

Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

G

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 company

Pursuant to section 15(2) of the Companies Act 1948  
as amended by the Companies Act 1976

41

Please do not  
write in this  
binding margin

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

Company number

1465509

Name of Company

PELICAN (BUILDING AND ENGINEERING SERVICES)

Limited\*

I, IAN ALAN JAMES BATTOR

of "Hazelberry" 29 Basset Road Cornborne in the County of Cornwall

do solemnly and sincerely declare that I am a Solicitor of the Supreme Court engaged in  
the formation of

of Pelican (Building and Engineering Services)

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 1835

Declared at CARBORN

in the County of Cornwall

the Seventh day of November

One thousand nine hundred and seventy nine

before me

A Commissioner for Oaths

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

I. A. J. BATTOR  
Hazelberry  
29 Basset Road  
Cornborne  
WILDMAN & BATTELL LTD  
12 PANCRAS LANE,  
QUEEN STREET,  
LONDON, EC4N 1BJ  
TELE 248 2387

For official use

General section

Post room

\* delete if  
inappropriate

† 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  
1976

‡ or Notary  
Public or Justice  
of the Peace or  
Solicitor having  
the powers  
conferred on a  
Commissioner  
for Oaths

I am of legal age

Memorandum of Association

1465589

3

12 NOV 1979

CR/5041 CD

PELICAN (BUILDING AND ENGINEERING SERVICES) LIMITED

NC 082621/9

1. The name of the Company is "PELICAN (BUILDING AND ENGINEERING SERVICES) LIMITED"

2. The Registered Office of the Company will be situate in England:

3. The objects for which the Company is established are:-

(i) To carry on the business of roadworks contractors, excavators and tunnelling contractors, earthmoving contractors, demolition contractors, dredging contractors, marine and underwater works contractors, site welding contractors, civil, structural, mechanical, electrical, gas, hot water, ventilating, heating, sanitary and general engineers and as consultants to the civil engineering and building industries; as metal and alloy makers and workers, paviors, tar spraying and asphalt contractors, cement and concrete contractors, bricklayers, monumental masons, sculptors and quarriers, plant hire contractors, pile drivers, tree fellers, land clearers, pit sinkers, joiners, carpenters, turners, cabinet makers and wood workers, builders, seaters, tilers, stone masons and bricksetters, painters, plasterers and decorators, plumbers and glaziers, electrical and gas fitters, house, shop, factory and office fitters, wharfingers, stevedores, barge owners, lightermen, chandlers, garage proprietors, builders and decorators' merchants, wood and timber merchants, ships chandlers, ballast and aggregate merchants, ironmongers and hardware dealers, haulage contractors and contractors generally.

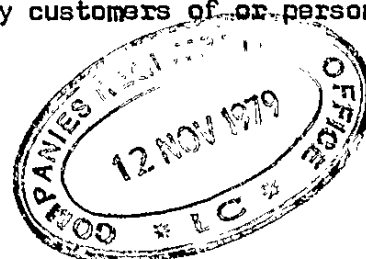
(ii) To build, fit out and repair ships and vessels of every description and their engines, boilers and machinery.

(iii) To buy and otherwise acquire ships and vessels complete or not complete, sound or out of repair, for the purpose of improving, reselling or otherwise making a profit out of the same.

(iv) To manufacture, buy, sell and deal in plant, including barges, pontoons, rafts, bulks, floating platforms, machinery, machine tools, implements, tools, materials, articles and things of all kinds necessary for carrying on the foregoing businesses or any other business as mentioned in sub-clause (b) hereof or any of them or likely to be requested by customers of or persons having dealings with the Company.

