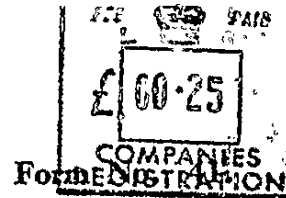


870298

No. of Company



THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION

A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

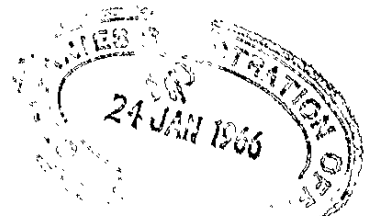
DECLARATION of Compliance with the requirements of the
Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2) of the Companies Act 1948.

Name
of
Company { BADAT BROS. Limited.

Presented by

STANLEY, READ & CO. LTD.
SECRET



I, ISMAIL AHMED BADAT ✓
of 46 Fairlawn Mansions, New Cross Gate,
London S.E. 14

Do solemnly and sincerely declare that I am ^(a)
a person named in the Articles of Association
as a Director / (6)

of BADAT BROS.

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 95796 Whitechapel
High Street, London - E. 1.

the 10th day of December
one thousand nine hundred and sixty five
before me.

Ron. G. G. G. G.

(b) A Commissioner for Oaths.

(a) "A Solicitor of the Supreme Court" (or in Scotland "an Enrolled Law Agent"
"engaged in the formation," or "A person named in the Articles of Association
"as a 'Director' or the 'Secretary'."

(b) or Notary Public or Justice of the Peace.

NOTE. This Margin is reserved for binding, and must not be written across.

No. of Company.....

870298

12

CCO



STATEMENT OF NOMINAL CAPITAL
OF

BADAT BROS.

LIMITED.

NOMINAL CAPITAL of the above-named Company is £ 100

Signature

Description

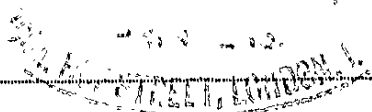
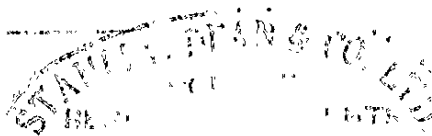
Director

Date 10 December 1965

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.

Presented for registration by

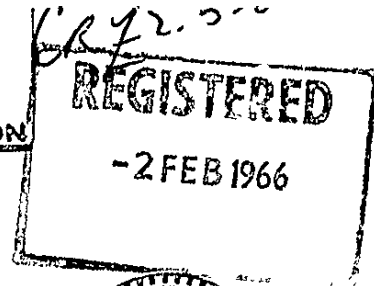


Stamps LCS 303.

G'DIOV



The Companies Act, 1948



870298

3

COMPANY LIMITED BY SHARES



Memorandum of Association

OF

BADAT BROS. LIMITED.

1. The name of the Company is:— "Badat Bros. Limited." ✓
2. The Registered Office of the Company will be situate in England. ✓
3. The objects for which the Company is established are :—
 - (A) 1. To carry on business as fruit, potato and vegetable wholesalers and retailers, growers, brokers, importers, exporters, merchants, salesmen and agents.
 2. To carry on business as produce merchants, farmers, market gardeners, nurserymen, greengrocers, fishmongers, butchers, grocery, wine, and provision dealers, importers and manufacturers of and dealers in preserves and foodstuffs of all descriptions, storekeepers, carriers, carting and agricultural contractors, coal, coke and fuel merchants, depository proprietors and garage proprietors, and to act as agents and brokers for farmers, market gardeners, greengrocers and tradesmen of all descriptions, and generally to undertake and carry out agency work of any kind.



- (B) To carry on any other trade or business whatsoever which can in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension of or in connection with any such business as aforesaid or in lieu thereof or is calculated directly or indirectly to develop any branch of the Company's business or to increase the value of or turn to account any of the Company's assets, property or rights.
- (C) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire, and/or deal with any freehold, leasehold or other property, chattels and effects, whether real or personal or immovable or movable, or any interest therein.
- (D) To 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, whether or not on the Company's property.
- (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 the Company is authorised to carry on or possessed of property suitable to the purposes of the Company and to pay cash or to issue any shares, stocks, debentures or debenture stock of the 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 copyrights, patents, licences, concessions, secret processes or inventions 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 interest in, any other Company.
- (H) To invest and deal with the moneys of the Company in or upon such securities and subject to such conditions as may seem expedient, or otherwise to invest or deal with money in any manner which the Company shall think fit.
- (I) To lend money to such persons, upon such terms and/or security and subject to such conditions as may seem desirable.

