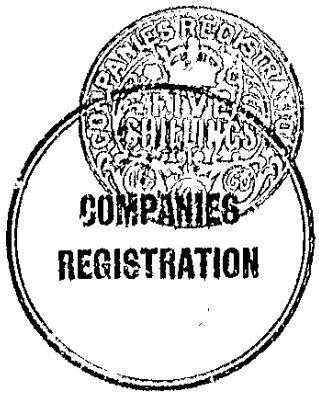
ber of } 664027
any }

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 15 (2).

Insert the Name of the Company.

FREEMAN ELECTRICAL CO~~MPANY~~ (LONDON)

LIMITED

ited by

Ralph Freeman & Co.

223 Regent Street

London, W.1

15 JUN 1959

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; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

of 223 Regent Street W.1. in the County of London.

(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) a Solicitor of the Supreme Court engaged in the formation

of FREEMAN ELECTRICAL ~~COMPANY~~ Co. (LONDON) 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 Bartlett's Buildings in the County of London

the 15th day of June

one thousand nine hundred and sixty

Before me,

A Commissioner for Oaths [or Notary Public or Justice of the Peace]

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

FREEMAN ELECTRICAL CO~~MPANY~~ (LONDON)

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, 1933.

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

Ralph Freeman & Co.

223 Regent Street,

London, W.1.

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; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

THE NOMINAL CAPITAL

OF

~~FREEMAN ELECTRICAL CO (LONDON)~~

FREEMAN ELECTRICAL CO~~MPANY~~ (LONDON) R7. *Limited*

is £ 5,000. 0.0., *divided into:*

5,000 *Shares of* £1. 0. 0. *each*

Shares of *each*

**Signature*

Description Director

Dated the 14th day of June 1960 19

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

DAMAGED DOCUMENT

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum of Association

— OF —

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

1. The name of the Company is FREEMAN ELECTRICAL CO. (LONDON) 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 carry on business as Electrical Engineers and Contractors, Electricians, Mechanical Engineers and Manufacturers, Distributors and Dealers in electrical equipment, apparatus and goods, and the manufacture, sale or hire of equipment, apparatus or goods to which the application of electricity or any like power or any power that can be used is substitute therefor is or may be useful, convenient or ornamental, and to undertake the construction, maintenance and repair of all electrical equipment, apparatus and goods, and render any services in relation to the use of electricity.

(b) To produce generally, distribute and accumulate electricity and electro-motive force or other similar power agency, and to supply the same for production transmission for any use of any light or heating, motion or other power as may be thought advisable and to make experiments in and public exhibitions of electric force and light and electrical machinery and appliances and to buy, sell and let out on hire and hire purchase any electrical equipment, apparatus and goods or any of the property of the company (whether real or personal).

(c) To establish and carry on all or any of the trades of general merchants, shippers, transport and commission agents, wharfingers, manufacturers of and dealers in any goods, commodities, substances or articles of any other kind, and to carry on and transact every kind of general and agency business, and to carry on any other business which may in the opinion of the Directors be conveniently carried on by this Company.

(d) To manage, lease, grant licences or concessions in respect of, exchange, mortgage or charge all or any part of the Company's property.

(e) To alter, improve, extend, add to, rebuild, replace or repair any buildings or other property of the Company.

(f) To erect, construct, lay down, enlarge, alter and maintain any roads, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

(g) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.

(h) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures, mortgage debentures or debenture stock payable to bearer or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

(i) To receive money on deposit or loan upon such terms as the Company may approve.

(j) To grant pensions, allowances, gratuities and bonuses and make loans to officers and ex-officers of the Company and to employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies,

whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or of the persons employed by the Company.

(k) To draw, make, accept, endorse, negotiate, discount and execute promissary notes, bills of exchange, and other negotiable instruments.

(l) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.

(m) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

(n) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either by cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(o) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

(p) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.

(q) 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.

(r) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.

(s) 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 £5,000 divided into 5,000 shares of £1 each, with power for the Company to increase or reduce the said capital, and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege, or subject to any postponement of rights or to any conditions or restrictions; and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained.

