

## 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 1976

1351843/1

41

Please do not  
write in this  
binding margin

For official use

Please complete  
legibly,  
preferably in  
black type or  
bold black  
lettering.\*Delete if  
inappropriate.

Name of Company

RUMSTAR

Limited\*

I, HOWARD THOMAS  
of 70/74, CITY ROAD, LONDON, EC1Y 2QD.do solemnly and sincerely declare that I am A PERSON NAMED IN THE STATEMENT  
DELIVERED UNDER SECTION 21 OF THE COMPANIES ACT 1976 AS SECRETARY  
of RUMSTAR

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 11 Breems Buildings  
in the City of London EC4the 12th day of JANUARY  
One thousand nine hundred and Seventy Eight.  
before me J. M. Girdle.

A Commissioner for Oaths†

†For Notary  
Public or Justice  
of the Peace or  
Solicitor having  
the powers  
conferred on a  
Commissioner  
for Oaths.Presentor's name, address  
and reference (if any):For official use  
General section

Post room

344/5.  
1351843

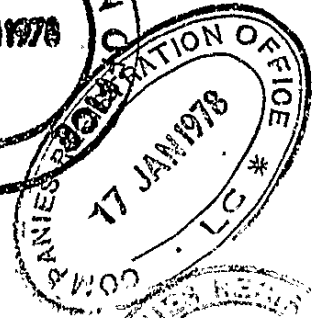
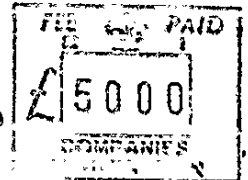
The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

RUMSTAR LIMITED



1. The name of the Company is "RUMSTAR LIMITED".
2. The registered office of the Company will be situated in England.
3. The objects for which the Company is established are:

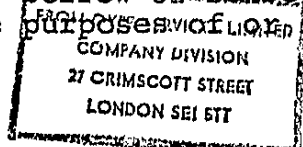
(A) To carry on business as general merchants, and as mail order salesmen, manufacturers and preparers for sale of and dealers in all kinds of raw materials and manufactured and semi-manufactured goods, wholesalers, retailers, importers, exporters, brokers and agents for and distributors of goods of all kinds; and to be wholesale warehousemen, removers, storers and packers of goods, materials and property of every description.

(B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

(D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, 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.

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



business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(F) 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 and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

(G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stock or securities of any company of or in which this Company is a member or is otherwise interested.

(H) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.

(I) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, 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 benefit fund or profit-sharing scheme calculated to advance the interests of the Company or of the officers or persons employed by the Company.

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

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

(L) 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 special rights or restrictions in respect of dividend, repayment of capital, voting 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.

(M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting 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.

(N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concessions 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.

(O) 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.

(P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(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, trustees, sub-contractors or otherwise.

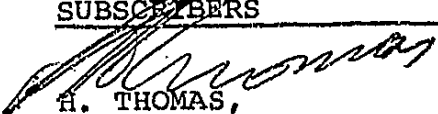
(S) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited. ✓
5. The share capital of the Company is £100, divided into 100 shares of £1 each.

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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
--	---

  
H. THOMAS,  
70/74, City Road,  
London, EC1Y 2QD.

ONE

Company Registration Agent.

  
K. ALLDIS,  
70/74, City Road,  
London, EC1Y 2QD.

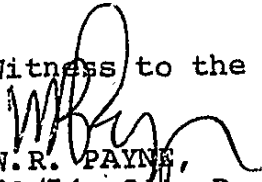
ONE

Company Registration Agent. ✓

---

Dated this 12th day of January 1978

Witness to the above Signatures:-

  
W.R. PAYNE,  
70/74, City Road,  
London, EC1Y 2QD.

Company Registration Agent.

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

RUMSTAR LIMITED

1351843/4

PRELIMINARY

1. (a) Subject as hereinafter provided, the regulations contained in Parts I and II of Table A in the First Schedule to the Companies Act 1948 (hereinafter referred to as "Table A") shall apply to the Company.

(b) Regulations 3, 5, 24, 53, 71, 75, 79, 88, 96 and 97 of Table A, Part I and regulation 5 of Table A, Part II shall not apply to the Company.

SHARES

2. The shares shall be at the disposal of the Directors, who may allot or otherwise dispose of them, subject to regulation 2 of Table A, Part II, and to the provisions of the next following Article, to such persons at such times and generally on such terms and conditions as they think proper, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act.

