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NOTICE OF ILLEGIBLE DOCUMENTS

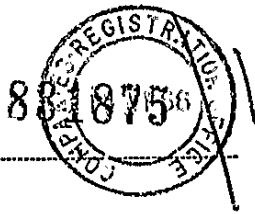
Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



21 JUN 1966

THE COMPANIES ACT, 1948

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

Pursuant to Section 15 (2).

Insert the
Name of the
Company.

GROVE END HOUSE LESSEES
LIMITED

Presented by

Slaughter and May (McF/JCJ),

18 Austin Friars,

London, E.C.2.



Form No. 41
(The filing fee is 5s.)

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, James Christopher Jenkins
of 18 Austin Friars London, E.C.2

(a) Here insert:
"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".

Do solemnly and sincerely declare that I am ^(a) Solicitor
of the Supreme Court engaged in the formation
of Grove End House Lessees

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 35 New Broad Street
in the City of London
the 13th day of June
one thousand nine hundred and sixty-
six

Before me,

[Signature]

J C Jenkins

Note.—This margin is reserved for binding and must not be written across.



The Companies Act 1948

881875

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL.

MEMORANDUM of ASSOCIATION

of
GROVE END HOUSE LESSEES LIMITED

1. The name of the Company is "GROVE END HOUSE LESSEES 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 enter into with or without modification a Deed of Variation and Covenant intended to be made between Iron Rod Investment Limited the Company and the present Lessees under long leases of the six flats at Grove End House Highgate Road Kentish Town London N.W.5 in the terms of a draft which has been signed for the purpose of identification by Slaughter and May
 - (B) To carry into effect the said Deed of Variation and Covenant and to manage the property known as Grove End House Highgate Road aforesaid comprising six flats and the roads paths gardens and appurtenances thereto belonging and the services media enjoyed therewith and to provide the lessees of such flats with such services as it is able to obtain



- (C) To carry on any trade or business whatever which in the opinion of the Board of Directors may be advantageously carried on by the Company in connection with or as ancillary to the above objects or calculated to be to the advantage of the tenants or occupants of the property mentioned above
- (D) Subject to the provisions of Section 14 of the Companies Act 1948, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the promotion of its objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Company
- (E) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects
- (F) To borrow or raise money for the purposes of the Company on such terms and on such security as may be thought fit
- (G) To invest the moneys of the Company not immediately required for its purpose in or upon such investments, securities or property as may be thought fit
- (H) To do all or any of the above things either alone or by or through trustees agents or otherwise and to pay any such trustees or agents for their services

(I) To do such other things as are incidental or conducive to the attainment of the above objects or any of them

4. The liability of the Members is limited

5. Every Member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while he or she is a Member or within one year after he or she shall cease to be a Member for payment of the debts and liabilities of the Company contracted before he or she ceases to be a Member and the costs, charges and expenses of winding up, and for the adjustment of the rights of contributories among themselves, such amount as may be required not exceeding one pound.

WE, the several persons whose names and addresses are
subscribed, are desirous of being formed into a Company
in pursuance of this Memorandum of Association

Names, Addresses and Descriptions of Subscribers

Isa Myfanwy Hunter

Flat 1 Grove End House Highgate Road N.W.5
Widow

Pauline Audrey Dale, 9. Grove Terrace, N.W.5
Housewife

Edward Harry Greenfield Flat 6 Grove End House,
Highgate Road, N.W.5. Writer

Michael G. Jones. Flat 4. Grove End House
Highgate Rd N.W.5. Pathway

Nona M.E. Grosstephan, 5. Grove End House,
Highgate Road, London N.W.5
Spinster

Isolde. Toppett, 3 Grove End House
Highgate Road, N.W.5
Widow

Hennet A. 21, Dene Gardens Harrogate
Sharncliffe Mill Harrogate
Morris Womby.

DATED

Sixth June

1966

Witness to the above Signatures :-

William J. Evans
18 Austin Friars
London EC2
S. G. G. G.



11/16
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A
SHARE CAPITAL ✓

ARTICLES OF ASSOCIATION
of
GROVE END HOUSE LESSEES LIMITED ✓

PRELIMINARY

1. In these Articles of Association, if not inconsistent with the subject or context, the following expressions shall have the following meanings namely :-

"The Act" means the Companies Act 1948.

"These Articles" means these Articles of Association as originally framed or as from time to time altered by Special Resolution.

"The Seal" means the Common Seal of the Company.

"The Directors" means the Directors for the time being of the Company or the Directors present at a duly convened meeting of the Directors at which a quorum is present.

"The Secretary" means the Secretary for the time being of the Company or any person appointed by the Directors to perform any of the duties of the Secretary.