WE, the several persons whose names and 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 to our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber. (In words)
[Ronald Freeman] 5, Ridge Hill Avenue, London, N.3 Electrical Engineer	One
Hope Freeman 5, Ridge Hill Avenue, N.3. Housewife	One

DATED this 14 day of June, 1960

Witness to the above Signatures:—

Permanent House,

223/7 Regent Street,

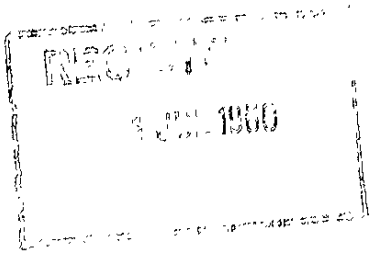
London, W.1

Solicitor

1066402 1

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES



Articles of Association

OF

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

PRELIMINARY.

1 Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet:—24, 53, 58, 60, 75, 77, 79, 84 (2), 84 (4), 89, 90, 91, 92 and 99.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

6. Any share may be transferred by a member to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew,

niece, wife or husband of such member, and any share of a deceased member may be transferred by his executors or administrators to any child, or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, widow or widower of such deceased member (to whom such deceased member may have specifically bequeathed the same) and shares standing in the name of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustee for the time being of such will. Subject to the above exceptions, the Directors may decline to register any transfer of shares in their absolute and uncontrolled discretion and clause 20 of Table "A" shall be deemed to be modified accordingly.

7. Except for transfers of shares falling within Article 6 hereof every member or other person who intends to transfer shares (hereinafter called "the Vendor") shall give notice to the Board of Directors of his intention. The notice shall constitute the Board his agent for the sale of the said shares to members of the Company at a price to be agreed upon by the Vendor and the Board, or in case of difference, at the price which the Auditor of the Company for the time being shall certify by writing under his hand to be, in his opinion, the fair selling value thereof as between a willing vendor and a willing purchaser.

8. Upon the price being fixed as aforesaid, the Board shall forthwith give notice in writing to all members of the Company of the number and price of the shares to be sold, and invite each of them to state in writing within twenty-one days from the date of the said notice whether he is willing to purchase any and, if so, what maximum number, of the said shares.

9. At the expiration of the said twenty-one days, the Board shall allocate the said shares to or amongst the member or members who shall have expressed his or their willingness to purchase as aforesaid, and (if more than one) so far as may be pro rata according to the number of shares already held by them respectively; provided that no member shall be obliged to take more than the said maximum number of shares so notified by him as aforesaid. Upon such allocation being made, the Vendor shall be bound, on payment of the said price, to transfer the shares to the purchaser or purchasers, and if he make default in so doing, the Board may receive and give a good discharge for the purchase money on behalf of the Vendor, and enter the name of the purchaser in the register of members as holder by transfer of the said shares purchased by him.

10. In the event of the whole of the said shares not being sold under the foregoing provisions of this Article, the vendor may at any time within six calendar months after the expiration of the said twenty-one days transfer the shares not so sold to any person (subject to Clause 3 of Part II of Table "A").

11. The preceding clauses numbered 7, 8, 9 and 10 may be waived by an Extraordinary Resolution of the shareholders.

PROCEEDINGS AT GENERAL MEETINGS.

12. 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 otherwise provided by the regulations of the Company, the quorum shall be two members personally present and in the aggregate holding or representing by proxy not less than one-tenth of the capital of the Company for the time being issued. Clause 4 Part II of Table "A" shall not apply.

13. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

DIRECTORS.

14. The number of Directors may be one and shall not be more than seven.

15. A Director shall not be required to hold a share qualification.

16. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

17. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

PROCEEDINGS OF DIRECTORS.

18. One Director shall constitute the quorum necessary for the transaction of the business of the Directors.

BORROWING POWERS OF DIRECTORS.

19. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether out-

right or as security for any debt liability or obligations of the Company or of any third party.

ALTERNATE DIRECTOR.

20. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

21. The Directors may in their discretion pay out of the funds of the Company any travelling or other expenses of any Director or Directors including Alternate Directors whilst engaged on the business of the Company or in attending Meetings of Directors or Committee Meetings or other meetings of the Company.

INDEMNITY.

22. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of 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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

[RONALD FREEMAN]
5, Edge Hill Avenue, London, N3.

Electrical Engineer.

Hope Freeman
5, Edge Hill Avenue, N.3.

Housewife

DATED this 16th day of June 1960

Witness to the above Signatures:—

Permanent House,
223/7 Regent Street,
London, W.1
Solicitor

No. C. 173

DUPLICATE FOR THE FILE

No. 664027

Certificate of Incorporation

I Hereby Certify, that

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

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

Given under my hand at London this First day of July One Thousand Nine Hundred and Sixty.

ASSISTANT *Registrar of Companies.*

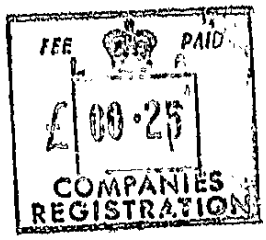
Certificate received by

BUSINESS ECONOMY PRODUCTS LTD.
COMPANY REGISTRATION SPECIALISTS
156, STRAND, LONDON, W.C.2.
TEM 8377-8378

Date

(P5764) 40945/2778/23M. 4.59. (Q87) 40137/3988/5M. 8.59. ATGS. 746.

No. of Company 664027



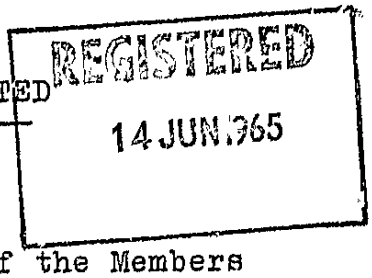
THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Ordinary Resolution

- of -

FREEMAN ELECTRICAL CO. (LONDON) LIMITED



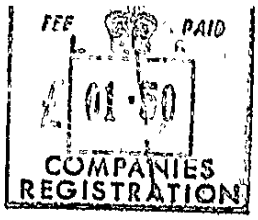
Passed the 6th day of May, 1965.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at 253, Whitechapel Road, London, E.1. on the 6th day of May, 1965, the following ORDINARY RESOLUTION was duly passed :-

"That the Capital of the Company be increased by £5,000 by the creation of 5,000 Ordinary Shares of £1 each, such shares to rank pari passu with the existing Ordinary Shares as to Dividend and in all other respects".

Chairman.

No. of Company 654027

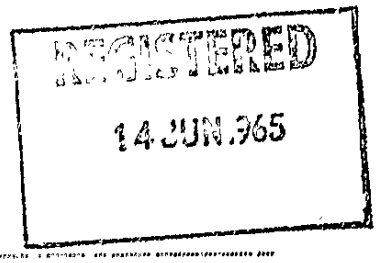


Form No. 10

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

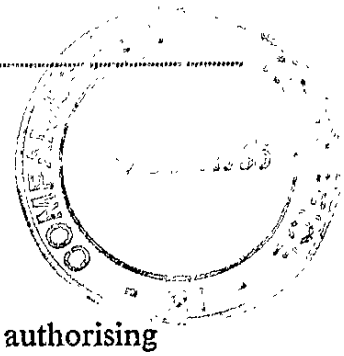
Pursuant to Section 63



Name of Company :

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED



NOTE.—This notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (2) of the Act).

Presented by

Messrs. Lichman Ufland & Co.,
Chartered Accountants,
37, Manchester Street, W.1.

H. A. JUST & CO. LTD.,
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TEMPLE BAR 2261

To THE REGISTRAR OF COMPANIES.

FREEMAN ELECTRICAL CO. (LONDON) LIMITED,

hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that by a* ORDINARY Resolution of the Company dated the 6th day of May, 19 65 the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ 5000 beyond the Registered Capital of £5000

The additional Capital is divided as follows :—

Number of Shares	Class of Shares	Nominal amount of each Share
5000	Ordinary.	£1

The Conditions (e.g. voting rights, dividends, winding up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows :—

Such Shares to rank pari-passu with the existing Ordinary Shares as to dividend and in all other respects.

