## FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

1683304

I hereby certify that

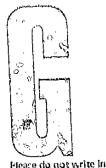
26-28 WARRINGTON CRESCENT LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as a private company and that the Company is limited.

Given under my hand at Cardiff the

1ST DECEMBER 1982

Assistant Registrar of Companies



Fleace do not write in

### THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(5) of the Companies Act 1980



this binding margin	
	For official use Company number
Please complete legibly, preferably in black type, or bold block lottering.	Name of Company
	26-28 WARRINGTON CRESCENT LIMITED *
* Insert full name of company	26-28 WARRINGTON *
	JOANNA MARGARET EDDINGS  of Watling House, 35 37 Cannon Street, London, EC4M 5SD
† Please indicate whether	
	do solemnly and sincerely declare that I am † a Solicitor of the Supreme
	do solemnly and sincerely declare that I am
	Court engaged in one
	of* 26-28 Warrington Crescent Limited
	and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent 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
1	Declared at Susan House 35 Quant Signature of Declarant
· .	the day of November.  One thousand nine hundred and Eighty - two.
	before me P. A. Lawrence
To Notary     Public or Justice of the     Peace or Solicitor having     the powers conferred on     a Commissioner for Oaths	A Commissioner for Oaths‡
	Presentor's name, address and reference (if any)  For official use New companies section  Post room

Form F130 (No. 41a) © Fourmat Publishing 25 Bedford Row London WC1R 4HE December 1980

43/C58 Ref:

Watling House,

Herbert Smith & Co.,

35-37 Cannon Street, LONDON, EC4M 5SD

THE COMPANIES ACTS 1948 to 1981

1683304 SMEMORANDUM OF ASSOCIATION

OF

#### 26-28 WARRINGTON CRESCENT LIMITED

- 1. The name of the Company is "26-28 WARRINGTON CRESCENT LIMITED"
- 2. The registered office of the Company will be situate in England
- 3. The objects for which the Company is established are:
  - (1) To enter into an agreement for the acquisition of and subsequently to acquire the registered freehold estate in the residential premises comprised in the property known as 26-28 Warrington Crescent, London W9 ("the Property").
  - (2) To be a member of FORMOSA AMENITY LIMITED ("the Amenity Company")
  - (3) To grant leases of the Property and to control maintain and repair in accordance with the terms of such leases the structure thereof and internal and external parts used in common by the tenants the grounds and garages road lighting and drainage installations and all appurtenances to the Property and to provide amenities and services in accordance with the terms of the said leases to the advantage of the tenants and occupiers of the Property
  - (4) To pay all rates taxes charges debts impositions and outgoings and other obligations whatsoever in respect of the Property in accordance with the covenants to be entered into in the said leases
  - (5) To enter into and maintain contracts of insurance against loss or damage by fire and every other kind of risk affecting the Property and against any injury damage or loss arising or occurring by or through any agents servants or other employees of the Company or by or through any means whatsoever and to enter into are maintain contracts of insurance against accidents suffered in the course of their duties by any directors servants or agents of the Company and to their ways.

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into and maintain contracts of insurance against any risk or liability of any description to which the Company may be or might become in anywise subject

- (6) To enter into leases agreements or any other arrangements with the proprietor for the time being of the registered freehold estate in the Property and the purchasers lessees assignees tenants or other occupiers thereof or of any part thereof for the time being or with the Amenity Company and to enter into covenants with or give undertakings and indemnities to such proprietor purchasers lessees assignees tenants or occupiers or the Amenity Company in relation to the maintenance repair and management of the whole or any part of the Property or any adjacent, neighbouring or appurtenant property and to carry out any other objects in this Memorandum contained in relation to the Property and to enforce covenants given to the Company by the other parties to such leases agreements or other arrangements
- (7) To recover from the members such amounts as are properly expended by the Company in carrying out its objects hereunder.
- (8) To carry on all or any of the businesses of proprietors or managers of buildings and land or of estate agents auctioneers valuers mortgage brokers builders contractors plumbers decorators carpenters joiners gas electric light hot water and sanitary engineers merchants and dealers in stone concrete (reinforced or otherwise) steel steel sheets lime bricks timber hardware and other building requisites and any other trade or business whatsoever ancillary to any of the above businesses or the above objects
- (9) 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 licences 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 any of the Company's business or any part thereof
- (10) To borrow or raise or secure the payment of money for the purposes of or in connection with any of the Company's business

