



FILE COPY

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

Company No. 6582072

The Registrar of Companies for England and Wales hereby certifies that

ORGANIC TRADE (UK) LIMITED

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

Given at Companies House on **1st May 2008**



N06582072H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

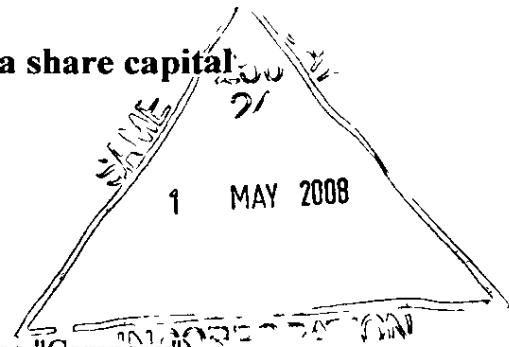
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Companies Acts 1985 to 2006

Company limited by guarantee and not having a share capital

Memorandum of Association of Organic Trade (UK) Limited



1. Name

The name of the company is Organic Trade (UK) Limited (the "Company").

2. Registered office

The registered office of the Company is in England and Wales.

3. Objects

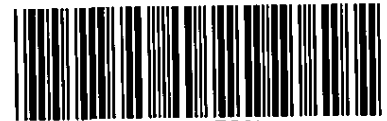
- 3.1 The objects of the Company (the "Objects") are to promote and protect the growth of trade in organic products to benefit consumers, the environment, farmers, manufacturers, retailers and the public.

4. Powers

The Company has the power to do anything within the law which may promote or may help to promote the Objects or any of them. In particular (but without limitation) the Company has the following powers:

- 4.1 To uphold organic standards within the United Kingdom
- 4.2 To represent the views of the members of the organic products industry in the United Kingdom to regulators, official bodies, international entities and the public
- 4.3 To hold festivals, seminars, conferences, lectures, tours and courses
- 4.4 To promote or carry out research, in particular but without limitation research on the environmental, health and nutritional impacts of organic agriculture and its products, and publish the results of such research.
- 4.5 To help expand markets for organic products, including through marketing and communication activities directed at the general public and industry generally
- 4.6 To provide advice and advocacy services for members.
- 4.7 To publish or distribute information in any form.
- 4.8 To co-operate with other bodies, including (but without limitation) the Government and any departments of Government, consumer groups, non governmental organisations, commercial companies, no-for-profit entities and charities.
- 4.9 To support, administer or set up charities and other not for profit bodies.

THURSDAY



A18

01/05/2008

19

COMPANIES HOUSE

- 4 10 To work with organic farmers and grower groups to communicate their supply needs to industry generally.
- 4 11 To establish ways of increasing supplies to organic farmers and grower groups in a sustainable manner
- 4.12 To provide guidance to all organic certification bodies on the needs and issues within the organic industry.
- 4 13 To raise funds
- 4 14 To borrow money and give security for loans.
- 4 15 To acquire, rent or hire property of any kind
- 4 16 To let or dispose of property of any kind.
- 4 17 To make grants or loans of money and to give guarantees.
- 4 18 To set aside funds for special purposes or as reserves against future expenditure.
- 4.19 To deposit or invest funds in any manner and to delegate the management of investments to any person (but to invest only after taking such advice as the Committee consider is reasonably necessary from such person as is reasonably believed by the Committee to be qualified to give it by his ability in and practical experience of financial and other relevant matters)
- 4 20 To arrange for investments or other property of the Company to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Committee or of any person to whom the management of investments is delegated and to pay any reasonable fee required
- 4 21 To insure the property of the Company against any foreseeable risk and take out other insurance policies to protect the Company when required
- 4.22 To insure the Directors against the costs of a successful defence to criminal proceedings brought against them as company directors or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty.
- 4 23 To employ paid or unpaid agents, staff or advisers.
- 4 24 To enter into contracts to provide services to or on behalf of other bodies
- 4 25 To establish or acquire subsidiary companies.
- 4 26 To pay the costs of forming the Company
- 4 27 To open and operate bank accounts and banking facilities