If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

State whether Director or Secretary } DIRECTOR.

Dated the day of 19

*"Ordinary" "Extraordinary" or "Special"

No. of Company 664027.

Form No. 26

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

of

REGISTERED
14 JUN 1965

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED

Pursuant to Section 112 of the Stamp Act 1891 as amended by Section 7 of the Finance Act 1899, by Section 39 of the Finance Act 1920 and Section 41 of the Finance Act 1933.

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

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, Interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act 1903)

Presented by

Messrs. Lichman Ufland & Co.,
37, Manchester Street,
London W.1.

H. A. JUST & CO. LTD.,
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TEMPLE BAR 2261

THE NOMINAL CAPITAL

OF

FREEMAN ELECTRICAL CO. (LONDON) Limited

has by a Resolution of the Company dated 6th May, 1965 been

increased by the addition thereto of the sum of £ 5000

divided into 5000 ORDINARY Shares of £1 each,

beyond the registered Capital of £5000.

*Signature

Officer DIRECTOR.

Dated the day of 19

This Statement should be signed by a Director or Secretary of the Company.

No. of Company 664027

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Ordinary Resolutions

- of -

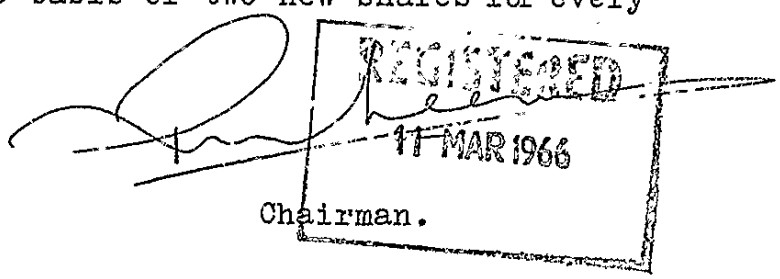
FREEMAN ELECTRICAL CO. (LONDON) LIMITED

Passed the 21st day of February, 1966.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 235, Whitechapel Road, London, E.1., on the 21st day of February, 1966, the following ORDINARY RESOLUTIONS were passed :-

"That the Capital of the Company be increased by £20,000 by the creation of 20,000 Ordinary Shares of £1 each, such shares to rank pari passu with the existing Ordinary Shares as to Dividend and in all other respects."

"That £20,000 out of undistributed profits be capitalised, and that this amount be applied to the issue of 20,000 Shares of £1 each, fully paid, as a free bonus issue, free of tax, to be distributed to members on the basis of two new shares for every one share held."



Chairman.

I CERTIFY that the Resolution has been printed by the Lithographic process.

For JUST AND COMPANY LTD.

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED.

Statement of Increase of the Nominal Capital

made pursuant to s. 112 of the Stamp Act, 1891, s. 5 of the Revenue Act, 1903, and the Finance Act, 1933. (Note.—The Stamp Duty to be impressed above is Ten Shillings for every £100 or fraction of £100 of the Increase).

This Statement must be filed together with the Notice of Increase (Form No. 10) and a printed copy of the Resolution authorising the increase of Capital within 15 days after the passing of the Resolution.

REGISTERED
11 MAR 1966

Presented for registration by

SHAW & BLAKE & CO.,
ARGYLE HOUSE,
29/31, EUSTON ROAD, N.W.1.

REGISTRATION OFFICE
11 MAR 1966

Telephone: Holborn 3855 (3 lines). Telegrams: "Dunterville, Estrand, London."

SHAW & BLAKE, LIMITED,
Company Registration Agents, Printers & Stationers,
8, Bell Yard, Temple Bar, London, W.C.2.

THE NOMINAL CAPITAL

OF

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED,

has by a Resolution of the Company dated 21.2.1966 been increased

by the addition thereto of the sum of £ 20000 divided into

20,000 shares of £ 1 each beyond the Registered

Capital of £ 10,000

Signature

To be signed by an officer of the Company

Description Director

Dated the 21st day of February 19 66

No of Certificate 664027

Form No. 10.

