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THE COMPANIES ACTS 1985 TO 1989

Private Company limited by guarantee

MEMORANDUM OF ASSOCIATION

1. The name of the company is "Castle Belmont Limited"
2. The registered office of the company is to be situated in England and Wales.
3. The company's objects are:
 - (a) To acquire property and hold it for the benefit of the members of the company and let and otherwise deal with it as may seem desirable;
 - (b) To manage the company's property collect the rents and income supply services to the tenants acquire and provide amenities in connexion with its property and generally discharge the functions of a landlord;
 - (c) To insure its property and itself and its officers servants and agents against such risks as may be considered desirable to engage and employ contractors and staff and pay fees salaries pensions and gratuities;
 - (d) To establish and maintain funds and reserves and to require its members to contribute toward them and to invest money until required;
 - (e) To lend borrow enter guarantees and indemnities and give and take security
 - (f) To do anything which may be considered incidental or conducive to the attainment of any of its objects;
 - (g) To pay the costs of and incidental to registering the company.
4. The liability of the members is limited.
5. Every member undertakes to contribute such amount as may be required (not exceeding one pound) to the company's assets if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the Company's debts and liabilities contracted before he ceases to be a member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories amongst themselves.
6. No person shall be admitted to membership of the company other than the subscribers to this memorandum and the lessees from time to time of flats holding under leases derived immediately out of a freehold interest held by the company.

We the subscribers to this memorandum of association wish to be formed into a company pursuant to this memorandum.

Names and addresses of subscribers:

J. Fleming
GARDEN FLAT 30, CASTLE HILL AVENUE
FOLKESTONE KENT CT20 2RE

FLAT 5, 30 CASTLE HILL AVE *P. L. L. L.*
FOLKESTONE KENT CT20 2RE

Dated: 27/8/2002

Witness to the above signature:-

John H. H. H. H.
72 MAPLEFORD STREET,
BARNET, LONDON, N4 3BT



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COMPANIES HOUSE		24/09/03

ARTICLES OF ASSOCIATION

1. The words from "the holder" in relation" to "the shares." in regulation 1 regulations 2 to 35 54 57 65 to 69 102 to 108 110 114 and 116 of Table A shall not apply to the company but these articles shall and subject to modifications herein expressed the remaining regulations of Table A. shall with them constitute the company's articles of association.
2. The subscribers to the memorandum of association of the company and such other persons as are admitted in accordance with these articles shall be members of the company;
3. Any person qualified to be admitted to membership shall be so admitted on application in such form (if any) as the directors may require and upon producing such evidence of qualification as may be required
4. If two or more persons are qualified for membership in respect of the same lease they may be admitted to membership jointly
5. On a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative not being himself a member entitled to vote shall have one vote and on a poll every member or set of joint members shall have one vote and regulation 55 of Table A shall apply subject to the amendment of "holders" to "members"
6. The membership of any person who ceases to hold the qualification for admission as a member shall terminate.
7. In regulation 38 of Table A in paragraph (b) the words "of the total voting rights at the meeting of all the members" shall be substituted for "in nominal value of the shares giving that right" and the words "The notice shall be given to all the members and to the directors and auditors" shall be substituted for the last sentence
8. Regulations 6 to 13 of the model articles of association in Table C are incorporated herein.
9. Regulation 100 of Table A shall apply only if the directors adopt a seal for the company.

Names and addresses of subscribers:

GARDEN FLAT 30 CASTLE HILL AVENUE
FOLKESTONE KENT CT20 2RE.

FLAT 5, 30 CASTLE HILL AVENUE
FOLKESTONE KENT CT20 2RE

Dated 27/8/2002

Witness to the above signature

John Stowell (Mrs.)
72 MAPLESTAD S.WEEP.
BASILDON, ESSEX SS16 4BT.