



**FILE COPY**

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

Company No. 6855428

The Registrar of Companies for England and Wales hereby certifies that

**24 SANDLING AVENUE MANAGEMENT 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 **23rd March 2009**



**\*N06855428P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

702183/20

**THE COMPANIES ACTS 1985 TO 2006**

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

of

**24 SANDLING AVENUE MANAGEMENT LIMITED**

1. The Name of the Company is "24 SANDLING AVENUE MANAGEMENT LIMITED".
2. The Company's Registered Office is to be situated in England and Wales.
3. The Objects for which the Company is established are:-
  - (a)
    - (i) To acquire any leasehold or freehold property and in particular the property known as 24, Sandling Avenue, Horfield, Bristol, BS7 0HT (hereinafter called "the Estate") and to hold the same as an investment for the benefit of the Members of the Company (hereinafter called "the dwellingholders").
    - (ii) To manage and administer the Estate and any other land, buildings, and real property either on its own account or as trustee, nominee or agent of any other company or person, to provide services in relation thereto, to collect rents and income, pay the rates, taxes and all other outgoings, keep the Estate insured and pay all premiums payable in respect thereof and to employ appropriate staff and managing or other agents.
    - (iii) To grant or acquire such leases, licences, easements, rights, privileges and profits and to enter into such deeds containing such covenants, provisions and conditions as may be requisite to secure to the dwellingholders the full enjoyment of the residential units or commercial units comprised in the Estate and to provide for the maintenance of the Estate.
    - (iv) To maintain, decorate, repair, construct, alter and improve any apartments, flats, service suites, houses, buildings and garages and to enter into contracts with builders, tenants and others and to finance building operations and to consolidate, connect and subdivide properties.
    - (v) To insure the Estate or any other property of the Company or in which it has an interest against damage or destruction and such other risks as may be considered necessary, appropriate or desirable and to insure the Company against public liability and any other risks which it may consider prudent or desirable to insure against.

- (vi) To establish and maintain capital reserves, management funds and any form of sinking fund in order to pay or contribute towards all fees, costs, and other expenses incurred in the implementation of the Company's objects and to require the Members of the Company to contribute towards such reserves or funds at such times, in such amounts and in such manner as the Company may think fit and to invest and deal in and with such moneys not immediately required in such manner as may from time to time be determined.
- (b) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be conveniently carried on in connection with or ancillary to any of the businesses of the Company.
- (c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.
- (d) To construct, improve, manage, develop, repair, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant, rights, options, licences and privileges in respect of, and in any other manner deal with all or any part of the property and rights of the Company.
- (e) To invest and deal with the moneys of the Company not immediately required for the purposes of the business or businesses of the Company in such manner as may from time to time be determined by the Directors of the Company and to hold or otherwise deal with any investments made or any securities held.
- (f) To lend and advance money or give credit to any company, firm or person on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of loan upon any terms and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any holding company or subsidiary company as defined by Section 736 of the Companies Act 1985 or otherwise connected with the Company in business.
- (g) To draw, make, accept, endorse, negotiate, discount, execute and issue cheques, bills of exchange, promissory notes, bills of lading, debentures, and other negotiable or transferable instruments.
- (h) To borrow or raise money or arrange for the payment of money in any manner as the Company shall think fit and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's real and personal property and assets, present or future, including its uncalled capital, and also to issue by way of mortgage charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- (i) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same.

- (j) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (k) To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges and concessions.
- (l) To give or award pensions, annuities, gratuities and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been employed by, or who are serving or have served the Company, or of any company which is a subsidiary of the Company or of the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants.
- (m) To distribute among the Members of the Company in specie any property of the Company of whatever nature, or any proceeds of sale or dispersal of any property of the Company.
- (n) To do all or any of the above things or matters herein set out in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise.
- (o) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

And it is hereby declared that save as otherwise expressly provided, each of the objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto and they shall not, except where the context expressly so requires, be in any way limited by reference to any other sub-clause or by the name of the Company, and that the provisions of each sub-clause shall save as aforesaid be carried out in as full and ample a manner and construed in as wide a sense as if each of the sub-clauses defined the objects of a separate and distinct company.

4. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to Members of the Company, provided that nothing herein shall prevent any payment in good faith by the Company:-

- (a) of reasonable and proper remuneration to any Member, officer or servant of the Company for any services rendered to the Company;
- (b) of interest on money lent by any Member of the Company or any Director at a reasonable and proper rate;
- (c) of reasonable and proper rent for premises demised or let by any Member of the Company or any Director; and
- (d) to any Director of out-of-pocket expenses.

5. The liability of the Members is limited.

6. Every Member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while he is a Member or within one year afterwards for payment of the debts and liabilities of the Company contracted before he ceases to be a Member and the costs, charges and expenses of winding up and for the adjustment of the rights of contributories among themselves such amount as may be required not exceeding £1.

I, the Subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

---

Name and Address of Subscriber

---

BOURSE NOMINEES LIMITED  
PEMBROKE HOUSE  
7 BRUNSWICK SQUARE  
BRISTOL  
BS2 8PE



---

Dated 18 March 2009

Witness to the above signature:-

THOMAS PAUL RUSSELL  
PEMBROKE HOUSE  
7 BRUNSWICK SQUARE  
BRISTOL  
BS2 8PE



**THE COMPANIES ACTS 1985 TO 2006**

---

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

---

**ARTICLES OF ASSOCIATION**

**of**

**24 SANDLING AVENUE MANAGEMENT LIMITED**

---

**PRELIMINARY**

1. (a) The Company is a Private Company and, subject as hereinafter provided and except here the same are varied or excluded by or inconsistent with these Articles, the regulations contained or incorporated by reference in Table A in the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052) and as further amended by The Companies Act 1985 (Electronic Communications) Order 2000 (SI 2000 No. 3373), The Companies (Tables A to F) (Amendment) Regulations 2007 (SI 2007 No. 2541) and The Companies (Tables A to F) (Amendment) (No 2) Regulations 2007 (SI 2007 No. 2826) (hereinafter called "Table A") shall apply to the Company save insofar as they are excluded or varied hereby and such Regulations (save as so excluded or varied) shall be deemed to form part of these Articles. References herein to Regulations are to Regulations in Table A unless otherwise stated.
  - (b) Regulations 2 to 35 (inclusive), 55, 57, 59, 102 to 108 (inclusive), 110, 114, 116 and 117 in Table A shall not apply to the Company; and Regulation 1 shall be read and construed as if the definition of "the holder" were omitted therefrom; and the words "of any class of shares or" shall be omitted from Regulation 83; and the words "of the holders of any class of shares" shall be omitted from Regulation 100; and the second sentence of Regulation 112 shall be omitted; and the words "of the holders of any class of shares in the company" shall be omitted from Regulation 113.
  - (c) In these Articles the expression "the Act" means the Companies Act 1985 and the expression "the 2006 Act" means the Companies Act 2006, but so that any reference in these Articles to any provision of the Act or of the 2006 Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.
2. The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any Shares in or Debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of any Shares in or Debentures of the Company with a view to all or any of those Shares or Debentures being offered for sale to the public.

## **DEFINITIONS**

3. In this and the following Articles:-

“these Articles”	means the Articles of Association in their present form or as from time to time altered;
“Directors”	means the Directors of the Company from time to time;
“dwelling”	means any residential unit or commercial unit comprised in the Estate;
“dwellingholder”	means the person or persons to whom a lease or tenancy of a dwelling has been granted or assigned or who holds the freehold of a dwelling and so that whenever two or more persons are for the time being dwellingholders of a dwelling they shall for all purposes of these Articles be deemed to constitute one dwellingholder;
“the Estate”	shall have the meaning assigned to it in the Memorandum of Association but shall also include any other land, building or premises for the time being also owned and/or managed or administered by the Company;
“Member”	means a member of the Company.