- 4.28 To solicit and accept grants, donations, endowments, gifts, legacies and bequests of any assets on any terms.
- 4 29 To enter into any licence or sponsorship agreement.
- 4 30 To enter into any contract or agreement (including any finance lease)

5. Benefits to Members and Directors

The income and capital of the Company must be applied solely towards the promotion of the Objects. No part of the income or capital may be paid or transferred, directly or indirectly, to the members of the Company by way of dividend or bonus or in any other way that amounts to a distribution of profit or surplus. This does not prevent the payment of:

- 5 1 Reasonable and proper remuneration to any Director, officer, employee (who may be a Director) or member of the Company in return for any services provided to the Company;
- 5 2 A reasonable rate of interest on money lent to the Company,
- 5 3 Reasonable rent or hiring fee for property of any kind whatsoever let or hired to the Company;
- 5 4 Reasonable and properly incurred expenses to any Director, officer, employee or member of the Company in connection with the Company's affairs;
- 5.5 Premiums on the indemnity insurance referred to in clause 4
- 5.6 The provision of benefits to Members in furtherance of the Company's objects.

6. Limited liability

The liability of the members is limited

7. Guarantee

Every Member promises, if the Company is dissolved while he, she or it remains a Member or within 12 months afterwards, to pay up to £1 towards the costs of dissolution and the liabilities incurred by the Company while the contributor was a Member

8. Dissolution

If the Company is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied by the Directors (with the consent of Members holding not less than 75% of the total voting rights at a general meeting) in the following ways

- 8 1 By transfer to one or more other bodies established for objects or purposes which the Directors in their absolute discretion consider are within, the same as or similar to the

Objects and whose constitution shall prohibit distribution of its or their income and property to an extent at least as great as is imposed on the Company under clause 5, and (subject thereto)

- 8 2 by transfer or one or more bodies or institutions the objects of which are the promotion of charitable purposes and anything incidental or conducive to that.

9. Interpretation

- 9 1 Words and expressions defined in the Articles have the same meanings in this Memorandum

- 9 2 References to an Act of Parliament are references to the relevant Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

We wish to be formed into a company under this Memorandum of Association.

Names & addresses of subscribers	Signatures of subscribers
---	----------------------------------

Oval Nominees Limited
2 Temple Back East
Temple Quay
Bristol
BS1 6EG

K + Vicary

Ovalsec Limited
2 Temple Back East
Temple Quay
Bristol
BS1 6EG

Victor Grentlem

Dated 30 April 2008

Witness to the above signatures

Signature of witness

Gills

Name

GERALDINE SILLS

Address

2 Temple Back East, Temple Quay, Bristol BS1 6EG

Occupation

P.A.

Companies Acts 1985 to 2006

Company limited by guarantee and not having a share capital

Articles of Association of

Organic Trade (UK) Limited

1. Membership

- 1.1 The number of Members with which the Company proposes to be registered is unlimited
- 1.2 The Company must maintain a register of Members.
- 1.3 The subscribers to the memorandum, the Directors from time to time and such other individuals or organisations are as admitted as Members by the Committee shall be the Members of the Company
- 1.4 The Committee shall from time to time set out criteria for the admittance of individuals or organisations as Members, including any subscription payable.
- 1.5 Membership is terminated if the Member concerned
 - (a) gives written notice of resignation to the Company, or
 - (b) dies or (in the case of an organisation) ceases to exist, or
 - (c) makes an arrangement or composition with his creditors or being a company goes into liquidation otherwise than for the purpose of a bona fide reconstruction without insolvency or has an administrator or a receiver or an administrative receiver appointed over all or any part of its assets or a petition is presented or an order made or a resolution passed for its winding up; or
 - (d) ceases to fulfil membership criteria set out by the Committee from time to time and the Committee resolves they should be removed as a Member, or
 - (e) at a meeting of the Committee a resolution is passed resolving that the Member be expelled. Such a resolution shall not be passed unless the Member has been given not less than 14 clear days notice of the fact that the resolution is to be proposed, specifying the misconduct or circumstances alleged to justify expulsion and has been afforded a reasonable opportunity of being heard by or of making written representation to the Committee or (in the case of a breach of these articles) a reasonable opportunity of remedying the breach if it is capable of remedy. If such a resolution is passed, then the Member concerned shall immediately cease to be a Member; or
 - (f) if the Member is a Director, he or she ceases to be a Director
- 1.6 Membership of the Company is not transferable.

