

# Statutory Declaration of compliance with requirements on application for registration of a company

Pursuant to section 12(3) of the Companies Act 1985

Please do not write  
in this margin

To the Registrar of Companies

For official use

For official use

111

2254094

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

\* Insert full name  
of company.

Name of Company

**ACKLON LIMITED**

I, Claire Elizabeth Paul

of Suite 2, Kinetic Centre,

Theobald Street,

Borehamwood, Herts.

\* Delete as  
appropriate

do solemnly and sincerely declare that I am a ~~Solicitor~~ engaged in the formation of this company ~~as secretary or director of the company in the statement delivered to the Registrar under section 10(2)~~ and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it 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 16-18 Shirley Road

Borehamwood

Herts. WD6 1DN.

the 20<sup>th</sup> day of April  
One thousand nine hundred and Eighty Eight.

Declarant to sign below

*C Paul*

before me

*St. J. Call*

Stephen Reider.

NOTARIAL E. REIDER

\* Of Notary Public or  
Justice of the Peace  
or Solicitor having  
the powers conferred  
on Commissioners  
for Oaths.

A Commissioner for Oaths

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

Quick Company FORMATION LTD  
Suite 2, Kinetic Centre,  
Theobald Street  
Borehamwood,  
Herts.

For office use

New companies section

COMPANIES REGISTRATION

Particular 7 1 APR 1988

M OFFICE 53



# COMPANIES FORM No.10

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

10

Pursuant to section 10 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Name of Company

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

* ACKLODE LIMITED
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\* Insert full name of company

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

Suite 2, Kinetic Centre,	
Theobald Street	
Borehamwood	
Herts	Postcode WD6 4PJ

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

☐

Quick Company Formations	
Suite 2, Kinetic Centre,	
Borehamwood, Herts.	
Postcode	WD6 4PJ

Number of continuation sheets attached

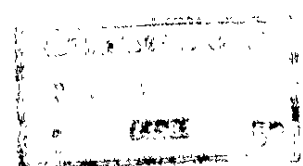
☐

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

Quick Company Formations Ltd  
Suite 2, Kinetic Centre,  
Theobald Street,  
Borehamwood  
Herts WD6 4PJ  
Tel: 01-267-4475

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Generation

Registration



ne/s) and particulars of the person who is, or the persons who are, to be the first director or  
ors of the company (note 2) are as follows:

Please do not  
write in this  
margin

Name (Note 3) Martin Robert Gaunt		Business occupation <b>DIRECTOR</b>
Previous name(s) (Note 3)		Nationality <b>BRITISH</b>
Address (Note 4) Suite 2 Kinetic Centre Theobald Street, Borehamwood, Herts		Date of birth (where applicable) (Note 6)
Postcode	WD6 4PJ	
Other directorships <sup>(1)</sup> Daniel Gray & Company Limited.		
I consent to act as director of the company named on page 1 Signature <i>MS</i> Date <b>19 4 88</b>		

(1) Enter particulars of  
other directorships  
held or previously  
held (see Note 5). If  
this space is  
insufficient use a  
continuation sheet.

Name (Note 3)		Business occupation
Previous name(s) (Note 3)		Nationality
Address (Note 4)		Date of birth (where applicable) (Note 6)
Postcode		
Other directorships <sup>(1)</sup>		
I consent to act as director of the company named on page 1 Signature Date		

Name (Note 3)		Business occupation
Previous name(s) (Note 3)		Nationality
Address (Note 4)		Date of birth (where applicable) (Note 6)
Postcode		
Other directorships <sup>(1)</sup>		
I consent to act as director of the company named on page 1 Signature Date		

or joint secretaries, of the company are as follows:

use complete  
ably, preferably  
in black type or  
bold block lettering.

Name (Notes 3 & 7) Claire Elizabeth Paul			
Previous name(s) (Note 3)			
Address (Notes 4 & 7) Suite 2, Kinetic Centre			
Theobald Street			
Borehamwood, Herts.		Postcode	WD6 4PJ
I consent to act as secretary of the company named on page 1			
Signature <i>C Paul</i>		Date 19 4 88	

Name (Notes 3 & 7)			
Previous name(s) (Note 3)			
Address (Notes 4 & 7)			
		Postcode	
I consent to act as secretary of the company named on page 1			
Signature		Date	

delete if the form is  
signed by the  
subscriber

Signature of agent on behalf of subscribers <i>C Paul</i>	Date 19 4 88
-----------------------------------------------------------	--------------

delete if the form is  
signed by an agent  
on behalf of the  
subscriber.