3. Unless otherwise determined 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, before they are issued, be offered to the members in proportion, as nearly as may be, to the number of shares held by them. 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, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may, subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may, in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

4. Subject to the provisions of section 58 of the Act, any preference shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.

#### LIEN

5. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)" and the words "(other than fully paid shares)" shall be omitted.

#### TRANSFER OF SHARES

6. The instrument of transfer of a fully paid share need not be executed by or on behalf of the transferee and regulation 22 of Table A, Part I, shall be modified accordingly.

#### DIRECTORS

7. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than five. The first Directors will be the person or persons named in the Statement delivered to the Registrar of Companies in accordance with Section 21 of the Companies Act 1976.

8. If and so long as there shall be one Director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to Directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly.

9. The words "in General Meeting" shall be inserted after the words "unless the Company" in regulation 78 of Table A, Part I.

#### BORROWING POWERS

10. The Directors may exercise all the powers of the Company to borrow money, 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 outright or as security for any debt, liability or obligation of the Company or of any third party.

#### POWERS AND DUTIES OF DIRECTORS

11. A Director may vote in respect of any contract or arrangement in which he is interested and be counted in the quorum present at any meeting at which any such contract or arrangement is proposed or considered, and if he shall so vote his vote shall be counted. This Article shall have effect in substitution for paragraphs (2) and (4) of regulation 84 of Table A, Part I, which paragraphs shall not apply to the Company.

### DISQUALIFICATION OF DIRECTORS

12. 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 enters into any arrangement with his creditors.
- (4) If he is prohibited from being a Director by an order made under any of the provisions of section 188 of the Act, or section 28 of the Companies Act 1976.
- (5) If he becomes of unsound mind.
- (6) If he is removed from office by a resolution duly passed under section 184 of the Act.

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

### REMOVAL OF DIRECTORS

14. In addition and without prejudice to the provisions of section 184 of the Act, the Company may by Extraordinary Resolution remove any Director before the expiration of his period of office, and may by Ordinary Resolution appoint another Director in his stead.

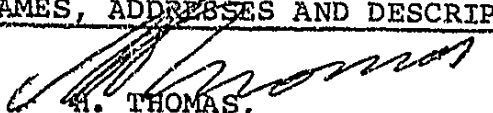
### PROCEEDINGS OF DIRECTORS

15. A Director may from time to time by notice in writing to the Company appoint any person approved by his co-Directors to act as an alternate Director at any meeting of the Board from which he is himself absent, and may in like manner remove any person so appointed from office. An alternate Director so appointed may also be removed from his office by notice in writing to the Company given by the co-Directors of the Director by whom he was appointed. An alternate Director appointed under this Article shall not be required to hold any qualification or be entitled to any remuneration from the Company, but he shall be entitled, while holding office as such, to receive notice of meetings of Directors and to attend and vote thereat in place of and in the absence of the Director appointing him.

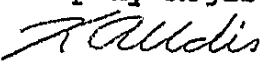
### SECRETARY

16. The first Secretary of the Company shall be Howard Thomas.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

  
M. THOMAS,  
70/74, City Road,  
London, EC1Y 2QD.

Company Registration Agent.

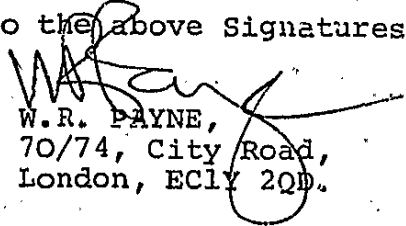
  
K. ALLDIS,  
70/74, City Road,  
London, EC1Y 2QD.

Company Registration Agent.

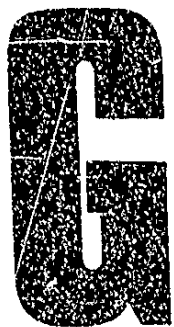
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Dated this 12th day of January 1978

Witness to the above Signatures:-

  
W.R. PAYNE,  
70/74, City Road,  
London, EC1Y 2QD.

Company Registration Agent.



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

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

# 1

Please do not  
write in this  
binding margin



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

\*delete if  
inappropriate

Company number

1351843 / 5

Name of Company

RUMSTAR

Limited\*

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

70/74, CITY ROAD,

LONDON EC1Y 2QD.

