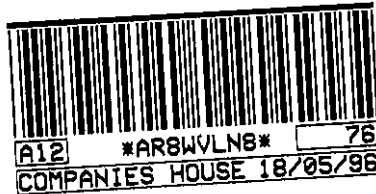


REVERTING - FC 18965



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COMPANIES HOUSE

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This form must be completed for all
'Place of Business' registrations.
(See note below for re-registration
from a 'Branch')

This form should be completed in black

Return and declaration delivered for registration of a place of business of an overseas company

(Pursuant to section 691 of the Companies Act 1985)

Previous branch number
(if applicable)

Company name

Country of incorporation

Address of place of business in
Great Britain

BR 003243	For official use only
SAUDI INDUSTRIAL EXPORT COMPANY	
SAUDI ARABIA	

THIRD FLOOR
4 STANHOPE GATE
Post town LONDON
County / Region
Postcode W1Y 5LA

Either

Constitution of the company

(See notes 1 and 2)
(A certified English translation must
be included)

* Delete as applicable

Mark appropriate box(es)

A certified copy of the

☐ Instrument(s) constituting or defining the constitution of
the company; and

☐ A certified translation

* is/are delivered for registration

OR

The company must deliver
certified copies of its
constitutional documents
(with certified translations),
and the particulars of the
company's directors and
secretary.

However, if the company is
closing a branch registration
and effecting a place of business
registration, it may rely on the
documents or the particulars of
the directors and secretary
previously filed in
that part of Great Britain, provided
any relevant alterations to those
documents have been updated
on the register.

The
☐ The constitutional documents (and a certified translation *)
* and / or
☒ Particulars of the current directors and secretary(ies)
were previously delivered in respect of a branch of the company
registered at this registry

Branch Number

BR 003243

Directors (See notes 3,4 and 5)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

(See note 5)

Business occupation
(if any). If none
other directorships.

Date of birth

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

(See note 5)

Business occupation
(if any). If none
other directorships.

Date of birth

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Notes

- 1 The copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:—

(a) by an official of the Government to whose custody the original is committed; or

(b) by a notary public; or

(c) by an officer of the company on oath taken before:

(i) a person having authority in that place to administer an oath; or

(ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.

- 2 The translation of the instrument must be certified to be a correct translation:—

(a) if the translation was made in the United Kingdom, by

(i) a notary public in any part of the United Kingdom;

(ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or

(iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or

(b) if the translation was made outside the United Kingdom, by

(i) a notary public;

(ii) a person authorised in the place where the translation was made to administer an oath;

(iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;

(iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.

- 3 'Director' includes any person who occupies the position of a director, by whatever name called.

- 4 Show for an individual the full forenames NOT INITIALS and surname together with any previous forenames or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forenames or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

In the case of a peer, or an individual usually known by a British title, you may state the title instead of or in addition to the forenames and surname and you need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

- 5 In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds other directorships, particulars should be given of them.

- 6 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

- 7 Use photocopies of the relevant section(s) of this form to provide details of additional directors, joint secretaries or persons authorised.

- 8 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889 or, before any person having authority to administer an oath in that country.

- 9 If the company establishes a place of business in England and Wales AND in Scotland whether at the same time or not a separate form must be sent to each Registrar.

Company Secretary(ies)*(See notes 4 and 6)***Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS**AD**

Post town

County/Region

Postcode

Country

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS**AD**

Post town

County/Region

Postcode

Country

Person(s) authorised

List of some one or more
persons resident in Great
Britain authorised to accept
on the company's behalf
service of process and any
notice required to be
served on it.

*Style/Title

Forenames

Surname

Address

MR

MICHAEL JUDE

EGAN

14 ELMSIDE ROAD

Post town WEMBLEY PARK

County/Region MIDDLESEX

Postcode HA9 8JB

*Voluntary details

Person(s) authorised *(continued)*

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf service of process and any notice required to be served on it.

Style/Title*Forenames****Surname****Address**

Post town

County/Region

Postcode

Style/Title*Forenames****Surname****Address**

Post town

County/Region

Postcode

Style/Title*Forenames****Surname****Address**

Post town

County/Region

Postcode

Style/Title*Forenames****Surname****Address**

Post town

County/Region

Postcode

***Voluntary details**

Declaration (See note 8)

Full name and address

[†] delete as applicable

MICHAEL JUDE EGAN

of (address) 14 ELMSIDE ROAD, WEMBLEY PARK,

MIDDLESEX HA9 8JB

a [†]director/ [†]secretary/ [†] person authorised to accept on the company's behalf service of process or any notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Great Britain on

0 1 1 2 9 5

(enter date)

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.

Signed

Michael Egan

Declared at

DAVENPORT LYONS

1, OLD BURLINGTON STREET

LONDON W1X 2NL

the

8th

day of

MAY

one thousand nine hundred and

SIX

before me

Oliver Smith

OLIVER SMITH.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (See note 8)

Number of continuation sheets attached

☐

To whom should Companies House direct any enquiries about the information on this form?

PAUL SHERIDAN

FOX & GIBBONS

2 OLD BURLINGTON STREET LONDON

Postcode W1X 2QA

Telephone 0171 439 8271

Extension

Please ensure the form is fully completed and then send it to the Registrar of Companies at
(See note 9)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies establishing a place of business in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies establishing a place of business in Scotland

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a place of business)

Company No. FC018965

The Registrar of Companies for England and Wales hereby certifies that

SAUDI INDUSTRIAL EXPORT COMPANY

has this day been registered under Section 691 of the Companies Act 1985 as having established a place of business in England and Wales

Given at Companies House, Cardiff, the 29th May 1996

A handwritten signature in cursive script, likely of the Registrar of Companies.

For The Registrar Of Companies



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