

Company No 05770141

A PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
AARDVARC ELECTRICAL ENGINEERS LIMITED
(THE "COMPANY")**

CIRCULATION DATE: 11 JULY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("Resolution") -

SPECIAL RESOLUTION

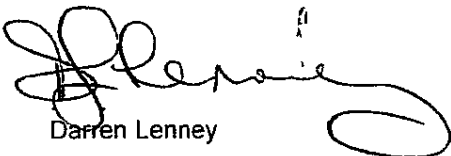
THAT, the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the existing Articles of Association

Please read the notes at the end of this document before signifying your agreement to the Resolution

Each of the undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution



Andrea Miller



Darren Lenney



Phuangphet Collins

WEDNESDAY

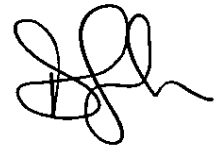


A09 *A3CP6UFC* #242
23/07/2014
COMPANIES HOUSE

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and by returning it to the Company using one of the following delivery methods -
 - a By hand delivering the signed copy to Darren Lenney,
 - b By post returning the signed copy by post to Darren Lenney at 4 West Quay Court, Sunderland, Tyne & Wear, SR5 2TW,
 - c By email by attaching a scanned copy of the signed document to an email sending it to dlenney@aardvarcelectrical.com Please type "Written Resolutions dated [11] July 2014" in the email subject box

- 2 If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date referred to above, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of a senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the Register of Members
- 6 If you are signing this document on behalf of a person under a Power of Attorney or other authority, please send a copy of the relevant Power of Attorney or authority when returning this document



AARDVARC ELECTRICAL ENGINEERS LIMITED

COMPANY NO. 5770141

ARTICLES

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Table of contents

Clause heading and number

Page number

1	INTERPRETATION	1
2	UNANIMOUS DECISIONS	2
3	CALLING A DIRECTORS' MEETING	3
4	QUORUM FOR DIRECTORS' MEETINGS	3
5	CASTING VOTE	3
6	TRANSACTIONS OR OTHER ARRANGEMENTS WITH THE COMPANY	3
7	DIRECTORS' CONFLICTS OF INTEREST	4
8	RECORDS OF DECISIONS TO BE KEPT	5
9	NUMBER OF DIRECTORS	5
10	APPOINTMENT OF DIRECTORS	5
11	APPOINTMENT AND REMOVAL OF ALTERNATE DIRECTORS	5
12	RIGHTS AND RESPONSIBILITIES OF ALTERNATE DIRECTORS	6
13	TERMINATION OF ALTERNATE DIRECTORSHIP	6
14	SECRETARY	7
15	PURCHASE OF OWN SHARES	7
16	POLL VOTES	9
17	PROXIES	9
18	MEANS OF COMMUNICATION TO BE USED	9
19	INDEMNITY	10
20	INSURANCE	11

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

ARRDVARC ELECTRICAL ENGINEERS LIMITED

(Adopted by special resolution passed on 11 July 2014)



INTRODUCTION

1 INTERPRETATION

1.1 The following definitions and rules of interpretation apply in these Articles

Act means the Companies Act 2006,

Appointor has the meaning given in article 11(1),

Articles means the company's articles of association for the time being in force,

Business Day means any day (other than a Saturday, Sunday or public holiday in the United Kingdom) on which clearing banks in the City of London are generally open for business,

Conflict has the meaning given in article 7.1,

Eligible Director means a director who would be entitled to vote on the matter at a meeting of directors (but excluding any director whose vote is not to be counted in respect of the particular matter), and

Model Articles means the model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) as amended prior to the date of adoption of these Articles

1.2 Save as otherwise specifically provided in these Articles, words and expressions which have particular meanings in the Model Articles shall have the same meanings in these Articles, subject to which and unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Articles

