



FILE COPY

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

Company No. 6611631

The Registrar of Companies for England and Wales hereby certifies that

82 CPPR FREEHOLD 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 **4th June 2008**



N06611631B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

6611631

Company Name in full

82 CPR FREEHOLD LIMITED

I, ANTHONY BUNGE

of FLATS, 82 CRYSTAL PALACE PARK ROAD, LONDON SE26 6UN

† 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

[Signature]

Declared at

10 HAREWOOD AVENUE, LONDON NW1 6AA

Day Month Year

On

03 06 2008

• Please print name

before me •

JAMES LLOYD-THOMAS SOLICITOR

Signed

[Signature]

Date

03/06/08

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

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

Tel 07740 94772

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form revised 10/03

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



Companies House

for the record

10

Please complete in typescript,
or in bold black capitals

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

6611631

Company Name in full

82 CPPR FREEHOLD LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

82 CRYSTAL PALACE PARK ROAD

Post town

SYDENHAM

County / Region

LONDON

Postcode

SE26 6UN

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

Tel 07740 941772

DX number

DX exchange

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**This form has been provided free of charge
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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

82 CPR FREEHOLD LIMITED

NAME *Style / Title

MR.

*Honours etc

* Voluntary details

Forename(s)

ANTHONY

Surname

RUNGE

Previous forename(s)

Previous surname(s)

Address **

FLAT 5, 82 CRYSTAL PALACE PARK ROAD

Post town

SYDENHAM

County / Region

LONDON

Postcode

SE26 6UN

Country

ENGLAND, U.K.

** 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

☐

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

Consent signature

Date

2RD JUNE 2008.

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR.

*Honours etc

Forename(s)

ANTHONY

Surname

RUNGE

Previous forename(s)

Previous surname(s)

Address **

FLAT 5, 82 CRYSTAL PALACE PARK ROAD

Post town

SYDENHAM

County / Region

LONDON

Postcode

SE26 6UN

Country

ENGLAND, U.K.

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

☐

Day Month Year

Date of birth

17 12 1972

Nationality

BRITISH

Business occupation

LEGAL COUNSEL

Other directorships

82 CRYSTAL PALACE PARK ROAD RTM COMPANY LIMITED

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


Consent signature

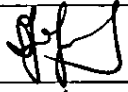
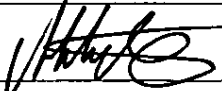
Date

2RD JUNE 2008.

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR.		*Honours etc	
* Voluntary details	Forename(s)	EDWARD			
	Surname	JENKINS			
	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 ††	FLAT 7, 82 CRYSTAL PALACE PARK ROAD,			
	Post town	SYDENHAM			
	County / Region	LONDON	Postcode	SE26 6UN	
	Country	ENGLAND, U.K.			
	Date of birth	Day	Month	Year	Nationality
		03	02	1974	BRITISH
	Business occupation	PRODUCT MANAGER			
	Other directorships	82 CRYSTAL PALACE PARK ROAD RTM COMPANY LIMITED			
	I consent to act as director of the company named on page 1				
	Consent signature			Date	3 RD JUNE 2008

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		E. JENKINS	Date	3 RD JUNE 2008
	Signed		A. RUNGE	Date	3 RD JUNE 2008
	Signed			Date	
	Signed			Date	
	Signed			Date	
	Signed			Date	
	Signed			Date	

000033/80



A Company Limited by Guarantee and not having a Share Capital

MEMORANDUM OF ASSOCIATION

6611631

- 1 The company's name is "82 CPPR Freehold Limited"
- 2 The company's registered office is to be situated in England
- 3 The company's objects are the acquiring and owning of the freehold title to the land and buildings situated at 82 Crystal Palace Park Road, Sydenham, London SE26 6UN, United Kingdom having Title Number SGL 254029 and the doing of all such other things as are incidental or conducive to the attainment of that object These objects shall not be restrictively construed but the widest interpretation shall be given to them
- 4 The liability of the members is limited
- 5 Every member of the company undertakes to contribute such amount as may be required (not exceeding £1 each) to the company's assets if it should be wound up while he is member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves
- 6 If, on winding up of the company, there remains any surplus after the satisfaction of all its debts and liabilities

