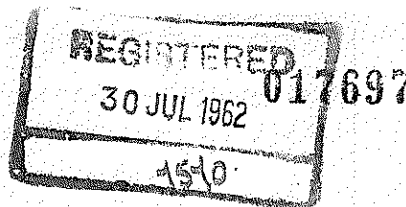


THE COMPANIES ACT (NORTHERN IRELAND) 1960

COMPANY LIMITED BY SHARES

Memorandum
AND
Articles of Association
OF
STEWART ROBINSON
LIMITED.

McKINTY & WRIGHT
Solicitors
BRAND'S BUILDINGS
49 Donegall Place,
BELFAST, 1.



THE COMPANIES ACT (NORTHERN IRELAND) 1960

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

STEWART ROBINSON LIMITED.

1. The name of the Company is "STEWART ROBINSON LIMITED."
2. The registered office of the Company will be situate in Northern Ireland.
3. The objects for which the Company is established are :—
 - (a) To carry on in Northern Ireland or elsewhere the trade or business of general produce merchants and dealers in all kinds of produce, grain, potatoes, cereals, flour, meal and the products thereof, and in all kinds of farm produce, and in oilcake and feeding stuffs, butter, fruit, jam, bacon, eggs, poultry, meat, animal produce and provisions generally, and also the businesses of chemical manure and agricultural implement merchants, dairymen, farmers and farming in all its branches, butchers, fruit growers, millers, maltsters, poulterers, importers, exporters, shippers, packers, nurserymen, harvesters, seedsmen and general agents, either wholesale or retail, and generally to procure, manufacture, buy, sell and deal (for cash, credit or any other terms that may be deemed advantageous to the Company) in plant, machinery, tools, materials, accessories, food stuffs, goods, articles and things of every description usually dealt in by persons engaged in the said businesses, trades or manufactures, and to establish, open and carry on shops, stores, warehouses and show-rooms for the sale, exhibition and storage of any goods, commodities and things dealt in by the Company.
 - (b) To carry on all or any of the businesses of taxi and motor car proprietors, new and second hand motor car dealers, buyers, sellers, agents and warehousemen, garage proprietors, proprietors of repairing and other depots and dealers in wireless sets, both receiving and transmitting, petrol, oil, greases and other spirits and fuel and lubricant supply stores, manufacturers, agents, builders, renovators, repairers, storers, hirers, letters-on-hire and dealers in aeroplanes, cycles, motor cycles, motor cars and other vehicles and conveyances (however propelled) appropriate for the carriage and transportation of passengers, goods, animals and merchandise and to buy, sell, manufacture, repair, alter, rebuild, reconstruct, manipulate and generally deal in apparatus, appliances, machinery, plant, tools and accessories of all kinds capable of being used in any of the foregoing businesses or required by customers of or persons having dealings with the Company.

- (c) To carry on, either in connection with each other or as distinct and separate businesses, the business or businesses of bazaar and general stores proprietors, building contractors, general merchants, store-keepers, co-operative stores, general supply society, universal providers, importers, exporters, furnishing and general warehousemen, warehouse keepers, depositories, contractors, electrical, sanitary and general engineers, brokers, auctioneers, valuers, surveyors, advertising agents, grocers, bakers, pastrycooks, confectioners, butchers, provision merchants, farmers, dairymen, market gardeners, nurserymen, florists, greengrocers, caterers, refreshment contractors, entertainment purveyors, and agents, tourist agents, money changers, financiers, passenger, railway and steamship agents, packing and forwarding agents, restaurant and hotel keepers, licensed victuallers, carriers, owners and letters of all kind of goods, houses and dwellings, manufacturers and merchants of and dealers in articles and commodities of personal and household use, tools, hardware, earthenware and enamel ware, safes, and articles required or adapted for personal, domestic or general use, ornament, recreation or amusement, chemicals, drugs, proprietary articles, garden and household requisites, agricultural implements, cycles, cars, scientific, optical, wireless and photographic apparatus, appliances, instruments, requisites and goods, component parts, trunks, boxes, bags, baskets, coal, wood and other fuel, corn seeds, hay, straw, forage, saddlery, stable requisites, and generally as manufacturers, planters, growers, cultivators, importers, merchants and dealers of and in all manufactured goods, materials, provisions and produce.
- (d) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business which the Company is authorised to carry on, or may seem to the Company calculated directly or indirectly to benefit the Company, or to enhance the value of or render profitable any of the Company's properties or rights.
- (e) To manufacture, grow, import, buy, sell, exchange, erect, instal, repair, alter, re-model, let or take on hire, or otherwise deal in any plant, machinery, material, article or thing capable of being conveniently made, used or sold in any of the businesses or trades aforesaid, and generally to carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with any of the aforesaid businesses or trades or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property.
- (f) To apply for, purchase, hire, take on lease or in exchange or otherwise acquire and hold for any estate or interest any land, buildings, offices, shops, factories, works, storehouses, wharves, erections, plant, machinery, equipment, stock and materials, and any other real or personal property, and any easements, trade marks, patents, licences, processes, secret or otherwise, and other rights and privileges of any kind necessary to or convenient for any business or undertaking of the Company or calculated to enhance the value of or render more profitable any of its assets, property or rights.
- (g) To carry on in Northern Ireland or elsewhere business as merchants, capitalists, financiers and concessionaires, and to undertake and

