

1155751 | 1

Form No. 41

(No registration
fee payable)

No. of Company

(17)

THE COMPANIES ACTS 1948 TO 1967

Declaration of compliance

Pursuant to Section 15(2) of the Companies Act 1948

Name of Company JAKVMEAD Limited*

I, Brian Goldstein,
 of 30, City Road,
 London E.C.1.

Do solemnly and sincerely declare that I am (see note (a) below) A. DEXON
 named in the Articles of Association as a Secretary.
 of JAKVMEAD
 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 30, City Road,
 in the county of London

the 14th day of december
 one thousand nine hundred and 43
 before me.

..... W. S. Pearce
 A Commissioner for Oaths (see note (b) below)

(a) "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 "a person named in the articles of association as a secretary"

(b) or Notary Public or Justice of the Peace

* Delete "Limited" if not applicable.

Presented by:

EXPRESS COMPANY REGISTRATIONS LIMITED

Company Registration Agents.

30, City Road.,

Margin reserved for binding

1155751/3

THE COMPANIES ACTS 1948 to 1967.

COMPANY LIMITED BY SHARES.

DEC 10 20 55 98

020.00

Memorandum of Association

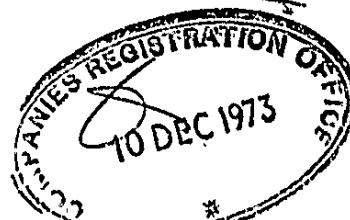
OF

JARVMEAD LIMITED

1. The name of the Company is " Jarvmead Limited "
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are: -

(A) (1) To carry on the business or businesses of general merchants, importers, exporters, manufacturers, factors, mail order dealers, brokers and dealers both wholesale and retail in merchandise of every description, industrial plant and machinery, electronic equipment, ironmongery, metal goods, plastic goods, mechanically propelled vehicles and vessels of every description, chemicals, drugs, foodstuffs, textiles, leather, clothing and wearing attire, fancy goods, farm produce, animal seed, agricultural and horticultural machinery, furniture, carpets, pictures, jewellery, watches, clocks, microscopes, binoculars, telescopes, cameras, rubber, gutta percha, latex, vulcanite and goods manufactured either wholly or partly from any of these substances, and generally all articles of commercial, manufacturing, personal and household use and consumption, ornament, recreation and amusement.

(2) To undertake and execute agency or commission work of all kinds and to act generally as agents, factors and brokers for the sale or purchase of goods and the provision of services and travel.



- (B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried on in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.
- (C) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property or any interest in such property and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.
- (D) To build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid.
- (E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital.
- (F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring an exclusive or non-exclusive or limited right of user or any secret or other information as to any invention which may seem calculated directly or indirectly to benefit the Company, and to use, develop, grant licences in respect of, or otherwise turn to account any rights and information so acquired.
- (G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, debenture stocks, Bonds or securities of any other company or corporation carrying on business in any part of the world.
- (H) To issue, place, underwrite or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

- (I) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient.
- (J) To lend money or give credit on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies.
- (K) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.
- (L) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed.
- (M) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
- (N) To remunerate any person, firm or company rendering services to the Company in any manner and to pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.
- (O) To draw, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments.
- (P) To establish, support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the officers ex-officers, employees or ex-employees of the Company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or

for any exhibition or for any public, general or useful objects.

- (Q) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or Authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or any other company.
- (R) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, 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.
- (S) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.
- (T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that the foregoing sub-clauses shall be construed independently of each other and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

4. The liability of the Members is limited.

5. The share capital of the Company is £ 100 divided into 100 shares of £1 each. The Company has power to increase and divide the shares into several classes and attach thereto any preferred, deferred or other special rights, privileges or conditions as the Articles of Association may from time to time prescribe.

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>M Hope</i> MICHAEL JOHN HOPE, 30, City Road, London. E.C.1. Company Formation Assistant.	ONE
<i>B Goldstein</i> BRIAN GOLDSTEIN, 30, City Road, London. E.C.1. Company Director	ONE

DATED the 7th day of December, 1973

WITNESS to the above signatures :

Eric Charles Turner
ERIC CHARLES TURNER,
30, City Road,
London, E.C.1.