ř

(11) 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 capital uncalled for the time being of the Company and to issue at par or at a premium or discount and for such consideration and with such rights powers and privileges as may be thought fit debentures 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

- (12) To draw make accept endorse negotiate discount and execute promissory notes bills of exchange cheques bankers' drafts and other negotiable instruments
- (13) To invest and deal with the monies of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such a manner as the Company shall think fit
- (14) 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 the Company is authorised to carry on or the carrying on of which is calculated to benefit the Company or to advance its interests
- (15) To sell improve manage develop turn to account exchange let on rent royalties 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 undertakings 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
- (16) To do all or any of the above things either as principal agent trustee contractor or otherwise and either alone or in conjunction with others and either by or through agents trustees sub-contractors or otherwise
- (17) To do all such other things as are incidental or conducive to the above objects or any of them

And it is hereby declared that the word "company" in this clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in nowise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The income and property of the Company whencesoever derived shall be applied solely towards the promotion

of the objects of the Company as set forth in this Memorandum and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to the members of the Company: Provided that nothing herein shall prevent payment in good faith of reasonable and proper remuneration to an officer or servant of the Company in return for services actually rendered to the Company nor prevent the payment of interest at a rate not exceeding four per centum per annum above Barclays Bank base rate for the time being on money lent or reasonable and proper rent for premises demised or let by any member to the Company; but so that no director of the Company shall be appointed to any salaried office of the Company or any office of the Company paid by fees

- 5. The liability of the members is limited
- 6. The share capital of the Company is £10 divided into 10 shares of £1 each

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

The Church Commissioners for England,

(nine)

London SW1

Office Organization & Services Limited

1 (one)

Watling House, 35/37 Cannon Street, London EC4M 5SD.

day of Natruber 1982 11th DATED this

WITNESS to the above signatures:-

35-37 Couran Street

hardan EC4M 550

THE COMPANIES ACTS 1948 to 1981

1683304

#### COMPANY LIMITED BY SHARES

#### ARTICLES OF ASSOCIATION

of

#### 26-28 WARRINGTON CRESCENT LIMITED

- 1. The regulations contained in Part I of Table A in the First Schedule to the Companies Act 1948 as amended (hereinafter called "Table A") shall apply to this Company save in so far as they are varied or excluded by or are inconsistent with these Articles.
- Regulations 6, 20, 24, 40-43 (inclusive), 75, 77, 82, 83, 106, 114-122 (inclusive), 128, 128A and 129 of Table A shall not apply to the Company.
- 3. In these Articles the following expressions shall have the following meanings:-
  - (a) "the Commissioners" means The Church Commissioners for England;
  - (b) "the Property" has the same meaning as in clause 3(1) of the Memorandum of Association;
  - (c) "Unit" means any one of the residential or commercial premises comprised in the Property;
  - (d) "Lease" means a lease of one of the Units granted by the Commissioners or the Company.
- 4. (1) The authorised share capital of the Company is £10 divided into 10 shares of £1 each.
  - (2) Until such time as Leases of all the Units have been granted or such earlier date as the Commissioners may by notice in writing to the directors specify:-
    - (a) only those shares beneficially owned by the Commissioners shall carry the rights to

receive notice of and to attend, address and vote at any general meeting of the Company; and