COMPANIES REGISTRATION

COMPANIES REGISTRATION

THE COMPANIES ACT, 1948.

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED.

Notice of Increase in the Nominal Capital

made pursuant to s. 63 of the Companies Act, 1948.

REGISTERED 21 MAR 1936

This Notice must be filed together with the Statement of Increase (Form No. 26) and a printed copy of the Resolution authorising the increase of Capital within 15 days after passing the Resolution.

Presented for registration by

SPIRO SARGANT & CO.,
ARGYLE HOUSE,
29/31, EUSTON ROAD, N.W.1.

TELEPHONE: HOLBORN 3855 (3 lines). TELEGRAMS: "DUNTERTYME, STRAND, LONDON."

SHAW & BLAKE, LIMITED,
Company Registration Agents, Printers & Stationers,
8, Bell Yard, Temple Bar, London, W.C.2.

COMPANIES REGISTRATION OFFICE 11 MAR 1936

OF

FREEMAN ELECTRICAL CO. (LONDON)

Limited.

To THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 63 of The Companies Act, 1948, that by (*a*) Ordinary Resolution of the Company dated the 21st day of February 1966, the Nominal Capital of the Company has been increased by the addition thereto of the sum of £20,000, beyond the Registered Capital of £10,000.

The additional Capital is divided as follows :—

Number of Shares	Class of Share (*b*).	Nominal Amount of each Share.
20,000	Ordinary	£1

(*c*) The conditions (*e.g.* voting rights, dividends, winding up, etc.) subject to which the new Shares have been or are to be issued are as follows :—

Such Shares to rank pari passu with existing Ordinary Shares as to Dividends and in all other respects.

Signature

Description Director

State whether Director or Manager or Secretary of the Company.

Dated the 21st day of February 1966.

(*a*) *Insert* "an Ordinary," "an Extraordinary," *or* "a Special," as the case may be.
(*b*) If any of the new Shares are Preference Shares state whether they are redeemable or not.
(*c*) These details must always be set out.
If such is the case, the following information will suffice:
"The new Shares shall rank 'pari passu' in every respect with the Shares in the original Share Capital of the Company."

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

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

Passed the 11th day of June 1968

At an Extraordinary General Meeting of the members of the Company, duly convened, and held at 26/28 City Road, Finsbury Square, E.C.1. on the 11th day of June, 1968, the following SPECIAL RESOLUTIONS were duly passed, viz. :-

RESOLUTIONS

1. That the authorised share capital of the Company be increased to £30,030 by the creation of 30 new Ordinary Shares of £1 each such new Ordinary Shares to have the rights and privileges and to be subject to the conditions and restrictions set forth in the regulation to be adopted as Article 4A of the Articles of Association of the Company by Resolution No. 3 below.

2. That in accordance with the recommendation of the Directors it is desirable to capitalise the sum of £30 being part of the undistributed profits of the Company standing to the credit of the Company's Profit and Loss Account and that the same be applied in making payment in full at par of 30 unissued new Ordinary Shares of £1 each such shares to be distributed, credited as fully paid, to and amongst the persons who were registered as holders of the existing Shares (to be converted by Resolution No. 4 below to Deferred Shares) in the capital of the Company at the closing of the books of the Company on the 30th day of April 1968 in proportion to the amounts paid or credited as paid on such shares held by them respectively on that day, such fully paid new Ordinary Shares to rank for all dividends declared after the date hereof.

3. That the Articles of Association of the Company be amended as follows :-

   (1) The following Article to be numbered 4A shall be inserted immediately after Article 4, that is to say :-

COMPANIES REGISTRATION OFFICE 12 JUN 1968

The Share Capital of the Company at the date of the adoption of this Article is £30,030 divided into 30 Ordinary Shares of £1 each and 30,000 Deferred Shares of £1 each. The rights and privileges attaching to the said Ordinary and Deferred Shares are as follows :-

(i) Income : The Ordinary Shares shall carry all right to income which the Company may determine to distribute

in respect of any financial year.