Company Formation Assistant.

COMPANY LIMITED BY SHARES.

Articles of Association

OF

JARVMEAD LIMITED

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby; that is to say, Clauses 24, 53, 75, 79, 126 and 130 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.

2. The Company is a private Company and Clauses 2,3,4,5 and 6 in Part II of Table A as varied by these Articles shall accordingly apply to the Company.

SHARES

3. The shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit, subject to the provisions of the next following clause hereof (Clause 4).

4. Subject to any direction to the contrary that may be given by the Company in general meeting, any original shares for the time being unissued and any new shares from time to time to be created, shall in the first instance be offered to the members in proportion (as nearly as may be) to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the Directors may dispose of the same in such manner as they think most beneficial to the Company.

LIEN

5. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up 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.

TRANSFER AND TRANSMISSION OF SHARES

6. Clause 3 of Part II of Table A shall not apply to any transfer to a person who is already a member of the Company or to a transferee under the next following clause hereof (Clause 7).

7. Any share may be transferred by a member to any child or other issue, wife, husband, father, mother, brother, sister, son-in-law, daughter-in-law, nephew or niece of such member and any share of a deceased member may be transferred to any such relative as aforesaid of the deceased member or to the executors or administrators of any such deceased member. Any share standing in the name of the trustees of the Will of any deceased member or of a settlement created by a member or a deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will or Settlement or to a person to whom such member or deceased member would have been entitled to transfer the same.

8. The proviso to clause 32 of Part I of Table A shall not apply to the Company.

GENERAL MEETING

9. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

10. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

DIRECTORS

11. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than seven. If and so long as there is a sole Director, such Director may act alone in exercising all the powers and authorities vested in the Directors.

12. The first Directors of the Company shall be determined in writing by the Subscribers to the Memorandum of Association of the Company.

13. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

14. Any Director may appoint any person approved by the Board to be an alternate Director and such appointment shall have effect and such appointee, whilst he holds office as an alternate Director, shall be entitled to receive notice of Meetings of Directors and to attend and vote thereat, but he shall not require any qualification and shall not be entitled to any remuneration from the Company otherwise than out of the remuneration of the Director appointing him and agreed between the said Director and the appointee. Such appointment may be revoked at any time by the appointor or by a resolution of the Directors or by an Ordinary Resolution of the Company in General Meeting. Any appointment or revocation made under this clause, shall be in writing under the hand of the Director making the same.

DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated :-
- (1) If he resigns his office by notice in writing to the Company.
 - (2) If he becomes bankrupt or enters into any arrangement with his creditors.
 - (3) If he is prohibited from being a Director by an order made under section 188 of the Act.
 - (4) If he becomes of unsound mind.
 - (5) If he is removed from office by a resolution duly passed under section 184 of the Act.

BORROWING POWERS

16. The Directors may exercise all the powers of the company to borrow money, and to mortgage or charge its undertakings, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

17. The first Secretary of the Company shall be Brian Goldstein.

ACCOUNTS

18. The directors shall from time to time, in accordance with sections 148, 150 and 157 of the Companies Act 1948 and sections 16 to 22 of The Companies Act 1967, cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.

AUDIT

19. Auditors shall be appointed and their duties regulated in accordance with sections 159 to 161 of the Companies Act 1948 and sections 13 and 14 of the Companies Act 1967.

INDEMNITY

20. In addition to the indemnity contained in clause 136 of Part 1 of Table A and subject to the provisions of Section 205 of the Companies Act 1948, every director, managing director, agent, auditor, secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

M Hope
MICHAEL JOHN HOPE,
30, City Road,
London. E.C.1.

Company Formation Assistant.

B Goldstein
BRIAN GOLDSTEIN,
30, City Road,
London. E.C.1.

Company Director.