- (b) any shares beneficially held by any person other than the Commissioners shall carry the right to receive notice of and attend and address but not the right to vote at any general meeting of the Company during such period aforesaid.
- (3) When all such Leases have been granted or at such earlier date aforesaid each share shall carry the right to one vote.
- 5. (1) Simultaneously with the grant of a Lease there shall be transferred one share to the holder of the Lease and if more than one to such holders jointly.
  - (2) All unissued shares shall be at the disposal of the directors.
- 6. (1) Subject to the provisions of Article 5, each share shall be transferred and may only be transferred simultaneously with an assignment of the Lease of the Unit in respect of which it is held to the assignee of such Lease and if more than one to such assignees jointly and any such transfer shall be made at a price equal to the nominal value of the share.
  - (2) Upon the expiration, surrender, forfeiture or other termination of a Lease the holder of the share relating to such Lease shall transfer such share to the proprietor of the registered freehold estate in the Property or to his nominee at a price equal to the nominal value of the share.
  - (3) If the holder of a share refuses or neglects to transfer it in accordance with this Article, the Chairman for the time being of the directors or, failing him, one of the directors duly nominated by resolution of the Board for that purpose, shall forthwith be deemed to be the duly appointed attorney of that holder with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person to whom it should be transferred hereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee in the Register of Members as the holder by transfer of the said share.
  - (4) Except in the case of a transfer in accordance with Article 5(1) or the preceding paragraphs of this Article the directors may in their absolute discretion and without assigning any reason for so

- doing decline to register any transfer of any share whether or not it is a fully paid share.
- (5) The directors may require the production of such evidence as they may reasonably think proper for the purpose of satisfying themselves that the preceding paragraphs of this Article have been complied with before registering any proposed transfer of a share.
- 7. The lien conferred by Regulation 11 of Table A shall attach to fully paid up shares and all shares registered in the name of any person indebted or under liability to the Company whether he is the sole registered holder thereof or one of several joint holders.
- 8. Subject to the provisions of Article 4, on a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a representative or proxy not himself being a member shall have one vote, and on a poll every member who is present in person or by proxy shall have one vote for every share of which he is the holder.
- 9. Subject to the provisions of Article 4, a resolution in writing signed by all the members for the time being entitled to vote shall be as effective for all purposes as an ordinary resolution duly passed at a general meeting of the Company duly convened and held, and may consist of several documents in the like form each signed by one or more members.
- 10. A member shall from time to time pay to the Company within fourteen days of receipt of a written notice requiring payment of the same the due proportion of all debts, losses, liabilities and expenses properly incurred by the Company in carrying out its objects or under the Leases or under any document dealing with the ownership of any of the Units or the Property and of any sums which the directors may reasonably require as a reserve or reserves; and in this Article "the due proportion" means that proportion which the directors determine to be appropriate in all the circumstances and failing any such determination that proportion which the number of shares held by such member bears to the total number of issued shares in the Company.
- 11. No person who is not either a member or a duly authorised representative (pursuant to section 139 of the Act) of a corporate member may be appointed a director.
- 12. No person shall be disqualified from being or becoming a director by reason of his attaining or having attained the age of 70 or any other age.

- 13. The proviso to Regulation 79 of Table A shall not apply to the Company.
- Each director shall have the power from time to time to appoint with the approval of the Board any person to 14. act as alternate director in his place at all meetings, in all proceedings in which, and on all occasions when he shall not himself act, and on such appointment being made the alternate director shall except as to remuneration be subject in all respects to the terms and conditions existing with reference to the other directors of the Company. An alternate director shall be an officer of the Company and shall alone be responsible for his own acts and defaults and he shall not be deemed to be an agent of the director appointing him and the director so appointing shall not be responsible for the acts and defaults of an alternate director so appointed. An alternate director shall ipso facto vacate office if and when the director so nominating him vacates office as a director or removes the nominee from office. Every such nomination and removal under this Article shall be effected in writing under the hand of the director making the same and shall take effect on delivery to the registered office of the Company. The remuneration of an alternate director shall be payable out of the remuneration payable to the director appointing him, and shall consist of such part (if any) of the last-mentioned remuneration as may be agreed between the alternate director and the director appointing him.
- 15. A director (including an alternate director) who has duly declared his interest therein may vote as a director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he so votes his vote shall be counted, and he shall be counted in the quorum when any such contract or arrangement is under consideration, and paragraphs (2) and (4) of Regulation 84 of Table A shall not apply to the Company.
- 16. The words "and every director present at any meeting of directors or committee of directors shall sign his name in a book to be kept for that purpose" at the end of Regulation 86 of Table A shall not apply to the Company.
- 17. A resolution in writing signed by all the directors (other than a director for the time being absent from the United Kingdom and not represented by an alternate director) shall be as effective for all purposes as a resolution passed at a meeting of the directors duly convened and held, and may consist of several documents in the like form, each signed by one or more of the directors, but so that the expression "director" in this Article shall not include an alternate director

unless he has been appointed by a director who is for the time being absent from the United Kingdom.

