

**FILE COPY**



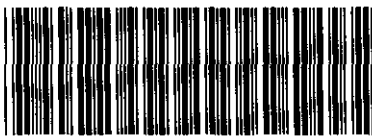
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3819100

The Registrar of Companies for England and Wales hereby certifies that  
MILLENNIUM SPIRIT LIMITED

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 3rd August 1999



\*N038191009\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC007B



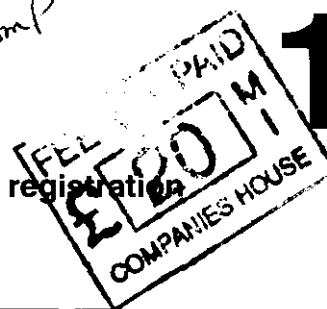
Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

AL 1R  
SOS 341  
P115 Comp



12

Declaration on application for registration

Company Name in full

MILLENNIUM SPIRIT LIMITED

I,

ROY SHERATON

of

WHARF LODGE, 112 MANSFIELD RD, DERBY, DE1 3RA

† Please delete as appropriate.

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

*R. Sheraton*

Declared at

COLLEGE CHAMBERS, UTTOXETER NEW RD, DERBY

Day Month Year

On

26 07 1999

● Please print name.

before me ●

CHRISTOPHER ELSE, LLB, SOLICITOR

Signed

*R. Else*

Date

26 JUL 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.

Tel	
DX number	DX exchange



A48 \*AFJ4QIEW\* 459  
COMPANIES HOUSE 28/07/99

Form revised June 1996

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

**Companies House, Crown Way, Cardiff, CF4 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 —

10

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Notes on completion appear on final page

**Company Name in full**

MILLENNIUM SPIRIT LIMITED

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

WHARF LODGE

112 MANSFIELD ROAD

Post town

DERBY

County / Region

DERBYSHIRE

Postcode

DE1 3RA

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.

Agent's Name

ARGUS COMPANY FORMATION

Address

WHARF LODGE

112 MANSFIELD ROAD

Post town

DERBY

County / Region

DERBYSHIRE

Postcode

DE1 3RA

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.

Tel

DX number

DX exchange



845 \*AFJ4Q1EY\* 451  
COMPANIES HOUSE 28/07/99

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF4 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

## Company Secretary (see notes 1-5)

Company name

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

ARGUS NOMINEE SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

Address

WHARF LODGE

### Usual residential address

For a corporation, give the registered or principal office address.

112 MANSFIELD ROAD

Post town

DERBY

County / Region

DERBYSHIRE

Postcode

DE1 3RA

Country

ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature



Date

26 JUL 1999

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

ARGUS NOMINEE DIRECTORS LIMITED

Previous forename(s)

Previous surname(s)

Address

WHARF LODGE

### Usual residential address

For a corporation, give the registered or principal office address.

112 MANSFIELD ROAD

Post town

DERBY

County / Region

DERBYSHIRE

Postcode

DE1 3RA

Country

ENGLAND

Day Month Year

Date of birth

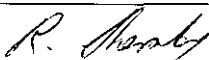
Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature



Date

26 JUL 1999

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

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

**This section must be signed by**

**Either**

**an agent on behalf  
of all subscribers**

**Signed**

*R. Henry*

**Date**

**26 JUL 1999**

**Or the subscribers**

**( i.e those who signed  
as members on the  
memorandum of  
association).**

**Signed**

**Date**

**Signed**

**Date**

**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.

3819100

THE COMPANIES ACT 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MILLENNIUM SPIRIT LIMITED

COMPANY NO.

-----

1. The Company's name is "MILLENNIUM SPIRIT LIMITED."
2. The Company's Registered Office is situated in England and Wales.
3. The Company's objects are:-
  - a. to carry on business as a general commercial trading Company.

