



FILE COPY

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

Company No. 6856424

The Registrar of Companies for England and Wales hereby certifies that

BKF FIFTY 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 March 2009**



N06856424M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012195/20

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
of
BKF FIFTY LIMITED

THURSDAY



A14 *AH75S8AD* 326
19/03/2009
COMPANIES HOUSE

1. The Company's name is "BKF Fifty Limited".
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-
 - (a) to exercise all powers which would be available to the Company under section 3A of the Act as if its objects were to carry on business as a general commercial company;
 - (b) to create and issue securities and employ brokers, commission agents and underwriters upon any issue of securities and to pay for their services in cash or by the issue of securities or by the grant of options over securities or in any other way;
 - (c) to borrow money either alone or jointly and to secure the payment of money or the observance of obligations in such manner as the Directors shall think fit, and to mortgage or otherwise charge in any manner whatsoever permitted in any jurisdiction in which the Company has assets or carries on business (and in particular by way of fixed charge or floating charge) the whole or part of the undertaking, property, assets (present and future) and uncalled capital of the Company;
 - (d) to receive money on deposit with interest or otherwise and to lend money in any way, with or without interest and with or without security;
 - (e) to invest the money of the Company in such manner as the Directors may determine;
 - (f) to pay all costs incurred in the promotion and establishment of the Company, including advertising, underwriting, brokerage, printing and stationery;
 - (g) to acquire all or any part of the business, property and liabilities of any person, and to carry on, sell or liquidate any such business;
 - (h) to purchase, lease or otherwise acquire any land, buildings or interests in land or buildings, and to sell, let, develop, deal in or otherwise dispose of or grant rights in any property belonging to the Company;
 - (i) to construct, develop, equip, maintain and adapt any premises and installations;
 - (j) to manufacture, adapt, buy, sell and deal in any plant, machinery, tools, goods or things;

- (m) to sell, dispose of or transfer the business, property and undertaking of the Company, or any part thereof, for any consideration;
- (n) to draw, accept, make, endorse, discount and negotiate, bills of exchange, promissory notes and other negotiable instruments;
- (o) to provide for the welfare of directors, former directors, employees or former employees, of the Company or any Associated Company (or any predecessor in business to such) and the dependants of such persons, by the payment of money, the establishment of pension schemes and benevolent funds or otherwise;
- (p) to establish and maintain insurance against all and any risks including insurance in respect of the liabilities of the Directors;
- (q) to establish, promote and otherwise assist any company or companies for the purpose of acquiring any of the property or furthering any of the objects of the Company;
- (r) to guarantee and indemnify and give security for the payment of money or the performance of obligations by the Company or by any other person including any Associated Company (notwithstanding the fact that the Company may not receive any consideration or benefit from entering into any such guarantee or security);
- (s) to enter into and carry into effect any arrangement for joint working or profit-sharing, or for amalgamation, with any other person;
- (t) to subscribe to or otherwise aid charitable, benevolent, scientific, national or other institutions and to sponsor or subsidise any cultural or sporting event, performance or exhibition;
- (u) to act alone or jointly with other persons as trustees, executors, factors, nominees or attorneys and to undertake, perform and carry on the various duties and kinds of business incidental to and connected therewith, Provided always that the property, money and assets held under any particular trust deed, deed of appointment or direction, power of attorney or other fiduciary trust of any kind, shall not be invested or dealt with otherwise than in accordance with the terms and provisions of any trust so created;
- (v) Subject to and in accordance with and in due compliance with the provisions of sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in section 152(1)(a) of the Act) for any purpose as is specified in section 151(1) and/or 151(2) of the Act.
- (w) generally to do all such things as may appear to the Directors to be incidental or conducive to the attainment of the above objects.

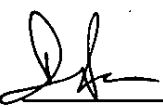
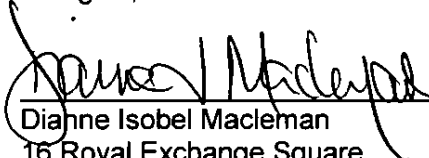
In this Clause, unless otherwise specified or the context otherwise requires:-

- (a) "and" and "or" shall mean "and/or";
- (b) The "Act" means the Companies Act 1985, but so that any reference in this Clause 3 to any provision of the Act shall be deemed to include a reference to

any statutory modifications or re-enactment of that provision at the time this Clause 3 takes effect.

