



**FILE COPY**

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

Company No. 7984126

The Registrar of Companies for England and Wales, hereby certifies that

**10-16 STAR ROAD MANAGEMENT COMPANY  
LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **9th March 2012**



**\*N079841260\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

IN01

Application to register a company

300632/40

Oyez

A fee is payable with this form  
Please see 'How to pay' on the last page

✓ **What this form is for**  
You may use this form to register a  
private or public company

✗ **What this form is**  
You cannot use this form to register a  
limited liability partnership. If you want to  
register this, please use form IN02

TUESDAY



A09

\*A145TGEJ\*

06/03/2012

COMPANIES HOUSE

For more information please

gov.uk

#402

**Part 1 Company details**

**Filing in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**A1 Company details**

Please show the proposed company name below

Proposed company  
name in full ①

10-16 STAR ROAD MANAGEMENT COMPANY LIMITED

For official use

--	--	--	--	--	--	--	--

**① Duplicate names**

Duplicate names are not permitted. A  
list of registered names can be found  
on our website. There are various rules  
that may affect your choice of name.  
More information is available at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A2 Company name restrictions ②**

Please tick the box only if the proposed company name contains sensitive  
or restricted words or expressions that require you to seek comments of a  
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

**② Company name restrictions**

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A3 Exemption from name ending with 'Limited' or 'Cyfyngedig' ③**

Please tick the box if you wish to apply for exemption from the requirement to  
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

☐ I confirm that the above proposed company meets the conditions for  
exemption from the requirement to have a name ending with 'Limited',  
'Cyfyngedig' or permitted alternative

**③ Name ending exemption**

Only private companies that are  
limited by guarantee and meet other  
specific requirements are eligible to  
apply for this.  
For more details, please go to our  
website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A4 Company type ④**

Please tick the box that describes the proposed company type and members'  
liability (only one box must be ticked)

- ☐ Public limited by shares  
☐ Private limited by shares  
☒ Private limited by guarantee  
☐ Private unlimited with share capital  
☐ Private unlimited without share capital

**④ Company type**

If you are unsure of your company's  
type, please go to our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# IN01

## Application to register a company

**A5**

### Situation of registered office <sup>①</sup>

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☒ England and Wales  
☐ Wales  
☐ Scotland  
☐ Northern Ireland

#### <sup>①</sup> Registered office

Every company must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales companies, the address must be in England or Wales

For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively

**A6**

### Registered office address <sup>②</sup>

Please give the registered office address of your company

Building name/number

12

Street

Star Road

Post town

Uxbridge

County/Region

Middlesex

Postcode

U B 1 0 0 Q H

#### <sup>②</sup> Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

**A7**

### Articles of association <sup>③</sup>

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety Please tick only **one** box

- ☐ Private limited by shares  
☐ Private limited by guarantee  
☐ Public company

Option 2

I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only **one** box

- ☐ Private limited by shares  
☐ Private limited by guarantee  
☐ Public company

Option 3

☒ I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application

<sup>③</sup> For details of which company type can adopt which model articles, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A8**

### Restricted company articles <sup>④</sup>

Please tick the box below if the company's articles are restricted

☐

#### <sup>④</sup> Restricted company articles

Restricted company articles are those containing provision for entrenchment For more details, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

IN01

Application to register a company

**Part 2****Proposed officers**

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1. For a corporate secretary, go to Section C1. For a director who is an individual, go to Section D1. For a corporate director, go to Section E1.

**Secretary****B1****Secretary appointments ①**

Please use this section to list all the secretary appointments taken on formation.  
For a corporate secretary, complete Sections C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

**① Corporate appointments**

For corporate secretary appointments, please complete section C1-C5 instead of section B.

**Additional appointments**

If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

**② Former name(s)**

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

**B3****Signature ④**

I consent to act as secretary of the proposed company named in **Section A1**.

Signature	Signature 
-----------	--

**④ Signature**

The person named above consents to act as secretary of the proposed company.