- 1.7 The Committee may admit as associate members such persons as it sees fit in accordance with rules made under article 5 1(d) from time to time, provided that associate members shall not be Members for the purposes of the Act and accordingly such membership shall not bestow upon any associate member the right to attend or vote on any matter at any general meeting of the Company.

2. General meetings

- 2.1 Members are entitled to attend general meetings either personally, by proxy or (in case of a Member organisation) by an authorised representative. General meetings are called on at least 14 clear days' written notice specifying the business to be discussed. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

Quorum

- 2.2 There is a quorum at a general meeting if the greater of two Members and one-quarter (rounded up to the nearest whole number) of the Members entitled to attend and vote at that meeting are present in person or through their authorised representatives or by proxy.
- 2.3 If within 15 minutes from the time appointed for the holding of a general meeting a quorum is not present, the meeting will be adjourned to such other day and at such time as the Chairman may determine. If at such adjourned meeting a quorum is not present within 15 minutes from the time appointed for holding the meeting the Members present in person or through their authorised representatives or by proxy shall be a quorum.

Chair

- 2.4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Director elected by those present shall preside as chairman at a general meeting. The Chairman may, with the consent of a meeting at which a quorum is present, and shall if so directed by the meeting, adjourn any meeting from time to time and from place to place as the Chairman shall determine.

Voting

- 2.5 A resolution put to the vote of a meeting will be decided on a show of hands unless before or upon the declaration of the result of the show of hands a poll is demanded by the Chairman or not less than 5 Members, or by Members holding not less than 10% of the total voting rights of the Members entitled to vote on the resolution.
- 2.6 Unless a poll is duly demanded a declaration by the Chairman that a resolution has been carried unanimously or by a particular majority, or lost or not carried by a particular majority and an entry to that effect in the minutes of the meeting, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

- 2.7 The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the Chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.
- 2.8 A poll shall be taken as the Chairman directs. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 2.9 A poll demanded on the election of a Chairman or on a question of adjournment will be taken forthwith. A poll demanded on any other question will be taken either forthwith or at such time and place as the Chairman directs not being more than thirty days after the poll is demanded. The demand for a poll will not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting will continue as if the demand had never been made.
- 2.10 No notice need be given of a poll not taken forthwith if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In any other case at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.
- 2.11 On a show of hands or a poll every Member present in person or through their authorised representative or by proxy shall have one vote.

Written resolutions

- 2.12 A written resolution passed in accordance with the Act is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document). A written resolution passed under this Article will lapse if not passed before the end of six calendar months beginning with the circulation date (as defined in section 290 Companies Act 2006).
- 2.13 A general meeting may be called at any time by the Directors and must be called in accordance with the terms of the Act within 21 days of a written request from the Members made in accordance with the provisions of the Act.

3. The Committee

- 3.1 The Directors have control of the Company and its property and funds.
- 3.2 The Committee shall be composed of no fewer than 2 Directors and no more than 10 Directors or such other maximum number as the Committee may determine from time to time. On appointment as a Director, a Director shall automatically become a Member of the Company.
- 3.3 The initial Directors of the Company shall be those individuals whose details are submitted to Companies House on incorporation of the Company. As soon as practicable after incorporation, the initial Directors shall appoint appropriate individuals to act as Directors of the Company (the "**First Directors**"). Subsequent

Directors shall be appointed by ordinary resolution of the Members of the Company in accordance with these Articles.

