



FILE COPY

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

Company No. 6595178

The Registrar of Companies for England and Wales hereby certifies that

GREENSTREET ONLINE 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 **16th May 2008**



N06595178S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985

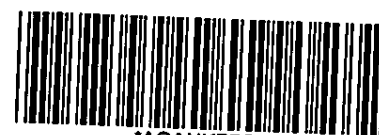
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

GREENSTREET ONLINE LIMITED

845267



A41

ACANKZRT

16/05/2008

COMPANIES HOUSE

6

FRIDAY

16 MAY 2008

INCORPORATION

The Company's name is Greenstreet Online Limited

- 2 The Company's registered office is to be situated in England and Wales
- 3 The Company's objects are -
 - (a) to carry on business as a general commercial company,
 - (b) to carry on any other trade or business which may in the opinion of the directors be conveniently carried on by the Company,
 - (c) to manufacture, buy, sell, hire and deal in plant, machinery, tools, implements, materials, commodities, substances, articles and things of all kinds necessary or useful for carrying on the foregoing businesses or any of them, or likely to be required by customers of or persons having dealings with the Company,
 - (d) to purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, machinery, plant, stock in trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business,
 - (e) to acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in any part of the world and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any government or authority, municipal, local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof,
 - (f) to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing and the performance or discharge of any contract or obligations of the Company by mortgage, charge or lien upon the whole or any part

of the Company's undertaking property or assets (whether present or future) including its uncalled capital,

- (g) to give guarantees and indemnities of all kinds,
- (h) to guarantee or provide security for, whether by personal covenant or by mortgage or charge upon all or any part of the undertaking, property and assets (present and future) and the uncalled capital of the Company or by both such methods, the performance of any contracts or obligations of any person firm or company including in particular (without limiting the generality of the foregoing) any company which is for the time being (within the meaning of Section 1159 of the Companies Act 2006) a holding company of the Company or a subsidiary company of the Company or another subsidiary of any such holding company or is otherwise associated with the Company in business and whether or not this Company receives directly or indirectly any consideration or advantage therefrom,
- (i) to make advances to customers and others with or without security and upon such terms as the Company may approve,
- (j) to receive money on deposit or loan upon such terms as the Company may approve,
- (k) to apply for, purchase or otherwise acquire and hold any patents, trade marks, licences, concessions, copyrights and the like conferring any right to use or publish any secret or other information and to use, exercise, develop or grant licences in respect of the property, rights, or information so acquired,
- (l) to take part in the formation, management, supervision or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate any directors, accountants, experts or agents,
- (m) to employ experts to investigate and examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights,
- (n) to establish and maintain or procure the establishment and maintenance of profit sharing schemes, share option schemes and employee share schemes of all kinds and of any non-contributory or contributory pension schemes, plans or funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is for the time being (within the meaning of Section 1159 of the Companies Act 2006) a holding company of the Company or a subsidiary company of the Company or another subsidiary of any such holding company or otherwise associated with the Company in business or who are or were at any time directors or

officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well being of the Company or of any such other company as aforesaid, or of any such persons as aforesaid, and to make payment for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid,

- (o) to draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments,
- (p) to invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined,
- (q) to pay for any property or rights acquired by the Company, either in cash or fully or partly paid up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine,
- (r) to accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold dispose of or otherwise deal with any shares, stocks or securities so acquired,
- (s) to amalgamate or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, or which is capable of being carried on so as directly or indirectly to benefit this Company and to acquire and hold, sell, deal with or dispose of shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and subsidise or otherwise assist any such company,
- (t) to establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of

all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company and to acquire and hold or dispose of shares, stock or securities and guarantee the payment of dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company,

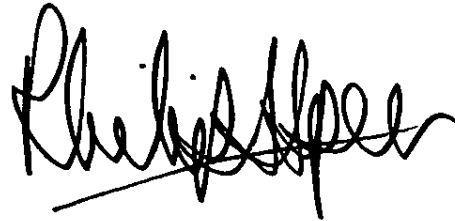
- (u) to purchase or otherwise acquire takeover and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company,
- (v) to sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit,
- (w) to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital can be made except with the sanction (if any) for the time being required by law,
- (x) to do all or any other above things in any part of the world and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise,
- (y) to do all such things as are incidental or conducive to the attainment of the above objects or any of them