**IN01**

Application to register a company

**Corporate secretary****C1****Corporate secretary appointments** ①

Please use this section to list all the corporate secretary appointments taken on formation

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Additional appointments**

If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page

**Registered or principal address**

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

► Yes Complete Section C3 only

► No Complete Section C4 only

**C3****EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③

Registration number

**② EEA**A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

Registration number

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

**C5****Signature** ⑤

I consent to act as secretary of the proposed company named in Section A1

Signature

Signature

X

X

**⑤ Signature**

The person named above consents to act as corporate secretary of the proposed company

IN01

Application to register a company

## Director

D1

## Director appointments ①

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E5

Title*	MR
Full forename(s)	BALJIT
Surname	SIDHU
Former name(s) ②	BALJIT SINGH
Country/State of residence ③	ENGLAND
Nationality	BRITISH
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</div> </div>
Business occupation (if any) ④	TECHNICIAN

- ① **Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in section D4.
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2

## Director's service address ⑤

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

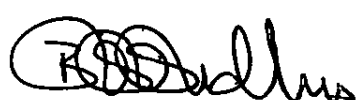
Building name/number	12
Street	Star Road
Post town	Uxbridge
County/Region	Middlesex
Postcode	<div> <div>U</div> <div>B</div> <div>1</div> <div>0</div> <div>0</div> <div>Q</div> <div>H</div> </div>
Country	ENGLAND

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
- If you provide your residential address here it will appear on the public record.

D3

## Signature ⑥

I consent to act as director of the proposed company named in Section A1

Signature	<div>Signature</div> <div> <div>X</div>  <div>X</div> </div>
-----------	---

- ⑥ **Signature**  
The person named above consents to act as director of the proposed company.

# IN01

## Application to register a company

### Director

**D1****Director appointments** ①

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E5

Title*	MS
Full forename(s)	CHRISTINE MARY ELIZABETH
Surname	BRENNAN
Former name(s) ②	CHRISTINE HUGGETT
Country/State of residence ③	ENGLAND
Nationality	BRITISH
Date of birth	d <sup>2</sup> d <sup>2</sup> m <sup>1</sup> m <sup>2</sup> y <sup>1</sup> y <sup>9</sup> y <sup>6</sup> y <sup>0</sup>
Business occupation (if any) ④	HOUSEWIFE

- ① **Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4.
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2****Director's service address** ⑤

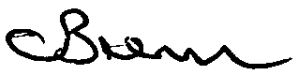
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	31
Street	The Chase
Post town	Eastcote
County/Region	Middlesex
Postcode	H A 5 1 S J
Country	

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
- If you provide your residential address here it will appear on the public record.

**D3****Signature** ⑥

I consent to act as director of the proposed company named in Section A1

Signature	Signature X  X
-----------	--

- ⑥ **Signature**  
The person named above consents to act as director of the proposed company.

# IN01 - continuation page

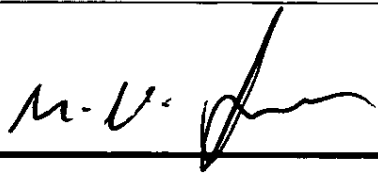
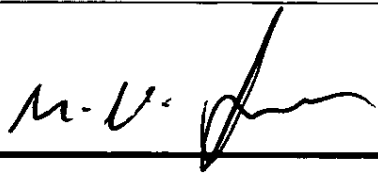
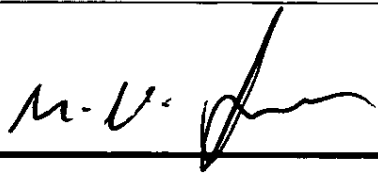
Application to register a company



## Director

<b>D1</b>	<b>Director appointments ①</b>									
	Please use this section to list all the directors of the company <b>For a corporate director, complete Sections E1-E5</b>									
Title*	MR	<b>① Appointments</b> Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.								
Full forename(s)	MOHAMMED UMAR									
Surname	KHAN									
Former name(s) ②										
Country/State of residence ③	ENGLAND	<b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.								
Nationality	BRITISH									
Date of birth	<table border="1"><tr><td>0</td><td>4</td><td>0</td><td>5</td><td>1</td><td>9</td><td>7</td><td>7</td></tr></table>	0	4	0	5	1	9	7	7	<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section D4.
0	4	0	5	1	9	7	7			
Business occupation (if any) ④	SALES ASSISTANT	<b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.								