- 3.4 The Directors may from time to time resolve to appoint a person who is willing to act to be a Director, either to fill a vacancy, or as an additional Director. Such a Director shall remain in office until the first anniversary of their appointment as a Director unless subsequently appointed as a Director in accordance with article 3.3.
- 3.5 Subject to article 3.6, a Director shall be appointed to serve a two year term of office. On the second anniversary of their appointment, if they have not been reappointed as a Director in accordance with Article 3.3, the Director will automatically cease to be a Director
- 3.6 The First Directors shall retire in accordance with rules adopted by the Directors but no First Director's term of office may exceed 3 years
- 3.7 Every Director will hold office until he or she vacates office in accordance with article 3.8

Vacation of office

- 3.8 A Director's term of office automatically terminates if he or she
- (a) is disqualified under the Act from acting as a company director;
 - (b) is incapable, whether mentally or physically, of managing his or her own affairs,
 - (c) is absent from two consecutive meetings of the Committee without the consent of the Directors;
 - (d) is removed as a Director pursuant to the Act,
 - (e) resigns by written notice to the Directors (but only if at least 2 Directors will remain in office),
 - (f) becomes bankrupt, has an interim receiving order made against him, makes any arrangement or compounds with his creditors generally or applies to the Court for an interim order in respect of a voluntary arrangement;
 - (g) is convicted of an offence and the Directors shall resolve that it is undesirable in the interests of the Company that he or she remains a Director of the Company; or
 - (h) retires in accordance with article 3.5 or 3.6,
 - (i) ceases to be a member in accordance with article 1.5
- 3.9 A technical defect in the appointment of a Director of which the Directors is unaware at the time does not invalidate decisions taken at a meeting of the Committee.

4. Proceedings of the Committee

- 4.1 The Directors must hold at least three meetings of the Committee each year.
- 4.2 The quorum necessary at a meeting of the Committee shall be determined by the Directors and unless and until otherwise determined shall be the greater of 2 Directors and one-third (rounded up to the nearest whole number) of the Directors present in person or in accordance with article 4.3
- 4.3 A meeting of the Committee may be held either in person or by suitable electronic means agreed by the Committee in which all participants may communicate with all the other participants
- 4.4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Director chosen by the Committee present will preside as chair at each meeting
- 4.5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all of the Directors entitled to receive notice of a meeting of the Committee is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document).
- 4.6 Except for the Chairman, who has a second or casting vote, every Director has one vote on each issue
- 4.7 A procedural defect of which the Committee are unaware at the time does not invalidate decisions taken at a meeting

5. Powers of the Committee

- 5.1 The Directors have the following powers in the administration of the Company:
 - (a) If the Directors see fit, to appoint (and remove) any person or corporate entity (who may also be a Director) to act as Secretary to the Company in accordance with the Act,
 - (b) to appoint a Chairman, Treasurer and such other officers as they see fit from among their numbers;
 - (c) to make standing orders consistent with the Memorandum, these Articles and the Act to govern proceedings at general meetings,
 - (d) to make rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings, at meetings of committees and terms of reference for associate members,
 - (e) to make regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Company; and
 - (f) to exercise any powers of the Company which are not reserved to a general meeting.

Committees

5 2 The Directors may delegate to any committee consisting of two or more individuals appointed by them any of their functions (including any powers or discretions) for such time and on such terms of reference as they thinks fit (including any requirement that a resolution of the committee shall not be effective unless a majority of those present when it is passed are Directors or it is ratified by the Committee) provided that:

- (a) all proceedings of every committee must be reported promptly to the Committee, and
- (b) every committee must act in accordance with the terms of reference on which any function is delegated to it (but, subject to that, the proceedings of the committee will be governed by such of these Articles as regulate the proceedings of the Committee so far as they are capable of applying)

6. Records & accounts

6.1 The Directors must comply with the requirements of the Act as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies of:

- (a) annual reports,
- (b) annual returns; and
- (c) annual statements of account.

