

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 06655744

The Registrar of Companies for England and Wales hereby certifies that
ASHFORD SECURITY 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 24th July 2008



N06655744O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



Companies House

— *for the record* —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

6655744

Company name

ASHFORD SECURITY LIMITED

I,

GRAHAM BALDOCK

of

**24 LACTON WAY
WILLESBOROUGH
ASHFORD
KENT
TN24 0JE**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

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

Received for filing in Electronic Format on the: **24/07/2008**



XG0B51OI

*Company Name
in full:* **ASHFORD SECURITY LIMITED**

*Proposed Registered
Office:* **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MAGEE GAMMON CORPORATE LIMITED MAGEE**
Agent's Address: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Company Secretary

Name

Address:

Consented to Act: **Y**

Date authorised

Authenticated: **ERRO**

—

Director]:

Name **MR GRAHAM JOHN BALDOCK**

Address: **24 LACTON WAY
WILLESBOROUGH
ASHFORD
KENT
TN24 0JE**

Nationality: **BRITISH**

Business occupation: **DIRECTOR**

Date of birth: **07/09/1957**

Consented to Act: **Y** *Date Authorised:* **24/07/2008** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **agent**

Date Authorised: **24/07/2008**

Authenticated: **Yes**

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

of

Ashford Security Limited

Incorporated on

Company Number

**Magee Gammon Corporate Limited
Chartered Accountants
Henwood House
Henwood
Ashford
Kent
TN24 8DH
Tel 01233 630000
Fax 01233 646439**

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

1. The company's name is Ashford Security Limited.
2. The company's registered office is to be situated in England & Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. Without Prejudice to the generality of the object and powers of the Company derived from section 3A of the Companies Act 1985, the Company has the power to do all or any of the following things:-
 - (1) to acquire by any means any property or rights whatsoever;
 - (2) to pay for any property or rights acquired by the Company and to remunerate any person either in cash or by the allotment of shares, debentures or other securities of the Company credited as fully or partly paid up, or otherwise;
 - (3) to apply for, protect (by registration or otherwise), extend and renew (in each case in any part of the world), disclaim and modify any patents, trade marks, designs and other intellectual property of the Company; to experiment upon, test or improve any such property; and to make experiments in connection with any business or proposed business of the Company;
 - (4) to maintain, manage, improve, develop, turn to account, grant rights and privileges in respect of and otherwise deal with all or any part of the property and rights of the Company;
 - (5) to dispose of any means of the whole or any part of the undertaking, property and rights of the company;
 - (6) To lend money or give credit to such person and on such terms as may seem expedient and otherwise to invest and deal with the moneys of the Company;
 - (7) to borrow money and to secure by mortgage, charge or lien upon the whole or any part of the Company's undertaking and property (whether present or future), including its uncalled capital, the discharge of any obligation of the Company or any other person, including (without prejudice to the generality of the foregoing) any associated company of the Company;
 - (8) to give such indemnities as may seem expedient and to guarantee the performance of any obligation of any person, including (without prejudice to the generality of the foregoing) any associated company of the Company.
 - (9) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments;
 - (10) to establish and maintain, any non-contributory or contributory pension or superannuation funds for the benefit of, and to give donations, gratuities, pensions and allowances to, present or former directors and employees of the Company or of any other company which is an associated company of the Company or a predecessor in business of the Company or any such associated company, or any other persons in whose welfare the Company or any such other company is or has been interested, and the wives, widows, families and dependants of any such persons; and to make payments for or towards the insurance of any such persons and the provision of pensions and allowances for any of them;
 - (11) to establish and subsidise or support any institutions, associations, clubs, funds, trusts or schemes for the benefit of any such persons as are mentioned in the last preceding paragraph and to subscribe or guarantee money or make payments for any charitable, benevolent, public, general or useful object;
 - (12) to purchase and maintain for any present or former officer or auditor of the Company or any associated company of the Company insurance against any such liability as is mentioned in Section 310(1) of the Act;

- (13) to give such financial assistance (as defined in Section 152 of the Act) as may be lawful, whether directly or indirectly, for any of the purposes mentioned in Section 151 of the Act;
- (14) to control, manage or otherwise assist any associated company of the Company, to provide services and facilities of all kinds to any such associated company and to make payments by way of subvention or otherwise to any such associated company or in connection with it or its business or operations;
- (15) To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) or any person or company, and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences, and concessions and to carry out, exercise and comply with the same;
- (16) to pay out of the funds of the Company all expenses which may lawfully pay with respect to its formation and registration or the issue of its capital, including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company;
- (17) to enter into any partnership or arrangement for sharing profits, co-operation or union of interests with any other company or person, and to establish or promote, or join in the establishment or promotion of, any other company.
- (18) to acquire and undertake the whole or any part of the business, property and liabilities of any other company or person, and to amalgamate with any other company;
- (19) to distribute any of the property of the Company in kind among its members;
- (20) to cause the Company to be registered or recognised in any part of the world.
- (21) to do all or any of the above things in any part of the world, and either as principal, agent, trustee, contractor or otherwise, and either alone or in conjunction with others, and by or through agents, trustees, sub-contractors or otherwise;
- (22) to do all such other things as are incidental or the Company may think conducive to the attainment of the above objects and the exercise of the powers (whether express or implied) of the Company.