- (c) "Associated Company" shall mean any company which is the holding company of this Company or a subsidiary of the Company or of such holding company and any undertaking which is a subsidiary undertaking of the Company or of the holding company if the Company or of another subsidiary in such holding company;
 - (d) "Directors" shall mean the directors of the Company from time to time;
 - (e) "other" and "otherwise" shall not be construed ejusdem generis where a wider construction is possible;
 - (f) the word "person" shall be deemed to include any person or partnership or other body of persons, company, corporation or statutory body, whether incorporated or not incorporated, wherever formed, incorporated, resident or domiciled;
 - (g) "securities" shall include any fully, partly or nil paid or no par value share, stock, unit, debenture or loan stock, deposit receipt, bill, note, warrant, coupon, right to subscribe or convert, or similar right or obligation;
 - (h) any words and expressions used which are defined in the Companies Act 1985 (as amended) shall have the meaning given therein;
 - (i) words importing the singular only shall include the plural and vice versa, words importing any gender shall include the other genders and words importing natural persons shall include corporations and vice versa; and
 - (j) the objects specified in each paragraph shall be in no way or restricted by reference to or inference from the terms of any other paragraph or the name of the Company or the nature of any business carried on by the Company or the order in which such objects are stated, but may be carried out in as full a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and independent company.
4. The liability of the members is limited.
5. The Company's share capital is £1000 divided into 1000 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:-

NAME AND ADDRESS OF SUBSCRIBER	NUMBER OF SHARES TAKEN
 Director for BKF Incorporations Limited 16 Royal Exchange Square Glasgow, G1 3AG	One
 Witness Dianne Isobel Macleman 16 Royal Exchange Square Glasgow G1 3AG	
TOTAL NUMBER OF SHARES TAKEN	ONE

Date: 18-03- 2009

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
BKF FIFTY LIMITED

PRELIMINARY

1. The Regulations contained in Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (SI 1985 No 805) as amended by the Companies (Table A to F) (Amendment) Regulations 1985 (SI 1985 No 1052), 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) Regulations 2007 (SI 2007 No 2826) so far as it relates to private companies limited by shares (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are executed or varied hereby and such regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Articles of Association of the Company.
- 2.1 Regulations 24, 64, 73, 74, 75, 79, 80, 89, 94, 95 and 96 of Table A shall not apply to the Company.
- 2.2 The following Regulations of Table A shall be modified:-

Regulation 6 by the deletion of the words "sealed with the seal" and the substitution of the words "executed in terms of section 36B of the Act";

Regulation 32 by the addition to the paragraph (b) of the words "but so that any such consolidation and/or division shall not result in any member becoming entitled to fractions of a share";

Regulation 40 by the addition at the end of the second sentence of the words "provided that if the Company shall have only one member, one member present in person or by proxy shall be a quorum";

Regulation 42 so that the words "the directors present" shall be held to be deleted and the words "the persons present, each being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company" shall be inserted in lieu thereof;

Regulation 50 by the addition of the word "not" between the words "shall" and "be";

Regulation 66 so that the words "(subject to his giving the Company an address within the United Kingdom at which notice may be served upon him)" shall be inserted after the words "shall be" in the first line of such Regulation;

Regulation 67 by the deletion of the words from "but" until the end;

Regulation 76 by the deletion of the words "other than a director retiring by rotation", "or reappointed" and "or reappointment" each time they appear;

Regulation 77 so that the words "(other than a director retiring by rotation at the meeting)" shall be held to be deleted, the words "or reappointment" shall be held to

be deleted both times they appear and the words "or reappointed" shall be held to be deleted;

Regulation 78 by the deletion of the words "and may also determine the rotation in which any additional directors are to retire";

Regulation 82 so that the words "by way of Directors' fees" shall be inserted between the words "remuneration" and "as";

Regulation 84 so that the words "Unless the contrary shall be provided in the terms of his appointment" shall be added to the beginning of the third sentence thereof;

Regulation 88 by the addition of the word "not" between the words "shall" and "have" in the penultimate sentence of that regulation;

Regulation 115 so that the figure "48" shall be held to be deleted and the figure "24" inserted in lieu thereof.