3.

- (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, carrying on a business having objects similar or complementary to those of the 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, firm or company for services rendered or to be rendered in issuing, 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 and to pay all or any of the expenses of such formation, issue, placing or assisting to place such shares, debentures, debenture stock or securities and to admit any person, firm or company to participate in the profits of the Company.
- (O) To pay for any property, rights or interests acquired by the Company either in cash (whether by instalments or otherwise) or in fully or partly paid up shares, or in securities of the Company, or partly in one way and partly in another, and to accept payment for any property, rights or interests sold or otherwise disposed of by the Company either in cash as aforesaid or in fully or partly paid up shares or in securities of any other company or partly in one way and partly in another, and whether payment is being made or accepted, on such terms generally as the Company shall think fit.
- (P) To pay out of the funds of the Company all or any of the 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.

- (Q) 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 the Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of the Company.
- (R) 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 or the dependents or the connections of such persons and to grant pensions or allowances to any such persons, and to assist any charitable or benevolent object.
- (S) To distribute any property of the Company in specie among the members in accordance with their rights.
- (T) To do all or any of the above things in any part of the world as principals, agents, trustees, brokers or otherwise and either alone or in conjunction with others, or through or by means of agents, brokers, sub-contractors, trustees or otherwise.
- (U) To do all such other things as are in the opinion of the Company 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 and distinct from 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 £100 divided into 100 Shares of £1 each.

The Company has power from time to time to increase or reduce its capital and to consolidate or subdivide the shares into shares of larger or smaller denominations. Any new shares from time to time to be created may from time to time be issued with any such right of preference, whether in respect of dividend, voting or other matters and/or conditions as to capital, or any other special privilege or advantage over any shares previously issued or then about to be issued, or with such deferred rights as compared with any other shares previously issued or then about to be issued, or subject to any such conditions or provisions and with any such right or without any right of voting, and generally on such terms as the Company may from time to time determine, but so that any preferential or special rights or privileges, whether qualified or not, attached to issued shares shall not be affected or interfered with except in manner provided in Clause 4 of Part I of Table A in the first Schedule to the Companies Act, 1948.

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.
FATMA ISMAIL BADAT 46 FAIRLAWN MANSIONS LONDON, S. E. 14. MARRIED WOMAN	1
ISMAIL AHMED BADAT. GROCEER 46 FAIRLAWN MANSIONS. NEW CROSS GATE LONDON S.E. 14	1

Dated the 10TH day of DECEMBER 1965.

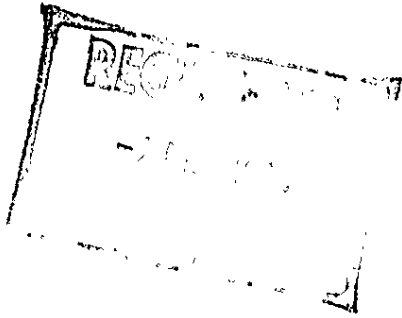
Witness to the above Signatures:—

A. M. Elight
101 Whitechapel High Street
London E. 1
Solicitor



The Companies Act, 1948. ✓

COMPANY LIMITED BY SHARES



Articles of Association

OF

BADAT BROS. LIMITED. ✓

PRELIMINARY.

1. The regulations contained in Table A, Parts I and II, but excluding regulations numbers 24 and 53 of Part I in the first Schedule to the Companies Act, 1948, (hereinafter referred to as "Table A") shall apply to the Company except in so far as expressly excluded or expressly or by implication varied by these Articles, so far as such exclusion or variation is consistent with statutory requirements.
2. Clauses 24, 53, 75, 77, 79, 88, 99 and 106 of Part I, of Table A, shall not apply to the Company, Clause 11 of Table A, Part I, shall be varied by omitting therefrom the words "other than fully paid shares," but the Articles hereinafter contained and the remaining clauses of Table A, Part I, which are incorporated in Table A, Part II, together with Clauses 2 to 6 (inclusive) of Table A, Part II, shall constitute the regulations of the Company.
3. The Company is a private company within the meaning of Section 28 of the Companies Act, 1948. ✓

SHARES.