And it is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause (except only if and so far as otherwise expressly provided in any paragraphs) shall be separate and distinct objects of the Company and shall not be in anywise limited by reference to any other paragraph or the name of the Company

- 4 The liability of the members is limited
- 5 The Company's share capital is £25,000 divided in 25,000 Ordinary Shares of £1 each

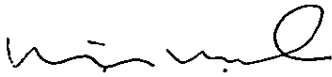
I, the subscriber to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum, and I agree to take the number of shares shown opposite my name

Names and Addresses of Subscribers	Number of Shares taken by each Subscriber	Description of Shares
Philip Richard Speer 4 Vicarage Fields Hemingford Grey Huntingdon Cambs PE28 9BY	One	Ordinary Shares of £1 each



Dated 15th May 2008

Witness to the above Signature -



Signature

Printed Name MARION LUROCK

Address 3 LT FARMING CLOSE,
STILES PG27 5TH

Occupation SECRETARY.

Company number:

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

GREENSTREET ONLINE LIMITED

PRELIMINARY

- 1
 - (a) The regulations contained in Table A in The Companies (Tables A to F) Regulations 1985 as amended by the Companies Act 1985 (Electronic Communications) Order 2000 and by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No 2) Regulations 2007 ("Table A") shall apply to the Company, except in so far as they are excluded or varied by these Articles
 - (b) Words or expressions defined in Regulation 1 of Table A shall have the same meanings in these Articles
 - (c) Any notice or other instrument which is required to be given or delivered under these Articles "in writing" may be effectively given or delivered by fax transmission
 - (d) In these Articles, "address" in relation to electronic communications includes any number or address used for the purposes of such communications
- 2 The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public

SHARE CAPITAL

- 3 The capital of the Company at the date of adoption of these Articles is £25,000 divided into 25,000 Ordinary Shares of £1 each. All such shares shall rank *pari passu* as regards participation in profits and assets and as regards voting as one uniform class of shares.
- 4 (a) Subject to any direction to the contrary which may be given by the Company in general meeting, the directors may allot, grant options over or otherwise deal with or dispose of any relevant securities (as defined by section 80(2) of the Act) of the Company to such persons and generally on such terms and conditions as the directors decide.
- (b) The maximum nominal amount of share capital which the directors may allot, grant options over, or otherwise deal with or dispose of in accordance with this authority is the nominal amount of unissued shares at the date of incorporation of the Company. Unless renewed, varied or revoked by the Company in general meeting, such authority will expire on the fifth anniversary of the date of incorporation of the Company.
- (c) The directors shall be entitled under the general authority conferred by 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.
- 5 Sections 89(1) and 90(1) to 90(6) inclusive of the Act shall not apply to any allotment of shares in the Company.

LIEN

- 6 Regulation 8 of Table A shall not apply to the Company. 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. 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, either alone or jointly with any other person, whether as a member or not and whether such moneys are presently payable or not. 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 any amount payable in respect of it. The registration of the transfer of a share shall operate as a waiver of any lien on that share.

TRANSFER OF SHARES

- 7 The directors may, in their absolute discretion and without assigning any reason for so doing, refuse 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.

GENERAL MEETINGS

- 8 In every notice calling a 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 also be a member.
- 9 At any general meeting of the Company, votes may be given, both on a show of hands or on a poll, either personally or by proxy. Regulation 59 shall not apply to the Company.
- 10 In the case of a member which is a corporation, an instrument appointing a proxy for such member shall be validly executed if signed by a duly authorised officer of the member and a copy of the resolution authorising the appointment shall be sufficient evidence of the authority under which it is executed. Regulations 60 and 62 of Table A shall be varied accordingly.
- 11 Any instrument appointing a proxy may be deposited by delivering it or faxing it to the office or (in the case of electronic communications) sending it to the address specified by the Company, in any such case not less than 24 hours before the time for holding the meeting or the adjourned meeting at which it is to be used. Regulation 62 of Table A shall be varied accordingly.

NUMBER OF DIRECTORS

- 12 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 fewer than one, and Regulation 64 of Table A shall be varied accordingly.

