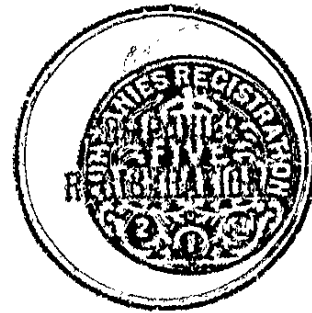


27869

Form No. 41.

THE COMPANIES ACT 1948.



A 5s.
Companies
Registration
Fee Stamp
must be
impressed
here.

**DECLARATION of Compliance with the requirements of the
Companies Act, 1948, on application for registration of a Company.**

Pursuant to Section 13 (2).

REGISTERED

1 - JAN 1954

Insert the
Name of the
Company.

LIMITED.

At By

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2, & Manchester, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 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615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 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1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 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J. John Arnold Brierley

of Priory Buildings, Union Street, Oldham in the County
of Lancaster

(a) Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") "engaged
"in the formation"
or
"A person named
"in the Articles of
"Association as a
"Director or
"Secretary."

Do solemnly and sincerely declare that I am ("a Solicitor of the
Supreme Court engaged in the formation
of BODEN TRAILERS

Limited,

And that all the requirements of the Companies Act, 1948, in respect of
matters precedent to the registration of the said Company and incidental
thereto 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 Oldham in the County

of Lancaster

the 21st day of December

one thousand nine hundred and fifty

three

Before me,

[Signature]

[Signature]

ing and must not be written across

Number of } 527869 / 2
Company }

Form No. 25.

THE STAMP ACT 1891.

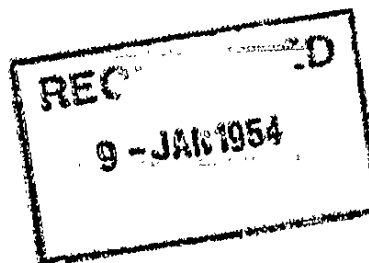
(54 & 55 Vict., Ch. 39.)

COMPANY LIMITED BY SHARES.



Statement of the Nominal Capital of

LIMITED.



Pursuant to Section 112 of the Stamp Act 1891, as amended by Section 7 of the Finance Act 1899, Section 39 of the Finance Act 1920, and Section 41 of the Finance Act 1923.

NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered.

Presented by F. Harold Jones & Co. Robinson
Solicitors, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 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THE NOMINAL CAPITAL

OF

BOHEN TRAILERS

Limited,

is £ 5000. 0. 0., divided into:

Five thousand Shares of One pound each

Shares of each

*Signature

Description

Director

Dated the

31st

day of

December

1953

*This statement should be signed by an Officer of the Company, or by the Solicitor(s) engaged in the formation.

ten across.

NOTE—This margin is reserved for binding and must not



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THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Memorandum of Association
OF
BODEN TRAILERS LIMITED

3 JAN 1954

1. The name of the Company is "Boden Trailers Limited".
2. The Registered Office of the Company will be situated in England.
3. The objects for which the Company is established are:
 - (1) To carry on the trade or business of making, building or manufacturing, repairing, purchasing, selling, hiring or otherwise disposing engines, chassis, bodies, trailers, caravans, motor cars, motor cycles, motor wagons, cyclotons, motorbikes, scooters, cycles, bicycles, carriages, lurches, boats, vans, and other conveyances of all descriptions, whether propelled or assisted by means of petrol, spirit, steam, gas, oil, jet, electrical, animal or other power.
 - (2) To buy, sell, let on hire, repair, alter, and deal in axles, hubs, wheels, springs, furniture, refrigerators, machinery, component parts, accessories, and fittings of all kinds for motors and other things, and all articles and things referred to in clause (1) hereof or used in or capable of being used in connection with the manufacture, maintenance and working thereof.
 - (3) To carry on the business of garage keepers, and supplies of and dealers in petrol, oil, electricity, gas, and other motive power to motors and other things, and to carry on the business of mechanical engineers, machinists, fitters, millwrights, turners, wire drawers, tube makers, metalworkers, scaffolders, galvanizers, painters, enamellers, electro platers, painters, body builders, and packing case makers.

