

**Statutory Declaration of compliance  
with requirements on application  
for registration of a company****12**Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full  
name of Company† delete as  
appropriate

To the Registrar of Companies

For official use

For official use

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|         |
|---------|
| 2406100 |
|---------|

Name of company

|                      |
|----------------------|
| * TAIT HOUSE LIMITED |
|----------------------|

I, Mrs. Kamlesh Kumar for and on behalf of Elk Company Secretaries Limitedof 4 Bishops AvenueNorthwoodMiddlesex HA6 3DG

do solemnly and sincerely declare that I am a ~~Solicitor engaged in the formation of the company~~  
[person named as ~~XXXXXX~~ secretary 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 51 Worcester CrescentWoodford GreenEssex IG8 0LX

Declarant to sign below

the 7<sup>th</sup> day of JulyOne thousand nine hundred and 89

before me

A. M. PATEL

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

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

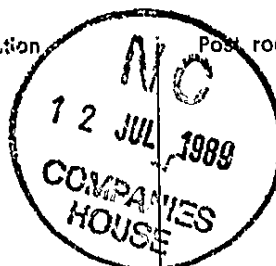
ELK Registrars Limited  
4 Bishops Avenue  
Northwood  
Middlesex HA6 3DG



For official Use

New Companies Section

Post room





COMPANIES FORM No. 10

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

10

Please do not  
write in  
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

For official use

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

Name of company

\* insert full name  
of company

\* TAIT HOUSE LIMITED

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

|                  |         |
|------------------|---------|
| 4 Bishops Avenue |         |
| Northwood        |         |
| Middlesex        |         |
| Postcode         | HA6 3DG |

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

X

|                        |                  |
|------------------------|------------------|
| ELK Registrars Limited |                  |
| 4 Bishops Avenue       |                  |
| Northwood              |                  |
| Middlesex              | Postcode HA6 3DG |

Number of continuation sheets attached (see note 1)

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

ELK Registrars Limited  
4 Bishops Avenue  
Northwood  
Middlesex HA6 3DG

For official Use  
General Section



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 (note 2) are as follows:

Please do not write in this margin

|   |  |  |  |  |
|---|--|--|--|--|
| Name (note 3) ELK (NOMINEES) LIMITED                        |  |  | Business occupation<br>Nominee Company       |  |
| Previous name(s) (note 3)                                   |  |  | Nationality<br>U.K. Company                  |  |
| Address (note 4) 4 Bishops Avenue<br>Northwood<br>Middlesex |  |  | Date of birth (where applicable)<br>(note 6) |  |
| Postcode HA6 3DG  |  |  |  |  |
| Other directorships †<br>NONE                               |  |  |  |  |
| I consent to act as director of the company named on page 1 |  |  |  |  |
| Signature For & on behalf of Elk (Nominees) Ltd             |  |  | Date 7/7/89                                  |  |

† enter particulars of other directorships held or previously held (see note 5) if this space is insufficient use a continuation sheet.

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 3 & 7) ELK COMPANY SECRETARIES LIMITED               |  |             |
| Previous name(s) (note 3)  |  |             |
| Address (notes 4 & 7) 4 Bishops Avenue<br>Northwood<br>Middlesex |  |             |
| Postcode   |  | HA6 3DG     |
| I consent to act as secretary of the company named on page 1     |  |             |
| Signature For & on behalf of Elk Company Secretaries Ltd         |  | Date 7/7/89 |

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

|   |             |
|---|-------------|
| Signature of agent on behalf of subscribers | Date 7/7/89 |
|---|-------------|

delete if the form is signed by the subscribers

|        |      |
|--------|------|
| Signed | Date |
| Signed | Date |
| Signed | Date |
| Signed | Date |
| Signed | Date |
| Signed | Date |

