

**COMPANY NO: 02571767**

The Companies Act 1985 to 1989  
Company Limited by Guarantee

**SPECIAL RESOLUTIONS**

of

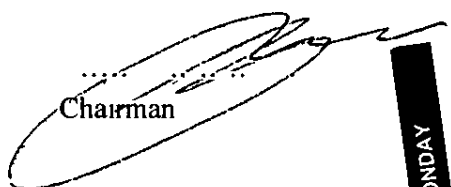
**"ALL ABOARD" SHOPS LIMITED**

Passed the 21<sup>st</sup> day of July, 2008

At a Board Meeting of the Company duly convened and held at 1-3 Boot Parade, 88 High Street, Edgware, Middlesex HA8 7HE the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz

**RESOLUTIONS**

- 1 THAT the provisions of the Memorandum of Association set forth in the printed document produced to this meeting and for the purpose of identification signed by the chairman hereof, be and are hereby approved and adopted as the new provisions of the Memorandum of Association of the Company in substitution for and to the exclusion of, all the existing provisions thereof
  
- 2 THAT the regulations set forth in the printed document produced to this meeting and for the purpose of identification signed by the chairman hereof, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereof

  
Chairman

MONDAY



Company No - 02571767

The Companies Act 1985

Company Limited by Guarantee and  
not having a Share Capital

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**Memorandum of Association**  
**of**  
**"ALL ABOARD" SHOPS LIMITED**  
(as amended by Special Resolutions passed on 21<sup>st</sup> July 2008)

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- 1 The name of the Company (hereinafter called "the Company") is **"ALL ABOARD" SHOPS LIMITED**
- 2 The registered office of the Company will be situate in England
- 3 The objects for which the company is established are,-
  - (i) The protection and preservation of the environment for the public benefit by
    - (a) the promotion of waste reduction, re-use reclamation, recycling, use of re-cycled products and the use of surplus, and
    - (b) advancing the education of the public about all aspects of waste generation, waste management and waste re-cycling, and
  - (ii) To make grants to such registered charities in accordance with the law for England and Wales as the trustees see fit
- 4 For the furtherance of the objects set out in the immediately preceding sub-clause and as an ancillary thereto, but without prejudice to the generality thereof to do (if thought fit) or procure the doing of all or any of the following further things -
  - (a) To purchase, take on lease or in exchange hire or otherwise acquire any real and personal estate which may be necessary for any of the purposes of the Company,
  - (b) To publish books, pamphlets, reports, leaflets, journals, films, tapes and instructional matter and to organise lectures, broadcasts and courses of instructions,
  - (c) To purchase or otherwise acquire or found and to carry schools and training centres,
  - (d) To raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation or otherwise provided that the Company shall not undertake any permanent trading



activities in raising funds for its charitable objects other than the sale of donated goods,

- (e) Subject to such consents as may be required by law to borrow or raise money for the purposes of the Company on such terms and on such security as may be thought fit including making reasonable charges for any services provided hereunder (whether to beneficiaries or not),
- (f) To establish and support or aid in the establishment and support or to amalgamate with any other charitable associations or institutions and to subscribe, lend or guarantee money for charitable purposes in any way connected with the purposes of the Company or calculated to further its objects,
- (g) To undertake and execute any charitable trusts which may lawfully be undertaken by the Company and may be necessary to its objects,
- (h) To invest the moneys of the Company not immediately required for its own purposes in or upon such investments, securities, or property as may be thought fit in the absolute discretion of the Board for the time being, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided,
- (i) To engage or employ such personnel (whether as employees, consultants, advisors or however) as may be requisite for the promotion of the objects of the Company and on such terms as the Board think fit,
- (j) To provide or procure the provision of counselling and guidance in furtherance of the said objects or any of them,
- (k) To receive loans at interest or otherwise and to lend money and give credit to, to take security for such loans or credit and to guarantee and become or give security for the performance of contracts by any person or company as may be necessary or convenient for the work of the Company,
- (l) To draw accept endorse issue or execute promissory notes, bills of exchange, bills of lading, warrants and other negotiable, transferable or mercantile instruments for the purpose of or in connection with the objects of the Company,
- (m) To establish promote or assist companies with charitable objects similar to those of the Company for the acquisition of the property or liabilities of the Company or to carry on any authorised activity of the Company or for any other charitable purpose calculated to benefit the Company in the furtherance of its objects,
- (n) To amalgamate merge or join in with any charity having charitable objects wholly or in part similar to those of this Company for the purposes of better effectuating the charitable purposes,
- (o) To establish and support pension schemes for and to grant pensions to any employees and their dependants of the Company calculated to benefit such employees and their dependants and further the interest of the Company,
- (p) To purchase acquire or undertake all or any of the property liabilities and engagements of charitable associations societies or bodies with which the Company may co-operate or federate,
- (q) To pay out of the funds of the Company the costs of forming and registering the Company,
- (r) To do all such other lawful things as may be necessary for the attainment of the above objects or any of them,



