

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



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

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

To the Registrar of Companies

For official use

For official use

Name of company

\* 2 BURDON TERRACE LIMITED

\* Insert full  
name of Company

I, JAMES HOWE  
of PRINCES BUILDING, 7 QUEEN STREET, NEWCASTLE  
UPON TYNE, SIGNING ON BEHALF OF JK NOMINEE  
TWO LIMITED

† delete as  
appropriate

do solemnly and sincerely declare that I am a [~~Solicitor engaged in the formation of the company~~]  
[person named as director or 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 NEWCASTLE UPON TYNE

Declarant to sign below

the 24<sup>th</sup> day of June

One thousand nine hundred and ninety five

before me [Signature]

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

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

**JIM LOWE & COMPANY**  
Princes Building  
7 Queen Street  
Newcastle upon Tyne  
NE1 3XL. 091 213 0772

For official Use

New Companies Section

Post room

10

CHA108

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

This form should be completed in black.

Company name (in full)

CN

2728526

For official use

A

2 BURDON TERRACE LIMITED.

Registered office of the company on incorporation.

RO

2 BURDON TERRACE

FESMOND

Post town

NEWCASTLE UPON TYNE

County/Region

TYNE &amp; WEAR

Postcode

NE2 3AE

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address.

X

Name JIM LOWE AND COMPANY

RA

~~10 REGISTRY TERRACE~~~~GOSFORTH~~

Post town

NEWCASTLE UPON TYNE

County/Region

Postcode

~~NE2 3AE~~

JIM LOWE &amp; COMPANY

Princes Building

7 Queen Street

Newcastle upon Tyne

NE1 3XL. 091 213 0772

Number of continuation sheets attached

2

To whom should Companies House direct any enquiries about the information shown in this form?

Mr J LOWE

Postcode

Telephone

091 213 0772

Extension

**Company Secretary** (See notes 1 - 5)

Name **\*Style/Title**  
**Forenames**  
**Surname**  
**\*Honours etc**  
**Previous forenames**  
**Previous surname**

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature**

<b>CS</b>	MS.
	ROSEMARY ANN
	RADDON
<b>AD</b>	
	2 Burdon Terrace
Post town	Newcastle
County/Region	
Postcode	NE2 3AG
Country	ENGLAND
I consent to act as secretary of the company named on page 1	
Signed	<i>W. Raddon</i>
Date	21.5.92

**Joint  
Company Secretary** (See notes 1 - 5)

Name **\*Style/Title**  
**Forenames**  
**Surname**  
**\*Honours etc**  
**Previous forenames**  
**Previous surname**

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature**

<b>CS</b>	N/A
	N/A
	JL NOMINEE TWO LIMITED
	N/A
	N/A
	N/A
<b>AD</b>	10 RECTORY TERRACE
	GOSFORTH
Post town	NEWCASTLE UPON TYNE
County/Region	
Postcode	NE3 1XY
Country	ENGLAND
I consent to act as secretary of the company named on page 1	
Signed	<i>[Signature]</i>
(Authorised Signatory) Date	21.5.92

**Directors** (See notes 1 - 5)  
Please list directors in alphabetical order.

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Address  
Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.  
Date of birth  
Business occupation  
Other directorships  
\* Voluntary details  
Consent signature

CD	MR
STEPHEN	
JONES	
AN	FLAT 2, 2 BURDON TCE, JESMOND
Post town NEWCASTLE UPON TYNE	
County/Region	
Postcode NE2 3AE	
Country U.K.	
DO	21 01 54
Nationality	
OC	TEACHER
OD	NONE
I consent to act as director of the company named on page 1	
Signed	SPJ 2 Date 6.4.92

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers

Date 21.5.92

(See notes 1 - 5)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

### Directors (continued)

(See notes 1 - 5)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

CD

M/S

ROSEMARY ANN

REDDON

AD

FLAT 1 2 BURDON TERRACE

GETHONS

Post town NEWCASTLE UPON TYNE

County/Region TYNE & WEAR

Postcode NE2 3AE Country ENGLAND

DO

11408318

Nationality NA BRITISH

OC

LECTURER

OD

NONE

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

Signed

MA Reddon

Date

4/4/92

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

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

Signed

Date

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

Consent signature

Directors (continued)  
(See notes 1 - 5)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