All the subscribers  
must sign either  
personally or by  
a person or persons  
authorised to sign  
for them.

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

COMPANY LIMITED BY SHARES

Memorandum of Association  
OF

ACKROE

LIMITED

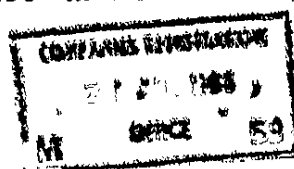


1. The Company's name is " **ACKROE** LIMITED."

2. The Company's registered office is to be situated in England and Wales.

3. The Company's objects are:—

(A) To carry on in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses, manufacturers, importers, exporters, agents, dealers (both wholesale and retail) in all articles of commercial manufacturing, personal and household use and consumption and in all kinds of raw materials, warehousemen, storage contractors, shipping and forwarding agents, dealers in property and estates, property developers, property managers, estate agents, insurance agents and brokers, financiers, financial agents and to act as nominee, trustee, agent, factor, broker, executor, administrator, receiver for or otherwise on behalf of Companies, Corporations, firms or persons, builders, scaffolders, contractors, heating and ventilation engineers and contractors, refrigeration engineers, specialists and contractors, decorators, painters, bricklayers, carpenters, shuttering manufacturers and erectors, joiners, public works contractors, plasterers, plumbers, electricians, shop front fitters, builders and decorators merchants, civil, mechanical, constructional, agricultural, consulting, heating, electrical and general engineers, welders, sheet metal workers, blacksmiths, motor



engineers, garage proprietors, car hire service, taxi proprietors and operators, travel agents, tour operators, proprietors of vehicles and vessels of all kinds, transport and haulage contractors, general engineers, tool makers, booking agents for and managers of theatres, cinemas and all other kinds of entertainments and sporting events, turf and sporting accountants in all their branches, proprietors of shops, cafes, clubs, hotels and restaurants, catering contractors, dealers in foods and provisions of all kinds, wine and spirit merchants, butchers, grocers, greengrocers, fishmongers, and poultry merchants, farmers, florists, horticulturists, bakers, confectioners, tobacconists, ironmongers, hardware merchants, dealers in plastics of all kinds, antique dealers, furniture manufacturers and dealers, leather and fancy goods dealers, jewellers, radio, television and electrical retailers, dealers and repairers, toys, games and sports equipment dealers, photographers and dealers in all kinds of photographic material and equipment, film producers and distributors, textile merchants, tailors, fashion designers, ladies and gentlemen's outfitters, boot and shoe retailers, perfumery and cosmetic dealers, hairdressers, manufacturing and retail chemists, printers, publishers, stationers, advertising and publicity agents, public relation specialists, consultants, business transfer agents and employment agents, computer operators, programmers and dealers, market research specialists, business advisers, mail order specialists, dyers and cleaners, dry cleaners, proprietors of laundrettes, excavation and demolition contractors, plant hirers, scrap iron and waste merchants and to carry on all or any of the said businesses, and provide services in connection therewith either together as one business or as separate and distinct businesses, in any part of the world.

- (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 purpose 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 purpose of or 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 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.
- (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 any other person, firm or company whether a customer of the Company or otherwise, and the dividends, interest and capital of the shares, stocks 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 generally to act as bankers for customers and others.
- (I) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or of any body corporate which is or has been a subsidiary of the Company or a predecessor in business of the Company or of any such subsidiary or to the dependents or any member of the family of such persons, and to contribute to any fund and pay premiums for the purchase or provision of any such benefit 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 of or persons employed by the Company or any such subsidiary.
- (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 the business of the Company in or upon such investments 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 or stock of any company or corporation, with or without preferred or deferred 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 concession 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,

And it is hereby declared that:—

- (A) the word "Company" in this Clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether incorporated, registered, resident or domiciled in the United Kingdom or elsewhere, and
- (B) the objects of the Company specified in each of the foregoing paragraphs of this Clause shall be distinct and separate objects of the Company and shall be no way limited by reference to any other paragraphs hereof or to the order in which the same occur, but shall be construed in as wide a sense as possible as if each of the said paragraphs defined the objects of a separate and distinct company.