DATED the 7th day of December, 1973

WITNESS to the above signatures :

E C Turner
ERIC CHARLES TURNER,
30, City Road,
London. E.C.1.

Company Formation Assistant.



CERTIFICATE OF INCORPORATION

No. **1155751**

I hereby certify that

JARVMEAD LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the
Company is Limited.

Given under my hand at London the **8th January 1974**

A handwritten signature in cursive script, appearing to read 'N. Taylor'.

N. TAYLOR

Assistant Registrar of Companies

Special Resolution

OF

Jarvmead Limited

Passed on the 3rd day of April, 1974

AT an EXTRAORDINARY GENERAL MEETING of the above named company duly convened, and held at 30 City Road, E.C.1, on the 3rd day of April the SPECIAL RESOLUTION was duly passed:-

RESOLUTION

THAT clause 3A of the Memorandum of Association be deleted and replaced by the following new clause 3A:-

- (A)
- (1) To carry on business as manufacturers of, and dealers (both wholesale and retail) in builders' and decorators' materials and requisites of every description including paints of all kinds, varnish, enamel, polish, lacquer, shellac, cellulose, size, pigments, compositions, oils, colours, wax, putty, glass, whitewash, white lead, distemper, wallpaper, china, earthenware, brushes, iron, tin, hollow-ware, hardware, timber, wood, plastic materials and substances, insulating materials, hardboard, furniture, upholstery and all articles of household, shop or office use or ornament and to let on hire ladders, cranes, paint sprayers and any plant, machinery and other goods used for any purpose and to carry on business as manufacturing chemists, woodworkers, ironworkers, motor car body builders, enamellers and finishers.
 - (2) To carry on business as builders, painters, decorators, french polishers, plant removers, paint spraying contractors, paperhangers, jappaners, enamellers and electro-platers.
 - (3) To carry on business as agents for the sale of goods of every description.

EXPRESS COMPANY REGISTRATIONS Ltd



Secretary

Res

~~GENERAL MERCHANTS~~

THE COMPANIES ACTS 1948 TO 1967

41 05

27/6/74

BUILDERS & DECORATORS

COMPANY LIMITED BY SHARES

MEMORANDUM

OF

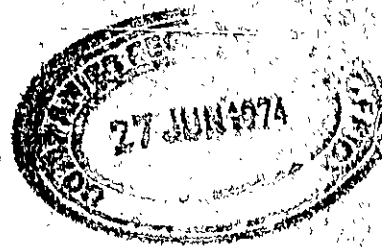
ASSOCIATION

OF

JARVMEAD LIMITED

This copy is filed in order to comply with Section 9 of the European Communities Act 1972

EXPRESS COMPANY REGISTRATIONS Ltd



THE COMPANIES ACTS 1948 to 1967.

COMPANY LIMITED BY SHARES.

Memorandum of Association

OF

JARVMEAD LIMITED

1. The name of the Company is "Jarvmead Limited"
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-

(A) (1) To carry on business as manufacturers of, and dealers (both wholesale and retail) in builders' and decorators' materials and requisites of every description including paints of all kinds, varnish enamel, polish, lacquer, shellac, cellulose, size, pigments, compositions, oils, colours, wax, putty, glass, whitewash, white lead, distemper, wallpaper, china, earthenware, brushes, iron, tin, hollow-ware, hardware, timber, wood, plastic materials and substances, insulating materials, hardboard, furniture, upholstery and all articles of household, shop or office use or ornament and to let on hire ladders, cranes, paint sprayers and any plant, machinery and other goods used for any purpose and to carry on business as manufacturing chemists, woodworkers, ironworkers, motor car body builders, enamellers and finishers.

(2) To carry on business as builders, painters, decorators, french polishers, paint removers, paint spraying contractors, paperhangers, jappanners, enamellers and electro-platers.

(3) To carry on business as agents for the sale of goods of every description.