<b>D2</b>	<b>Director's service address ⑤</b>									
	Please complete the service address below. You must also fill in the director's usual residential address in <b>Section D4</b> .									
Building name/number	16	<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.								
Street	Star Road									
Post town	Uxbridge									
County/Region	Middlesex UB8 0QH									
Postcode	<table border="1"><tr><td>U</td><td>B</td><td>1</td><td>0</td><td></td><td>0</td><td>Q</td><td>H</td></tr></table>	U	B	1	0		0	Q	H	
U	B	1	0		0	Q	H			
Country										

<b>D3</b>	<b>Signature ⑥</b>				
	I consent to act as director of the proposed company named in <b>Section A1</b>				
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature			<b>⑥ Signature</b> The person named above consents to act as director of the proposed company.
Signature					



# IN01 - continuation page

Application to register a company



## Director

### D1 Director appointments ①

Please use this section to list all the directors of the company  
For a corporate director, complete Sections E1-E5

Title*	MR									
Full forename(s)	DENNIS MARTIN									
Surname	DUNNE									
Former name(s) ②										
Country/State of residence ③	ENGLAND									
Nationality	BRITISH									
Date of birth	<table><tr><td>0</td><td>2</td><td>9</td><td>0</td><td>7</td><td>1</td><td>9</td><td>6</td><td>5</td></tr></table>	0	2	9	0	7	1	9	6	5
0	2	9	0	7	1	9	6	5		
Business occupation (if any) ④	COMPANY DIRECTOR									

- ① **Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4.
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

### D2 Director's service address ⑤




Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	14							
Street	Star Road							
Post town	Uxbridge							
County/Region	Middlesex							
Postcode	<table><tr><td>U</td><td>B</td><td>1</td><td>0</td><td>0</td><td>Q</td><td>H</td></tr></table>	U	B	1	0	0	Q	H
U	B	1	0	0	Q	H		
Country								

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
- If you provide your residential address here it will appear on the public record.

### D3 Signature ⑥

I consent to act as director of the proposed company named in Section A1

Signature	<table><tr><td>Signature</td><td></td><td></td></tr></table>	Signature		
Signature				

- ⑥ **Signature**  
The person named above consents to act as director of the proposed company.

# IN01

Application to register a company

## Corporate director

**E1**

### Corporate director appointments <sup>①</sup>

Please use this section to list all the corporate directors taken on formation

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Additional appointments**

If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page

**Registered or principal address**

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

**E2**

### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- ▶ **Yes** Complete **Section E3** only
- ▶ **No** Complete **Section E4** only

**E3**

### EEA companies <sup>②</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4**

### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>④</sup>

If applicable, the registration number

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

**E5**

### Signature <sup>⑤</sup>

I consent to act as director of the proposed company named in **Section A1**.

Signature

Signature

X

X

**⑤ Signature**

The person named above consents to act as corporate director of the proposed company

## Application to register a company

## Statement of capital

- ▶ **Yes** Complete the sections below
- ▶ **No** Go to **Part 4 (Statement of guarantee)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

<b>F3</b>	<b>Totals</b>
-----------	---------------

④ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + € 100 + \$10 etc

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

IN01/10

# IN01

Application to register a company

**F4**

## Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Prescribed particulars

①

### ① Prescribed particulars of rights attached to shares

The particulars are

- a. particulars of any voting rights, including rights that arise only in certain circumstances,
- b. particulars of any rights, as respects dividends, to participate in a distribution,
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

#### Continuation pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# IN01

## Application to register a company

Class of share

Prescribed particulars

①

### ① Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

#### Continuation pages

Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# IN01

Application to register a company

F5

## Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

### Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

IN01

Application to register a company

**Part 4****Statement of guarantee**

Is your company limited by guarantee?

- **Yes** Complete the sections below
- **No** Go to **Part 5** (Statement of compliance)

**G1****Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below

**① Name**

Please use capital letters

**② Address**

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address

**③ Amount guaranteed**

Any valid currency is permitted

**Continuation pages**

Please use a 'Subscribers' continuation page if necessary

**Subscriber's details**

Forename(s) ①	BALJIT
Surname ①	SIDHU
Address ②	12 Star Road Uxbridge Middlesex
Postcode	U B 1 0 0 Q H
Amount guaranteed ③	£1.00

**Subscriber's details**

Forename(s) ①	CHRISTINE MARY ELIZABETH
Surname ①	BRENNAN
Address ②	10 Star Road Uxbridge Middlesex
Postcode	U B 1 0 0 Q H
Amount guaranteed ③	£1.00

**Subscriber's details**

Forename(s) ①	DENNIS MARTIN
Surname ①	DUNNE
Address ②	14 Star Road Uxbridge Middlesex
Postcode	U B 1 0 0 Q H
Amount guaranteed ③	£1 00