Unless otherwise required by the context of the Articles and Table A, in so far as not excluded and as modified in terms of this Article, words importing the singular number shall include the plural and vice versa and words importing the masculine gender shall include the feminine.

3. For the purpose of these Articles:-

- (i) "the Act" means the Companies Act 1985 and any modification or re-enactment thereof;
- (ii) "equity share capital" has the meaning ascribed to it by Section 744 of the Act;
- (iii) "subsidiary" and "holding company" have the meanings ascribed to them respectively by Section 736 of the Act.

PRIVATE COMPANY

4. The Company is a private limited and accordingly may not make any invitation to the public to subscribe for any shares or debentures of the Company.

SHARE CAPITAL

5. The authorised share capital of the Company at the date of the adoption of these Articles is £1,000 divided into 1,000 Ordinary Shares of £1 each (in these Articles referred to as "Ordinary Shares").

ALLOTMENT OF SHARES

- 6. Section 89(1) of the Act shall not apply to any allotment of shares in the Company.
- 7. Sections 90(1) to (6) of the Act shall not apply to any allotment of shares in the Company.
- 8. Subject to the provisions of the Act and the Articles, the Directors may issue shares which are to be redeemed or are to be liable to be redeemed at the option of the Company or the holder.

9. The Directors may from time to time (subject to any terms upon which any shares may have been issued) make calls on such terms as they may think fit upon the members in respect of all or any moneys unpaid on their shares and each member shall be liable to pay the calls so made and any money payable on any share under the terms of allotment thereof to the persons and at the times and places appointed by the Directors. A call may be required to be paid by instalments. A call may be revoked in whole or in part or its payment postponed in whole or in part by the Directors. A person upon whom a call is made shall remain liable for calls made upon him notwithstanding the subsequent transfer of the shares in respect whereof the call was made.
10. Except with the consent in writing of all the holders of issued Ordinary Shares in the equity share capital of the Company, all shares in the equity share capital of the Company which are to be issued shall, before issue, be offered by the Directors in the first instance to all holders at the relevant time of equity share capital and that in each case in proportion as nearly as may be to the aggregate amounts paid up or credited as paid up on such shares held by such members respectively. Every such offer shall be in writing, shall state the number of the shares to be issued and shall be subject to the conditions, which shall be incorporated in such offer, (a) that any acceptance thereof (which may be as regards all or any of the shares offered) shall be in writing and be delivered at the office within a period of fourteen days from the date of service of the said offer, (b) that if the aggregate number of shares accepted exceeds the number of shares included in such offer the members accepting shall be entitled to receive and bound to accept an allocation of either the number of shares accepted by them respectively or a proportionate number of the shares offered according to the amounts paid up or credited as paid up on the shares carrying the right to such offer as aforesaid then held by them respectively, whichever number be less, and (c) that any members to whom such offer shall have been made and whose requirements shall not have been fully met by such allocation shall further be entitled to receive and bound to accept an allocation among them of any surplus shares in proportion as nearly as may be to the number of shares accepted by them respectively in excess of the number of shares to which they may respectively be entitled on the first allocation thereof as aforesaid. In so far as any such offer shall not be accepted, the Directors may within three months after the date of the offer thereof in terms of this Article dispose of such shares to such person or persons as they may think fit but only upon terms no less favourable than as were specified in such offer.

TRANSFER OF SHARES

11. Except only with the consent in writing of all the holders of the issued Ordinary Shares in the capital of the Company, no share in the capital of the Company, nor any interest therein shall be transferred otherwise than in accordance with Articles 12.
12. A. Every holder of Ordinary Shares in the Company who wishes at any time to transfer their Ordinary Shares or any interest therein or any of them (hereinafter referred to as a "Transferor") shall notify the Directors of the Company in writing of their wish so to do. Such notification (hereinafter called the "transfer notice") shall constitute the Directors their agents for the sale of such Ordinary Shares (hereinafter called "the Shares") at the fair value (as hereinafter defined). Any transfer of shares not preceded by a transfer notice as above provided shall, when presented to the Company for registration, have the effect only of a transfer notice in regard to the

shares comprised therein and shall have no other effect in a question with the Company.