(ii) Capital : On a return of capital in a winding up or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied firstly in paying to the holders of the Ordinary Shares (rateably among them according to the amounts paid up or credited as paid up on the Ordinary Shares) the sum of £100,000 in priority to any further payment; secondly in repaying to the holders of the Ordinary Shares the nominal amount paid up or credited as paid up on such shares and thirdly in repaying to the holders of the Deferred Shares the nominal amount paid up or credited as paid up on such shares. Any surplus shall be payable to the holders of the Ordinary Shares.

(iii). Voting: Each Ordinary Share shall in a poll carry 4000 votes. The Deferred Shares shall not confer upon the holders thereof the right to receive notice of or to attend or vote at any general meeting of the Company unless the meeting is convened for reducing the capital or winding up or sanctioning a sale of the undertaking or for the purpose of considering a proposition to be submitted to the Meeting directly affecting the special rights or privileges of the holders of such Deferred Shares as a class.

(2.) That Articles 6 to 12 be deleted and the remaining Articles be renumbered accordingly.

4. That upon the passing of this Resolution each of the issued Ordinary Shares of £1 in the capital of the Company be and is hereby converted into a Deferred Share of £1 such Deferred Shares to confer upon the holders thereof the rights and privileges and to be subject to the conditions and restrictions set forth in Article 4A of the Articles of Association of the Company.

R. FREEMAN.

Chairman.

Number of Company 66027

/34

13 VI 68

£ 00·25

Form No. 10
COMPANIES REGISTRATION

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the Name of the Company: FREEMAN ELECTRICAL CO. (LONDON)

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

ASHER FISHMAN & CO.,

26/28 CITY ROAD,

FINSBURY SQUARE, LONDON, E.C.1.

12 JUN 1968

21

The Solicitors' Law Stationery Society, Limited
-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North ohn Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6A

.18-3-65

To THE REGISTRAR OF COMPANIES,

FREEMAN ELECTRICAL CO. (LONDON)

Limited, hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that by a * Special Resolution of the Company dated the 11th day of June 1968 the Nominal Capital of the Company has been increased by the addition thereto of the sum of £30 beyond the Registered Capital of £30,000

*"Ordinary", "Extraordinary", or "Special".

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
30	Ordinary	£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows:—

(1) INCOME: The Ordinary Shares shall carry all right to income which the Company may determine to distribute in respect of any financial year.

(2) CAPITAL: On a return of capital in a winding up or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied firstly in paying to the holders of the Ordinary Shares (rateably amongst them according to the amounts credited as paid up thereon) the sum of £100,000 in priority to any further payment; secondly in repaying to the holders of the Ordinary Shares the nominal amount credited as paid up on such shares and thirdly in repaying to the holders of the Deferred Shares the nominal amount credited as paid up on the Deferred Shares. Any surplus shall be payable to the holders of the Ordinary Shares.

(3) VOTING: On a poll 4,000 votes for each Share held.

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

*** If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

State whether Director or Secretary Director

Dated the 11th day of June 1968

Number of Company 66 w27 C.S.D. 10/-

Form No. 26a

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

FREEMAN ELECTRICAL CO. (LONDON)

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

ASHER FISHMAN & CO.,

26/28 CITY ROAD,

FINSBURY SQUARE, LONDON, E.C.1.

The Solicitors' Law Stationery Society, Limited.
Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

FREEMAN ELECTRICAL CO. (LONDON) *Limited*

has by a Resolution of the Company dated

11th JUNE 1968 *been increased by*

the addition thereto of the sum of £ 30

divided into :—

30 ORDINARY *Shares of* £1 *each*

Shares of *each*

beyond the registered Capital of £30,000

Signature

(*State whether Director or Secretary*) Director

Dated the 11th day of June 1968

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

NO FILING FEE

NO. OF COMPANY 664027 149

THE COMPANIES ACT, 1948.

Notice of Place where Register of Members is kept or of any Change in that place.

Pursuant to Section 110 (3).