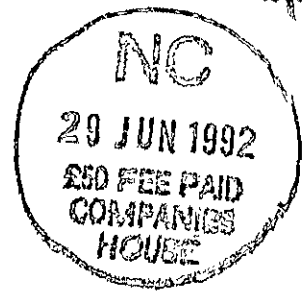
Consent signature

CD		
	CHRISTOPHER NIGEL	
	PADGET	
AD	2 BURDON TCE	
	JESMOND	
	Post town	NEWCASTLE UPON TYNE
	County/Region	
	Postcode	NE2 3AG
	Country	
DO	26	1053
	Nationality	NA BRITISH
OC	ARCHITECT	
OD	NONE	
	I consent to act as director of the company named on page 1	
Signed	CL Padget	Date 6/5/92

CD		
	HAMISH ROBERT	
	PATERSON	
AD	2 BURDON TCE	
	JESMOND	
	Post town	NEWCASTLE-U-TYNE
	County/Region	
	Postcode	NE2 3AG
	Country	
DO	01	0462
	Nationality	NA BRITISH
OC	MEDICAL PRACTITIONER	
OD	VOGUE GOLF NEWCASTLE	
	VOGUE GOLF	
	I consent to act as director of the company named on page 1	
Signed	W. Paterson	Date 6/4/92

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES



## MEMORANDUM OF ASSOCIATION

of

### 2 BURDON TERRACE LIMITED

1. The Company's name is "2 BURDON TERRACE LIMITED".
2. The Company's registered office is to be situated in England and Wales.
3. The company's objects are:-

(a) (i) To manage and administer the freehold or leasehold property or properties known as 2, Burden Terrace, Jesmond, Newcastle upon Tyne (hereinafter called "the Estate") and any other land, buildings and real property, either on its own account or as trustee, nominee or agent of any other company or person.

(ii) To acquire and deal with and take options over any property, real or personal, including the Estate, and any rights or privileges of any kind over or in respect of any property, and to improve, develop, sell, lease, accept, surrender or dispose of or otherwise deal with all or any part of such property and any and all rights of the company therein or thereto.

(iii) To collect all rents, charges and other income and to pay any rates, taxes, charges, duties, levies, assessments or other outgoings of whatsoever nature charged, assessed, or imposed on or in respect of the Estate or any part thereof.

(iv) To provide services of every description in relation to the Estate and to maintain, repair, renew, redecorate, repaint, clean, construct, alter and add to the Estate and to arrange for the supply to it of services and amenities and the maintenance of the same and the cultivation, maintenance, landscaping and planting of any land, gardens and grounds comprised in the Estate and to enter into contracts with builders, tenants, contractors and others and to employ appropriate staff and managing or other agents whatsoever in relation thereto.

(v) To ensure the Estate or any other property of the company or in which it has an interest against damage or destruction and such other risks as may be considered necessary, appropriate or desirable and to insure the company against public liability and any other risks which it may consider prudent or desirable to insure against.

(vi) To establish and maintain capital reserves, management funds and any form of sinking fund in order to pay or contribute towards all fees, costs, and other expenses incurred in the implementation of the

40618



(l) To distribute among the members of the company in kind any property of the company of whatever nature.

(m) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.

(n) To do all such other things as may be deemed incidental or conducive to the attainment of the company's objects or any of them.

AND so that:-

(1) None of the objects set forth in any sub-clause of this clause shall be restrictively construed but the widest interpretation shall be given to each such object, and none such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause, or reference to or inference from the terms of any other sub-clause of this clause, or by reference to or inference from the name of the company.

(2) None of the sub-clauses of this clause and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the company shall have as full a power to exercise each and every one of the objects specified in each sub-clause of this clause as though each such sub-clause contained the objects of a separate company.

(3) The word "company" in this clause, except where used in reference to the company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

(4) In this clause the expression "the Act" means the Companies Act 1985, but so that any reference in this clause to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.

4. The liability of the members is limited.

5. The company's share capital is £4 divided into 4 shares of £1 each.

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

No. of Shares Taken

ROSEMARY ANN LADDON  
FLAT 1 2 BURDON TERRACE  
NEWCASTLE UPON TYNE  
NE2 3AE

*R.A. Laddon*

1

WITNESS: *Charles C. Burke*

LOOMBA & BURKE  
SOLICITORS  
282b STANHOPE STREET  
NEWCASTLE-UPON-TYNE.  
NE4 5JU

STEPHEN JONES  
FLAT 2 2 BURDON TCE,  
NEWCASTLE/TYNE  
NE2 3AE

*S.F. Jones*

1

WITNESS:

*S. H. Fletcher*  
S. FLETCHER

17 HANLEYDON ROAD  
NEWCASTLE NE7 7AL

NAMISH PATRISON

FLAT 3, 2 BURDON TCE  
NEWCASTLE-U-TYNE

*N. Patison*

1

WITNESS

D. KETGHLEY

2 BURDON TERRACE  
NEWCASTLE NE2 3AE

CHRISTOPHER WIGEL PADGET  
FLAT 4, 2 BURDON TERRACE  
NEWCASTLE UPON TYNE

*C. Wigel Padget*

Total:

4

Dated: 5/6/92

WITNESS

L.M. Robinson

*L.M. Robinson*  
11 EWELEY ROAD  
HIGH BARNES  
SURREY  
SR4 7LP

Witness to the above signatures:-

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

2 BURDON TERRACE LIMITED

Preliminary

1. (a) The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No. 805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052) (such Table being hereinafter called "Table A") shall apply to the company except in so far as they are excluded or varied by these articles.

(b) In these Articles:-

"the Act"

means the Companies Act 1985, but so that any reference in these articles to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.

"the Estate"

shall have the meaning assigned to it in the memorandum of association but shall also include any other land, building or premises for the time being also owned and/or managed or administered by the company;

"unit"

means any residential unit comprised in the Estate;

"unitholder"

means the person or persons to whom a lease or tenancy of a unit has been granted or assigned or who holds the freehold of a unit and so that whenever two or more persons are for the time being unitholders of a unit they shall for all purposes of these articles be deemed to constitute one unitholder.

## Allotment and transfer of shares

2. (a) The subscribers to the memorandum of association of the company shall be duly registered as members of the company in respect of the shares for which they have subscribed. A subscriber may transfer any shares subscribed by him to a person nominated by him in writing to succeed him as a member and any such person (other than a unitholder) so nominated shall have the same power to transfer the share as if he had himself been a subscriber. Personal representatives of a deceased subscriber or of any successor so nominated by him shall have the same rights of transfer.

(b) Except as provided in article 2 (a), no share shall be allotted or transferred to any person who is not a unitholder. A unitholder shall not be entitled to dispose of his shareholding in the company while holding, whether alone or jointly with others, a legal estate in any unit.

(c) In accordance with section 91(1) of the Act sections 89(1) and 90(1) to (6) (inclusive) of the Act shall not apply to the company.

(d) Subject to article 2(b), the directors are generally and unconditionally authorised for the purposes of section 80 of the Act, to exercise any power of the company to allot and grant rights to subscribe for or convert securities into shares of the company up to the amount of the authorised share capital with which the company is incorporated at any time or times during the period of five years from the date of incorporation and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company within that period. The authority hereby given may at any time (subject to the said section 80) be renewed, revoked or varied by ordinary resolution of the company in general meeting.

3. (a) If any member of the company who is a unitholder parts with all interest in the unit or units held by him, or if his interest therein for any reason ceases and determines, he or, in the event of his death, his legal personal representative or representatives, or in the event of his bankruptcy, his trustee in bankruptcy shall transfer his shareholding in the company to the person or persons who became the unitholder of his unit or units.

(b) Each subscriber to the memorandum of association and any person becoming a member as a result of a nomination under article 2(a) shall, if not himself a unitholder, offer his shareholding in the company to the company as soon as unitholders for all units have become members. The company shall:-

(i) subject to the provisions of the Act, purchase such shareholding, in which case the member concerned shall execute all such documents (including any contract required under section 164 of the Act) and do all such acts and things as may be necessary in order to enable the company to comply with the Act and effect such purchase; or

(ii) direct the member concerned to transfer his shareholding to some other unitholder or unitholders in which case the member concerned shall execute a share transfer in respect of his shareholding as appropriate and deliver the same to the company provided that the sanction of a special resolution shall be required for any such transfer where the proposed transferee or transferees already hold one share of the company in respect of each of their units.