carry on and execute all kinds of financial, commercial, trading and other operations, and to carry on any other businesses which may seem to be capable of being conveniently carried on in connection with any of these objects or calculated directly or indirectly to enhance the value of, or facilitate the realisation of or render profitable, any of the Company's property or rights.

- (h) To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company, and to join with any other person or company in doing any of these things.
- (i) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in the United Kingdom or elsewhere, and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad.
- (j) To acquire any such 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.
- (k) To issue debentures, debenture stock, bonds, obligations and securities of all kinds, and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery, or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise, on the undertaking of the Company, or upon any specific property and rights, present and future, of the Company (including, if thought fit, uncalled capital), or otherwise howsoever.
- (l) To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligations, shares, stocks and securities, and to act as trustees in connection with any such securities, and to take part in the conversion of business concerns and undertakings into companies.
- (m) To advance, deposit or lend money, securities and property to or with such persons and on such terms as may seem expedient, and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.
- (n) To guarantee or become liable for the payment of money or for the performance of any obligations and generally to transact all kinds of guarantee business.

- (o) To borrow or raise or secure the payment of money, and for those or other purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired, including uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds or other obligations, bills of exchange, promissory notes, or other negotiable instruments.
- (p) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company.
- (q) To receive money, valuables, securities of all kinds and goods and materials of all kinds on deposit or for safe custody, and to receive money or securities of all kinds on deposit or loan upon such terms as the Company may approve.
- (r) To invest and deal with the moneys of the Company in such manner as may from time to time be determined and from time to time to vary or realise such investments.
- (s) To make advances with or without security and upon such terms as the Company may approve, and generally to act as bankers for persons or companies having business relations with the Company.
- (t) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concession or co-operation with any person, partnership or company and to promote and aid in promoting, constitute, form or organise companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company, or of advancing directly or indirectly the objects thereof, or for any other purpose which this Company may think expedient, and for such purposes to appoint and remunerate any Directors, accountants or other experts or agents.
- (u) To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (v) To grant pensions, allowances, gratuities and bonuses to persons who are or have been Directors or employees of the Company or its predecessors in business, or of any company which is a subsidiary of or associated with the Company, or the dependants of such persons, and to establish and support, or to aid in the establishment and support of, any trusts for the purposes of providing or helping to provide such pensions, allowances, gratuities and bonuses as aforesaid, and of any schools or scholarships, and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such schools, scholarships, institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or profit-sharing scheme calculated

to advance the interests of the Company or of any company which is a subsidiary of or associated with the Company, or of persons employed by the Company or by any company which is a subsidiary of or associated with the Company.