1.3 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles

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- 1 4 A reference in these Articles to an "article" is a reference to the relevant article of these Articles unless expressly provided otherwise
- 1 5 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of
- 1 5 1 any subordinate legislation from time to time made under it, and
- 1 5 2 any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts
- 1 6 Any phrase introduced by the terms **"including"**, **"include"**, **"in particular"** or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms
- 1 7 The Model Articles shall apply to the company, except in so far as they are modified or excluded by, or are inconsistent with, these Articles
- 1 8 Articles 8, 9(1) [and (3)], 11(2) and (3), 13, 14(1), (2), (3) and (4), 17(2), 18(e), 44(2), 49, 52 and 53 of the Model Articles shall not apply to the company
- 1 9 Article 7 of the Model Articles shall be amended by
- 1 9 1 the insertion of the words "for the time being" at the end of article 7(2)(a), and
- 1 9 2 the insertion in article 7(2) of the words "(for so long as he remains the sole director)" after the words "and the director may"
- 1 10 Article 20 of the Model Articles shall be amended by the insertion of the words "(including alternate directors) and the secretary" before the words "properly incur"
- 1 11 In article 25(2)(c) of the Model Articles, the words "evidence, indemnity and the payment of a reasonable fee" shall be deleted and replaced with the words "evidence and indemnity"
- 1 12 Article 27(3) of the Model Articles shall be amended by the insertion of the words ", subject to article 10," after the word "But"
- 1 13 Article 29 of the Model Articles shall be amended by the insertion of the words ", or the name of any person(s) named as the transferee(s) in an instrument of transfer executed under article 28(2) of the Model Articles," after the words "the transmittee's name"
- 1 14 Articles 31(1)(a) to (c) (inclusive) of the Model Articles shall be amended by the deletion, in each case, of the words "either" and "or as the directors may otherwise decide" Article 31(d) of the Model Articles shall be amended by the deletion of the words "either" and "or by such other means as the directors decide"

DIRECTORS

2 UNANIMOUS DECISIONS

- 2 1 A decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter

2 2 Such a decision may take the form of a resolution in writing, where each eligible director has signed one or more copies of it, or to which each eligible director has otherwise indicated agreement in writing

2 3 A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting

3 CALLING A DIRECTORS' MEETING

Any director may call a directors' meeting by giving notice of the meeting to the directors or by authorising the company secretary (if any) to give such notice

4 QUORUM FOR DIRECTORS' MEETINGS

4 1 Subject to article 4 2, the quorum for the transaction of business at a meeting of directors is any two eligible directors

4 2 For the purposes of any meeting (or part of a meeting) held pursuant to article 7 to authorise a director's conflict, if there is only one eligible director in office other than the conflicted director(s), the quorum for such meeting (or part of a meeting) shall be one eligible director

4 3 If the total number of directors in office for the time being is less than the quorum required, the directors must not take any decision other than a decision

4 3 1 to appoint further directors, or

4 3 2 to call a general meeting so as to enable the shareholders to appoint further directors

5 CASTING VOTE

5 1 If the numbers of votes for and against a proposal at a meeting of directors are equal, the chairman or other director chairing the meeting has a casting vote

5 2 Article 5 1 shall not apply in respect of a particular meeting (or part of a meeting) if, in accordance with the Articles, the chairman or other director is not an eligible director for the purposes of that meeting (or part of a meeting)

6 TRANSACTIONS OR OTHER ARRANGEMENTS WITH THE COMPANY

Subject to sections 177(5) and 177(6) and sections 182(5) and 182(6) of the Act and provided he has declared the nature and extent of his interest in accordance with the requirements of the Companies Acts, a director who is in any way, whether directly or indirectly, interested in an existing or proposed transaction or arrangement with the company

6 1 1 may be a party to, or otherwise interested in, any transaction or arrangement with the company or in which the company is otherwise (directly or indirectly) interested,

6 1 2 shall be an eligible director for the purposes of any proposed decision of the directors (or committee of directors) in respect of such existing or proposed transaction or arrangement in which he is interested,

6 1 3 shall be entitled to vote at a meeting of directors (or of a committee of the directors) or participate in any unanimous decision, in respect of such existing or proposed transaction or arrangement in which he is interested,