OB: GEN1



**b** To acquire and take over any businesses or undertakings carried on upon, or in connection with any land or building which the Company may have acquired or desire or propose to acquire or carry on or dispose of, remove or put an end to any such business or otherwise deal with it as may seem expedient.

**c** To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or assets.

**d** To purchase or by any other means acquire any freehold, leasehold, or other property or any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and building, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels or things and any form of real or personal property or rights which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.

**e** To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses and to clear sites for the same, or to join with any person, firm or company in doing any of these things, and to work, manage, control these or join with others in so doing.

**f** To apply for, register, purchase, or by any other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licenses, trade marks, designs protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

**g** To acquire the whole or any part of the business, goodwill and assets of any person, firm or Company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisitions to accept all or any of the liabilities of such person, firm or Company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation or for limiting competition, or for mutual assistance with any such person, firm or Company and to give or accept by way of consideration for any of these acts or things or property acquired, any Shares, Debentures, Debenture Stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any Shares, Debentures, Debenture Stock or securities so received.



**h** To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property or rights of the Company.

**i** To invest and deal with the monies of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.

**j** To lend and advance money or give credit to any company, firm or person and to give all kinds of indemnities and either with or without the Company receiving any consideration or advantage, direct or indirect, for giving any such guarantee, to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking property, and assets, present and future, and uncalled capital of the Company or by both such methods, the performance of the obligations and the payment of the capital or principal (together with any premiums) of, and the dividends or interest on any debenture stock, shares or other securities of any company, firm or person, and in particular (but without limiting the generality of the foregoing) of any company which is for the time being the Company's holding company as defined by Section 736 of the Company or the Companies Act 1985 to 1989, or subsidiary as defined by the said Section of the Company or the Company's holding company or otherwise associated with the Company in business.

**k** To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance but the Company of any obligation or liability that it may undertake.

**l** To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of trading, warrants, debentures, and other negotiable or transferable instruments.

**m** To apply for, promote, and obtain any Act of Parliament, provisional Order, or License of the Board of Trade, or other authority for enabling the Company to carry out any of its objects into effect, or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to the prejudice of the Company's interests.

**n** To enter into any arrangements with any Governments or authorities (supreme, municipal, local or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, company, firm, or person any

charters, contracts, decrees, rights, privileges and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts decrees, rights, privileges, and concessions.

**o** To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company whether or not having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.

**p** To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.

**q** To remunerate any person, firm or company rendering services to this Company, either by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

**r** To pay all or any expenses incurred in connection with the promotion , formation, and incorporation of the Company, or to contract with any person, firm or company, to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.

**s** To support and subscribe to any charitable or public objects, and any institution, society, or club which may be for the benefit of the Company or its employees or any such other company or person as mentioned below, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors or Officers of, or who are or have been employed by, or who are serving or have served the Company or any company which is a subsidiary of the Company or is allied to or associated in business with the Company or with any such subsidiary company or any business acquired by the Company and to the wives, widows, children, and other relatives and dependants of such persons to make payment towards insurance, and to set up, establish, support, and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any such persons and of their wives, widows, children and other relatives and dependants.

**t** To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such Company.

**u** To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the

Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

**v** To distribute among Members of the Company in kind any property of the Company and in particular any shares, debentures, or securities of any other company belonging to this Company or of which this Company may have the power of disposing.

**w** To procure the Company to be registered or recognised in any part of the world.

**x** To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each sub-clause of this Clause shall be construed independently of the other sub-clauses hereof, and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

**4** The liability of the Members is limited.

**5** The share capital of the Company is £1,000 divided into 1,000 ordinary shares of £1.00 each.

WE, the subscribers to this memorandum, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set out opposite our respective names.