- B. For the purposes of this Article, the fair value shall be such price as may be agreed between the Transferor and the Directors within one month of such genuine or deemed service of a transfer notice or, failing such agreement, as may be determined by the Auditors for the time being of the Company (or at the discretion of the Auditors by a Chartered Accountant, experienced in the valuation of shares in private companies, to be nominated by the President for the time being of the Institute of Chartered Accountants of Scotland) to be in their or his opinion (acting as an expert and not as an arbiter) the fair value of the Shares having regard to the fair value of the business of the Company as a going concern and as between a willing vendor and a willing purchaser. Without restricting the discretion of the Auditors or said Chartered Accountant to determine the fair value of the Shares, they shall calculate the fair value of the Shares on the following basis namely:-
- (i) by determining the sum which a willing purchaser would offer to a willing vendor for the whole of the issued equity share capital of the Company; and
 - (ii) by dividing the resultant figure by the number of Ordinary Shares in issue, and multiplying the result by the number of Ordinary Shares represented by the transfer notice so that there shall be no addition or subtraction of any premium or discount arising in relation to the relevant size of the holding the subject of the transfer notice or any restrictions on the transferability of the Shares.

The certificate of the Auditors or said Chartered Accountant as to such value shall be final and binding on all concerned. The fees and expenses of the Auditors or said Chartered Accountant in respect of such determination shall be borne by the Company or if the Transferor gives a counter-notice pursuant to paragraph (D) of this Article, such fees and expenses shall be borne by the Transferor.

- (C) Upon the fair value being so agreed as aforesaid or on the price having been certified as aforesaid, the Directors shall forthwith give details of the number and price (being the fair value) of the Shares on offer to all the then holders of Ordinary Shares in the capital of the Company (other than the Transferor) who shall be entitled to purchase the Shares. In case there shall be more than one member willing to purchase the Shares (hereinafter called a "purchasing member") the Shares shall be divided among such purchasing members in the proportion as nearly as possible to the number of Ordinary Shares already held by them respectively provided, however, that no purchasing member shall be entitled to take a greater number of the Shares than he shall have offered to purchase and that any of the Shares which cannot be so divided without creating fractions shall be apportioned by the Directors among the purchasing members as they shall think proper. To the extent that no purchasing members shall be found within 21 days, the Directors may offer the same at any price not being less than the fair value to any person they consider it desirable to admit to membership.
- (D) If the Directors shall pursuant to the provisions of paragraph (C) of this Article find a member or members, or any other person or persons approved by them who is or are willing to purchase all or any of the Shares, or if they shall have

been unable within three months after the date of the offer of the Shares pursuant to paragraph (C) of this Article to find any such member or other person, they shall give notice thereof to the Transferor. If the Directors shall have found a person willing to purchase some but not all of the Shares, the Transferor may within 21 days of the receipt of such notice from the Directors give a counter-notice in writing to the Directors withdrawing the transfer notice, but if the Directors shall have found a person willing to purchase all the Shares, or if no such counter-notice shall have been given by the Transferor within the aforesaid period, the Transferor shall be bound upon receipt of payment of the fair value to transfer the Shares (or such of the same for which the Directors shall have found a purchaser or purchasers) to such person or persons.

