



A 5/-
Companies
Registration
Fee Stamp
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

Narod Investments

..... Limited.

I, Bernard Lebrecht
of 39, Lordship Park,
London, N16

Do solemnly and sincerely declare that I am ^(a) a person named
in the Articles of Association as a Director
of Narod Investments

..... Limited.

And that all the requirements of the Companies Act, 1948, in respect of matters
precedent to the registration of the said Company and incidental thereto have been
complied with, And I make this solemn Declaration conscientiously believing the
same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at 202 Bishopsgate
in the City of London

on the 14th day of April
one thousand nine hundred and twenty one

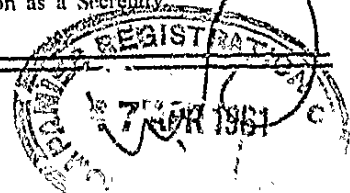
Before me,
M. Schmaetzel
H. C. Schmaetzel A Commissioner for Oaths.

B. J. Lebrecht

- (a) "A Solicitor of the Supreme Court" (or in Scotland "a Solicitor") engaged in
the formation," or "A person named in the Articles of Association as a Director,"
or "A person named in the Articles of Association as a Secretary,"
(b) or Notary Public or Justice of the Peace

Presented by

A. Schwarz
22 FOUNTAYNE RD
N16



No. of Company.....

691632

LED 101-

NAROD INVESTMENTS

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

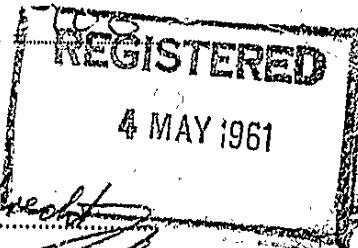
fraction of £100—Section 41, Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association, or other Document,

when the Company is registered.



The NOMINAL CAPITAL of the above named Company is



Signature.....

B. J. Lebeck

Description.....

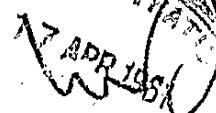
dividend

Date.....

14 april 1961

Presented for registration by

J. Schwarz



22 FOUNTAINE RD

N.16

Stamps
LCS 303.

(430964) 32301 2N (P) 12/59 S(PAD)

(537608) 29421.5M(P) 6/60.S(P&D)L

NOTE.—This margin is reserved for Binding, and must not be written across.

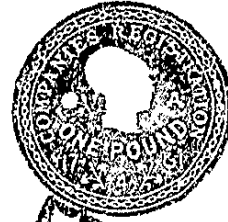


The Companies Act, 1948

COMPANY LIMITED BY SHARES

Memorandum of Association

NAROD
OF
INVESTMENTS
LIMITED



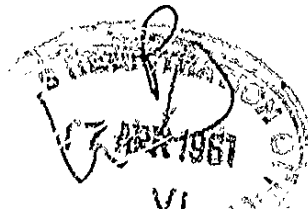
1. The Name of the Company is "NAROD INVESTMENTS LIMITED."
2. The Registered Office of the Company will be situate in England.

REGISTERED
17 MAY 1961

3. The Objects for which the Company is established are—

(A) To acquire by purchase, lease, concession, grant, licence, or otherwise, such lands, buildings, leases, underleases, rights, privileges, stocks, shares, and debentures in public or private companies, corporate or unincorporate, policies of insurance and such other property, real or personal, and rights and interest in property as the Company shall deem fit, but so that the Company shall not have the power to deal or traffic in lands, buildings, leases, underleases, stocks, shares, debentures, policies of life assurance or other of its property real or personal or assets, but may acquire the same for purposes of investment only and with a view to receiving the income therefrom. If from time to time it shall be found necessary or advisable for the Company to realise all or any part of its property or assets the Company shall have power to do so, but any surpluses or deficiencies arising on or from such realisation shall be dealt with as capital surpluses not available for the payment of dividends or as capital deficiencies which shall be charged against capital reserve account.