4. The shares shall be at the disposal of the Directors who may allot and issue them in all respects as they may think fit, but subject always to the provisions of Clause 2 of Part II of Table A and so that no shares may be issued at a discount except as provided by Section 57 of the Companies Act, 1948. Subject to Clause 6 of Part I of Table A the Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company, but the commission may not exceed ten per cent. of the price at which the shares are issued. Commission may be paid in cash or in fully or partly paid up shares in the Company or by both of these methods.

5. Subject to Clause 7 of Part I of Table A the Company shall except as by these Articles or otherwise provided be entitled to treat the registered holder of any share as the absolute owner thereof and shall be under no obligation to recognise any interest equity or trust in or affecting any share other than the absolute right thereto of the registered holder.

DIRECTORS.

6. Until the Company in General Meeting shall otherwise determine, the number of the Directors shall not be more than five nor less than two. The names of the first Directors shall be ~~determined in writing by the subscribers to the Memorandum of Association or a majority of them~~ *FATMA ISMAIL BADAT AND ISMAIL AHMED BADAT*

F1B
I.A.D.

7. The qualification of a Director shall be the holding of at least one share in the Company. A Director may act before acquiring his qualification, but a Director who is not already qualified must obtain his qualification within two months after his appointment.

8. The office of a Director shall be vacated:—

- (a) If he ceases to hold or fails within two months after his appointment to obtain his requisite share qualification; or
- (b) If he becomes bankrupt, or compounds with his creditors; or

8.

- (c) If he becomes prohibited from being a Director by reason of any order made under either of Sections 188 and 332 of the Companies Act, 1948; or
- (d) If he is found lunatic, or becomes of unsound mind; or
- (e) If he absents himself from the meetings of the Directors for a continuous period of six months without special leave of absence from the Board of Directors and they pass a resolution that he has by reason of his absence vacated office ; or
- (f) If he resigns his office by notice in writing to the Company, the same being duly minuted at the next meeting of the Board of Directors and shall take effect from that time.

9. The Directors may from time to time borrow or raise for the purposes of the Company (otherwise than by the issue of share capital) such sum or sums as they in their discretion deem desirable and advantageous to the Company and may secure the repayment of such sum or sums in such manner and on such terms as they think fit.

10. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be two. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution of the Board of Directors duly passed at a duly constituted meeting of the Board.

SECRETARY.

11. Subject to the provisions of Clauses 110 and 111 of Part I of Table A, the Company shall appoint as Secretary such person as shall be determined by the Directors. In the event of the office of the Secretary being at any time vacant or if the Secretary shall be at any time or for any reason incapable of acting as such, the duties of the Secretary shall be performed by such person as shall be designated by the Directors as Assistant or Deputy Secretary or by any officer of the Company authorised generally or specially in that behalf by the Directors.

Names, Addresses and Descriptions of Subscribers.

FATMA ISMAIL BADAT

46 FAIRLAWN MANSIONS

LONDON, S E. 14.

MARRIGOWMAN

ISMAIL AHMED. BADAT.

GROCCER.

46. FAIRLAWN MANSIONS. NEW. CROSS GATE

LONDON. S.E. 14

Dated the 10th day of ~~DECEMBER~~ 1965. /

Witness to the above Signatures:—

C. M. Blight
101 Whitechapel High Street
London. E. 1

S. J. 1

DUPLICATE FOR THE FILE.

No. 870298



Certificate of Incorporation

I Hereby Certify that

BADAT BROS. LIMITED

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

Given under my hand at London this SECOND DAY OF FEBRUARY
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield.

Assistant Registrar of Companies.

Certificate
received by

Alcock P. Stanley. Dean & Co. Ltd.

Date

2/2/66



Company No. 870298. *7*

The Companies Act, 1948.

COMPANY LIMITED BY SHARES.

ORDINARY RESOLUTION

- of -

BADAT BROS. LIMITED.

Passed the 10th day of August 1966.