And so that:-

- (A) in this clause the word "company" except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere;
- (B) in this clause the expression "associated company" means in reference to the Company, any company in which, the Company has any direct or indirect interest;
- (C) in this clause the expression "the Act means the Companies Act 1985, including any statutory modification or amendment thereof for the time being in force; and
- (D) the widest interpretation shall be given to each of the provisions of this clause, and none of them shall be restrictively construed or (except where the context expressly so requires) be in any way limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

5. The liability of the members is limited.

6. The share capital of the company is £1,000.00 divided into 1000 Ordinary shares of £1.00 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 respective name.

Name, Address and Shares taken by Subscriber	Number of
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Graham Baldock
24 Lacton Way
Willesborough
Ashford
Kent
TN24 0JE

Total number of shares taken: 1

Dated: 24th July 2008

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
Ashford Security Limited

1. Preliminary

- 1.1 These Articles and (subject to their provisions) the regulations contained in Table A in the Companies (Tables A to F) Regulations 1985 ("Table A") constitute the Articles of Association of the Company.
- 1.2 In regulation 1 of Table A, the words "and the articles" shall be deemed to be added to the words "these regulations" in each place where they occur.
- 1.3 Regulations 40, 73 to 80 (inclusive), 87 and 94 to 98 (inclusive) of Table A shall not apply to the Company.

2. Shares

- 2.1 The share capital of the Company is **£1,000** divided into ordinary shares of **£1** each.
- 2.2 The directors are, subject to sections 80 and 90 of the Companies Act 1985, generally and unconditionally authorised for the purposes of section 80 of the act to allot relevant securities (within the terms of that section) up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company for the time being. The authority given by this Article shall be for an indefinite period.

3. Transfer of Shares

The directors may, in their absolute discretion and without giving any reason, refuse to register a transfer of any shares (whether or not fully paid) to any person.

4. General Meetings

No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. Two persons or, if the Company has only one member, one person entitled to vote at the meeting, being or each being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum.

5. Appointment and Removal of Directors

- 5.1 A member or members holding not less than a majority in nominal amount of the ordinary shares of the Company for the time being in issue may appoint a person willing to act to be a director and may remove any director (howsoever appointed) from office, without prejudice to any claim for damages he may have for breach of any contract of service between him and the company. The appointment or removal shall be made by an instrument signed by or on behalf of the person or persons making it and delivered to the office.
- 5.2 The directors may also appoint a person willing to act to be a director.
- 5.3 A director shall not be required to vacate his office as a director and a person shall not be disqualified from being appointed as a director by reason of his attaining or having attained the age of seventy or any other age.

6. Directors' Gratuities and Pensions

The directors may pay, or agree to pay, gratuities, pensions and other retirement, superannuation, death or disability benefits to any director or former director, to any member of his family (including a spouse or former spouse) or to any person who is or was dependent on him, and may contribute to any scheme or fund and pay premiums for the purchase or provision of any such benefits.

7. Proceedings of Directors

- 7.1 The directors (including alternate directors), or any of them, may participate in or form a meeting of the directors by means of a conference telephone or any communication equipment which allows all the participants to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be counted in the quorum and be entitled to vote accordingly. The meeting shall be deemed to take place where the group of the highest number of participants is assembled or, if there is no such group, where the chairman of the meeting is then present.
- 7.2 A director may as a director vote and be counted as one of the quorum upon which a motion in respect of any transaction or arrangement which he enters into or makes with the company or in which he is in any way interested.

8. The Seal

Regulation 101 of Table A shall only apply if the company has a common seal. Whether it does or not, a share certificate may be executed under section 36(A).4 of the Act instead of being sealed.

9. Notices

Any notice to be given to or by any person pursuant to the Articles shall be deemed to be given personally in writing at the time of transmission if it is given by facsimile transmission or comparable means of communication.

10. Indemnity

Subject to the provisions of the Act and without prejudice to the provisions of regulation 118 of Table A, every director or other officer or auditor of the Company shall be indemnified out of the assets of the Company against all costs, charges, expenses, or liabilities incurred by him in the execution or discharge of his duties or in relation thereto. The Company may purchase and maintain for any such officer or auditor insurance against any liability which by virtue of any rule of law may attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.

NAME AND ADDRESS OF SUBSCRIBER

Graham Baldock
24 Lacton Way
Willesborough
Ashford
Kent
TN24 0JE

Total number of shares taken: 1

Dated: 24th July 2008