

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP4916

I hereby certify that the firm

ARMADA SYSTEMS

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 4th August 1995

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

12. YB.
156368.

(Registration fee £2)

LP 4916

LP5

COMPANIES HOUSE 18/02/95

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership ARMADA SYSTEMS

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

COMPUTER CONSULTANTS

The principal place of business
17 VICARAGE LANE
BEMPTON

BRIDLINGTON E. YORKS YO15 1HF

The term, if any, for which the partnership is entered into

If no definite term, the conditions of existence of the partnership

- outgoing partner to give 6 months
written notice to existing partners.

Date of commencement 01/05/91

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

MR ROBERT DAVID SCARBOROUGH
MRS MADELINE MARY SCARBOROUGH

17 Vicarage Lane
Bempton
Bridlington
N. Humberside
YO15 1HF

Limited partners

MR IAN ROBERT BRISBY

MRS JOYCE BRISBY

Both of:
Moseley Bank House
Moseley Bank
Malton. N. Yorks.

TOTAL

Amounts Contributed (1)

£1,004 } ASSETS INTRODUCED
£1,004 } FROM PREVIOUS BUSINESS

Signatures of all the partners

[Handwritten signatures of Robert David Scarborough and Madeline Mary Scarborough]

[Handwritten signature of Ian Robert Brisby]

Presented by:

Date

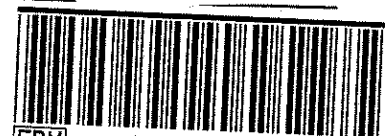
14 02 91

Presentor's reference:

BRADBURY & CO
CARLTON CHAMBERS
60/61 MIDDLE STREET SOUTH
DRIFFIELD
EAST YORKS YO25 7PH
0377 241212

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how



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COMPANIES HOUSE 3-8-93

COMPANIES HOUSE 28/07/95



LP4918

(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Webster Schaeff & Co

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

The production and sale of machines and equipment of all kinds

The principal place of business

Wortley Road, Rotherham, S61 1LZ

The term, if any, for which the partnership is entered into

80 Years

If no definite term, the conditions of existence of the partnership

Date of commencement

10 August 1995

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Webster Machine Development Limited, Wortley Road, Rotherham, S61 1LZ

Neatwall Limited, c/o Eversheds, London Scottish House, 24 Mount Street,
Manchester, M2 3DB

Limited partners

Hans Schaeff, Haldenstrasse 26, 74595 Langenburg, Germany	£9
Karl Schaeff, Hofratshalde 16, 74595 Langenburg, Germany	£9
Alexander Schaeff, Schillerstrasse 12, 74523 Schwabish Hall, Germany	£8
Rudolf Schaeff, Zahringerstrasse 389, 79108 Friburg, Germany	£8
Peter Schaeff, Wielandstrasse 4, 90419 Nurnberg, Germany	£8
TOTAL	£50

Amounts Contributed (1) **In Cash**

Signatures of all the partners

on behalf of Webster Schaeff & Co

Alexander Schaeff on behalf of Neatwall Ltd.

Alexander Schaeff on behalf of Hans Schaeff

Hans Schaeff by his attorney Alexander Schaeff

Karl Schaeff by his attorney Alexander Schaeff

Rudolf Schaeff by his attorney Alexander Schaeff

Peter Schaeff by his attorney Alexander Schaeff

Annette Schaeff by her attorney Alexander Schaeff

Presented by:

Alexander Schaeff

Eversheds, London Scottish House

24, Mount Street, Manchester, M2 3DB

Date 10th August 1995

Presentor's reference: JKB/ADM/17908/3

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP4918

I hereby certify that the firm

WEBSTER SCHAEFF & CO

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 10th August 1995

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

Limited Partnership Act 1907

CHFP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP004918

Name of firm or partnership WEBSTER SCHAEFF & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) WEBSTER MACHINE DEVELOPMENTS LIMITED HAS RETIRED AS A ^{General} PARTNER	
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). WEBSTER MACHINE DEVELOPMENTS : ZERO All interests assigned to Schaeff Service Limited in accordance with a Deed of Termination and Retirement dated 29 April 2000.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



ED6
COMPANIES HOUSE

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[illegible]

Tel: 01709 556076

Date 15 Feb 2000

Hartley Linfoot & Whitlam

DX 10643 SHEFFIELD 1

Presentor's reference:

NOTES

- DX 10643 SHEFFIELD 1
1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
 2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
 3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
 4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHFP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP004918


Name of firm or partnership WEBSTER SCHAEFF & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name WEBSTER SCHAEFF & CO	New name SCHAEFF & CO (UK)
b.	General nature of the business Business previously carried on	<i>NIL</i> Business now carried on
c.	Principal place of business Previous place of business	<i>NIL</i> New place of business
d.	Change in the partners or the name of a partner (see Note 1) <i>NIL</i>	
e.	Term of character of the partnership (see Note 2) Previous term	<i>NIL</i> New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <i>NIL</i>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <i>NIL</i>	

(02/00)



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COMPANIES HOUSE

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03/04/01

NIL

WORTHLEY ROAD
ROTHERHAM
S. YORKSHIRE
S61 1LZ

UK
TEL: +44 (0) 1709 554049
FAX: +44 (0) 1709 552356
(F3 Am 02) WEAVER SCARFITT & Co

1st APRIL 2001

Hartley Linfoot & Whitlam
Princess House
122 Queen Street
Sheffield

S1 2DW, Telephone: 0114 2765555
DX 10643 SHEFFIELD 1

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP4918

I hereby certify that the firm

WEBSTER SCHAEFF & CO

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

SCHAEFF & CO (UK)

Given at Companies House, Cardiff, the 10th April 2001


M.LEWIS

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

Limited Partnership Act 1907

CHFP025

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP4918

Name of firm or partnership SCHAEFF & CO. (UK) (FORMERLY WEBSTER SCHAEFF & CO.)