6 2 The Directors must keep proper records of

- (a) all proceedings at general meetings,
- (b) all proceedings at meetings of the Committee;
- (c) all reports of committees, and
- (d) all professional advice obtained

6 3 Accounting records relating to the Company must be made available for inspection by any Director at any reasonable time during normal office hours and may be made available for inspection by members who are not Directors in such a manner as the Committee may decide

6 4 A copy of the Company's latest available statement of account must be supplied on request to any Director or member, or to any other person who makes a written request and pays the Company's reasonable costs, within two months of such request

6.5 The Committee may share the minutes of its meetings or those of any general meetings with the Soil Association in such a manner as the Committee may decide

7. Notices

7.1 Notices under these Articles may be sent by hand, or by post or by suitable electronic means

7.2 The only address at which a member is entitled to receive notices is the address shown in the register of members.

7.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received:

- (a) 24 hours after being sent by electronic means or delivered by hand to the relevant address,
- (b) two clear days after being sent by first class post to that address,
- (c) three clear days after being sent by second class or overseas post to that address,
- (d) on being handed to the member (or, in the case of a member organisation, its authorised representative) personally, or, if earlier
- (e) as soon as the member acknowledges actual receipt.

7.4 A technical defect in the giving of notice of a meeting of which the Committee is unaware at the time does not invalidate decisions taken at that meeting.

8. Indemnity

The Company may indemnify any Director against any liability incurred by him or her in that capacity, to the extent permitted by the Act.

9. Dissolution

The provisions of the Memorandum relating to dissolution of the Company take effect as though repeated here.

10. Interpretation

In the Memorandum and in these Articles:

10.1 "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

"these Articles" means these articles of association

"authorised representative" means an individual who is authorised in writing by a member organisation to act on its behalf at meetings of the Company and whose name is given to the Secretary

"Chairman" means the chair of the Committee appointed in accordance with Article 5.1(b)

"Committee" means the board of Directors of the Company

"the Company" means the company governed by these Articles

"clear day" means 24 hours from midnight following the relevant event

"Director" means each of the directors of the Company under the Act (and "Directors" means all of the directors)

"Member" and "Membership" refer to the members of the Company for the purposes of, and as defined by, the Act and their membership of the Company

"Memorandum" means the Company's memorandum of association

"month" means calendar month

"Secretary" means the secretary of the Company

"Soil Association" means The Soil Association Limited, company number 00409726, registered charity number 206862

"written" or "in writing" refers to a legible document on paper including a fax message

"year" means calendar year

10.2 Expressions defined in the Act have the same meaning.

10.3 References to an Act of Parliament are to the relevant Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

Names & addresses of subscribers

Signatures of subscribers

Oval Nominees Limited

2 Temple Back East

Temple Quay

Bristol

BS1 6EG

K & Vicary

Ovalsec Limited

2 Temple Back East

Temple Quay

Bristol

BS1 6EG

Victor Graham

Dated: 30 April 2008

Witness to the above signatures

Signature of witness

Gills

Name

GERALDINE SILLS

Address

2 Temple Back East, Temple Quay, Bristol BS1 6EG

Occupation

P.A.