# IN01

## Application to register a company

### Subscriber's details

Forename(s) ①	MOHAMMED UMAR
Surname ①	KHAN
Address ②	16 Star Road Uxbridge Middlesex
Postcode	U B 1 0 0 Q H
Amount guaranteed ③	£1 00

### Subscriber's details

Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

### Subscriber's details

Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

### Subscriber's details

Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

### Subscriber's details

Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

#### ① Name

Please use capital letters

#### ② Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

#### ③ Amount guaranteed

Any valid currency is permitted

#### Continuation pages

Please use a 'Subscribers' continuation page if necessary



IN01

Application to register a company

**Part 5**

**Statement of compliance**

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

- ▶ **No** Go to **Section H1** (Statement of compliance delivered by the subscribers)
- ▶ **Yes** Go to **Section H2** (Statement of compliance delivered by an agent)

**H1**

**Statement of compliance delivered by the subscribers ①**

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

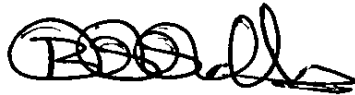
I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

① **Statement of compliance delivered by the subscribers**  
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X

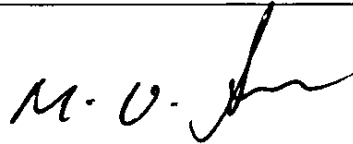


X

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

# IN01

## Application to register a company

Subscriber's signature	Signature X	X	<b>Continuation pages</b> Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	

**H2**




### Statement of compliance delivered by an agent

Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association

Agent's name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature X	X

# IN01

## Application to register a company

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	Turbervilles
Address	Hill House
	118 High Street
	Uxbridge
Post town	Middlesex
County/Region	
Postcode	U B 8 1 J T
Country	
DX	DX 45116 Uxbridge
Telephone	01895 201700
 <b>Certificate</b>	
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below	
<input type="checkbox"/> At the registered office address (Given in Section A6)	
<input type="checkbox"/> At the agents address (Given in Section H2)	
 <b>Checklist</b>	
<b>We may return forms completed incorrectly or with information missing.</b>	
<b>Please make sure you have remembered the following.</b>	
<input type="checkbox"/> You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website	
<input type="checkbox"/> If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent	
<input type="checkbox"/> You have used the correct appointment sections	
<input type="checkbox"/> Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	
<input type="checkbox"/> The document has been signed, where indicated	
<input type="checkbox"/> All relevant attachments have been included	
<input type="checkbox"/> You have enclosed the Memorandum of Association	
<input type="checkbox"/> You have enclosed the correct fee	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
 <b>How to pay</b>	
A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland.</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
<b>For companies registered in Northern Ireland.</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
<b>Section 243 exemption</b> If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>	

---

COMPANY NOT HAVING A SHARE CAPITAL

---

## **Memorandum of Association**

OF

**10 - 16 STAR ROAD MANAGEMENT COMPANY LIMITED  
LIMITED**

---

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

**Name of subscriber**

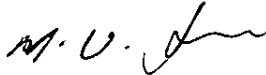
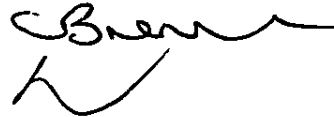
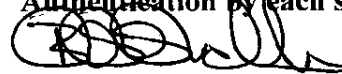
BALJIT SIDHU

CHRISTINE MARY ELIZABETH BRENNAN

DENNIS MARTIN DUNNE

MOHAMMED UMAR KHAN

**Authentication by each subscriber**



Dated: **29 FEBRUARY 2012**

COMPANY NO

COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

## **ARTICLES OF ASSOCIATION**

OF

### **10-16 STAR ROAD MANAGEMENT COMPANY LIMITED**

**1**

#### **1.1 INTERPRETATION**

In these Articles

**Act** means the Companies Act 2006,

**AGM** means an annual General Meeting of the Company,

**Articles** means these articles of association;

**Chairman** means a director appointed by the directors to be the chairman of the board of directors,

**clear day** means 24 hours from midnight following the relevant event,

**EGM** means a general meeting of the Company, other than an AGM,

**Property;** ALL THAT freehold property situate and known as 10-16 Star Road Uxbridge Middlesex registered with the Land Registry under Title Number AGL49278,

**Owner** means any person or persons holding (either alone or jointly with others) a Qualifying Legal Estate in a Unit (not here including the Company;

**Qualifying Legal Estate** means a freehold estate and any leasehold estate the original term of which when the lease was granted exceeded 21 years,