- (w) To apply for, purchase or otherwise acquire any patents, licences and like rights, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account the rights and information so acquired.
- (x) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association or company possessed of property suitable for any of the purposes of the Company, or carrying on any business which the Company is authorised to carry on, and as the consideration for the same to pay cash or to issue any shares, stocks or obligations of the Company.
- (y) To amalgamate with any other Company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (z) To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise or comply with any such arrangements, rights, privileges or concessions.
- (aa) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (bb) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

- (cc) To carry on the business of conducting and organising and managing pools and to act as agents in the receipt and distribution of moneys or shares invested in or subscribed for the purpose of any such pool, and for the purposes aforesaid or any of them to lend or guarantee moneys, and make and from time to time vary, alter, enforce or waive rules and regulations.
- (dd) To fix, and from time to time alter the terms of admission to pools organised, managed or conducted by the Company, and the other regulations and conditions upon which persons shall be admitted to participate therein, and to collect and receive moneys or shares by way of subscriptions and apply the same in accordance with the regulations of the Company from time to time.
- (ee) To distribute amongst the persons who shall be admitted to participation in the pools organised, managed or conducted by the Company any portion of the sums or shares invested in such pools as may be so distributable in accordance with the regulations for the time being of the Company.
- (ff) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made, except with the sanction (if any) for the time being required by law.
- (gg) To transact or carry on all kinds of agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money.
- (hh) To pay out of the funds of the Company all expenses which the Company may lawfully pay of or incidental to the formation, registration and advertising of or raising money for the Company and the issue of its capital, including brokerage and commissions for obtaining application for or taking, placing or underwriting shares, debentures or debenture stock, and to apply at the cost of the Company to Parliament for any extension of the Company's powers.
- (ii) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business which the Company is authorised to carry on, or may seem to the Company calculated directly or indirectly to benefit the Company, or to enhance the value of or render profitable any of the Company's properties or rights.
- (jj) To carry out all or any of the foregoing objects as principals or agents or in partnership or conjunction with any other person, firm, association or company, or by means of any subsidiary or auxiliary company, and in any part of the world.
- (kk) To do all such other things as the Company may deem incidental or conducive to the attainment of any of the aforesaid objects of the Company.

And it is hereby declared that the word "Company" save where used in reference to this Company in this clause, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and

whether domiciled in the United Kingdom or elsewhere, and the intention is that the objects specified in any paragraph of this clause shall, except where otherwise expressed in such paragraphs, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph ; provided that nothing herein contained shall empower the Company to carry on the business of assurance or to grant annuities within the meaning of the Assurance Companies Act, 1909, as extended by the Industrial Assurance Act (N.I.), 1924, or to reinsure any risks under any class of assurance business to which those Acts apply.

4. The liability of the members is limited.

5. The Share capital of the Company is Five Thousand Pounds divided into Five Thousand Ordinary Shares of One Pound each.

The Company has power from time to time to increase or reduce its capital.

The original shares of the Company and any new shares from time to time to be created may from time to time be divided into shares of different classes and may be issued or held with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital, or both or any such other special privilege or advantage over any shares previously issued or then about to be issued, or at such a premium 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 attached to issued shares shall not be affected or interfered with except in manner provided in Clause 4 of Table A Part I in the First Schedule to the Companies Act (Northern Ireland), 1960.

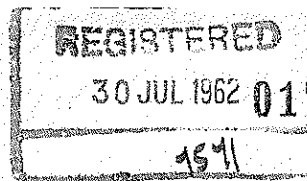
WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of shares taken by each Subscriber
<i>George E. Wainwright</i> <i>Brands Buildings</i> <i>49 Donegall Place</i> <i>Belfast 1.</i> <i>Solicitors Assistant</i>	<i>One</i>
<i>Alexander Meyners</i> <i>Brands Buildings</i> <i>49 Donegall Place</i> <i>Belfast 1.</i> <i>Solicitors Assistant</i>	<i>One</i>
Total Number of Shares taken	<i>Two</i>

Dated this *30th* day of *July* 1962.

Witness to the above Signatures :

E. Quay Curran
Solicitor
Belfast



CR 572



THE COMPANIES ACT (NORTHERN IRELAND) 1960

COMPANY LIMITED BY SHARES

Articles of Association

OF

Priv. Co.
Incl. Art. II 2 + Art. 5
Incl. Art. I (15)

STEWART ROBINSON LIMITED.

PRELIMINARY

1. The regulations contained in Part II of Table A in the First Schedule to the Companies Act (Northern Ireland), 1960 (hereinafter referred to respectively as "Part II of Table A" and "the Act") shall apply to the Company except in so far as expressly excluded or expressly or by implication varied by these Articles.

