

Company Number: 5456887

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of


**OLD ROYALISTS' ASSOCIATION IN THE UK LTD**

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] at the Company's Registered Office

on the 19th day of May 2005, the following Special Resolutions were passed:

- (a) THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
- (b) THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.



**TEMPLE SECRETARIES LIMITED**

Chairman

Filed By: A1 Company Services Limited  
788 - 790 Finchley Road  
London NW11 7TJ      Our Ref: PJ/107602SF



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

  
TEMPLE SECRETARIES LIMITED

OF

OLD ROYALISTS' ASSOCIATION IN THE UK LTD

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1. The Company's name is "OLD ROYALISTS' ASSOCIATION IN THE UK LTD".
2. The Company's registered office is to be situated in England.
3. The Company's objects are:
  - (a) to bring together past students of Royal College resident in the United Kingdom through social, cultural and such other activities as will promote greater understanding and interest among them and old boys unions in other countries;
  - (b) to promote the advancement, progress and welfare of the Royal College;
  - (c) to maintain the interest of members in the Royal College;
  - (d) to promote and advance the educational, cultural, recreational, social and

economic welfare of students of the Royal College;

- (e) to promote and advance the economic and general welfare of past students of the Royal College with special reference to those resident in the United Kingdom;
  - (f) to promote, establish and control any recreation or sports club; and
  - (g) to do all such other things as shall further the objects of the Association.
4. In furtherance of the aforementioned objects, but not otherwise, the Company may exercise the following powers:
- (a) 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.
  - (b) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company.
  - (c) To undertake and execute any charitable trusts which may lawfully be undertaken by the Company.
  - (d) To borrow or raise money on such terms and on such security as may be thought fit.
  - (e) To invest the moneys of the Company not immediately required for its purposes 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.
  - (f) 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.
  - (g) To do all such other things as are incidental to the attainment of furtherance of the said objects or any of them.

Provided that:-

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.

5. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Company 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 Director shall be appointed to any office of the Company paid by salary or fees, or receive any remuneration or other benefit in money's worth from the Association.

Provided that nothing herein 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 for any services rendered to the Company;
  - (B) the payment of interest at a prevailing commercial rate related to the Base Rate for the time being of the Company's banker;
  - (C) to any Director of out-of-pocket expenses and for services rendered by him in any professional capacity such as accountant or professional adviser, or by virtue of other professional contractual arrangements;
  - (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 less than 5% of the issued share capital of such company; or
  - (E) of reasonable and proper travel, subsistence and accommodation expenses, and rent for premises demised or let by any member of the Company or any of the Company's Directors.
6. The liability of the members is limited.
7. Every member of the Company undertakes to contribute such amounts 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.
8. If, upon the winding up of 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 given or transferred to some other institution or institutions, having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 hereof, such institutions to be determined by the members of the Company at or before the time of dissolution, and if and so far as effect cannot be given to such provision then to some charitable object.

I, the subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

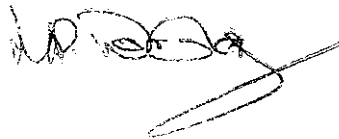
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Name and Address of the Subscriber

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TEMPLE SECRETARIES LIMITED  
788-790 Finchley Road  
London NW11 7TJ

Company Registration Agency

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Dated 26th April 2005

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

*W.D. Jones*  
TEMPLE SECRETARIES LIMITED

ARTICLES OF ASSOCIATION

OF

OLD ROYALISTS' ASSOCIATION IN THE UK LTD

CONTEXT

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context -

WORDS

MEANINGS

The Act	The Companies Act 1985 and every statutory modification and re-enactment thereof for the time being in force.
These Articles	These Articles of Company, and the regulations of the Company from time to time in force.
The Association	The above-named Company.
The Committee	The Board of Directors for the time being of the Company and such other members as may be elected to serve thereon.
The Office	The registered office of the Company.
The Seal	The common seal of the Company.
The United Kingdom	Great Britain and Northern Ireland.

Month	Calendar month.
In writing	Written, printed or lithographed, or partly one and partly another, and other modes of representing or producing words in a visible form.
Clear days	In relation to a period of notice means that period including the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect.