**Member** means a member of the Company;

**Unit** means any of the four (4) flats comprised in the Property, numbered 10,12,14 and 16, respectively

1 2 Words and expressions defined in the Act shall bear the same meaning in these Articles unless the context otherwise requires

1 3 Headings shall not affect the interpretation of these Articles

1 4 References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

1.5 The Companies (Model Articles) Regulations (SI 2008/3229) 2008 as amended are excluded

## **2 MEMBERSHIP**

2 1 The Owners of the Units from time to time shall be entitled to be Members of the Company

2 2 Every person wishing to become a Member shall sign a written consent to become a Member and be bound by the Articles and shall be issued with a certificate of membership

2 3 If two or more persons are together one Owner they must each sign a written consent in accordance with Article 2.2, but they will together count as one

Member (and, for these purposes, persons owning either a freehold interest or a leasehold interest in one Unit each of which is a Qualifying Legal Estate shall count as one Member)

2 4 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 article 2 2

2.5 An Owner may not resign as a Member while holding (either alone or jointly with others) a Qualifying Legal Estate in a Unit

2 6 An Owner will automatically cease to be a Member on the registration of a successor to his interest in a Unit Each Owner will ensure that any document transferring or creating a Qualifying Legal Estate in a Unit contains a covenant by the successor to sign a consent to become a Member

2 7 On the death or bankruptcy of a Member (if an individual) or the receivership, administrative receivership, administration, liquidation or other arrangement for the winding-up of a Member (if a company) the legal personal representatives, trustee in bankruptcy, supervisor, receiver, administrator or administrative receiver (as appropriate) shall be entitled to be registered as a Member upon his or its becoming an Owner of the Unit

2 8 The Company shall maintain a register of Members.

### **3 GENERAL MEETINGS**

3 1 Members are entitled to attend general meetings either personally or by proxy General meetings are called on at least 21 clear days written notice specifying the business to be discussed The notice must specify the time and place of the meeting and must be given to all the Members, the auditor and (subject to the Company having received written notice of their appointment) to every person, being a legal representative or a trustee in bankruptcy of an individual Member or the receiver, supervisor, administrator, administrative receiver or liquidator of a corporate Member, where a Member would be entitled to receive notice

- 3 2 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting
- 3 3 There must be a quorum present at any general meeting before such meeting starts to do business and when any business is voted on A quorum at a general meeting shall, subject to Articles 3 4 and 3 5 be at least three (3) Members present in person or by proxy or, where that Member is a corporation, by its duly authorised representative
- 3.4 If a quorum is not present within half an hour from the time appointed for a meeting the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the directors may determine and written notice of that adjourned meeting shall be given to those persons referred to in Article 3 1 If at the adjourned Meeting a quorum is not present within half an hour from the time appointed the person or persons present shall constitute a quorum
- 3 5 The Chairman or (if the Chairman is unable or unwilling to do so) some other person elected by those present presides at a general meeting
- 3 6 Where two or more persons together count as one Member pursuant to Article 2 3 only the Owner of that Unit whose name appears first in the register of Members will be entitled to exercise the voting powers conferred on Members by these Articles unless a written direction, signed by all the person or entities comprising the Member, is lodged with the company directing that such Member's voting powers are to be exercised by some other person or entity comprising the Member
- 3 7 A resolution shall be decided on a show of hands unless before, at that meeting, or following the declaration of the result of the show of hands, a poll is demanded Subject to the provisions of the Act, a poll may be demanded by any Member having the right to vote at the meeting and a demand by a person as proxy for a Member shall be the same as a demand by the Member. A poll shall be taken forthwith



- 3 8 No Member shall be entitled to vote at any general meeting either in person or by proxy unless all monies presently payable by him in respect of his membership of the Company have been paid In the absence of manifest error, a certificate of the Company Secretary shall be conclusive evidence of receipt of payment of such monies
- 3 9 On a show of hands, every Member who is entitled to vote in accordance with these Articles and who is present in person or by proxy has one vote
- 3 10 On a poll every Member who is entitled to vote in accordance with these Articles and who is present in person or by proxy shall have one vote
- 3.11 The Chairman is not entitled to a second or casting vote.
- 3 12 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature).
- 3 13 The Company must hold an AGM in every year which all Members are entitled to attend.
- 3 14 The first AGM may be held within 18 months after the Company's incorporation. At an AGM the Members shall
- 3 14 1 receive the accounts of the Company for the previous financial year,
- 3 14 2 receive the Directors' report on the Company's activities since the previous AGM,
- 3 14 3 accept the retirement of those directors who wish to retire,
- 3 14 4 elect persons to be directors to fill the vacancies arising,
- 3 14 5 appoint accountants or auditors for the Company, and