---

Names and addresses of subscribers

-----

No. of Shares taken  
By Each Subscriber

ARGUS NOMINEE DIRECTORS LIMITED  
WHARF LODGE  
112 MANSFIELD ROAD  
CHESTER GREEN  
DERBY  
DE1 3RA

*K. Chaahal*

ONE

(KALBIR CHAHAL ON BEHALF OF)

ARGUS NOMINEE SECRETARIES LIMITED  
WHARF LODGE  
112 MANSFIELD ROAD  
CHESTER GREEN  
DERBY  
DE1 3RA

*K. Chaahal*

ONE

(KALBIR CHAHAL ON BEHALF OF)

-----  
*R. Sheraton*

Dated this 26th day of July 1999

WITNESS to the above signatures: ROY SHERATON  
112 MANSFIELD ROAD  
DERBY  
DE1 3RA

**THE COMPANIES ACT 1985 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**

**OF**

**MILLENNIUM SPIRIT LIMITED**

---

**PRELIMINARY**

**1.** Regulations 2, 3, 24, 64, 81, 87 and 99 of Table A in the Statutory Instrument No. 805 of 1985 (The Companies (Alteration of Table A etc.) Regulations 1985 to 1989) ("Table A") will not apply to the Company. These Articles together with the remaining Regulations of Table A modified in accordance with the Articles will constitute the Regulations of the Company.

**2** In these regulations "the Act" means the Companies Act 1985 to 1989.

**CAPITAL**

**3** Subject to Article 4 the shares of the Company, whether forming part of the original capital or of any increased capital, may be allotted or otherwise disposed of to such persons and for such consideration and upon such terms as the Directors may think fit subject in the case of any shares forming part of any increased capital directions as to the allotment or disposal being given by the Company in general meeting at the time of their creation.

**8** Subject to Chapter VI of Part V of the Act the Company may give financial assistance for the purpose of or in connection with any acquisition of shares made or to be made in the Company or its Holding Company for the time being.

### **TRANSFER OF SHARES**

**9** The Directors, in their absolute discretion and without assigning any reason whatsoever, may decline to register the transfer of any share whether or not it is a fully paid share.

### **PROCEEDINGS AT MEETINGS**

**10** **10.1** All meetings other than the Annual General Meeting of the Company shall be referred to as Extraordinary General Meetings. All business transacted at an Extraordinary General Meeting of the Company shall be referred to as special and will be subject to regulation 38 of Table A.

**10.2** Notices convening any General Meeting shall comply with Section 372(3) of the Act thereby notifying Members of their right to appoint proxies.

**10.3** No business will be transacted at a General Meeting unless a quorum comprising of a least two members who are also entitled to vote is present. If such a quorum is not present within half an hour of the time appointed for an adjourned meeting then notwithstanding the provisions in regulation 41 of Table A the meeting may be dissolved.

### **VOTES OF MEMBERS**

**11** Subjects to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every Member present in person will have one vote, and on a poll every Member will have one vote for each share of which he is a holder.

### **DIRECTORS**

**12** A Director who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Company will declare the nature of his interest at a meeting of the Directors in accordance with Section 317 (1) of the Act. A Director who has disclosed his interest may vote in respect of any contract, proposed contract or any arrangement in which he is interested directly or indirectly and such director will be counted in the quorum present at any meeting at which such contract or proposed contract or arrangement is being considered. Regulations 94, 95 and 98 of Table A will not apply to the Company.

**13**     **13.1**    Other than the office of Auditor, a Director may hold any other office or profitable position with the Company in conjunction with his office of Director for such period and on such terms ( as to remuneration and otherwise ) as the Directors may determine.

**13.2**    The Directors will not be subject to retirement by rotation. Regulations 73 to 75 of Table A will not apply and all other references in Table A to retirement by rotation shall be disregarded.

**13.3**    Any Director may act by himself or through his firm in a professional capacity for the Company. He or his firm will be entitled to remuneration for professional services as if he were not a Director; although this does not authorise a Director to act as Auditor for the Company.

**13.4**    The Company will not be subject to Section 293 of the Act, and accordingly any person may be appointed or elected as Director whatever his age. No Director will be required to vacate his office of Director by reason of his attaining of having attained the age of seventy years or any other age.