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



FROM OTEZ SERVICES LIMITED  
COMPANY DIVISION  
27 CRIMSCOTT STREET  
LONDON SE1-ETT

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):

For official use

General section

Post room

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:

Please do not write in this binding margin

**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)	HOWARD THOMAS	Business occupation	REGISTRATION AGENT
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	70/74, CITY ROAD, LONDON EC1Y 2QD.	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 <i>Howard Thomas</i>		Date 12/1/78 X	

Name (note 2)	KIM ALLDIS	Business occupation	REGISTRATION AGENT
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	70/74, CITY ROAD, LONDON EC1Y 2QD.	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 <i>K Alldis</i>		Date 12/1/78 X	

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	

Please do not  
write 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)	
HOWARD THOMAS	
Former name(s) (note 3)	
Address (notes 4 & 7) 70/74, CITY ROAD,	
LONDON EC1Y 2QD.	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 12/1/78

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	12/1/78 X
Signature	<div data-bbox="486 1467 774 1624" data-label="Text"><p>FROM OYEZ SERVICES LIMITED COMPANY DIVIS.O 27 CRIMSCOTT STREET LONDON SE1 5TT</p></div>	[Subscriber] [Agent]†	Date	12/1/78 X



## CERTIFICATE OF INCORPORATION

No. 1351843

I hereby certify that

**RUMSTAR LIMITED**

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

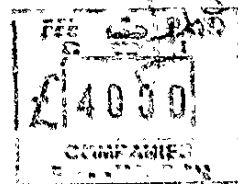
Given under my hand at Cardiff the

**7TH FEBRUARY 1978**

A handwritten signature in dark ink, reading 'D. A. Pendlebury'.

D. A. PENDLEBURY  
*Assistant Registrar of Companies*

Company Number 1351843.



THE COMPANIES ACT 1948 AND 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RUMSTAR LIMITED

PASSED 6TH JULY 1978

At an Extraordinary General Meeting of the above-named company, duly convened and held on the 6th July 1978, the following resolution was duly passed as a Special Resolution:

" That the Company's name be changed to  
JCB Materials Handling Limited. "

  
GILBERT JOHNSTON  
Managing Director



000213



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. **1351843**

I hereby certify that

**RUMSTAR LIMITED**

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

**JCB MATERIALS HANDLING LIMITED**

Given under my hand at Cardiff the **8TH AUGUST 1978**

**P. WALKER**

*Assistant Registrar of Companies*

THE COMPANIES ACTS 1948 TO 1976

## Notice of overseas interests

Pursuant to section 6(3) of the Companies Act 1976

5

Please do not  
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Please complete  
legibly, preferably  
in black type, or  
bold black lettering

To the Registrar of Companies

Company number

1351843

For official use

1111

Name of company

JCB MATERIALS HANDLING LIMITED

Limited\*

\*delete if  
inappropriate

### Note

Please read the  
notes overleaf  
before  
completing this  
form.

The directors of the above-named company hereby give you notice in accordance with section 6(3) of the Companies Act 1976 that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and hereby claim an extension of three months to the period allowed under section 6 of the Companies Act 1976 for laying and delivering accounts in relation to the accounting reference period [ending] [which ended on]\*

Day Month Year

3 1 1 2 1 9 8 1

\*delete as  
appropriate

Signed

*Robert M. Smith*

[Director] [Secretary]\* Date 9 September 1982

Presenter's name, address and  
reference: [if any]

For official use

Data punch

General section

Post room





# THE COMPANIES ACTS 1948 TO 1976

## Notice of overseas interests

Pursuant to section 6(3) of the Companies Act 1976

Form No. 5

5

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

To the Registrar of Companies

For official use

Company number

26

1351843

Name of company

JCB MATERIALS HANDLING Limited\*

\*delete if  
inappropriate

### Note

Please read the  
notes overleaf  
before  
completing this  
form.

The directors of the above-named company hereby give you notice in accordance with section 6(3) of the Companies Act 1976 that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and hereby claim an extension of three months to the period allowed under section 6 of the Companies Act 1976 for laying and delivering accounts in relation to the accounting reference period [ending] (which ended on)\*

Day	Month	Year
3	1	1983

\*delete as  
appropriate

Signed

[Director] [Secretary] Date 15.8.84

Presenter's name, address and  
reference [if any]:

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General section

Post room



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

# A

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## THE COMPANIES ACTS 1948 TO 1976

### Notice of overseas interests

Pursuant to section 6(3) of the Companies Act 1976

Form No. 5

# 5

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

To the Registrar of Companies

For official use

Company number

26

1351843

Name of company

JCB MATERIALS HANDLING

Limited\*

\*delete if  
inappropriate

#### Note

Please read the  
notes overleaf  
before  
completing this  
form.