## **MEMBERSHIP**

4. Each person (or two or more persons as the case may be) on becoming a dwellingholder shall be entitled to be a Member of the Company.
5. The provisions of sections 352 and 353 of the Act shall be observed by the Company and every Member of the Company shall either sign a written consent to become a Member or sign the Register of Members on becoming a Member. If two or more persons are together a dwellingholder each shall so comply, they shall together constitute one Member and the persons whose name first appears in the Register of Members shall exercise the voting powers vested in such Member.
6. The subscriber to the Memorandum of Association shall be a Member of the Company. The subscriber may nominate any person to succeed him as a Member of the Company and any person so nominated shall have the same power to nominate a person to succeed him as if he had been the subscriber. Save as aforesaid no person shall be admitted as a Member of the Company other than a dwellingholder. The Company must accept as a Member every person who is or who shall have become entitled to be admitted as a Member and shall have complied with either of the signature provisions set out in Article 5.
7. The subscriber to the Memorandum of Association and any person nominated to be a Member under Article 6 shall, if not himself a dwellingholder, cease to be a Member as soon as the dwellingholders of all the dwellings comprised in the Estate have become Members.



8. A dwellingholder shall cease to be a Member on the registration as a Member of his successor in title to his dwelling and shall not resign as a Member while holding, whether alone or jointly with others, a legal estate in any dwelling.
9. If a Member shall die or be adjudged bankrupt his legal personal representative or representatives or the trustee in his bankruptcy shall be entitled to be registered as a Member provided that he or they shall for the time being be a dwellingholder.

#### **PROCEEDINGS AT GENERAL MEETINGS**

10. (a) Every notice convening a General Meeting shall comply with the provisions of section 325 (1) of the 2006 Act in relation to the right of a member to appoint a proxy on his behalf; and notices of and other communications relating to a proposed General Meeting shall be sent to the Directors and to other parties in accordance with the obligations of the 2006 Act.  
  
(b) In paragraph (b) of Regulation 38 of Table A, the words "of the total voting rights at the meeting of all the members" shall be substituted for the words "in nominal value of the shares giving that right" AND the words "The notice shall be given to all the members and to the directors" shall be substituted for the last sentence.
11. No business shall be transacted at any General Meeting unless a quorum is present. Subject to Article 14 below two persons entitled to vote upon the business to be transacted, each being a Member or a proxy for a Member or a duly authorised representative of a corporation, shall be a quorum.
12. If within half an hour from the time appointed for a General Meeting, a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case, it shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Board may determine. If a quorum is not present at any such adjourned meeting within half an hour from the time appointed for that meeting, the meeting shall be dissolved. Regulation 41 shall not apply to the Company.
13. A poll may be demanded at any General Meeting by any Member present in person or by proxy and entitled to vote. Paragraph (d) of Regulation 46 shall be omitted in its entirety, and Regulation 46 shall be modified accordingly.
14. If and for so long as the Company has only one Member, that Member present in person or by proxy or if that Member is a corporation by a duly authorised representative shall be a quorum. Regulation 40 shall not apply to the Company.
15. A Member who is for the time being the sole Member of the Company shall be entitled to take any decision which may be taken by the Company in General Meeting and such decision shall have effect as if agreed by the Company in General Meeting, save only that:-
  - (i) Any decision taken by a sole Member as aforementioned shall be recorded in writing and delivered by that Member to the Company for entry in the minute book of the Company; and

- (ii) Resolutions made pursuant to section 168 of the 2006 Act for the removal of a Director from office prior to the expiration of his period of office, or pursuant to section 391 of the Act for the removal of an Auditor from office prior to the expiration of his period of office shall only be considered by the Company in General Meeting.

- 16. Every Member present in person or by proxy at a General Meeting shall have one vote PROVIDED that where no dwellingholder exists in respect of any dwelling, those Members who are subscribers to the Memorandum of Association or who became Members as a result of having been nominated under Article 6 or, if there is only one such Member or person nominated under Article 6, that Member, shall, either jointly if there is more than one such Member, or alone, if there is only one such Member, have three votes in respect of every dwelling in addition to their own vote or votes as Members.