To the REGISTRAR OF COMPANIES.

FREEMAN ELECTRICAL COMPANY (LONDON) LIMITED

hereby gives you notice, in accordance with subsection (3) of Section 110 of the Companies Act, 1948, that the Register of Members of the Company is kept at

Ecclesfield, Nr. Sheffield, Yorks.

(*Signature*) C Slater

(*State whether Director or Secretary*) Secretary

DATED *the* 1st *day of* July 19 72

NOTE:—This notice must be forwarded to the Registrar of Companies within 14 days after the date of the incorporation of the Company or of the change, as the case may be.

This margin to be reserved for binding.

Cat. No. C.F. 103
JORDAN & SONS, LTD.,
The Company Registration Agents,
190 Fleet Street, London E.C.4.

Presented by

C. Slater,

c/o Brightside Heating & Engineering Co. Ltd.,

Document Filer's Reference

CS/FEC

FORM No. 103
NO FILING FEE

NO. OF COMPANY 664027

THE COMPANIES ACT, 1948.

Notice of Place where Register of Members is kept or of any Change in that place.

Pursuant to Section 110 (3).

To the REGISTRAR OF COMPANIES.

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

hereby gives you notice, in accordance with subsection (3) of Section 110 of the Companies Act, 1948, that the Register of Members of the Company is kept at

253 Whitechapel Road, London, E1 1DD.

(*Signature*)

(*State whether Director or Secretary*) Secretary.

DATED *the* Fifteenth *day of* November 1974.

NOTE:—The notice must be forwarded to the Registrar of Companies within 14 days after the date of the incorporation of the Company or of the change, as the case may be.

Cat. No. C.F. 103
Jordan & Sons Limited
International Law Agents, Consultants & Publishers
Jordan House, 47 Brunswick Place, London N1 6EE

43

Presented by

N.E. FREEMAN.

TANJON LIMITED,

Document Filer's Reference

Number of Company } 664027 / 67

NC/CN 5062
SIGNED .....
DATE 18/8/76

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

Freeman Electrical Co. (London)

LIMITED

Passed 9th August, 1976.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 27 Hammersmith Grove, London, W6 7EN

on the 9th day of August, 1976, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to Brightside Electrical Limited as from Tuesday 31st August 1976.

Signature D Austin

Managing Director

To be signed by the Chairman, a Director, or the Secretary of the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

COMPANIES REGISTRATION
M
12 AUG 1976
DIVISION

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU
a subsidiary of The Solicitors' Law Stationery Society, Limited.
F21527.24-8-76
Companies 7

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 664027 / 68

I hereby certify that

FREEMAN ELECTRICAL CO. (LONDON) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BRIGHTSIDE ELECTRICAL LIMITED

Given under my hand at Cardiff the 31ST AUGUST 1976

D. A. Pendlebury

D. A. PENDLEBURY

Assistant Registrar of Companies

Department of Trade
Companies Registration Office
Companies House Crown Way Maindy Cardiff CF4 3UZ
Telephone Cardiff (0222) 388588 ext
2060

BRIGHTSIDE ELECTRICAL LIMITED
27 HAMMERSMITH GROVE
LONDON W6 7EN

Please reply to The Registrar
Your reference
Gaz List 449
DEF 6 664027
Date

The Companies Act 1948

BRIGHTSIDE ELECTRICAL LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this 9 day of

(G James)
for Registrar

DEF 6 78 V1723

DISSOLVED

25 MAY 1982 0449

TAKE ANY DOCUMENTS RECEIVED FROM THIS COMPANY TO THE DISSOLUTION IMMEDIATELY FOLLOWING THE DATE

DISSOLVED

664027 BRIGHTSIDE ELECTRICAL LIMITED

This Company was struck off the Register under Section 353(5) of the Companies Act 1948 on 17 MAY 1982 and dissolved by notice in the London Gazette dated 25 MAY 1982

(D B NOTTAGE)

Registrar

DEF 1 SENT	00/00/00
DEF 2 SENT	00/00/00
DEF 3 SENT	00/00/00
CE21 SENT	09/10/81