- 18. (1) Subject to the provisions of paragraph (2) of this Article the directors shall endeavour to carry on the business of the Company so as not to make a profit or a loss.
  - (2) The directors may in their absolute discretion make provision for creating and setting aside a reasonable reserve fund for any general or particular purpose within the objects for which the Company is established.
  - (3) The directors shall ensure that no dividend or other distribution whether in the nature of capital or income is paid or made upon or in respect of any share in the Company.
- 19. Unless a special resolution to the contrary is passed, the directors shall, so far as they are lawfully capable of so doing, enforce the provisions of any Lease whether by legal process, forfeiture or otherwise.
- 20. No provision of any Lease shall be abrogated or varied in any respect except with the sanction of a special resolution; and unless the property and abrogation or variation is intended to affect equally all the Units no member who is the holder of a Lease of a Unit intended or likely to benefit from the abrogation or variation shall be entitled to vote on any such special resolution.
- 21. The Company shall neither dispose or agree to dispose of the registered freehold estate in the Property or any part or parts thereof nor grant or agree to grant any term of years absolute in respect of the whole of the Property or any part or parts thereof without the sanction of a special resolution.
- 22. A resolution under Article 19, 20 or 21 shall not be effective unless notice of the intention to move it (seting out in full the text of the proposed resolution together with a written statement by the proposers of the resolution recommending it and setting out their reasons for making the recommendation) has been given to the Company not less than 28 days before the meeting at which it is moved, and the Company shall give the members notice of any such resolution (together with the said statement) at the same time, and in the same manner as it gives notice of the meeting or, if that is not practicable, shall give them notice thereof (together with the said statement), either by advertisement in a newspaper having an appropriate circulation or in any other mode allowed by these Articles, not less than 21 days before the meeting:

provided that if, after notice of the intention to move such a resolution has been given to the Company, a meeting is called for a date 28 days or less after the notice has been given, the notice though not given within the time required by this Article shall be deemed to have been properly given for the purposes thereof.

#### NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

1 COMMISSIONERS Church Commissioners for England, 1 Mid bank, London SW1.

Leon Neal

Office Organization & Services Limited,

Watling House, 35/37 Cannon Street,

London EC4M 5SD.

11th day of Novaubor 1.982 DATED this

WITNESS to the above signatures:-

Jatheria Marse 35-37 Councu Street Landa EC4M 55D

Solicitar

Please do not write in this binding margin ‡

 Please complete legibly, proferably in black type, or hold block 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



Co	mpany number
	1683304
Name of company	- 500
26-28 WARRINGTON CRESCENT	~***
	Limited *
The intended situation of the registered office of the company on incorporation is as stated below	
26 CLIFTON ROAD, MAIDA VALE,	LONDON, W9 1SX
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	х
Watling House,	
35-37 Cannon Street.	
LONDON, EÇ4M 5SD	
If the spaces provided on page 2 are insufficient and use has been made of continuation sheets (see note 1),	

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

please enter in the box opposite the number of continuation sheets which form part of this statement

Herbert Smith & Co., Watling House, 35-37 Cannon Street, LONDON, EC4M 5SD

Ref: 43/C38/C58

For official use

Post room



Form F101 (No. 1)