19/11  
WILDMAN & BATTEN LTD

PCT/MS



- (b) To carry on any other business which, in the opinion of the Company, may be capable of being conveniently or profitably carried on in conjunction with or subsidiary to any other business of the Company and is calculated to enhance the value of the Company's property.
- (c) To purchase or by any other means acquire freehold, leasehold or any other property for any estate or interest whatever, movable or immovable, 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 apply for, register or by other means acquire any patents, patent rights, brevets d'invention, licences, trade marks, concessions and inventions and to use and turn to account the same or to develop, sell or assign the same or grant licences or privileges in respect thereof or otherwise turn the same to the advantage of the Company.
- (e) To build, reconstruct or generally maintain buildings and works of all kinds, whether or not these are situate on the property of the Company.
- (f) To invest and deal with the monies of the Company in such shares or upon such securities and in such manner as from time to time may be determined.
- (g) To amalgamate with or to make any agreement or arrangement with or enter into partnership or joint purse agreement with any other company, firm or person carrying on business similar or complementary to the business of the Company or any part thereof.
- (h) To subscribe for, take, purchase or otherwise acquire either for cash, shares or debentures in this Company or any other consideration any other company or business which, in the opinion of the Company, may be carried on so as directly or indirectly to benefit the Company.
- (i) To sell or otherwise dispose of the whole or any part of the business or property of the Company for any consideration, shares or debentures as the Company may think fit.
- (j) To lend money to customers, associates and others both corporate and incorporate and to guarantee the observance and performance of obligations and contracts by customers and others.
- (k) To borrow or raise money in such manner as the Company thinks fit and secure the repayment thereof by the creation and issue of debentures, debenture stock, mortgages or in any other way.

- (l) To pay or remunerate any person, firm or company for rendering services to the Company in the promotion of the Company or the placing and issue of shares, debentures, debenture stock or other securities of the Company.
- (m) To support and subscribe to any funds and to subscribe to or assist in the promotion of any charitable, benevolent or public purpose or object for the benefit of the Company or its employees, directors or other officers past or present and to grant pensions to such persons or their dependents.
- (n) To draw, make, accept, endorse, discount and execute bills, warrants, notes or other negotiable or transferable instruments.
- (o) To assist in the promotion of or promote any company or undertaking which may appear likely to assist or benefit the Company and to place or guarantee the placing of, subscribe or underwrite or otherwise acquire any part of the stock, debentures, debenture stock or other obligations of such company.
- (p) To promote by way of advertising the Company's products and services in any manner and to reward customers or potential customers and to promote or take part in any scheme likely to benefit the Company.
- (q) To distribute in specie any of the shares, debentures or securities of the Company between the members of the Company in accordance with their rights.
- (r) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
- (s) 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.
- (t) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

All the foregoing objects shall be read and construed as separate and distinct objects and the generality of any of such objects shall not be abridged or cut down by reference to any other object of the Company.

4. The liability of the members is limited. ✓

5. The share capital of the Company is £1,000 divided into 1,000 shares of £1 each. ✓

WE, the several persons whose names, addresses and descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of shares taken by each subscriber
<i>Roger Bennett.</i> <i>'Pelican Hill', St Ives, Cornwall,</i> <i>Company Director.</i> ✓	<i>One.</i>
<i>Rosemary Bassett</i> <i>Pelican Hill, Trenwith Lane</i> <i>St. Ives Cornwall</i> <i>Married Woman</i> ✓	<i>One</i>

DATED this *22nd* day of *October* 1979.

WITNESS to the above signatures -

*I am "water"*  
*Camboone (29 BASSET ROAD)*  
*Cornwall*  
*Director* ✓

\_\_\_\_\_  
**COMPANY LIMITED BY SHARES**  
\_\_\_\_\_

**Articles of Association**

OF

PELICAN (BUILDING AND ENGINEERING SERVICES) LIMITED

1465509/4

PRELIMINARY

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

2. Regulations 2, 3, 24, 53, 75, 88, 107, 108, 110 and 134 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A") shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

CAPITAL

3. The initial share capital of the Company is £1,000 divided into 1,000 shares of £1 each.

4. The shares of the Company, whether forming part of the original capital or of any increased capital, may be allotted or otherwise disposed of to such persons and for such consideration and upon such terms as the Directors may determine subject, in the case of any shares forming part of any increased capital, to such directions as to the allotment or disposal thereof as may be given by the Company in general meeting at the time of the creation of such shares and subject also to the provisions of Regulation 2 in Part II of Table A.

5. Subject to the provisions of Section 58 of the Act any Preference Shares may be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

## TRANSFER OF SHARES

6. Any share may be transferred by a member to his or her spouse or lineal descendant and any share of a deceased member may be transferred to any such relation as aforesaid of the deceased member. Save as aforesaid the Directors, in their absolute discretion and without assigning any reason therefor, may decline to register the transfer of any share whether or not it is a fully paid share.

7. The proviso to Regulation 32 of Part I of Table A shall not apply to the Company.

## VOTES OF MEMBERS

8. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person shall have one vote, and on a poll every member shall have one vote for each share of which he is the holder.

## DIRECTORS

9. Regulations 80-87 of Part I of Table A apply except that Article 10 shall be substituted for sub-clauses (2) and (4) of Regulation 84 which shall be deleted.