4. The liability of the members is limited.

5. The Company's share capital is £100 , divided into 100 shares of £1.00 each.

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WE, the Subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS	Number of Shares taken by each Subscriber
Claire Elizabeth Paul Suite 2 Kinetic Centre Theobald Street Borehamwood Hertfordshire <i>C Paul</i>	ONE
Martin Robert Gaunt Suite 2 Kinetic Centre Theobald Street Borehamwood Hertfordshire <i>MR Gaunt</i>	ONE

Dated this 1<sup>st</sup> day of April, 1988

Witness to the above Signatures—

Audrey Paul  
Suite 2 Kinetic Centre  
Theobald Street  
Borehamwood  
Hertfordshire

*A Paul*

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COMPANY LIMITED BY SHARES

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**Articles of Association**

OF

*ACKNOYE*

LIMITED

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1. Subject as hereinafter provided, the regulations contained in Table A in The Companies (Tables A to F) Regulations 1985 (hereinafter referred to as "Table A") shall apply to the Company.

2. Regulations 8, 64, 76, 77 and 113 of Table A shall not apply to the Company.

3. The Company is a private company and accordingly no offer or invitation shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public.

4. At the date of the adoption of these Articles the capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.

5. (a) The Directors may subject to Article 6 hereof allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by section 80(2) of the Companies Act 1985) of the Company to such persons and generally on such terms and conditions as the Directors think proper.

(b) The general authority conferred by paragraph (a) of this Article shall be conditional upon due compliance with Article 6 hereof and shall extend to the amount of the authorised share capital of the

Company upon its incorporation. The said authority will expire five years from the date of incorporation unless renewed, varied or revoked by the Company in general meeting in accordance with the said section 80.

(c) The Directors shall be entitled under the general authority conferred by paragraph (a) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority.

6. (a) Subject to any direction to the contrary that may be given by the Company in general meeting all shares authorised pursuant to Article 5 hereof to be allotted shall be offered to the members in proportion to the existing shares held by them and such offer shall be made by notice in writing specifying the number of the shares to which the member is entitled and limiting a time (being not less than 21 days) within which the offer if not accepted will be deemed to have been declined, and after the expiry of such time or upon receipt of an intimation from the member to whom such notice is given that he declines to accept the shares offered, the Directors may, subject to these Articles, allot or otherwise dispose of the same to such persons and upon such terms as they think most beneficial to the Company. The Directors may in like manner dispose of any such shares as aforesaid which, by reason of the proportion borne by them to the number of persons entitled to any 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.

(b) By virtue of section 91(1) of the Companies Act 1985, sections 89(1) and 90(1) to 90(6) inclusive of that Act shall not apply to the Company.

7. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien (if any) on a share shall extend to all dividends payable thereon.

8. The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully paid share. The first sentence of regulation 24 of Table A shall not apply to the Company.

9. In accordance with section 372(3) of the Companies Act 1985 in every notice calling a General Meeting of the Company there shall appear with reasonable prominence a statement that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company. Regulation 38 of Table A shall be modified accordingly and the second sentence of Regulation 59 of Table A shall not apply to the Company.

10. In regulation 41 of Table A there shall be added at the end: "If at any adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the meeting shall be dissolved."

11. Unless and until the Company in general meeting shall otherwise determine, there shall be no maximum number of Directors and the minimum number of Directors shall be one. If and so long as there is a sole Director he may exercise all the powers and authorities vested in the Directors by these Articles and by Table A and regulation 89 of Table A shall be modified accordingly. The first Directors of the Company shall be as named in the statement delivered to the Registrar of Companies pursuant to section 10 of the Companies Act 1985.

12. The Company shall not be subject to section 293 of the Companies Act 1985, 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.

13. No person other than a Director retiring by rotation shall be elected a Director at any general meeting unless—

- (i) he is recommended by the Directors; or
- (ii) not less than fourteen or more than thirty-five clear days before the date of the meeting a notice in writing signed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for election, together with a notice in writing signed by that person of his willingness to be elected.

14. A Director shall not be required to hold any share qualification but shall nevertheless be entitled to receive notice of and to attend at all general meetings of the Company and at all separate general meetings of the holders of any class of shares in the capital of the Company.