ALTERNATE DIRECTORS

- 13 Any appointment or removal of an alternate director may be made by letter, fax or electronic communication to the Company or in any other manner approved by the directors. Any appointment made by fax or electronic communication shall be confirmed as soon as possible by letter signed by the director making the appointment, but shall be a valid appointment in the meantime. Regulation 68 of Table A shall not apply to the Company.

APPOINTMENT OF DIRECTORS

- 14 Regulations 73 to 80 (inclusive) of Table A shall not apply to the Company
- 15 The Company may by ordinary resolution appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director
- 16 The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided the appointment does not cause the number of directors to exceed any number fixed by or in accordance with these Articles as the maximum number of directors

PROCEEDINGS OF DIRECTORS

- 17 Notice of a meeting of the directors need not be given in writing. Notice of meetings of the directors shall be given to a director who is absent from the United Kingdom if he has given the Company an address for communications (whether by telephone, fax or electronic communication) at which notice can be given to him outside the United Kingdom. Regulation 88 of Table A shall be varied accordingly.
- 18 As long as there is only one appointed director of the Company, the quorum for the transaction of the business of the board shall be one but otherwise the quorum shall be two directors. Regulation 89 of Table A shall be varied accordingly.
- 19 Any director or member of a committee of the board may participate in a meeting of the directors or such committee by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting.
- 20 Subject to the provisions of the Act and provided he has disclosed to the directors the nature and extent of his interest, a director may vote in respect of any contract or proposed contract or arrangement in which he is interested whether directly or indirectly, or upon any matter arising therefrom and he may be counted in the quorum present at any meeting at which any such contract, arrangement or matter is proposed or considered, and if he shall so vote his vote shall be counted. Regulations 94 to 97 (inclusive) of Table A shall not apply to the Company. For the purposes of this Article, an interest of a person who is, for any purpose of the Act (excluding any statutory modification of the Act not in force when this regulation becomes binding on the Company), connected with a director shall be treated as an interest of the director and, in relation to an alternate director, an interest of his appointor shall be treated as an interest of the

alternative director without prejudice to any interest which the alternate director has otherwise

COMMUNICATIONS AND RESOLUTIONS

- 21 Any notice to be given by or to the Company, or by or to any other person, pursuant to these Articles may be given in writing (which expression includes fax) or using electronic communications to an address for the time being notified for that purpose or otherwise known to the Company or (as the case may be) to the person giving the notice as an address for electronic communications. Regulation 111 of Table A shall not apply to the Company.
- 22 The Company may give notice to a member using electronic communications to an address which the directors reasonably believe to be that member's address for electronic communications generally. Regulation 112 of Table A shall be varied accordingly.
- 23 Where a notice or other document is served or sent by post, service shall be deemed to have been effected at the expiration of 24 hours after the time of posting, and in proving service it shall be sufficient to prove that the envelope containing it was properly addressed and posted. Where a notice or other document is served or sent by fax or by using electronic communications, service shall be deemed to have been effected one hour after the time it was transmitted, unless the sender receives a report that the transmission has been unsuccessful. Regulation 115 of Table A shall not apply to the Company.
- 24 For the purposes of Regulation 93 of Table A, an instrument is validly executed by a member and a document is validly signed by a director if the Company receives a copy by fax of an instrument or document which appears to have been executed by the member or signed by the director as the case may be.

SEAL

- 25 If the Company has a seal, the seal shall only be used with the authority of the directors, and any instrument to which the seal is affixed shall be signed by two directors or by one director and the Company secretary. If the Company has no seal, a share certificate shall be valid if signed by two directors or by one director and the Company secretary, and Regulation 6 of Table A shall be varied accordingly.

INDEMNITY

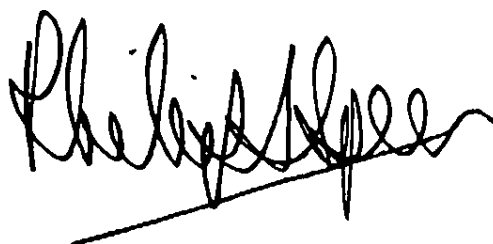
- 26 For the purposes of the following Articles 27 - 30, "Associated Company" shall mean any holding company of the Company from time to time, and any subsidiary undertaking from time to time of the Company or of such holding company.