- (4) To carry on, directly or indirectly, any other trade, business or employment, manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on either in connection with or in addition to any business hereby authorised or otherwise calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property, rights or business for the time being. Provided that nothing herein contained shall empower the Company to carry on any class of business of insurance or re-insurance within the meaning of the Assurance Companies Acts 1909 to 1946 or of any Act amending, extending or re-enacting the same.
- (5) To take part in the management, supervision and control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any directors, trustees, accountants, or other experts or agents of such Company or undertaking.
- (6) To take, purchase, or acquire, by exchange or otherwise, and to hold any shares (whether fully or partly paid), stock, debentures, debenture stock, or other securities in or of any other company, and to cause such shares, securities, or any of them to be voted in or held by nominees or a nominee for and on behalf of the Company.
- (7) To purchase, take in exchange or on lease, rent, hire, occupy, or otherwise acquire, whether for investment or resale any lands, manufactories, mills, houses, shops, with or without licences, depots, warehouses, cottages, and other buildings, and premises, machinery, plant, and stock-in-trade, mines, minerals, rights, privileges, easements, licences, or other rights or interests in or with respect to any lands, buildings, and premises, or otherwise for the purposes of the Company, and as to any purchase of land or buildings, either in consideration of a gross sum or of a rent charge, or partly in one way and partly in the other, or for any other consideration.
- (8) To purchase, apply for, take out or acquire for any estate or interest any freehold, leasehold or other property or assets or things or any concessions, licences, grants, patents, trade marks or other exclusive or non-exclusive rights of any kind which may appear to be necessary or convenient for any business of the Company and to develop and turn to account and deal with the same in such manner as may be thought expedient, and

to make experiments and tests and to carry on all kinds of research work and to make payments and subscriptions in respect thereof.

- (9) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid shares, or by the issue of securities, or partly in one mode and partly in another, and generally on such terms as may be determined.
- (10) To borrow or raise or secure the payment of money to secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit and in particular by mortgage, or by the issue of debentures or debenture stock, perpetual or otherwise, or in such other manner as the Company shall think fit, and for the purposes aforesaid or for any other lawful purpose to charge all or any of the Company's property or assets, present and future, including its undivided capital for the time being, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (11) To draw, make, accept, indorse, discount, negotiate, execute and issue and to buy, sell and deal in promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (12) To establish and support or aid in the establishment and support of schemes, funds, associations, institutions and conveniences calculated to benefit any of the directors or ex-directors or officers or ex-officers or employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions, allowances, gratuities and bonuses to directors or ex-directors or officers or ex-officers of the Company or to employees or ex-employees of the Company or the dependants or connections of any such persons and to form, support or subscribe to any charitable, political or public institutions, clubs, societies or funds.
- (13) With or without security to lend money to and guarantee the performance of the contracts or obligations of any company firm or person, and the payment and repayment of the capital and principal of, such dividends, interest or premiums payable on, any stock, shares and securities of any company, whether having objects similar to those of this company or not, and to give all kinds of indemnities.

- (14) To invest any moneys of the Company not required for the purposes of its business in such investments or securities as may be thought expedient.
- (15) To accept money on deposit whether or not upon payment of interest.
- (16) To amalgamate or enter into any partnership or any joint purse or profit-sharing arrangement in the nature of a partnership, co-operation or union of interests, for any purpose, including business competition and useful assistance, with any person or persons or corporation engaged or interested or about to become engaged or interested in the carrying on or conduct of any business or enterprise which this Company is authorized to carry on or conduct or from which this Company would or might derive any benefit, whether direct or indirect, and to give to any of the officers or employees of the Company any share or interest in the profits of the Company's business or any branch thereof.
- (17) To establish, promote or concern in the promotion of any other company whose objects shall include the taking over of any of the assets and liabilities of this Company or the promotion of which shall be calculated to advance its interests, and to acquire and hold any shares or securities of any such company.
- (18) To sell or dispose of the undertaking, property and assets of the Company or any part thereof in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock or securities of any other company, whether procured by this Company for the purpose or not, and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
- (19) To pay all or any expenses incurred in connection with the formation, promotion, or incorporation of the Company, or of any other company, or of or incidental to the winding up of any company the whole or part of the property whereof is acquired by this Company, or in which this Company may be interested or of or incidental to any scheme of arrangement entered into by such company for the purpose of such acquisition.
- (20) To adopt such means of making known the business or products of the Company as may seem expedient, and in particular by advertising in the press, over the radio, or at the cinema, 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.

- (21) To become a member of and subscribe for and hold shares in any trade association.
- (22) To distribute any of the Company's property among the members in specie.
- (23) To cause the Company to be registered or recognised in any foreign country or place.
- (24) To do all or any of the above things in any part of the world, and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise.
- (25) To do all such other things as the Company considers incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word "Company" in this Clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled or registered in the United Kingdom or elsewhere, and the intention is that the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. Provided that the Company shall not support with its funds or endeavour to impose on or procure to be observed by its Members or others any regulation or restriction which is an object of the Company would make it a Trade Union.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £5,000 divided into 5,000 Shares of £1 each.