(B) To acquire any such property, shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.



- (C) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (D) To purchase or otherwise acquire any freehold or leasehold property, and any real or personal property or rights whatsoever.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings.
- (F) To acquire and undertake the whole or any part of the business, goodwill, assets and liabilities of any person, firm, or company, and to acquire an interest in, amalgamate with, or enter into partnership or into any other arrangement with any person, firm, or company.
- (G) To improve, manage, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (H) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (I) To lend and advance money or give credit to any persons, firms, or companies, and to give guarantees or become security for any persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit.
- (K) To draw, make, accept, endorse, discount, execute, and issue negotiable or transferable instruments of any kind.

- (L) To subscribe for or otherwise acquire shares or other interests in or securities of any other company.
- (M) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (N) To remunerate any person, firm, or company rendering services to this Company.
- (O) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company.
- (P) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employes; to give pensions, gratuities, or charitable aid to and to form and contribute to provident and benefit funds for the benefit of any persons who are or have been Directors of or who are serving or have served the Company, or to their wives, children, or other relatives or dependents; and to make payments towards insurance.
- (Q) To promote any companies.
- (R) To sell or otherwise dispose of the whole or any part of the business or property of the Company.
- (S) To distribute among the Members of the Company in kind any property of the Company.
- (T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.
5. The Share Capital of the Company is £ 100, divided into 100 Shares of £ 1 each.

We the several persons whose Names, Addresses, and Descriptions 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.
<i>B. J. Lebrecht</i> BERNARD LEBRECHT 39 LORDSHIP PARK N.16 DIRECTOR	1
<i>J. Schwarcz</i> J. SCHWARCZ 22, FOUNTATNE RD N.16 Secretary	1

Dated the 14 day of April, 19 01

Witness to the above Signatures—

J. Ber J. BER
 22, FOUNTATNE RD
 N.16

691632

The Companies Act, 1948



COMPANY LIMITED BY SHARES

Articles of Association

OF

NAROD

INVESTMENTS
LIMITED

REGISTERED

4 MAY 1961

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 24, 53, 75, and 77 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company
2. The Company is a Private Company and Clauses 2, 3, 4, 5, and 6 (but not Clause 1) in Part II of Table A shall also apply to the Company.
3. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.
4. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.
5. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

6. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum."

7. If at any General Meeting a poll is duly demanded on a resolution to remove a Permanent Director from office, such Permanent Director shall on the poll being taken be entitled to ten votes for each Share of which he is the holder; and Clause 62 in Part I of Table A shall be modified accordingly. Any motion for the removal of two or more Permanent Directors from office shall be submitted to the Meeting as a separate resolution in respect of each of such Directors.

8. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than ~~ONE~~ nor more than ~~TEN~~

9. The following persons shall be the first Directors of the Company:

~~B. LEBRECHT~~

BERNARD LEBRECHT

They shall be Permanent Directors of the Company, and subject to the provisions of Clause 88 in Part I of Table A each of them shall be entitled to hold such office so long as he shall live unless he shall be removed from office under Clause 96 in Part I of Table A; and accordingly Clauses 89 to 94 in Part I of Table A shall not apply to any Permanent Director.

10. The qualification of every Director shall be the holding of Shares of the Company to the nominal value of not less than ~~one~~ ~~ONE~~ Pounds. A Director may act before acquiring his qualification, but he shall acquire his qualification within two calendar months of being appointed a Director.

11. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

12. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

7/

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

~~B. J. Lebrecht~~ LEBRECHT
~~B. J. Lebrecht~~
29 LORDSHIP PARK N. 16
DIRECTOR

J. Schwarz

J. SCHWARZ

22 FOUNTAYNE RD. N. 16

Secretary

Dated the 14 day of April 19 61

Witness to the above Signatures—

J. BER
22, FOUNTAYNE RD. N. 16

No. C. 173

DUPLICATE FOR THE FILE

No. 691632



Certificate of Incorporation

I Hereby Certify, that

NAROD INVESTMENTS LIMITED

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

Given under my hand at London this

fourth

day of

May

One Thousand Nine Hundred and Sixty

one.