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

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

THE COMPANIES ACT 1985

-----  
COMPANY LIMITED BY SHARES  
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MEMORANDUM OF ASSOCIATION OF

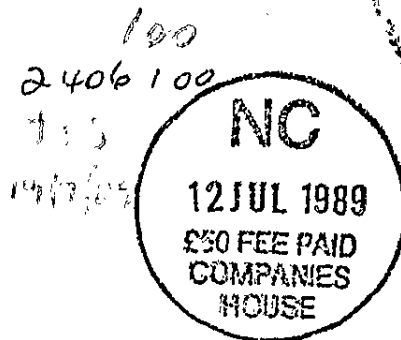
Tait House Limited

A. The company's name is Tait House Limited ✓

B. The company's registered office is to be situated in England and Wales.

C. The company's objects are:-

- 1(a) To carry on all or any of the businesses of proprietors of flats, maisonettes, dwellinghouses, shops, offices and clubs; to manage or let the same or any part thereof for any period, whether belonging to the Company or not and at such rent and on such conditions as the Company shall think fit; to collect rents and income and to supply to tenants and occupiers and others, light, heat, refreshments, garages, and other advantages which from time to time the Company shall consider desirable or to provide for such management, letting and advantages as aforesaid by employing any person, firm or company to carry out or supply the same on such terms as the Company may think fit.
- (b) To carry on the business of buying and selling and developing properties or by any other means acquire for investment purposes or otherwise, any freehold, leasehold, or other property for any estate or interest whatever, and any ground rents, rights, privileges or easements over or in respect of any property; to develop and turn to account any land acquired by or in which the company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, letting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to



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and entering into contracts and arrangements of all kinds with builders, tenants and others.

- (c) To carry on all or any of the businesses of proprietors, of convalescent holiday homes, homes, commercial buildings, hotels, motels, restaurants, clubs, bungalows, casinos, licensed premises, holiday accommodation, swimming pools, baths, showers, property dealers and developers in any part of the world, proprietors of shops, stores, kiosks, baths, gaming rooms, dressing rooms, laundries, libraries, dance halls, concert halls and rooms for public or private use.
2. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the objects specified in Sub-Clause 1 hereof.
3. To purchase or otherwise acquire, subscribe for or underwrite or guarantee the subscription of, hold and deal in, whether on its own account or for any other person, any shares, debentures, stocks, bonds, script or other securities issued by any company or association or any supreme, municipal, local or other authority, whether in Great Britain or any overseas country or place.
4. To purchase, take on lease, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real and personal property of any kind which may be necessary for, or may enhance the value of any other property of the Company.
5. To maintain, alter, enlarge, or replace any buildings of any kind whatsoever, and to clear sites for the same, and to work, manage, and control the same or join with others in so doing.
6. To purchase or otherwise acquire, take over, and undertake the whole or any part of the business and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company and to give or accept, by way of consideration for any of the acts aforesaid or property acquired, any Shares, Debenture, Debenture Stock, or Securities so received.
7. To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, licences, trade marks,

designs, protections, and concessions, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.

8. To manage, cultivate, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

9. To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts or indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms and to secure or guarantee the payment of any sums of money or the performance of any obligation by any Company, firm or person including any holding company, subsidiary or fellow subsidiary company in any manner.

10. To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock, and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.

11. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

12. To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.

13. To enter into any arrangements with any Governments or Authorities or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, Authority, company, firm, or person any charters, contracts, decrees, rights, privileges, and concessions, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.

14. To act as agents or brokers and as trustees for any person, firm, company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.

15. To subscribe for, purchase or otherwise acquire and hold

Shares or other interests in Securities of an other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.

16. To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or Securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

17. To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.

18. To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any businesses which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly benefit the Company.

19. To promote any other company for the purpose of acquiring the whole or any part of the businesses or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or enhance the value of any property or business of this Company, and to place or guarantee the placing, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

20. To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

21. To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.

22. To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stocks, or other Securities of this Company.

23. To procure the Company to be registered or recognised in any part of the world.

24. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clause thereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

D. The liability of the Members is limited.

E. The company's share capital is £100 divided into 100 shares of £1.00 each.



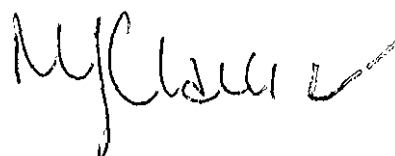
WE, the subscribers to this memorandum of association wish to be formed into a Company in pursuant to this memorandum ; and we agree to take the number of shares shown opposite our respective names.