3 14 6 discuss and determine any issues of policy or deal with any other business put before them

3.15 Any general meeting which is not an AGM is an EGM

3 16 An EGM may be called at any time by the directors and must be called within 28 days on a written request from a Member or Members together having not less than 25% of the total voting rights of all the Members having, at the date of deposit of the requisition, a right to vote at general meetings of the Company

#### **4 PROXIES**

4 1 A proxy form shall be in the form set out in the Schedule hereto or in any other form the directors approve. It must be in writing and signed by the Member appointing the proxy, or by an attorney who has been properly appointed in writing. If a company appoints a proxy, the form should be signed by an officer or attorney who is properly authorised to act on behalf of that company. The directors may require evidence that shows the authority of someone who has signed the form on behalf of somebody else.

4 2 The directors may treat a faxed or electronic (sent by email to the notified address) copy of a proxy form (or any other document proving someone's authority) as an original.

4 3 A proxy form must be delivered to the registered office, or to any other place specified by the directors, or sent by fax or an electronic (sent by email to the notified address) copy of a proxy form before the meeting takes place (or, if a poll is to be taken after the meeting, before the time fixed for taking the poll).

4 4 A proxy form will be valid for any adjournment of the meeting it relates to and unless it states otherwise, it will authorise the proxy to vote as he thinks fit on any resolution or amended resolution put to the meeting that it relates to.

4 5 If this article 4 is not complied with, the proxy will not be entitled to vote on behalf of the person who appointed him.

## **5 THE DIRECTORS**

- 5 1 Subject to the provisions of the Act, the Articles and to any directions given by special resolution, the business of the Company shall be managed by the directors who may exercise all the powers of the Company
- 5 2 No alteration of the Articles and no such direction shall invalidate any prior act of the directors which would have been valid if that alteration had not been made or that direction had not been given
- 5 3 The powers given by this regulation shall not be limited by any special power given to the directors by the Articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors
- 5 4 The directors may, by power of attorney or otherwise, appoint any person to be the agent of the Company for such purposes and on such conditions as they determine, including authority for the agent to delegate all or any of his powers
- 5 5 Unless and until otherwise determined by the Company in general meeting there shall be no maximum number of directors and the minimum number of directors shall be one. If there is only one director then that director may act alone in exercising all the powers, discretion and authorities vested in the directors
- 5 6 The directors for the time being may appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director.
- 5 7 The Members, by ordinary resolution, may appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director
- 5 8 Any director may be removed by ordinary resolution of the Members
- 5 9 The directors shall not be required to retire by rotation
- 5 10 A director's term of office automatically terminates if he, she or it

- 5 10 1 resigns his directorship by giving notice to the Company,
- 5 10 2 being an individual, dies, or becomes bankrupt or makes any arrangement with his creditors, or becomes of unsound mind, or is convicted of an indictable offence for which he is sentenced to a term of imprisonment,
- 5.10 3 being a corporation, enters into receivership, administrative receivership, administration, liquidation or other arrangement with its creditors,
- 5 10 4 is removed by the Members or the directors in accordance with the provisions of article 5 8, or
- 5 10 5 is disqualified under the Company Directors Disqualification Act 1986 or otherwise
- 5 11 A technical defect in the appointment of a director of which the directors are unaware at the time does not invalidate decisions taken at a meeting

## **6 PROCEEDINGS OF THE DIRECTORS**

- 6 1 A director may call a meeting of the directors The Secretary must call a meeting of the directors if any director requests one
- 6 2 The directors must hold at least two (2) meetings each year
- 6 3 A meeting of the directors is called by giving reasonable notice to each of the directors This notice can be given to a director personally, verbally or sent to him at his last known address in the United Kingdom or an address to which notices may be sent using electronic communications which the director has notified to the Company may be used for that purpose.
- 6 4 The directors may meet and regulate their meetings as they see fit as long as they comply with these Articles

