

## THE COMPANIES ACTS 1948 TO 1976

Declaration of compliance with the  
requirements of the Companies Acts 1948 to 1976  
on application for registration of a companyPursuant to section 15(2) of the Companies Act 1948  
as amended by the Companies Act 1976Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering

Company number

1337265

Name of Company

MELROSE FILM PRODUCTIONS

Limited\*

\* delete if  
inappropriate

Malcolm Roy Chettleburgh

of 140/141, Temple Chambers, Temple Avenue, London, EC4Y 0HE

† Please indicate  
whether you are  
a Solicitor of  
the Supreme  
Court (or in  
Scotland a  
Solicitor)  
engaged in the  
formation of the  
company, or  
a person named  
as director or  
secretary of the  
company in the  
statement  
delivered under  
section 21 of the  
Companies Act  
1976do solemnly and sincerely declare that I am † a person named as Secretary of the  
Company in the Statement delivered under Section 21 of the Companies  
Act, 1976 of

MELROSE FILM PRODUCTIONS

Limited\*

and that all the requirements of the Companies Acts 1948 to 1976  
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 1835Declared at 9, Temple Chambers, Temple Avenue,  
London, E.C.4.

the 13th day of October

One thousand nine hundred and seventy-seven

before me (Ivan I Henry)  
A Commissioner for Oaths; Justice of the Peace (Inner London)† or Notary  
Public or Justice  
of the Peace or  
Solicitor having  
the powers  
conferred on a  
Commissioner  
for OathsPresenter's name, address and  
reference (if any)M.R. CHETTLEBURGH LTD  
140/141, Temple Chambers  
Temple Avenue, London,  
E.C.4Y 0HE.For official use  
General section

Post room

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

MELROSE FILM PRODUCTIONS

LIMITED

1. The name of the Company is: MELROSE FILM PRODUCTIONS 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 directors and producers of films for commercial display and television; to record on videotape, tape and slide and to act as importers, exporters and distributors of films and to enter into contracts in relation to the distribution and sale thereof to television companies for world wide broadcasting; to promote the making of motion pictures of both a fictitious and documentary nature; to produce series of films for television broadcasting and to produce films of special outdoor events.
  - (b) To carry on business as designers and builders of film sets; to manufacture, buy, sell and deal in all audio visual equipment, cinematographic, projection equipment, cameras, lighting and sound equipment; to design equipment, apparatus and machinery for producing special effects and to undertake specialised camera, sound and lighting work.
  - (c) To carry on business as theatrical and entertainment agents and to enter into contracts for the appearance of groups, bands, orchestras, artists, actors, actresses, dancers and entertainers in halls, theatres, cinemas, clubs, public houses and places of entertainment and to produce and manage all theatrical productions and to act as publishers of music, records, books and printed matter and to deal in all musical and broadcasting equipment.

1337265

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- (d) To carry on any other business of any description whatsoever which may seem to the Company or in the opinion of the Directors thereof be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable the Company's business.
- (e) To purchase or by any other means acquire, sell, lease, rent, licence, surrender, accept surrenders of, mortgage, charge or otherwise deal in any freehold, leasehold or other property wheresoever situate.
- (f) To erect, construct, pull down, dismantle, remove or replace, repair and maintain, alter, hire, enlarge and adapt any buildings both portable and otherwise and use the same for the Company's businesses or any of them.
- (g) To buy, sell, import, export, manufacture, exchange or part exchange, let on hire, build, construct, install, erect, enlarge, improve, adapt, dismantle, re-model, repair and maintain any engine, machinery, plant and material of any description capable of being conveniently made, used or sold in any of the businesses or trades aforesaid.
- (h) To purchase or by any other means acquire, take over and undertake all or any part of the business, property, liabilities and assets of any person, firm or company carrying on or formed to carry on any business for which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and which is calculated to advance the interests of this Company and make more profitable the Company's business and to pay cash or to issue shares, stock, debentures or debenture stock of this Company as the consideration for such purpose of acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (i) To enter into partnership or any arrangement of any kind with any person, persons, firm or company having for its objects similar objects to those of this Company or any of them with a view to increasing the business of the Company.
- (j) To purchase, subscribe for or otherwise acquire shares, stock or other interests in any Company or Corporation.