PROVIDED THAT

- (i) If the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in the manner allowed by law, having regard to such trusts
- (ii) The Company objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers
- (iii) If the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Directors shall not sell, mortgage, charge or lease the same without any authority, approval or consent as may be required by law, and as regards any such property the Directors of the Company shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as such Board would have been if no incorporation had been effected, and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery, the Chancery Division, or the Charity Commissioners over such Directors but as regards any such property they shall be subject jointly and separately to such control or authority as if the Company were not incorporated

- 5 The income and property of the Company from whatever source derived, shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise howsoever, by way or profit to the Members of the Company (and no member of its Board shall be appointed to any office of the Company paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Company)

PROVIDED THAT nothing herein shall prevent any payment in good faith by the Company

- (a) of reasonable and proper remuneration to any member, officer or servant of the Company (not being a member of its Board) for any services rendered to the Company,
- (b) of interest on money lent by any member of the Company (or of its Board) at a reasonable and proper rate,
- (c) of any reasonable and proper rent for premises demised or let by any member of the Company (or of its Board),
- (d) of fees, remuneration or other benefits in money or money's worth to a Company of which a member of the Board may be a member holding not more than 1/100th part of the capital of the company, and
- (e) to any member of its Board of reasonable out-of-pocket expenses

- 6 The liability of the members is limited

- 7 Every Member of the Company undertakes to contribute to the assets of the Company if it is wound-up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a member and of the costs, charges and expenses of winding-up the same, and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding £1

- 8 If upon the winding-up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Company, and which shall prohibit distribution of its or their income and property among its or their members to an extent at least as great as is imposed



on the Company under or by virtue of clause 5 hereof, such institution or institutions to be determined by the members within three months of the members resolution passed initiating the winding-up failing which and if and so far as effect cannot be given to such provision, then to such other charitable object as the Board shall resolve upon

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Company No - 02571767

The Companies Act 1985

Company Limited by Guarantee and  
not having a Share Capital

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**Articles of Association  
of  
"ALL ABOARD" SHOPS LIMITED**  
(as adopted by Special Resolutions passed on 21<sup>st</sup> July 2008)

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**Interpretation**

- 1 In these articles and the memorandum of association

"the Company" means "All Aboard" Shops Limited,

"the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force,

"the articles" means the articles of the Company,

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect,

"executed" includes any mode of execution, "office"

means the registered office of the Company, "the seal"

means the common seal of the Company,

"secretary" means the secretary of the Company or any other person appointed to perform the duties of the secretary of the Company including a joint, assistant or deputy secretary,

"the United Kingdom" means Great Britain and Northern Ireland

Unless the context otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act but excluding any statutory modification thereof not in force when these regulations become binding on the Company

**Members**

- 2 The subscribers to the memorandum of association of the Company and such other persons as are admitted to membership in accordance with the articles shall be members of the Company Subject to Article 4 every person who wishes to become a member shall deliver to the Company an application for membership in such form as the Directors require executed by him
- 3 The Directors may in their absolute discretion decline to accept any person as a member and need not give reasons for so doing The Directors may from time to time prescribe criteria for membership but shall not by so doing become obliged to accept persons fulfilling those criteria as members A person shall only be accepted as a member if that person is at the same time appointed as a Director of the Company Only