- 6 5 Before a meeting of the directors starts to do business, and when any business is voted on, there must be a quorum present
- 6 6 A quorum at a meeting of the directors shall be 2 directors unless the Company has a sole director in which case he may exercise all the powers vested in the directors by these Articles
- 6 7 If a quorum is not present within half an hour of the time fixed for a meeting (or such longer time as the people present may all agree to wait), the meeting will be adjourned for 5 days (to the same venue and time) or to such other day, time or place as the directors may determine, and written notice of that adjourned meeting shall be given to the directors in accordance with Article 6 3 If a quorum is not present within half an hour of the time fixed for the adjourned meeting, those persons present shall constitute a quorum
- 6 8 Without prejudice to the obligation of any director to disclose his interest in accordance with section 177 of the Act a director who to his knowledge is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Company shall (provided he is entitled to vote pursuant to these Articles) be permitted to vote in respect of any contract or proposed contract in which he is interested and if he shall do so his vote shall be counted and he shall be taken into account in ascertaining whether a quorum is present.
- 6 9 A meeting of the directors may be held either in person or by suitable electronic means agreed by the directors in which all participants may communicate with all the other participants A director so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in the quorum accordingly
- 6 10 A minute of the proceedings at any such meeting shall be sufficient evidence of such proceedings and compliance with all necessary formalities if certified as correct by the Chairman of the meeting Such a meeting will be deemed to be held at the place where the largest group of those participating is assembled or, if there is no such group, where the Chairman is situated

- 6 11 The directors may appoint and remove one of their number as Chairman of the board of directors. The Chairman or (if the Chairman is unable or unwilling to do so) some other director chosen by the directors present presides at each meeting.
- 6 14 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the directors is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature).
- 6 15 A procedural defect of which the directors are unaware at the time does not invalidate decisions taken at a meeting.
- 6 16 The board of directors may delegate any of its powers to a managing director and to committees consisting of such directors, Members of the Company and others as it thinks fit or to a duly appointed officer of the Company. In the exercise of the delegated powers, any managing director, committee or officer must conform to any regulations which may be imposed by the directors or by Rules made under Article 12.

## **7 ALTERNATE DIRECTORS**

- 7 1 Each director (other than an alternate director) may, by notice in writing delivered to the Secretary at the registered office of the Company, or in any other manner approved by the directors, appoint any other director or any other person approved for that purpose by the directors and willing to act, to be his alternate.
- 7 2 Every alternate director shall be entitled to receive notice of all meetings of the directors and all committees of the directors of which his appointor is a member and, in the absence from such meetings of his appointor, to attend and vote at such meetings and to exercise all the powers, rights, duties and authorities of his appointor. A director acting as the alternate of any other director shall have a separate vote at board meetings for that other director.

7.3 An alternate director shall cease to be an alternate director

7.3.1 if his appointor revokes his appointment, or

7.3.2 if his appointor ceases for any reason to be a director, or

7.3.3 if any event happens in relation to him which, if he were a director otherwise appointed, would cause him to vacate office or as otherwise provided in Article 5.10.

## **8 BENEFITS TO DIRECTORS**

8.1 The directors are entitled to receive such remuneration, expenses, and other benefits as the Members shall determine in general meeting.

## **9 SECRETARY**

9.1 The Company may have a Secretary who will be appointed by the directors on whatever terms the directors think fit. If there is no Secretary has been appointed or where one has been appointed, but is not capable of acting, anything required or authorised to be done by or to the Secretary may be done by any director authorised generally, or specially for that purpose, by the directors.

## **10 NOTICES**

10.1 Unless otherwise specified in these Articles, notices under these Articles may be sent by hand, or by post or, where an address has been notified to the Company in writing as being an address which may be used for electronic communication, by suitable electronic means

10.2 The only address at which a Member is entitled to receive notices is the address shown in the register of Members

10.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received

10.3.1 24 hours after being sent by electronic means or delivered by hand to the relevant address,

10.3.2 two clear days after being sent by first class post to that address,

10.3.3 three clear days after being sent by second class or overseas post to that address,

10.3.4 on the date of publication of a newspaper containing the notice,

10.3.5 on being handed to the Member (or, in the case of a Member organisation, its Authorised Representative) personally or, if earlier,

10.3.6 as soon as the Member acknowledges actual receipt

10.4 A technical defect in the giving of notice of which the directors are unaware at the time does not invalidate decisions taken at that meeting

## **11 DISSOLUTION**

11.1 This article applies on the winding up or dissolution of the Company. If there is any property of the Company remaining after all the Company's debts and liabilities have been paid or satisfied, it shall be paid or transferred to the Members of the Company in proportion to the number of votes to which each Member would be entitled on a poll at a general meeting of the Company