"The Building" means the block of flats known as Grove End House Highgate Road Kentish Town London N.W.5 together with the roads, footpaths, gardens, boundary walls, hedges and fences and appurtenances belonging thereto.

"The Flats" means collectively the flats comprised in the Building and a "Flat" means any one of the Flats.

"The Flat Owners" means collectively the persons who for the time being are the lessees or owners of the Flats holding under the Leases demised immediately out of the freehold interest in the Building and a "Flat Owner" means such one or more of the Flat Owners who (either alone or jointly as the case may be) constitutes or constitute the lessee or owner of any one Flat.

"The United Kingdom" means the United Kingdom of Great Britain and Northern Ireland.

Expressions referring to writing shall, unless the contrary appears, be construed as including references to printing, lithography, photography and other means of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or in statutory modification thereof in force at the date at which these Articles become binding on the Company.

Words importing the masculine gender shall include the feminine gender.

PRIVATE COMPANY

2. The Company is a private company and accordingly :-

- (1) The number of the Members is limited to 50;
- (2) The Company shall not offer any of its debentures to the public for subscription;

(3) If and whenever the Company shall have a share capital (a) none of its shares shall be offered to the public for subscription, (b) the Company shall not have power to issue share warrants to bearer, (c) the Directors, in their absolute discretion and without giving any reason therefor, may refuse to register any transfer of any share of the Company.

BUSINESS

3. Any branch or kind of activity which the Company either expressly or by implication is authorised to undertake may be undertaken by the Directors at such time or times as they may consider expedient and further may be suffered by them to be in abeyance, whether such branch or kind of activity may have been actually commenced or not, so long as the Directors may consider it expedient not to commence or proceed with the same.

4. The registered office of the Company shall be at such place in England as the Directors from time to time shall decide.

MEMBERS

5. For the purposes of registration of the Company the number of Members of the Company is to be taken to be 25.

6. The subscribers to the Memorandum of Association and every Flat Owner who applies in writing for membership shall be Members of the Company.

7. When two or more persons jointly constitute a Flat Owner and are entitled to membership pursuant to Article 6 those persons shall be treated as a single Member.

8. A Member shall cease ipso facto to be a Member on his ceasing to be a Flat Owner and his successor in title to his Flat becoming a Member.

9. The trustee in bankruptcy of any Flat Owner or the personal representative of any deceased Flat Owner shall be entitled to become a Member on production of proof of his title as a Flat Owner.

MEMBERS' CONTRIBUTIONS

10. (1) The Members shall pay to the Company such contributions as shall become payable in accordance with the following provisions of this Article for the purpose of enabling the Company's objects or any of them to be efficiently carried out.

(2) The Directors from time to time shall determine the total amount of the contributions to be paid by the Members (whether annually or otherwise) and such total amount shall be payable by the Members respectively in proportion to the rateable values of their respective Flats.

(3) A Member who has ceased to be a Flat Owner shall nevertheless remain liable to pay contributions to the Company as if he had remained such Flat Owner until such time as his successor in title becomes a Member.

GENERAL MEETINGS

11. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the

next. Provided that so long as the Company holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such time and place as the Directors shall appoint.

12. All general meetings other than annual general meetings shall be called extraordinary general meetings.

13. The Directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened on such requisition, or in default, may be convened by such requisitions, as provided by Section 132 of the Act.

NOTICE OF GENERAL MEETING.

14. An annual general meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days' notice in writing at the least, and a meeting of the Company other than an annual general meeting or a meeting for the passing of a special resolution shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in general meeting, to such persons as are, under these Articles, entitled to receive such notices from the Company:

Provided that a meeting of the Company, notwithstanding that it is called by shorter notice than that specified in this Article, shall be deemed to have been duly called if it is so agreed -

- (a) in the case of a meeting called as the annual general meeting by all the Members entitled to attend and vote thereat, and
- (b) in the case of any other meeting by a majority in number of the Members having a right to attend and vote at the meeting, being a majority together representing not less than ninety-five per cent. of the total voting rights at that meeting of all the Members.

15. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

16. All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the Directors and auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration of the auditors.

17. No business shall be transacted at any general meeting unless a quorum of Members is present at the time when the meeting proceeds to business; save as herein otherwise provided, three Members present in person shall be a quorum.

18. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the Members present shall be a quorum.

19. The chairman of the Directors shall preside as chairman at every general meeting of the Company, or if there is no such chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Directors present shall elect one of their number to be chairman of the meeting.

20. If at any meeting no Director is willing to act as chairman or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the Members present shall choose one of their number to be chairman of the meeting.