persons who are members of the Company shall be eligible to become Directors

- 4 Membership shall not be transferable and shall cease on death or on the member ceasing to be a Director for any reason. A member shall cease to be a member
- (a) on the expiry of at least seven clear days' notice given by him to the Company of his intention to withdraw,
  - (b) if he becomes bankrupt or makes any arrangement or composition with his creditors generally or it goes into liquidation otherwise than for the purpose of a bona fide reconstruction without insolvency or has a receiver appointed over all or any part of its assets, or
  - (c) if, at a meeting of the Board at which not less than half of the Directors are present, a resolution is passed resolving that the member be expelled. Such a resolution shall not be passed unless the member has been given not less than fourteen clear days' notice of the fact that the resolution is to be proposed, specifying the misconduct or circumstances alleged to justify expulsion, and has been afforded a reasonable opportunity of being heard by or of making written representations to the Board. If such a resolution as is referred to in this paragraph is passed, then the member shall forthwith cease to be a member and a Director of the Company,
- 5 The Board may in its discretion levy subscriptions on all members of the Company at such rate(s) as it shall determine and may levy subscriptions at different rates on different categories of members

#### **General Meetings**

- 6 All general meetings other than annual general meetings shall be called extraordinary general meetings
- 7 The Directors may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition. If there are not within the United Kingdom sufficient Directors to call a general meeting, any Director or any member of the Company may call a general meeting

#### **Notice of General Meetings**

- 8 An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a Director shall be called by at least twenty-one clear days' notice. All other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed -
- (a) in the case of an annual general meeting, by all the members entitled to attend and vote thereat, and
  - (b) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than ninety-five percent of the total voting rights at the meeting of all the members

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such

The notice shall be given to all the members and any patron and to the Directors and auditors

#### **Proceedings at General Meetings**

- 9 No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business. Two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member, or ten percent of the total membership, whichever is the greater, shall be a quorum
- 10 If such a quorum is not present within half an hour from the time appointed for the



meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Directors may determine

- 11 The chairman, if any, of the Board or in his absence some other Director nominated by the Directors shall preside as chairman of the meeting, but if neither the chairman nor such other Director (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the Directors present shall elect one of their number to be chairman and, if there is only one Director present and willing to act, he shall be chairman
- 12 If no Director is willing to act as chairman, or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman
- 13 The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice
- 14 A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provision of the Act, a poll may be demanded

- (a) by the chairman, or
- (b) by at least two members having the right to vote at the meeting, or
- (c) by a member or members representing not less than one tenth of the voting rights of all the members having the right to vote at the meeting,

and a demand by a person as proxy for a member shall be the same as a demand by the member

- 15 Unless a poll is duly demanded a declaration that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution
- 16 The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made
- 17 The poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded
- 18 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have
- 19 A poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken either forthwith or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is withdrawn, the meeting shall continue as if the demand had not been made
- 20 No notice need be given of a poll not taken forthwith at the time and place at which it is to be taken are announced at the meeting at which it is demanded. In any other case at least seven clear days' notice shall be given specifying the time and place at which



the poll shall be taken

- 21 The proceedings at any meeting or on the taking of any poll shall not be invalidated by reason of any accidental informality or irregularity in the convening thereof or otherwise or any want of qualification in any of the persons present or voting thereat
- 22 A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members

#### Votes of members

- 23 On a show of hands every member present in person shall have one vote On a poll every member present in person or by proxy shall have one vote
- 24 No member may vote on any matter in which he is personally interested, pecuniarily or otherwise, or debate on such a matter without in either case the permission of the majority of the members present in person or by proxy at the meeting such permission to be given or withheld without discussion
- 25 No member shall be entitled to vote at any general meeting unless all monies presently payable by him to the Company have been paid
- 26 A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court and any such receiver, curator bonis or other person may on a poll, vote by proxy Evidence to the satisfaction of the Directors of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with the articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable
- 27 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive
- 28 An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Directors may approve) -

"ALL ABOARD" SHOPS LIMITED

I/We, \_\_\_\_\_ of  
being a member/members of the above named Company, hereby  
appoint \_\_\_\_\_ of \_\_\_\_\_ or failing  
him, \_\_\_\_\_ of,  
as my/our proxy to vote in my/our name(s) and on my/our behalf at the annual /  
extraordinary general meeting of the Company to be held on \_\_\_\_\_ 20\_\_\_\_  
and at any adjournment thereof