And words importing the singular number only shall include the plural number, and vice versa; words importing the masculine gender only shall include the feminine gender; and words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act shall, if not inconsistent with the subject or context, bear the same meanings in the Articles.

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

#### MEMBERSHIP

3. The subscribers to the Memorandum of Association and such other persons as the Committee 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 Committee.
4. All past students and persons on the tutorial or administrative staff of the Royal College shall be eligible for membership.
5. Admission to membership will be at the discretion of the Committee. Every person who wishes to become a member shall deliver to the Company an application for membership in such form as the Committee shall require executed by him.
6. Only members shall be entitled to vote at meetings of The Association.
7. Any member who has rendered outstanding and distinguished service to The Association may on the recommendation of the Committee be admitted as an honorary life member of The Association.

#### MEMBERSHIP SUBSCRIPTIONS

8. Members shall pay such annual subscriptions as the Committee shall from time to time decide.
9. The subscription shall be payable for each year at the beginning of The Association's financial year which shall be from 1st April to 31st March of the year following.

#### TERMINATION OF MEMBERSHIP

10. A member shall cease to be a member of The Association if:

- (a) His annual subscription is in arrears for six months from the due date and he has received written confirmation of such arrears.
- (b) He resigns by giving notice to the Company Secretary in writing.
- (c) His name has been struck off from the Register of Members by a resolution of the Committee on the grounds of the member's interest being hostile to the aims and objects of The Association. However, such a resolution shall require a four-fifths majority of the Committee present and voting, and shall not be put to the vote until the member has had a period of at least twenty days to explain his conduct to the Committee.

11. Membership shall not be transferable and shall cease on death.

#### OFFICE BEARERS

12. The following shall be office-bearers of The Association:

- (a) The President, two Vice-Presidents, Secretary, Assistant Secretary and Treasurer. From time to time in General Meetings, Patrons may be elected who shall not be office-bearers.
- (b) Only a Committee member who has served on the Committee for a minimum period of one year immediately prior to the date of election shall be elected to the post of Secretary or Treasurer.
- (c) Only a member who has held the post of Secretary, Treasurer or President shall be elected to the post of President.

13. (a) The business of the Company shall be managed by the office bearers and up to nine other members elected each year. Acting collectively, they shall form a Committee which shall function between General Meetings. Only a member who has been in the Association for a minimum period of six months immediately prior to the date of election shall be elected to the Committee. In addition, all past Presidents shall be ex-officio members of the Committee without voting rights.
- (b) The quorum for a meeting of the Committee shall be one-third of the total number on the Committee.
  - (c) The Committee shall appoint standing committees, which may include persons who are not committee members.
  - (d) The Committee may invite one or more members to their meetings but without them having voting rights.
  - (e) The Committee shall meet at least once in every three months.



## POWERS OF THE COMMITTEE

14. The Committee 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 regulations of the Articles, to the provisions of the Act and to such regulations being not inconsistent with the aforesaid regulations or 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 Committee which would have been valid if such regulation had not been made.
15. The members for the time being of the Committee may act notwithstanding any vacancy in their body; provided always that in case the members of the Committee 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 Committee for the purposes 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.

## GENERAL MEETINGS

16. The Company shall hold its Annual General Meeting within three months of the year ending which shall be the 31st March each year. It shall be held at such time and place as may be determined by the Committee who shall specify the meeting as such in the notices calling it.
17. All General Meetings, other than Annual General Meetings, shall be called Extraordinary (or special) General Meetings.
18. The Committee 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.
19. Extraordinary General Meetings may be summoned by the Secretary:
  - (a) At the discretion of the President or the Committee;
  - (b) On a requisition from either five members of the Committee or twenty per cent of the members of The Association, who shall give the Secretary one month's notice thereof.
  - (c) The quorum for all General Meetings shall be twenty.
20. An Annual General Meeting and an Extraordinary General Meeting called for the passing of a Special Resolution appointing a person as a Director shall be called by at least twenty-one clear days' notice. Subject to the provisions of the Act all other Extraordinary General Meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:-
  - (i) in the case of an Annual General Meeting, by all the members entitled to attend and vote thereat; and

- (ii) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than ninety-five per cent of the total voting rights at the meeting of all the members.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an Annual General Meeting, shall specify the meeting as such. The notice shall be given to all the members and to the Directors and, if the Company has an Auditor at the time the notice is despatched, to any such Auditors.