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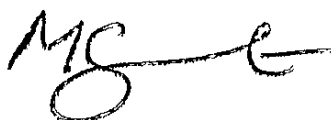
NAMES AND ADDRESSES OF SUBSCRIBERS

---

Claire Elizabeth Paul  
Suite 2 Kinetic Centre  
Theobald Street  
Borehamwood  
Hertfordshire



Martin Robert Gaunt  
Suite 2 Kinetic Centre  
Theobald Street  
Borehamwood  
Hertfordshire



---

Dated this *19th* day of *April* . 19 *28*.

Witness to the above Signatures—

Audrey Paul  
Suite 2 Kinetic Centre  
Theobald Street  
Borehamwood  
Hertfordshire



FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 2254094

I hereby certify that

**ACKLODE LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 9 MAY 1988

*F. A. Hughes*

F. A. Hughes

an authorised officer

Number of } 2254094  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

ACKLODE

LIMITED

Passed 17<sup>th</sup> MAY, 1988

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Suite 2, Kinetic Centre, Theobald Street, Borehamwood, Herts.

on the 17<sup>th</sup> day of May, 1988 the subjoined  
SPECIAL RESOLUTION duly passed, viz:—

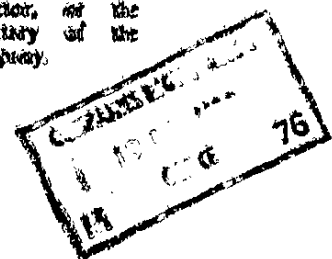
RESOLUTION

That the existing Clause 3 (A) of the Memorandum of Association of the Company be deleted, and that the attached Clause 3 (A) be substituted in its place.

Signature

*[Handwritten Signature]*

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.



Note.—To be filed within 15 days after the passing of the Resolution.

PRESENTED BY:

To purchase, take on lease or acquire studios for sound recording, film production or entertainment generally; to carry on the business of manufacturers, wholesalers and retailers of gramophone records, recording tapes, sound and visual tapes, television recording equipment, radios, gramophones and all other electrical and electronic equipment; to carry on the business of music publishers and in this connection to enter into agreements and other arrangements and to employ authors and composers of and to purchase copyrights and other rights in musical and dramatic compositions of all kinds; to manufacture, purchase, hire, let on hire and otherwise deal in musical instruments; to carry on businesses allied to the entertainment industry, the financing and promotion of dances, concerts, exhibitions, theatre and cinematograph performances, and other musical and dramatic entertainment; to carry on the business of photographers in all their branches; to carry on the business of motion picture exhibitors and distributors and for that purpose to construct, build, acquire or adapt cinemas or other buildings suited to such exhibition; to set up schools for the purposes of teaching, singing, acting and dancing and all other branches of the entertainment industry.

Number of } 2254094  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

ACKLODE

LIMITED

Passed 11<sup>th</sup> MAY, 1988

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Suite 2, Kinetic Centre, Theobald Street, Borehamwood, Herts.

on the            day of           , 19   , the subjoined  
SPECIAL RESOLUTION           duly passed, viz:—  
RESOLUTION

That the existing Clause 3 (A) of the Memorandum of Association of the Company be deleted, and that the attached Clause 3 (A) be substituted in its place.

Signature *Paul*

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

Note — To be filed within 15 days after the passing of the Resolution

COMPANY REGISTRATION	
19 MAY 1988	
NS	OFFICE 76

PRESENTED BY:

— THE NATIONAL BUREAU OF FILM —

(A)

