

COMPANY LIMITED BY SHARES.

Memorandum

AND

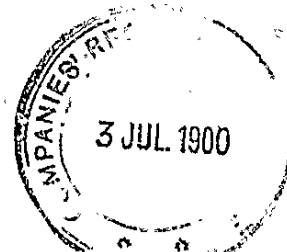
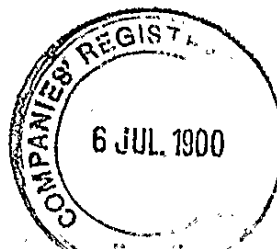
Articles of Association

OF THE

*Southsea Clarence Esplanade Pier
Company, Limited.*

INCORPORATED THE 14th DAY OF AUGUST, 1860.

A. WALLIS WHITE,
PORTSMOUTH.



COMPANY LIMITED BY SHARES.

Memorandum of Association

OF THE

SOUTHSEA CLARENCE ESPLANADE

PIER COMPANY, LIMITED.

Incorporated the 14th day of August, 1860.

A. WALLIS WHITE,

PORTSMOUTH.

LIMITED COMPANY.



Memorandum of Association

OF THE

SOUTHSEA CLARENCE ESPLANADE PIER COMPANY, LIMITED.

1. The name of the Company is "THE SOUTHSEA CLARENCE ESPLANADE PIER COMPANY, LIMITED."

2. The Registered Office of the Company is to be established in England.

3. The objects for which the Company is established are:—

(1) The erection and maintenance on the shore of the Portsmouth Harbour Channel, on the Clarence Esplanade, Southsea, in the Parish of Portsea, in the County of Southampton, and extending to the said Portsmouth Harbour Channel of a Pier with all proper approaches and conveniences, to be used for general passenger traffic.

(2) To carry on the business of a pier and pavilion company in all its branches, and in particular to erect and construct on the said pier any erections whether temporary or of a permanent nature which may seem directly or indirectly conducive to the Company's objects, and to conduct, hold and promote regattas, swimming matches and aquatic sports, and steamer and other excursions, concerts, entertainments, shows and exhibitions, and otherwise utilize the Company's property and rights, and to give and contribute towards prizes, cups, stakes, and other rewards.



(3) To establish any clubs, subscription rooms or other conveniences and to carry on the business of tavern keepers, licensed victuallers and refreshment purveyors in connection with the Company's property.

(4) To adopt such means of making known the business of the Company and in particular by advertising in the Press, by circulars, by purchase, and exhibition of works of art or interest, by publication of books and periodicals, as may seem expedient.

(5) To establish and provide all kinds of conveniences and attractions, for customers and others, and in particular Reading, Writing and Smoking Rooms, Lockers, and Safe Deposits, Telephones, Telegraphs, Shops, and Lavatories in connection with the Company's property.

(6) To carry on the business of carriers by land and water, Warehousemen, Wharfingers, and Forwarding Agents in connection with the Company's property.

(7) To acquire and undertake the whole or any part of the businesses, property and liabilities of any person or company carrying on any business which this Company is authorized to carry on.

(8) To enter into any arrangements for sharing profits, union of interests, co-operation, joint-adventure, reciprocal concessions or otherwise with any person or company carrying on, or engaged in, or about to carry on, or engage in any business or transaction which this Company is authorized to carry on or engage in. And to take or otherwise acquire shares and securities of any such company; and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.

(9) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company.

- (10) To purchase, take on lease, or in exchange, hire, or otherwise acquire, any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade.
- (11) To erect, build, construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company.
- (12) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined.
- (13) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charge upon all or any of the Company's property (both present and future) including its uncalled capital, and to redeem or pay off any such securities.
- (14) To draw, make, accept, indorse, execute, and issue promissory notes, bills of exchange, debentures, and other negotiable and transferable instruments.
- (15) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property of the Company.
- (16) To amalgamate with any other company having objects altogether or in part similar to those of this Company.
- (17) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others.
- (18) To enter into any arrangements with any government, local, municipal, and other authorities that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges and

concessions, which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges and concessions.

4. The liability of the Shareholders is limited.
5. The nominal capital of the Company is £8,000, divided into 800 shares of £10 each.

I hereby Certify that the above is a copy of the Memorandum of Association extending the objects of the Company as sanctioned and authorised by Order of M^r Justice Stirling dated the 4th day of August 1900.

A. W. Mills.

14 Chancery Lane W.C.

Per

A. Wallis White

Portsmouth

Solicitor to the Company