

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.



~~EXTRAORDINARY~~  
SPECIAL

RESOLUTION

OF

EDENFEL INVESTMENTS

LIMITED

NI 29945

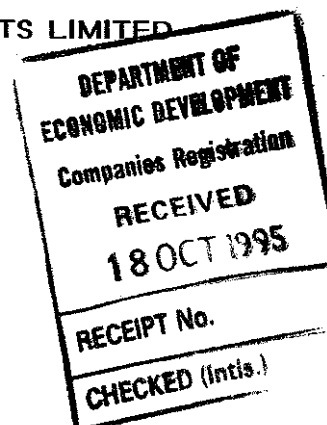
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 138 University Street, Belfast, BT7 1HJ.

on the 18th day of October 1995

the following ~~Extraordinary~~ Special Resolution was duly passed:

THAT THE COMPANY'S NAME BE CHANGED TO:-

JERMON DEVELOPMENTS LIMITED



FILED BY:  
HOLDFAST LIMITED  
138 UNIVERSITY STREET  
BELFAST  
BT7 1HJ  
TEL: 329984

Signature

*Antony*

Officer

DIRECTOR

SCAN UPON DEMAND FICHE SCAN SHEET  
~~~~~

DATE OF ORDER: 09/08/2010

TIME OF ORDER: 09:58:19

Order Type: Missing Document Order

SCUD Order Number: 1600085

Company Number: NI029945

Company Name: JERMON DEVELOPMENTS LIMITED

Document Type: G23 (NI) Registered Date: 12/09/1995

Document Description:

CHD Account/CHCC PS No: 00218270000  
Customer Name: Peter Bennett  
Customer Telephone No: 01903 229999  
Customer Fax No:  
Customer Email:  
Customer Address:

Box/DX Number: \_\_\_\_\_

Customer Reference: ES/f19313

Time Commenced Scanning: \_\_\_\_\_

Time Completed: \_\_\_\_\_

Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:

Package Order

SCAN UPON DEMAND FICHE SCAN SHEET  
~~~~~

DATE OF ORDER: 09/08/2010

TIME OF ORDER: 09:58:19

Order Type: Missing Document Order

SCUD Order Number: 1600084

Company Number: NI029945

Company Name: JERMON DEVELOPMENTS LIMITED

Document Type: G21(NI) Registered Date: 12/09/1995

Document Description:

CHD Account/CHCC PS No: 00218270000  
Customer Name: Peter Bennett  
Customer Telephone No: 01903 229999  
Customer Fax No:  
Customer Email:  
Customer Address:

Box/DX Number: \_\_\_\_\_

Customer Reference: ES/f19313

12/09/1995

Time Commenced Scanning: \_\_\_\_\_

Time Completed: \_\_\_\_\_

Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:

12/09/1995

Package Order

# G

COMPANIES FORM No. 23

## Statutory Declaration of compliance with requirements on application for registration of a company

# 23

Please do not  
write in  
this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use

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NI 29945/3
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Name of company

* EDENFEL INVESTMENTS LIMITED
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\* full  
name of Company

I, DOROTHY MAY KANE  
of 138 UNIVERSITY STREET, BELFAST BT7 1HJ

† 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 Article 21(2)]† and that all the requirements of the above Order 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 provisions  
of the Statutory Declarations Act 1835

Declared at 5 STRANMILLIS ROAD  
BELFAST BT9 5AF

Declarant to sign below

*Dorothy Kane*

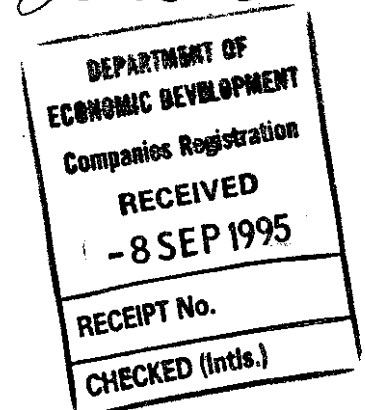
the eighth day of September

One thousand nine hundred and 95

before me A.G. LUNDY LL.B

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

*[Signature]*

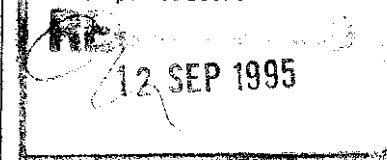


Presentor's name address and  
reference (if any):