WE, the several persons whose Names, Addresses and descriptions 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
<i>Aden</i> <i>Lower Hill,</i> <i>Chamber Road,</i> <i>Shaw.</i> <i>Engineer.</i>	<i>One</i>
<i>J. K. Boden.</i> <i>Lower Hill,</i> <i>Chamber Road,</i> <i>Shaw.</i> <i>Housewife.</i>	<i>One.</i>

DATED this 31st day of December 1913.
 Witness to the above Signatures:—

James J. Price
Solicitor
Aden

REC'D

9 - Jan - 1954

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Articles of Association
OF
BODEN TRAILERS LIMITED

PRELIMINARY.

1. The Regulations contained in Part I of Table A (hereinafter referred to as "Table A") as set forth in the First Schedule of the Companies Act, 1948, shall apply to this Company, save in so far as they are excluded or varied hereby; that is to say, the Clauses of Table A numbered 21, 53, 75, 77, and the proviso to Clause 79 shall not apply to this Company; but the remaining Clauses of Table A, together with the following Clauses shall be the Regulations of the Company. In case of any conflict between the provisions herein contained and the incorporated Clauses of Table A, the provisions herein contained shall prevail.

SHARE CAPITAL AND SHARES.

2. The Share Capital of the Company is £3,000 divided into 5,000 Shares of One Pound each.

3. Subject to any conditions which may be given by the Company in general meeting, the Shares of the Company shall be under the control of the Directors who may alien and dispose of or grant options over the same to such persons on such terms and in such manner as they think most beneficial to the Company.

PRIVATE COMPANY.

4. The Company is a private company and accordingly:—
- (a) the right to transfer shares is restricted in manner hereinafter prescribed;
 - (b) the number of members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of such employment to be members of the Company) is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this article be treated as a single member;

(c) any invitation to the public to subscribe for any shares or debentures of the Company is prohibited;

(d) the Company shall not have power to issue share warrants to bearer.

5. The Directors may, in their absolute discretion and without assigning any reason therefor decline to register any transfer of any share, whether or not it is a fully paid share.

6. The Directors may at any time require any person whose name is entered in the register of members of the Company to furnish them with any information, supported (if the Directors so require) by a statutory declaration, which they may consider necessary for the purpose of determining whether or not the Company is an exempt private Company within the meaning of Subsection (4) of Section 129 of the Companies Act, 1948. No share or debenture shall be issued or transferable to or held by any person or corporate body, nor shall any person or corporate body be permitted to have or acquire any interest in any share or debenture, in any circumstances in which the Company would by reason thereof lose its status as an exempt Private Company within the meaning of Subsection (4) of Section 129 of the Companies Act, 1948.

7. The lien conferred by Clause 11 of Table A shall attach to fully paid shares and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole Registered Holder thereof or shall be one of two or more joint holders.

PROCEEDINGS AT GENERAL MEETINGS.

8. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided. Two members present in person or by proxy shall be a quorum.

9. Subject to the provisions of the Act, a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at general meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

DIRECTORS.

10. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than five.

11. The following persons shall be the first Directors of the Company:—

Clarence Boden of Town Hill, Chamber Road, Shaw, and
Jillian Helen Boden of Town Hill, Chamber Road, Shaw.

12. The qualification of every Director shall be the holding of Shares of the Company to the nominal value of not less than £1. A Director may act before acquiring his qualification, but shall acquire his qualification within two calendar months of being appointed a Director.

13. The provisions of Section 185 of the Companies Act, 1948, shall not apply to this Company and accordingly, no persons shall be incapable of being appointed a Director of the Company, and no Director of the Company shall be required to retire or to vacate his office of Director at any time or be ineligible for re-election as a Director by reason of his attaining or having attained the age of 70 years or any other age. The word "or 185" shall be omitted from Clause 88 (a) of Table A.

14. A director may vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout and shall be counted in the quorum present at the meetings. Clause 84 of Table A shall be modified accordingly.

15. No Director present at any Meeting of Directors or Committee of Directors shall be required to sign his name in a book of attendance; Clause 86 of Table A shall be modified accordingly.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Oden.

Yawn Hill.

Chamber Road.

Shaw.

Engineer.

J. H. Oden.

Yawn Hill,

Chamber Road.

Shaw.

Housewife.

DATED this *31st* day of *December* 19*53*

Witness to the above Signatures :-

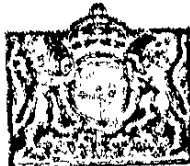
J. H. Oden

Seal

Oden

DUPLICATE FOR THE FILE

No. 527869



Certificate of Incorporation

I Hereby Certify, That

ROSEN TRAILERS LIMITED

is this day incorporated under the Companies Act, 1948, and that the
Company is Limited.

Given under my hand at London this Eleventh day of

January

One Thousand Nine Hundred and Fifty four.

[Signature]
Registrar of Companies

Certificate
received by

[Signature]

Date

11/11/54