### **APPOINTMENT AND RETIREMENT OF DIRECTORS**

- 17. Unless and until the Company in General Meeting shall otherwise determine, there shall not be any limitation as the number of Directors. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or by Table A.
- 18. The first Director or Directors of the Company shall be the person or persons named in the Statement delivered under section 10 of the Act.
- 19. A Director may be appointed only if:-
  - (a) he has been recommended by the Directors; or
  - (b) he has been appointed by Ordinary Resolution of the Company in General Meeting.
- 20. Save for the persons who are deemed to have been appointed as the first Directors of the Company pursuant to section 13 (5) of the Act, no person who is not a Member of the Company shall in any circumstance be eligible to hold office as a Director.
- 21. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising therefrom, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 94 of Table A shall be modified accordingly.
- 22. The office of a Director shall be vacated if he ceases to be a Member of the Company and Clause 81 of Table A shall be modified accordingly.
- 23. Any person may be appointed or elected as a Director, whatever his age, and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

## **BORROWING POWERS**

24. The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and subject (in the case of any security, convertible into shares) to section 80 of the Act to grant any mortgage, charge or standard security over its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party. Regulation 94 in Table A shall be modified accordingly.

## **ALTERNATE DIRECTORS**

25. (a) No person who is not a Member of the Company shall be capable of being appointed an alternate Director. Clause 65 in Table A shall be modified accordingly.
- (b) Unless it is otherwise determined by the Company in General Meeting by Ordinary Resolution, an Alternate Director shall not be entitled to receive any remuneration for his services from the Company, save that he may be paid by the Company such part (if any) of the remuneration otherwise payable to his appointor(s) as such appointor(s) may by notice in writing to the Company from time to time direct. Regulation 66 in Table A shall be modified accordingly.
- (c) An alternate Director who is himself a Director and/or who acts as an alternate Director for more than one Director shall be entitled, in the absence of his appointor(s), to a separate vote or votes on behalf of his appointor(s) in addition (if he is himself a Director) to his own vote. EXCEPT THAT he shall count as only one for the purposes of determining whether a quorum is present at a Director's meeting. Regulation 88 shall be modified accordingly.

## **RULES OR BYELAWS**

26. The Directors may from time to time make such Rules or Byelaws as they may deem necessary or expedient or convenient for the proper conduct and management of the Company and for the purposes of prescribing the classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they shall by such Rules or Byelaws regulate:-
- (i) the admission and classification of Members of the Company, and the rights and privileges of such Members, and the conditions of membership and the terms on which Members may resign or have their membership terminated and the entrance fees, subscriptions and other fees, charges, contributions or payments to be made by Members;
- (ii) the conduct of Members of the Company in relation to one another, and to the Company and to the Company's servants or agents;
- (iii) the setting aside of the whole or any part or parts of the Estate at any particular time or times or for a particular purpose or purposes;

- (iv) the procedure at General Meetings and Meetings of the Directors and committees of the Directors of the Company in so far as such procedure is not regulated by these Articles;
- (v) and, generally, all such matters as are commonly the subject matter of Company Rules or rules or regulations appropriate to property of a similar nature and type as the Estate.

The Company in General Meeting shall have power to alter or repeal the Rules or Byelaws and to make additions thereto and the Directors shall adopt such means as they deem sufficient to bring to the notice of Members of the Company all such Rules or Byelaws, which so long as they shall be in force, shall be binding on all Members of the Company. Provided, nevertheless, that no Rule or Byelaw shall be inconsistent with, or shall affect or repeal anything contained in the Memorandum or Articles of Association of the Company.

### **THE SEAL**

27. The Directors shall decide whether the company shall have a seal and if so shall provide for the safe custody of the Seal and of any official Seal for use abroad pursuant to section 39 of the Act, and such Seals shall only be used by the authority of the Directors or of a committee of the Directors authorised by the Directors in that behalf, and every instrument to which the Seal shall be affixed shall be signed by one authorised person in the presence of a witness who attests the signature. For the purposes of this Article, an authorised person is (i) any Director of the Company; or (ii) the Company Secretary (if any has been so appointed); or (iii) any other person authorised by the Directors for the purpose. Regulation 101 of Table A shall not apply to the Company.

