

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3851148

The Registrar of Companies for England and Wales hereby certifies that
CANLLAW ONLINE CYF

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 30th September 1999



N03851148H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC007B



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

Company Name in full

CANLLAW ONLINE CYF

I,

MICHAEL D. DAVIES

of

DAVIES COMPANY SERVICES LTD.

† Please delete as appropriate.

Rg do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

88 OSIDGE LANE, SOUTHGATE, LONDON. N14 5JG

Day Month Year

On

1 6 0 8 1 9 9 9

● Please print name.

before me ●

R.G. Mirisky

Signed

[Signature]

Date

16/08/1999

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVIES COMPANY SERVICES LTD.

GROUND FLOOR, 334 WHITCHURCH ROAD

CARDIFF CF4 3NG Tel 01222 522366

DX number N/A DX exchange N/A



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

10

**First directors and secretary and intended situation of
registered office**

Company Name in full

CANLLAW ONLINE CYF

Proposed Registered Office

(PO Box numbers only, are not acceptable)

C/O DAVIES COMPANY SERVICES LTD.

GROUND FLOOR, 334 WHITCHURCH ROAD

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF4 3NG

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

X

Agent's Name

DAVIES COMPANY SERVICES LTD.

Address

GROUND FLOOR

334 WHITCHURCH ROAD

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF4 3NG

Number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DAVIES COMPANY SERVICES LTD.

GROUND FLOOR, 334 WHITCHURCH ROAD

CARDIFF CF4 3NG Tel 01222 522366

DX number N/A DX exchange N/A



REVISED July 1998

When you have completed and signed the form please send it to the
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for companies registered in England and Wales

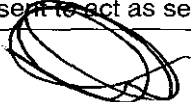
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

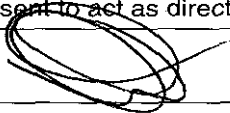
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name		CANLLAW ONLINE CYF	
NAME	*Style / Title	N/A	*Honours etc N/A
Forename(s)		N/A	
Surname		READYMADE SECRETARIES LTD.	
Previous forename(s)		N/A	
Previous surname(s)		N/A	
Address		GROUND FLOOR	
Usual residential address		334 WHITCHURCH ROAD	
Post town		CARDIFF	
County / Region		SOUTH GLAMORGAN	Postcode CF4 3NG
Country		UK	
I consent to act as secretary of the company named on page 1			
Consent signature			Date 16.08.1999

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	N/A	*Honours etc	N/A
Forename(s)		N/A		
Surname		READYMADE NOMINEES LTD.		
Previous forename(s)		N/A		
Previous surname(s)		N/A		
Address		GROUND FLOOR		
Usual residential address		334 WHITCHURCH ROAD		
Post town		CARDIFF		
County / Region		SOUTH GLAMORGAN	Postcode	CF4 3NG
Country		UK		
Date of birth		Day N/A	Month	Year
Nationality		UK COMPANY		
Business occupation		COMPANY REGISTRATION AGENCY		
Other directorships		NONE		
		NONE		
I consent to act as director of the company named on page 1				
Consent signature			Date	16.08.1999

-Directors (continued) (see notes 1-5)

NAME	*Style / Title		*Honours etc	
* Voluntary details	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address				
For a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country			
	Date of birth	Day	Month	Year
	Nationality			
	Business occupation			
	Other directorships			
	I consent to act as director of the company named on page 1			
Consent signature		Date		

This section must be signed by				
Either				
an agent on behalf of all subscribers	Signed		Date	
Or the subscribers	Signed		Date	
(i.e those who signed as members on the memorandum of association).	Signed	Readymade Nominees Ltd.	Date	16.08.1999
	Signed	Readymade Secretaries Ltd.	Date	16.08.1999
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) 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 forename(s) or surname(s) 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.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and 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.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at **all times during the past 5 years**, when the person was a director, **was**:
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

000212.
THE COMPANIES ACTS 1985 TO 1989

3851148

0007139

PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL



L20.00 Char.
B/Hed
000212

MEMORANDUM OF ASSOCIATION OF

CANLLAW ONLINE CYF

1. The name of the Company is "CANLLAW ONLINE CYF"
2. The registered office of the Company will be situated in Wales.
3. (a) The objects for which the Company is established is to undertake all aspects of information services and products.