21. The chairman, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) may adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting

shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

22. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the show of hands) demanded by any Member present in person or by proxy.

23. Except as provided in Article 25, if a poll is duly demanded it shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

24. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.

25. A poll demanded on the election of a chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

26. Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at general meetings (or being corporations by their duly

authorised representatives) shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

VOTES OF MEMBERS

27. Every Member shall have one vote. Where two or more persons are treated as a single Member pursuant to Article 7 the vote of the senior who tenders a vote, whether in or by proxy, shall be accepted to the exclusion of the votes of the others, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.

28. No Member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the Company have been paid.

29. On a poll votes may be given either personally or by proxy.

30. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a Member.

31. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing.

32. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company or at such other place within the United

Kingdom as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

33. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

34. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, insanity or revocation as aforesaid shall have been received by the Company at the registered office before the commencement of the meeting or adjourned meeting at which the proxy is used.

CORPORATIONS ACTING BY REPRESENTATIVES AT MEETINGS

35. Any corporation which is a Member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual Member.

DIRECTORS

36. (1) The minimum number of the Directors shall be three and the maximum number of the Directors shall be the number of the Flats.

(2) No person who is not (either alone or jointly with others) a Member of the Company shall be eligible to be a Director and so that where a Member comprises two or more persons one only of those persons shall be eligible.

37. The first Directors shall be Edward Harry Greenfield, Pauline Audrey Dale, Nona Marie Eugenie Grosstephen, Fay Fenwick, Michael Ginesi and Isolda Jaspert.

38. (1) Every Member shall be entitled to appoint himself (or where a Member comprises two or more persons one of their number) to be a Director.

(2) Every appointment pursuant to (1) shall be effected by memorandum in writing signed by the Member and left at the Registered Office of the Company.

39. Without prejudice to Article 38, the Directors or the Company in general meeting, at any time and from time to time, may appoint any eligible person to be a Director.

40. The Company may by ordinary resolution, of which special notice has been given in accordance with Section 142 of the Act, remove any Director notwithstanding anything in these Articles or in any agreement between the Company and such Director. Such removal shall be without prejudice to any claim such Director may have for damages for breach of any contract of service between him and the Company.

41. No person shall be disqualified from holding office or be required to vacate his office as a Director by reason of his attaining or having attained the age of 70 years or any other age and Section 185 of the Act shall not apply.

ALTERNATE DIRECTORS

42. Every Director shall have the power to appoint any other Director or any other person (whether a Member or not) to act as his alternate Director during his absence and at his discretion to remove such alternate Director, and on such appointment being made the alternate Director except as regards remuneration and the power to appoint alternate, shall be subject in all respects to the terms and conditions existing with reference to the other Directors, and every alternate, while so acting, shall exercise and discharge all the functions, powers and duties of the Director whom he represents. Any Director acting as alternate shall have an additional vote for every Director for whom he acts as alternate. An alternate Director shall ipso facto cease to be an alternate Director if his appointor ceases for any reason to be a Director. Any appointment or removal of an alternate Director shall be effected by instrument in writing signed by the appointor and sent to or left at the registered office of the Company.

DISQUALIFICATION OF DIRECTORS

43. The office of a Director shall be vacated if the Director -

- (a) resigns his office by notice in writing to the Company, or
- (b) ceases to be a Member, or

- (c) becomes of unsound mind or bankrupt or makes any arrangement or composition with his creditors generally, or
- (d) becomes prohibited from being a Director by reason of any Order made under Section 188 of the Act, or
- (e) is removed from office pursuant to Article 40

PROCEEDINGS OF DIRECTORS

44. The Directors may meet together for the despatch of business, adjourn or otherwise regulate their meetings as they think fit.

45. Questions arising at any meeting shall be determined by a majority of votes. In the case of an equality of votes the Chairman shall not have a second or casting vote. A Director may, and the Secretary on the requisition of the Directors shall, at any time summon a meeting of the Directors.

46. Notice of a meeting of the Directors shall be given to every Director and to every alternate Director, but it shall not be necessary to give notice to any Director or alternate Director for the time being absent from the United Kingdom.

47. The quorum necessary for the transaction of the business of the Directors shall be three.

48. The continuing Directors may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below three, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that number, or of summoning a general meeting of the Company but for no other purpose.

49. The Directors may elect a Chairman of their meetings and determine the period for which he is to hold office; but, if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the Meeting.

50. A Resolution in writing signed by all the Directors or their respective alternates shall be effective as if it had been passed at a meeting of the Directors duly convened and held.

51. The Directors may delegate any of their powers to committees consisting of such member or members of their body as they shall think fit: any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Directors.

52. A committee may elect a Chairman of its meeting: if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be Chairman of the meeting.

53. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the Chairman shall not have second or casting vote.

54. All acts done by any meeting of the Directors or of a committee of Directors, or by any person acting as a Director, shall notwithstanding that it be afterwards discovered that there was some defect in the appointment

of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

BORROWING POWERS

55. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

POWERS AND DUTIES OF DIRECTORS

56. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in promoting and registering the Company, and may exercise all such powers of the Company as are not, by the Act or by these Articles, required to be exercised by the Company in general meeting, subject nevertheless to the provisions of the Act or these Articles and to such regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Company in general meeting: but no regulation made by the Company in general meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.

57. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors from time to time shall determine.

58. The Directors shall cause minutes to be made in books provided for the purpose -

- (a) of all appointments of officers made by the Directors;
- (b) of the names of the Directors present at each meeting of the Directors and of any committee of the Directors;
- (c) of all resolutions and proceedings at all meetings of the Company, and of the Directors, and of committees of Directors;

and every Director present at any meeting of Directors or committee of Directors shall sign his name in a book to be kept for that purpose.

SECRETARY

59. The Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by the Directors.

60. A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, the Secretary.

THE SEAL

61. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the Directors or of a committee of the Directors authorised by the Directors in that behalf, and every instrument to which the Seal shall be affixed shall be signed by a Director and shall be countersigned by the Secretary or

by a second Director or by some other person appointed by the Directors for the purpose.

ACCOUNTS

62. The Directors shall cause proper books of account to be kept with respect to -

(a) all sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;

(b) all sales and purchases of goods by the Company; and

(c) the assets and liabilities of the Company. Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

63. The books of account shall be kept at the registered office of the Company, or, subject to Section 147(3) of the Act, at such other place or places as the Directors think fit, and shall always be open to the inspection of the Directors.

64. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors and no Member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by statute or authorised by the Directors or by the Company in general meeting.

65. The Directors shall from time to time in accordance with Sections 148, 150 and 157 of the Act, cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those Sections.

66. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in general meeting, together with a copy of the auditor's report, shall not less than twenty-one days before the date of the meeting be sent to every Member of, and every holder of debentures of, the Company. Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any debentures.

AUDIT

67. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 162 of the Act.

NOTICES

68. A notice may be given by the Company to any Member either personally or by sending it by post to him at his registered address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of 24 hours after the letter containing the same is posted, and in any other case at the time at which the

the letter would be delivered in the ordinary course of post.

69. Notice of every general meeting shall be given in any manner hereinbefore authorised to -

- (a) every Member
- (b) every person being a legal personal representative or a trustee in bankruptcy of a Member where the Member but for his death or bankruptcy would be entitled to receive notice of the meeting; and
- (c) the auditor for the time being of the Company.

No other person shall be entitled to receive notices of general meetings.

Names, Addresses and Descriptions of Subscribers

Isa. Myfanwy Linter

Flat 1, Grove End House Highgate Road. N.W.5. *Widow*

Pauline Audrey Dale. 9, Grove Terrace. N.W.5. *Housewife*

Edward Harry Greenfield Flat 6 Grove End House
Highgate Road. N.W.5. *Writer*

Michael B. Ginesi. Flat 4, Grove End House
Highgate Rd. N.W.5. *Journalist*

Nora M.E. Grosstephan, 5, Grove End House,
Highgate Road London N.W.5. *Spencer*

Isobel Tappett, 3, Grove End House
Highgate Road N.W.5. *Widow*

Hester A. 21, Dene Gardens Marsh Lane
Hampton Middlesex
(Married woman)

DATED

Sixth June

1966

Witness to the above Signatures :-

William J. Haver

18 Ansell Drive

London E.C.2

24.

Schur

DUPLICATE FOR THE FILE.

No. 881975



Certificate of Incorporation

I Hereby Certify that

GROVE END HOUSE LESSEES LIMITED

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

Given under my hand at London this TWENTY-FIRST DAY OF JUNE
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whisfield

Assistant Registrar of Companies.

Certificate
received by

D. L. H. for
Shengsten May

Date 21.6.66

5, Grove End House
Highgate Road
London, N.W.5
Gulliver 7917

Form 21

4th November, 1968

The Registrar of
Companies.

881875/8

Dear Sir

**NOTICE OF SITUATION OF
REGISTERED OFFICE**

Would you please note that
the registered offices of GROVE END
HOUSE LESSEES LTD. have moved
from 18, Austin Friars, E.C.2. to:-

35, Basinghall Street
London, E.C.2

as from 7th October, 1968

Yours faithfully,
GROVE END HOUSE LESSEES LTD
N. Grantzman
Secretary.