- (k) To act as agents or brokers for any person, firm or company and to undertake and perform sub-contracts for any person, persons, firms or companies and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.
- (l) To apply for, register, purchase or by any means acquire and protect and prolong and renew any trade marks, patents, licences, concessions and designs which may be capable of being dealt with by the Company or likely to benefit the Company and to grant licences or privileges thereout.
- (m) To sell, let, licence, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interests in any other Company.
- (n) To guarantee the payment of any debentures, debenture stock, mortgages, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other Company or person and to give indemnities and guarantees of all kinds whenever considered desirable.
- (o) To invest and deal with the monies of the Company not immediately required in such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.
- (p) To borrow and raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property both present and future including its uncalled capital and to re-issue any debentures at any time paid off.
- (q) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments.
- (r) To lend and advance money and give credit to any persons, firms or companies on such terms and conditions as the Company may decide.
- (s) To make advances to customers and others and allow them credit without security to enable them to purchase the goods, produce or products of the Company or use its services and for any other purpose calculated to enhance the Company's business.

- (t) To promote the Company's interests by advertising its products, works or services in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts and concessions to customers or prospective customers as might seem desirable.
- (u) To remunerate any person, firm or company rendering services to this Company in any manner whatsoever.
- (v) To grant pensions to employees and ex-employees and Directors and ex-Directors or other Officers of the Company, their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of any such persons and to subscribe to and assist any charitable association and assist in the promotion thereof.
- (w) To pay all and any expenses incurred in connection with the promotion, formation and incorporation of this Company and to promote or aid in the promotion of any other companies.
- (x) To distribute any property of the Company in specie among the members of the Company.
- (y) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

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

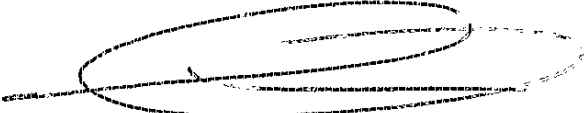
4. The liability of the Members is limited.

5. The Share Capital of the Company is £ 100 divided into 100 shares of £1 each with power to increase or to divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

WE, the persons whose names and addresses are subscribed hereafter 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



Malcolm Roy Chettleburgh,  
140/141 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HE.

One

Company Registration Agent.



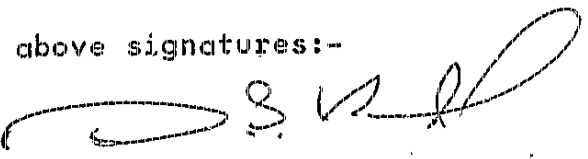
Yvonne Jeannette Watkins,  
345 Croxted Road,  
London, SE24 9DB.

One

Company Registration Agent.

Dated the 10th October 1977 .

Witness to the above signatures:-



Robert Kelford,  
5 Artemis Close,  
Gravesend,  
Kent,  
DA12 2QW.

Company Registration Agent.

**THE COMPANIES ACTS 1948 to 1976**

**COMPANY LIMITED BY SHARES**

1337265/4

**ARTICLES OF ASSOCIATION OF**

MELROSE FILM PRODUCTIONS

**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 shall apply to this Company.

2. The following Articles of Part I of Table "A" shall not apply to this Company videlicet:- 24, 53, 58, 60, 75, 79, 84(2), 84(4), 88, 89, 90, 91 and 92 and the last sentences of Articles 95 and 97 respectively.

SHARES

3. The shares shall be at the disposal of the Directors who may allot, grant options over or otherwise dispose of them to such persons at such times and on such terms as they think proper, - subject to the provisions of the next following Article and to Regulation 2 of Part II of Table A and provided that no shares shall be issued at a discount except as provided by Section 50 of the Act.

4. Save as otherwise directed by the Company in General Meeting the shares in the original or any increased capital of the Company shall on issue be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them. Any such offer shall be made by notice specifying the number of shares offered and limiting a time within which the offer, if not accepted, will be deemed to be declined and after the expiration of such time any shares not accepted and any shares which, by reason of the ratio which the shares to be issued bear to the shares held by persons entitled to an offer thereof, cannot, in the opinion of the Directors, conveniently be offered under this Article, shall be at the disposal of the directors who may allot, grant options over or otherwise dispose of the same

to such persons at such times and on such terms as they think proper.

#### LIEN

5. The lien conferred by Article 11 in Part I of Table "A" shall also 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 one of two or more joint holders thereof.

#### TRANSFER OF SHARES

6. A Member desiring to transfer shares shall give notice in writing handed personally or sent by registered or recorded delivery post to their correct and last known address of such intention to the Company, the Directors and all the shareholders of the Company giving particulars of the shares in question. The Directors as agent for the member giving such notice may dispose of such shares or any of them to members of the Company in a direct and pro rata proportion to their existing holdings at a price to be agreed between the transferor and the Directors or failing agreement at a price fixed by the Auditors of the Company as a fair value thereof. If within twenty-eight days of the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares on such conditions the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice but the Directors may in their absolute discretion and without assigning any reason therefore decline to register any such transfer whether or not it is in respect of a fully paid up share or shares.