(c) The price to be paid on the transfer of every share under this article shall, unless (in the case of a transfer made pursuant to paragraph (a) above) the transferor and transferee otherwise agree, be its nominal value.

(d) If the holder of a share (or his legal personal representative or representatives or trustee in bankruptcy) refuses or neglects to transfer it or offer it for purchase in accordance with this article, one of the directors, duly nominated for that purpose by a resolution of the Board, shall be the attorney of such holder, with full power on his behalf and in his name to execute, complete and deliver a transfer of his share to the person or

persons to whom the same ought to be transferred hereunder or (as the case may be) any documentation as is referred to in paragraph (b) above; and the company may give a good discharge for the purchase money and (in case of a transfer) enter the name of the transferee of the said share in the register of members as the holder thereof.

4. If a member shall die or be adjudged bankrupt, his legal personal representative or representatives or the trustee in his bankruptcy shall be entitled to be registered as a member of the company, provided he or they shall for the time being be a unitholder.

5. (a) The directors shall refuse to register any transfer of shares made in contravention of all the foregoing provisions of these articles, but otherwise shall have no power to refuse to register a transfer.

(b) Article 24 of Table A shall not apply to the company.

#### **Lien on shares**

6. The lien conferred by article 8 of Table A shall attach also to fully paid shares, 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 person indebted or under liability to the company (whether that person is the full registered holder of those shares or one of two or more joint holders) for all sums presently payable by him or his estate to the company.

#### **Non-payment of calls**

7. The liability of any member in default in respect of a call shall be increased by the addition at the end of the first sentence of article 18 of Table A of the words "and all expenses that may have been incurred by the company by reason of such non-payment".

#### **Notices of general meetings**

8. Every notice convening a general meeting shall comply with the provisions of section 372(3) of the Act as to giving information to members in regard to their right to appoint proxies; and notices of, and other communications relating to, any general meeting which any member is entitled to receive shall be sent to the directors and to the auditors of the company.

#### **Quorum**

(a) If a quorum is not present within half an hour from the time appointed for the start of a general meeting the meeting shall be adjourned to the same day in the next week at the same time and place, or to any other day and at such other time and place as the directors may determine; and if at the adjourned general meeting a quorum is not present within half an hour from the time appointed for its start, such adjourned general meeting shall be dissolved.

Article 41 of Table A shall not apply to the company.

#### **Vote of members**

Every member present in person or by proxy at a general meeting shall have one vote provided that no unitholder exists in respect of any unit, those members who are subscribers to the memorandum of

association or who become members as a result of having been nominated under article 2(a) or, if there is only one such member or person nominated under article 2(a), that member, shall, either jointly if there is more than one such member, or alone, if there is only one such member, have three votes in respect of every unit in addition to their own vote or votes as members.

(b) Article 54 of Table A shall not apply to the company.

#### Appointment of directors

11. (a) Article 64 of Table A shall not apply to the company.

(b) The maximum number and minimum number respectively of the directors may be determined from time to time by ordinary resolution in general meeting of the company. Subject to and in default of any such determination there shall be no maximum number of directors and the minimum number of directors shall be two.

(c) The directors shall not be required to retire by rotation and articles 73 to 80 (inclusive) of Table A shall not apply to the company.

(d) Save for the persons who are deemed to have appointed as the first directors of the company on incorporation pursuant to section 13 (5) of the Act, no person who is not a member of the company shall in any circumstances be eligible to hold office as a director. Article 44 in Table A shall not apply to the company.

(e) No member shall be appointed a director at any general meeting unless either:-

(i) he is recommended by the directors; or

(ii) not less than fourteen nor more than thirty-five clear days before the date appointed for the general meeting, notice signed by a member qualified to vote at the general meeting has been given to the company of the intention to propose that member for appointment, together with notice signed by that member of his willingness to be appointed.

(f) Subject to paragraph (e) above, the company may by ordinary resolution in general meeting appoint any member who is willing to act to be a director, either to fill a vacancy or as an additional director.