A. J. Mann
Assistant Registrar of Companies.

Certificate
received by }

Date - 8 MAY 1961

Notice of the Situation of the Registered Office

OF

NAROD INVESTMENTS

LIMITED

or of any change therein.

To THE REGISTRAR OF COMPANIES

NAROD INVESTMENTS

LIMITED

hereby gives you notice, in accordance with Section 107 of the Companies Act, 1948,

that the Registered Office of the Company is situated at

~~15 Regent Road, London, N.W.1.~~

Triumph House, 189, Regent Street, W.1.

(Signature)

J. Shuck

(State whether Director or Secretary)

DIRECTOR.

Dated the *2nd* *December* day of *—* 19*64*

Reserve for binding



Companies Registration Office
Companies House 55-71 City Road London EC1Y 1BB

Telephone 01-253 9393 ext 380

THE SECRETARY
NAROD INVESTMENTS LIMITED
189 REGENT STREET
LONDON
W.1.

Please reply to The Registrar
Your reference

Our reference GAZ list 2152

D24/ 691632

Date 29 JUL 1971

Dear Sir/Madam,

.....
I hereby give notice under section 353(3) of the Companies Act, 1948, that after three months from the date of this letter, unless advice to the contrary is received in this office, the name of your company will be struck off the register and the company will be dissolved. Previous correspondence with the secretary of the company refers.

Yours faithfully

B. WOODLEY (M.S.)

for Registrar



Companies Registration Office

Companies House 55-71 City Road London EC1Y 1BB

Telephone 01-255 9393 ext 260

Please reply to The Registrar	
Your reference	
Gaz List 4176	
DEF 6 691632	
Date 18 FEB 1975	
NAROD INVESTMENTS LIMITED	
TRIUMPH HOUSE,	
189 REGENT ST,	
LONDON W1	

The Companies Act 1948

NAROD INVESTMENTS LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this

18

day of FEBRUARY 1975

for Registrar

DEF 6

V1723



Department of Trade
Companies Registration Office
Companies House Crown Way Maindy Cardiff CF4 3UZ
Telephone Cardiff (0222) 388588 ext 2004

NAROD INVESTMENTS LIMITED TRIUMPH HOUSE, 189 REGENT ST, LONDON W1	Please reply to The Registrar	
	Your reference	
	Gaz List	8581
	DEF 6	691632
	Date 1 APR 1980	

The Companies Act 1948

NAROD INVESTMENTS LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this **1 APR 1980**
day of

C G Roberts

(C G Roberts)
for Registrar

DEF 6

COMPANIES HOUSE

If you need to contact us regarding
this notice, please quote reference

NAROD INVESTMENTS LIMITED
TRIUMPH HOUSE
189 REGENT ST
LONDON W1

DEF6/ 691632

Date: 29 AUGUST 1989

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary,
at the expiration of 3 months from the
above date the name of

NAROD INVESTMENTS LIMITED

will be struck off the register and
the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel: Cardiff (0222) 380232

1202

FILE COPY



Companies House is an executive agency within the Department of Trade and Industry

H0602

Company No.691632

NAROD INVESTMENTS LIMITED

ELECTIVE RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED that the Company should avail itself of the provisions of S.115 of the Companies Act 1989 not to hold Annual General Meetings.

[Signature]Date 14/12/94

[Signature]Date 14/12/94



Company No.691632

NAROD INVESTMENTS LIMITED

ELECTIVE RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED that the Company should avail itself of the provisions of S.16 of the Companies Act 1989 not to lay accounts and reports before the Company in General Meeting.

Alc Date *14 DEC 1994*
CLC Date *14 DEC 1994*