REGISTERED

23 AUG 1966

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company, convened with the consent of all members by short notice, and held at Finance House, 136/137 Shoreditch High Street, London, E. 1. on Wednesday the 10th day of August 1966 the following Resolution was duly passed as an ORDINARY RESOLUTION:-

"That the capital of the Company be increased from £100 to £1,000 by the creation of 900 shares of £1 each; such new shares to rank pari passu in all respects with the existing shares in the Company."

Director.

I.A. BADAT.



Number of
Company

870298



5-

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

BADAT BROS.

LIMITED

REGISTERED

23 AUG 1966

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act.)

Presented by

Document Filer's Reference.....

VALMA SECRETARIAL SERVICES LTD.
150, NEWINGTON STREET.
LONDON. E.C.3.

Form No. 10

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; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

BADAT BROS. Limited, hereby gives you notice, pursuant to

The additional Capital is divided as follows :—

Number of Shares	Class of Share	Nominal amount of each Share
900	Ordinary	£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows :—

Such new shares to rank pari passu in all respects with the existing shares in the capital of the Company.

**. If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

*State whether Director
or Secretary*

Dated the 17th day of August 1966.

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

Number of } 870298 / 9
Company }

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

BADAT BROS.

REGISTERED

LIMITED

23 AUG 1966

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

Document Filer's Reference.....

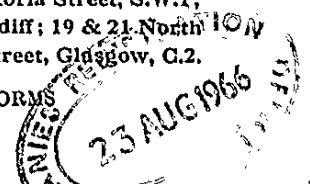
WALMA SECRETARIAL SERVICES LTD.,
153, FENCHURCH STREET,
LONDON. E.C.3.

Form No. 26a

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; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6B



THE NOMINAL CAPITAL

OF

BADAT BROS.

Limited

has by a Resolution of the Company dated

10th August 1966 *been increased by*

*the addition thereto of the sum of £*900*,*

divided into :—

900

Shares of £1 *each*

Shares of _____ *each*

beyond the registered Capital of £100

Signature _____

(State whether Director or Secretary)

DIRECTOR

Dated the 17th day of August 1966

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

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Special Resolution

- of -

BADAT BROS. LIMITED

REGISTERED

4 JAN 1967

Passed the 21st day of December, 1966.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 115, Brick Lane, London, E.1. on the 1st day of December 1966, the following SPECIAL RESOLUTION was duly passed, viz :-

That the share capital of the Company be increased to £5,000 by the creation of 4,000 Cumulative Redeemable Preference Shares of £1 each (hereinafter called "Preference Shares") carrying the following rights and privileges and subject to the following conditions :-

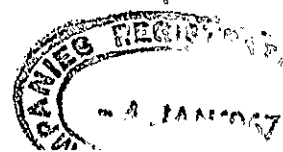
A. AS REGARDS INCOME:

The Preference Shares carry the right to receive out of the profits available for distribution a fixed cumulative preferential dividend at the rate of 6% per annum on the capital for the time being paid up thereon which said dividend shall be payable in priority to any distribution of profits to the holders of any other class of shares in the capital of the Company.

B. AS REGARDS VOTING:

The holders of the Preference Shares shall on a poll be entitled to five votes in respect of every Preference Share held provided that the Preference Shares shall not entitle the holders thereof to receive Notice of or attend or vote at any General Meeting unless either :-

- (i) at the date of the Notice convening the Meeting the dividend on the Preference Shares is 3 months in arrear and so that for this purpose the dividend on the Preference Shares shall be deemed to be payable yearly on the 31st day of March and the 30th day of September in each year in respect of the half years to that date, or



- (ii) the business of the Meeting includes the consideration of a Resolution for reducing the capital of the Company or for sanctioning an increase in the borrowing powers of the Directors or for winding up the Company or for the sale of its Undertaking or for the alteration of the objects of the Company or any Resolutions varying or abrogating any of the special rights attached to the Preference Shares and the holders of the Preference Shares shall not at such Meeting be entitled to vote except upon any such Resolutions as aforesaid.

C. AS REGARDS CAPITAL:

On a return of capital on liquidation or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied first in repaying to the holders of the Preference Shares the amounts paid up on such shares together with a sum equal to any arrears or deficiency of the fixed dividend thereon to be calculated down to the date of the return of capital and to be payable irrespective of whether such dividend has been earned or declared or not.