- (B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried on in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.
- (C) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property or any interest in such property and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.
- (D) To build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid.
- (E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital.
- (F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring an exclusive or non-exclusive or limited right of user or any secret or other information as to any invention which may seem calculated directly or indirectly to benefit the Company, and to use, develop, grant licences in respect of, or otherwise turn to account any rights and information so acquired.
- (G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, debenture stocks, Bonds or securities of any other company or corporation carrying on business in any part of the world.
- (H) To issue, place, underwrite or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

- (I) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient.
- (J) To lend money or give credit on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies.
- (K) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.
- (L) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed.
- (M) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
- (N) To remunerate any person, firm or company rendering services to the Company in any manner and to pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.
- (O) To draw, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments.
- (P) To establish, support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the officers ex-officers, employees or ex-employees of the Company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or

for any exhibition or for any public, general or useful objects.

- (Q) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or Authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or any other company.
- (R) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, 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.
- (S) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.
- (T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that the foregoing sub-clauses shall be construed independently of each other and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

4. The liability of the Members is limited.

5. The share capital of the Company is £100 divided into 100 shares of £1 each. The Company has power to increase and divide the shares into several classes and attach thereto any preferred, deferred or other special rights, privileges or conditions as the Articles of Association may from time to time prescribe.

1155751/15 number of company
form No. 10
no filing fee payable

THE COMPANIES ACTS 1948 to 1976

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

JARVMEAD Limited

Jordan & Sons Limited

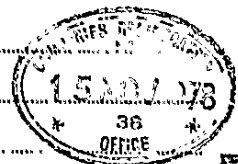
Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010

Presented by

GRUNDY, ANDERSON & KERSHAW
CHARTERED ACCOUNTANTS
68, MANCHESTER ROAD,
OLDHAM, OL9 7AU

Presenter's Reference

PJHK/Jarvmead



To the Registrar of Companies

JARVMEAD

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) Special Resolution of the Company dated 7th November 1978, the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 100 beyond the registered Capital of £ 100

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
100	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:—

Pari passu with the existing ordinary shares

NONE of the new Shares are Preference Shares, and are (2) [not] redeemable.

Dan Tipman (Signature)
Secretary (State whether Director or Secretary)

Dated 9/11/1978 19

(1) " Ordinary," " Extraordinary " or " Special "

(2) Delete as appropriate

1155751/15 number of company
form No. 10
no filing fee payable

THE COMPANIES ACTS 1948 to 1976

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

JARVMEAD Limited

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010

Presented by GRUNDY, ANDERSON & KERSHAW
CHARTERED ACCOUNTANTS
68, MANCHESTER ROAD,
OLDHAM, OL9 7AU

Presenter's Reference PJHK/ Jarvmead



To the Registrar of Companies

JARVMEAD

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) Special Resolution of the Company dated 7th November 1978, the nominal Capital of the Company has been increased by the addition thereto of the sum of £ -100----- beyond the registered Capital of £ 100-----

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
100	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:—

Pari passu with the existing ordinary shares

NONE of the new Shares are Preference Shares, and are (2) [not] redeemable.

Dan Tipman (Signature)
Secretary (State whether Director or Secretary)

Dated 9/11/1978 1978

(1) " Ordinary, " Extraordinary " or " Special "

(2) Delete as appropriate

1155751 / 19

JARVILAND LTD.

SPECIAL RESOLUTION.

At a general meeting of the company held at 68 Manchester Road, Oldham, on 7th November 1978, the following resolution was passed.

That the nominal share capital of the company be increased by the addition thereto of £100 divided into 100 Ordinary Shares of £1 each, beyond the existing registered capital of £100, the new shares when issued, to rank pari passu with the existing ordinary shares of the company.

A. Tupman
A. Tupman, Secretary.



INDISTINCT ORIGINAL

JARVMEAD LIMITED
1155751
SPECIAL RESOLUTIONS

25

At a meeting of the company held at 68 Manchester Rd Oldham on 3rd December 1980 the following special resolutions were passed :-

- (1) That the nominal share capital of the company be increased by the addition thereto of £4,800 (four thousand eight hundred pounds) divided into 4,800 ordinary shares of £1 each, beyond the existing share capital of £200, the new shares to rank pari passu with the existing ordinary shares of the company.