Signed on \_\_\_\_\_ 20 \_\_\_\_ "

- 29 Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Directors may approve) -

"ALL ABOARD" SHOPS LIMITED

I/We, \_\_\_\_\_ of  
being a member/members of the above named Company, hereby



appoint \_\_\_\_\_ of \_\_\_\_\_ or failing  
him \_\_\_\_\_ of,  
as my/our proxy to vote in my/our name(s) and on my/our behalf at the annual /  
extraordinary general meeting of the Company to be held on \_\_\_\_\_ 20  
and at any adjournment thereof

The form is to be used in respect of the resolutions mentioned as follows

Resolution No 1 \*for\* against

Resolution No 2 \*for\* against

\*Strike out whichever is not desired

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting

Signed on \_\_\_\_\_ 20 "

- 30 The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notariaily or in some other way approved by the Board may
- (a) be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Company in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or
  - (b) in the case of a poll taken more than 48 hours after it is demanded be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll, or
  - (c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the secretary or to any Director, and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid
- 31 A vote given or poll demanded by proxy shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the office or at such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll

#### Number of Directors

- 32 Unless otherwise determined by ordinary resolution the number of Directors shall be 6 and the minimum shall be 3 or such greater number as shall be determined from time to time by ordinary resolution

#### Powers of Directors

- 33 Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution the business of the Company shall be managed by the Directors who may exercise all the powers of the Company No alteration of the memorandum or articles and no such direction shall invalidate any prior act of the Directors which would have been valid if that alteration had not been made or that direction had not been given The powers given by this regulation shall not be limited by any special power given to the Directors by these articles and a meeting of Directors at which a quorum is present may exercise all powers exercisable by the Directors
- 34 The Directors may, by power of attorney or otherwise, appoint any person to be the agent of the Company for such purposes and on such conditions as they determine, all acts and proceedings of any person who is appointed as agent shall be reported back to the Directors as soon as is reasonably practicable




#### **Delegation of Directors' powers**

- 35 (a) The Board may delegate any of its powers or the implementation of any of its resolutions to any committee
- (b) The resolution making that delegation shall specify those who shall serve or be asked to serve on such committee (though the resolution may allow the committee to make co-options up to a specified number)
- (c) The composition of any such committee shall be in the discretion of the Board but at least half its members must be Directors. The deliberations of any such committee shall be reported regularly to the Board and any resolution passed or decision taken by any such committee shall be reported forthwith to the Board and for that purpose every committee shall appoint a secretary for the purpose
- (d) All delegations under this article shall be revocable at any time
- (e) The Board may make such regulation and impose such terms and conditions and give such mandates to any such committee or committees as it may from time to time think fit
- (f) For the avoidance of doubt the Board may delegate all financial matters to any committee or committees and shall be empowered to resolve upon the operation of any bank account according to such mandate as it shall think fit from time to time whether or not requiring a signature of any Director
- 36 The meetings and proceedings of any committee shall be governed by the provisions of these articles regulating the meetings and proceedings of the Board so far as the same are applicable and are not superseded by any regulations made by the Board
- 37 Subject to any regulations or conditions the Board may impose, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of Directors so far as they are capable of applying

#### **Appointment and Retirement of Directors**

- 38 All Directors shall continue in office until they retire or cease to be a Director pursuant to Article 40
- 39 The Directors may appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director, provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with the articles as the maximum number of Directors. A Director so appointed shall hold office only until the next following annual general meeting

#### **Disqualification and removal of Directors**

- 40 The office of a Director shall be vacated if,
- (a) he ceases to be Director by virtue of any provision of the Act or he becomes prohibited by law from being a Director, or
- (b) he becomes bankrupt or makes any arrangement or composition with his creditors generally, or
- (c) he is, or may be suffering from mental disorder and either
- (i) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983, or in Scotland, an application for admission under the Mental Health (Scotland) Act 1960, or
- (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs, or
- (d) he resigns his office by notice to the Company, or
- (e) he ceases to be a member of the Company
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#### **Directors' expenses**