2. Clauses 3 and 5 of Part II of Table A and Clauses 49 (1), 56, 77, 86 (1) (2) and (4), 90, 96, 101 and 138 of Part I of Table A shall not apply to the Company. Clause 11 thereof shall be varied by omitting therefrom the words "other than fully paid shares"; Clause 81 by omitting from the words "so however that" to the end thereof and Clause 88 by omitting from the words "and every Director" to the end thereof.

SHARES

3. 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 47 of the Act. 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 paid or partly paid up shares in the Company or by both of these methods.

4. The Company shall, except as by these Articles 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 in equity or trust in or affecting any share other than the absolute right thereto of the registered holder.

TRANSFER AND TRANSMISSION OF SHARES

5. Subject to the provisions of Article 6 hereof the Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

6. Any share may be transferred at any time by a member of the Company to his child, grandchild, brother, sister or parent, and any share of a deceased member may be transferred by his personal representatives to any person standing in the foregoing relationship to the deceased, but subject thereto no share shall without the consent of the Directors be transferred to a person who is not a member of the Company.

7. Except where the transfer is made in accordance with Article 6 hereof if any shareholder wishes to sell all or any of his shares, he shall give notice in writing (hereinafter called "the Transfer Notice") to the Directors that he desires to transfer the same, and such notice shall constitute an authority to the Directors to offer the shares at a "fair value" as hereinafter defined.

8. If the Directors shall, within the space of 28 days after being served with the Transfer Notice, find a Purchaser of whom they approve and shall give notice thereof to such shareholder, he shall be bound upon payment of the said fair value to transfer such share or shares to such Purchaser.

9. The fair value shall be fixed annually by the Company in General Meeting and failing this the Auditors of the Company shall certify in writing the figure which they estimate to be the "fair value" of the shares in the Company of the class offered for sale and such estimate shall be accepted by all parties as the "fair value" thereof.

10. On the death of any shareholder, his personal representative may offer the deceased's holding of shares to the Directors and the Directors may purchase the holding of such deceased shareholder at the "fair value" thereof as hereinbefore defined.

11. Whenever any member of the Company who is employed by the Company in any capacity ceases to be so employed, the Directors may at any time after his leaving the employ of the Company resolve that such member do retire and within fourteen days after receiving notice in writing of such resolution such member shall transfer his holding of shares in accordance with Articles 7, 8 and 9 hereof.

GENERAL MEETINGS

12. A General Meeting shall be held once in every calendar year at such time and place as the Directors may determine. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business; two members personally present shall be a quorum. If within half an hour from the time appointed for any meeting a quorum is not present the meeting shall be dissolved. A General Meeting may with the consent of all the members for the time being be convened on a shorter notice than ten days or without written notice. Notice of an adjourned meeting shall not be requisite in any case.

DIRECTORS

13. Until the Company in General Meeting shall otherwise determine the number of the Directors of the Company shall not be more than five nor less than two and if at any time the number of Directors is reduced to one, the remaining Director shall proceed to summon a General Meeting for the purpose of appointing a new Director or Directors. Such General Meeting shall be held within two months of such reduction in the number of Directors. The names of the first

Directors shall be determined in writing by the subscribers to the Memorandum of Association.

✓ 14. The office of a Director shall be vacated :

- (a) If he becomes bankrupt or compounds with his creditors ; or
- (b) If he becomes prohibited from being a Director by reason of any order made under Section 179 of the Act ; or
- (c) If he is found lunatic, or becomes of unsound mind ; or
- (d) 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
- (e) If he resigns his office by notice in writing to the Company.

✓ 15. A Director may hold any other position or office of profit under the Company except that of Auditor upon such terms as the Board of Directors may determine. A Director may contract or be interested in any contract or proposed contract with the Company as if he were not a Director, but he must declare the nature of his interest therein as required by Section 190 of the Act, and he may vote as a Director in regard to any contract arrangement or dealing in which he is interested or upon any matter arising thereout and he shall be reckoned in estimating a quorum when any such contract arrangement or dealing is under consideration.

16. 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.

✓ 17. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall (except when there is only one Director in office) be two.