Note :- After the increase described above the share capital of the company will be £5,000.

- (2) That a bonus issue of shares be made in the proportion of eleven shares for every one share held by shareholders appearing in the register of members at 30th November 1980.

By order of the Board

..... A S Bird
A S Bird , Secretary 1980
15
GND

1155751

26
.....number of company

form No. 10

no filing fee payable

THE COMPANIES ACTS 1948 TO 1967

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

JARVMEAD

Limited

Jordan & Sons Limited
International Law Agents, Consultants and Publishers
82 City Road London EC1Y 2BX
Telephone: 01-253 6214 Telex No. 261010

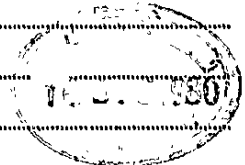
Presented by

GRUNDY, ANDERSON & KERSHAW

CHARTERED ACCOUNTANTS

68, MANCHESTER ROAD,
OLDHAM

Presenter's Reference P.IHK/JARVMEAD



To the Registrar of Companies

JARVMEAD

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) SPECIAL Resolution of the Company dated 3rd December 1980, the nominal Capital of the Company has been increased by the addition thereto of the sum of £4,800 beyond the registered Capital of £200

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
4800	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:—

pari passu with the existing ordinary shares

none of the new Shares are Preference Shares, and are (2) [not] redeemable.

Alan Heman (Signature)
Director (State whether Director or Secretary)

Dated 3rd December 1980 1980

(1) " Ordinary, " Extraordinary " or " Special "

(2) Delete as appropriate.

No. 1155751 /27

The Companies Acts 1948 to 1970

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
JARVMEAD LTD

Passed 11th September 1981

At an extraordinary general meeting of the above name company duly convened and held at 68 Manchester Road, Oldham on 11th September 1981 the following Resolution was duly passed as a special Resolution of the company.

Resolution

'That the company's Memorandum of Association be altered by the insertion of the following Clause between the existing Clauses G and H of the company's Memorandum of Association.

- G(i) To lend money to customers and others and to guarantee, support or secure, whether by personal covenant or by mortgaging or charging all or any part of the undertaking property and assets (present and future) and uncalled capital of the Company or by both such methods, the liabilities of and the performance of the obligations of and the repayment or payment of the principal amounts of and premiums interest and dividends on any securities of any person, firm or company including (without prejudice to the generality of the foregoing) any company which is for the time being the Company's holding company, as defined by Section 154 of the Companies Act, 1948 or another subsidiary as defined by the said section of the Company's holding company or otherwise associated with the Company in its business.'



A.S. Bird

A.S. BIRD
Secretary

3a

THE COMPANIES ACTS 1948 TO 1981

A

Notice of new accounting reference date given after the end of an accounting reference period

Pursuant to section 3(2) of the Companies Act 1976

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block
lettering*delete if
inappropriate**Note**Please read notes
1 to 5 overleaf
before completing
this form†delete as
appropriate‡delete as
appropriate§delete as
appropriate

To the Registrar of Companies

For official use

Company number

41

1155751

Name of company

JARVMEAD Limited*

hereby gives you notice in accordance with section 3(2) of the Companies Act 1976 that the company's new accounting reference date on which the previous 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

30 06

The previous 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

30 06 1984

The company is a [subsidiary] [holding company]‡ of

DET HOLDINGS LIMITED

company number

1520897

the accounting reference date of which is

30 JUNE

Signed

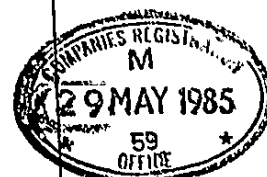
[Signature]

[Director][Secretary] § Date

21/8/85

Presenter's name, address and
reference (if any):For official use
General section

Post room



JARVMEAD LTD.