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum

Names and Addresses of Subscribers

Anthony Bunge of Flat 5, 82 Crystal Palace Park Road, Sydenham, London SE26 6UN

Edward Jenkins of Flat 7, 82 Crystal Palace Park Road, Sydenham, London SE26 6UN

Dated 3rd June 2008

Witness to the above signatures *sm Stonehouse*

Name *SHARNI STONEHOUSE*

Address *8 CANADA SQUARE, CANARY WHARF
LONDON E14 5HQ*

Occupation *ANALYST*

WEDNESDAY



LD1 *LM9NH0AU* 04/06/2008 29
COMPANIES HOUSE

ARTICLES OF ASSOCIATION

PRELIMINARY

References in these Articles to Table A are to that Table so far as it relates to private companies limited by shares.

1. Regulations 2 to 35 inclusive, 54, 55, 57, 59, 102 to 108 inclusive, 110, 114, 116 and 117 of Table A, shall not apply to the company but the articles hereinafter contained and, subject to the modifications hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the company

INTERPRETATION

2. In regulation 1 of Table A, the definition of "the holder" shall be omitted

MEMBERS

3. The subscribers to the memorandum of association of the company and such other persons as are admitted to membership in accordance with the articles shall be members of the company No person shall be admitted a member of the company unless he is approved by the directors Every person who wishes to become a member shall deliver to the company an application for membership in such form as the directors require executed by him
4. A member may at any time withdraw from the company by giving at least seven (7) clear days' notice to the company Membership shall not be transferable and shall cease on death

NOTICE OF GENERAL MEETINGS

5. In regulation 38 of Table A—
 - (a) the words "of the total voting rights at the meeting of all the members" shall be substituted for "in nominal value of the shares giving that right" in the first sentence and
 - (b) the words "The notice shall be given to all the members and to the directors and auditors (if any)" shall be substituted for the last sentence

PROCEEDINGS AT GENERAL MEETINGS

6. The words "and at any separate meeting of the holders of any class of shares in the company" shall be omitted from regulation 44 of Table A
7. Paragraph (d) of regulation 46 of Table A shall be omitted

VOTES OF MEMBERS

8. On a show of hands every member present in person **or by proxy** shall have one vote On a poll every member present in person or by proxy shall have one vote

DIRECTORS' EXPENSES

9. The words "of any class of shares or" shall be omitted from regulation 83 of Table A

PROCEEDINGS OF DIRECTORS

10. In paragraph (c) of regulation 94 of Table A the word "debentures" shall be substituted for the words "shares, debentures or other securities" in both places where they occur

MINUTES

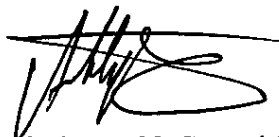
11. The words "of the holders of any class of shares in the company" shall be omitted from regulation 100 of Table A

NOTICES

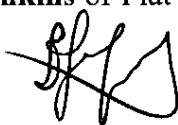
12. The second sentence of regulation 112 of Table A shall be omitted
13. The words "or of the holders of any class of shares in the company" shall be omitted from regulation 113 of Table A

Signed by the subscribers to the memorandum of association

Anthony Bunge of Flat 5, 82 Crystal Palace Park Road, Sydenham, London SE26 6UN



Edward Jenkins of Flat 7, 82 Crystal Palace Park Road, Sydenham, London SE26 6UN



Dated 3rd June 2008

Witness to the above signatures *smstonehouse*

Name *SHARNI STONEHOUSE*

Address *8 CANADA SQUARE, CANARY WHARF
LONDON E14 5HQ*

Occupation *ANALYST*