D. AS REGARDS REDEMPTION:

- (i) Upon giving not less than 3 months previous notice in writing the Company is entitled to redeem at par all or any of the Preference Shares in any manner permitted by law on or after the 21st day of December 1967.
- (ii) In the case of any partial redemption under the provisions hereof the Company shall for the purposes of ascertaining the particular Shares to be redeemed cause a drawing to be made at the Registered Office or at such other place as the Directors may decide in the presence of a representative of the Auditors for the time being of the Company. Any such drawing shall be made in lots of not less than 100 Preference Shares in such manner as the Auditors shall approve as convenient for selecting the Preference Shares to be redeemed on the drawing.
- (iii) Any Notice of redemption shall specify the particular shares to be redeemed the date fixed for redemption and the place at which the Certificates to such Shares are to be presented for redemption and upon such date each of the holders of the Shares concerned shall be bound to deliver to the Company at such place the Certificates for such of the Shares concerned as are held by him in order that the same may be cancelled. Upon such delivery the Company shall pay to such holder the amount due to him in respect of such redemption. If any Certificate so delivered to the Company includes any Shares not redeemable on that occasion a fresh Certificate for such Shares shall be issued to the holder delivering such Certificate to the Company.

E. AS REGARDS CREATION OR ISSUE OF FURTHER SHARES:

No Shares ranking in priority to or pari passu for the purpose of dividend or capital with the Preference Shares shall be created or issued except with such consent or sanction of the holders of the Preference Shares as is required for the modification of the special rights attached to any class of Shares in the capital of the Company.

ISMAIL AHMED BADAT


Chairman.

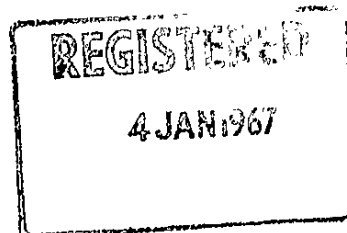
We certify that to the best of our knowledge and belief the conditions mentioned in subsection (2) of section one hundred and twenty nine of the Companies Act 1948 are satisfied at the date of this return and have been satisfied ~~at all~~ 21st day of December 1966

BPPed H. 6.

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63



Insert the
Name
of the
company

BADAT BROS

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

B.A. Perloff & Co

101, High Street,

E. I.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 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; 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



To THE REGISTRAR OF COMPANIES.

BADAT BROS

_____. Limited, hereby gives you notice, pursuant to
 * "Ordinary",
 "Extra-
 ordinary", or
 "Special". Section 63 of the Companies Act, 1948, that by a * Special
 Resolution of the Company dated the 21st day of December 1966
 the Nominal Capital of the Company has been increased by the addition thereto of
 the sum of £ 4000 beyond the Registered Capital
 of £ 1000

The additional Capital is divided as follows:—

Number of Shares

4000

Class of Share

Cumulative
Redeemable
Preference

Nominal amount
of each Share

One pound

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows:—

Five votes in respect of every share if dividend of 6% is three months in arrears.

* * * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.

20th

*State whether Director
or Secretary*

Directly

Dated the 4th day of January 1967

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

THE STAMP ACT, 1891

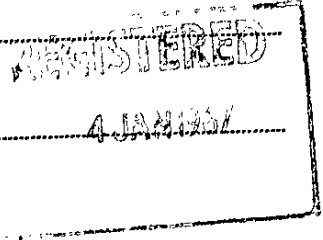
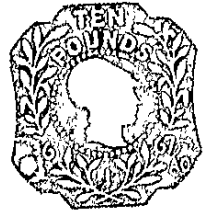
(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital OF

BADAT BROS

LIMITED



Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is Increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

B. A. Perkeff. 6

101, High Street

E. I.

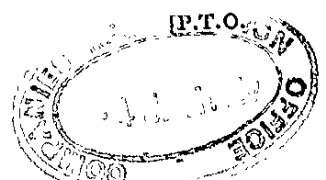
4/1/67

The Solicitors' Law Stationery Society, Limited.
22 Chancery Lane, W.C.2; 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; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6B

F7700.17-6-00



OF

Limited

4,000 cumulative ^{preference} redeemable Shares of £1 each

_____ Shares of _____ each

beyond the registered Capital of £1,000

Signature.