#### PROCEEDINGS AT GENERAL MEETINGS

7. At any General Meeting or Meetings of the Directors a Chairman shall be appointed. Any 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 any member in person or by proxy. Unless a poll is 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, 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. In the event of an equality of votes the Chairman shall not have a second or casting vote.



## DIRECTORS

8. The Directors of the Company shall not be more than seven. The first Directors of the Company shall be determined in writing by the Subscribers to the Memorandum of Association. Until the first Directors have been appointed all their powers shall be vested in the Subscribers to the Memorandum of Association or their descendants in title.

9. The Company shall not be subject to section 185 of the Act and accordingly any person may be appointed or elected as a Director, whatever his age and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

10. Subject to the provisions of Section 199 of the Companies Act 1948 a Director may contract with and participate in the profits of any contracts or arrangements as if he were not a Director. A Director shall also be capable of voting in respect of such contracts or arrangements, 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 in respect of the terms thereof and may be counted in the quorum at any Meeting at which any such matter is considered.

## SECRETARY

11. The first Secretary of the Company shall be Malcolm Roy Chettleburgh.

## BORROWING POWERS OF THE DIRECTORS

12. The Directors of the Company 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 or 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.

## ALTERNATE DIRECTORS

13. Any Director may in writing appoint any person, who is approved by the majority of the Directors, to be his

alternate to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternate shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present, and where he is a Director to have a separate vote on behalf of the Director he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Director appointing him, and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

#### INDEMNITY


14. 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.

#### DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated

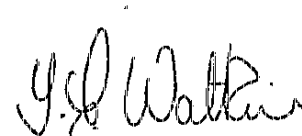
- (1) If by notice in writing to the Company he resigns the office of Director,
- (2) If he ceases to be a Director by virtue of Section 182 of the Act,
- (3) If he becomes bankrupt or insolvent or enters into any arrangement with his creditors,
- (4) If he becomes of unsound mind,
- (5) If he is prohibited from being a Director by any order made under Section 188 of the Act,
- (6) If he is removed from office by a resolution duly passed under Section 184 of the Act.

Names, Addresses and Descriptions of Subscribers



Malcolm Roy Chettleburgh,  
140/141 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HE.

Company Registration Agent.

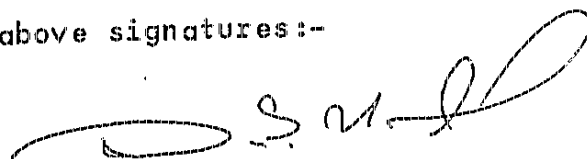


Yvonne Jeannette Watkins,  
345 Croxted Road,  
London, SE24 9DB.

Company Registration Agent.

Dated the 10th October 1977

Witness to the above signatures:-



Robert Kelford,  
5 Artemis Close,  
Gravesend,  
Kent,  
DA12 2QW.

Company Registration Agent.



Please do not  
write in this  
binding margin

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

\* delete if  
inappropriate

# THE COMPANIES ACTS 1948 TO 1976

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

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Form No. 1

1

Company number

13372656

Name of Company

MELROSE FILM PRODUCTIONS

Limited\*

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

CITY GATE HOUSE, FINSBURY SQUARE, LONDON E.C.2

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



M. R. CHETTLEBURGH LIMITED,

140/141 Temple Chambers, Temple Avenue, London, E.C.4Y OHE.

tele:- 01.353.1441.

If the spaces provided on page 2 are insufficient and use has been made  
of continuation sheets (see note 1), please enter in the box opposite  
the number of continuation sheets which form part of this statement



Presenter's  
reference (if any):

M. R. CHETTLEBURGH LIMITED  
140/141 Temple Chambers  
Temple Avenue, London, E.C.4Y OHE.

For official use  
General section

Post room

Please do not  
write in this  
binding margin

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

**Important**  
The particulars  
to be given are  
those referred to  
in section  
21(2)(a) of the  
Companies Act  
1976 and section  
200(2) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

Name (note 2)	PETER MAX COLE	Business occupation	FILM PRODUCER
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	37 MELROSE ROAD, LONDON SW19	Date of birth (where applicable) (note 6)	5/8/1945
Particulars of other directorships (note 5)			
PETER COLE VINED LTD.			
I hereby consent to act as director of the company named on page 1			
Signature		Date 5/10/77	