- 27 In addition to the indemnity contained in Regulation 118 of Table A and subject to the provisions of and so far as may be consistent with the Act, every Director of the Company shall be indemnified by the Company out of its own funds against all costs, charges, losses, expenses and liabilities incurred by him in the actual or purported execution or discharge of his duties or the exercise or purported exercise of his powers or otherwise in relation to or in connection with his duties, powers or office, except that he shall not be entitled to any indemnity by the Company against any liability incurred by him –
- (a) to the Company, or to any Associated Company, or
 - (b) to pay any fine imposed in criminal proceedings, or any sum payable to a regulatory authority by way of penalty in respect of non-compliance with any requirement of a regulatory nature, however arising, or
 - (c) in defending any criminal proceedings in which he is convicted, or
 - (d) in defending any civil proceedings brought by the Company, or by an Associated Company in which judgment is given against him, or
 - (e) in connection with any application for relief from liability under Section 661(3) or Section 661(4) of the Companies Act 2006 or under Section 1157 of that Act, in which the court refuses to grant him relief
- 28 Subject to the provisions of and so far as may be consistent with the Act, every auditor of the Company shall be indemnified by the Company out of its own funds against all costs, charges, losses, expenses and liabilities incurred by him in the actual or purported execution or discharge of his duties or the exercise or purported exercise of his powers or otherwise in relation to or in connection with his duties, powers or office, where any such liability is incurred by him in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him as an auditor of the Company and in which judgment is given in his favour or he is acquitted, or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him by the Court
- 29 Subject to the provisions of and so far as may be consistent with the Act, every Secretary or other officer (other than a Director) of the Company shall be indemnified by the Company out of its own funds against all costs, charges, losses, expenses and liabilities incurred by him in the actual or purported execution or discharge of his duties or the exercise or purported exercise of his powers or otherwise in relation to or in connection with his duties, powers or office
- 30 Notwithstanding the provisions of Articles 27 and 28 but subject to the provisions of and so far as may be consistent with the Act, the Board shall have power to purchase and maintain insurance for or for the benefit of any persons who are or were at any time Directors, officers, employees or auditors of the Company or any Associated Company or who were at any time trustees of any pension fund or employees' share scheme in which employees of the Company or any Associated Company are interested including (without prejudice to the

generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution or discharge of their duties or in the exercise or purported exercise of their powers or otherwise in relation to their duties, powers or offices in relation to the Company or any Associated Company, or any such pension fund or employee share scheme

NAME AND ADDRESS OF SUBSCRIBER

Philip Richard Speer
4 Vicarage Fields
Hemingford Grey
Huntingdon
Cambs PE28 9BY



Dated 15th May 2008

Witness to the above signature -



Signature

Printed Name MARION LUSH

Address 3 W FARMING CLOSE

3 WGS PE27 5SU

Occupation SECRETARY



10

Please complete in typescript,
or in bold black capitals

CHFP025

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

GREENSTREET ONLINE LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

2 Meadow Lane Business Park

St Ives

Post town

Huntingdon

County / Region

Cambridgeshire

Postcode

PE27 4LG

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

Postcode

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

Thomson Webb & Corfield
16 Union Road
Cambridge
CB22 1HE

Tel 01223 578073

DX number 5840

DX exchange CAMBRIDGE

Companies House receipt date barcode

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
or LP - 4 Edinburgh 2**

Company Secretary (see notes 1-5)

Company name GREENSTREET ONLINE LIMITED

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s) PHILIP RICHARD

Surname SPEER

Previous forename(s)

Previous surname(s)

†† 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

Address ††

4 Vicarage Fields

Hemingford Grey

Post town Huntingdon

County / Region Cambridgeshire

Postcode PE28 9BY

Country

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

Consent signature

Date 15th May 2008**Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

Miss

*Honours etc

Forename(s) JENNIFER

Surname FERGUSON

Previous forename(s)

Previous surname(s)

†† 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

Address ††

16 Union Road

Post town Cambridge

County / Region Cambridgeshire

Postcode CB2 1HE

Country

Date of birth

Day Month Year

1 4 0 9

1 9 8 3

Nationality British

Business occupation

Trainee Solicitor

Other directorships

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

Consent signature

Date 15th May 2008

Directors

(see notes 1-5)

Please list directors in alphabetical order

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

Postcode

Country

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 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

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(s) 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