**14**     The offices of a Director will be vacated : -

**14.1**    if by notice in writing to the Company he resigns the office of Director;

**14.2**    if he becomes bankrupt or insolvent, or enters into an arrangement with his creditors.

**14.3**    if he becomes of unsound mind;

**14.4**    if he is prohibited from being a Director by any order made under the Company Directors Disqualification Act 1986.

**14.5**    if he is removed from office by a resolution duly passed under Section 303 Act.

### **POWERS OF DIRECTORS**

**15**     In addition to and without limitation of any other powers they have the Directors may : -

**15.1**    either alone or with any subsidiaries of the Company or companies with which it is associated in business establish and making contributions out of the Company's moneys to any schemes or funds providing pensions, annuities, sickness or compassionate allowances, life assurance benefits, donations, gratuities or other benefits for employees. Employees will include for the purpose of this Article 15 any director who may hold or have held any office or position with the Company and ex-employees of the company and their wives, widows, relatives or dependants;

**15.2** pay, enter into agreements to pay or make grants revocable or irrevocable (whether subject to any terms and conditions) of pensions or other retirement, superannuation, death or disability benefits to employees in addition to any monies due to an employee under a scheme established under Article 15.1. Any pension or benefit granted, pursuant to this Article, may be granted to an employee either before and in anticipation of or upon or at any time after his actual retirement;

**15.3** procure the establishment and subsidy of or subscription to and support of any institutions, association, clubs, funds or trusts calculated to be for the benefit of any employee or to advance the interests and well-being of the Company or of any subsidiary or associated company, or its members;

**15.4** may make payment for or towards the insurance of these people and subscriptions or guarantees of money for charitable or benevolent, general or useful objects.

### **BORROWING POWERS**

**16** The Directors may : -

**16.1** exercise all the powers of the Company to borrow money and to mortgage or charge all or part its undertaking, property, assets ( both present and future ) and uncalled capital;

**16.2** issue debentures and other securities, whether outright or as collateral security for any debt, liability or obligations of the Company or its holding company ( if any ) or any subsidiary of the Company or its holding company or of any third party.

### **QUORUM**

**17** The Quorum necessary for the transaction of the business of the Board of Directors may be fixed by the Board, and unless so fixed shall be two, save where there is only one Director of the Company in which case that Director shall be a quorum until such time as the number of Directors is increased to two or more. For the purpose of determining whether the quorum for the transaction of the business of the Board exists, resolutions may be agreed by Directors by telephone and any Director consulted by telephone about the resolution will be counted in the quorum.

### **MANAGING DIRECTORS AND MANAGERS**

**18** The Directors may from time to time appoint one or more of their number to the office of Managing Director for such period and on such terms as they think fit. The appointment may be revoked by the Directors at any time and for any reason. A managing Director's appointment, will automatically be terminated if he ceases from any cause to be a Director.



## SECRETARY

19 The Secretary will be appointed by the Directors on such terms as they think fit, and any Secretary appointed may be removed by them. If at any time there is no Secretary or for any reason no Secretary capable of acting, the Directors may appoint an assistant or deputy Secretary.

---

Names and addresses of subscribers

---

ARGUS NOMINEE DIRECTORS LIMITED  
WHARF LODGE  
112 MANSFIELD ROAD  
CHESTER GREEN  
DERBY  
DE1 3RA

*R. Coles*

(KALBIR CHAHAL ON BEHALF OF)

ARGUS NOMINEE SECRETARIES LIMITED  
WHARF LODGE  
112 MANSFIELD ROAD  
CHESTER GREEN  
DERBY  
DE1 3RA

*R - Coles*

(KALBIR CHAHAL ON BEHALF OF)

Dated this 26th day of July 1999

*R. Sheraton*

WITNESS to the above signatures:

ROY SHERATON  
112 MANSFIELD ROAD  
DERBY  
DE1 3RA