(State whether Director or Secretary) Director

Dated the 4th day of January 1967

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

Number of
company } 8 70 298

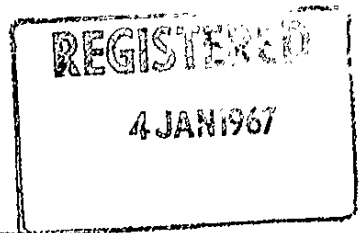


Form No. 10

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63



Insert the
Name
of the
company

BADAT BROS

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

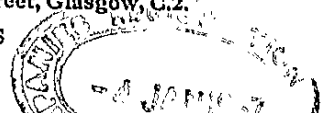
B.A. Percheff & Co

101, High Street,

E. I.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 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; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



To THE REGISTRAR OF COMPANIES.

BADAT BROS

*"Ordinary",
"Extra-
ordinary", or
"Special".

..... Limited, hereby gives you notice, pursuant to
Section 63 of the Companies Act, 1948, that by a * Special
Resolution of the Company dated the 21st day of December 1966
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 4000 beyond the Registered Capital
of £ 1000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
<u>4000</u>	<u>Cumulative</u> <u>Redeemable</u> <u>Preference</u>	<u>One pound</u>

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—

Five votes in respect of every share if dividend of 6%
is three months in arrear.

. If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature *[Signature]*

State whether Director } Director
or Secretary }

Dated the 4th day of January 1967

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

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

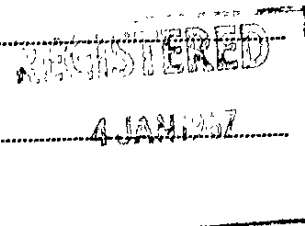
COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

BADAT BROS

LIMITED



Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

B. A. Perkeff. Esq.

101, High Street

E. I.

4/1/67

The Solicitors' Law Stationery Society, Limited.
22 Chancery Lane, W.C.2; 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; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

BADAT BROS.

Limited

has by a Resolution of the Company dated
21st December 1966 been increased by
the addition thereto of the sum of £ 4,000,
divided into:—

4,000 cumulative ~~redeemable~~ ^{preference} Shares of £1 each

 Shares of each

beyond the registered Capital of £1,000

Signature *[Signature]*

(State whether Director or Secretary) Director

Dated the 4th day of January 1967

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



Companies Registration Office

Companies House 55-71 City Road London EC1Y 1BB

Telephone 01-253 9393 ext 262

[Handwritten signature]
1

THE SECRETARY
BADAT BROS. LIMITED
115 BRICK LANE
LONDON
E.1.

Please reply to The Registrar
Your reference

Our reference GAZ list 2354

D24/
870298

Date 25 NOV 1971

Dear Sir/Madam,

BADAT BROS LIMITED
.....

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

S. N. WEBBES

for Registrar

ORDINARY RESOLUTION

870298/32

Companies Act 1948-1976
Company Limited by shares

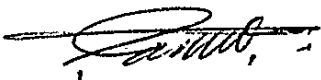
of BADAT BROS. LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Ronsil House, 80 Rivington Street, London EC2

On 16th December 1977, the following subjoined ORDINARY RESOLUTION was duly passed, viz:

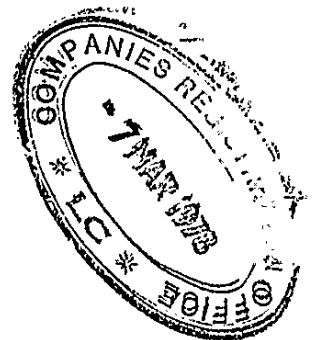
RESOLUTION

THAT the Share Capital of the Company was increased from £5,000 to £20,000 by the creation of an additional 15,000 Ordinary shares of £1 each to rank pari passu with the existing share capital of the Company.



