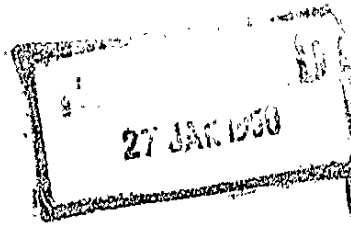


477673

Number of }
Company }

Form No. 41

THE COMPANIES ACT, 1948.



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

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

Pursuant to Section 15 (2).

Name of Company *Buridan Supply Co*
..... (*Atulaby*)
.....

LIMITED

Presented by

..... **H. HOWES & Co. LTD**

..... 63-65, MANSELL ST.,

..... LONDON, E.1.

H. HOWES & CO., LTD.,

Law & Company Printers, Publishers & Stationers,

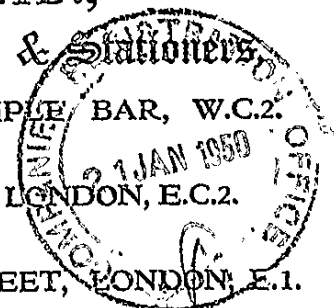
7, BELL YARD (and 6, ANDREWS CROSSE) TEMPLE BAR, W.C.2.

Telephone—HOLBORN 3073.

56, OLD BROAD STREET

Telephone—LONDON WALL 2237.

Head Office & Works—53 & 55, MANSELL STREET, LONDON, E.1.



I.....*Betty Taylor*.....
of*"Calgary House"*.....*221 Hull Ry.*.....
.....*Andalyn Common Hull*.....

Do solemnly and sincerely declare that I am (a)....*person*.....
..named in the.....*Articles of Association*.....
..as a ~~Director~~.....*Secretary*.....
of*Builders Supply Co. (Andalyn)*.....

B. Taylor
R. Linn

..... 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 *6 Winkle Street in the*
City and County of Kingston upon Hull
the *eighteenth* day of *January*
One thousand nine hundred and *four*

B. Taylor

Before me,

.....*[Signature]*.....

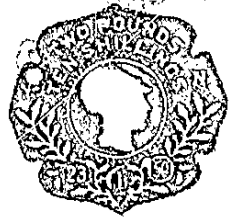
(b) A Commissioner for Oaths.

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

477673

No. of Certificate.....

Form No. 25.



Business Supply Co. (Australasia)

LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, and s. 39 of the Finance Act, 1920. (NOTE.—The Stamp duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.)

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

Presented by

H. HOWES & Co. LTD.

63-65, MANSELL ST.,

LONDON, E.C.1.

H. HOWES & CO., LTD.,

Latv & Company Printers, Publishers & Stationers,

7, BELL YARD (and 6, ANDREWS CROSS) TEMPLE BAR, W.C.2.

Telephone—HOLBORN 3073.

56, OLD BROAD STREET - - LONDON, E.C.2.

Telephone—LONDON WALL 2237.

27 & 28, OLD JEWRY, CHEAPSIDE, LONDON, E.C.2.

Telephone—KFLVIN 4992.

Head Office & Works: 53 & 55, MANSELL, STREET, LONDON,

Telephone—ROYAL 4094.



The NOMINAL CAPITAL of Business Supply

Co (Anlany) Limited,

is £ 500, divided into 500 shares of

One Pound each

Signature B. Taylor

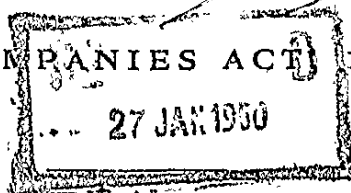
Description Secretary

Dated 18th January 1950



477673

THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES.

Memorandum of Association

of

Builders Supply Co. (Anlaby)

LIMITED.

1. The name of the Company is "BUILDERS SUPPLY CO. (ANLABY) LIMITED."

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are:—

- (a) To carry on business as builders' and decorators' merchants, and as manufacturers of, and exporters, importers, buyers, sellers, and dealers and workers in, wall panelling of all kinds, granite, marble, alabaster, steel, iron, metal, wood, timber, stone, bricks, gravel, clay, china, porcelain, terra cotta, earthenware, tiles, pipes, mosaics, cement, lime, slates, windows, doors, shutters, wall boards, paper, basins, cisterns, locks, bolts, chimney pieces, stoves, bath, sanitary-ware, household fittings, damp course materials, paint, varnish, rope, cord, and builders' and decorators' plant, material and requisites and fittings of every description.



