

170
COMPANY LIMITED BY SHARES.



Special Resolution

OF

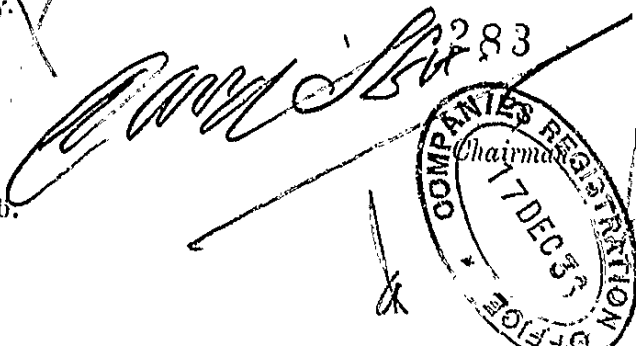
PARAMBE RUBBER & TEA COMPANY OF CEYLON, LIMITED.

X At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Offices of Messrs. Taylor, Noble & Company, Limited, Adelaide House, King William Street, in the City of London, on the 16th day of December, 1936, the following Resolution was duly passed:—



That it is desirable to capitalise the sum of £5,000, being part of the undivided profits of the Company standing to the credit of the General Reserve Account and out of undistributed profits of the Company, and accordingly that a special Capital Bonus of £5,000, free of Income Tax, be declared, and that such Bonus be applied on behalf of the persons who on the date of the passing of this Resolution were Holders of Ordinary Shares of the Company, in payment in full for 50,000 shares of the Company of two shillings each, and that such 50,000 shares of two shillings each, credited as fully-paid, be accordingly distributed to such persons respectively in the proportion of one of such shares for every eight Ordinary Shares held by such persons respectively, and that the shares so distributed shall be treated for all purposes as an increase of the nominal amount of the capital of the Company held by each such Shareholder, and not as income, and that the Directors be authorised to make the appropriate distribution in accordance with Article 122 (a) of the Articles of Association of the Company.

DATED this 16th day of December, 1936.



[C.D. 39.]

It is requested that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, 4, Central Buildings, Matthew Parker Street, London, S.W.1. (Telegraphic Address: "Companies, Parl, London." Telephone Number: Whitehall 5140), and that the following number may be quoted:—Cos. 7966/ 36.

BOARD OF TRADE,

16th December 1936.

✓ Parambe Rubber and Tea Company of Ceylon

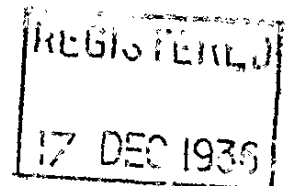


Gentlemen,

With reference to your application of the 9th December, I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

Parambe Rubber Company of Ceylon, Limited,

This communication should be tendered to the Registrar of Companies, Bush House, Aldwych, W.C.2. as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order for 5/-, made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.



I am, Gentlemen,

Your obedient Servant,

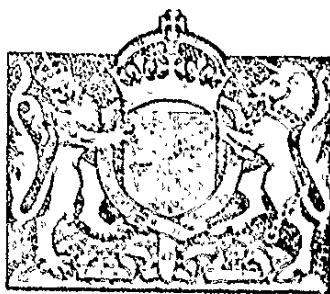
Messrs. Devonshire, Wreford Brown and Company,
38, Old Jewry,
E.C.2.

W. S. Rainbird



DUPLICATE FOR THE FILE.

No. 95289



Certificate of Change of Name.

I hereby Certify That

PARAIBE RUBBER AND TEA COMPANY OF CEYLON LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called
PARAIBE RUBBER COMPANY OF CEYLON, LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this nineteenth day of December
One Thousand Nine Hundred and thirty-six

L. A. M. M. M.

Registrar of Companies.

Certificate received by

W. H. M. M. M.
38. Old Quay

Date

21/12/36

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PARAMBE RUBBER COMPANY OF CEYLON, LIMITED

S. 1137/1138 L. 01000

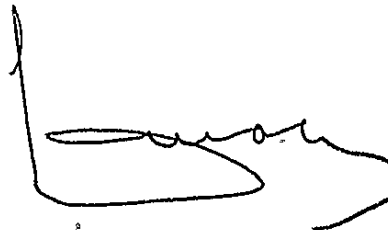
At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 1st June, 1972, the following Resolutions were duly passed, as to Resolution numbered 1 as an ORDINARY RESOLUTION and as to Resolution numbered 2 as a SPECIAL RESOLUTION, namely:—

RESOLUTIONS

1. THAT the share capital of the Company be increased to £400,000 by the creation of 2,500,000 additional Shares of 10p each.
2. THAT subject to the approval of the Department of Trade and Industry the name of the Company be changed to PARAMBE LIMITED.

T. H. MACER,

Chairman.



INCREASE

1-6-72



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 93289 / 138

I hereby certify that

PARAMBE RUBBER COMPANY OF CEYLON, LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

PARAMBE LIMITED

Given under my hand at London the **1st June 1972**


(N. TAYLOR)

Assistant Registrar of Companies

155
THE COMPANIES ACTS 1948 to 1976.

COMPANY LIMITED BY SHARES

of

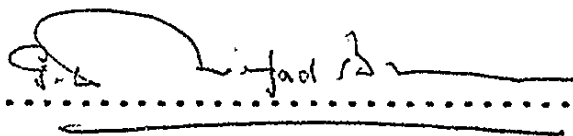
PARAMBE LIMITED

(passed 26th October 1977)

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 14 Charterhouse Square, London EC1 on the 26th day of October 1977 at 2.30 p.m. the Resolution set out below was passed as a SPECIAL RESOLUTION:-

RESOLUTION

THAT the Share Premium Account of the Company amounting to the sum of £1,430,334 be and the same is hereby cancelled.


.....

G.D. Wreford-Brown O.B.E.
Chairman.



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612



CERTIFICATE OF REGISTRATION
OF ORDER OF COURT ~~AND MINUTE~~
ON
REDUCTION OF ~~SHARE PREMIUM~~ SHARE PREMIUM ACCOUNT

Whereas **PARAMBE LIMITED**

having by Special Resolution reduced its ~~share premium account~~ ^{share premium account} ~~as confirmed~~ as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **12TH DECEMBER 1977**

Now therefore I hereby certify that the said Order and Minute were registered pursuant to section 69 of the Companies Act, 1948, on the **20TH DECEMBER 1977**

Given under my hand at Cardiff the **30TH DECEMBER 1977**

No. **93289**

G. F. CONSTABLE

Assistant Registrar of Companies

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 93289 | 175

I hereby certify that

PARAMEE plc

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 11TH FEBRUARY 1982

A handwritten signature in ink, appearing to be 'J. G. Jones', written over a circular official stamp.

Assistant Registrar of Companies