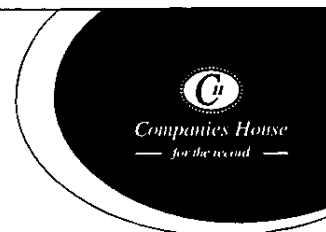


# CC04

## Statement of company's objects



☒ **What this form is for**  
You may use this form to notify the  
change of company's objects

☒ **What this form is NOT for**  
This form may not be used to  
notify any other changes to the  
company's articles

THURSDAY



A31 05/08/2010 283  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 0 7 8 0 2 6

Company name in full IMPERIAL TOBACCO OVERSEAS LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Company's objects <sup>①</sup>

The above company gives notice of the following changes to the company's  
objects <sup>②</sup>

- ☐ addition to  
☒ removal of  
☐ alteration to

**① Please note**  
A copy of the amending resolution  
must be forwarded within 15 days  
of the resolution being passed and  
a copy of the revised articles must  
be forwarded within 15 days of the  
amendment taking effect

**② The amendment to the objects is not  
effective until entry of this form on  
the Register**

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director <sup>③</sup>, Secretary, Person authorised <sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

**③ Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**④ Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

CC04

## Statement of company's objects

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **TREVOR WILLIAMS**

Company name **IMPERIAL TOBACCO LIMITED**

Address **P O BOX 244, UPTON ROAD,**

Post town **BRISTOL**

County/Region

Postcode **B S 9 9 7 U J**

Country **ENGLAND**

DX

Telephone **0117 963 6636**

**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have indicated in section 2 the extent of changes to the company's objects
- ☐ You have signed the form

**Important information**

**Please note that all information on this form will appear on the public record**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

1702

*The Companies Acts, 1862 to 1900*

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COMPANY LIMITED BY SHARES

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**Memorandum of Association**

OF

**J. F. ASHTON, LIMITED**

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- 1 The name of the Company is "J. F. ASHTON, LIMITED."
2. The Registered Office of the Company will be situate in England
3. The objects for which the Company is established are—
  - 1 To acquire and take over as a going concern, and carry on the business of a Tobacconist, now carried on at Wigan, in the County of Lancaster, by James Fairbourn Ashton and Thomas Ashton, under the style or firm of J. F. Ashton, and all or any of the assets and liabilities of the proprietors of such business in connection therewith, and the goodwill thereof, and with a view thereto to enter into the Agreement referred to in Clause 3 of the Company's Articles of Association, and to carry the same into effect with or without modification
  - 2 To carry on the said business in all its branches, and generally to buy, sell, grow, manipulate, manufacture, import, export, and deal, both wholesale and retail, in Tobacco, both manufactured and unmanufactured, and all its products
  - 3 To buy, sell, manufacture, import, export, and deal both wholesale and retail in cigars, cigarettes, and snuff, and other articles in the manufacture of which Tobacco is used in any shape or form, match lights, pipes, and any other articles required by, or which may be convenient to smokers or users of tobacco in any form, and to deal in any other articles and things commonly dealt in by Tobacconists.
  4. To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable any of the Company's property or rights

5 To acquire and undertake the whole or any part of the business, property, and liabilities of any person or Company carrying on business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company.

6 To apply for purchase or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property rights, or information so acquired

7 To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction capable of being conducted, so as directly or indirectly to benefit this Company

8 To enter into any arrangement with any authorities, municipal, local, or otherwise, 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

9 To purchase (either in consideration of a sum in gross, or at a yearly or other rent or rents, or partly in one way and partly in another, and subject or not to any restrictions, reservations, covenants, conditions, and agreements), take on lease, or in exchange, or hire, or otherwise acquire any real or personal property (whether subject or not to any chief or ground rent, or any other encumbrances), 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.

10. To sell or dispose of the undertakings of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company, having objects altogether, or in part similar to those of this Company.

11 To promote any Company or Companies for the purpose of acquiring all or any of the property and liabilities of their Company, or for any other purpose which may seem calculated, directly or indirectly, to benefit this Company.

12 To adopt such means of making known this Company, its products and business as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibitions of machinery and other objects, by publication of books, cards, and circulars, and price lists, and by granting prizes, rewards, and donations

13. To establish competitions amongst the customers of the Company or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards, and premiums of such character, and on such terms as may seem expedient

14 To manage, sell, exchange, underlet, set, lease, surrender, and accept surrenders, mortgage charge, or otherwise deal with and dispose of all or any part of the plant, property, privileges, and effects for the time being of the Company.

15 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 charged upon all or any of the property (both present and future) of the Company, including its uncalled capital, or in such other manner as the Company shall think fit, and to redeem or pay off any such securities.

16 To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments

17. To take or otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted, so as to directly or indirectly benefit this Company

18 To erect, build, construct, or otherwise acquire, and from time to time to alter, pull down, remove, improve, and maintain any buildings, machinery, or works which may for the time being be deemed necessary or convenient for the purposes of the Company.

19 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.

20 To lend money to such persons and on such terms as the Company may think expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons

21. To insure any servants or workpeople of the Company against risk by accident in the course of employment by the Company, and to pay any premium on such assurance, with full power to become a member

of or subscribe to any Indemnity or Insurance Company, whether mutual or not, and otherwise make arrangements so as to free the Company from all liability in respect of any accident to servants in the course of their employment

22 To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others

23. To do all such other things as are incidental or conducive to the attainment of the above objects

4 The liability of the members is limited

5 The capital of the Company is £5,000, divided into 500 shares of £10 each, with power to divide the shares in the capital for the time being into several classes, and to attach thereto respectively any preferential, deferred, qualified, or special rights, privileges or conditions. Upon any increase of capital any new shares may be issued with any preferential or special rights or conditions attached thereto

*The Capital of the Company was increased from £5,000 to £10,000 on the 24th August, 1920*

*The Capital of the Company was increased from £10,000 to £22,000 on the 8th April, 1954*

*The Capital of the Company was increased from £22,000 to £33,000 on the 21st April, 1954, and was further increased from £33,000 to £44,000 on the 12th December, 1961.*

J F  
E A  
T A  
M. F  
LAU  
JAS.  
JOH

We, the several persons, whose names and addresses are subscribed, 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 opposite our respective names.

### SUBSCRIBERS

NAME	ADDRESS	DESCRIPTION.	NO OF SHARES
J F. ASHTON	Harewood, Roe Lane, Southport.	Tobacconist	One
E ASHTON	Harewood, Roe Lane, Southport	Wife of James Fairbourn Ashton	One
T ASHTON	Harewood, Roe Lane, Southport	Tobacconist	One
M. E ASHTON	Harewood, Roe Lane, Southport	Spinster	One
LAURA H CLISSOLD	Harewood, Roe Lane, Southport	Spinster	One
JAS STUART	351, Gidlow Lane, Wigan	Tobacconists' Manager	One
JOHN WALL	Lauriston, Wigan Lane	Solicitor	One

Dated the 8th day of July, 1903.

Witness to the above Signatures.

L ARROWSMITH,

58, Park Road, Wigan,  
Solicitor's Clerk.