-----  
NAMES AND ADDRESSES

Number of shares taken

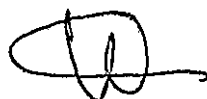
OF SUBSCRIBERS

by each subscriber  
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Authorised Signatory  
for and on behalf of  
Elk (Nominees) Limited  
4 Bishops Avenue,  
Northwood, Middlesex

One

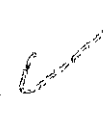


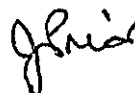
Authorise. Signatory  
for and on behalf of  
Elk Company Secretaries Limited  
4 Bishops Avenue,  
Northwood, Middlesex




One

-----  
Dated : 7th July 1989

WITNESS to the above Signatures: 



Jean Prior  
47-49 Green Lane  
Northwood, Middlesex



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

Tait House Limited

PRELIMINARY

1. The Regulations contained or incorporated in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Regulations of the Company.
2. Regulations 24 and 6 of Table A shall not apply to the Company but the Articles hereinafter contained together with the remaining regulations of Table A, shall constitute the regulations of the Company.

SHARE CAPITAL

3. Unless and until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than one. If at any time and from time to time there shall be only one Director of the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors.
4. Subject to the provisions of Articles 5 and 6 hereof, the Directors are authorised pursuant to Section 80 (1) of the Companies Act 1985 to allot shares up to the amount of the authorised but unissued share capital of the Company time to time to such persons upon such and terms and in such manner as they think fit, provided that no shares shall be allotted at a discount.
5. The authority conferred upon the directors by Article 4 hereof shall expire five years from the date of incorporation of

the Company, unless previously revoked, varied or renewed by an Ordinary Resolution of the shareholders, but upon expiration of such authority, the Company may resolve by Ordinary Resolution to renew such authority subject to such conditions as the Company may impose.

6. The provisions of Sections 89 to 94 inclusive of the Companies Act 1985 shall apply to the Company, except insofar as such provisions may be excluded from time to time by Special Resolution of the shareholders.

#### TRANSFER OF SHARES

7. The Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share.

8. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

#### MISCELLANEOUS

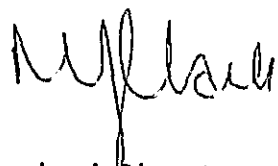
9. In addition to and without prejudice to the generality of the powers conferred by Regulation 70 of Table A the Directors may mortgage or charge all the undertaking and property of the Company including the uncalled capital or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

10. Subject to the provisions of the Act shares may be issued which are to be redeemed or are to be liable to be redeemed at the option of the Company or the holder, provided that the terms on which and the manner in which any such redeemable shares shall or may be redeemed shall be specified by Special Resolution before the issue thereof.

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NAMES AND ADDRESSES OF SUBSCRIBERS

-----

 ✓

Authorised Signatory  
for and on behalf of  
Elk (Nominees) Limited  
4 Bishops Avenue,  
Northwood, Middlesex

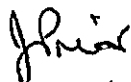
 ✓

Authorised Signatory  
for and on behalf of  
Elk Company Secretaries Limited  
4 Bishops Avenue,  
Northwood, Middlesex

-----

Dated : 7th July 1989 ✓

WITNESS to the above Signatures:



Jean Prior  
47-49 Green Lane,  
Northwood, Middlesex ✓

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2406100

I hereby certify that

TAIT HOUSE 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 19 JULY 1989

*M. Rose*  
M. ROSE

an authorised officer

**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

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

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|   |   |   |   |   |   |   |
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|---|---|---|---|---|---|---|

Name of company

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| * | T | A | T | H | O | U | S | E | L | I | M | E | D |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

\* 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 | 1 | 2 |
|---|---|---|---|

**Note**  
Please read notes 1 to 4 overleaf before completing this formThe current accounting reference period of the company is to be treated as ~~shortened~~ <sup>extended</sup>† and [is to be treated as having come to an end] ~~will come to an end~~† on

Day Month Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 1 | 2 | 1 | 9 | 9 | 1 |
|---|---|---|---|---|---|---|---|

† delete as appropriate

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

The company is a [subsidiary][holding company]† of N/A  
\_\_\_\_\_, 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 N/A  
and it is still in force.Signed Sarah Jones Designation: DIRECTOR Date 6.8.91‡ Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

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

BEATTY & COMPANY  
PAUL ANTHONY HOUSE  
724 HOLLOWAY ROAD  
LONDON N19 3JDFor official Use  
General Section

Post room