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25 Bedford Row
London WC1R 4HE
October 1979

page 1

the nametal 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: -Name (nete 2) JAMES RAYMOND BEARD **Business occupation** ESTATES SECRETARY Former name(s) (note 3) Nationality Address (note 4) 22 KINGFISHER CLOSE, BRITISH Date of birth(where applicable) WEST MOORS, WIMBORNE, DORSET Particulars of other directorships (note 5) SEE CONTINUATION SHEET I hereby consent to act as director of the company named on page 1 Date 8.11 .82 Signature Name (note 2) EDWARD GRAHAM PEACOCK **Business** occupation SENIOR EXECUTIVE OFFICER Former name(s) (note 3) Nationality Address (note 4) 54A MARLBOROUGH ROAD, BRITISH Date of birth (where applicable) LONDON, N22 Particulars of other directorships (note 5) SEE CONTINUATION SHEET I hereby consent to act as director of the company named on page 1 Signature Date 8.11.82 Name (note 2) **Business** occupation Former name(s) (note 3) Nationality Address (note 4) Date of birth (where applicable) Particulars of other directorships (note 5)

I hereby consent to act as director of the company named on page 1

Date

Signature

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,

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to be given ed to in il of the : 1976 and of the 1948, notes on ompleting form, the programme and the transfer of

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 and 7) OFE	FICE ORGANIZATION & SERVICES LIMITED
Prince of the second se	
Former name(s) (note 3)	
Address (notes 4 and 7)	WATLING HOUSE, 35-37 CANNON STREET,
	LONDON, EC4M 5SD
Signatura · Flos	as secretary of the company named on page 1  NEW  NIZATION & SERVICES LIMITED  Date 8.   1.82
Name (notes 2 and 7)	TEATION & SERVICES LIMITED
Former name(s) (note 3)	
Address (notes 4 and 7)	
I hereby consent to act a	s 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 \*

 $\phi$  delete as appropriate

Signature (Alexandre Subscriber) [Agent] Date 8. 11.82

Signature ORGANIZATION & SERVICES LIMITE Subscriber] [Agent] Date 8.11.82

W. Bord

Coventry Trading Estates Ltd Cricklewood Trading Estates Ltd Ickham Gravel Ltd New Malden Properties Ltd Exeter Centre Properties Ltd Somers News Investments Ltd Biddulph Mansions (West) Ltd Lauderdale Mansions (West) Ltd Lauderdale Mansions (East) Ltd Castellain Mansions (West) Ltd Biddulph Mansions (East) Ltd Delaware Mansions Ltd Lauderdale Mansions (South) Ltd Sandringham Court Ltd Sussex Gardens (163-165) Ltd Sussex Gardens (175-177) Ltd Sussex Gardens (187-193) Ltd Sussex Gardens (197-209) Ltd Sussex Gardens (221-235) Ltd Stuart Tower Ltd Nast Putney Properties Ltd . 13 Hyde Park Square Ltd 15 Hyde Park Square Ltd 17 Hyde Park Square Ltd 19 Hyde Park Square Ltd 13-15 Westbourne Street Ltd 13-14 Gloucester Square Ltd Park Place Amenity Company Limited The Nursery Amenity Company Limited Little Venice Garden Amenity Company Idmited

Clarendon Amenity Company Limited

White grant Millian and an anti-

Randolph Amenity Company Ltd
Randolph Amenity Company Ltd
The Triangle Amenity Company Ltd
The Crescent Amenity Company Ltd
Formosa Amenity Company Ltd
Sutherland South Amenity Company Ltd
Sutherland North Amenity Company Ltd
Winston Amenity Company Limited

- 16 Blomfield Road Ltd
- 17 Blomfield Road Ltd
- 50 Blomfield Road Ltd
- 52 Edimfield Road Ltd
- 16 Clarendon Gardens Ltd
- 33 Clarendon Gardens Ltd
- 19b Clifton Gardens Ltd
- 46 Clifton Gardens Ltd
- 48 Clifton Gardens Ltd
- 50 Clifton Gardens Ltd
- 58 Clifton Gardens Ltd
- 6 Clifton Villas Ltd
- 2 Maida Avenue Ltd
- 32 Randolph Avenue Ltd
- 38 Randolph Avenue Ltd
- 44 Randolph Avenue Ltd
- 50 Randolph Avenue Ltd
- 56 Randolph Avenue Ltd
- 55-59 Randolph Avenue Ltd
- 62 Randelph Avenue Ltd
- 68 Randolph Avenue Ltd
- 69 Randolph Avenue Ltd
- 22 Randolph Avenue Ltd