- (E) If the Transferor makes default in so transferring the Shares as aforesaid the Directors shall (if so required by the person or persons willing to purchase such Shares under the foregoing provisions) receive and give a good discharge for the purchase money on behalf of the Transferor, and shall authorise some person to execute transfers of the Shares in favour of the purchaser and shall enter the name of the purchaser in the Register of Members as the holder of such of the Shares as shall have been transferred to him as aforesaid.
- (F) If the Transferor shall not have given to the Directors any notice pursuant to paragraph (D) hereof operating to withdraw the transfer notice and the Directors shall not pursuant to paragraph (C) hereof find a purchaser for all the Shares, the Transferor shall be at liberty at any time within six months after the date of the offer of such Shares pursuant to paragraph (C) to sell and transfer all or any of the Shares not so sold as aforesaid to any person at any price not being less than the fair value.
- (G) For the purpose of ensuring that a transfer of Shares is duly authorised hereunder, or that no circumstances have arisen whereby a transfer notice is required to be given hereunder the Directors may require any member or the legal personal representatives of a deceased member or the liquidator of any corporate member or any person named as transferee in any transfer lodged for registration to furnish to the Company such information and evidence as the Directors may think fit regarding any matter they deem relevant to such purpose. Failing such information or evidence being furnished to the satisfaction of the Directors within a reasonable time after such request, the Directors shall be entitled to refuse to register the transfer in question or (in case no transfer is in question) to require by notice in writing that a transfer notice be given in respect of the shares concerned, and they may likewise so require if any such information or evidence discloses that a transfer notice ought to be given in respect of any Shares. If the Directors do so require and the transfer notice is not duly given within one month from the date of its being so required such notice shall be deemed to have been given at the expiration of the said period and the provisions of these Articles shall take effect accordingly.

GENERAL MEETINGS AND RESOLUTIONS

- 13. A Resolution put to the vote of a General Meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded. A poll may be demanded by the Chairman or by any person entitled to

- vote upon the business to be transacted, being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company.
14. In Regulation 53 of Table A, the words "who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present" shall not apply to the Company.
15. An Annual General Meeting of the members of the Company shall be held not later than eight months after the end of each financial year of the Company and the audited accounts of the Company in respect of that financial year shall be laid before the Members of the Company at that meeting.

DIRECTORS

- 16.1 Unless and until otherwise determined by all the shareholders of the Company, there shall be no maximum number of Directors and the minimum number of Directors shall be one. The quorum for the transaction of the business of the Directors shall be two unless there shall be a Sole Director, in which event the quorum shall be one. A person who holds office only as an alternate Director shall, if his appointor is not present, be assumed in the quorum. In the event that a validly convened meeting of the Board a quorum is not present with half an hour of the appointed time, the meeting shall stand adjourned to the same time on the following day at which time those present shall be a quorum.
- 16.2 In all proceedings of the Board, questions arising at a meeting shall be decided by a majority of votes.
17. A Director shall not be required to hold any share in the share capital of the Company by way of qualification.
18. The Directors shall not be subject to retirement by rotation.
- 19.1 Subject to the provisions of the Act and provided that he has disclosed to the Directors the nature and extent of any material interest of his, a Director notwithstanding his office:-
- 19.1.1 may be a party to or otherwise interested in any transaction or arrangement with the Company or in which the Company is in any way interested;
- 19.1.2 may be a director or other officer of or employed by or be a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the Company or in which the Company is in any way interested;
- 19.1.3 may (and any firm or company of which he is a partner or member or director may) act in a professional capacity for the Company or any body corporate in which the Company is in any way interested;
- 19.1.4 shall not by reason of his office be accountable to the Company for any benefit which he derives from such office service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit; and
- 19.1.5 shall be entitled to vote and be counted in the quorum on any matter concerning the foregoing paragraphs of this Article.

19.2 For the purposes of this Article:-

19.2.1 a general notice to the Directors that a Director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that a Director has an interest in any such transaction of the nature and extent so specified;

19.2.2 an interest of which a Director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his; and

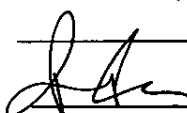
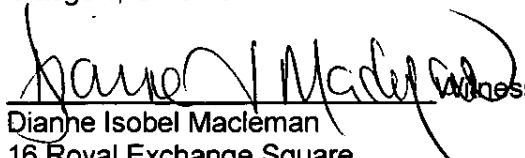
19.2.3 an interest of a person who is for any purpose of the Act (excluding any statutory modification not in force when these articles were adopted) connected with a Director shall be treated as an interest of the Director and in relation to an alternate director an interest of his appointor shall be treated as an interest of the alternate director without prejudice to any interest which the alternate director has otherwise.