- 41 The Directors may be paid all reasonable travelling, hotel, and other expenses properly incurred by them in connection with their attendance at meetings of Directors or committees of Directors or general meetings or separate meetings of the holders of debentures of the Company or otherwise in connection with the discharge of their duties

#### **Proceedings of Directors**

- 42 Subject to the provisions of the articles, the Directors may regulate their proceedings as they think fit. Two Directors may and the secretary at the request of two Directors shall, call a meeting of the Directors. Notice of every meeting of the Board stating the general particulars of all business to be considered at such meeting shall be sent by post to each Director at least seven clear days (excluding Saturdays, Sundays and Bank Holidays) before such meeting unless urgent circumstances require shorter notice but the proceedings of any meeting shall not be invalidated by any irregularity in respect of such notice or by reason of any business being considered which is not comprised in such general particulars. It shall not be necessary to give notice of a meeting to a Director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. The Board shall always meet in the United Kingdom and shall hold at least four meetings each year.
- 43 The quorum for the transaction of the business of the Directors may be fixed by the Directors and shall not be less than 3.
- 44 The Directors may appoint one of their number to be the chairman of the Board of Directors, and may at any time remove him from that office. Unless he is unwilling to do so, the Director so appointed shall preside at every meeting of Directors at which he is present. But if there is no Director holding that office, or if the Director holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Directors present may appoint one of their number to be chairman of the meeting.
- 45 All acts done by a meeting of Directors, or of a committee of Directors, or by a person acting as a Director shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Director or that any of them were disqualified from holding office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Director and had been entitled to vote.
- 46 A resolution in writing signed by all the Directors entitled to receive notice of a meeting of Directors or of a committee of Directors shall be as valid and effectual as if it had been passed at a meeting of Directors or (as the case may be) a committee of Directors duly convened and held and may consist of several documents in the like form each signed by one or more Directors.

#### **Secretary**

- 47 Subject to the provisions of the Act, the secretary shall be appointed by the Directors for such term at such remuneration and upon such conditions as they may think fit, and any secretary so appointed may be removed by them.

#### **Regulations**

- 48 The Board shall have power from time to time to make, repeal or alter regulations as to the management of the Company and the affairs thereof as to the duties of any officers or servants of the Company and as to the conduct of business by the Board or any committee and as to any of the matters or things within the powers or under the control of the Board provided that the same shall not be inconsistent with the memorandum of association or these articles.

#### **Minutes**

- 49 The Directors shall cause minutes to be made in books kept for the purpose
- (a) of all appointments of officers made by the Directors, and



(b) of all proceedings at meetings of the Company and of the Directors, and of committees of Directors, including the names of the Directors present at each such meeting,

and any such minute, if purported to be signed by the chairman of the meeting at which the proceedings were held, or by the chairman of the next succeeding meeting, shall, as against any member or Director of the Company, be sufficient evidence of the proceedings

#### **The Seal**

- 50 The seal shall only be used by the authority of the Directors or of a committee of Directors authorised by the Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the secretary or by a second Director

#### **Accounts**

- 51 The Company may in general meeting impose reasonable restrictions as to the time at which and the manner in which the statutory books and accounting records of the Company may be inspected by the members but subject thereto the statutory books and accounting records shall be open to inspection by the members during usual business hours

#### **Notices**

- 52 Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the Directors need not be in writing
- 53 The Company may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives to the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Company
- 54 A member present, either in person or by proxy, at any meeting of the Company shall be deemed to have received notice of the meeting and, where requisite, of the purpose for which it was called
- 55 Proof that an envelope containing a notice was properly addressed, pre-paid and posted shall be conclusive evidence that the notice was given. A notice shall, unless the contrary is proved, be deemed to be given at the expiration of 48 hours after the envelope containing it was posted

#### **Indemnity**

- 56 Subject to the provisions of the Act but without prejudice to any indemnity to which a Director may otherwise be entitled, every Director or other officer or auditor of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company, and against all costs, charges, losses, expenses or liabilities and discharge of his duties or in relation thereto
- 57 Clause 8 of the Memorandum of Association relating to the winding up and dissolution of the Company shall have effect as if the provisions thereof were repeated in these Articles