HOLDFAST LIMITED  
T/A COMPANY REGISTRATION AGENTS  
138 UNIVERSITY STREET  
BELFAST  
BT7 1HJ

For official use  
Public Office

New Companies Section



# 21

## Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN

NI 29945/44

for official use

☐

EDENFEL INVESTMENTS LIMITED

Registered office of the company on incorporation

RO

At the offices of:- HOLDFAST LIMITED

138 UNIVERSITY STREET

Post town

BELFAST

County/Region

Postcode

BT7 1HJ

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address

X

Name

HOLDFAST LIMITED

RA

T/A COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

Post town

BELFAST

County/Region

N. IRELAND

Postcode

BT7 1HJ

Number of continuation sheets attached

To whom should Companies Registry direct any enquiries about the information shown in this form?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

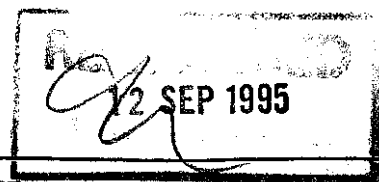
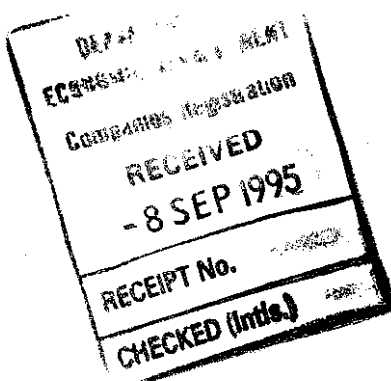
Postcode

BT7 1HJ

Telephone

329984

Extension




### Company Secretary

Name  \*Style/Title   
Forenames   
Surname   
\*Honours etc   
Previous forenames   
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Consent signature

CS			
DOROTHY MAY			
KANE			
AD	111 KNOCKVIEW DRIVE		
Post town	TANDRAGEE		
County/Region	ARMAGH		
Postcode	BT62 2BL	Country	N.Ireland
I consent to act as secretary of the company named on page 1			
Signed			Date 8th Sept 1995

### Directors

Please list directors in alphabetical order.

Name  \*Style/Title   
Forenames   
Surname   
\*Honours etc   
Previous forenames   
Previous surname


Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth   
Business occupation   
Other directorships

\*Voluntary details

Consent signature

CD			
DOROTHY MAY			
KANE			
AD	111 KNOCKVIEW DRIVE		
Post town	TANDRAGEE		
County/Region	ARMAGH		
Postcode	BT62 2BL	Country	N.Ireland
DO	01	05	36
Nationality		NA	British
OC	Company Director		
OD	Holdfast Limited		
Buywell Properties Limited			
I consent to act as director of the company named on page 1			
Signed			Date 8th Sept 1995

# Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Consent signature

Delete if the form  
is signed by the  
subscribers

Delete if the form is  
signed by an agent  
on behalf of all the  
subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

CD			
ELEANOR SHIRLEY			
McNEILL			
AD	29 GLENVIEW DRIVE		
Post town		LURGAN	
County/Region		XXXX ARMAGH	
Postcode		BT66 7ES	
Country		N Ireland	
DO	02	03	60
Nationality		NA British	
OC	Private Secretary		
OD	None		
I consent to act as director of the company named on page 1			
Signed		Date 8th Sept 1995	

Signature of agent on behalf of all subscribers	Date
---	------

Signed	Date 8/9/95
Signed	Date 8/9/95
Signed	Date
Signed	Date
Signed	Date
Signed	Date