The directors of the above-named company hereby give you notice in accordance with section 6(3) of the Companies Act 1976 that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and hereby claim an extension of three months to the period allowed under section 6 of the Companies Act 1976 for laying and delivering accounts in relation to the accounting reference period [ending] (which ended on)\*

Day Month Year

3 1 1 2 1 9 8 3

\*delete as  
appropriate

Signed

[Director] [Secretary] † Date 15.8.84

Presentor's name, address and  
reference [if any]:

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Data punch

General section

Post room



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Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

## THE COMPANIES ACTS 1948 TO 1981

# A

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

Pursuant to section 3(1) of the Companies Act 1976

Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

28

1351843

Name of company

JCB MATERIALS HANDLING

Limited\*

\*delete if  
inappropriate**Note**Please read  
notes 1 to 5  
overleaf before  
completing this  
form

hereby gives you notice in accordance with section 3(1) of the Companies Act 1976 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

3112

†delete as  
appropriate

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

Day Month Year

31121983

See note 4(c) and  
complete if  
appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 3(6)(c) of the Companies Act 1976, the following statement should be completed:

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

JCB SALES LTD

, company number 792807

the accounting reference date of which is 31.12

Signed

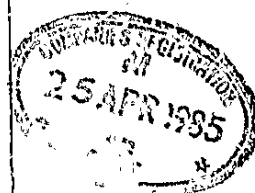


[Director] [Secretary] † Date

24.4.85

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

Post room



# A

## THE COMPANIES ACTS 1948 TO 1976

### Notice of overseas interests

Pursuant to section 6(3) of the Companies Act 1976

5

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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

30

1351843

\*delete if  
inappropriate

#### Note

Please read the  
notes overleaf  
before  
completing this  
form.

Name of company

JCB MATERIALS HANDLING

Limited\*

The directors of the above-named company hereby give you notice in accordance with section 6(3) of the Companies Act 1976 that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and hereby claim an extension of three months to the period allowed under section 6 of the Companies Act 1976 for laying and delivering accounts in relation to the accounting reference period [ending] [which ended on]\*

Day Month Year

3 1 1 2 1 9 8 4

\*delete as  
appropriate

Signed

[Director]\* [Secretary]† Date 7.8.85

Presenter's name, address and  
reference [if any] :

For official use  
Data punch

General section

Post room



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Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010



**G**

COMPANIES FORM No. 242

**242****Notice of claim to extension of  
period allowed for laying and  
delivering accounts — oversea  
business or interests**

Pursuant to section 242 of the Companies Act 1985

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† delete as  
appropriate

To the Registrar of Companies

For official use

Company number

[ 1 3 3 ]

1351843

Name of company

\*

JCB MATERIALS HANDLING LTD

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3 1 1 2 1 9 8 5

Signed



[Director][Secretary]† Date

21.7.86

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 20 10 10Presenter's name address and  
reference (if any):

THE SECRETARY  
JCB MATERIALS HANDLING LTD  
ROLESTER  
WITTOXETER  
STAFFS  
ST14 5JF

For official Use  
General Section

Post room



**G**

COMPANIES FORM No. 242

**242**

# **Notice of claim to extension of period allowed for laying and delivering accounts — oversea business or interests**

Pursuant to section 242 of the Companies Act 1985

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† delete as  
appropriate

To the Registrar of Companies

For official use

Company number

--	--	--	--

1351843

Name of company

*	JCB MATERIALS HANDLING LTD
---	----------------------------

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3	1	1	2	1	9	8	6
---	---	---	---	---	---	---	---

Signed



[Director][Secretary]† Date 18.8.87

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

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LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010

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

JCB MATERIALS HANDLING LTD  
ROCESTER  
STAFFS  
ST14 5TP.

L1/LAM

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General Section

Post room





COMPANIES FORM No. 242

**Notice of claim to extension of  
period allowed for laying and  
delivering accounts — overseas  
business or interests**

**242**

Pursuant to section 242 of the Companies Act 1985

Please do not  
write in this  
margin

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

\* insert full name  
of company

† delete as  
appropriate

To the Registrar of Companies

For official use

Company number

--	--	--	--

1351843
---------

Name of company

*	JCB MATERIALS HANDLING LTD
---	----------------------------

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3	1	1	2	1	9	8	7
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Signed

[Director][Secretary]† Date 22.7.88

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

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LONDON W1B 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