- (b) To carry on all or any of the trades or businesses of builders, painters, decorators, french polishers, plumbers, metal and alloy workers, engineers, electricians, sanitary engineers, gas engineers, joiners, furniture makers, upholsterers, coal, coke, and fuel merchants, carriers, garage proprietors, wireless goods dealers, ironmongers and hardware dealers, storage contractors, and shop, office, and house furnishers.
- (c) 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 or render profitable any of the Company's properties or rights.
- (d) 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.
- (e) To purchase, take on lease or in exchange, or hire, or otherwise acquire any lands, houses, buildings, rights, properties and chattels which the Company may think to be suitable or convenient for any purposes of its business, and to purchase or otherwise acquire and undertake all or any of the business, property and liabilities of any person or company carrying on any business similar to that which this Company is authorised to carry on, or possessed of property suitable for the purpose of the Company, and pay for any

assets acquired by the Company in cash or with shares, stock, debentures, debenture stock or obligations of the Company, whether fully paid or otherwise, or in any other manner.

- (f) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the undertaking or property of the Company, and to sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or debenture stock, or other obligations of any other company.
- (g) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds which may be of assistance to the Company for any of the purposes of its business, whether directly or indirectly, and to subscribe for, and take any shares, stock, debentures, debenture stock or other obligations of any such companies, syndicates and partnerships.
- (h) To enter into partnerships or into any arrangement for sharing profits, union of interests, co-operation, reciprocal concessions, or otherwise, with any person or company carrying on a business similar to or which may be conveniently carried on with any business of the Company.
- (i) To borrow and raise money and to secure the same in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, mortgages, charges, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital.
- (j) To make, draw, accept, indorse and negotiate bills of exchange or other negotiable instruments.
- (k) To lend money to such persons, and upon such terms and subject to such conditions as may seem expedient.

- (l) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the Company and to remunerate any person or company for services rendered in placing, or assisting to place, any of the shares in the Company's capital or any debentures or other security of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (m) To amalgamate with any other company with objects all or any of which are similar to the objects of the Company in any manner whatsoever (whether with or without a winding-up of the Company).
- (n) 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 a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (o) To give credit to or guarantee, or become security for the performance of any contract by any person, company or association which may seem desirable in the interests of the Company.
- (p) To support or subscribe to any charitable object or any institution and to give pensions, gratuities or assistance to any person who has served the Company, whether as a director, employee or otherwise, and his family and dependants, to make payments towards insurance, and to form and contribute to provident, superannuation and other similar funds for the benefit of any such persons as aforesaid.
- (q) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of the Company, or of undertaking any business or operations which seem likely to assist or benefit the Company and to underwrite, subscribe for or otherwise acquire all or part of the shares of any such company as aforesaid.

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- (r) To invest any of the moneys of the Company not immediately required for its operations in such manner, with or without security, as the Directors may determine.
- (s) To procure the Company to be registered or recognised in any country or place abroad.
- (t) To construct and maintain any buildings or machinery which may be convenient for the business of the Company.
- (u) To carry out all or any of the above objects as principals or agents or in partnership or conjunction with any other person, firm, association or company or through agents or trustees, or by means of any subsidiary or auxiliary company or otherwise and in any part of the world.
- (v) To do all such acts or things as are incidental or conducive to the attainment of the above objects.

It is hereby declared that the word "Company" in this clause except where used in reference to this 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.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £500 divided into 500 shares of One Pound each. The Company has power to increase and divide the shares into several classes and attach thereto any preferential or special rights, privileges or conditions in accordance with the regulations of the Company.

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.