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name NIL	New name
b.	General nature of the business Business previously carried on NIL	Business now carried on
c.	Principal place of business Previous place of business NIL	New place of business
d.	Change in the partners or the name of a partner (see Note 1) PLEASE SEE ATTACHED SHEET	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). NIL	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

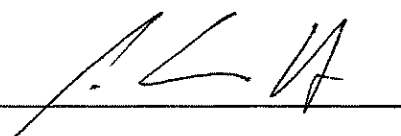


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COMPANIES HOUSE

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07/02/02

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
NIL		

Signature of firms 

Date 14/01/02

Presented by: Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

Presentor's reference:
2698/30823879

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Companies House Form LP6

Date: 14 January, 2002

LIMITED PARTNERSHIPS ACT 1907

Notice is hereby given, pursuant to section 9 of the Limited Partnerships Act 1907, that on 14 January 2002, each of Hans Schaeff, Karl Schaeff, Alexander Schaeff, Harald Schaeff, Annette Walser-Schaeff and Peter Schaeff transferred to TEREX Germany GmbH all of their respective interests (other than in each case the right of each of them to repayment of a loan made by them on 11 August 1995 to the Partnership (defined below), together with all accrued but unpaid interest to the date hereof, in the amount of £34,835.85, £34,835.85, £30,965.18, £30,965.18, £30,965.18 and £30,965.18 respectively) in Schaeff & Co. (UK) a limited partnership registered in England with number LP 4918, ("**the Partnership**") and that with effect from 14 January 2002 each of Hans Schaeff, Karl Schaeff, Alexander Schaeff, Harald Schaeff, Annette Walser-Schaeff and Peter Schaeff ceased to be a limited partner (but will each become an unsecured creditor in respect of the loan granted by them to the Partnership) and TEREX Germany GmbH became a limited partner in the Partnership.

A handwritten signature in black ink, appearing to be 'J. L. A.', located in the lower right quadrant of the page.

Limited Partnerships Act 1907

CHFP025

LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP004918

Name of firm SCHAEFF & CO (UK)

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	N/A		N/A
b.	General nature of the business	Business previously carried on	Business now carried on
	N/A		N/A
c.	Principal place of business	Previous place of business	New place of business
	252 UPPER THIRD STREET GRAFTON GATE EAST CENTRAL MILTON KEYNES MK9 1DZ		THE PINNACLE 170 MIDSUMMER BOULEVARD MILTON KEYNES MK9 1FE
d.	Change in the partner/name of a partner		
	Nil		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
	Nil		Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).		
	Nil		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	Nil		

WEDNESDAY



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COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Names of limited partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Nil	Nil	Nil

Signature of firm 

Presented by: Denton Wilde Sapte LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes
MK9 1FE
DX:84756 MILTON KEYNES

Presenter's reference: BPI/88575.00008

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

Limited Partnerships Act 1907

CHFP004

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP004918

Name of firm or partnership SCHAEFF & CO (UK)

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

(a) The firms name.		
	Previous Name	New name
	NIL	
(b) General nature of the business		
	Business previously carried on	Business now carried on
	NIL	
(c) Principal place of business.		
	Previous place of business	New place of business
	WORTLEY ROAD ROTHERHAM S61 1LZ	252 UPPER THIRD STREET, GRAFTON GATE EAST, CENTRAL MILTON KEYNES, MK9 1DZ
(d) Change in the partners or the name of a partner (see Note 1)		
NIL		
(e) Term of character of the partnership (see Note 2)		
	Previous term	New term
	NIL	
(f) Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)		
NIL		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
NIL		



A11
COMPANIES HOUSE

0583
07/10/03

[P.T.O.]

(h) Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firm(s) by *Enile Schaff* Co. (UK)

Date 9/29/03

Presented by:

HOWES PERCIVAL
252 UPPER THIRD STREET, GRAFTON GATE EAST,
CENTRAL MILTON KEYNES, MK9 1DZ
DX 84750 MILTON KEYNES 3
TEL: 01908 672682

Presentor's reference:

JC/96214.57.6

NOTES

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at (h) above.

(4) Each change must be entered in the proper section (a), (b), (c), (d), (e), (f), (g), or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

(h) Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firm(s) by: E. Le Schaeff Co. (UK)

Date 9/29/03

Presented by:

HOWES PERCIVAL
252 UPPER THIRD STREET, GRAFTON GATE EAST,
CENTRAL MILTON KEYNES, MK9 1DZ
DX 84750 MILTON KEYNES 3
TEL: 01908 672682

Presentor's reference:

JC/96214.57.6

NOTES

- (1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- (2) If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- (4) Each change must be entered in the proper section (a), (b), (c), (d), (e), (f), (g), or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.