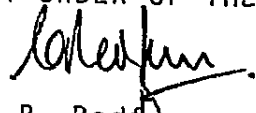
1155751 / 43

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Saunders House, Weymouth Road, Eccles, Manchester on 1st January 1984 the following Special Resolution was passed:

That the nominal capital of the Company is increased by the addition thereto of the sum of £20,000 (Twenty thousand pounds) beyond the existing registered capital of £5,000.

BY ORDER OF THE BOARD


C.P. Redfern
Company Secretary



THE COMPANIES ACTS 1948 TO 1976

Form No. 10

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

Please do not write in this binding margin



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

To the Registrar of Companies

For official use

Company number

44

1155751

Name of company

JARVMEAD	Limited*
----------	----------

*delete if inappropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by ~~[ordinary]~~ ^{SPECIAL} ~~[extraordinary]~~ ~~[special]~~ resolution of the company dated 1 JAN 84

+delete as appropriate

the nominal capital of the company has been increased by the addition thereto of the sum of £ 20.000 beyond the registered capital of £ 5000

Note

This notice and a printed copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution

A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
20.000	ORDINARY	ONE POUND.

(If any of the new shares are preference shares state whether they are redeemable or not)
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 follows:

TO HAVE PARI PASSU WITH EXISTING ORDINARY SHARES.

Please tick here if continued overleaf

☐

+delete as appropriate

Signed

[Signature]

[Director][Secretary]± Date

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

CRH/S/10500

For official use
General section

Post room

D.C.T. HOLDINGS LIMITED.
Saunders House, Weymouth Road,
Eccles, Manchester. M30 0JN
Telephone: 031 707 2606



JARYMEAD LIMITED

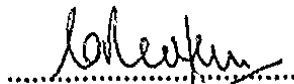
1155751

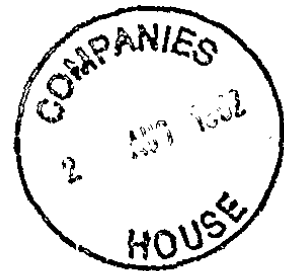
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the company duly convened and held at Saunders House, Weymouth Road, Eccles, Manchester 19 June 1992 the following SPECIAL RESOLUTION was passed:-

1. That the nominal capital of the company is increased by the addition thereto of the sum of £100,000 [One Hundred Thousand Pounds] beyond the registered capital of £25,000.

By order of the Board


.....
Secretary



G

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

To the Registrar of Companies

For official use

Company number

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

--	--	--	--

1155751

Name of company

* JARVNEAD LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th June 92 the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 25,000.

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

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

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:

Please tick here if
continued overleaf☐

Signed

[Director][Secretary]† Date

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES HOUSE
26 AUG 1992

† delete as
appropriate

IARVMEAD LIMITED

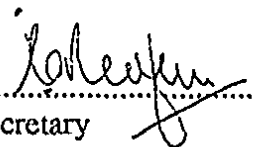
1155751

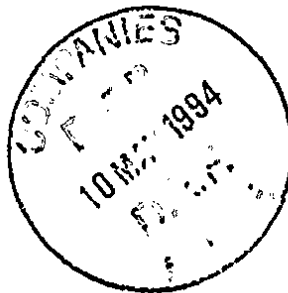
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the company duly convened and held at Saunders House, Weymouth Road, Eccles, Manchester 19 June 1992 the following SPECIAL RESOLUTION was passed:-

1. That the nominal capital of the company is increased by the addition thereto of the sum of £100,000 [One Hundred Thousand Pounds] beyond the registered capital of £25,000.

By order of the Board


.....
Secretary



G

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

To the Registrar of Companies

For official use

Company number

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

--	--	--	--	--

1155751

Name of company

* JARVMEAD LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 JUNE 92 the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 25,000.

A copy of the resolution authorising the increase is attached.⁵

⁵ the copy must be
printed or in some
other form approved
by the registrar

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:

TO RANK PARI PASSU WITH EXISTING SHARES.

Please tick here if
continued overleaf

☐

Signed

10. Redfern

[Director][Secretary]† Date 9 MAY 94

† delete as
appropriate

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

For official Use
General Section

Post room

