

FILE COPY



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

Company No. 4580469

The Registrar of Companies for England and Wales hereby certifies that  
CJH DESIGN ENGINEERING SERVICES LIMITED

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 4th November 2002



\*N04580469N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC007B



Please complete in typescript,  
or in bold black capitals.

**Declaration on application for registration**

CHFP016

6580469.

**Company Name in full** CJH DESIGN ENGINEERING SERVICES LIMITED

I, RHYS EVANS

of HIGHSTONE SECRETARIES LIMITED

† Please 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 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

**Declarant's signature**

Declared at PARKES WILSHIRE JOHNSON SOLICITORS

On Day Month Year  
3 1 1 0 2 0 0 2

Rory Justin Robert Thorp Solicitor  
PARKES WILSHIRE JOHNSON  
'Highstone House', 165 High Street  
Barnet, Herts. EN5 5SU  
DX 130034 BARNET 3

(1) Please print name.

before me (1)

**Signed**

**Date** 31.10.2002

† A Commissioner for Oaths/Notary Public/Justice of the Peace/Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

HIGHSTONE COMPANY FORMATIONS LIMITED

Tel 020 8440 7999

DX number 130037 DX exchange BARNET 3

Companies H



A69  
COMPANIES HOUSE

0257  
31/10/02

Form revised

When you have completed and signed the form please send it to the  
of Companies at:  
s House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
nies registered in England and Wales or  
s House, 37 Castle Terrace, Edinburgh, EH1 2EB  
nies registered in Scotland DX 235 Edinburgh



*Please complete in typescript,  
or in bold black capitals.*

CHFP016

Notes on completion appear on final page

**First directors and secretary and intended situation of  
registered office****Company Name in full**

CJH DESIGN ENGINEERING SERVICES LIMITED

**Proposed Registered Office**

HIGHSTONE COMPANY FORMATIONS LIMITED

(PO Box numbers only, are not acceptable)

HIGHSTONE HOUSE, 165 HIGH STREET

Post town

BARNET

County / Region

HERTS.

Postcode

EN5 5SU

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.

☒

Agent's Name

HIGHSTONE COMPANY FORMATIONS LIMITED

Address

HIGHSTONE HOUSE

165 HIGH STREET

Post town

BARNET

County / Region

HERTS.

Postcode

EN5 5SU

Number of continuation sheets attached

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record.

HIGHSTONE COMPANY FORMATIONS LIMITED

Tel 020 8440 7999

DX number 130037

DX exchange BARNET 3

Com



Form A1

Computer

A69  
COMPANIES HOUSE

0256  
31/10/02

Company forms 07000 222123

When you have completed and signed the form please send it to the  
registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

or companies registered in Scotland

**DX 235 Edinburgh**

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

Company name

**NAME** \*Style / Title

\*Honours etc

\*Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

HIGHSTONE HOUSE

165 HIGH STREET

BARNET

HERTFORDSHIRE

Postcode

EN5 5SU

U.K.

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

**Consent signature**

Date

31.10.2002

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

HIGHSTONE HOUSE

165 HIGH STREET

BARNET

HERTFORDSHIRE

Postcode

EN5 5SU

U.K.

Day Month Year

Date of birth

2

9

1

1

2

0

0

0

1

Nationality

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

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

**Consent signature**

Date

31.10.2002

**Directors** (continued) (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title

\*Honours etc

\* Voluntary details

Forenames(s)

Surname

Previous forename(s)

Previous surname(s)

**Address††**☐

Post town

County / Region

Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

**This section must be signed by*****Either*****an agent on behalf  
of all subscribers**

Signed

Date

31.10.2002

***Or the subscribers***

Signed

Date

***( i.e. those who signed  
as members on the  
memorandum of  
association).***

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

## NOTES

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s). If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors' details:

- Show for each individual director the director's date of birth, business occupation and nationality.
- **The date of birth must be given for every individual director.**

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:
  - dormant,
  - a parent company which wholly owned the company making the return,
  - a wholly owned subsidiary of the company making the return, or
  - another wholly owned subsidiary of the same parent company.

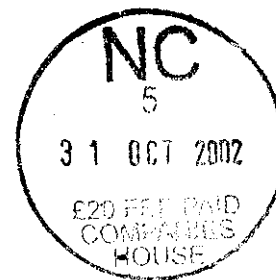
If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

101046.

The Companies Act 1985 and 1989

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_



229642

229642

**Memorandum of Association**

OF

**CJH DESIGN ENGINEERING SERVICES**

**LIMITED**

- 
1. The Company's name is CJH DESIGN ENGINEERING SERVICES Limited.
  2. The Company's registered office is to be situated in England & Wales.
  3. The objects for which the company is established are:
    - 3a. to carry on business as a general commercial company.
    - 3b. to promote and to acquire all or any of the share or loan capital of any company wherever incorporated and engaging or proposing to engage in any activity an interest which appears likely to be advantageous to the Company, to provide administrative financial and other services and facilities for any company in which the Company is interested or for any other persons and to sell or dispose of the undertaking or any property or assets of the Company for such consideration as may be thought fit including the share or loan capital or other obligation of any body corporate.
    - 3c. to borrow or raise money in any manner and to secure the same or repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or entered into by the Company, and in particular by the issue of debentures secured on all or any of the Company's property (both present and future) including its uncalled capital; and to purchase, redeem or pay off any securities.



- 3d. to do all or any of the above things either alone or as a member of a partnership, trading group or consortium, or through any subsidiary, and in any part of the world.
  - 3e. to do all such things as may appear incidental or conducive to the pursuit or attainment of any of the above objects, or to exercise of any power (whether express or implied) possessed by the company.
  - 4. The liability of the members is limited.
  - 5. The Company's share capital is £1,000 divided into 1,000 shares of £1 each.
-



I, the Subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and I agree to take the number of shares shown opposite my name.

---

NAMES AND ADDRESSES OF SUBSCRIBER

Number of Shares  
taken by each  
Subscriber

---

Authorised signatory  
for and on behalf of  
Highstone Directors Limited

One

Highstone House  
165 High Street  
Barnet  
Herts  
EN5 5SU



---

Dated this the Thirty First day of October 2002

Witness to the above Signature: -

Emma Louise Cumberbatch  
165 High Street  
Barnet  
Herts  
EN5 5SU



The Companies Act 1985 and 1989

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COMPANY LIMITED BY SHARES

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**Articles of Association**

**OF**

**CJH DESIGN ENGINEERING SERVICES**

**LIMITED**

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1. Subject as hereinafter provided, the regulations contained or incorporated in Table A in The Companies (Tables A to F) Regulations 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. Regulation 6 of Table A is incorporated in the Company's Articles save that each share certificate shall be authenticated by the signature of two directors or by a director and secretary of the Company and so signed shall stand as evidence of title of a member to the shares which the certificate specifies to be held by him.
4. 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 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 for sale to the public.
5. At the date of the adoption of these Articles the capital of the Company is £1,000 divided into 1,000 Ordinary Shares of £1 each.
6. (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 (a) of this Article shall be conditional upon due compliance with Article 6 hereof and shall extend to the amount of the authorised share capital of the Company upon its incorporation.
  - (c) The Directors shall be entitled under the general authority conferred by paragraph (a) of this Article to make at any time before the 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.
7. (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 offer shall be made by notice in writing specifying the number of the 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 upon 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 upon 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 in manner herein before 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.
8. 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.
9. 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 paid share. The first sentence of Regulation 24 of Table A shall not apply to the Company.
10. In accordance with Section 372(3) of the Companies Act 1985 in every notice calling

a General Meeting of the Company there shall appear with reasonable prominence a statement that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company. Regulation 38 of Table A shall be modified accordingly and the second sentence of Regulation 59 of Table A shall not apply to the Company.

11. In Regulation 41 of Table A there shall be added at the end: "If at any adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall be dissolved."
12. Unless and until the Company in general meeting shall otherwise determine, there shall be no maximum number of Directors and the minimum number of Directors shall be one. If and so long as there is a sole Director he may exercise all the powers and authorities vested in the Directors by these Articles and by Table A and Regulation 89 of Table A shall be modified accordingly. The first Directors of the Company shall be as named in the statement delivered to the Registrar of Companies pursuant to section 10 of the Companies Act 1985.
13. The Company shall not be subject to section 293 of the Companies Act 1985, and accordingly any person may be appointed or elected as a Director, whatever his age, and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.
14. No person other than a Director retiring by rotation shall be elected a Director at any general meeting unless: -
  - (i) he is recommended by the Directors; or
  - (ii) not less than fourteen nor more than thirty-five clear days before the date of the meeting a notice in writing signed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for election, together with a notice in writing signed by that person of his willingness to be elected.
15. A Director shall not be required to hold any share qualification, but shall nevertheless be entitled to receive notice of and to attend at all general meetings of the Company and at all separate general meetings of the holders of any class of shares in the capital of the Company.

NAMES AND ADDRESSES OF SUBSCRIBERS

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---

Authorised signatory  
for and on behalf of  
Highstone Directors Limited

Highstone House  
165 High Street  
Barnet  
Herts  
EN5 5SU



---

Dated this the Thirty First day of October 2002

Witness to the above Signatures: -  
Emma Louise Cumberbatch  
165 High Street  
Barnet  
Herts  
EN5 5SU