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

JCB MATERIALS HANDLING LTD  
ROCESTER  
STAFFS  
ST14 5JP

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General Section

Post room

COMPANIES REGISTRATION

, 23 JUL 1988

M OFFICE 21



## COMPANIES FORM No. 242

**Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests****242**

Pursuant to section 242 of the Companies Act 1985

Please do not write in this margin

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

\* insert full name of company

† delete as appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1351843

Name of company

\* JCB MATERIALS HANDLING LTD

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company (ending)[which ended on]†

Day Month Year

3 1 1 2 1 9 8 8

Signed

[Director][Secretary]† Date

25.8.89

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

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LONDON N1 6EE  
TELEPHONE 01 753 3000  
TELEX 291010

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

THE SECRETARY  
JCB MATERIALS HANDLING LTD  
ROCESTER  
STAFFS  
ST14 5JF.For official Use  
General Section

Post room



**G****COMPANIES FORM No. 242****242****Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests**

Pursuant to section 242 of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

1351843

Name of company

*	JCB MATERIALS HANDLING LTD
---	----------------------------

\* Insert full name of company

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

† delete as appropriate

Day Month Year

3	1	1	2	1	9	8	9
---	---	---	---	---	---	---	---

Signed



[Director][Secretary]† Date

16.7.90

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
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4. The date in the box on the form should be completed in the manner illustrated below.

0	5	0	4	1	9	8	5
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TELEX 291013



Rugby

Uttomster

Staffs., ST14 5JP

LM/SELO

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

C. DAMFORD EXCAVATORS LTD.

For official Use

General Section

Post room

[COPY]

**Elective Resolutions**

**Company Number:**

1351843  
.....

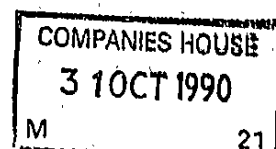
**Name of company:**

JCB Materials Handling Ltd  
.....

At a Meeting of the members of the above-named company, duly convened and held at Woodseat, Rocester, Uttoxeter, Staffs., on the 18th day of October, 1990, the following ELECTIVE RESOLUTIONS were duly passed:-

- (1) "That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1991 and subsequent years until this election is revoked."
- (2) "That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting."
- (3) "That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually."

SIGNED:.....  
Company Secretary



**G**

## COMPANIES FORM No. 242

**242****Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests**

Pursuant to section 242 of the Companies Act 1985

Please do not write in this margin

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

\* insert full name of company

† delete as appropriate

To the Registrar of Companies

For official use

Company number

Name of company

\* JCB MATERIALS HANDLING LTD

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3 1 1 2 1 9 9 0

Signed



[Director][Secretary]† Date 12.9.91

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
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3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRIDLEWICK PLACE  
LONDON N1 6EE

TELEPHONE 01 730 2030

TELEX 261010



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

C. BAMFORD EXCAVATORS, LTD.

Rugby

Utah

Stella, 1000 1000

For official Use

General Section

Post room

COMPANIES HOUSE  
16 SEP 1991  
M 7



COMPANIES FORM No. 242

**Notice of claim to extension of  
period allowed for laying and  
delivering accounts — oversea  
business or interests**

**242**

Pursuant to section 242 of the Companies Act 1985

Please do not  
write in this  
margin

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

To the Registrar of Companies

For official use

Company number

Name of company

\* insert full name  
of company

\* JCB MATERIALS HANDLING LTD

† delete as  
appropriate

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3 1 1 2 1 9 9 1

Signed

[Director][Secretary]† Date

1.7.92

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
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4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

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**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUSHWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 5730  
TELEFAX 26 9040



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

**J. C. BAMFORD EXCAVATORS LTD.**  
Rocester  
Uttoxeter,  
Staffs, ST14 5JR

For official Use

General Section

Post room

COMPANIES HOUSE  
03 JUL 1992  
M 53

**G****COMPANIES FORM No. 242****Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests****242**

Pursuant to section 242 of the Companies Act 1985

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† delete as  
appropriate

To the Registrar of Companies

For official use

Company number

Name of company

--	--	--	--	--	--

1351843

*	JCB MATERIALS HANDLING LTD
---	----------------------------

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

3	1	1	2	1	9	9	2
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Signed



[Director][Secretary]† Date

2.9.93

**Notes**

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
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4. The date in the box on the form should be completed in the manner illustrated below.

0	5	0	4	1	9	8	5
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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1E 6EE  
TELEPHONE 01 253 3030  
TELEFAX 261040Presenter's name address and  
reference (if any):For official Use  
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