Name (note 2)	SUSAN TERES	Business occupation	ACTRESS
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	82, HOME PARK ROAD LONDON SW19	Date of birth (where applicable) (note 6)	25/3/1944
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date 6/10/77	

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

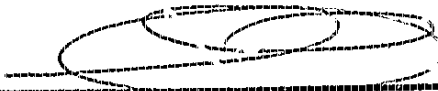
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delete in this  
binding margin



**Important**

The particulars  
to be given are  
those referred to  
in section  
21(2)(b) of the  
Companies Act  
1976 and section  
200(3) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

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

Name (notes 2 & 7)	MALCOLM ROY CHETTLEBURGH
Former name(s) (note 3)	
Address (notes 4 & 7)	140/141 Temple Chambers, Temple Avenue, London, E.C.4.
I hereby consent to act as secretary of the company named on page 1	
Signature	 Date 13 October 1977


Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

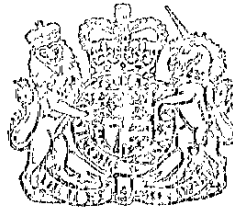
\* as required by  
section 21(3) of  
the Companies  
Act 1976

Signed by or on behalf of the subscribers of the memorandum\*

† delete as  
appropriate

Signature  [Subscriber] [Agent]† Date 13/10/77

Signature  [Subscriber] [Agent]† Date 13/10/77



## CERTIFICATE OF INCORPORATION

No. 1337265

I hereby certify that

**MELROSE FILM PRODUCTIONS LIMITED**

is this day incorporated under the Companies Acts 1948 to 1976 and that the  
Company is Limited.

Given under my hand at Cardiff the

**4TH NOVEMBER 1977**

*D. A. FLEMING*  
D. A. FLEMING

*Assistant Registrar of Companies*

No. of Company.....

1337265

/13

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company..... *Melrose Film Productions* ..... Limited\*

hereby gives you notice that by ~~ordinary~~/extraordinary/special\*\* resolution of the company dated the *1-2-81*, the nominal capital of the company has been increased by the addition thereto of a sum of £ *19900* beyond the registered capital of £ *100*.

The additional capital is divided as follows:-

Number of shares

*19900*

Class of share

*Ord*

Nominal amount of each share

*£1*

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 rank pari passu with existing shares*  
(If any of the shares are preference shares state whether they are redeemable or not)

Signed.....

*P. M. Lh.*

State whether

Director or Secretary.....

Date.....

*10-2-81*

\* Delete "Limited" if not applicable  
\*\* Delete as necessary

(see notes overleaf)

Presented by:

Presentor's reference:







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

21

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

To the Registrar of Companies

For official use

Company number

[1317]

1337265

Name of company

\* MELROSE FILM PRODUCTIONS LIMITED

\* Insert full name of company

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

† delete as appropriate

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

See note 4c and complete as appropriate

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

Signed

*P. M. Lh*

[Director][Secretary]† Date

May 6 1986

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

For official Use  
General Section

Post room



Arthur Young

Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH



Melrose Film Productions Ltd

At a meeting of the Directors of Melrose Film Productions Ltd held the 1st November 1989.

IT WAS RESOLVED that Hilary Kathryn Grantham be, and is hereby, appointed Secretary.

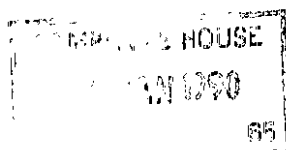
The previous Secretary (Peter Scott) resigned on 31st October 1989.

Certified to be a true extract from the minutes.

P. M. L. - - - - Chairman

R. [Signature] - - - - Director

Hilary Grantham - - - - Secretary



**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 as inserted by section 3 of the Companies Act 1989

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

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

1337265

Name of company

\* MELROSE FILM PRODUCTIONS LIMITED

\* insert full name of company

**Note**

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

2. 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

Day Month

3 1 1 2

3. The current accounting reference period of the company is to be treated as [shortened][extended]<sup>†</sup> and [delete] ~~extended~~ [will come to an end]<sup>†</sup> on

Day Month Year

3 1 1 2 1 9 9 1

<sup>†</sup> delete as appropriate

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]<sup>†</sup> undertaking of

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_

and it is still in force.

6. Signed

Designation

Director

Date

9/9/91

<sup>†</sup> Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Nicholson Graham & Jones  
25-31 Moorgate  
London EC2R 6AR

Ref: CLW

For official use  
D.E.B.

Post room

