 8 herein he shall automatically have tendered his resignation as a Director of the Company and the Transferee of the Share(s) or his successors in title, as the case may be, shall become a Director of the Company ex-officio notwithstanding the provisions of Regulation 81 of Table A.

17. THE office of a Director shall be vacated if:-

- (a) he becomes bankrupt or enters into or makes any arrangement with his creditors generally; or

- (b) he is, or may be, suffering from mental disorder and either:-
- (i) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission to hospital is made under the Mental Health (Scotland) Act 1960; or
 - (ii) 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; or
- (c) he ceases to be a Director by virtue of any provision of the Act or he becomes prohibited by law from being a Director.

PROCEEDINGS OF DIRECTORS

18. THE quorum necessary for the transaction of business of the Directors may be fixed by the Directors and unless so fixed shall be two.

19. HOWEVER the Directors shall not without the approval of all the Members incur expenditure in excess of £500 in relation to any one item of expenditure

SECRETARY

20. THE first Secretary of the Company shall be the person named in the Statement delivered to the Registrar of Companies pursuant to the Act.

INDEMNITY

21. SUBJECT to the provisions of the Act, but without prejudice to any indemnity to which a Director may otherwise be entitled, every Director, Officer, Official or Auditor of the Company shall be entitled to be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.

Names, Addresses and Descriptions of Subscribers

David Butler

DAVID JOHN LISTER BUTLER
Kingsbourne House,
229/231 High Holborn,
LONDON WCLV 7DA

Solicitor

Sarah Prideaux

SARAH PRIDEAUX
Kingsbourne House,
229/231 High Holborn,
LONDON WCLV 7DA

Solicitor

DATED this 20th day of November 1986

Witness to the above Signatures

I. J. Hardy

IRENE HARDY
Kingsbourne House,
229/231 High Holborn,
LONDON WCLV 7DA

Receptionist

DB WD 19
DB36087B



Statement of first directors and secretary and intended situation of registered office

Please do not write in this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

For official use

2082219

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

Name of company

* 24 LANHILL ROAD LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

Second Floor Front, Kingsbourne House, 229-231 High Holborn, London.

Postcode WC1V 7DA

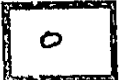
If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below



Rayner De Wolfe, Kingsbourne House, 229-231 High Holborn, London

Postcode WC1V 7DA

Number of continuation sheets attached (see note 1)



Presentor's name, address and reference (if any):

RAYNER, DE WOLFE
Solicitors
Kingsbourne House
229-231 High Holborn
LONDON WC1V 7DA

For official use

General Section

Post room



The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Name (note 3) SARAH PRIDEAUX		Business occupation
		Solicitor
Previous name(s) (note 3)		Nationality
Address (note 4) Kingsbourne House, 229-231 High Holborn, London		British
Postcode WC1V 7DA		Date of birth (where applicable) (note 6)
Other directorships†		
I consent to act as director of the company named on page 1		
Signature Sarah Prideaux		Date 20.11.86

Please write in this ma

Enter of oth direct held o held (If this insuff contin

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 4)		Date of birth (where applicable) (note 6)
Postcode		
Other directorships†		
I consent to act as director of the company named on page 1		
Signature		Date

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 4)		Date of birth (where applicable) (note 6)
Postcode		
Other directorships†		
I consent to act as director of the company named on page 1		
Signature		Date

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Name (notes 3 & 7)	DAVID JOHN LISTER BUTLER	
Previous name(s) (note 3)		
Address (notes 4 & 7)	Kingsbourne House, 229-231 High Holborn, London	
	Postcode	WC1V 7DA
I consent to act as secretary of the company named on page 1		
Signature	<i>David Butler</i>	Date 20/11/86

Name (notes 3 & 7)		
Previous name(s) (note 3)		
Address (notes 4 & 7)		
	Postcode	
I consent to act as secretary of the company named on page 1		
Signature		Date

Delete if the form is signed by the subscribers.

Signature of agent on behalf of subscribers	Date
---	------

Delete if the form is signed by an agent on behalf of the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Signed	<i>David Butler</i>	Date 20/11/86
Signed	David John Lister Butler	Date
Signed	<i>Sarah Prideaux</i>	Date 20/11/86
Signed	Sarah Prideaux	Date
Signed		Date
Signed		Date

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2082215

I hereby certify that

LANHILL ROAD LIMITED

is this day incorporated under the Companies Act 1925 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office

Cardiff the

9TH DECEMBER 1936

M. I. KRAM
M. IKRAM

an authorised officer

Number of
Company: 2082219

2082219

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

OF

24 LANHILL ROAD LIMITED

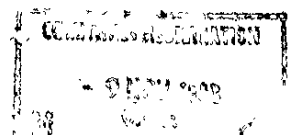
Passed 7th Day of November 1988

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at 24 Lanhill Road, London W.9 on the 7th Day of November, 1988 the subjoined ORDINARY RESOLUTION was duly passed viz:-

RESOLUTION

"THAT the capital of the Company be increased to £2,500 by the creation of 2496 Shares of £1 each such Shares to rank pari passu with the existing Shares of the Company in all respects".

F. K. Burns
Chairman





COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2082219

Name of company

* 24 Lanhill Road Luton

* Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7th November 1988 the nominal capital of the company has been increased by £2496 beyond the registered capital of £4.

§ the copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

Pari Passu in all respects with the existing shares.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or (Scotland) as appropriate

Please tick here if continued overleaf

Signed F.L. Burns

Designation: Director

Date 7/11/88

PRINTED AND SUPPLIED BY Jordans

JORDAN & SONS LIMITED



Presenter's name address and reference (if any):

F. L. SUTTON
KINGSDOURNE HOUSE
22, VICTORIA HIGH WOODWAY
LE WOOD W.C.1.

DJM

For official Use General Section

Post room

