

**Company No.6308007**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**BDBCO NO. 822 LIMITED**

**("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed on 17 December 2007

**SPECIAL RESOLUTIONS**

**1 ALTERATION OF MEMORANDUM OF ASSOCIATION**

- 1 1 THAT the Company's memorandum of association be altered by the adoption of a new objects clause 3, in the form annexed to this resolution

**2 ALTERATION OF ARTICLES OF ASSOCIATION**

- 2 1 THAT the draft regulations produced to the meeting and, for the purposes of identification, attached to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Director

WEDNESDAY



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**The Companies Acts 1985 and 2006**

**Private Company Limited by Shares**

**MEMORANDUM**

**AND ARTICLES OF ASSOCIATION**

**of**

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**BDBCO NO.822 LIMITED.**

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**Date of Incorporation: 10 July 2007**

**Memorandum & Articles of Association amended 17 December 2007**

**Registration Number: 6308007**

**Bircham Dyson Bell**

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**No: 6308007**

**The Companies Acts 1985 and 2006**

**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

**of**

**BDBCO No.822 LIMITED**

**Incorporated on 10 July 2007**

**As amended on 17 December 2007**

- 1 The Company's name is "BDBCO No 822 LIMITED"
- 2 The Company's registered office will be situated in England & Wales
- 3 The object of the Company is to carry on business as a general commercial company Without prejudice to the generality of this object and the powers of the Company derived from the Act the Company has power to do all or any of the following things -
  - 3 1 To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or enter any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company. and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures debenture stock or securities that may have been agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures. debenture stock or securities so received
  - 3 2 To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be deemed appropriate and to hold or otherwise deal with any investments made
  - 3 3 To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other

company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid)

- 3 4 To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its unclad capital, and also by similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it
- 3 5 To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments
- 3 6 To apply for, promote and obtain any Act of Parliament, order, or licence of any department of state or other authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests
- 3 7 To enter into any arrangements with any government or authority that may seem conducive to the attainment of the Company's objects or any of them
- 3 8 To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies
- 3 9 To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company
- 3 10 To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient
- 3 11 To distribute among the Members of the Company in kind any property of the Company of whatever nature

- 3 12 To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm or company to pay the same
- 3 13 To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business, to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the spouses, widows, widowers, children and other relatives and dependants of such persons, to make payments towards insurance, including subject always to the provisions of the Act insurance for any Director, Officer or Auditor, to fund subject to the provisions of the Act expenditure incurred by any director in defending proceedings, to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their spouses, widow, widower, children and other relatives and dependants, and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained
- 3 14 To procure the Company to be registered or recognised in any part of the world
- 3 15 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
- 3 16 To do all such other things as may be deemed incidental or conducive to the attainment of the Company's object or of any of the powers given to it by the Act or by this Clause

AND so that

- (a) None of the provisions set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such provision, and none of such provisions 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 by 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
- (b) 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

- (c) In this Clause the expression the **Act** means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006 for the time being in force

4 The liability of the Members is limited

5 The Company's share capital is £1000 divided into 1000 Ordinary Shares of £1 each

**The Companies Acts 1985 and 2006**

**Private Company Limited by Shares**

**ARTICLES OF ASSOCIATION**

**of**

**BDBCO No.822 LIMITED**

**1 Preliminary**

- 5 1 The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by The Companies (Tables A to F) (Amendment) Regulations 2007 and The Companies (Tables A to F) (Amendment) (No 2) Regulations 2007 (such Table being hereinafter called **Table A**) shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company
- 5 2 In these Articles the expression the **Act** means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006 for the time being in force