## **12 RULES**

The directors may establish Rules for any purposes required from time to time for the effective operation of the Company or in the best interests of the Company provided that if there is a conflict between the terms of these Articles and any Rules established under this Article, the terms of the Articles will prevail

## **13. DISTRIBUTION**



The income of the Company shall be applied solely in the best interests of the Company and no distribution shall be made to its Members, in cash or otherwise (other than in accordance with article 11)

**14. LIMITED LIABILITY**

The liability of the Members is limited

**15. GUARANTEE**

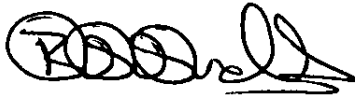
Every Member promises, if the Company is dissolved while he, she or it remains a Member or within 12 months afterwards, to pay up to £1 00 towards the costs of dissolution and the liabilities incurred by the Company while the contributor was a Member

**16. INDEMNITY**

Subject to the Act, but without affecting any indemnity to which he may otherwise be entitled, every director and every officer of the Company, will be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, alleging liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company, and in which judgement is given in his favour, or in which he is acquitted, or in connection with any application in which relief is granted to him by the Court

NAMES & ADDRESSES OF SUBSCRIBERS / SIGNATURES OF SUBSCRIBERS

BALJIT SIDHU



of 12 Star Road Uxbridge Middlesex UB10 OQH

Date 29 FEBRUARY 2012

Witness to the above signature



Name PARAMDEEP SINGH SIDHU

Address HILL HOUSE, 118 HIGH STREET, UXBRIDGE  
MIDDLESEX UB8 1JT

Occupation SOLICITOR

-----  
CHRISTINE MARY ELIZABETH BRENNAN



of 10 Star Road Uxbridge Middlesex UB10 OQH

Date 29 FEBRUARY 2012

Witness to the above signatures



Name PARAMDEEP SINGH SIDHU

Address HILL HOUSE, 118 HIGH STREET, UXBRIDGE  
MIDDLESEX UB8 1JT

Occupation SOLICITOR  
-----

**DENNIS MARTIN DUNNE**



of 14 Star Road Uxbridge Middlesex UB10 OQH

Date **29 FEBRUARY 2012**

Witness to the above signatures



Name **PARAMDEEP SINGH SIDHU**

Address **HILL HOUSE, 118 HIGH STREET, UXBRIDGE  
MIDDLESEX UB8 1JT**

Occupation **SOLICITOR**

---

**MOHAMMED UMAR KHAN**



of 16 Star Road Uxbridge Middlesex UB10 OQH

Date **27-2-2012**

Witness to the above signatures



Name **PARAMDEEP SINGH SIDHU**

Address **HILL HOUSE, 118 HIGH STREET, UXBRIDGE  
MIDDLESEX UB8 1JT**

Occupation **SOLICITOR**

---

## Schedule

### Form of Proxy

**['NAME OF COMPANY' LIMITED] (Company)**  
**[Annual] General Meeting**  
**Proxy Form**

[NAME AND ADDRESS OF SHAREHOLDER]

**Before completing this form, please read the explanatory notes [below OR overleaf]**

I /We being a member of the Company appoint the Chairman of the meeting or (see note 3)

--

as my/our proxy to attend, speak and vote on my/our behalf at the [Annual] General Meeting of the Company to be held on [DATE] at [TIME] and at any adjournment of the meeting

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X' If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is [properly] put before the meeting

RESOLUTIONS	For	Against
<b>[ORDINARY BUSINESS]</b>		
1 [INSERT TEXT OF RESOLUTION]		
2 [INSERT TEXT OF RESOLUTION]		
3 [INSERT TEXT OF RESOLUTION]		
<b>[SPECIAL BUSINESS]</b>		
4 [INSERT TEXT OF RESOLUTION]		
5 [INSERT TEXT OF RESOLUTION]		

Signature	Date

## **Notes to the proxy form**

1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. [If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.]

4 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, [GIVE DETAILS OF HOW TO DO THIS]

5 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

6 To appoint a proxy using this form, the form must be

- Completed and signed,
- Sent or delivered to the Company at [ADDRESS], and
- Received by the Company no later than [DATE AND TIME]

[7 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.]

8 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

[9 As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by [GIVE DETAILS]. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than [DATE AND TIME].]

[10 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior) ]

11 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence

12 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting

13 You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated