



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 6659903

The Registrar of Companies for England and Wales hereby certifies that

**M & I DRYLINING LIMITED**

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **30th July 2008**



**\*N06659903P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**M & I DRYLINING LIMITED**

1. The name of the company is M & I DRYLINING LIMITED
- 2 The registered office of the company will be situated in England and Wales
- 3 The objective of the Company is to carry on business as a general commercial company  
In particular, but without prejudice to the generality of the foregoing, the company has the following objectives.
  - 3 1 (a) To carry on all or any of the businesses which in the opinion of the Directors of the Company may seem capable of being conveniently carried out in connection with or as ancillary to any of the above businesses or to calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.  
(b) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any company, society, partnership or person carrying on any business which the Company is authorised to carry on or possessed of property suitable for any of the purpose of the Company, and to conduct and carry on, or liquidate and windup, any such business
  - 3 2 To purchase, take on lease or in exchange, hire or otherwise acquire and hold, for any estate or interest, and manage any lands, buildings, servitudes, easements, rights, privileges, concessions, machinery, plant, stock-in-trade and any heritable or moveable real or personal property of any kind
  - 3.3 To purchase or otherwise acquire any patents, brevets d'invention, licences, concessions, copyrights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention, process or development which may seem to the Company, or 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, to use, exercise, develop, grant licences in respect of or otherwise turn to account any of the same and with a view to the working and development of the same to carry on any business whatsoever, whether manufacturing or otherwise, which the Company may think calculated directly or indirectly to achieve these objects
  - 3 4 To form, promote, subsidise and assist companies, syndicates or other bodies of all kinds to issue on commission or otherwise underwrite, subscribe for and take or guarantee the payment of any dividend or interest on any shares, stocks Debentures or other capital or securities or obligations of any such companies, syndicates or

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COMPANIES HOUSE

other bodies, and to pay or provide for brokerage commission and underwriting in respect of any such issue

3 5 To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, reciprocal concessions or otherwise with any person or company for the purpose of carrying on business within any of the objects of the Company

3 6 To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

3 7 To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for any of the purposes of the Company

3 8 To develop, work, improve, manage, lease, mortgage, charge, pledge, turn to account or otherwise deal with all or any part of the property of the Company, to surrender or accept surrender of any lease or tenancy or rights, and to sell the property, business or undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for cash or shares, debentures or securities of any other company

3 9 To manage and to conduct the affairs of any companies, firms and persons carrying on business of any kind whatsoever, and in any part of the world.

3 10 To enter into, carry on and participate in financial transactions and operations of all kinds and to take any steps which may be considered expedient for carrying into effect such transactions and operations including, without prejudice to the generality of the foregoing, borrowing and lending money and entering into contracts and arrangements of all kinds.

3 11 To borrow or raise money in such manner as the Company shall think fit and in particular by the issue (whether at par or at a premium or discount and for such consideration as the company may think fit) of bonds, debentures or debenture stock (payable to bearer or otherwise), mortgages or charges, perpetual or otherwise, and, if the Company thinks fit, charged upon all or any of the Company's property (both present and future) and undertaking including its uncalled capital and further, if so thought fit, convertible into any stock or shares of the Company or any other company, collaterally or further to secure any obligation of the company by a trust deed or other assurance.

3 12 To guarantee or other wise support or secure, either with or without the Company any consideration or advantage and whether by personal covenant or by mortgaging or changing all or part of the undertakings, property, assets and rights present and future and uncalled capital of the Company or by both such methods or by any other means whatsoever, the liabilities and obligations of and the payment of any moneys whatsoever (including but not limited to capital, principal, premiums, interest, dividends, cost and expenses of any stock, shares or securities) by any person, firm or company whatsoever included but not limited to any company which is for the time being the holding company or a subsidiary (both as defined by section 736 Companies Act 1985 as amended by the Companies Act 1989) of the Company or of the Company's holding company or is controlled by the same person or persons as control the Company or is otherwise associated with the Company in its business.

- 3 13 To grant indemnities of every description and to undertake obligation of every description
- 3 14 To make, draw, accept, endorse and negotiate bills of exchange or other negotiable instruments and to receive money on deposit or loan
- 3 15 To pay all or any expenses incurred in connection with the formation and promotion and incorporation of the Company and to pay commission to and remunerate any person or company for services rendered in underwriting or placing, or assisting to underwrite or place, any of the shares in the Company or in or about the formation or promotion of the Company or the conduct of its business
- 3 16 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
- 3 17 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 another, and generally on such terms as the Company determine
- 3 18 While the Company remains a private company, and subject to the provisions of the Companies Act 1985, to
  - (a) remunerate or undertake to remunerate any person, firm or company rendering services to the Company, whether by cash payment or by the allotment to him it or them of shares or securities of the Company credited as paid in full or in part or otherwise; and
  - (b) give financial assistance( within the meaning of section 152(1) (a) Companies Act 1985)
- 3.19 To make loans or donations to such persons and in such cases (and in the case of loans either of cash or of its objects or otherwise expedient
- 3.20 To distribute among the members in specie any property of the Company or any proceeds of sale, disposal or realisation of any property of the Company but so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law.
- 3 21 To subscribe for, purchase or otherwise acquire, take, hold or sell any shares or stock, bonds, debentures or debenture stock, or other securities or obligations of any company and to invest or lend any of the moneys of the Company not immediately required for its operations in such manner, with or without security, and whether at home or abroad, as the Company may think fit.
- 3 22 To amalgamate with any other company whose objects are or include objects similar to those of the Company and on any terms whatsoever
- 3.23 To procure the Company to be registered or recognised in any country or place abroad
- 3 24 To obtain any provisional or other order or Act of Parliament of this country or of the legislature of any other State for enabling the Company to

carry any of its objects into effect, or for effecting any modifications of the Company's constitution, or for any other purpose which may seem calculated, directly or indirectly, to prejudice the Company's interests.

- 3.25 To obtain any person or persons, firm or firms, company or companies to be the attorney or agent of the Company and to act as agents, managers, secretaries, contractors or in similar capacity
- 3.26 To insure the life of any person who may, in the opinion of the Company, be of value to the Company as having or holding for the Company interests, goodwill or influence or other assets and to pay the premiums on such insurance
- 3.27 To establish and maintain or procure the establishment and maintenance of contributory or non-contributory pension or superannuation funds for the benefit of the persons referred to below, to grant emoluments, pensions, allowances, donations gratuities and bonuses to such persons and to make payments for or towards insurance on the life or lives of such persons; to establish, subsidise, subscribe to or otherwise support any institution, association, society, club, other establishment, or fund the support of which may, in the opinion of the Company, be calculated directly or indirectly to benefit the Company or any such persons, or may be connected with any place where the Company carries on business, to institute and maintain any institution, association, society, club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or such persons; to join, participate in and subsidise or assist any association of employers or employees or any trade association; and to subscribe or guarantee money for charitable or benevolent objects or for any public, general or useful object or for any exhibition; the said persons are any persons who are or were at any time in the employment or service of the Company or of any company which is for the time being the holding company or a subsidiary( both as defined by section 736 Companies Act 1985) of the Company or of the Company's holding company or is otherwise associated with the Company in its business or who are or were at any time directors or officers of the Company or of such other company as aforesaid, and holding or who held any salaried employment or office in the Company or such other company, and the wives, widows, families or dependants of any such persons
- 3.28 To purchase and maintain for any Officer of the Company any insurance policy indemnifying such officer against liability for negligence, default, breach of duty or breach of trust or any other liabilities which may be lawfully insured against
- 3.29 To take, make, execute, enter into, commence, carry on, prosecute or defend all steps, contracts, agreements, negotiations, legal and other proceedings, compromises, arrangements and schemes, and to do all other acts, matters and things which shall at any time appear conducive or expedient for the advantage or protection of the Company
- 3.30 To do all or any of the above things in any part of the world and either as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others
- 3.31 To do all such acts or things as are incidental or conducive to the attainment of the above objects or any of them

It is hereby declared that

- (a) the word "company" in this Clause, except where used in reference to the Company, 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 whether now existing or hereafter to be formed, and
- (b) the objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation should be given thereto and they shall not, except where the context expressly so requires, be in any way limited or restricted by application of the ejusdem generis rule or by reference to or inference from any other object or objects set forth in such sub-clause or in the terms of any other sub-clauses or by the name of the Company, none of such sub-clauses or the object or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have full power to exercise all or any of the objects conferred by any of the provided in each of the said sub-clause as if each sub-clause contained the objects of a separate company

4 The liability of the members is limited

5 The share capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.

I, the person whose name, address and description is subscribed, am desirous of being formed into a Company, in pursuance of this Memorandum of Association and I respectively agree to take the number of shares in the capital of the Company set opposite my name.

---

Name, Address and  
Description of Subscriber

Number of  
Shares taken  
(in words)  
(one)

Mr Edgars Freimanis  
25 Castlebar Road  
Ealing Broadway  
London  
W5 2DL

Date

*Freimanis*

*24/07/08*

Witness of the above signature

Mr R Batir  
11 Peverel  
Beckton  
London  
E6 6WZ

Date.

*RB*

*24.07.08*

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**

**OF**

**M & I DRYLINING LIMITED**

**PRELIMINARY**

- 1 The Company shall be a private company within the meaning of the Companies Act 1985 ( hereinafter referred to as "the Act") and subject as hereinafter provided the regulations contained in the Companies (Tables A to F) Regulations 1985 ( hereinafter referred to as "Table A") shall apply to the Company
- 2 Regulations 60, 61, 64, 73-78 (inclusive), 80 and 94-98 (inclusive) of table A shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

3

**GENERAL MEETINGS**

- 4 In every notice calling a General Meeting of the Company there shall prominently appear a statement that a member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of that member and that the proxy need not to be a member of the Company. Every notice calling a General Meeting of the Company shall also be sent to the current Auditors of the Company.

**SHARE CAPITAL**

- 5 The Company is a private company limited by shares, within the meaning of the Act.
- 6 The Directors of the Company are authorised during the period of five years from the date of incorporation of the Company to allot, grant options over or otherwise dispose of the original shares in the capital of the company to such persons at such times and on such condition as they think fit, subject to the provisions of Articles 6 and 7 and provided that no shares shall be issued at a discount
- 7 Subject to any direction to the contrary that may be given by the Company in general meeting, any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting the time within

which the offer if not accepted shall be deemed to be declined, and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the Directors may dispose of the same in such manner as they think most beneficial to the Company. The provisions of section 89 of the Act shall have effect only insofar as they are as they not inconsistent with this Article

- 8 A member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the share in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice
- 9 The obligation under Article 6 relating to the sealing of share certificates shall apply only if the Company has a common seal

#### **DIRECTORS**

- 10 The first Director of Directors of the Company shall be appointed in writing by the completion of the statement required to be delivered under Section 10 of the Act.
- 11 Unless otherwise determined by ordinary resolution, the number of Directors (other than alternate directors) shall not be subject to any maximum, but shall be not less than one
- 12 The Company shall not be subject to Section 293 of the Act, and accordingly any person may be appointed a director at the Company notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that age or any other age
- 13 A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising therefrom, and if he shall so vote, his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.
- 14 A Director may hold any other office or place of profit under the Company (other than the office of Auditor) in conjunction with his office of Director for such period and on such terms (as to remuneration and otherwise) as the Director may determine.
- 15 Any Director may act by himself or his firm in a professional capacity for the Company, and he or his firm shall be entitled to remuneration for professional services as if he were not a Director, provided that nothing therein contained shall authorise a Director to act as Auditor for the Company