Full Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
James Taylor. 281. Hull Road Anlaby Common Hull. Builder	10 (Ten)
John Henry Taylor 81. Can Lane. Whitby - Hull. Builder.	10. (Ten)
James Peter Cecil Taylor. 281 Hull Road Anlaby Common Hull Builder	10 (Ten)

Dated this 18th day of January 1950

Witness to the above Signatures:—

J. W. Gibson,
17. Wright Street.

John
Incorporated Accountant.



477673

7

1951



THE COMPANIES ACT, 1948

21 JAN 1951

COMPANY LIMITED BY SHARES.

Articles of Association

of

Builders Supply Co. (Anlaby)

LIMITED.

1. Clause 1 of Part I of Table A of the First Schedule to the Companies Act, 1948 shall apply for the purpose of construing these Articles.

2. The Company is a private company and the regulations contained or incorporated by reference in Part II of Table A, save in so far as they are hereinafter excluded and subject to the modifications hereinafter contained, shall be, together with these Articles, the regulations of the Company.

3. Clauses 24, 53, 71, 75, 77, 96 and 97 in Part I of Table A shall not apply to the Company.

4. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

5. The proviso at the end of Clause 32 of Part I of Table A shall be omitted.

6. Clause 58 in Part I of Table A shall be modified by the omission of the word "three" and the substitution of the word "two" in paragraph (b).

7. Until otherwise determined by the Company in General Meeting the number of directors shall not be less than two nor more than five. The first Directors shall be James Taylor, John Henry Taylor and James Peter Taylor.

8. No corporation may be a director but any individual of whatever age may (subject to Clause 88 of Table A) be a director. The words "or 185" shall be omitted from paragraph (a) of Clause 88 of Part I of Table A.

9. The qualification for a Director shall be the holding of Shares of the Company to the nominal value of not less than Ten Pounds.

10. The words "in general meeting" shall be added at the end of Clause 78 of Part I of Table A.

11. The proviso at the end of Clause 79 of Part I of Table A shall not apply to the Company.

12. (1) Sub-clause (2) of Clause 84 of Part I of Table A shall not apply to the Company and the following sub-clause shall be substituted for it:—

"A director may vote in respect of any contract or arrangement in which he is interested."

(2) Sub-clause (4) of the said Clause 84 shall apply to the Company as though the words "other than his own appointment or the arrangement of the terms thereof" were omitted.

13. Without prejudice to section 184 of the Act, the Company may by Extraordinary Resolution remove a Director before the expiration of his period of office and by Ordinary Resolution appoint another person as director in his place. Such person appointed as aforesaid shall be subject to retirement at the same time as if he had become a director on the day on which the Director in whose place he is appointed was last elected a Director.

14. Any Director may by notice in writing appoint any person approved by resolution of the Directors to be an alternate Director to represent such Director and may limit his powers, duties and rights and remove him from office without notice to him. Such alternate Director while he holds office shall be entitled to notices of meetings of Directors and in the absence of the Director whom he represents to have and exercise all the powers, duties and rights which the Director appointing him would have had at such meetings, including the right to attend, speak and vote thereat, but he shall not require any qualification nor shall he be entitled to any remuneration from the Company and he shall *ipso facto* vacate office if and when the Director whom he represents vacates office. A person acting as an alternate Director shall be an officer of the Company and shall not be deemed to be the agent of the person whom he represents.

15. The first Secretary of the Company shall be Betty Taylor, Spinster, "Calgary House," Anlaby Common, Hull.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

James Taylor, 281 Hull Road Antaby
Common Hull Builder-

John Henry Taylor
81. Can James. Antaby - Hull.
Builder.

James Peter Cecil Taylor 281 Hull Road
Antaby Common Hull Builder

Dated this 18th day of January 1950

Witness to the above Signatures:—

B. W. Gibson.
17. Wright Street.
Hull.
Incorporated Accountant.

DUPLICATE FOR THE FILE.

No. 477673



Certificate of Incorporation

I Hereby Certify, That

BUILDERS SUPPLY CO. (ANLABY) LIMITED

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

Given under my hand at London this ~~Twenty-seventh~~ day of
~~January~~ One Thousand Nine Hundred and ~~Forty~~ fifty.

[Signature]
Registrar of Companies.

Certificate
received by *[Signature]*

Date **30 Jan 1950**