- (b) To purchase, take on lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections.
- (c) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company.
- (d) To undertake and execute any charitable trusts which may lawfully be undertaken by the Company.
- (e) To borrow or raise money on such terms and on such security as may be thought fit.
- (f) 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, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- (g) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes.
- (h) To do all such other things that are incidental to the attainment or furtherance of the said objects or any of them.

Provided that:

- (i) In case the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (ii) The Company's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.
- (iii) In case the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England & Wales, the Company shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council of Management or Governing Body of the Company shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Council of Management or Governing Body, but they shall as regards any such property be subject jointly and separately to such control or authority as if the Company were not incorporated.

4. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit, to members of the Company and no member of its Council of Management or Governing Body shall be appointed to any office of the Company paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Company. Provided that nothing shall prevent any payment in good faith by the Company:-

- (a) of reasonable and proper remuneration to any member, officer or servant of the Company (not being a member of the Council of Management or Governing Body) for any services rendered to the Company;
- (b) of interest not exceeding 6 per cent per annum on money lent or reasonable and proper rent for the premises demised or let by any member of the Company or its Council of Management or Governing Body;
- (c) to any member of its Council of Management or Governing Body of out of pocket expenses;

(d) to a Company of which a member of the Company or of its Council of Management or Governing Body may be a member holding not more than one hundredth part of the capital of such company.

5. No addition, alteration or amendment shall be made to or in the provisions of the Memorandum or Articles of Association for the time being in force, which would have the effect that the Company shall cease to be a company to which section 30 of the Companies Act 1985 applies.

6. The liability of the members is limited.

Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the assets of the Company 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 among themselves.

We the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

Names, addresses and descriptions of members

Readymade Nominees Ltd.
Company Registration Agents
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG



Readymade Secretaries Ltd.
Company Registration Agents
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG



Dated this 16th day of August 1999

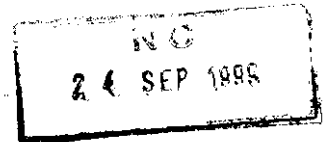
Witness to the above Signatures:-

Paula Williams
Signing on behalf of DCS
Davies Company Services Ltd.
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL



ARTICLES OF ASSOCIATION OF



CANLLAW ONLINE CYF

1. Preliminary

1.1 The regulations constituting Table A in the Schedule to the Companies Acts (Table A to F) Regulations 1985 (Table A) Shall apply to the Company except in so far as they are excluded or varied by these Articles

1.2 Expressions defined in Regulation 1 of Table A shall where the context admits bear in these Articles the meanings so defined.

1.3 The Company is established for the purposes expressed in the Memorandum of Association.

1.4 The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the Articles shall be members of the Company. No person shall be admitted as a member of the Company unless he is approved by the Council. Every person who wishes to become a member shall deliver to the Company an application for membership in such form as the Council require executed by him.

2. General Meetings

2.1 Unless the Company has elected by Elective Resolution to dispense with the holding of Annual General Meetings the Company shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Company holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

2.2 All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

2.3 The Council 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 requisitionists, as provided by section 368 of the Act.

2.4 Twenty-one clear day's notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution or an Elective Resolution and fourteen clear days notice in writing at the least of every other general Meeting, specifying the place, the day and the hour of the meeting, and in the case of special business the general nature of the business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these Articles or under the Act entitled to receive such notice from the Company; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the act in the case of meetings other than Annual general Meetings, a meeting may be convened by such Notice as those members may think fit.

2.5 The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

3. Proceedings at General Meetings

3.1 All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the election of members of the council in the place of those retiring, and the appointment and the fixing of remuneration of the Auditors (if any).

3.2 No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided two members personally present shall be a quorum.

3.3 If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on 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 at such other place as the Council may determine.

3.4 The Chairman (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some member of the Council or if no such member be present, or if all the members of the Council present decline to take the chair, they shall choose some member of the Company who shall be present to preside.

3.5 The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to Place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid the members shall not be entitled to any notice of an adjournment or of the business to be transacted at an adjourned meeting.

3.6 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 upon the declaration of the result of the show of hands, demanded by the chairman or by at least two members present in person or by proxy, or by a member or members present in person or by proxy and representing one-tenth of the total voting rights of all the members having the right to vote at the meeting, and unless its been carried or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.