10. A Director who has disclosed his interest in accordance with Regulation 84(1) of Part I of Table A and Section 199 of the Act may vote in respect of any contract, proposed contract or any arrangement in which he is interested directly or indirectly and such Director shall be counted in the quorum present at any meeting at which such contract or proposed contract or arrangement is being considered.

11. A Director may hold any other office or place of profit under the Company (other than the office of Auditor) in conjunction with his office of Director for such period and on such terms (as to remuneration and otherwise) as the Directors may determine.

12. Any Director may act by himself or his firm in a professional capacity for the Company, and he or his firm shall be entitled to remuneration for professional services as if he were not a Director; provided that nothing herein contained shall authorise a Director to act as Auditor for the Company.

13. 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.

14. 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 an 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.

#### BORROWING POWERS

15. The proviso to Regulation 79 of Part I of Table A shall not apply to the Company.

#### MANAGING DIRECTORS AND MANAGERS

16. The Directors may from time to time appoint one or more of their body to the office of Managing Director or Manager for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment. A Director so appointed, whilst holding such office, shall not be subject to retirement by rotation or be taken into account in determining the number of Directors to retire by rotation or the rotation of retirement of Directors, but his appointment, subject to the payment to him of such compensation or damages as may be payable to him by reason thereof, shall be automatically determined if he ceases from any cause to be a Director.

17. A Managing Director or Manager shall receive such remuneration (whether by way of salary, commission or participation in profits or partly in one way and partly in another) as the Directors may determine.

#### SECRETARY

18. The Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. If at any time there shall be no Secretary or for any reason no Secretary capable of acting, the Directors may appoint an assistant or deputy Secretary.

#### NOTICES

19. Notice of every general meeting shall be given in manner authorised by Table A to every member except those members who are by these Articles disentitled from receiving such notices and those members who (having no registered address within the United Kingdom) have not supplied to the Company any address within the United Kingdom for the giving of notices to them.

### FIRST DIRECTORS

20. The number of Directors shall not be less than two or more than seven and the first Directors of the Company shall be:

ROGER BASSETT AND

ROSEMARY BASSETT.

### INDEMNITY

21. 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 or her in the execution and discharge of his or her duties or in relation thereto.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

Roger Bant  
'Pelican Hill', N. 2nd, Cornwall.  
Company Director. ✓

Rosemary Bassett  
Pelican Hill, Trenwith Lane, St. Ives Cornwall  
Married Woman ✓

---

DATED this 22nd. day of October 1979.

WITNESS to the above signatures -

Law Water -  
Cantonment -  
Comanche  
Society

**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

14655025

Name of Company

WILDMAN & BATTILL LTD	
Limited*	

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

5 OUTRIDGE ROAD, LONDON,
WENTWORTH LANE,
WATFORD,
HEALTH TRUST

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

<input checked="" type="checkbox"/>	WILDMAN & BATTILL LTD 12 PANCRAZ LANE, QUEEN STREET, LONDON, EC4N 1SA TELEGRAM 2207
-------------------------------------	---

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

Postroom

--	--

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:

write in this  
binding ma



**Important**  
The particulars to be given in 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 part of the form.

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 22 October 1979

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 22 October 1979

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

do not  
this  
margin

rtant  
particulars  
given are  
referred to  
ction  
(b) of the  
panies Act  
and section  
(3) of the  
panies Act  
8. Please  
d the notes  
page 4 before  
mpleting this  
r of the form.

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

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

Rosemary Bassett

Date 22 October 1979

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\*

Signature

*AT Bassett*

[Subscriber] [Agent]† Date

22.10.79

Signature

Rosemary Bassett

[Subscriber] [Agent]† Date

22.10.79

† delete as  
appropriate



## CERTIFICATE OF INCORPORATION

No. 1465509

I hereby certify that

**PELICAN (BUILDING AND ENGINEERING SERVICES) 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 DAY OF OCTOBER 1977

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

**E. A. WILSON**  
Assistant Registrar of Companies

Number of } 145509  
Company }

The Companies Acts 1948 to 19



COMPANY LIMITED BY

# Extraordinary Resolution

(Pursuant to s. 141 (1) of the Companies Act 1948)

OF

PELICAN (BUILDING AND ENGINEERING  
SERVICES) LIMITED

Passed 21st September, 1982

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at 5 Guildford Industrial  
Estate Hayle Cornwall

on the 21st day of September, 1982, the subjoined  
Extraordinary Resolution duly passed, viz.:—

## RESOLUTION

THAT the name of the Company be changed to  
MULTI-BAR SYSTEMS LIMITED

Signature *R. B. Smith*

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company

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

Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A 1AB,  
a subsidiary of The Solicitors' Law Stationery Society, Limited.