Signature I.M. BADAT (CHAIRMAN)

Company No: 870298



Stanley Davis (Company Services) Limited

STANLEY DAVIS (COMPANY SERVICES) LTD.
15/17 CITY ROAD
LONDON, EC1Y 1AA
Telephone 01-588 6631



15-17 City Road, London EC1Y 1AA. Tel 01-588 6631

No. of Company 870298

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company BADAT BROS. Limited*

hereby gives you notice that by ordinary ~~XXXXXXXXXXXXXXXXXXXX~~ resolution of the company dated the
 16.12.77 , the nominal capital of the company has been increased by the
 addition thereto of a sum of £..... 15,000 beyond the registered capital of £ 5,000

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
15,000	Ordinary	£1

The conditions (eg voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been
 or are to be issued are as follows:- to rank pari passu with the existing share capital of
 the Company.
 (If any of the shares are preference shares state whether they are redeemable or not)

Signed 

State whether
 Director or Secretary DIRECTOR

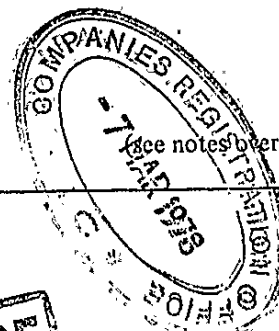
Date 16/12/77

*Delete "Limited" if not applicable
 **Delete as necessary

Presented by:

Presentor's reference

STANLEY BROS. (PRIVATE) LIMITED LTD.
 1177 CITY ROAD
 LONDON, EC1Y 1HA
 Telephone 81-220 0201



dti

870298

S.Y. Patel,
Badat Bros Limited,
BBL Building,
Cooks Road,
Stratford,
London. E15 2PW.

Companies Division

Companies Administration
Companies House
Crown Way
Cardiff
CF4 3UZ

Switchboard
0222 388588

Please quote our reference when replying

Direct line 0222 380 186
Our ref E2327/92/PB
Your ref
Date

5 January 1993

Dear Sir
SECTION 244(5) OF THE COMPANIES ACT 1985 AS INSERTED BY SECTION
11 OF THE COMPANIES ACT 1989

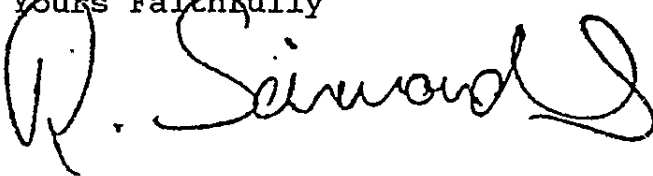
BADAT BROS. LIMITED

Thank you for your letter of 14th December 1992.

I am pleased to inform you that the Secretary of State, in exercise of his powers under Section 244(5) of the Companies Act 1985, extends by two months the period allowed for laying and delivering the accounts of the above named company in respect of the accounting reference period ending 20th February 1992.

The date on which the period will now end is, therefore, 20th February 1993, but I must emphasise that late filing penalties and normal default action will apply if the accounts are not filed by this date.

Yours Faithfully



R. SIMMONDS

On behalf of the Secretary of State
for Trade and Industry

S Y Patel
Badat Bros Limited
BBL Building
Cooks Road
Strateford
London
E15 2PW

Companies Division

Companies Administration
Companies House
Crown Way
Cardiff
CF4 3UZ
Switchboard
0222 5588

Please quote our reference when replying

Direct line 0222 380 186
Our ref E2327/93/OW
Your ref
Date 17 February 1993

Dear Sir

SECTION 244(5) OF THE COMPANIES ACT 1985 AS INSERTED BY SECTION
11 OF THE COMPANIES ACT 1989

BADAT BROS LIMITED

Thank you for your letter of 12 February 1993.

I am pleased to inform you that the Secretary of State, in exercise of his powers under Section 244(5) of the Companies Act 1985, extends by a further six weeks the period allowed for laying and delivering the accounts of the above named company in respect of the accounting reference period ending 20 February 1992.

The date on which the period will now end is, therefore, 3 April 1993 but I must emphasise that late filing penalties and normal default action will apply if the accounts are not filed by this date.

Yours Faithfully

O. Williams

On behalf of the Secretary of State
for Trade and Industry

G

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

1. To the Registrar of Companies
(Address overleaf - Note 6)

Company number

870298

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* BADAT BROS. LIMITED

* insert full name of company

Note

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

2 8 0 2

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

2 8 0 2 1 9 9 3

† delete as appropriate

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

_____, company number _____

the accounting reference date of which is _____

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

6. Signed

Designation: DIRECTOR Date 23/6/93

† Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address
telephone number and reference (if any):

K. D. POPAT & Co.
KASHI NIVAS
65 ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY KT12 1EU

For official use
D.E.B.

Post room