PENSION AND SUPERANNUATION FUNDS

18. The Directors may give or procure the giving of pensions, annuities, gratuities, donations, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company or any company which is a subsidiary of the Company or a predecessor in business of the Company or of any such subsidiary Company, and to the wives, widows, children and other relatives and dependents of such persons and may make payments for or towards the insurance of any of such persons and their wives, widows, children and other relatives and dependents and may set up, establish, support and maintain superannuation and other funds or schemes (whether contributory, or non-contributory) for the benefit of any such persons and their wives, widows, children and other relatives and dependents, and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid. Subject always, if the Act shall so require, to particulars with respect thereto being disclosed to the members and to the proposal being approved by the Company by Ordinary Resolutions, any Director holding any such employment or office shall be entitled to participate in and retain for his own benefit any such pension, annuity, gratuity, donation, superannuation or other allowance or benefit or charitable aid.

INDEMNITY

19. Every Director, Managing Director, agent, auditor, secretary, or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 394 of the Act in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 196 of the Act.

ARBITRATION

20. If any difference, question or other matter in dispute shall arise between the Directors and any shareholder, or between the Company and any shareholder, or other person, or between any person or bodies of persons to whom the regulations comprised in these Articles apply, in relation to these Articles or anything contained therein or arising thereout, or as to the true construction and meaning thereof, such difference, question or matter in dispute (unless the parties agree to refer same to a single Arbitrator) shall be referred to two Arbitrators, one of whom shall be chosen by each of the parties in difference, with power to the two Arbitrators so chosen to appoint an Umpire. Provided that the provisions of this Article shall not apply to any difference or dispute relative to the fair value of the Company's shares which shall be determined in accordance with the provisions of Article 9 hereof.

21. The decision of the Arbitrators, or in case they disagree, the decision of their Umpire, shall be final, conclusive and binding on all parties.

22. Every such Arbitrator shall, as to the mode and consequence thereof, and in all other respects conform to the provisions of the Arbitration Act (Northern Ireland), 1937, or any then subsisting statutory modification or extension thereof. Every or any such reference, and any award made thereunder may be made a rule of the High Court of Justice in Northern Ireland upon the ex parte application of either party.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

George E. Wainwright
Mans Buildings
49 Donegall Place
Belfast.
Solicitors Assistant

Alexander Wilson
Brand's Buildings,
49 Donegall Place
Belfast 1.
Solicitors Assistant

Dated this

30th

day of

July

, 1962.

Witness to the above Signatures :

L. Cunningham
Solicitor
Belfast

No. of Company *N.I. 5312/3*

REGISTERED

30 JUL 1962

4542

Form No. 41.

Price Threepence *1.0 P.T.*
Excluding Purchase Tax

THE COMPANIES ACT (Northern Ireland), 1932

1960



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

Declaration of Compliance with the requirements of the Companies Act (Northern Ireland), 1932, on application for Registration of a Company

1960

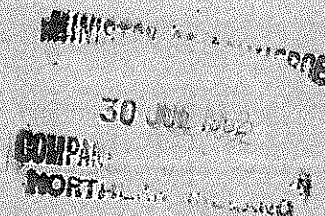
Pursuant to Section 15(2)

Name of
Company

Stewart Robinson Limited

Presented by

McKinty & Wright,
Solicitors,
Brand's Buildings,
49 Donegall Place,
BELFAST 1.



I, Samuel Craig Clements

of Brand's Buildings, 49 Donegall Place, Belfast 1,

(a) Here insert:
"A Solicitor of
the Supreme
Court engaged in
the formation,"
or
"A person named
in the Articles of
Association as
a Director or
Secretary."

do solemnly and sincerely declare that I am (a) a Solicitor of the
Supreme Court engaged in the formation

of Stewart Robinson

Limited, and that all the requirements of the Companies Act (Northern
Ireland), ¹⁹⁶⁰ 1982, 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

49 Donegall Place
Belfast 1.

the 30th day of July

one thousand nine hundred and eighty-two

before me,

Samuel Craig Clements
A Commissioner for Oaths (b)

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

Note : This Margin is reserved for binding, and must not be written across

S. Craig Clements

DUPLICATE FOR THE FILE

No. N.I. 5312



Certificate of Incorporation

I hereby certify that

STEWART ROBINSON LIMITED

is this day Incorporated under the Companies Act (Northern Ireland), 1960,
and that the Company is **Limited**.

Given under my hand at Belfast, this thirtieth day
of July, One Thousand Nine Hundred and Sixty-two

Joseph Edwards
Registrar of Companies for Northern Ireland.

Counterparts
&
Certificate
received by }

Mr. Henry V. Smyth

Date

2nd August 1962.