- 21. 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.

#### PROCEEDINGS AT GENERAL MEETINGS

- 22. 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, unless an appropriate Elective Resolution is in force, of the consideration of the income and expenditure account and balance sheet, and the reports of the Committee and, in the event that the Company requires and has appointed an Auditor, of the Auditors, the election of members of the Committee in the place of those retiring, and the appointment of, and the fixing of the remuneration of, the Auditors.
- 23. No business shall be transacted at a General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided twenty members personally present shall be a quorum. For so long as the Company has fewer available Members, those Members shall constitute a quorum if present in person or by proxy or, if that Member is a corporation, by a duly authorised representative.
- 24. 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 Committee may determine.
- 25. The current President 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 Director, or if no such member be present, or if all the members of the Committee present decline to take the chair, they shall choose some member of the Company who shall be present to preside.
- 26. 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 any adjourned meeting.

27. 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 five members present in person or by proxy, or by a member or members present in person or by proxy and representing twenty per cent of the total voting rights of all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has 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.
28. Subject to the provisions of Article 32, 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.
29. 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.
30. 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.
31. 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

32. Subject as hereinafter provided, every member shall have one vote.
33. Every matter shall (except as provided for in these Articles) be determined by the majority of the members present and voting on the question. In the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote.
34. 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 membership, shall be entitled to vote on any question personally at any General Meeting.
35. 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.

#### PROCEEDINGS OF THE COMMITTEE

36. A meeting of the Committee at which a quorum is present shall be competent to exercise all the authorities, powers and discretion by or under the regulations of the Company for the time being vested in the Board generally.

37. The Committee may delegate any of their powers to standing committees consisting of such member or members of the Committee, or other elected members of at least six months' standing, 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 Committee. 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 Committee so far as applicable and so far as the same shall not be superseded by any regulations made by the Committee.
38. All acts bona fide done by any meeting of the Committee or of any of its standing committees, or by any person acting as a Director, 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 Director.
39. The Committee shall cause proper records to be kept of all Written Resolutions (and of the signatures). The Committee shall cause proper minutes to be made of all appointments of officers made by the Committee and of the proceedings of all meetings of the Company and of the Committee and of its standing committees, 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 any further proof of the facts therein stated.
40. A resolution in writing signed by all the members for the time being of the Committee or of any standing committee who are entitled to receive notice of a meeting of the Committee or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Committee or of such committee duly convened and constituted.

#### THE SECRETARY

41. Subject to the provisions of the Act the Secretary shall be appointed by the Committee for such time at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. The provisions of sections 283 and 284 of the Act shall apply and be observed. The Committee may from time to time by resolution appoint an assistant or deputy Secretary, and any person so appointed may act in place of the secretary if there be no Secretary or no Secretary capable of acting.
42. It shall be the duty of the Secretary to:
  - (a) record regular minutes of all meetings;
  - (b) retain custody of the books and property of The Association other than money, cheque and receipt books;
  - (c) to be responsible to the Committee for property in which the Company holds property rights; and

- (d) to be responsible for the summoning of meetings and posting of notices, which functions may be delegated to a suitable nominee with the prior consent of the Committee.

#### FUNDS AND PROPERTY

- 43. (a) All monies received shall be credited to the account of The Association in a Bank to be decided by the Committee and thereafter payments made as directed by the Committee.
- (b) The account shall be operated jointly by the President, Secretary and Treasurer. They may, however, by notice to the Bank delegate the power of signing cheques to the Treasurer and either the President or Secretary.
- (c) All monies raised by or on behalf of The Association shall be applied to further the objects of The Association and for no other purpose.
- (d) The accounts of The Association shall be open for inspection by any member by arrangement with the Committee.
- (e) The accounts shall be audited at least once a year by a competent person, who is not a member of the Committee.
- (f) The property of The Association shall be vested in the Committee provided, however, that property other than money shall be vested in Trustees consisting of the President, Secretary and Treasurer for the time being.

#### ACCOUNTS

- 45. The Committee shall cause accounting records to be kept in accordance with the requirements of the Act.
- 46. The Treasurer shall keep proper accounts of the finances of The Association and shall be responsible for the funds of The Association.
- 47. The accounting records shall be kept at the Office, or, subject to the provisions of the Act, at such other place or places as the Committee shall think fit, and shall always be open to the inspection of the officers of the Company.
- 48. The Treasurer shall prepare an audited statement of accounts each year and shall present it to the Annual General Meeting after it has been approved by the Committee.
- 49. The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounting records of the Company or any of them shall be open to the inspection of members not being officers of the Company, and no member (not being an officer) shall have any right of inspecting any accounting records or other book or document of the Company except as conferred by statute or authorised by the Committee or by the Company in General Meeting.

50. The Committee shall from time to time in accordance with the provisions of the Act cause to be prepared such income and expenditure accounts, balance sheets and reports as are required by the Act. The Committee shall send a copy of the annual accounts together with a copy of the Committee's report for that financial year and a copy, in the event that the Company has appointed an Auditor for that financial year, of any such Auditors' report on those accounts to the Auditors, if so appointed, and to every person entitled to receive the same in accordance with section 238 of the Act not less than 21 days before the date of the meeting at which those documents are to be laid in accordance with section 241 of the Act, or, where there is in force an election by Elective Resolution to dispense with the laying of accounts and report, not less than 28 days before the end of the period allowed for laying and delivering the same.

#### AUDITOR

51. The Association shall elect at its Annual General Meeting an Auditor who shall not be a member of the Committee.

#### THE COMMON SEAL

52. If the Company has a seal the Committee shall provide for its safe custody and it shall only be used by the authority of the Committee or of a standing committee authorised by the Committee 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 Committee for the purpose.

#### NOTICES

53. A notice may be served by the Company upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.
54. Any member described in the register of members by an address not within the United Kingdom, who shall from time to time give the Company an address within the United Kingdom, at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but, save as aforesaid and as provided by the Act, only those members who are described in the register of members by an address within the United Kingdom shall be entitled to receive notices from the Company.
55. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter contained the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid first class letter.

#### RULES OR BYE LAWS

56. The Committee may from time to time make such Rules or Bye Laws as it may deem necessary or expedient or convenient for the proper conduct and management of the Company and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, it may by such Rules or Bye Laws regulate:-
- (i) The admission and classification of members of the Company, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members.

- (ii) The conduct of members of the Company in relation to one another, and to the Company's servants.
  - (iii) The setting aside of the whole or any part or parts of the Company's premises at any particular time or times or for any particular purpose or purposes.
  - (iv) The procedure at General Meetings and meetings of the Committee or its standing committees in so far as such procedure is not regulated by these presents.
  - (v) And, generally, all such matters as are commonly the subject matter of Company rules.
57. The Company in General Meeting shall have power to alter or repeal the Rules or Bye Laws and to make additions thereto and the Committee shall adopt such means as they deem sufficient to bring to the notice of the members of the Company all such Rules or Bye Laws, which so long as they shall be in force, shall be binding on all members of the Company. Provided, nevertheless, that no Rule or Bye Law shall be inconsistent with, or shall affect or repeal anything contained in, the Memorandum or Articles of Association of the Company.

#### INDEMNITY

58. Every Director or other officer or Auditor of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under Section 727 of the Act in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not voided by Section 310 of the Act.
59. The members of the Committee shall have power to purchase and maintain for any Director, officer or Auditor of the Company insurance against personal liability for acts properly undertaken by them or undertaken by them in breach of trust but under an honest mistake.

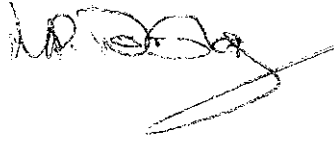
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Name and Address of Subscriber

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TEMPLE SECRETARIES LIMITED  
788-790 Finchley Road,  
London NW11 7TJ

Company Registration Agency

A handwritten signature in black ink, appearing to be 'M. J. O. O.', with a long horizontal stroke extending to the right.

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Dated 26th April 2005