Memorandum and Articles of Association
of
Organic Trade (UK) Limited

Dated

2008

Osborne Clarke
2 Temple Back East
Temple Quay
BRISTOL
BS1 6EG
Tel: 0117 917 3000
Fax: 0117 917 3005

Declaration on application for registration

Please complete in typescript,
or in bold black capitals
CHFP010

Company Name in full

Organic Trade (UK) Limited

I, Karen Lesley Vicary

Director, on behalf of
Ovalsec Limited,
Secretary

of 2 Temple Back East, Temple Quay, Bristol, BS1 6EG

† 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

K L Vicary

Declared at

Bond Pearce LLP, Bristol

Day Month Year

on

31 04 2008

● Please print name

● before me

Audrow Spence

Signed

[Signature]

Date

30/4/08

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or 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

Osborne Clarke (CoSec Unit)

2 Temple Back East, Temple Quay, Bristol, BS1 6EG

(Ref: klv) Tel 0117 917 4254

DX number 7818 DX exchange Bristol

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

CHFP010

Notes on completion appear on final page

Company Name in full

First directors and secretary and intended situation of registered office

Organic Trade (UK) Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Post town

County / Region

2 Temple Back East			
Temple Quay			
Bristol			
<table border="1"> <tr> <td></td> <td>Postcode</td> <td>BS1 6EG</td> </tr> </table>		Postcode	BS1 6EG
	Postcode	BS1 6EG	

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

Address

Post town

County / Region

<input checked="" type="checkbox"/>	Osborne Clarke			
	2 Temple Back East			
	Temple Quay			
	Bristol			
	<table border="1"> <tr> <td></td> <td>Postcode</td> <td>BS1 6EG</td> </tr> </table>		Postcode	BS1 6EG
	Postcode	BS1 6EG		

Number of continuation sheets attached

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

Osborne Clarke (CoSec Unit)
2 Temple Back East, Temple Quay, Bristol, BS1 6EG
(Ref: klv) Tel 0117 917 4254
DX number 7818 DX exchange Bristol

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**
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Company Secretary (See notes 1-5)

Company name		Organic Trade (UK) Limited	
Name	* Style / Title	* Honours etc	
Forename(s)			
Surname		Ovalsec Limited	
Previous forename(s)			
Previous surname(s)			
Address		2 Temple Back East	
Usual residential address		Temple Quay	
For a corporation, give the registered or principal office address		Post town	Bristol
County / Region		Postcode	BS1 6EG
Country		England	
I consent to act as secretary of the company named on page 1			
Consent signature		K L Vicary Director, on behalf of Ovalsec Limited, Secretary	Date 30/04/08

Directors (see notes 1-5)

Please list directors in alphabetical order

Name	* Style / Title	* Honours etc	
Forename(s)			
Surname		Oval Nominees Limited	
Previous forename(s)			
Previous surname(s)			
Address		2 Temple Back East	
Usual residential address		Temple Quay	
For a corporation, give the registered or principal office address		Post town	Bristol
County / Region		Postcode	BS1 6EG
Country		England	
Day Month Year			
Date of Birth		2 2 1 1 1 9 8 4	Nationality British
Business occupation		Nominee Company	
Other directorships			
I consent to act as director of the company named on page 1			
Consent signature		Vicary Director	Date 30/04/08

Company Secretary (See notes 1-5)

(continued)

Company name Organic Trade (UK) Limited

Name * Style / Title

* Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential addressFor a corporation, give
the registered or principal
office address

Post town

County / Region

Postcode

Country

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

Consent signature

Date

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

2 Temple Back East

Usual residential addressFor a corporation, give
the registered or principal
office address

Post town

County / Region

Postcode BS1 6EG

Country

England

Day Month Year

Date of Birth

1 9 0 7 1 9 7 8

Nationality British

Business occupation

Nominee Company

Other directorships

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

Consent signature

K L Vicary

Director, on behalf of
Ovalsec Limited,
Director

Date

30/04/08

Directors (continued) (see notes 1-5)

* Voluntary details	Name	* Style / Title		* Honours etc	
		Forename(s)			
		Surname			
		Previous forename(s)			
		Previous surname(s)			
	Address				
	Usual residential address				
	For a corporation, give the registered or principal office address	Post town			
		County / Region		Postcode	
		Country			
		Date of Birth	Day	Month	Year
				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	<i>Osborne Clarke</i>	Date	30/04/08
---------------	-----------------------	-------------	----------

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

Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	