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- 80 Randolph Avenue Ltd
- 84 Randolph Avenue Ltd
- 3-5 Randolph Crescent Ltd
- 4 Randolph Crescent Ltd
- 7-9 Randolph Crescent Ltd
- 8 Randolph Crescent Ltd
- 11-13 Randolph Crescent Ltd
- 15-17 Randolph Crescent Ltd
- 27-29 Randolph Crescent Ltd
- 31-33 Randolph Crescent Ltd
- 35-37 Randolph Crescent Ltd
- 18-20 Warrington Crescent Ltd
- 55 Warrington Crescent Ltd
- 60 Warrington Crescent Ltd
- 83 Warrington Crescent Ltd
- 38 Warwick Avenue Ltd
- 28 Randolph Crescent
- 31 Clarendon Gardens リャル しょうしょ 12.8.82.
- 28 Clarendon Gardens
- 41 Randolph Avenue

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#### DIRECTOREHIES HELD BY CR PEACOCK

Biddulph Mansions (West) Ltd

Biddulph Mansions (East) Ltd

. أد اسا زيوري

Delaware Mansions Ltd

Lauderdale Mansions (South) Ltd

Lauderdale Mansions (East) Ltd

Lauderdale, Mansions (West) Ltd

Sandringham Court Ltd

Sussex Gardens (163-165) Ltd

Sussex Gardens (175-177) 1.td

Sussex Gardens (187-193) Ltd .

Sussex Gardens (197-209) Ltd

Sussex Gardens (221-235) Ltd

Stuart Tower Ltd

13 Hyde Park Square Ltd

15 Hyde Park Square Ltd

-15-Hyde Park Square Ltd

17 Hyde Park Square Ltd

19 Hyde Park Square Ltd

13-15 Westbourne Stages Isd

13-14 Gloucester Square Ltd

Park Place Amenity Company Ltd

The Nursery Amenity Company Limited

Little Venice Garden Amenity Company Limited

Clarendon Amenity Company Ltd

Blomfield Amenity Company Ltd

Randolph Amenity Company Ltd

The Triangle Amenity Company Ltd.

The Crescent Amenity Company Ltd

Formosa Amenity Company Ltd

Sutherland South Amenity Company Ltd

Winston Amenity Company 1td

- 16 Blonfield Road Ltd
- 17 Blomfield Road Ltd
- 35/36 Blomfield Road Ltd
- 50 Blomfield Road Ltd
- 52 Blomfield Road Ltd
- 56 Florfield Road Ltd
- 16 Clarendon Gardens Ltd
- 33 Clarendon Gardens Ltd
- 195 Clifton Gardens Ltd
- 46 Clifton Gardens Ltd
- 48 Clifton Cardens Ltd
- 50 Clifton Gardens Ltd
- 52/Clifton Gardens Ltd
- 54-Clifton-Gardens Ltd~
  - 58 Clifton Gardens Ltd
  - 6 Clifton Villas Ltd
  - 2 Maida Avenue Ltd
- 32 Randolph Avenue Ltd
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- 5-5 Randolph Crescent Ltd
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- 7-9 Randolph Crescent Ltd
- 8 Randolph Crescent Ltd .
- 11-13 Randolph Crescent Ltd
- 15-17 Randolph Crescent Ltd
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- 27-29 Randolph Crescent Ltd
- 31-33 Randclph Crescent Ltd
- 35 37 Randolph Crescent Ltd
- 18-20 Warrington Crescent Ltd
- 55 Warrington Crescent Ltd
- 60 Warrington Crescent Ltd
- 83 Warrington Crescent Ltd
- 38 Warwick Avenue Ltd

### +Puntrol Properties Htd

28 Randolph Crescent

Up 10 1. 115- at 12.8.82

31 Clarendon Gardens

28 Clarendon Gardens

41 Randolph Avenue