Companies 7\*

\*\*\*



Bar.  
£40

335671



# FILE COPY



## CERTIFICATE OF INCORPORATION

### ON CHANGE OF NAME

No.

1465509

13

I hereby certify that

PELICAN (BUILDING AND ENGINEERING SERVICES) LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

MULTI-BAR SYSTEMS LIMITED

Given under my hand at Cardiff the

26TH OCTOBER 1982

A handwritten signature in dark ink, appearing to be 'R. J. Jones', written over a horizontal line.

Assistant Registrar of Companies



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

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1465509

Name of company

MULTI-BAR SYSTEMS LIMITED

\* Insert full name  
of company§ the copy must be  
printed or in some  
other form approved  
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27th September 1990 the nominal capital of the company has been  
increased by £ 149,000 beyond the registered capital of £ 1,000.

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

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:

Ranking pari passu in all respects with the existing 1,000 shares of  
£1 each in the capital of the Company.

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf

Signed

Designation†

Secretary

Date

27/9/90

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

CL TU 1752 /CG  
JORDAN & SONS LTD  
21 ST. THOMAS ST  
BRISTOL BS1 6JS

For official Use  
General Section

Post room

27 OCT 1990

Jordan & Sons Limited  
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119

Company Number 1465509

CL 1752/CG

THE COMPANIES ACT 1985

JORDAN & SONS LTD  
21 ST. THOMAS ST  
BRISTOL BS1 6J8

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS OF

MULTI-BAR SYSTEMS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 27th day of September 1990, the following Ordinary and Special Resolutions were passed:-

#### ORDINARY RESOLUTIONS

1. That the capital of the Company be increased from £1,000 to £150,000 by the creation of 149,000 shares of £1 each ranking pari passu in all respects with the existing 1,000 shares of £1 each.
2. That the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscriber for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



01.175

SPECIAL RESOLUTION

3. That the Directors be and they are hereby generally and unconditionally empowered to allot and grant rights to subscribe for or convert securities into shares of the Company pursuant to authority conferred under Resolution 2 above as if Section 89(1) of the Companies Act 1985 did not apply. This power shall enable the Directors so do allot and grant rights to subscribe for or convert securities into shares of the Company after its expiry in pursuance of an offer or agreement so to do made by the Company before its expiry.

..... *R. B. Smith* .....  
Chairman/Director/Secretary





J51

(COPY)

(1)

**resolution**Company Number  
1465509of MULTI-BAR SYSTEMS LimitedPassed the FIFTH day of JUNE 1992At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE REGISTERED OFFICE, 5 GUILDFORD ROAD INDUSTRIAL ESTATE, HAYLE CORNWALLon the FIFTH day of JUNE 1992the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

MINUTES OF THE EXTRAORDINARY MEETING OF THE MEMBERS OF MULTI-BAR SYSTEMS LTD AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE 1992.

**PRESENT**

MR R BASSETT CHAIRMAN

MRS R BASSETT

MR J B WILLIAMS COMPANY SECRETARY

**NOTICE**

ALL MEMBERS BEING PRESENT FORMAL NOTICE OF THE MEETING WAS WAIVED

**CHANGE OF NAME**

IT WAS RESOLVED BY SPECIAL RESOLUTION THAT THE NAME OF THE COMPANY BE CHANGED TO RIGIDURE LIMITED WITH EFFECT FROM 1ST JULY 1992

SIGNED

  
5/6/92

CHAIRMAN

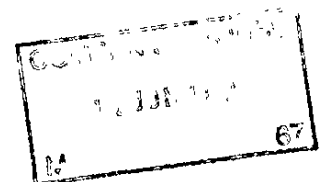
DATED

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BUTCHERS WICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 731010**NOTES:**

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan &amp; Sons Ltd. for that purpose.



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1465509

I hereby certify that

**MULTI-BAR SYSTEMS LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**RIGIBORE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JULY 1992

  
MRS. L. PARRY

an authorised officer

**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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1465527

Name of company

\* WILSON 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 OCTOBER 1982 the nominal capital of the company has been  
increased by £ 300,000 beyond the registered capital of £ 150,000.

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

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

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

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

B. Williams

Designation

Director

Date

20/10/82

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

For official Use  
General Section

Post room

