

EUROPEAN ECONOMIC INTEREST
GROUPING FORM No. 4

**Notice of documents and
particulars required to be filed**

EEIG4

Pursuant to Articles 7 and 10 of Council Regulation (EEC) No. 2137/85
and Regulations 4(1) and 13(1)(b) of the European Economic Interest
Grouping Regulations 1989

Please do not
write in
this margin

To the Registrar of Companies
(address overleaf)

Grouping number

GE39

Name of grouping

* EURO INGENIEURS EEIG

Member State in which official address is situated UNITED KINGDOM

gives notice that the following is ~~is not~~ attached:

Please tick appropriate box(es)

☒
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- 1 an amendment to the grouping's formation contract
- 2 a document evidencing a judicial decision regarding nullity
- 3 an assignment of all/part of a member's participation
- 4 a members' order/judicial decision to wind up the grouping
- 5 Liquidator(s) appointment/termination of appointment
- 6 a document evidencing the conclusion of liquidation
- 7 a proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation
- 8 an exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission

The following apply only if the grouping has its official address outside the United Kingdom.

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- 9 notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly

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- 10 notice of termination of a manager's appointment

Note

If any document or particulars are not written in English a certified translation must also be attached

Signed

Michael John Haynes

Member [Manager] Date 24th October 1996

Presenter's name address, telephone
number and reference (if any):

Michael John Haynes
c/o DSSR
Craven House
40 Uxbridge Road
London W5 2TZ

0181.567.5621

For official Use



A31 *AH839TLP* 354
COMPANIES HOUSE 28/02/97
COMPANIES HOUSE 18/12/96
COMPANIES HOUSE 30/10/96

Notes

If the official address is in England and Wales or Wales or Form EEIG2 has been delivered to the Registrar of Companies in Cardiff this form must be sent to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, if the official address is in Scotland or Form EEIG2 has been delivered to the Registrar of Companies in Edinburgh this form must be sent to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

DATED 24th October 1996

1. DONALD SMITH, SEYMOUR & ROOLEY

- and -

2. BETHODE S.A.R.L.

- and -

3, SCHOLZE INGENIEURGESELLSCHAFT mbH

AMENDMENT TO FORMATION CONTRACT

RELATING TO EURO INGENIEURS EEIG

Registered at Companies House in England and Wales
Registration No. GE39

AMENDMENT NO. 1

This Agreement is made the Twenty sixth day of October One thousand, nine hundred and ninety-six BETWEEN

DONALD SMITH, SEYMOUR & ROOLEY, a partnership under the laws of England and Wales, whose business address is at Craven House, 40 Uxbridge Road, London W5 2TZ of the first part,

BETHODE, a SARL under the laws of France, whose business address is at 35/37 rue Jean le Galleu, 94200 Ivry sur Seine, France of the second part,

hereinafter called "the Members", and

SCHOLZE INGENIEURGESELLSCHAFT, registered in the Handelsregister of the Amtsgerichts in Nürtingen under registration number HRB771 under the laws of Germany, whose business address is at Gutenbergstrasse 18, 70771 Leinfelden Echterdingen, Stuttgart, Germany, hereinafter called "Scholze".

WHEREAS

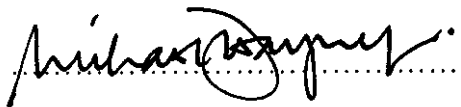
- (a) By virtue of a Formation Contract, dated 10th September 1992, the Members have operated a European Economic Interest Grouping under the style or name of Euro Ingénieurs EEIG (hereinafter called "the EEIG").
- (b) It has been agreed between the Members that the Formation Contract shall be varied in the manner hereinafter appearing.

NOW THIS AGREEMENT WITNESSETH as follows:-

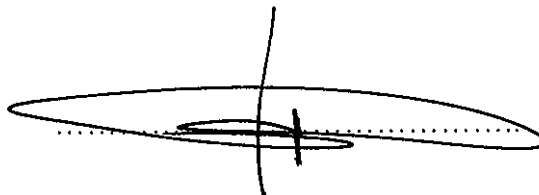
1. The EEIG constituted by the Formation Contract shall continue upon the terms and subject to the conditions of the Formation Contract.
2. The Formation Contract shall from the 1st day of April 1996 be varied in the manner following:-
 - (a) Scholze will be admitted as a member,
 - (b) Scholze may appoint a representative to the Management Committee.

The Members and Scholze have shown their agreement to the terms of this Contract by executing it below.

SIGNED BY MICHAEL J HAYNES
Duly authorized for and on behalf
of the firm of DONALD SMITH,
SEYMOUR & ROOLEY



SIGNED BY JEAN-PAUL HUMILY
Duly authorized for and on behalf
of the firm of BETHODE SARL



SIGNED BY CHRISTOPH VON EYNATTEN
Duly authorized for and on behalf
of the firm of SCHOLZE
INGINIEURGESELLSCHAFT mbH