(g) The directors may appoint a member 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 determined in accordance with paragraph (b) above as the maximum number of directors and the time being in force.

#### Directors' borrowing powers

12. The directors may exercise all the powers of the company to borrow money without limit as to amount and upon such terms and in such manner as they think fit and, subject (in the case of any security convertible into shares) to section 80 of the Act, to grant any mortgage, charge or standard security over the company's undertaking, property and 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.

## Alternate directors

13. (a) No person who is not a member of the company shall be capable of being appointed an alternate director. Article 65 in Table A shall be modified accordingly.

(b) An alternate director shall not be entitled as such to receive any remuneration from the company, save that he may be paid by the company such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the company from time to time direct, and the first sentence of article 66 in Table A shall be modified accordingly.

(c) A director, or any other member approved by resolution of the directors and willing to act, may act as an alternate director to represent more than one director, and an alternate director shall be entitled at any meeting of the directors or of any committee of the directors to one vote for every director whom he represents in addition to his own vote (if any) as a director, but he shall count as only one for the purpose of determining whether a quorum is present.

## Disqualification of directors

14. The office of a director shall be vacated if he ceases to be a member of the company and article 81 of Table A shall be modified accordingly.

## Directors interests in transactions

15. (a) At any meeting of the directors (or of any Committee of the directors) a director may vote on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest. If he does vote on any such resolution, his vote shall be counted. Such a director shall be counted as part of the quorum present at the meeting (and in relation to such a resolution) whether or not the director votes on the resolution.

(b) Articles 94 to 97 (inclusive) of Table A shall not apply to the company.

## Company Seal

16. (a) If the company has a seal it shall be used only with the authority of the directors or of a Committee of 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 second director. The obligation under article 6 of Table A relating to the sealing of share certificates shall apply only if the company has a seal. Article 101 of Table A shall not apply to the company.

(b) The company may exercise the powers conferred by section 39 of the Act with regard to having an official seal for use abroad, and those powers shall be vested in the directors.

## Indemnity

17. (a) Every director, or other officer or auditor of the company shall be indemnified out of the assets of the company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted,

or in connection with any application under section 144 or section 727 of the Act in which relief is granted to him by the Court; and no director or other officer shall be liable for any loss, damage or misfortune which may happen to to be incurred by the company in the execution of the duties of his office or in relation thereto. But this article shall have effect only in so far as its provisions are not avoided by section 310 of the Act.

(b) The directors may purchase and maintain for any director, officer or auditor of the company, insurance against any such liability as is referred to in section 310(1) of the Act.

(c) Article 118 of Table A shall not apply to the company.



Names and Addresses of Subscribers

ROSEMARY ANN LADDON  
FLAT 1 2 BURDON TERRACE  
NEWCASTLE UPON TYNE  
NE2 3AE

*R.A. Laddon*

WITNESS:

*[Signature]*  
C. BURKE

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL  
LUCAS & BURKE  
SOLICITORS  
..... 282b. STANHOPE STREET,  
NEWCASTLE-UPON-TYNE,  
NE4 5JU

STEPHEN JONES,  
FLAT 2 2 BURDON TCE.,  
NEWCASTLE / TYNE  
NE2 3AE

*[Signature]*

WITNESS:

*S. H. Fletcher*

S. FLETCHER. 17 HARRISON GARD  
NEWCASTLE NE7 7AL

HANISHA ROBERT PATTERSON  
FLAT 3, 2 BURDON TCE  
NEWCASTLE - U - TYNE NE2 3AE

*[Signature]*

WITNESS,

D. KEIGHTLEY

*[Signature]*

2 BURDON TERRACE  
NEWCASTLE NE2 3AE

CHRISTOPHER WIGEL PUGHET  
FLAT 4, 2 BURDON TERRACE  
NEWCASTLE UPON TYNE

*[Signature]*

ted:

5/6/92

tness to the above signatures:-

WITNESS

*L.M. Robinson*

*[Signature]* 11 LEWESLEY ROAD  
HIGH BARNET  
SUNDERLAND  
SR4 7RF

**FILE COPY**



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

No. 2728536

I hereby certify that

**2 BURDON TERRACE 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 3 JULY 1992

*M. Rose*  
M. ROSE

an authorised officer