20. A Director may participate in a meeting of the Board or of a committee of the Board by means of conference telephone or similar communication equipment whereby all the Directors participating in the meeting can hear each other and the Directors participating in this manner shall be deemed to be present in person at such meeting.

BORROWING POWERS

21. Subject as hereinafter provided, the Directors of the Company may exercise all the powers of the Company (whether express or implied):-

- (a) of borrowing or securing the payment of money;
- (b) of guaranteeing the payment of money and the fulfilment of obligations and the performance of contracts;
- (c) of mortgaging or charging the property, assets and uncalled capital of the Company whether outright or as security for any debt, liability or obligation of the Company or of any third party.

NAME AND ADDRESS OF SUBSCRIBER	NUMBER OF SHARES TAKEN
 Director for BKF Incorporations Limited 16 Royal Exchange Square Glasgow, G1 3AG	One
 Dianne Isobel Macleman 16 Royal Exchange Square Glasgow G1 3AG	

Dated the 18 day of March 2009

Declaration on application for registration

Company Name in full

BKF Fifty Limited

I, David William Deane

of 16 Royal Exchange Square, Glasgow, G1 3AG

† 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



Declared at Glasgow

Day Month Year

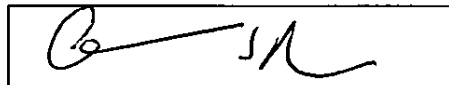
on 18 03 2009

Ⓢ Please print name.

before me Ⓢ

Campbell Strachan Deane

Signed



Date

18-03-09

† ~~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.

Companies House receipt date barcode

Bannatyne Kirkwood France

16 Royal Exchange Square, Glasgow,

G1 3AG

Tel 0141 221 6020

DX number

DX exchange GW7 Glasgow

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

10/03



Please complete in typescript,
or in bold black capitals.

CHFP041

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

Notes on completion appear on final page

Company Name in full

BKF Fifty Limited

Proposed Registered Office
(PO Box numbers only, are not acceptable)

Unit 7 Dolphin Point

Dolphin Way

Post town

Purfleet

County / Region

Essex

Postcode

RM19 1NG

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

Bannatyne Kirkwood France & Co

Address

16 Royal Exchange Square

Post town

Glasgow

County / Region

Strathclyde

Postcode

G1 3AG

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.

Bannatyne Kirkwood France

16 Royal Exchange Square, Glasgow,

G1 3AG

Tel 0141 221 6020

DX number

DX exchange GW7 Glasgow

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form revised December 2003

Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	*Honours etc.	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>			
Post town			
County / Region		Postcode	
Country			
I consent to act as secretary of the company named on page 1			
Consent signature		Date	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc.	
Forename(s)		David William	
Surname		Deane	
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		4 Viviane Avenue	
Post town		Milngavie	
Post town		Glasgow	
County / Region		Postcode	G62 6DW
Country		Scotland	
Date of birth		Day Month Year	
2 6 0 8 1 9 6 4		Nationality British	
Business occupation		Solicitor	
Other directorships		BKF Secretaries Limited	
		BKF Incorporations Limited	
I consent to act as director of the company named on page 1			
Consent signature		Date	18-03-09

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME		*Style / Title	<input type="text"/>	*Honours etc.	<input type="text"/>
*Voluntary details		Forename(s)	<input type="text"/>		
		Surname	<input type="text"/>		
		Previous forename(s)	<input type="text"/>		
		Previous surname(s)	<input type="text"/>		
Address <input type="checkbox"/>		<input type="text"/>			
		<input type="text"/>			
		Post town	<input type="text"/>		
		County / Region	<input type="text"/>	Postcode	<input type="text"/>
		Country	<input type="text"/>		
		Day	Month	Year	
Date of birth		<input type="text"/>	<input type="text"/>	<input type="text"/>	Nationality <input type="text"/>
Business occupation		<input type="text"/>			
Other directorships		<input type="text"/>			
		<input type="text"/>			
I consent to act as director of the company named on page 1					
Consent signature		<input type="text"/>	Date	<input type="text"/>	

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	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>