3.7 Subject to the provisions of Article 4.1, if a poll be demanded in manner aforesaid, it shall be taken at such time and place and in such manner as the Chairman of the meeting shall direct and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. No poll shall be demanded on the election of a Chairman of a meeting or on any question of adjournment. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second casting vote.

3.8 The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

3.9 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.

4.1 Subject as hereinafter provided, every member shall have one vote.

4.2 Save as herein expressly provided, no member other than a member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Company in respect of his or her membership, shall be entitled to vote on any question either personally or by proxy, or as a proxy for another member, at any general meeting.

4.3 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the Chairman whose decision shall be final and conclusive.

4.4 Voter may be given on a poll either personally or by proxy. On a show of hands a member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands. A corporation may vote by its duly authorised representative appointed as provided by section 375 of the Act. A proxy need not be a member.

4.5 The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation under its common seal (if any), and, if none, then under the hand of some officer duly authorised in that behalf.

4.6 The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed 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 twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

4.7 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 the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

5. Council of Management

5.1 Until otherwise determined by a General Meeting, the number of members of the Council shall not be less than two. Unless otherwise determined, two shall be a quorum and there is not an upper limit to the number of Members.

5.2 The first members of the council shall be as named in the Statement delivered to the Registrar of Companies pursuant to Section 10 of the Act.

5.3 The Council may from time to time and at any time appoint any member of the Company as a member of the Council, either to fill a casual vacancy or by way of addition to the Council, provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his office only until the next Annual General Meeting, but he shall then be eligible for re-election.

5.4 No person who is not a member of the Company shall in any circumstances be eligible to hold office as a member of the Council.

6. Powers of the Council

6.1 The business of the Company shall be managed by the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Company as they think fit, and may exercise all such powers of the Company, and do on behalf of the Company all such acts as may be exercised and done by the Company, and as are not by the Act or by the Articles required to be exercised or done by the Company in General Meeting, subject nevertheless to any regulation of the Articles, to the provisions of the Act and to such regulations, being not inconsistent with the aforesaid regulations or provisions, 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 council which would have been valid if such regulation had not been made.

6.2 The members for the time being of the council may act notwithstanding any vacancy in their body; provided always that in case the members of the council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with the articles, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Company, filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

7. Proceedings of the Council

7.1 The council may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

7.2 A member of the council may, and on the request of a member of the Council the secretary shall, at any time, summon a meeting of the council by notice served upon the several members of the Council. A member of the Council who is absent from the United Kingdom shall not be entitled to notice of a meeting.

7.3 The Council shall from time to time elect a Chairman who shall be entitled to preside at all meetings of the Council at which he shall be present, and may determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, the members of the Council present shall choose one of their number to be chairman of the meeting.

7.4 The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Council. The meetings and proceedings of any such committee shall be governed by the provisions of the Articles for regulating the meetings and proceedings of the council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council.

7.5 All acts bona fide done by any meeting of the council or of any committee of the council, or by any person acting as a member of the Council, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such member 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 or had duly continued in office and was qualified to be a member of the Council.

7.6 The Council shall cause proper records to be kept of all Written Resolutions (and of the signatures), the council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Company and of the Council and of committees of the council, and all business transacted at such meetings. All such records (and signatures) and minutes shall be entered in books provided for the purpose. Any such record purporting to be signed by a Director or by the secretary shall be evidence of the proceedings in agreeing to the written resolution and until the contrary is proved the requirements of the act with respect to those proceedings shall be deemed to be complied with. Any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without further proof of *the facts* therein stated.

7.7 A resolution in writing signed by all the members for the time being of the council or of any committee of the council or of such committee shall be as valid and effectual as if it had been passed at a meeting of the council or of such committee duly convened and constituted.

8. Dissolution

If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity and anything incidental or conducive thereto, such institution or institutions to be determined by the members of the Company at or before the time of dissolution.

Names, addresses and descriptions of members

Readymade Nominees Ltd.
Company Registration Agents
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG



Readymade Secretaries Ltd.
Company Registration Agents
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG



Dated this 16th day of August 1999

Witness to the above Signatures:-

Paula Williams
Signing on behalf of DCS
Davies Company Services Ltd.
Ground Floor
334 Whitchurch Road
Cardiff
CF4 3NG

