

2631649

The Companies Act 1985

(As Amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

EVENTCOVER PRODUCTIONS LIMITED

(As amended by Special Resolution passed 30th July 1991)

1. The Company's name is * Eventcover Productions Limited
 2. The Company's registered office is to be situated in England and Wales
 3. The Company's objects are:-
 - (A) (i) To carry on business in the construction industry; to act as builders, stage crew, scaffolders, contractors and decorators glaziers, joiners, plasterers, painters, plumbers, paperhangers, polishers, carpenters, shopfitters, hydraulic, electrical, refrigerating, heating, sanitary and general engineers, carriers and cartage contractors and to undertake the erection or demolition, construction, maintenance, repair, decoration and cleansing of buildings, erections, constructions and works of all kinds; to manufacture and deal in builder's, contractors' and decorators' plant, tools, materials and requisites of every description and sanitary, electrical, hydraulic, heating and mechanical apparatus and fittings of all kinds, and to hire or let any of the aforesaid to any persons having dealings with the Company; to buy, take on lease or otherwise acquire land for the purpose of development by the erection, construction and reconstruction of buildings, roads, sewers, drains, waterworks and other works, and to sell, let on lease and otherwise turn to account such land and to advance money and to guarantee and secure the repayment of money advanced by others on the security of any such land.
 - (ii) To undertake and provide security services and crime prevention and protection services of every description, and providing and maintaining an organisation for the inspection of factories, building sites, motor vehicles, houses and similar establishments, and the safeguarding of the transit of wages and other valuables, and for the provision of bodyguards, escorts, messengers and drivers, guard dogs, patrol men, detectives, general organisers, instructors, advisers and caretakers; to carry on all or any of the businesses of security advisors and consultants, custodians and keepers of safe custody of money, bullion, jewellery and other valuables, documents and personal belongings and effects of all kinds, proprietors of safe depositories, enquiry agencies and information bureaux, transport and haulage contractors, carriers and general forwarding agents, contractors for the transport of goods, wares, passengers and livestock and
- * The name of the Company was changed from Cheergain Limited on 9th August 1991.

merchandise of every description, insurance agents and brokers, manufacturers, servicers, repairers, fitters, furnishers, storers, letters on hire, agents for, and dealers in armoured and protected vehicles and conveyances, motor cars, motor cycles, vans, ferries and other vehicles, and of, for and in plant, machinery, implements, tools, furnishings and supplies of all kinds, proprietors of garages and petrol filling stations, repairing, hiring and other depots, motor engineers, sports instructors, driving instructors, mechanical, electrical, television, wireless and general engineers, manufacturers, importers, exporters, merchants and factors of, agents for, and dealers in radio and television sets, alarms, warning devices, electrical and mechanical goods and accessories, sports goods and equipment, and goods, wares, produce and merchandise of all kinds, manufacturers' agents, general merchants and traders, auctioneers, estate agents, property developers and repairers.