

G

COMPANIES FORM No. 12

**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

To the Registrar of Companies
(Address overleaf)

For official use

For official use

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

Name of company

* MIA FABRICS (MANCHESTER) LIMITED

* insert full
name of Company

I, Adrian Mandel signing on behalf of Semken Limited
of The Studio,
St. Nicholas Close,
Elstree, Herts. WD6 3EW.

† delete as
appropriate

do solemnly and sincerely declare that I am a ~~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 78 Mill Lane
London

Declarant to sign below

NW6 1ND
the 15th day of October
One thousand nine hundred and ninety-two.
before me

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):

For official Use

New Companies Section

Post room



C O M P A N I E S H O U S E

10

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

This form should be completed in black.

Company name (in full)

CN 2758176

For official use ☒

MIA FABRICS (MANCHESTER) LIMITED

Registered office of the company on
incorporation.

RO The Studio,

St. Nicholas Close,

Post town Elstree,

County/Region Hertfordshire,

Postcode WD6 3EW.

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.

☒

Name Quick Company Formations

RA The Studio,

St. Nicholas Close,

Post town Elstree,

County/Region Hertfordshire,

Postcode WD6 3EW.

Number of continuation sheets attached

☐

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

Quick Company Formations

As Above

Postcode _____

Telephone _____ 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**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

CS	SEMKEN LIMITED
AD	The Studio,
St. Nicholas Close,	
Post town	Elstree,
County/Region	Hertfordshire,
Postcode	WD6 3EW
Country	England
I consent to act as secretary of the company named on page 1	
Signed	
Date	11-9-92

PP Semken Limited

CD	LUFMER LIMITED
AD	The Studio,
St. Nicholas Close,	
Post town	Elstree,
County/Region	Hertfordshire,
Postcode	WD6 3EW
Country	England
DO	<input type="text"/>
Nationality	NA
OC	<input type="text"/>
OD	<input type="text"/>
I consent to act as director of the company named on page 1	

Signed

Date

11-9-92

PP Lufmer Limited

Directors (continued)

(See notes 1 to 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

CDI

ADI

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

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers

Date

11-9-92

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

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
on their behalf.

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(6)

2758176

The Companies Act 1985

COMPANY LIMITED BY SHARES

MEMORANDUM of ASSOCIATION

of

MIA FABRICS (MANCHESTER)

LIMITED

1. The Company's name is MIA FABRICS (MANCHESTER) LIMITED
2. The Company's registered office is to be situated in England and Wales.

3. The objects of the company are:-

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

14 SEP 1992
£50 FEE PAID
COMPANIES
HOUSE

16 OCT 1992
COMPANIES
HOUSE

100753

NC
-9 OCT 1992
COMPANIES
HOUSE

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

(b) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

(c) To purchase, take on lease or in exchange, hire or otherwise acquire or hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patent rights, licenses, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purpose of or in connection with the Company's business or any branch or department thereof.

(d) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

(e) To borrow or raise or secure the payment of money for the purpose of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(f) To mortgage and charge the undertaking and all or any of the real and personal property and assets present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

(g) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of any other person, firm or company whether a customer of the Company or otherwise, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.

(h) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.

(i) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or of any body corporate which is or has been a subsidiary of the Company or a predecessor in business of the Company or of any such subsidiary or to the dependents or any member of the family of such persons, and to contribute to any fund and pay premiums for the purpose or provision of any such benefit and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or any other establishment or benefit fund or profit-sharing scheme calculated to advance the interests of the Company or of the officers of or persons employed by the Company or any such subsidiary.

(j) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.

(k) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.

(l) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

(m) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(n) To amalgamate with or enter into any partnership or arrangement for sharing profits, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

(o) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.

(p) To sell, improve, manage, develop, turn to account exchange, let on rent, royalty, share of profits or otherwise, grant licenses, easements, and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

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

(s) To do all such things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that:-

(A) the word "Company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether incorporated, registered, resident or domiciled in the United Kingdom or elsewhere,
and

(B) the objects of the Company specified in each of the foregoing paragraphs of this clause shall be distinct and separate objects of the Company and shall be no way limited by reference to any other paragraphs hereof or to the order in which the same occur, but shall be construed in as wide a sense as possible as if each of the said paragraphs defined the objects of a separate and distinct company.

4. The liability of the members is limited.

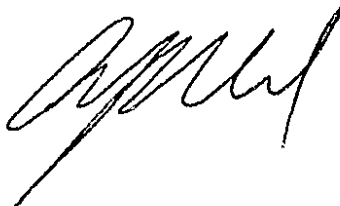
5. The Company's share capital is £100, divided into 100 shares of £1.00 each.

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

NAMES AND ADDRESSES OF SUBSCRIBERS	Number of shares taken by each Subscriber
------------------------------------	--

Semken Limited
The Studio,
St. Nicholas Close,
Elstree,
Hertfordshire WD6 3EW.

ONE



Lufmer Limited
The Studio,
St. Nicholas Close,
Elstree,
Hertfordshire WD6 3EW.

ONE



Dated this 11th day of Sept, 1992

Witness to the above Signatures:-

Ruth Payne
The Studio,
St. Nicholas Close,
Elstree,
Hertfordshire WD6 3EW.



The Companies Act 1985

COMPANY LIMITED BY SHARES

ARTICLES of ASSOCIATION

of

MIA FABRICS (MANCHESTER)

LIMITED

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

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

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

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

5. (a) The Directors may subject to Article 6 hereof allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by section 80(2)

of the Companies Act 1985) of the Company to such persons and generally on such terms and conditions as the Directors think proper.

(b) The general authority conferred by paragraph of this Article shall be conditional upon due compliance with Article 6 hereof and shall extend to the amount of the authorised capital of the Company upon its incorporation. The said authority will expire five years from the date of incorporation unless renewed, varied or revoked by the Company in general meeting in accordance with the said section 80.

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

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

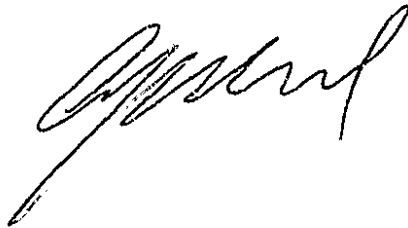
(b) By virtue of section 91(1) of the Companies Act 1985, sections 89(1) and 90(1) to 90(6) inclusive of that Act shall not apply to the Company.

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

8. The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully

NAMES AND ADDRESSES OF SUBSCRIBERS

Semken Limited
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW



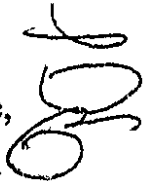
Lufmer Limited
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW



Dated this 11th day of Sept, 1992

Witness to the above Signatures -

Ruth Payne
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW



FILE COPY



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

No. 2758176

I hereby certify that

MIA FABRICS (MANCHESTER) 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 22 OCTOBER 1992

P. Bevan
P. BEVAN

an authorised officer

G

COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2758176

Name of company

Insert full name
of company

* MIA FABRICS (MANCHESTER) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th February 1993 the nominal capital of the company has been
increased by £ 499,900 beyond the registered capital of £ 100.

the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.⁵

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

To rank pari passu in all respects with the present ordinary shares.

Please tick here if
continued overleaf

☐

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

Signed



Designation: Secretary
PP Semken Limited

Date: 19th February 1993

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

For official Use
General Section

Post room

COMPANIES HOUSE
27 FEB 1993
M 10

COMPANIES ACT 1985

ORDINARY RESOLUTION

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

OF

MIA FABRICS (MANCHESTER) LIMITED

Passed 19th February 19 93

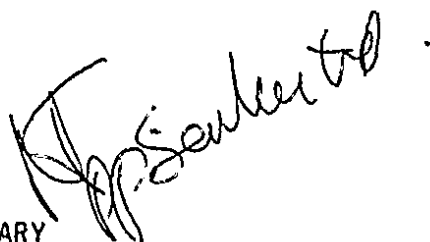
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at The Studio, St. Nicholas close,
Elstree, Herts, WD6 3EW

on the 19th day of February 19 93 the following
ORDINARY RESOLUTION was duly passed:-

"That the authorised share capital of the Company should be increased beyond the present 100 ordinary £1 shares by the creation of 499,900 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares"

(Signed)

SECRETARY



[COPY]

special resolution(s)



J378(2)

Company Number

2758176

name of company

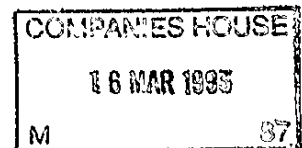
MIA FABRICS (MANCHESTER) Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE REGISTERED OFFICE on the 25th day of FEBRUARY 19 93

the following SPECIAL RESOLUTION(8) was ~~were~~ duly passed:-

THAT THE NAME OF THE COMPANY BE CHANGED TO:

"AGEWOOD LIMITED"



SIGNED

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2758176

I hereby certify that

MIA FABRICS (MANCHESTER) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

AGEWOOD LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 22 MARCH 1993

A handwritten signature in cursive script, appearing to read 'G A Brenton'.

G A BRENTON

an authorised officer

G

COMPANIES FORM No. 224

224

Notice of accounting reference date
(to be delivered within 9 months of
incorporation)

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

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

To the Registrar of Companies
(Address overleaf)

Company number

2758176

Name of company

* AGWOOD LIMITED

*insert full name
of company

gives notice that the date on which the company's accounting reference period is to be
treated as coming to an end in each successive year is as shown below:

Important

The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3 1 0 5

5 April

Day Month

0 5 0 4

30 June

Day Month

3 0 0 6

31 December

Day Month

3 1 1 2

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

Signed



Designation + Director

Date 6/6/93

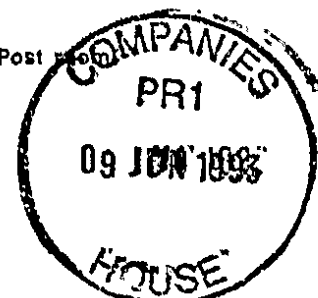
Presentor's name address and
reference (if any):

ROWLANDS,
5 WEST LANE,
CHESTER-LE-STREET,
CO. DURHAM
DH3 3HJ

HR102B

For official use
D.E.B.

Post



COMPANIES HOUSE

If you need to contact us regarding
this notice, please quote reference

THE DIRECTORS
AGEWOOD LIMITED
5 WEST LANE
CHESTER LE STREET
CO DURHAM
DH3 3HJ

ARD 1/ 02758176

Date: 27 MAY 1993

COMPANIES ACT 1985 (as amended by Companies Act 1989)

This company has until 22/ 7/93 to specify an accounting
reference date. This may be done on the form 224 overleaf.

Should it not do so, the accounting reference date will
be 31/10 and the first accounts will cover the period
22/10/92 to 31/10/93

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel: Cardiff (0222) 380034

1291



Companies House is an executive agency within the Department of Trade and Industry

HR102A