to carry on all or any of the businesses of producing, directing, editing, designing for, marketing, importing and exporting, distributing, hiring and letting out on hire documentary, scientific, newsreel, feature, comedy, fiction and all other kinds of cinematographic films and performances, whether with or without accompanying sounds; to market such films amongst national or international airlines, shipping lines and proprietors or operators of cinemas (whether open-air or under cover), to provide for the production, reproduction, representation, transmission, performance and exhibition of cinematograph pictures, television and radio programmes; to act as agents for the purchase, sale, exploitation or dealing in any manner with any cinematographic films or photographs, or any rights in relation thereto to purchase or otherwise acquire and obtain and hold or dispose of copyrights, licences and other rights and interests in the publication, reproduction, representation and sale of any cinematograph, photographic, pictorial, literary or dramatic work or reproduction, and to deal with the same as publishers, licensors, vendors, licensees, or otherwise and for the purpose of the Company to make any necessary arrangements and agreements with publishers, television and newspaper proprietors, press agencies, and owners of copyrights, licences, or similar rights, and to enter into agreements and engagements of all kinds with authors, producers, artists and other persons; to carry on all or any of the businesses of cinematograph, repertory and other theatre proprietors, managers and lessees, contractors for the erection, furnishing, fitting, decoration and equipment of buildings, halls, rooms, grounds and places suitable for cinematograph, theatrical and other performances; to act as arrangers, financiers and producers of entertainments, amusements and exhibitions and competitions of every description, providers of orchestras, bands, artists and musicians, publishers of music, songs, operas, tickets, programmes, posters and show bills, advertising agents, consultants and contractors and organizers of advertising and publicity schemes of all kinds, licensed victuallers, tobacconists, refreshment contractors and proprietors of fairs, theatrical and variety agencies; and to buy, sell, manufacture, hire, let on hire and deal in plant, machinery, accessories, apparatus, articles and things of every description used in connection with the foregoing businesses; and to act as merchants generally.

COMPANIES ACT 1985

ORDINARY RESOLUTION

pursuant to section 378 (2) of the Companies Act 1985

OF

ACKLADDE

LIMITED

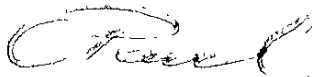
Passed 11th May 1988

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Suite 2, Kinetic Centre, Theobald Street, Borehamwood Herts.

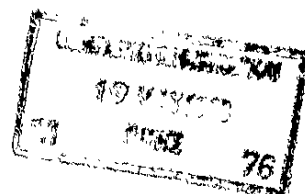
on the 11th day of May 1988 the following  
ORDINARY RESOLUTION was duly passed:—

"That the authorized share capital of the Company should be increased beyond the present 100 ordinary £1 shares by the creation of 900 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares"

(Signed)



SECRETARY



G

COMPANIES FORM No. 225(1)

225(1)

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

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

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


2254094
---------

Name of company

* ACKLOAE LIMITED
-------------------

\*Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come to an end is

Day Month

3	1	07
---	---	----

**Note**  
Please read notes 1 to 4 overleaf before completing this form

†Delete as appropriate

Day Month Year

3	1	07	1	9	89
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The current accounting reference period of the company is to be treated as [shortened] [extended]† and [is to be treated as having come to an end] [will come to an end]† on

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [holding company]† of \_\_\_\_\_, company number \_\_\_\_\_

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

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_ and it is still in force

Signed

Designation: **DIRECTOR**

Date **12. IX. 1989**

Presenter's name, address and reference (if any): **BERN/PLCF**

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

**Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR**

For official use  
General Section

Post address



# Touche Ross



The Directors  
Acklode Limited  
124 Finchley Road  
London  
NW3 5JS

## Chartered Accountants

Touche Ross & Co.  
Hill House  
1 Little New Street  
London EC4A 3TR

Telephone: National 071 936 3000  
International +44 71 936 3000  
Telex: 884739 TRLNDN G  
Fax (Gp. 3): 071 583 8517  
LDE DX 599

Our Ref: LE03JON3

21 December 1993

Dear Sirs,

## RESIGNATION AS AUDITORS - CO. NO. 2254094

We hereby give notice of our resignation as Auditors of your Company with effect from today's date.

We confirm that there are no matters connected with our resignation that should be brought to the attention of either the creditors or the members of the Company.

Yours faithfully,

*Touche Ross & Co.*

TOUCHE ROSS & CO.

To Companies House

Copy Letter of Resignation of Auditors  
forwarded to Companies House  
on 22/12/1993

WED 23 DEC 1993



**Deloitte Touche  
Tomatsu  
International**

London Edinburgh Glasgow Leeds Liverpool London Manchester Newcastle Nottingham Oxford Southampton  
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Luton Manchester Newcastle Nottingham Oxford Southampton  
Aberdeen Birmingham Bristol Cardiff Cardiff Dundee Exeter Gloucester Harrogate Ipswich London  
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21 December 1993

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## RESIGNATION AS AUDITORS

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We confirm that there are no matters connected with our resignation that should be brought to the attention of either the creditors or the members of the Company.

Yours faithfully,

*Touche Ross & Co.*

TOUCHE ROSS & CO.



**Deloitte Touche  
Tohmatsu  
International**

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