- 16 If at any time and from time to time there shall be only one Director (other than alternate directors) of the Company such Director may act alone in exercising all the powers, discretion and authority vested in the Directors and regulation 89 in Table A shall be modified accordingly

**SECRETARY**

- 17 The first Secretary or Secretaries of the Company shall be appointed in writing by the completion of the statement required to be delivered under Section 10 of the Act

**Name and Address of Subscriber**

Mr Edgars Freimanis  
25 Castlebar Road  
Ealing Broadway  
London  
W5 2DL

Date:

*Freimanis*  
*24.07.08*

Witness of the above signature

Mr R Batir  
11 Peverel  
Beckton  
London  
E6 6WZ

Date:

*R Batir*  
*24.07.08*



Companies House

— for the record —

12

Please complete in typescript,  
or in bold black capitals

CHWP000

## Declaration on application for registration

Company Name in full

M&I DRYLINING LIMITED

I, EDGARS FREIMANIS

of 25 CASTLEBAR ROAD, EALING BROADWAY, LONDON, W5 2DL

† Please delete as appropriate

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Freimanis

Declared at

S J Solicitors, 604 Green Lane, Ilford, Essex, IG3 9SQ

Day Month Year

On

24 07 2008

• Please print name

before me •

Mr P V Thoree

Signed

*[Signature]*

Date

24.07.2008

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

**SJ SOLICITORS**

604 Green Lane  
Ilford, Essex IG3 9SQ

Tel: 020 8548 3700 Fax 020 8548 3701  
DX: 41902 Goodmayes

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House**

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Companies House**

— for the record —

# 10

*Please complete in typescript,  
or in bold black capitals.*

**CHWP000**

Notes on completion appear on final page

## First directors and secretary and intended situation of registered office

### Company Name in full

M & I DRYLINING LIMITED

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

25 CASTLEBAR ROAD

EALING BROADWAY

Post town LONDON,

County / Region

Postcode W5 2DL

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address

☒

Agent's Name

MR R BATIR

Address

14A MARY ROSE MALL

BECKTON

Post town LONDON

County / Region

Postcode E6 5LX

Number of continuation sheets attached

1

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record

MR R BATIR

Tel 02074746528

DX number

DX exchange

Companies House receipt date barcode  
***This form has been provided free of charge  
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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Company Secretary (see notes 1-5)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address ††			
Post town			
County / Region		Postcode	
Country			
I consent to act as secretary of the company named on page 1			
Consent signature		Date	

## Directors (see notes 1-5)

Please list directors in alphabetical order

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

NAME	*Style / Title	MR	*Honours etc	
Forename(s)	EDGARS			
Surname	FREIMANIS			
Previous forename(s)				
Previous surname(s)				
Address ††	25 CASTLEBAR ROAD			
	EALING BROADWAY			
Post town	LONDON			
County / Region		Postcode	W5 2DL	
Country				
Date of birth	Day	Month	Year	Nationality
	2	6	1 1 1 9 8 3	LATVIAN
Business occupation	CONSTRUCTION			
Other directorships	NONE			
I consent to act as director of the company named on page 1				
Consent signature	Freimanis		Date	24/07/08

*Please list directors in alphabetical order*

**NAME**      \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address** <sup>††</sup>

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

## Post town

County / Region

Postcode

Country

**Date of birth**

Day      Month      Year

### Nationality

### Business occupation

## Other directorships

I consent to act as director of the company named on page 1

### Consent signature

**Date**

**This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).**

**Signed**

Date \_\_\_\_\_

**Signed**

**Date**

**Signed**

**Date**

**Signed**

Date \_\_\_\_\_

**Signed**

**Date**

**Signed**

**Date**

**Signed**

Date \_\_\_\_\_