**6 Share Capital**

- 6 1 Shares which are comprised in the authorised share capital with which the Company is incorporated shall be under the control of the Directors who may (subject to Section 80 of the Companies Act 1985) allot, grant options over or otherwise dispose of the same, to such persons, on such terms and in such manner as they think fit
- 6 2 The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985, 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 maximum nominal 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 Section 80 of the Companies Act 1985) be renewed, revoked or varied by Ordinary Resolution of the Company in General Meeting
- 6 3 In accordance with Section 91(1) of the Companies Act 1985 Sections 89(1) and 90(1) to (6) (inclusive) of the Companies Act 1985 shall not apply to the Company

## **7 Shares**

- 7 1 The lien conferred by Regulation 8 in Table A shall attach also to fully paid-up 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 he shall be the sole registered holder thereof or shall be one of two or more joint holders, for all moneys presently payable by him or his estate to the Company. Regulation 8 in Table A shall be modified accordingly.
- 7 2 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 Regulation 18 in Table A of the words 'and all expenses that may have been incurred by the Company by reason of such non-payment'.

## **8 General Meetings and Casting Vote**

- 8 1 Any director or company secretary of a corporate Member shall be deemed to be an authorised representative of such Member for the purposes of Regulation 54 of Table A.
- 8 2 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall not be entitled to a casting vote in addition to any other vote he may have.

## **9 Single Member Company**

- 9 1 Any decision taken by a sole Member shall be recorded in writing and delivered by that Member to the Company for entry in the Company's Minutes Book.

## **10 Directors**

- 10 1 Regulation 64 in Table A shall not apply to the Company.
- 10 2 The maximum number and minimum number respectively of the Directors may be determined from time to time by Ordinary Resolution. 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 one. Whenever the minimum number of Directors shall be one, a sole Director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Directors generally, and Regulation 89 in Table A shall be modified accordingly.
- 10 3 In the case of an equality of votes, the chairman of the Directors shall not have a second or casting vote. Regulation 88 in Table A shall be modified accordingly.
- 10 4 No person other than a person proposed by the Directors shall be appointed a Director at any General Meeting unless 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 person for appointment, together with notice signed by that person of his willingness to be appointed.



- 10 5 The Company may by Ordinary Resolution appoint any person who is willing to act to be a Director, either to fill a vacancy or as an additional Director or remove any Director
- 10 6 Without prejudice to the foregoing provisions, whenever the Company has a sole Member that Member shall have the right by notice in writing sent to the registered office to appoint or remove a person as Director of the Company and such appointment or removal shall be effective as if made by the Company in General Meeting pursuant to Article 6 4
- 10 7 In any case where as the result of the death of a sole Member of the Company the Company has no Members and no Directors the personal representatives of such deceased Member shall have the right by notice in writing to appoint a person to be a Director of the Company and such appointment shall be as effective as if made by the Company pursuant to Article 6 4.
- 10 8 The Directors may appoint a person who is willing to act as 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 the maximum number fixed by or in accordance with these Articles

## **11 Proceedings of Directors**

- 11 1 A Director may participate in a meeting of the Directors or a committee of Directors of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other Participation in a meeting in this manner is deemed to constitute presence at the meeting

## **12 Gratuities and Pensions**

- 12 1 The Directors may exercise the powers of the Company conferred by Clause 3 13 of the Memorandum of Association of the Company and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers
- 12 2 Regulation 87 in Table A shall not apply to the Company

## **13 The Seal**

- 13 1 If the Company has a seal it shall only be used 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 Regulation 6 of Table A relating to the sealing of share certificates shall apply only if the Company has a seal Regulation 101 of Table A shall not apply to the Company

**14 Indemnity**

- 14 1 Subject to the provisions of the Act, but without prejudice to any indemnity to which the person concerned may otherwise be entitled, every director or other officer of the Company (other than any person (whether an officer or not) engaged by the Company as auditor) shall be indemnified out of the assets of the Company against any liability incurred by him for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company provided that this Article shall be deemed not to provide for, or entitle any such person to, indemnification to the extent that it would cause this Article, or any element of it, to be treated as void under the Act
- 14 2 Regulation 118 in Table A shall not apply to the Company