

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 15 (2).

Insert the
Name of the
Company.

F. R. E S T A T E
LIMITED.

Approved by

W. WALTERS & HART

18 Mansfield Street .

Portland Place W.1.

REGIST

29 APR 1954

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 29 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, JACK DAVIDSON TAYLORS

6001-4

of 9, New Square, Lincoln's Inn, T.C.2.

(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 F. R. ESTATE

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 9 New Square
Lincoln's Inn London

the 14th day of April
one thousand nine hundred and fifty
four

Jack Walton

Before me,

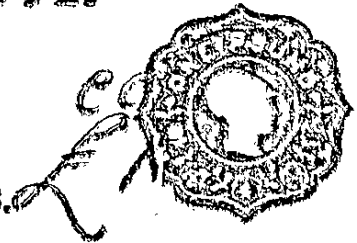
T.W.S. Matheron,

Note.—This margin is reserved for binding and must not be written across.

THE STAMP ACT 1891.

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

COMPANY LIMITED BY SHARES.



Statement of the Nominal Capital

OF

F. R. ESTATE

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 1938.

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

WALTERS & HART

18, Mansfield Street,
Portland Place, W.1.

REGISTERED

29 APR 1934

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 Jolim Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

008285

THE NOMINAL CAPITAL

OF

P. R. STAGM

Limited,

is £200, divided into:

200 Shares of £1 each

— Shares of — each

*Signature

Description Director

Dated the 13th day of April 1954.

NOTE—This margin is reserved for binding and must not be written across.

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

The Companies Act 1948.

COMPANY LIMITED BY SHARES.

Memorandum
AND
Articles of Association

OF

F. R. ESTATE LIMITED

Incorporated the day of 1954

WALTERS & HART,
18, Mansfield Street,
Portland Place,
W.1.

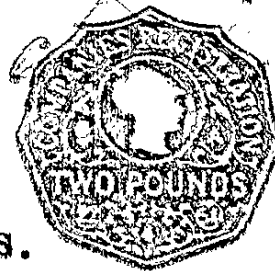
532609

N/- 95 343

CR 2



Companies Act 1948.



COMPANY LIMITED BY SHARES.

Memorandum of Association

OF

F. R. ESTATE LIMITED

REGISTERED

27 APR 1954

1. The name of the Company is "F. R. ESTATE LIMITED.
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(A) To acquire the Drives on the Fulmer Rise Estate, Fulmer, in the County of Buckingham and the shrubberies or plantations flanking the same delineated on a plan (which, for the purpose of identification, has been signed by Henry John Mayor of Fulmer aforesaid, Surveyor) and thereon coloured brown and green respectively, for such consideration and upon such terms generally as the Company shall think fit.

(B) (1) To sweep, maintain, repair, improve and manage the said Drives and to maintain and repair the approach gateways thereto and to trim, tend and maintain the said shrubberies or plantations flanking the same.

(2) To make such charges for, and to collect such contributions towards the cost of sweeping, maintenance, repair, improvement and management of the said Drives and approach gateways and of trimming, tending and maintenance of the said shrubberies or plantations as may lawfully be charged or collected, and to do all such things, and to take all such steps and proceedings, as the Company may think fit for enforcing the payment of such charges and contributions.

- (3) Generally to make such arrangements whether or not in conjunction with the persons for the time being entitled to use the said Drives for the maintenance, repair, improvement and management thereof, for the maintenance and repair of the approach gateways thereto and for trimming, tending and maintenance of the said shrubberies or plantations flanking the same, and for defraying the cost thereof, as the Company shall think fit.
- (C) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be 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.
- (D) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights or privileges, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (E) To erect, construct, lay down, enlarge, alter and maintain any roads, bridges, buildings, works plant and machinery necessary or convenient for the Company's business.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business and for any of such purposes to mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, of the Company.
- (G) To sell, manage, develop, turn to account, exchange, let, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (H) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

[Handwritten signature]
#.
#.
into

3

(I) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £200 divided into 200 shares of £1 each.

11

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
<i>Harold John Cockett</i> OCKNELL FULMER. BUCKS SURVEYOR.	ONE
<i>Henry John Mayes</i> CAUREH FARM FULMER. BUCKS SURVEYOR.	ONE.

DATED this 13th day of April 1954.

WITNESS to the above Signatures :-

E. J. Cascarda

The Town

Hellmire

Garnand Cross

Secretary

32609/4



The Companies Act 1948.



COMPANY LIMITED BY SHARES.

Articles of Association

OF

F. R. ESTATE LIMITED.

PRELIMINARY.

1. Subject as hereinafter provided, the regulations contained in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Table A, Part II") shall apply to the Company.
2. Regulations 24, 53, 75, 88, 96, 97 and 136 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, but the Articles hereinafter contained, and the remaining regulations of Table A, Part I, and regulations 2 to 6 inclusive of Table A, Part II, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

DIRECTORS.

3. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than 2 nor more than 5, and the first Directors shall be Harold John Colebrook and Henry John Mayor.

DISQUALIFICATION OF DIRECTORS.

4. The office of a Director shall be vacated²⁵ APR 1954
 - (1) If by notice in writing to the Company he resigns the office of Director.
 - (2) If he ceases to be a Director by virtue of Section 182 of the Act.
 - (3) If he becomes bankrupt or enters into any arrangement with his creditors.

REGISTERED

- (4) If he is prohibited from being a Director by an order made under any of the provisions of Section 188 of the Act.
- (5) If he becomes of unsound mind.
- (6) If he is removed from office by a resolution duly passed under Section 184 of the Act.

5. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

INDEMNITY.

6. Every Director or other Officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including 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 under Section 448 of the Act in which relief is granted to him by the Court, and no Director or other Officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 205 of the Act.

5

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Harold John Clebrook
"OCKNELL"
FULMER. BUCKS
SURVEYOR.

Henry John Mayor.
CHURCH FARM
FULMER. BUCKS
SURVEYOR.

DATED this 13th day of April 1954

WITNESS to the above Signatures :-

C. J. Alcock

The Town

Hillside

Gertrude Cross

Secretary.

LITHO CERTIFICATE

WE CERTIFY that these Memorandum
and Articles of Association have
been printed by Type Lithography
DATED this day of 19

Manager
The Southern Railway Society Limited.

COMPANY LIMITED BY SHARES.

Memorandum
AND
Articles of Association
OF
F. R. ESTATE LIMITED

Incorporated the day of
 1954

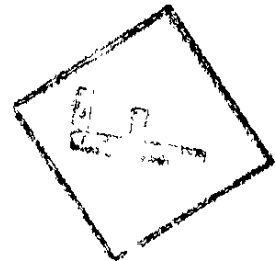
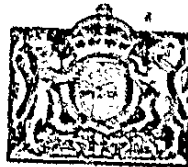
WAITERS & HART,
18, Mansfield Street,
Portland Place,
W.1.

The Solicitors' Law Stationery Society, Limited, Law and Company Printers,
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1;
6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 65-69 Newhall Street,
Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 22-30 John Dalton
Street, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street,
Glasgow, C.2.

RL2333-65733

DUPLICATE FOR THE FILE

No. 532609



Certificate of Incorporation

I Hereby Certify, That

F.R. ESTATE LIMITED

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

Given under my hand at London this **Twenty-ninth** day of

April One Thousand Nine Hundred and Fifty **four.**

[Signature]
Registrar of Companies

Certificate
received by

Diana King p.p. Walkers & Hall

18 Mansfield St.

Date *30-4-54*

Number of
Company 532609

Form No. 4

THE COMPANIES ACT 1948



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

Notice of Situation of Registered Office or of any Change therein

Pursuant to Section 107

Insert the
Name of
Company

F. R. ESTATE

Limited

19 MAY 1954

Notice of the Situation of the Registered Office of the Company and of any
Change therein must be given within 14 days after the incorporation of the
Company or of the Change as the case may be (Section 107 (2) of the Act).

If default is made in complying with Section 107, the Company and every officer
of the Company who is in default is liable to a default fine.

Presented by

H. J. Mayo (secretary)

Frederick

Buck



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
16 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Notice of the Situation of the Registered Office

OF

F. R. ESTATE Limited
or of any change therein.

To THE REGISTRAR OF COMPANIES.

F. R. ESTATE Limited,

hereby gives you notice, in accordance with Section 107 of the Companies Act,
1948, that the Registered Office of the Company is situated at

FULMER

BUCKS.

(Signature) *[Signature]*

(State whether Director
or Secretary) *Secretary*

Dated the 18th day of May 1954

Note.—This margin is reserved for binding and must not be written across



Companies Registration Office
Companies House 55-71 City Road London EC1Y 1BB

Telephone 01-253 9393 ext 259

Please reply to The Registrar
Your reference

THE SECRETARY
F.R. ESTATE LIMITED
PENN WOOD
FULMER RISE ESTATE
FULMER
BUCKS

Our reference GAZ 11st 2091

D24/
532609

Date 3 - AUG 1974

Dear Sir/Madam,


.....
I hereby give notice under section 353(3) of the Companies Act, 1948, that after three months from the date of this letter, unless advice to the contrary is received in this office, the name of your company will be struck off the register and the company will be dissolved. Previous correspondence with the secretary of the company refers.

Yours faithfully

A. J. GABLE (Mrs.)

for Registrar

C.24



532609 F.R. ESTATE LIMITED

This Company was dissolved under Section 353(5) of
the Companies Act, 1948, by notice in the London Gazette
dated

23 DEC 1971



(R. W. WESTLEY)
Registrar

CR49/168/80 / 28

532609

1112502560 4

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IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

GROUP 1A

MR REGISTRAR ARADURN

WEDNESDAY the 28th day of JANUARY 1981

IN THE MATTER OF F.R. ESTATE LIMITED

and

IN THE MATTER OF THE COMPANIES ACT, 1948

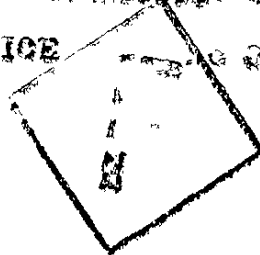
UPON THE APPLICATION by Originating Summons dated the 17th December 1930 of the above-named F.R. Estate Limited (hereinafter called "the Company") whose registered office is situate at Penn Wood Fulmer Buckinghamshire and of Sir Robert Ian Bellinger of Penn Wood aforesaid a member and director of the Company

AND UPON HEARING Solicitors for the Applicant and the Solicitor for the Registrar of Companies (the Respondent)

AND UPON READING the said Originating Summons the two Affidavits of Sir Robert Ian Bellinger filed respectively the 15th and 26th January 1981 the Affidavit of Colin Thomas Weeden filed the 15th of January 1981 and the Exhibits in the said Affidavits or some of them respectively referred to

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Originating Summons as appears from the said Affidavit of Colin Thomas Weeden and the Exhibit thereto

AND the Applicant by their Solicitors undertaking within one month of the restoration of



the name of the Company to the Register of Companies to forward to the Registrar of Companies as required by Sections 124 and 126 of the Companies Act 1948 a copy of the Annual Return of the Company for each of the years 1967 to 1979 inclusive

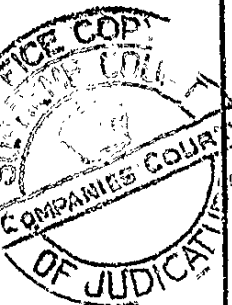
AND the Applicant the said Sir Robert Ian Bellinger by his Solicitors undertaking within one month of the restoration of the name of the Company to the Register of Companies to deliver or send to the Registrar of Companies as required by Sections 1 and 6 of the Companies Act 1976 a copy of every document required by the said Section 1 to be comprised in the accounts of the Company

IT IS ORDERED that the name of the above-named F.R. Estate Limited be restored to the Register of Companies

AND IT IS ORDERED that an Office Copy of this Order be delivered to the Registrar of Companies And pursuant to the Companies Act 1948 the said F.R. Estate Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

AND IT IS ORDERED that the Registrar of Companies do advertise Notice of this Order in his official name in the "London Gazette"

AND IT IS ORDERED that the Applicants the said F.R. Estate Limited and Sir Robert Ian Bellinger do pay to the Registrar of Companies his costs of the said Application such costs to be taxed on the Common Fund basis if not agreed



22nd JANUARY 1981
IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
GROUP 'A'
MR REGISTRAR PHADHURN

RE: F.R. ESTATE LIMITED

and

RE: THE COMPANIES ACT, 1948

O R D E R

restoring name to Register



*Restored to the Register
27/2/81.*

POTHECARY & BARRATT
Talbot House
Talbot Court
Gracechurch Street
LONDON EC3U 0BS

G

COMPANIES FORM No. 225(1)

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin:

Pursuant to section 225(1) of the Companies Act 1985

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

* Insert full name of company

Note
Please read notes 1 to 5 overleaf before completing this form

† delete as appropriate

See note 4c and complete as appropriate

To the Registrar of Companies

For official use

Company number

[G][I][S][S]

532609

Name of company

* F. R. ESTATE LIMITED

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3 0 0 6

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

Day Month Year

3 0 0 6 1 9 8 6

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of _____, company number _____ the accounting reference date of which is _____

Signed

[Signature]

[Director][Secretary]† Date 22.10.85

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

For official Use
General Section

Post room