### **CERTIFICATES OF MEMBERSHIP**

28. In the event that the Directors decide that the Company shall not have a seal then certificates of membership or other documents issued by the Company may be executed in accordance with the Act, and expressed (in whatever form of words) to be executed by the Company and shall have the same effect as if executed under the common seal of the Company and Regulation 6 of Table A shall be modified accordingly.

### **PROTECTION FROM LIABILITY**

29. For the purposes of this Article a "Liability" is any liability incurred by a person in connection with any negligence, default, breach of duty or breach of trust by him in relation to the Company or otherwise in connection with his duties, powers or office and "Associated Company" shall mean an associated body corporate following the definition in section 256 of the 2006 Act. Subject to the provisions of the 2006 Act and without prejudice to any protection from liability which may otherwise apply:
- (a) Every Director or other officer or Auditor of the Company, a director of an Associated Company (as defined under section 256 of the 2006 Act) or a Director who is a Director of a company which is trustee of an Occupational Pension Scheme (as defined in section 235 (6) of the 2006 Act) shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto,

including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under sections 144 of the Act or 1157 of the 2006 Act, in which relief is granted to him by the court, and no Director or other officer or Auditor shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto (including those duties, powers and discretions in relation to any Associated Company or a company that is a trustee of an Occupational Pension Scheme). But this article shall only have effect in so far as its provisions are not avoided by sections 232 and 533 of the 2006 Act.

- (b) The Directors shall have power to purchase and maintain an insurance policy for any Director or other officer (excluding the Auditor) of the Company or a Director of an Associated Company effecting cover against any such liability as is referred to in section 232 of the 2006 Act.

Regulation 118 in Table A shall not apply to the Company.

---

Name and Address of Subscriber

---

BOURSE NOMINEES LIMITED  
PEMBROKE HOUSE  
7 BRUNSWICK SQUARE  
BRISTOL  
BS2 8PE



---

Dated 18 March 2009

Witness to the above signature:-

THOMAS PAUL RUSSELL  
PEMBROKE HOUSE  
7 BRUNSWICK SQUARE  
BRISTOL  
BS2 8PE



Please complete in typescript,  
or in bold black capitals.  
CHFP046

**Declaration on application for registration**

Company Name in full **24 SANDLING AVENUE MANAGEMENT LIMITED**

I, **THOMAS PAUL RUSSELL** signing on behalf

of, **BRISTOL LEGAL SERVICES LIMITED**

do solemnly and sincerely declare that I am a person named as 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**



Declared at **PEMBROKE HOUSE, 7 BRUNSWICK SQUARE, BRISTOL BS2 8PE**

on the **18 March 2009**

• Please print name

before me **1** **NIGEL COX**

**Signed**



Solicitor

**Date**

**18/03/2009**

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.

**BOURSE COMPANY SERVICES**

**PEMBROKE HOUSE, 7 BRUNSWICK SQUARE,**

**BRISTOL BS2 8PE Tel. 0117 983 6600**

**DX number 122075 DX exchange BRISTOL 11**

When you have completed and signed the form please send it to the Registrar of Companies at:-

**Companies House, Crown Way, Cardiff, CF4 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.

CHFP046

Notes on completion appear on final page

First directors and secretary and intended situation of  
registered office

Company Name in full

24 SANDLING AVENUE  
MANAGEMENT LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

24 SANDLING AVENUE

HORFIELD

Post town

BRISTOL

County / Region

Postcode

BS7 0HT

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

X

Agent's Name

BOURSE COMPANY SERVICES

Address

PEMBROKE HOUSE

7 BRUNSWICK SQUARE

Post town

BRISTOL

County / Region

Postcode

BS2 8PE

Number of continuation sheets attached

2

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.

Companies House receipt date barcode

Form April 2002

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE

Tel 0117 983 6600

DX number 122075

DX exchange BRISTOL 11

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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		24 SANDLING AVENUE MANAGEMENT LIMITED		
NAME	*Style / Title	MRS	*Honours etc	
* Voluntary details	Forename(s)	GRAZIELLA		
	Surname	RANDAZZO		
	Previous forename(s)			
	Previous surname(s)			
<small>"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."</small>	Address "	55 SAVOY ROAD		
	<input type="checkbox"/>	BRISTINGTON		
	Post town	BRISTOL		
	County / Region		Postcode	BS4 3SZ
	Country			
I consent to act as secretary of the company named on page 1				
Consent signature		XG. Randazzo	Date 13-3-2009	

## Joint Company Secretary (see notes 1-5)

NAME	*Style / Title	N/A	*Honours etc	N/A
	Forename(s)	N/A		
	Surname	BRISTOL LEGAL SERVICES LIMITED		
	Previous forename(s)	N/A		
	Previous surname(s)	N/A		
<small>"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."</small>	Address "	PEMBROKE HOUSE		
	<input type="checkbox"/>	7 BRUNSWICK SQUARE		
	Post town	BRISTOL		
	County / Region		Postcode	BS2 8PE
	Country	ENGLAND		
I consent to act as secretary of the company named on page 1				
Consent signature		(Authorised Signatory)	Date 18 MAR 2009	

Please list directors in alphabetical order

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address** <sup>††</sup>

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 signature4**

Date:

**This section is signed by  
an agent on behalf of all subscribers**

**Signed**

**Date**

18 MAR 2009

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**Form 10 Continuation Sheet #1**

<b>NAME</b>	<b>*Style / Title</b>	MRS		<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	GRAZIELLA			
	<b>Surname</b>	RANDAZZO			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>	SICORELLO			
<b>" 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.</b>	<b>Address "</b>	55 SAVOY ROAD			
		BRISLINGTON			
	<b>Post town</b>	BRISTOL			
	<b>County / Region</b>		<b>Postcode</b>	BS4 3SZ	
	<b>Country</b>				
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>
		02	03	1977	ITALIAN
	<b>Business occupation</b>	HAIRDRESSER			
	<b>Other directorships</b>				
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>	XG. Randazzo		<b>Date</b>	13-3-09

**Directors** (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	MR		<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	MICHELE			
	<b>Surname</b>	RANDAZZO			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>" 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.</b>	<b>Address "</b>	55 SAVOY ROAD			
		BRISLINGTON			
	<b>Post town</b>	BRISTOL			
	<b>County / Region</b>		<b>Postcode</b>	BS4 0HT	
	<b>Country</b>				
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>
		05	01	1971	ITALIAN
	<b>Business occupation</b>	HAIRDRESSER			
	<b>Other directorships</b>				
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>	M. Randazzo		<b>Date</b>	14/3/09

**Directors** (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	MR		<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	EMILIO FRANK			
	<b>Surname</b>	MAZZOTTA			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
"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.	<b>Address "</b>	24 SANDLING AVENUE			
		HORFIELD			
	<b>Post town</b>	BRISTOL			
	<b>County / Region</b>		<b>Postcode</b>	BS7 0TH	
	<b>Country</b>				
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>
		31	01	1962	BRITISH
	<b>Business occupation</b>	TELECOMMUNICATIONS			
	<b>Other directorships</b>	MTECH COMMUNICATIONS			
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>	Emilio Mazzotta		<b>Date</b>	14/3/09

**Directors** (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	MRS		<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	TERESA MARIA			
	<b>Surname</b>	MAZZOTTA			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
"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.	<b>Address "</b>	24 SANDLING AVENUE			
		HORFIELD			
	<b>Post town</b>	BRISTOL			
	<b>County / Region</b>		<b>Postcode</b>	BS7 0TH	
	<b>Country</b>				
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>
		04	08	1967	BRITISH
	<b>Business occupation</b>	TELECOMMUNICATIONS			
	<b>Other directorships</b>	MTECH COMMUNICATIONS			
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>	Teresa Mazzotta		<b>Date</b>	14/3/09