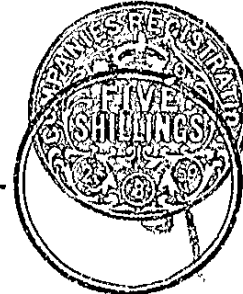


No. of Company.....**636130/1**

Form No. 41

THE COMPANIES ACT, 1948



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here

Declaration of Compliance

with the requirements of the Companies Act, 1948
on application for registration of a Company.

Pursuant to Section 15 (2)

Name of Company :

ALVEY

LIMITED

Presented by

MAURICE TIEI & CO.
CHARTERED ACCOUNTANTS
19, CHANCERY CROSS ROAD
LONDON, W.C.2
TEL: WEI 2093-4

H. A. JUST & CO. LTD.
Company Printers and Registration Agents
15 PORTUGAL STREET, LINCOLN'S INN,
LONDON, W.C.2
Telephone : HOLBORN 9781

20/2/50
H
20/2/50

No. of Company.....

636130/2

Form No. 25



ALVEY

LIMITED

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE—The Stamp Duty on the Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41 Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association or other Document, when the Company is registered.

The NOMINAL CAPITAL of

ALVEY

Limited,

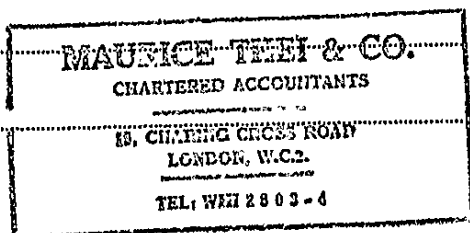
is £.....1000....., divided into.....1000.....shares of £.....1.....each.

Signature.....*[Signature]*.....

Description.....DIRECTOR.....

Date.....20 - 8 - 59.....

Presented by



H. A. JUST & CO. LTD.

Company Printers and Registration Agents

15 PORTUGAL STREET, LINCOLN'S INN,
LONDON, W.C.2

Telephone : HOLBORN 9781

21

The Companies Act, 1948.

COMPANY LIMITED BY SHARES

Memorandum

—AND—

Articles of Association

—OF—

Sh ~~ROBERT HARVEY LIMITED~~ *Sh*
ALVEY LIMITED

Incorporated the day of 195 .

MAURICE TEEI & CO.
CHARTERED ACCOUNTANTS

18, CHANCING CROSS ROAD
LONDON, W.C.2.

TEL. WHI 2003-4

536130/3

P. 15677E

31 AUG 1949



COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES



Memorandum of Association

OF

ALVEY LIMITED

~~ROBERT HARVEY LIMITED~~

1. The name of the Company is :- ~~"ROBERT HARVEY LIMITED"~~. ALVEY LIMITED.

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

(a) To manufacture, buy, sell, make up and deal in blouses, costumes, gowns, dresses, skirts, ladies' clothing of all kinds, scarves, sportswear, rainproof and waterproof clothing, woollen goods, knitwear, underwear, nightwear, outerwear, natural and synthetic textiles and fabrics, trimmings, haberdashery, feathers and feather goods, leather goods, fancy goods, plastic goods, tapestry, neckwear, veils, tinsel and tinsel fabrics and threads, soft goods, household linen and all articles of wearing attire or personal or household use or ornament.

(b) To carry on business as tailors, clothiers, milliners, glovers, hosiers, costume, gown and mantle manufacturers and dealers, drapers, fashion artists, dress agents, dressmakers, embroiderers, hemstitchers, plaiters, knitters, lace-makers, costumiers, furriers, stencillers, painters, dyers, cleaners and renovators, ladies', gentlemen's, children's and school outfitters, naval, military, tropical and other outfitters; and as house, office and shop furnishers and outfitters, general warehousemen and storekeepers.

REGISTRATION
9446
24 AUG 1949

- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licences or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interests in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and with or without security and subject to such conditions as may seem desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (k) To borrow or raise money in such manner as the Company shall think fit, and in particular, by the issue of debentures or debenture stock, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any Debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £1,000 divided into 1,000 Shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber.
<p>ROBERT BOB HARVEY BOB. ROBERT HARVEY. MICHELHAM. 36 Michelham Down. Woodside Park N.12. Clothing Manufacturer</p>	1
<p>Stanley Marquis 36 Michelham Down Woodside Park</p>	#
<p>Harvey Abraham Moses Sacks 49, Cissbury Ring South London N.12. Clothing Manufacturer</p>	1

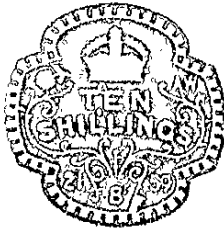
DATED this 20th day of August 1959.

WITNESS to the above signatures :-

Stanley Marquis,
 59, Bourneside Road,
 Addlestone, Surrey

Accountants Clerk.

030130/4



THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES

31 AUG 1959

Articles of Association

OF

in ~~ROBERT HARVEY LIMITED~~ *in*
ALVEY LIMITED

PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

DIRECTORS.

9 The number of Directors shall not be more than five The first Director shall be

John Robert Bob Harvey

John

10. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

11. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

*

INDEMNITY.

14. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Robert Bob Hammy

36, MIDDLEHAM DOWN,
LONDON. N.12.

CLOTHING MANUFACTURER

Abraham Moses Sackel

49, CRESSBURY RING SOUTH
LONDON N.12

CLOTHING MANUFACTURER

DATED this 20th day of August 1959.

WITNESS to the above signatures :-

Hanley Margolis,

59, BOURNESIDE ROAD,
ADDLESTONE, SURREY

ACCOUNTANTS CLERK

No. C. 173

DUPLICATE FOR THE FILE

No. 636130



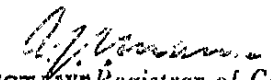
Certificate of Incorporation

I Hereby Certify, that

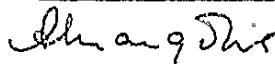
ALVEY LIMITED

is this day Incorporated under the Companies Act, 1948, and that the
Company is Limited.

Given under my hand at London this Thirty-first day of
August One Thousand Nine Hundred and Fifty nine.


ASSISTANT Registrar of Companies.

Certificate
received by



Date 1st Sept 1959.

IN THE HIGH COURT OF JUSTICE

No. 002214 of 1971.

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE MEGARRY

MONDAY the 24th day of JANUARY 1972

IN THE MATTER OF ALVEY LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1948

UPON THE PETITION OF Steven's Textiles Limited whose registered office is at 160 Camden High Street London NW1 a Creditor of the above named Respondent Company on the 15th December 1971 preferred unto this Court And Upon Hearing Counsel for the Petitioner and for S. Gastman & Son Limited and three others Percy Taylor Limited and three others and the Commissioners of Customs and Excise respectively Creditors of the said Respondent Company supporting the said Petition and no one appearing for or on behalf of the said Respondent Company although it has been duly served with the said Petition as by the Affidavit of Philip Stanley Donovan filed the 17th December 1971 appears And upon reading the said Petition an affidavit of Evelyn Sender filed the 17th December 1971 (verifying the said Petition) and the "London Gazette" and the "Times" newspaper both dated the 21st December 1971 (each containing an advertisement of the said Petition)

THIS COURT DOETH ORDER that the said Alvey Limited be wound up by this Court under the provisions of the Companies Act 1948

And It Is Ordered that one of the Official Receivers attached to this Court be constituted Provisional Liquidator of the affairs of the said Company

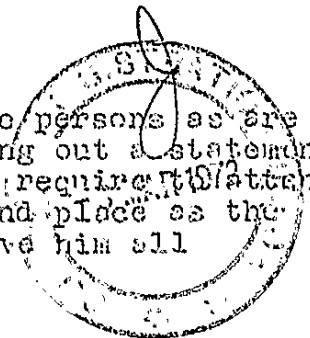
And It Is Ordered that the costs of the Petitioner and of the said Creditors supporting of the said Petition be taxed and paid out of the assets of the said Company but on such taxation there is to be allowed one set of costs between the said Petitioner and the said S. Gastman & Son Limited and three others and one set between the remaining creditors supporting
MARSHALL PERKINS
Registrar

NOTE:-It will be the duty of such of the persons as are liable to make out or to concur in making out a statement of affairs as the Official Receiver may require to attend on the Official Receiver at such time and place as the Official Receiver may appoint and to give him all information he may require.

FILED By
DEPARTMENT OF THE SENIOR OFFICIAL RECEIVER.
IN COMPANIES LIQUIDATION.

INVERESK HOUSE,

246 STRAND. W.C.2



Pollo,99

U 15.

Number of 636130
Company 23

THE COMPANIES ACTS 1948 to 1967

WINDING UP BY THE COURT

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to section 240 of the Companies Act 1948

Insert the
Name
of the
Company

ALVEY
LIMITED

NOTE.—No person other than the Official Receiver can act as Liquidator in a Winding up by the Court until he has notified his appointment to the Registrar of Companies, and given security in the prescribed manner (*see Rules 59 and 60 of the Companies (Winding-up) Rules, 1949*) to the satisfaction of the Board of Trade.

Presented by

Presentor's Reference BAH

ALFRED TOOKE & Co.

100, PARK STREET

LONDON W.1.

No. 107

(No filing fee payable)

The Solicitors' Law Stationery Society, Limited

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff, C.F.1; 15
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies (W.I.) 15

[P.T.O.]

WINDING UP BY THE COURT

To the Registrar of Companies

I (or We) NORMAN HARVEY RUSSELL

of 100, PARK STREET, LONDON W.1.

_____ hereby give you

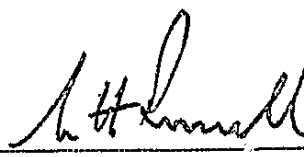
Notice that, by an Order of the HIGH

Court dated the 22ND day of MARCH 1972,

I (or we) have been appointed Liquidator(s) of _____

ALVEY Limited.

Signature _____



(a) _____

Dated the 29th day of MARCH 1972

(a) To be signed by each Liquidator if more than one.

Note.—This margin is reserved for binding, and must not be written across