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- 6 1 4 may act by himself or his firm in a professional capacity for the company (otherwise than as auditor) and he or his firm shall be entitled to remuneration for professional services as if he were not a director,
- 6 1 5 may be a director or other officer of, or employed by, or a party to a transaction or arrangement with, or otherwise interested in, any body corporate in which the company is otherwise (directly or indirectly) interested, and
- 6 1 6 shall not, save as he may otherwise agree, be accountable to the company for any benefit which he (or a person connected with him (as defined in section 252 of the Act)) derives from any such transaction or arrangement or from any such office or employment or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the grounds of any such interest or benefit nor shall the receipt of any such remuneration or other benefit constitute a breach of his duty under section 176 of the Act

7 DIRECTORS' CONFLICTS OF INTEREST

- 7 1 The directors may, in accordance with the requirements set out in this article, authorise any matter or situation proposed to them by any director which would, if not authorised, involve a director (an **Interested Director**) breaching his duty under section 175 of the Act to avoid conflicts of interest (**Conflict**)
- 7 2 Any authorisation under this article 7 will be effective only if
- 7 2 1 to the extent permitted by the Act, the matter in question shall have been proposed by any director for consideration in the same way that any other matter may be proposed to the directors under the provisions of these Articles or in such other manner as the directors may determine,
- 7 2 2 any requirement as to the quorum for consideration of the relevant matter is met without counting the Interested Director or any other interested director, and
- 7 2 3 the matter was agreed to without the Interested Director voting or would have been agreed to if the Interested Director's and any other interested director's vote had not been counted
- 7 3 Any authorisation of a Conflict under this article 7 may (whether at the time of giving the authorisation or subsequently)
- 7 3 1 extend to any actual or potential conflict of interest which may reasonably be expected to arise out of the matter or situation so authorised,
- 7 3 2 provide that the Interested Director be excluded from the receipt of documents and information and the participation in discussions (whether at meetings of the directors or otherwise) related to the Conflict,
- 7 3 3 provide that the Interested Director shall or shall not be an eligible director in respect of any future decision of the directors in relation to any resolution related to the Conflict,
- 7 3 4 impose upon the Interested Director such other terms for the purposes of dealing with the Conflict as the directors think fit,
- 7 3 5 provide that, where the Interested Director obtains, or has obtained (through his involvement in the Conflict and otherwise than through his position as a director of the company) information that is confidential to a

third party, he will not be obliged to disclose that information to the company, or to use it in relation to the company's affairs where to do so would amount to a breach of that confidence, and

7 3 6 permit the Interested Director to absent himself from the discussion of matters relating to the Conflict at any meeting of the directors and be excused from reviewing papers prepared by, or for, the directors to the extent they relate to such matters

7 4 Where the directors authorise a Conflict, the Interested Director will be obliged to conduct himself in accordance with any terms and conditions imposed by the directors in relation to the Conflict

7 5 The directors may revoke or vary such authorisation at any time, but this will not affect anything done by the Interested Director, prior to such revocation or variation, in accordance with the terms of such authorisation

7 6 A director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the company for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a Conflict which has been authorised by the directors or by the company in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds

8 RECORDS OF DECISIONS TO BE KEPT

Where decisions of the directors are taken by electronic means, such decisions shall be recorded by the directors in permanent form, so that they may be read with the naked eye

9 NUMBER OF DIRECTORS

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than one

10 APPOINTMENT OF DIRECTORS

In any case where, as a result of death or bankruptcy, the company has no shareholders and no directors, the transmittee(s) of the last shareholder to have died or to have a bankruptcy order made against him (as the case may be) shall have the right, by notice in writing, to appoint a natural person (including a transmittee who is a natural person), who is willing to act and is permitted to do so, to be a director

11 APPOINTMENT AND REMOVAL OF ALTERNATE DIRECTORS

11 1 Any director (**appointor**) may appoint as an alternate any other director, or any other person approved by resolution of the directors, to

11 1 1 exercise that director's powers, and

11 1 2 carry out that director's responsibilities,

in relation to the taking of decisions by the directors, in the absence of the alternate's appointor

11 2 Any appointment or removal of an alternate must be effected by notice in writing to the company signed by the appointor, or in any other manner approved by the directors

11 3 The notice must

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- 11 3 1 identify the proposed alternate, and
 - 11 3 2 in the case of a notice of appointment, contain a statement signed by the proposed alternate that the proposed alternate is willing to act as the alternate of the director giving the notice

12 RIGHTS AND RESPONSIBILITIES OF ALTERNATE DIRECTORS

- 12 1 An alternate director may act as alternate director to more than one director and has the same rights in relation to any decision of the directors as the alternate's appointor
- 12 2 Except as the Articles specify otherwise, alternate directors
 - 12 2 1 are deemed for all purposes to be directors,
 - 12 2 2 are liable for their own acts and omissions,
 - 12 2 3 are subject to the same restrictions as their appointors, and
 - 12 2 4 are not deemed to be agents of or for their appointors,and, in particular (without limitation), each alternate director shall be entitled to receive notice of all meetings of directors and of all meetings of committees of directors of which his appointor is a member
- 12 3 A person who is an alternate director but not a director
 - 12 3 1 may be counted as participating for the purposes of determining whether a quorum is present (but only if that person's appointor is not participating),
 - 12 3 2 may participate in a unanimous decision of the directors (but only if his appointor is an eligible director in relation to that decision, but does not participate), and
 - 12 3 3 shall not be counted as more than one director for the purposes of articles 12 3 1 and 12 3 2
- 12 4 A director who is also an alternate director is entitled, in the absence of his appointor, to a separate vote on behalf of his appointor, in addition to his own vote on any decision of the directors (provided that his appointor is an eligible director in relation to that decision)[, but shall not count as more than one director for the purposes of determining whether a quorum is present]
- 12 5 An alternate director may be paid expenses and may be indemnified by the company to the same extent as his appointor but shall not be entitled to receive any remuneration from the company for serving as an alternate director except such part of the alternate's appointor's remuneration as the appointor may direct by notice in writing made to the company

13 TERMINATION OF ALTERNATE DIRECTORSHIP

- 13 1 An alternate director's appointment as an alternate terminates
 - 13 1 1 when the alternate's appointor revokes the appointment by notice to the company in writing specifying when it is to terminate,
 - 13 1 2 on the occurrence, in relation to the alternate, of any event which, if it occurred in relation to the alternate's appointor, would result in the termination of the appointor's appointment as a director,
 - 13 1 3 on the death of the alternate's appointor, or

13 1 4 when the alternate's appointor's appointment as a director terminates

14 SECRETARY

The directors may appoint any person who is willing to act as the secretary for such term, at such remuneration and upon such conditions as they may think fit and from time to time remove such person and, if the directors so decide, appoint a replacement, in each case by a decision of the directors

SHARES

15 PURCHASE OF OWN SHARES

15 1 Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act

15 2 Transfer of Shares

15 2 1 No shares in the capital of the Company shall be transferred except in accordance with these Articles

15 2 2 If a shareholder wishes to dispose of all or some of his/her shares, that shareholder (the "**Transferor**") shall serve a notice to that effect on the Company and on the other Shareholders (a "**transfer notice**") and the following provisions of this Article 15 2 shall apply,

15 2 3 On the service of a transfer notice under Clause 15 2 2 the following provisions shall apply -

- (a) at any time during the period of 3 months from the date of the transfer notice, the other shareholders shall have the option (exercisable by notice in writing (an "**option notice**") at any time during that 3 month period) to require the Transferor to sell his/her shares (the "**relevant Shares**") to them pro rata to their existing holdings (or as the other shareholders may otherwise agree) at their fair value as defined below. A notice exercising an option may not be withdrawn,
- (b) the exercise of an option shall constitute an obligation on the Transferor to sell and/or the other shareholder to buy the relevant Shares 30 days after the option notice or 7 days after the auditors of the Company certify the fair value of the relevant shares, whichever is later,
- (c) the fair value of the relevant Shares shall be fixed by agreement between the Transferor and the other shareholders if agreement is reached and recorded in writing signed by all of them within 14 days of the date of the option notice. In the absence of that agreement, the price for the relevant shares shall be certified by the auditors of the Company (acting as experts) as soon as practicable and each shareholder shall use reasonable endeavours to enable the auditors to give the certificate which shall be final and binding on the shareholders. The fair value of the relevant Shares shall be the value which, in the opinion of the auditors, is their value on an arm's length sale between a willing vendor and a willing purchaser, and ignoring any reduction in value because the relevant Shares may constitute a minority interest in the Company. The cost of the auditors' certificate shall be borne by the Company,

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- (d) completion of the transfer shall take place when the Transferor delivers to the other shareholders the share certificates for the relevant Shares and duly executed share transfers and the other shareholders deliver in cleared funds to the Transferor the consideration payable. Unless otherwise agreed, completion shall take place within 14 days of the price for the relevant Shares being agreed by the Shareholders or certified by the auditors under Article 15 2 3(c),
 - (e) upon completion of the transfer of the relevant Shares the Transferor shall (unless agreed otherwise with all the other shareholders) resign from all offices and appointments and employment with the Company and its subsidiaries with an acknowledgement that he/she/it has no claim whatsoever for compensation for loss of office,
 - (f) if one or more of the shareholders served with a transfer notice does not wish to exercise the option to purchase the shares to which he/she/it is entitled, he/she/it may give notice to the other shareholders to that effect and the remaining shareholder(s) who received the transfer notice may serve an option notice in which case the provisions of Article 15 2 3 shall take effect as if they were the only shareholders entitled to acquire the shares of the Transferor

15 2 4 Each shareholder irrevocably appoints each other shareholder as attorney on his/her/its behalf and in his/her/its name to execute a transfer of any relevant shares and to execute any other document to perfect a transfer in the event that the shareholder now granting this Power of Attorney is at any time bound under Article 15 2 3 to transfer any relevant shares or to take any other action and fails to do so

15 2 5 If a shareholder dies, the death shall operate as if the deceased shareholder had served a transfer notice under Article 15 2 2 and the provisions of Articles 15 2 3 and 15 2 4 shall apply with the personal representatives of the deceased Shareholder being the Transferor subject to the following provisions -

- (a) the time limits in Article 15 2 3 shall be extended as may be necessary pending the personal representatives of the deceased obtaining a grant of probate/letters of administration,
- (b) if no option notice is served by the other shareholders within the period mentioned in Article 15 2 3(a), the personal representatives of the deceased shareholder will have the right to serve a notice on the surviving shareholders within 60 days of obtaining a grant of probate requiring the surviving shareholders to purchase the shares of the deceased shareholder and the provisions of Article 15 2 3 shall then apply as if a purchase notice had been served in respect of the relevant shares

15 2 6 If the shares of a Transferor are not taken up by any of the other shareholders under Article 15 2 3, then, if so requested by the Transferor, other shareholders with at least 51% in aggregate of the shares in the Company may (but shall not be bound to) decide that the Transferor's shares not so taken up should be sold to a third party nominated by a majority of the directors. In the absence of any other agreement, the provisions of Article 15 2 3 concerning calculation of the price and completion of the transfer shall then apply insofar as appropriate

Default

- 15 3 If a shareholder becomes insolvent then, the other shareholders shall be entitled by giving written notice to the defaulting shareholder, to require the defaulting shareholder to sell all his/her shares in the Company to the non-defaulting shareholders (a "**Default Notice**") Any such Default Notice shall be treated as an Option Notice for the purposes of Article 15 2 3

DECISION MAKING BY SHAREHOLDERS

16 POLL VOTES

- 16 1 A poll may be demanded at any general meeting by any qualifying person (as defined in section 318 of the Act) present and entitled to vote at the meeting
- 16 2 Article 44(3) of the Model Articles shall be amended by the insertion of the words "A demand so withdrawn shall not invalidate the result of a show of hands declared before the demand was made" as a new paragraph at the end of that article

17 PROXIES

- 17 1 Article 45(1)(d) of the Model Articles shall be deleted and replaced with the words "is delivered to the company in accordance with the Articles 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 accordance with any instructions contained in the notice of the general meeting (or adjourned meeting) to which they relate"
- 17 2 Article 45(1) of the Model Articles shall be amended by the insertion of the words "and a proxy notice which is not delivered in such manner shall be invalid [unless the directors, in their discretion, accept the notice at any time before the meeting]" as a new paragraph at the end of that article

ADMINISTRATIVE ARRANGEMENTS

18 MEANS OF COMMUNICATION TO BE USED

- 18 1 Subject to Article 18 2, any notice, document or other information shall be deemed served on, or delivered to, the intended recipient
- 18 1 1 if delivered by hand, on signature of a delivery receipt or at the time the notice, document or other information is left at the address, or
- 18 1 2 if sent by fax, at the time of the transmission, or
- 18 1 3 if sent by pre-paid United Kingdom first class post, recorded deliver or special delivery to an address in the United Kingdom, at 9 00am on the second Business Day after posting, or
- 18 1 4 if sent by pre-paid airmail to an address outside the country from which it is sent, at 9 00am on the fifth Business Day after posting, or
- 18 1 5 if sent by reputable international overnight courier to an address outside the country from which it is sent, on signature of a delivery receipt, or at the time the notice, document or other information is left at the address, or
- 18 1 6 if sent or supplied by email, one hour after the notice, document or information was sent or supplied, or
- 18 1 7 if sent or supplied by means of a website, when the material is first made available on the website or (if later) when the recipient receives (or is

deemed to have received) notice of the fact that the material is available on the website, and

18 1 8 if deemed receipt under the previous paragraphs of this clause 18 1 would occur outside business hours (meaning 9 00am to 5 30pm Monday to Friday on a day that is not a public holiday in the place of deemed receipt), at 9 00am on the day when business next starts in the place of deemed receipt For the purposes of this article, all references to time are to local time in the place of deemed receipt

18 2 To prove service, it is sufficient to prove that-

18 2 1 if delivered by hand or by reputable international overnight courier, the notice was delivered to the correct address, or

18 2 2 if sent by fax, a transmission report was received confirming that the notice was successfully transmitted to the correct fax number, or

18 2 3 if sent by post or by airmail, the envelope containing the notice was properly addressed, paid for and posted, or

18 2 4 if sent by email, the notice was properly addressed and sent to the email address of the recipient

19 INDEMNITY

19 1 Subject to Article 18 2, but without prejudice to any indemnity to which a relevant officer is otherwise entitled

19 1 1 each relevant officer shall be indemnified out of the company's assets against all costs, charges, losses, expenses and liabilities incurred by him as a relevant officer

(a) in the actual or purported execution and/or discharge of his duties, or in relation to them, and

(b) in relation to the company's (or any associated company's) activities as trustee of an occupational pension scheme (as defined in section 235(6) of the Act),

including (in each case) any liability incurred by him in defending any civil or criminal proceedings, in which judgment is given in his favour or in which he is acquitted or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part or in connection with any application in which the court grants him, in his capacity as a relevant officer, relief from liability for negligence, default, breach of duty or breach of trust in relation to the company's (or any associated company's) affairs, and

19 1 2 the company may provide any relevant officer with funds to meet expenditure incurred or to be incurred by him in connection with any proceedings or application referred to in article 18(1)(a) and otherwise may take any action to enable any such relevant officer to avoid incurring such expenditure

19 2 This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law

19 3 In this article

19 3 1 companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate, and

19 3 2 a "relevant officer" means any director or other officer [or former director or other officer] of the company or an associated company (including any company which is a trustee of an occupational pension scheme (as defined by section 235(6) of the Act) , but excluding in each case any person engaged by the company (or associated company) as auditor (whether or not he is also a director or other officer), to the extent he acts in his capacity as auditor)

20 **INSURANCE**

20 1 The directors may decide to purchase and maintain insurance, at the expense of the company, for the benefit of any relevant officer in respect of any relevant loss

20 2 In this article

20 2 1 a "relevant officer" means any director or other officer or former director or other officer of the company or an associated company (including any company which is a trustee of an occupational pension scheme (as defined by section 235(6) of the Act) , but excluding in each case any person engaged by the company (or associated company) as auditor (whether or not he is also a director or other officer), to the extent he acts in his capacity as auditor),

20 2 2 a "relevant loss" means any loss or liability which has been or may be incurred by a relevant officer in connection with that relevant officer's duties or powers in relation to the company, any associated company or any pension fund or employees' share scheme of the company or associated company, and

20 2 3 companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate