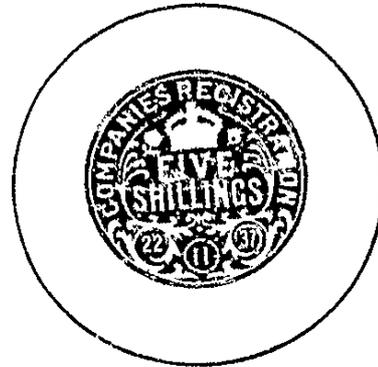


No. of Company.....

FORM No. 41.

333922

THE COMPANIES ACT, 1929.



A 5s. Companies Registration Fee Stamp to be impressed here.

DECLARATION of Compliance with the requirements of the Companies

Act, 1929, on application for registration of a Company.

Pursuant to Section 15(2).

REGISTERED
23 NOV 1937

Name of
Company

CLYDE CRANE & BOOTH Limited.

Presented by

Herbert Oppenheimer, Nathan, Vandyk & Mackay,

1 & 2, Finsbury Square,

E.C.2.

PUBLISHED AND SOLD BY
WITHERBY & CO. LTD.

Law and Companies' Printers and Stationers

Auxiliary Factory:
202, BRISTOL STREET HILL, E.C.4.

15, NICHOLAS LANE, LONDON, E.C.2.

Factory and Printing Works:
202, MARK HOLLOWAY, W.C.1.

I, WALTER ERIC WOLFF

of 1 & 2 Finsbury Square in the County of London

Do solemnly and sincerely declare that I am (1) a Solicitor of
the Supreme Court engaged in the formation

of

CLYDE CRANE & BOOTH

Limited, and That all the requirements of the Companies Act, 1929, in
respect of matters precedent to the registration of the said Company
and incidental thereto 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."

NOTE.—This margin is reserved for binding, and must not be written across.

Declared at 5, Finsbury Square
in the County of London

the 6th day of November
one thousand nine hundred and thirty seven

before me.

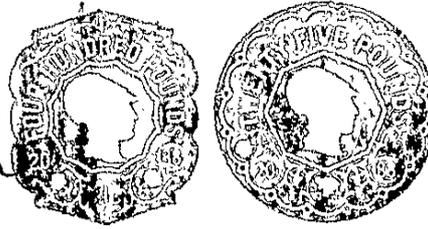
Charles J. Park

(1) A Commissioner for Oaths.

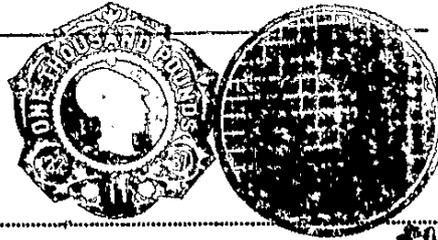
W. Eric Wolff

333922

No. of Company.....



Form No. 25.

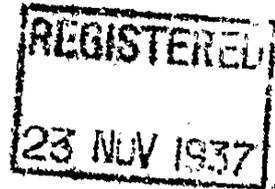


Reduce to 1,425.
Curd 18/38
Min. 24569/37.

CLYDE CRANE & BOOTH

COMPANY, LIMITED.

STATEMENT of the Nominal Capital made pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, Section 39 of the Finance Act, 1920 and Section 41 of the Finance Act, 1933. (NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.—Section 41, Finance Act, 1933.)



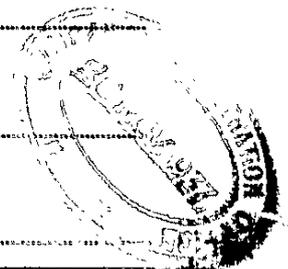
This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

Presented by

Herbert Oppenheimer, Nathan, Vandyk & Mackay.

1 & 2, Finsbury Square,

E.C.2.



PUBLISHED AND SOLD BY
WITHERBY & CO. LTD.,
Law and Companies' Printers and Stationers
15, NICHOLAS LANE, LONDON, E.C.4

Auxiliary Factory:
22-3, BREAD STREET HILL, E.C.4
Telephone No.: MANSION HOUSE 7373

Factory and Printing Works:
320, HIGH HOLBORN, W.C.1
Holborn 4 Lines

NOTE.—This margin is reserved for binding, and must not be written across.

The NOMINAL CAPITAL of the

CLYDE CRANE & BOOTH

Company, Limited,

is £ 300,000 divided into 750,000 / shares of # 4/-d.
Ordinary

each. and 150,000 Cumulative Redeemable Preference shares of

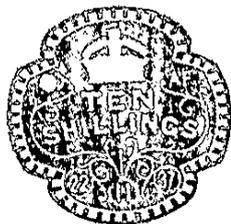
£1 each.

Signature.....

Herbert Munken

Description..... Solicitors to the Company.....

Date..... 6th November 1924.....



333922

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

Memorandum of Association
OF
Clyde Crane & Booth Limited.

1. The name of the Company is "CLYDE CRANE & BOOTH LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:—
 - (A) (i) To acquire and take over as a going concern the whole or any part of the undertaking of Clyde Crane and Engineering Company Limited and with a view thereto to enter into and carry into effect with or without modification an Agreement with such Company in the terms of the draft which has already been prepared and initialled for identification by the first two signatories to the Memorandum of Association.

(ii) To acquire and take over as a going concern the whole or any part of the undertaking of Joseph Booth & Bros., Limited, and with a view thereto to enter into and carry into effect with or without modification an agreement with such Company in the terms of the draft which has already been prepared and initialled for purposes of identification by the first two signatories to the Memorandum of Association.
 - (B) To carry on the business or businesses of crane and girder makers, locomotive, winding, hauling and other engine builders, mechanical, hydraulic and electrical engineers, motor engineers, motor, motor car and motor



REGISTERED
23 NOV 1937

cycle manufacturers, tool makers, iron, steel and brass founders, metal workers, millwrights, machinists, iron and steel converters, smiths, manufacturers of steel constructional work, wire drawers and wire manufacturers, metallurgists, timber merchants, wood workers, builders, painters and merchants, and to buy, sell, manufacture, repair, alter, improve, let on hire, exchange and otherwise deal in all kinds of plant, machinery, rolling stock, apparatus, tools, utensils, materials, stock-in-trade, commodities, articles and things which may be required for the purpose of any of the before mentioned businesses, or commonly supplied or dealt in by persons engaged in any of such businesses respectively.

- (c) To carry on the businesses of manufacturers of and dealers in all apparatus, machinery, instruments, fittings, connections, and things whatsoever required for or capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity, of general electrical engineers and electricians and suppliers of electricity for the purposes of light, heat, motive power or otherwise.
- (d) To carry on any business relating to the production and working of metals, and the production, manufacture, preparation and treatment of any other materials which may be usefully or conveniently combined with the manufacturing or engineering business of the Company, or with any contracts undertaken by the Company, and either for the purpose only of such business or contracts, or as an independent business.
- (e) To search for, get, win, work, raise, make marketable, and use, sell, and dispose of coal, oil, iron, clay, precious and other metals, minerals, and other substances or products on, within, or under any property of the Company, and to grant prospecting and mining and other licences, rights, or privileges for such purposes.
- (f) To buy, sell, manufacture, deal and trade (both wholesale and retail), in commodities of all kinds which can be conveniently dealt in by the Company in connection with any of its objects.

- (G) To build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, offices, factories, and to clear sites for the same, or to join with any person, firm or company in doing any of the things aforesaid, and to work, manage and control the same or join with others in so doing.
- (H) To carry on business as capitalists, financiers, concessionaires, and merchants and to undertake and carry on and exercise all kinds of financial, commercial, trading and other operations.
- (I) To carry on the business of an investment and trust company and purchase or otherwise acquire for investment or resale land and house, shop and other property of any tenure and any interest therein; to acquire, sell and deal in freehold and leasehold properties and ground rents, and to make advances upon the security of land or house or other property or any interest therein, and generally to deal in by sale, lease, exchange or otherwise with land and house and shop property and any other property, whether real or personal.
- (J) To apply for, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any copyrights, patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
- (K) To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or corporation carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities

of such person, firm or corporation, or to acquire an interest in, amalgamate, or enter into any arrangement for sharing profits or for co-operation, or for limiting competition, or for mutual assistance with, any such person, firm or corporation, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

(L) To carry on any other trade or business (whether manufacturing or otherwise) which may seem to the Board of Directors capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.

(M) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.

Handwritten: H.R. J.S. H.R. W.H. T.W. S.H. J. (N) To lend and advance money or give credit to such persons, firms or ^{corporations} ~~companies~~, and on such terms as may seem expedient and in particular to customers and others having dealings with the Company.

Handwritten: H.R. J.S. H.R. W.H. T.W. S.H. J. (O) To give guarantees in relation to the payment of any debentures, debenture stock, bonds, obligations, shares, stocks or securities, or the interest or dividends thereon and to give any guarantees in relation to the contracts or obligations ~~and~~ ^{or} loans to, or by, any person, firm or corporation.

Handwritten: H.R. J.S. H.R. W.H. T.W. S.H. J. (P) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar

mortgage, charge or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.

- (Q) 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.
- (R) To apply for, promote and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade, or other authority, for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (S) To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) or any corporations or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government, authority, corporation or person any charters, contracts, decrees, rights, privileges and concessions which the Company may think desirable, and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
- (T) To subscribe for, take, purchase or otherwise acquire and hold shares or other interests in, or securities of, any other corporation having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (U) To act as agents or brokers, and as trustees, for any person, firm or corporation, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors or others, provided that the Company shall have no power to act as stock and share brokers.

(v) To remunerate any person, firm or corporation rendering services to this Company, either by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part, or otherwise as may be thought expedient.

(w) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or ~~company~~ ^{corporation} to pay the same and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of this Company.

Handwritten notes:
W.H.
S.W.
J.S.

(x) To support and subscribe to any charitable or public object, and any institution, society or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities or charitable aid to any person or persons (including Directors) who may have served the Company or to the wives, children or other relatives of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company (including Directors).

Handwritten notes:
W.H.
S.W.
J.S.

(y) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire, all or any part of the shares or securities of any such company as aforesaid.

(z) Generally to purchase, take on lease or in exchange, hire or otherwise acquire, any real or personal property and any rights or privileges which the Company may

It i
clause s
hereof, e
shall be
in any

4.

5.

750,000

think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.

- (AA) To sell or otherwise dispose of the whole or any part of the undertaking or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any company purchasing the same.
- (BB) To distribute among the Members of the Company in kind any property of the Company and in particular any shares, debentures or securities of other companies belonging to this Company, or of which this Company may have the power of disposing.
- (CC) To procure the Company to be registered or recognised in any Dominion or Dependency and in any foreign country or place.
- (DD) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them; provided that nothing herein contained shall empower the Company to carry on the business of assurance, or to grant annuities within the meaning of the Assurance Companies Act, 1909, as extended by the Industrial Assurance Act, 1923, or the Road Traffic Acts, 1930 to 1934, or the Air Navigation Act, 1936, or to re-insure any risk under any class of assurance business to which those Acts apply.

It is hereby expressly declared that each sub-clause of this clause shall be construed independently of the other sub-clauses hereof, and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

4. The liability of the Members is limited.

5. The share capital of the Company is £300,000 divided into 750,000 Shares of 4s. each and 150,000 Shares of £1 each.

Subject and without prejudice to any special rights or privileges for the time being attached to any special class of shares for the time being forming part of the capital of the Company, any of the shares in the original capital for the time being unissued, and any new shares from time to time to be created may from time to time be issued with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued or with such deferred rights as compared with any other shares previously issued, or then about to be issued, or subject to any such conditions or provisions, and with any special right or without any right of voting, and generally on such terms as the Company may from time to time determine.

We, the several persons whose names, addresses and descriptions 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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each subscriber.
<i>Herbert Brough</i> 1/2 Finsbury Square, E.C.2. Solicitors Managing Clerk	One Ordinary
<i>William George Houston</i> 1/2 Finsbury Square London E.C.2. Solicitors Clerk	One Ordinary
<i>Walter Wolf</i> 142 Finsbury Square E.C.2. Solicitor	One Ordinary
<i>Joseph Lomanin</i> 142 Finsbury Square - E.C.2 Solicitors Managing Clerk	One Ordinary
<i>Charles Kelly Ireland</i> 142 Finsbury Square E.C.2 Solicitor	One Ordinary
<i>Fredrick Thomas Quitt</i> 1 Finsbury Square Solicitor E.C.2	One ordinary
<i>Harry Burton Ringrose</i> 142 Finsbury Square E.C.2 Solicitor	one ordinary

Dated this 6th day of November 1937.

Witness to the above Signatures—

G. Street
 142, Finsbury Square,
 E.C.2.
 Clerk with Herbert Lippman & Co.,
 142, Finsbury Square,
 E.C.2.

333922



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

Articles of Association

OF

Clyde Crane & Booth Limited.

REGISTERED
23 NOV 1937

I.—PRELIMINARY.

TABLE "A."

1. The regulations in Table "A" in the First Schedule to the Companies Act, 1929, shall not apply to the Company except so far as the same are repeated or contained in these Articles.

INTERPRETATION.

2. The words standing in the first column of the table next hereinafter contained shall bear the meanings 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, 1929.
The Statutes The Companies Act, 1929, and every other Act for the time being in force concerning joint stock companies and affecting the Company.
These Articles These Articles of Association and the regulations of the Company for the time being in force.

WORDS.	MEANINGS.
Office The registered office of the Company.
Seal The Common Seal of the Company.
Month Calendar month.
Paid-up Includes credited as paid up.
Dividend...	... Includes bonus.
In writing	... Written, printed or lithographed, or visibly expressed in all or any of these or any other modes of representing or reproducing words.

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 Statutes shall bear the same meanings in these Articles.

BUSINESS.

3. The Company shall forthwith enter into the Agreements referred to in Clause 3 (A) of the Memorandum of Association and the Directors shall carry the same into effect with or without modification as they shall think fit. The basis on which the Company is established is that the Company shall acquire the properties and assets comprised in such Agreements on the terms therein set forth, subject to such modifications (if any) as aforesaid, and accordingly, no objection shall be made to such Agreements by the Company, or any Member, creditor or liquidator thereof, upon the ground that any persons interested therein are to be first Directors of the Company, or as vendors, promoters, agents or otherwise stand in a fiduciary position towards the Company, or that there is in the circumstances no independent Board of the Company, and the vendors and the Board and any Directors of the Company who are interested therein shall be respectively entitled to retain and dispose for their own use or benefit (if any) accruing to them directly or indirectly under or by virtue of such Agreements or of any other Agreement in connection therewith or supplemental thereto, and such Agreements when executed with or without modification shall not be liable to be set aside on any such grounds as aforesaid, or upon any ground in anywise connected therewith, and every Member of the Company, present and future, shall be deemed to agree to be bound thereby or by any such modification thereof as aforesaid and to join the Company on the basis aforesaid.

4. The Company shall duly comply with any provisions of the Statutes as to the minimum subscription on which the Company may proceed to an allotment of its shares.

5. The business of the Company may be commenced as soon after the incorporation of the Company as the Directors can obtain the certificate of the Registrar of Companies prescribed by Section 94 of the Act.

6. Subject as aforesaid, any branch or kind of business which by the Memorandum of Association of the Company, or these Articles, is either expressly or by implication authorised to be undertaken by the Company may be undertaken by the Directors at such time or times as they shall think fit, and further, may be suffered by them to be in abeyance, whether such branch or kind of business may have been actually commenced or not, so long as the Directors may deem it expedient not to commence or proceed with such branch or kind of business.

II.—CAPITAL.

I.—SHARES.

7. The capital of the Company is £300,000 divided into 750,000 Ordinary Shares of 4s. each to be numbered 1 to 750,000 (inclusive) and 150,000 Cumulative Redeemable Preference Shares of £1 each to be numbered 750,001 to 900,000 (inclusive).

- (1) The Cumulative Redeemable Preference Shares shall confer on the holders thereof the right to receive in priority to all other shares in the capital of the Company out of the profits of the Company which it shall be determined to distribute a cumulative preferential dividend at the rate of 6 per cent. per annum on the capital for the time being paid up thereon and the right in the event of a winding up in priority to all other shares in the capital of the Company to a return of capital together with a premium of 1s. 6d. per share and payment of all arrears and accruals of the said cumulative preferential dividend down to the commencement of the winding up (whether earned or declared or not) but shall not confer any further right to participate in profits or assets except to the extent of the creation and application of the fund for the redemption of such shares as hereinafter mentioned.
- (2) The Cumulative Redeemable Preference Shares shall not confer the right to receive notice or to be present or to vote either in person or by proxy at any General Meeting unless the preferential dividend shall remain unpaid for six months after any half-yearly day fixed for payment thereof or unless a Resolution is to be proposed at the meeting directly affecting the rights or privileges of the holders of such shares. For the purpose of this Article the dividends on the Cumulative

Redeemable Preference Shares shall be deemed to be payable half-yearly on the 1st April and 1st October in every year.

(3) The 150,000 Cumulative Redeemable Preference Shares in the capital of the Company shall be issued on the terms that they are liable to be redeemed and subject to the provisions of Section 46 of the Companies Act, 1929, shall be redeemed in accordance with the following provisions, that is to say:—

(A) In regard to the Cumulative Redeemable Preference Shares numbered 750,001 to 840,000 inclusive the Company shall on or before the 31st October in the year 1938 and in every subsequent year so long as any of such Cumulative Redeemable Preference Shares shall remain outstanding provide and set aside out of the profits of the Company which would otherwise be available for dividend and which shall remain after payment of the cumulative preferential dividend on such shares down to the end of the preceding financial year (if and so far as such profits shall be sufficient for the purpose), the sum of £900, together with a further sum equal to the amount of one year's dividend at the rate of 6 per cent. per annum (without deduction for Income Tax) on all such Cumulative Redeemable Preference Shares redeemed under the provisions of this Article up to the commencement of the then current financial year. Provided that if the Company shall issue the balance of the Cumulative Redeemable Preference Shares or any part thereof the Company shall on or before the 31st day of October which shall next occur after the issue of such further shares and in every subsequent year thereafter so long as any of the Cumulative Redeemable Preference Shares remain outstanding provide and set aside out of the profits of the Company which would otherwise be available for dividend and which shall remain after payment of the cumulative preferential dividend on the whole of the Cumulative Redeemable Preference Shares outstanding down to the end of the preceding financial year (if and so far as such profits shall be sufficient

for the purpose) such further sum to be fixed by an actuary nominated by the Company as shall be sufficient if paid yearly on the said yearly date (together with the said sum of £900 and a sum equal to one year's dividend at the rate of 6 per cent. per annum (without deduction for Income Tax) on all Cumulative Redeemable Preference Shares redeemed pursuant to this Article up to the commencement of the then current financial year) to ensure the redemption of the whole of the Cumulative Redeemable Preference Shares on the same date as such shares would have been redeemed had such further issue not been made. The sums so set aside shall form a fund for the redemption of the Cumulative Redeemable Preference Shares, and if and so far as for any reason any such sum shall not be set aside in full in any year the amount of the deficiency shall be added to the amounts to be set aside in the succeeding year or years.

- shall*
- (B) The fund to be provided and set aside as aforesaid may be applied by the Company in the purchase, either by tender or by private Contract or in the market, at or below 21s. 6d. per share (exclusive of stamps, commission and other expenses of purchases and any dividend accrued thereon) of sufficient Cumulative Redeemable Preference Shares, so far as the same can be obtained, to exhaust such fund. Any balance of the said fund not exhausted by any such purchase as aforesaid by the 1st day of December next following the close of any financial year (except any balance too small to be dealt with under the next following clause) shall be applied by the Company in redeeming so many of the Cumulative Redeemable Preference Shares outstanding as the said balance shall be sufficient to redeem at a premium of 1s. 6d. per share, the Cumulative Redeemable Preference Shares so to be redeemed (if less than the whole number outstanding) to be selected by drawings to be made as hereinafter provided.
- (C) For the purpose of ascertaining when necessary the particular Cumulative Redeemable Preference Shares to be redeemed in each year in which a drawing

under the last preceding sub-clause is necessary, the Company shall cause a drawing to be made at the Registered Office of the Company, or at such other place as the Directors may decide, in the first half of the month of January, 1939, and in every succeeding year, in the presence of a Solicitor of the Supreme Court or a Notary Public and of some responsible person appointed by the Directors. For the purposes of such drawings the Cumulative Redeemable Preference Shares for the time being outstanding shall be divided as nearly as may be into batches amounting to the nominal value of £100 each, and every such batch (whether comprising one or several holdings or parts of holdings) shall be represented by a lot bearing a denoting number, and at the time appointed for each drawing lots shall be chosen by chance until the amount represented by the lots, the numbers of which shall have been so chosen, shall be not less than the amount of Cumulative Redeemable Preference Shares then to be redeemed.

- (D) Forthwith after each such drawing, or not later than the 15th day of January if no drawing is necessary, the Company shall give to the Holders of the Cumulative Redeemable Preference Shares to be redeemed as aforesaid notice in writing of the Company's intention to redeem the Cumulative Redeemable Preference Shares held by them respectively (or as the case may be so many of their shares as shall have been drawn for redemption) on the following 1st day of February and fixing a place for payment for the Cumulative Redeemable Preference Shares to be redeemed and for delivery to the Company of the certificates relating thereto.
- (E) At the time and place so fixed each such Holder shall be bound to deliver to the Company the Certificates of his Cumulative Redeemable Preference Shares in order that the same may be cancelled together with a proper receipt for the redemption moneys payable in respect thereof and upon such delivery the Company shall pay to the Holder the amount payable to him in respect of such redemption and such payment shall be made through a bank

if the Company shall think fit provided that if any Certificate so delivered to the Company includes any Cumulative Redeemable Preference Shares not redeemable on the occasion on which it is to be so delivered a fresh Certificate for the balance of the Cumulative Redeemable Preference Shares not redeemable on that occasion shall be issued to the Holder delivering such Certificate to the Company.

- (f) The Company further reserves the right to purchase out of profits of the Company which would otherwise have been available for dividend Cumulative Redeemable Preference Shares at or below 21s. 6d. per share (exclusive of stamps, commission and other expenses of purchase and any dividend accrued thereon) by way of redemption of such shares in excess of redemptions effected out of the redemption fund to be provided under this Article.
- (g) Without prejudice to and notwithstanding the foregoing provisions the Company shall be at liberty to redeem the whole or any of the said Cumulative Redeemable Preference Shares for the time being outstanding at 22s. per share at any time after the 31st day of October, 1947, upon giving not less than three calendar months' notice in writing to the shareholders whose shares are to be redeemed and at the expiration of such notice the shares in respect of which such notice shall have been given shall be redeemed. In the event of the Company desiring to redeem only a portion of the shares, the particular portion of the shares to be redeemed shall be ascertained by drawings to be made in manner aforesaid.
- (h) There shall be paid on any Cumulative Redeemable Preference Shares redeemed all dividends accrued in respect of the same down to the date fixed for the redemption thereof, and the dividends thereon shall cease to accrue from that date unless upon delivery of the Certificate of such Cumulative Redeemable Preference Shares payment of the redemption moneys shall be refused.
- (i) All Cumulative Redeemable Preference Shares redeemed, in whatsoever manner under the provisions hereof, shall be dealt with, and any resulting

adjustments in the accounts of the Company in respect thereof shall be made in accordance with the requirements of the Act.

- (J) All Cumulative Redeemable Preference Shares not previously redeemed under the provisions hereinbefore contained shall ^{be} redeemed by the Company at 22s. per share on the 31st day of October, 1937, or so soon thereafter as the Company shall be able to comply with the Statutes relating to such redemption.

8. No part of the funds of the Company shall be employed in the purchase of or in loans on the security of the Company's shares except in the course of transactions mentioned in the proviso to Section 45 (1) of the Act.

9. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the capital of the Company, such commission not to exceed 10 per cent. of the price at which the shares are issued or an amount equivalent thereto. Any such commission may be paid in cash or in fully-paid shares of any class of the Company at par, or partly in one way and partly in the other, as may be arranged. The requirements of Sections 42, 43, 44 and 108 of the Act shall be observed so far as applicable.

10. The shares of the Company shall be at the disposal of the Directors and they may allot, grant options over, or otherwise deal with or dispose of them to such persons at such times and generally on such terms and conditions as they think proper, but so that no shares shall be issued at a discount except in accordance with Section 47 of the Act. A share may be issued on terms providing that it shall rank for dividend as from a particular date. If, by the conditions of allotment of any share, the whole or part of the amount or issue price thereof shall be payable by instalments, every such instalment shall, when due, be paid to the Company by the person who for the time being and from time to time shall be the registered holder of the share, or his legal personal representative.

11. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividends or other moneys payable in respect of such share.

12. No person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or recognise any equitable, contingent, future or partial interest in any share or any interest in any fractional part of a share, or (except only as by these Articles otherwise expressly provided or as by Statute required or under an order of Court) any other right in respect of any share, except an absolute right to the entirety thereof in the registered holder, or in the case of a share warrant in the bearer of the warrant for the time being.

2.—CERTIFICATES OF SHARES.

13. Every Member shall without payment be entitled to receive within two months after allotment or lodgment of transfer (or within such other period as the conditions of issue shall provide) a certificate under the seal specifying the shares allotted or transferred to him and the amount paid up thereon, provided that in the case of joint holders the Company shall not be bound to issue more than one certificate to all the joint holders, and delivery of such certificate to any one of them shall be sufficient delivery to all.

14. If any such certificate shall be worn out, defaced, destroyed or lost, it may be renewed on such evidence being produced as the Directors shall require, and in case of wearing out or defacement on delivery up of the old certificate, and in case of destruction or loss on execution of such indemnity (if any) and in either case on payment of such sum, not exceeding One Shilling, as the Directors may from time to time require. In case of destruction or loss, the Member to whom such renewed certificate is given shall also bear and pay to the Company all expenses incidental to the investigation by the Company of the evidence of such destruction or loss and to such indemnity.

3.—LIEN ON SHARES.

15. The Company shall have a first and paramount lien and charge on all the shares, not fully paid up, registered in the name of a Member (whether solely or jointly with others) for all moneys due to the Company from him or his estate, either alone or jointly with any other person, whether a Member or not, and whether such moneys are presently payable or not. The Company's lien (if any) on a share shall extend to all dividends payable thereon.

16. For the purpose of enforcing such lien, the Directors may sell all or any of the shares subject thereto, in such manner as they think fit, but no sale shall be made until such time as the moneys are presently payable, and until a notice in writing stating the amount due and demanding payment, and giving notice of intention to sell in default, shall have been served in such manner as the Directors shall think fit on such Member or the person (if any) entitled by transmission to the shares, and default in payment shall have been made by him or them for seven days after such notice.

17. The net proceeds of any such sale shall be applied in or towards satisfaction of the amount due, and the residue (if any) shall be paid to the Member or the person (if any) entitled by transmission to the shares; provided always that the Company shall be entitled to a lien upon such residue in respect of any moneys due to the Company but not presently payable like to that which it had upon the shares immediately before the sale thereof.

18. Upon any such sale as aforesaid, the Directors may authorise some person to transfer the shares sold to the purchaser, and may enter the purchaser's name in the register of Members as holder of the shares, and the purchaser shall not be bound to see to the regularity or validity of, or be affected by any irregularity or invalidity in the proceedings or be bound to see to the application of the purchase money, and after his name has been entered in the register the validity of the sale shall not be impeached by any person, and the remedy of any person aggrieved by the sale shall be in damages only and against the Company exclusively.

4.—CALLS ON SHARES.

19. The Directors may, subject to the regulations of these Articles and to any conditions of allotment, from time to time make such calls upon the Shareholders in respect of all moneys unpaid on their shares as they think fit, provided that fourteen days' notice at least is given of each call, and that no call shall exceed one-fourth of the nominal amount of a share or be made payable within two months after the last preceding call was payable, and each Shareholder shall be liable to pay the amount of every call so made upon him to the persons and at the times and places appointed by the Directors. A call may be made payable by instalments. A call

shall be deemed to have been made as soon as the resolution of the Directors authorising such call shall have been passed.

20. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

21. If before or on the day appointed for payment thereof a call payable in respect of a share is not paid, the person from whom the amount of the call is due shall pay interest on such amount at the rate of 10 per cent. per annum from the day appointed for payment thereof to the time of actual payment, but the Directors shall have power to remit such interest or any part thereof.

22. Any sum which by the terms of allotment of a share is made payable at any fixed time or by instalments at fixed times whether on account of the amount of the share or by way of premium shall, for all purposes of these Articles, be deemed to be a call duly made and payable on the date fixed for payment, and in case of non-payment the provisions of these Articles as to payment of interest and expenses, forfeiture and the like, and all other the relevant provisions of the Statutes or of these Articles shall apply as if such sum were a call duly made and notified as hereby provided.

23. The Directors may from time to time make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and in the time of payment of such calls.

24. The Directors may, if they think fit, receive from any Shareholder willing to advance the same all or any part of the moneys due upon his shares beyond the sums actually called up thereon, and upon all or any of the moneys so advanced the Directors may (until the same would, but for such advance, become presently payable) pay or allow such interest (not exceeding, without the consent of a General Meeting, 10 per cent. per annum) as may be agreed upon between them and such Shareholder in addition to the dividend payable upon such part of the share in respect of which such advance has been made as is actually called up. No sum paid up in advance of calls shall entitle the holder of a share in respect thereof to any portion of a dividend subsequently declared in respect of any period prior to the date upon which such sum would, but for such payment, become presently payable.

25. No Shareholder shall be entitled to receive any dividend or to be present or vote at any meeting or upon a poll, or to exercise any privilege as a Member, until he shall have paid all calls for the time being due and payable on every share held by him, whether alone or jointly with any other person, together with interest and expenses (if any).

5.—TRANSFER OF SHARES.

26. Subject to the restrictions of these Articles, any Member may transfer all or any of his shares, but every transfer must be in writing, and in the usual common form, or in such other form as the Directors may approve, and must be left at the office or other place appointed by the Directors, accompanied by the certificate of the shares to be transferred, and such other evidence (if any) as the Directors may require to prove the title of the intending transferor. If at any time the capital of the Company shall be divided into different classes of shares, the Directors may, in their discretion, require a separate transfer in respect of each class of shares.

27. The instrument of transfer of a share shall be signed both by the transferor and the transferee, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.

28. The Directors may, in their discretion and without assigning any reason therefor, refuse to register the transfer of any share (not being a fully paid-up share) to any person whom they shall not approve as transferee. The Directors may also refuse to register any transfer of shares on which the Company has a lien. Provided always that if the Company shall register a transfer of any shares upon which it has a lien without giving to the transferee notice of its claim the said shares shall be freed and discharged from the lien of the Company.

29. If the Directors refuse to register a transfer of any shares they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of such refusal, as required by Section 66 of the Act.

30. The Directors shall be entitled to require the payment of such fees as they shall think fit, not exceeding the amounts hereinafter specified, and the payment of any such fee shall be a condition precedent to the right of any person to require the doing of any act or thing in respect of which the said fee may be required, namely :--

- (A) A fee not exceeding two shillings and sixpence (or in cases of transfers on the Dominion or Foreign Register such fee as shall be equivalent to 2s. 6d.) upon—

The registering or recording of any transfer or transmission of any shares, or of any probate, or letters of administration, power of attorney, or other documents constituting or evidencing the title of a person to or the right of any person to deal with any shares, or any power of attorney or other document authorising a dealing with any shares, or the receipt of any dividend or other moncys, or any other document or instrument which any Member or other person shall require to be received, registered or recorded in relation to any shares.

- (B) A fee of one shilling upon—

Each search of records necessitated by the demand (subsequent to the payment of a dividend) for the issue of a certificate of deduction or payment of Income Tax, other than the certificate embodied in the original dividend warrant.

31. The registration of transfers may be suspended and the Register of Members may be closed during such time as the Directors may from time to time determine, provided always that it shall not be closed for more than 30 days in any year.

6.—TRANSMISSION OF SHARES.

32. In the case of the death of a registered Member, the survivors or survivor, where the deceased was a joint holder, and the executors or administrators of the deceased where he was a sole or only surviving holder, shall be the only persons recognised by the Company as having any title to his shares, but nothing herein contained shall release the estate of a deceased holder (whether sole or joint) from any liability in respect of any share solely or jointly held by him.

33. Any person becoming entitled to a registered share in consequence of the death or bankruptcy of any Member may, upon producing such evidence of title as the Directors shall require, and subject as hereinafter provided, either be registered himself as holder of the share, or elect to have some person nominated by him registered as the transferee thereof.

34. If the person so becoming entitled shall elect to be registered himself, he shall deliver or send to the Company a notice in writing signed by him and stating that he so elects. For all purposes of these Articles relating to the registration of transfers of shares, such notice shall be deemed to be a transfer, and the Directors shall have the same power of refusing to give effect thereto by registration as if the event upon which the transmission took place had not occurred and the notice were a transfer executed by the person from whom the title by transmission is derived.

35. If the person so becoming entitled shall elect to have his nominee registered, he shall testify his election by executing to his nominee a transfer of such share. The Directors shall have, in respect of transfers so executed, the same power of refusing registration as if the event upon which the transmission took place had not occurred, and the transfer were a transfer executed by the person from whom the title by transmission is derived.

36. Subject as hereinafter mentioned, a person entitled to a registered share by transmission shall be entitled as of right to receive, and give a discharge for, any dividends or other moneys payable in respect of the share, but he shall not be entitled to receive notices of or to attend or vote at meetings of the Company, or (save as aforesaid) to any of the rights or privileges of a Member, unless and until he shall have become a Member in respect of the share.

37. If any person mentioned in Clauses 33 to 36 of these Articles shall fail to elect to be registered as a Member in manner aforesaid or shall not execute a transfer which shall be registered pursuant to those clauses within twelve months after his right shall have first accrued, the Directors may cause a notice to be served on him or left at his last-known place of abode in the United Kingdom requiring him within twenty-one days after such notice shall be served or left as aforesaid to consent, by writing

und
a M
share
to s

any
the l
call,
requ
unpa
by t

such
and
place
even
appo
be li

not
been
inter
forfe

includ
and

these
to th
trans
havin
shall
the e
invali
make

under his hand left at the office, to be registered himself as a Member in respect of such share, or to execute a transfer of such share (subject to the provisions as to transfers hereinbefore contained) to some person or persons to be approved by the Directors.

7.—FORFEITURE OF SHARES.

38. If any Shareholder fails to pay the whole or any part of any call on or before the day appointed for the payment thereof, the Directors may at any time thereafter during such time as the call, or any part thereof, remains unpaid, serve a notice on him requiring him to pay such call, or such part thereof as remains unpaid, together with any accrued interest and any expenses incurred by the Company by reason of such non-payment.

39. The notice shall name a further day on or before which such call, or such part thereof as aforesaid, and all such interest and expenses as aforesaid, are to be paid. It shall also name the place where payment is to be made, and shall state that in the event of non-payment at or before the time and at the place appointed, the shares in respect of which such call was made will be liable to be forfeited.

40. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which such notice has been given may at any time thereafter, before payment of all calls, interest and expenses due in respect thereof has been made, be forfeited by a resolution of the Directors to that effect.

41. A forfeiture of shares under the preceding Articles shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.

42. When any share has been forfeited in accordance with these Articles, notice of the forfeiture shall forthwith be given to the holder of the share or the person entitled to the share by transmission, as the case may be, and an entry of such notice having been given, and of the forfeiture with the date thereof, shall forthwith be made in the Register of Members opposite to the entry of the share; but no forfeiture shall be in any manner invalidated by any omission or neglect to give such notice or to make such entry as aforesaid.

43. Notwithstanding any such forfeiture as aforesaid, the Directors may at any time before the forfeited share has been otherwise disposed of, permit the share so forfeited to be redeemed upon the terms of payment of all calls and interest due upon and expenses incurred in respect of the share, and upon any further or other terms they may think fit.

44. Every share which shall be forfeited shall thereupon become the property of the Company and may be either sold, or re-allotted or otherwise disposed of, either to the person who was before forfeiture the holder thereof, or entitled thereto, or to any other person, upon such terms and in such manner as the Directors shall think fit, and whether with or without all or any part of the amount previously paid on the share being credited as paid. The Directors may, if necessary, authorise some person to transfer a forfeited share to any such other person as aforesaid.

45. A Shareholder whose shares have been forfeited shall, notwithstanding, be liable to pay to the Company all calls made and not paid on such shares at the time of forfeiture, with interest thereon to the date of payment at such rate not exceeding 10 per cent. per annum as the Directors shall think fit, in the same manner in all respects as if the shares had not been forfeited, and to satisfy all (if any) the claims and demands which the Company might have enforced in respect of the share at the time of forfeiture without any deduction or allowance for the value of the shares at the time of forfeiture.

46. The forfeiture of a share shall involve the extinction at the time of forfeiture of all interest in and all claims and demands against the Company in respect of the share and all other rights and liabilities incidental to the share as between the Shareholder whose share is forfeited and the Company, except only such of those rights and liabilities as are by these Articles expressly saved, or as are by the Statutes given or imposed in the case of past Members.

47. A statutory declaration in writing that the declarant is a Director of the Company, and that a share has been duly forfeited in pursuance of these Articles, and stating the time when it was forfeited, shall, as against all persons claiming to be entitled to the share, be conclusive evidence of the facts therein stated.

and such declaration, together with a certificate of proprietorship of the share under the seal delivered to a purchaser or allottee thereof, shall (subject to the execution of any necessary transfer) constitute a good title to the share, and the new holder thereof shall be discharged from all calls made prior to such purchase or allotment, and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any omission, irregularity or invalidity in or relating to or connected with the proceedings in reference to the forfeiture, sale, re-allotment or disposal of the share.

8.—CONVERSION OF SHARES INTO STOCK.

48. The Company may, from time to time, by resolution of a General Meeting, convert all or any of its paid-up shares into stock, and may from time to time, in like manner, reconvert such stock into paid-up shares of any denomination.

49. When any shares have been converted into stock, the several holders of such stock may transfer their respective interests therein, or any part of such interests, in such manner as the Company in General Meeting shall direct, but in default of any such direction, then in the same manner and subject to the same regulations as and subject to which the shares from which the stock arose might previously to conversion have been transferred, or as near thereto as circumstances will admit. But the Directors may, if they think fit, from time to time fix the minimum amount of stock transferable; provided that such minimum shall not exceed the nominal amount of the shares from which the stock arose.

50. The several holders of stock shall be entitled to participate in the dividends and profits of the Company according to the amount of their respective interests in such stock, and such interests shall, in proportion to the amount thereof, confer on the holders thereof respectively the same privileges and advantages for the purposes of voting at meetings of the Company and for other purposes as if they held the shares from which the stock arose, but so that none of such privileges or advantages, except the participation in the dividends, profits and assets of the Company, shall be conferred by any such aliquot part of stock as would not, if existing in shares, have conferred such privilege or advantage.

51. All such provisions of these Articles (other than those relating to share warrants) as are applicable to paid-up shares shall apply to stock, and in all such provisions the words "share" and "Shareholder" shall include "stock" and "Stockholder."

9.—SHARE WARRANTS.

52. The Company is hereby authorised to issue share warrants under the powers given by the Statutes, and the Directors may accordingly, with respect to any shares which are fully paid up (in any case in which they shall in their discretion think fit so to do), upon an application in writing signed by the person registered as the holder of such shares and authenticated by such statutory declaration or other evidence (if any) as the Directors may from time to time require as to the identity of the person signing the request, and upon receiving the certificate (if any) of such shares, and the amount of the stamp duty on such warrant, and such fee not exceeding Two Shillings and Sixpence as the Directors may from time to time require, issue under the seal at the expense in all respects of the person applying for the same a warrant duly stamped stating that the bearer of the warrant is entitled to the shares therein specified, and may, in any case in which a warrant is so issued, provide by coupons or otherwise for the payment of the future dividends or other moneys on the shares included in such warrant.

53. Subject to the provisions of these Articles and of the Statutes, the bearer of a warrant shall be deemed to be a Member of the Company and shall be entitled to the same privileges and advantages as he would have had if his name had been included in the Register of Members as the holder of the shares specified in such warrant.

54. No person shall, as bearer of a warrant, be entitled (a) to sign a requisition for calling a meeting or to give notice of intention to submit a resolution to a meeting, or (b) to attend or vote by himself or his proxy or exercise any privilege as a Member at a meeting, unless he shall in case (a) before or at the time of lodging such requisition or giving such notice of intention as aforesaid, or in case (b) three days at least before the day fixed for the meeting have deposited at the office the warrant in respect

of which he claims to act, attend or vote as aforesaid, and unless the warrant shall remain so deposited until after the meeting and any adjournment thereof shall have been held.

55. Not more than one name shall be received as that of the holder of a warrant.

56. To any person so depositing a warrant there shall be delivered a certificate stating his name and address, and describing the shares included in the warrant so deposited, and bearing the date of issue of the certificate, and such certificate shall entitle him, or his proxy duly appointed, as hereinafter provided, to attend and vote and exercise any privilege as a Member at any General Meeting held within three months from the date of the certificate in the same way as if he were the registered holder of the shares specified in the certificate.

57. Upon delivery up of the certificate to the Company, the bearer of the certificate shall be entitled to receive the warrant in respect of which the certificate was given.

58. The holder of a warrant shall not, save as aforesaid, be entitled to exercise any right as a Member, unless (if called upon by any Director or the Secretary so to do) he produce his warrant and state his name and address.

✓ 59. The Directors may from time to time make regulations as to the terms upon which, if they in their discretion think fit, a new warrant or coupon may be issued in any case in which a warrant or coupon may have been worn out, defaced or destroyed.

60. The shares included in any warrant shall be transferred by the delivery of the warrant without any written transfer and without registration, and to shares so included the provisions hereinbefore contained with reference to the transfer of shares shall not apply.

61. Upon the surrender of his warrant to the Company for cancellation, and upon payment of such sum, not exceeding Two Shillings and Sixpence, as the Directors may from time to time prescribe, the bearer of a warrant shall be entitled to have his name entered as a Member in the Register of Members in respect of the shares included in the warrant, but the Company shall in no case be responsible for any loss or damage incurred by any person

Handwritten notes:
H.A. with
S.W. 1/2
J. H.A. 1/2

by reason of the Company entering in its Register of Members upon the surrender of a warrant the name of any person not the true and lawful owner of the warrant surrendered.

10.—INCREASE OF CAPITAL.

62. The Company may from time to time, in General Meeting, whether all the shares for the time being authorised shall have been issued, or all the shares for the time being issued shall have been fully paid up or not, increase its capital by the creation and issue of new shares, such aggregate increase to be of such amount and to be divided into shares of such respective amounts as the General Meeting resolving upon the creation thereof shall direct, and subject and without prejudice to any rights for the time being attached to the shares of any special class, any shares in such increased capital may have attached thereto such special rights or privileges as the General Meeting resolving upon the creation thereof shall direct, or failing such direction, as the Directors shall by resolution determine, and in particular any shares may be issued with a preferential or qualified right to dividends or in the distribution of assets and with a special or without any right of voting. The authorised Capital of the Company shall not be increased by the creation of further Cumulative Redeemable Preference Shares except with the sanction of an Extraordinary Resolution passed at a separate Meeting of the holders of Cumulative Redeemable Preference Shares of the Company.

63. Unless otherwise determined by the Company in General Meeting any shares created by a resolution to increase the capital of the Company shall at the discretion of the Directors be offered to such Members as are, under the regulations of these Articles, entitled to receive notices from the Company or to the holders of any particular class of shares in proportion as nearly as the circumstances admit to the number of existing shares or share of such class held by them. Such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Member to whom such notice is given that he declines to accept the shares offered, the Directors may dispose of the same in such manner as they think most beneficial to the Company; and further if, owing to the proportion which the number of the new

shares bears to the number of shares held by Members entitled to such offer as aforesaid, or from any other cause, any difficulty shall arise in apportioning the new shares or any of them in manner aforesaid, the Directors may in like manner dispose of the shares in respect of which such difficulty arises.

64. Subject to any directions that may be given in accordance with the powers contained in the Memorandum of Association or these Articles, or failing such directions as the Directors may by resolution determine any capital raised by the creation of new shares shall be considered as part of the original capital issued as Ordinary Shares and shall be subject to the same provisions with reference to the payment of calls, transfer, transmission, forfeiture, lien and otherwise as if it had been part of the original capital.

11.—ALTERATIONS OF CAPITAL.

65. The Company may from time to time in General Meeting :—

- (A) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares, or
- (B) Cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.

66. The Company may from time to time in General Meeting by sub-division of its existing shares, or any of them, divide its capital, or any part thereof, into shares of smaller amount than is fixed by its Memorandum of Association, and so that as between the holders of the resulting shares one or more of such shares may by the resolution by which the sub-division is effected be given any preference or advantage as regards dividend, capital, voting or otherwise over the others or any other of such shares.

67. Upon any consolidation of fully paid-up shares into shares of larger amount, the Directors may as between the holders of shares to be consolidated determine which particular shares are to be consolidated into each consolidated share, and if it shall

happen that any Members shall become entitled to fractions of a consolidated share or shares, the Directors may sell the consolidated share or shares which would otherwise be the subject of ownership by two or more Members in undivided fractions, and for this purpose the Directors jointly and severally shall be deemed to have been irrevocably appointed the Attorneys or the person or persons whose name or names appear in the Register of Members of the Company as the proprietor or proprietors of the consolidated share or shares which would otherwise be the subject of ownership by two or more Members in undivided fractions. Any such sale by the Directors may be made either upon the market or otherwise to such person or persons at such times and at such prices as the Directors may think fit, and any transfer executed by the Directors jointly and/or severally in pursuance of such sale shall confer an effective title upon the purchaser or purchasers. The net proceeds of sale shall be distributed among the Members who would otherwise be entitled to a fraction or fractions of a consolidated share or shares rateably in accordance with their rights and interests.

68. The Company may from time to time by Special Resolution reduce its share capital and any capital redemption reserve fund, in any manner authorised by these Articles and with and subject to any incident prescribed or allowed by the Statutes.

69. Anything done in pursuance of Articles 65, 66 and 68 shall be done in manner provided and subject to any conditions imposed by the Statutes, so far as they shall be applicable, and so far as they shall not be applicable, in accordance with the terms of the resolution authorising the same, and, so far as such resolution shall not be applicable, in such manner as the Directors deem most expedient.

12.—MODIFICATION OF RIGHTS.

70. Subject to the provisions of Section 61 of the Act, all or any of the rights or privileges attached to any class of shares forming part of the capital for the time being of the Company may be affected, modified, dealt with or abrogated in any manner with the sanction of an Extraordinary Resolution

passed at a separate meeting of the Members of that class. To any such separate meeting all the provisions of these Articles as to General Meetings shall *mutatis mutandis* apply, but so that the necessary quorum shall be Members of the class holding or representing by proxy one-tenth of the capital paid up or credited as paid up on the issued shares of the class, and so that the Members of such class shall on a poll have one vote for each share of the class held by them respectively, provided that if at any adjourned meeting of such Members a quorum as above defined is not present, those Members who are present shall be a quorum.

III.—MEETINGS OF MEMBERS.

1.—GENERAL MEETINGS.

71. The Statutory Meeting shall be held at such time within a period of not less than one month nor more than three months from the date at which the Company is entitled to commence business and at such place as the Directors may determine. The provisions of Section 113 of the Act shall be observed with respect to such meeting, and the matters preliminary thereto.

72. Subsequent General Meetings shall be held once in every calendar year, at such time and place as may be determined by the Company in General Meeting, or failing such determination by the Directors, but so that not more than fifteen months shall elapse between the holding of any two successive meetings.

73. The General Meetings referred to in the last preceding Article shall be called Ordinary Meetings. All other General Meetings shall be called Extraordinary Meetings.

74. The Directors may call an Extraordinary Meeting whenever they think fit.

75. The Directors shall convene an Extraordinary Meeting on the requisition of Members of the Company holding in the aggregate not less than one-tenth of such of the issued share capital of the Company upon which all calls or other sums then due have been paid up as at the date of the requisition carries the right of

voting at General Meetings. Such requisition must state the objects of the meeting, and must be signed by the requisitionists and deposited at the office, and may consist of several documents in like form, each signed by one or more requisitionists.

76. If the Directors do not proceed to cause a meeting to be held within twenty-one days after the date of the requisition being so deposited, the requisitionists, or any of them representing more than one-half of the total voting rights of all of them, may themselves convene the meeting, but any meeting so convened shall not be held after three months from the date of such deposit.

77. All meetings convened by requisitionists under the last preceding Article shall be convened in the same manner as nearly as possible as that in which meetings are to be convened by Directors.

78. Subject to the provisions of Section 117 of the Act relating to meetings convened for the purpose of passing Special Resolutions, seven days' notice at the least specifying the place, the day and the hour of meeting, and in the case of special business the general nature of such business, shall be given in manner hereinafter mentioned to such Members as are under the provisions hereinafter contained entitled to receive notices from the Company; but the accidental omission to give such notice to or the non-receipt of such notice by any Member shall not invalidate any resolution passed or proceeding had at any such meeting.

2.—PROCEEDINGS AT GENERAL MEETINGS.

79. All business shall be deemed special that is transacted at the Statutory or at an Extraordinary Meeting. All business that is transacted at an Ordinary Meeting shall also be deemed special, with the exception of sanctioning a dividend, the consideration of the accounts and balance sheet and the ordinary reports of the Directors and Auditors and other documents required to be annexed to the balance sheet, the election of Directors, and the appointment and the fixing of the remuneration of the Auditors.

80. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Three Members holding Ordinary Shares personally present shall be a quorum for all purposes.

81. 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 such day and time in the next week and to such place as may be appointed by the Chairman, and if at such adjourned meeting a quorum is not present within fifteen minutes from the time appointed for holding the meeting, the Members present shall be a quorum.

82. The Chairman, with the consent of any meeting at which a quorum is present, may adjourn the meeting from time to time and from place to place, as the meeting shall determine. Whenever a meeting is adjourned for ten 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 an adjourned meeting. Except as provided by the Act in the case of the Statutory Meeting no business shall be transacted at any adjourned meeting other than the business which might have been transacted at the meeting from which the adjournment took place.

83. The Chairman (if any) of the Board of Directors shall preside 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 act as Chairman, then the Vice-Chairman (if any) of the Board of Directors shall be Chairman of the meeting, but if there be no such Vice-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 act as Chairman, the Members present shall choose some Director, or if no Director be present, or if all the Directors present decline to take the chair, one of themselves to be Chairman of the meeting.

84. At any General Meeting of the Company, a resolution put to the vote of the meeting shall be decided on a show of hands unless before or upon the declaration of the result of the show of hands a poll be demanded by the Chairman or in writing by at least three Members present in person and entitled to vote, or by a Member or Members holding or representing by proxy or entitled to vote in respect of one-tenth or more in nominal value of the capital represented at the meeting (conferring the right to vote), and

unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or has been carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the minute book of the Company shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favour of or against such resolution.

85. If a poll be demanded in manner aforesaid, it shall be taken at such time and place and in such manner as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

86. No poll shall be demanded on the election of a Chairman of a meeting or on any question of adjournment.

87. In the case of an equality of votes, either on a show of hands or at a poll, the Chairman of the meeting shall be entitled to a further or casting vote, in addition to the votes to which he may be entitled as a Member.

88. 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.

3.—VOTES OF MEMBERS.

89. Subject as hereinbefore provided as to the Cumulative Redeemable Preference Shares and to any special rights or restrictions for the time being attaching to any special class of shares in the capital of the Company, on a show of hands every Member personally present shall have one vote only, and in case of a poll every Member present in person or by proxy shall (subject as hereinafter provided) have one vote for every share held by him.

90. If any Member be a lunatic, idiot, or *non compos mentis*, he may vote, whether on a show of hands or at a poll, by his Committee, *curator bonis*, or other legal curator, and such last-mentioned persons may give their votes by proxy on a poll.

91. If two or more persons are jointly entitled to a share, then in voting upon any question, the vote of ^{the} senior who tenders a vote, whether in person or by proxy, shall be accepted to the

Handwritten notes:
 1/11/22
 J.S. 1/11/22
 J.S. 1/11/22

exclus
 and f
 in whi
 the jo

9
 than a
 for th
 respec
 any q
 Memb

a sho
 vote,
 No p
 right

9
 may,
 any
 pany
 powe
 been
 prese

unde
 in w
 seal.
 com
 auth

atto
 nota
 at t
 for
 nam
 so n

inst
 dea

exclusion of the votes of the other registered holders of the share, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.

92. Save as herein expressly provided, no person other than a Member duly registered, and who shall have paid everything for the time being due from him and payable to the Company in respect of his shares, shall be entitled to be present or to vote on any question either personally or by proxy, or as proxy for another Member, at any General Meeting.

93. Votes may be given either personally or by proxy. On a show of hands a Member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands. No person who is not entitled to be present and vote in his own right shall act as a proxy except for a corporation.

94. Any corporation which is a Member of this Company may, by resolution of its Directors or other governing body, authorise any person to act as its representative at any meeting of this Company; and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual shareholder, including power, when personally present to vote on a show of hands.

95. The instrument appointing a proxy shall be in writing under the hand of the appointor, or of his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, or the hand of its attorney, and if there shall be no common seal, then under the hand of some officer or attorney duly authorised in that behalf.

96. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the office at least forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote; otherwise the person so named shall not be entitled to vote in respect thereof.

97. A vote given in accordance with the terms of any instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of

the authority under which it was executed, or the transfer of the share in respect of which the vote is given, provided no intimation in writing of the death, insanity, revocation or transfer shall have been received at the office one hour at least before the time fixed for holding the meeting.

98. Any instrument appointing a proxy shall be in the following form, or as near thereto as circumstances will admit.

“CLYDE CRANE & BOOTH LIMITED.

“I,
of _____, a Member of
CLYDE CRANE & BOOTH LIMITED, and entitled
to _____ votes, hereby appoint
of _____
another Member of the Company, and failing him,
of _____
another Member of the Company, to vote for me
and on my behalf at the (Statutory, Ordinary, or
Extraordinary, or Adjourned, as the case may be)
General Meeting of the Company, to be held on
the _____ day of _____,
and at every adjournment thereof.

“As witness my hand this _____ day of _____ 19 ____.”

or in such other form as the Directors may from time to time approve.

IV.—DIRECTORS AND MANAGING DIRECTORS.

1.—DIRECTORS.

99. Until otherwise determined by a General Meeting, the number of Directors shall be not less than two nor more than seven. The first Directors shall be appointed by the subscribers hereto, or the majority of them, by an instrument in writing under their hands. Each of such first Directors may act before he acquires his qualification, but he must acquire the same within two months from the incorporation of the Company, and unless he shall do so shall be deemed to have agreed to take such shares from the Company, and the same shall be allotted to him forthwith accordingly.

100. The Directors may from time to time appoint any other person to be a Director, either to fill a casual vacancy or by way of addition to the Board, but so that the maximum number fixed as above shall not be thereby exceeded. Any Director appointed under this Article shall hold office only until the Ordinary Meeting following next after his appointment, but shall then be eligible for re-election.

101. The continuing Directors at any time may act, notwithstanding any vacancy in their body; provided always that in case the Directors shall at any time be reduced in number to less than the minimum number fixed by or in accordance with these Articles, it shall be lawful for them to act as Directors for the purpose of filling up vacancies in their body or calling a General Meeting of the Company, but not for any other purpose.

102. The qualification of a Director shall be the holding in his own name alone, and not jointly with any other person, of Ordinary Shares or Stock to the nominal value of £500 in the capital of the Company and this qualification shall be required as well of the first Directors as of all future Directors and Section 141 of the Act shall be duly complied with by every Director.

103. Subject to any agreements that may for the time being be in force, the Directors shall be paid out of the funds of the Company by way of remuneration for their services an amount at the rate of £200 per annum for each Director with an additional sum for the Chairman at the rate of £100 per annum, and an additional sum for the Vice-Chairman at the rate of £50 per annum. The Directors shall also be entitled to such further remuneration as the Company may in General Meeting determine. Any such further remuneration shall be divided amongst the Directors as they may determine or in default of such determination proportionately to the period of office held by them respectively during any year and to the amounts hereinbefore mentioned as remuneration payable to the Directors, Chairman and Vice-Chairman.

104. The Company shall, in addition, pay all travelling, hotel and other expenses which may properly be incurred by the Directors in attending meetings of the Company, or of the Directors, or of committees of Directors, and otherwise performing their duties as Directors of the Company.

105. If any Director, being willing, shall be called upon to perform extra services or to make any special exertions in going or residing abroad, or otherwise for any of the purposes of the Company, the Company may remunerate such Director either by a fixed sum or by a percentage of profits or by both of such means or otherwise as may be determined by the Directors, and such remuneration may be either in addition to or in substitution for any remuneration otherwise payable to him as a Director.

106. A Director of this Company may be or become a Director or other officer of, or otherwise interested in, any company promoted by this Company or in which this Company may be interested as Shareholder or otherwise, and may retain for his own use any remuneration or other benefits to which he may become entitled as a director or officer of, or from his interest in, such other company. The Board or Directors of this Company may also exercise the voting rights conferred on this Company by the shares in any other company held or owned by this Company in such manner in all respects as the said Board may think fit, including voting in favour of any resolution appointing it or any of its number directors or officers of such other company or voting or providing for the payment of remuneration to the directors or officers of such other company. And any Director of this Company may vote in favour of the exercise of such voting rights in manner aforesaid, notwithstanding that he is or is about to become a director or officer of such other company, and as such or in any other manner is or may be interested in the exercise of such voting rights in manner aforesaid.

2.—MANAGING DIRECTORS.

107. The Directors may from time to time appoint one or more of their body to be Managing Director or Managing Directors, for such period, at such remuneration and upon such terms as to the duties to be performed, the powers to be exercised and all other matters as they think fit, but so that no Managing Director shall be invested with any powers or entrusted with any duties which the Directors themselves could not have exercised or performed. The remuneration of a Managing Director may be by way of salary or commission or participation in profits, or by any or all of those modes.

108. A Managing Director shall not, while he continues to hold that office, be subject to retirement by rotation, and he shall not be taken into account in determining the rotation of retirement of Directors, but he shall, subject to the provisions of any contract between him and the Company, be subject to the same provisions as to resignation and removal as the other Directors of the Company, and if he cease to hold the office of Director he shall *ipso facto* and immediately cease to be a Managing Director.

3.—POWER TO APPOINT ATTORNEYS.

109. The Directors may at any time and from time to time, by power of attorney under the seal, appoint any person or persons to be the attorneys of the Company for such purposes and with such powers, authorities or discretions (not exceeding those vested in or exercisable by the Directors under these presents), and for such period and subject to such conditions as the Directors may from time to time think fit, and any such appointment may (if the Directors think fit) be made in favour of any company or of the members, directors, nominees or managers of any company or firm, or otherwise in favour of any fluctuating body of persons, whether nominated, directly or indirectly, by the Directors, and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorneys as the Directors may think fit. Any such attorneys or delegates as aforesaid may be authorised by the Directors to sub-delegate all or any of the powers, authorities or discretions for the time being vested in them.

4.—ALTERNATE DIRECTORS.

110. Any Director may from time to time by writing under his hand or under the hand of his agent duly authorised in writing, appoint any person, who is not or shall not be disapproved of by a majority of the other Directors of the Company, to be an alternate or substituted Director, and every such appointee shall be entitled to attend and vote at meetings of the Directors, and shall have and exercise all the powers, duties and authorities of the Director appointing him. Provided always that a Director, or his agent duly authorised, may at any time revoke the appointment of any alternate or substituted Director appointed by

him or his agent duly authorised and appoint another person, not disapproved as aforesaid, in his place or not, as such Director or his agent duly authorised may think fit; and if a Director shall die or otherwise cease to hold the office of Director the appointment of his alternate or substituted Director shall thereupon cease and determine. No such appointee shall be required to hold the share qualification (if any) of a Director. Provided further that the appointment of any alternate or substituted Director may be revoked at any time by a resolution to that effect passed by a majority of the other Directors, and any revocation so made shall be effected by notice in writing to the appointee of the passing of such resolution. Every person acting as an alternate or substituted Director shall be an officer of the Company, and shall be responsible to the Company for his own acts and defaults, and shall not be deemed to be the agent of, or for, the Director appointing him.

5.—POWERS OF DIRECTORS.

111. The business of the Company shall be managed by the Directors, who 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 (including the powers expressly mentioned in Clause 3 of the Memorandum of Association 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 Statutes or by these Articles required to be exercised or done by the Company in General Meeting, subject, nevertheless, to any regulations of these Articles, to the provisions of the Statutes, 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 Directors which would have been valid if such regulation had not been made.

6.—SEAL.

112. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board and in the presence of at least two Directors or of one Director and the Secretary or such other person as the Directors may appoint for the purpose

(and
nomi
and
instr
and,
Comp
fact
share
secur
shall
signa
perso

of th
and
be s
by
exer
the
oblig

secur
of t
unc
mon
deb
such
as t
of t
any
in t
and
and
arra
per
and
deb
sc

(and if the Secretary shall be a limited company such company may nominate any person to act on its behalf), and the said Directors and Secretary or other person as aforesaid shall sign every instrument to which the seal shall be so affixed in their presence and, in favour of any purchaser or person *bona fide* dealing with the Company, such signatures shall be conclusive evidence of the fact that the seal has been properly affixed. Every certificate for shares, stock, debenture stock or representing any other form of security (other than letters of allotment or scrip certificates) shall be issued under the seal, and shall bear the autographic signatures of one or more Directors and the Secretary or other person as aforesaid.

113. The Company may exercise all the powers of Section 32 of the Act, and the foreign seal shall be affixed by the authority and in the presence of, and the instruments sealed therewith shall be signed by, such persons as the Directors shall from time to time by writing under the seal appoint. The Company may also exercise the powers of Section 103 of the Act with reference to the keeping of Dominion Registers and shall observe the obligations and conditions imposed by that section.

7.—BORROWING POWERS.

114. The Directors may at any time borrow or raise or secure the payment of any sum or sums of money for the purposes of the Company and on the security of its property (including its uncalled capital, if any) or any part thereof either by way of mortgage, with or without power of sale, or of debentures or debenture stock or other security, or without security, and upon such terms as to payment, interest or redemption, or otherwise as they may think fit, with power as part of the terms or conditions of the issue of any such debentures or debenture stock, or granting any mortgage, to confer any right or option or call over any shares in the Company at any price (not below par) and for any period, and out of the assets of the Company pay and redeem such loans and securities, and in connection therewith may make such arrangements as may be deemed expedient for vesting any property of the Company in trustees or otherwise for the benefit and security of the lenders of such loans and the holders of such debentures or other securities. Provided that the whole amount so borrowed or raised and outstanding at any one time, shall not,

without the consent of the Company in General Meeting, exceed the amount of the nominal capital for the time being of the Company. The Directors shall duly comply with the requirements of the Statutes in regard to the registration of mortgages and charges.

8.—DISQUALIFICATION OF DIRECTORS.

115. The office of a Director shall be vacated :—

- (A) If a receiving order is made against him or he makes any arrangement or composition with his creditors.
- (B) If he be found lunatic or becomes of unsound mind.
- (C) If he ceases to hold the number of shares required to qualify him for office or does not acquire the same within two months after election or appointment.
- (D) If he absents himself from the meetings of the Directors during a continuous period of six months without special leave of absence from the Directors, and they pass a resolution that he has by reason of such absence vacated office.
- (E) If he is prohibited from being a Director by an order made under Section 217 or under Section 275 of the Act.
- (F) If by notice in writing to the Company he resigns his office.

116. A Director may hold any other office or place of profit under the Company (except that of Auditor) in conjunction with his office of Director and on such terms as to remuneration and otherwise as the Directors shall approve.

117. No Director shall be disqualified by his office from holding any office or place of profit under the Company or under any company in which the Company shall be a Shareholder or otherwise interested, or from contracting with the Company either as vendor, purchaser or otherwise, nor shall any such contract, or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested, be avoided, nor shall any Director be liable to account to the

Company
profit or r
only of s
relations t
of his in
the Direct
or arrange
any other
acquisition
Section 1
in respect
interested
counted,
suspended
Meeting,
or on beh
any secur
or allotm
guarantee
debenture
Articles,
ments su
Company
undertak
arising th
as afores
with any
pany or a
employee
is a mem
as intere
be a suff
and the
be necess
particula

118
together
regulate
quorum

Company for any profit arising from any such office or place of profit or realised by any such contract or arrangement by reason only of such Director holding that office or of the fiduciary relations thereby established, but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the question of entering into the contract or arrangement is first considered if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest in accordance with the requirements of Section 149 or the Act. No Director shall as a Director vote in respect of any contract or arrangement in which he is so interested as aforesaid, and if he do so vote his vote shall not be counted, but this prohibition may at any time or times be suspended or relaxed to any extent by the Company in General Meeting, and such prohibition shall not apply to any contract by or on behalf of the Company to give to the Directors or any of them any security for advances or by way of indemnity or to any offer or allotment of shares or debentures to a Director or to any contract guaranteeing the subscription of or underwriting any shares or debentures or to the agreements referred to in Clause 3 of these Articles, or to any modifications of such agreements, or any agreements substituted therefor, or any agreements entered into by the Company for the purpose of assuming any obligations or liabilities undertaken by the Company in pursuance thereof, or any matters arising thereout or out of any such substituted or other agreements as aforesaid, and shall also not apply to any contract or dealings with any company or firm of or in which the Directors of this Company or any of them may be directors, members, partners, creditors, employees, or otherwise interested. A general notice that a Director is a member of any specified firm or company and is to be regarded as interested in all transactions with that firm or company, shall be a sufficient disclosure under this clause as regards such Director and the said transactions, and after such general notice it shall not be necessary for such Director to give a special notice relating to any particular transaction with that firm or company.

9.—PROCEEDINGS OF DIRECTORS.

118. The Directors or any Committee of Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Until otherwise

determined two shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

119. A Director may, and on the request of a Director the Secretary shall, at any time summon a meeting of the Directors by notice served upon the several members of the Board. But a Director who is absent from the United Kingdom shall not be entitled to notice of any meeting of Directors other than to his alternate or substitute (if any) resident in the United Kingdom.

120. The Directors or any committee of the Directors may from time to time elect a Chairman and a Vice-Chairman. The Chairman shall preside at their meetings, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the same, the Vice-Chairman shall preside at such meeting, but if no such Vice-Chairman be elected, or if at any meeting the Vice-Chairman be not present within five minutes after the time appointed for holding the same, a substitute for that meeting shall be appointed by such meeting from among the Directors present.

121. The Directors may delegate any of their powers, other than the powers to borrow and make calls, to committees consisting of such Member or Members of their body as they think fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may from time to time be imposed upon them by the Board.

122. All acts *bona fide* done by any meeting of Directors or by a committee of Directors, or by any person acting as a Director, or alternate or substitute Director, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment of any such Director 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 and was qualified to be a Director.

123. The Directors shall cause proper minutes to be made in books to be provided for the purpose, of all appointments of officers made by the Directors, of the proceedings of all meetings of Directors and committees of Directors, and of the attendances thereat, and of the proceedings of all meetings of the Company and all business

transacted, resolutions passed and orders made at such meetings, and any such minute of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting of the Company or Directors or Committee, as the case may be, shall be sufficient evidence without any further proof of the facts therein stated.

124. A resolution determined on without any meeting of Directors and evidenced by writing under the hands of all or a majority of the Directors (notwithstanding that such resolution may be signed by the Directors at different places or times) or under the hands of all or a majority of the members of a Committee (notwithstanding that such resolution may be signed by such Members at different places or times), shall be as valid and effectual as a resolution duly passed at a meeting of the Directors or of such Committee.

10.—ROTATION OF DIRECTORS.

125. At the Ordinary Meeting in the next year but one after the year in which the Company is incorporated and at the Ordinary Meeting in every subsequent year, one-third of the Directors for the time being, or if their number is not a multiple of three then the number nearest to but not exceeding one-third shall retire from office.

126. The Directors to retire at the Ordinary Meeting in every year (after the next year but one after the year in which the Company is incorporated) shall be the Directors who have been longest in office since their last election. As between Directors of equal seniority, the Directors to retire shall in the absence of agreement be selected from among them by lot. A retiring Director shall be eligible for re-election and shall act as a Director throughout the meeting at which he retires.

127. Subject to any Resolution for reducing the number of Directors, the Company shall, at the meeting at which any Directors retire in manner aforesaid, fill up the vacated office of each Director by electing a person thereto.

128. No person not being a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for the office of Director at any General Meeting unless,

within the prescribed time before the day appointed for the meeting, there shall have been given to the Secretary notice in writing by some Member duly qualified to be present and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by the person to be proposed, of his willingness to be elected. The prescribed time above mentioned shall be such that, between the date when the notice is served, or deemed to be served, and the day appointed for the meeting, there shall be not less than seven nor more than twenty-one clear intervening days.

129. Subject to any resolution for reducing the number of Directors, if at any meeting at which an election of Directors ought to take place, the places of the retiring Directors, or some of them, are not filled up the meeting shall stand adjourned till the same day in the next week at the same time and place and if at such adjourned meeting the places of the retiring Directors, or some of them, are not filled up, the retiring Directors, or such of them as have not had their places filled up, shall be deemed to have been re-elected.

130. The Company may from time to time in General Meeting increase or reduce the number of Directors, and may make the appointments necessary for effecting any such increase, and may determine in what rotation such increased or reduced number shall go out of office.

131. The Company may by Extraordinary Resolution remove any Director before the expiration of his period of office and may, if thought fit, by Ordinary Resolution appoint another person in his stead; any person so appointed shall retain his office so long only as the Director in whose place he is appointed would have held the same if he had not been removed, but shall be eligible for re-election.

11.—SECRETARY.

132. The Directors may from time to time by resolution appoint a Secretary or a temporary substitute for the Secretary and such substitute shall for all the purposes of these Articles be deemed to be the Secretary during the period for which he is appointed. The remuneration of such Secretary may be by way

of salary or commission or participation in profits or by any or all of these modes. The Secretary may be an individual or a limited company as the Directors may from time to time resolve.

12.—LOCAL MANAGERS.

133. The Directors may provide for the local management of the Company's affairs in any part of the United Kingdom or in any dominion, colony or dependency, or abroad, in such manner as they shall think fit, either by establishing local boards or local agencies, or appointing local managing directors, managers or attorneys, or by committing such management to any other company, firm or person residing or carrying on business in any locality where the Company's affairs are to be carried on; and any local boards, local agencies, local managing directors, managers, attorneys, company, firm, or person to whom such management shall be entrusted are hereinafter referred to as "the Local Managers."

134. The Directors may from time to time delegate to the Local Managers any of the powers, authorities and discretions vested in the Directors and required to be exercised in the before-mentioned locality, and may give to them powers of sub-delegation, and may for the purposes aforesaid execute and deliver such powers of attorney as they shall think fit. In particular, but without limiting the generality of the words aforesaid, the Local Managers may be appointed the agents of the Company for the purposes of Section 32 of the Act, to affix the Official Seal of the Company to deeds, contracts, or other instruments as in the Statutes specified, and to keep a branch or Dominion Register of Members as provided by Section 103 of the Act, and to receive and register, or decline to register, transfers of shares contained in such branch or Dominion register, and otherwise to conduct the affairs of the Company in the said locality.

135. The Directors may make regulations declaring the manner in which the Local Managers are to exercise the powers, duties, authorities and discretions vested in them, and where the Local Managers consist of two or more persons may empower any one or more of them to act without the concurrence of the other or others of them, and may direct the manner in which and times when meetings of the Local Managers are to be held, and fix the quorum for such meetings, and declare how any vacancy

or vacancies in their body is or are to be filled up. The Local Managers shall be bound to conform to all directions or orders given to them by the Directors, and shall be bound to keep proper minutes or records of all their transactions in connection with the affairs of the Company, and to transmit copies of such minutes or records to the Directors not less frequently than once in every month.

136. The Directors may fix and pay the remuneration of the Local Managers (whether by way of salary or commission or participation in profits or partly in one way and partly in another) in such manner as they shall think fit, and may remove any Local Manager or Local Managers, and may, but need not, appoint another or others in his or their place or places.

V.—ACCOUNTS AND DIVIDENDS.

1.—DIVIDENDS AND RESERVE FUND.

137. Subject to any rights or privileges for the time being attached to any shares in the capital of the Company having preferential or special rights in regard to dividend, the profits or other moneys of the Company which it shall from time to time be determined to distribute by way of dividend shall be applied in payment of dividends upon the shares of the Company in proportion to the amounts paid up or credited as paid up thereon respectively otherwise than in advance of calls.

138. The Directors may, with the sanction of a General Meeting from time to time declare dividends, but no such dividend shall (except as by the Statutes expressly authorised) be payable otherwise than out of the profits of the Company. The Directors may, if they think fit, and if in their opinion the position of the Company justifies such payment, from time to time declare and pay an interim dividend. A declaration by the Directors as to the amount of the profits or other moneys at any time available for dividends shall be conclusive.

139. With the sanction of a General Meeting, dividends may be paid wholly or in part in specie, and may be satisfied in whole or in part by the distribution amongst the Members in accordance with their rights of fully-paid shares, debentures or other securities

of this or any other company, or of any other property suitable for distribution as aforesaid. The Directors shall have full liberty to make all such valuations, adjustments and arrangements, and to issue all such certificates or documents of title as may in their opinion be necessary or expedient with a view to facilitating the equitable distribution amongst the Members of any dividends or portions of dividends to be satisfied as aforesaid or to giving them the benefit of their proper shares and interests in the property, and no valuation, adjustment or arrangement so made shall be questioned by any Member.

140. The Directors may, before recommending any dividend, set aside out of the profits of the Company such sum or sums as they think proper as a reserve fund or reserve funds, which shall at the discretion of the Directors be applicable for meeting contingencies, or for providing for depreciation or for the gradual liquidation of any debt or liability of the Company or for repairing or maintaining any works connected with the business of the Company, or shall with the sanction of the Company in General Meeting, be as to the whole or in part applicable for equalising dividends, or for distribution by way of special dividend or bonus, or for any other purposes for which the profits of the Company may lawfully be applied, and the Directors may divide the reserve fund into separate funds for special purposes, and may invest the sums from time to time carried to the credit of such fund or funds upon such securities (other than the shares of the Company) as they may select. The Directors may also from time to time carry forward such sums as may be deemed expedient in the interests of the Company.

141. Notice of any dividend that may have been declared shall be given in manner hereinafter provided to such Members as are entitled under these Articles to receive notices from the Company.

142. The Directors may deduct from any dividend, or other moneys payable in respect of any shares held by a Member, either alone or jointly with any other Member, all such sums of money (if any) as may be due from and payable by him either alone or jointly with any other person to the Company on account of calls or otherwise.

143. A transfer of a share shall not pass the right to any dividend declared in respect thereof before the transfer has been registered.

144. Any dividend, instalment of dividend, or interest in respect of any share may be paid by cheque or warrant payable to the order of the Member entitled thereto, or (in the case of joint holders) of that Member whose name stands first on the register in respect of the joint holding.

145. Every such cheque or warrant (unless otherwise directed) shall be sent by post to the last registered address of the Member entitled thereto, and the receipt of the person whose name appears on the Register of Members as the owner of any share, or, in the case of joint holders, of any one of such holders, shall be a good discharge to the Company for all dividends or other sums paid in respect of such share. If any such holder or holders shall request or direct the Company to pay any such dividend or interest to any banker or other agent then payment of any such cheque or warrant if purporting to be duly endorsed by any such banker or agent shall be a good discharge to the Company. Every such cheque or warrant shall be sent at the risk of the person entitled to the money represented thereby.

146. No unpaid dividend or interest shall bear interest as against the Company.

2.—CAPITALISATION OF RESERVES, ETC.

147. The Company in General Meeting may at any time and from time to time pass a resolution that any sum not required for the payment or provision of any fixed preferential dividend, and (a) for the time being standing to the credit of any reserve fund or reserve account of the Company, including premiums received on the issue of any shares, debentures or debenture stock of the Company, or (b) being undivided net profits in the hands of the Company, be capitalised, and that such sum be appropriated as capital to and amongst the Shareholders who would have been entitled thereto if the same had been distributed by way of dividend on the shares of the Company in the proportions in which they would have been so entitled, and in such manner as the resolution may direct, and such resolution shall be effective; and the Directors shall in accordance with such resolution apply such sum in paying up in full any debentures, debenture stock or unissued shares of the Company on behalf of the Shareholders aforesaid, and appropriate such debentures, debenture stock or

sh
am
sat
sun
Sh
un
of
wis
any
Dir
pan
for
sto
foot
such
trus
the
Wh
acce
deli
acco
app
enti
app

The
place
be op

L
wheth
under

shares to, and distribute the same credited as fully paid up, amongst such Shareholders in the proportions aforesaid in satisfaction of their shares and interests in the said capitalised sum, or shall apply such sum or any part thereof on behalf of the Shareholders aforesaid in paying up the whole or part of any uncalled balance which shall for the time being be unpaid in respect of any issued shares held by such Shareholders, or otherwise deal with such sum as directed by such resolution. Where any difficulty arises in respect of any such distribution the Directors may settle the same as they think expedient, and in particular they may issue fractional certificates, fix the value for the distribution of any fully paid-up debentures, debenture stock or shares, make cash payments to any Shareholders on the footing of the value so fixed in order to adjust rights, and vest any such debentures, debenture stock or shares in trustees upon such trusts for the persons entitled to share in the appropriation and the distribution as may seem just and expedient to the Directors. When deemed requisite a proper contract for the allotment and acceptance of any shares to be distributed as aforesaid shall be delivered to the Registrar of Companies for registration in accordance with Section 42 of the Act, and the Directors may appoint any person to sign such contract on behalf of the persons entitled to share in the appropriation and distribution and such appointment shall be effective.

3.—ACCOUNTS.

148. The Directors shall cause proper accounts to be kept:

- (A) Of the assets and liabilities of the Company.
- (B) Of the sums of money received and expended by the Company, and the matters in respect of which such receipts and expenditure take place.
- (C) Of all sales and purchases of goods by the Company.

The books of account shall be kept at the office, or at such other place or places as the Directors shall think fit, and shall always be open to the inspection of the Directors.

149. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books

of the Company, or any of them, shall be open to the inspection of Members, and no Member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by the Statutes or authorised by the Directors or by a resolution of the Company in General Meeting.

150. Once at least in every year the Directors shall lay before the Company in General Meeting a balance sheet and profit and loss account for the period since the preceding account, or (in the case of the first account) since the incorporation of the Company made up to a date not more than six months before such meeting. Every such balance sheet shall contain all such particulars as are required by the Statutes, and shall be accompanied by a report of the Directors as to the state of the Company's affairs and the amounts (if any) which they recommend to be paid in dividend or propose to carry to reserve, by a report of the Auditors and by such other documents as are required by the Statutes. A printed copy of the Directors' Report, accompanied by printed copies of the balance sheet and profit and loss account and other documents required to be annexed to the balance sheet, shall, seven days at least before each meeting, be delivered or sent by post to the registered address of every Member, and three copies of each of the said documents shall at the same time be forwarded to the Secretary of the Share and Loan Department, the Stock Exchange, London. The Auditors' Report shall be read before the Company in General Meeting and shall be open to inspection by any Member as required by Section 129 of the Act.

4.—AUDIT.

151. Once at least in every year the accounts of the Company shall be examined, and the correctness of the profit and loss account and balance sheet ascertained by one or more Auditor or Auditors.

152. The appointment, powers, rights, remuneration and duties of the Auditors shall be regulated by Sections 132, 133, and 134 of the Act, and any statutory modification, extension or re-enactment thereof for the time being in force.

VI.—NOTICES.

153. A notice or other document 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.

154. All notices directed to be given to the Members shall with respect to any share to which persons are jointly entitled be given to whichever of such persons is named first in the Register of Members, and notice so given shall be sufficient notice to all the holders of such share.

155. Any Member described in the Register of Members by an address not within the United Kingdom, or any holder of a share warrant complying with the requirements of these Articles, 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, no Member other than a registered Member described in the Register of Members by an address within the United Kingdom shall be entitled to receive any notice from the Company.

156. The Directors may from time to time require any holder of a share warrant who gives, or has given, an address as in the last preceding Article mentioned, to produce his warrant and to satisfy them that he is, or is still, the holder of the share warrant in respect of which he gives or gave the address.

157. Any summons, notice, order or other document required to be sent to or served upon the Company, or upon any officer of the Company, may be sent or served by leaving the same or sending it through the post in a prepaid registered letter addressed to the Company, or to such officer, at the office.

158. Any notice or other document if served by post shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice or document was properly addressed and put into the Post Office as a prepaid letter or prepaid registered letter as the case may be.

159. Where a given number of days' notice or notice extending over any other period is required to be given, the day of service shall unless by Statute or otherwise provided, be counted in such number of days or other period.

160. Any notice or other document served upon or sent to any Member in accordance with these Articles shall, notwithstanding that he be then deceased or bankrupt, and whether the Company have notice of his death or bankruptcy or not, be deemed to be duly served or sent in respect of any shares held by him (either alone or jointly with others) until some other person is registered in his stead as the holder or joint holder of such shares, and such service or sending shall be a sufficient service on or sending to his executors, administrators or assigns and all other persons (if any) interested in such shares.

VII.—INDEMNITY.

161. The Directors, Managing Directors, Auditors, Secretary and other officers for the time being of the Company, and the trustees (if any) for the time being acting in relation to any of the affairs of the Company and every of them, and every of their executors and administrators, shall be indemnified and secured harmless out of the assets and profits of the Company from and against all actions, costs, charges, losses, damages and expenses which they or any of them, their or any of their executors or administrators shall or may incur or sustain by or by reason of any act done, concurred in or omitted in or about the execution of their duty, or supposed duty, in their respective offices or trusts, and none of them shall be answerable for the acts, receipts, neglects or defaults of the other or others of them or for joining in any receipts for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging to the Company shall or may be lodged or deposited for safe custody, or for insufficiency or deficiency of any security upon which any moneys of or belonging to the Company shall be placed out or invested, or for any other loss, misfortune or damage which may happen in the execution of their respective offices or trusts, or in relation thereto. Provided always that no Director, Manager, or officer of the Company and no person (whether an officer of the Company or not) employed by the Company as Auditor shall by virtue of this Article be exempted from or be entitled to be indemnified by the Company against any liability

which by virtue of any rule of law would otherwise attach to him in respect of any negligence, default, breach of duty or breach of trust other than a liability falling within proviso (c) to Section 152 of the Act.

VIII.—WINDING UP.

162. If the Company shall be wound up, the assets available for distribution among the Members shall, subject to the rights of the holders of shares (if any) issued upon special conditions, be applied first in repaying to the Members the amount paid up on their shares respectively; and if such assets shall be more than sufficient to repay to the Members the whole amount paid up on their shares, the balance shall be distributed among the Members in proportion to the amount which at the time of going into liquidation had been actually paid up (otherwise than in advance of calls) on their shares respectively.

163. If and whenever the capital of the Company is divided into shares whereof some shall entitle the holders thereof to a preference in respect of the distribution of the capital assets of the Company, and any assets shall be distributable in specie, whether under the provisions of Section 234 of the Act or otherwise, the rights of the holders of any shares having any preference shall be to have such portion of the said assets distributed among them as shall be determined by a Special Resolution of the Company, confirmed by an Extraordinary Resolution of the holders of the shares having such preference, passed at a separate meeting of such holders, whereat there shall be present or represented by proxy the holders of not less than one moiety of the shares having such preference, and the residue of the assets so distributable in specie shall be divided among the remaining Members of the Company in accordance with their rights.

164. With the sanction of an Extraordinary Resolution of the Members, any part of the assets of the Company, including any shares in other companies, may be divided between the Members of the Company in specie, or may be vested in trustees for the benefit of such Members, and the liquidation of the Company may be closed and the Company dissolved, but so that no Member shall be compelled to accept any shares whereon there is any liability.

IX.--RECONSTRUCTION.

165. On any sale of the undertaking of the Company the Directors or the Liquidators on a winding up may, if authorised by an Extraordinary Resolution, accept fully paid-up shares, debentures or securities of any other company, whether British, foreign or colonial, either then existing or to be formed for purchase in whole or in part of the property of the Company, and the Directors if the profits of the Company permit or the Liquidators (on a winding up) may distribute such shares or securities or any other property of the Company amongst the Members without realisation, or vest the same in trustees for them, and any Extraordinary Resolution may provide for the distribution or appropriation of the cash, shares or other securities, benefits or property otherwise than in accordance with the strict legal rights of the Members or contributories of the Company, and for the valuation of any such securities or property at such price and in such manner as the meeting may approve, and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution so authorised, and waive all rights in relation thereto, save only in case the Company is proposed to be or is in the course of being wound up, such statutory rights (if any) under Section 234 of the Act as are incapable of being varied or excluded by these presents.

 NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Herbert Brown
 1/2 Finsbury Square, E.C. 2
 Solicitors Managing Clerk
 William George Langton
 112 Finsbury Square London E.C. 2.
 Solicitor's Clerk
 Walter Eric Wolf 112 Finsbury Square E.C. 2. Solicitor.
 Joseph Samson
 102 Finsbury Square, E.C. 2
 Assistant Managing Clerk
 G. Kelly Ireland
 102 Finsbury Square
 E.C. 2
 Solicitor
 Frederick Thomas Quill
 1 Finsbury Square
 E.C. 2
 Solicitor
 Harry Arthur Ringrose
 102 Finsbury Square
 E.C. 2
 Solicitor

Dated this 6th day of November, 1937.

Witness to the above Signatures—

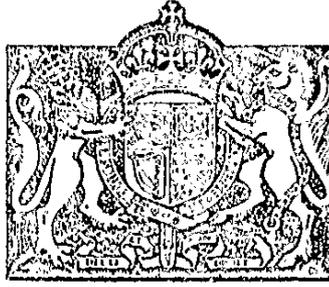
D. Street,

102, Finsbury Square,
E.C. 2.

Clerk with Herbert Oppenheimer & Co.,
 102, Finsbury Square,
E.C. 2.

DUPLICATE FOR THE FILE.

No. 333922



Certificate of Incorporation

I Hereby Certify,

That

OLYMPIC CHAIRS & BOOTH LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this twenty-third day of November One Thousand Nine Hundred and thirty-seven.

W A Bickers

Registrar of Companies.

Certificate received by

W Hanyton for Robert Appenham of

Date 23rd November 1937

DUPLICATE FOR THE FILE.

No. 335923.



Certificate under Section 94 (3) of the Companies Act, 1929,
that a Company is entitled to commence business.

I Hereby Certify,

That

CLYDE GRANT & SONS LIMITED

having complied with the conditions of Section 94 (3) of the Companies Act, 1929, is entitled to commence business.

Given under my hand at London this seventh day of December One Thousand Nine Hundred and thirty-seven.

Registrar of Companies.

Certificate received by Charles Cooper & Co. Ltd.

by Trustworthy Signature

Date 8th Dec 1937

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLEBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 18 BROAD STREET PLACE, E.C. 2

Presented by CLYDE CRANE & BOOTH LIMITED



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 1250 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company numbered 791,473 to 792,472

(both inclusive) 760,191 to 760,290 (both inclusive) and

768,613 to 768,762 (both inclusive) have been redeemed

Signature *J. L. Taylor*

Officer secretary
(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty eighth

day of June, 19 38

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Shares of £20 each, numbered 1 to 10,000 have been Converted into 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of Company } 535922 / 50

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

REGISTERED
31 DEC 1938

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & SONS LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0494 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 18 BROAD STREET PLACE, E.C. 2

Presented by

Clyde Crane & Sons Limited

29 DEC 1938

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH LIMITED

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 1100 of the 6 Cumulative Redeemable Preference shares of £1 each of this Company numbered 793,123 to 794,222 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty eighth.

day of December , 19 38

* c. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of
Company

333022 / 34

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLLORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 350 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 767,828 to 768,237 (both inclusive) have been redeemed.

Signature

J. H. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 8th

day of March, 1940

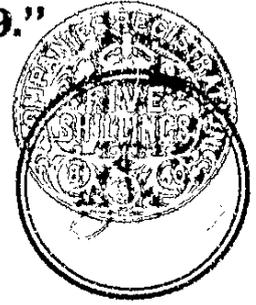
* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of Company 333322 / 35

Form No. 28.

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 55 of The Companies Act, 1929)

OF

JORDAN & SONS LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0484 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C.2

And 13 BROAD STREET PLACE, E.C.2

Presented by Jordan & Sons Limited



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 200 of the £1 Cumulative Redeemable Preference shares of £1 each of this Company numbered 779,858 to 779,957 (inclusive) and 831,799 to 831,898 (inclusive) have been redeemed

Signature

J.L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the sixth

day of May, 1940

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of
Company

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

21 MAY 1940

~~JORDAN & SONS LIMITED~~

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

OLYVE CORRIE & BOOTH

, LIMITED,

hereby gives you notice in accordance with Section 51 of The Companies Act, 1929, that* 500 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 787973 to 788022 inclusive and 838151 to 838300 (inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twentieth

day of May, 1940

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of) 333922
Company) 3-7

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CYDE CRANE & BOOTH LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0484 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by CYDE CRANE & BOOTH LIMITED

13 JUN 1940
M

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that*100 of the 6% Cumulative Redeemable Preference Shares of £1. each of this Company numbered 831349 to 831448 (inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 17th

day of June, 19 40

e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of } 333922
Company } 54

[Form No. 28.]

"THE COMPANIES ACT, 1929."



**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON"

TELEPHONE NUMBERS: HOLBORN 0434 (3 LINES).

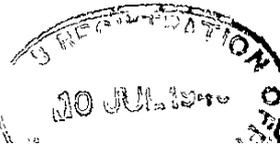
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Clyde Crane & Booth Limited



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 50 of the 5% Cumulative Redeemable Preference

Shares of £1 each of this company numbered 831749 to 831798 inclusive
have been redeemed

Signature

J. H. Taylor

Officer Secretary
(State whether Director, Manager, or the Secretary of the Company.)

Dated the ninth

day of July, 19 40

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

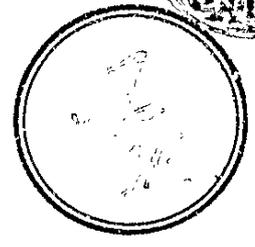
Number of
Company

39

Form No.



"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

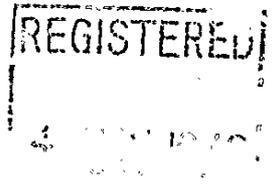
**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)



OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

CLEVELAND TRADING CO., LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that 100 of the 5% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 785343 to 785442 have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 21st day of

October, 1940

e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This mark is reserved for binding, and must not be written across.

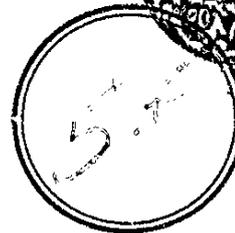
Number of Company } 333922

[Form N

40
"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.



Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

GLYDE CRANE & BOOTH
LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLSBORN 0494 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



Handwritten signature/initials

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 500 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 770133 to 770632 (both inclusive) have been redeemed

Signature

H. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the sixteenth

day of December, 1940

e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "£00 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTICE.—This notice is reserved for binding, and must not be written across.

Number of Company

333922

[Form



A Companies Fee Stamp of 5s. must be impressed here.

"THE COMPANIES ACT, 1929."

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

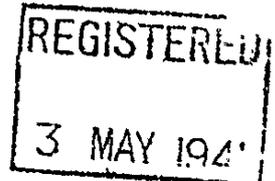
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 55 of The Companies Act, 1929)

OF



Hyde Crane & Booth

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER. HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

Solyde Berane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* *700* of the *6% Cumulative Redeemable*

Preference Shares of £1 each of this company

numbered 786348 to 787047 (inclusive) have

been redeemed

Signature *J. H. Taylor*

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the *1st*

day of *May*

, 19*41*

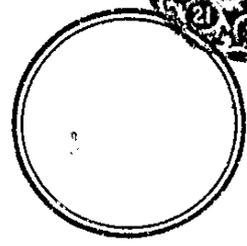
* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of } 556988
Company } 45

[Form N

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLIVE GRANT & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 200 of the 6% Cumulative Redeemable

Preference Shares of £1 each in this Company numbered

832239 to 832438 (both inclusive) have been redeemed

Signature

Jh. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 19th

day of May, 1941

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of Company } 353922



"THE COMPANIES ACT, 1929."

A Companies Fee Stamp of 5s. must be impressed here.

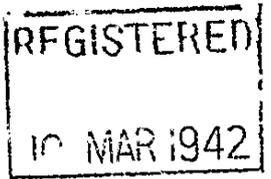
Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)



OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 55 of The Companies Act, 1929)

OF

CLYDE GRANT & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

5978-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Clyde Grant & Booth Limited



A 221



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 834151 to 834250 (inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the sixth

day of March, 1942

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 1000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of
Company

333922

46

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

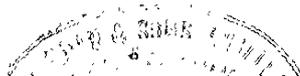
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 767438 to 767537 inclusive have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 11th July 1942

day of , 19

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of) 333922
Company)

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 15 BROAD STREET PLACE, E.C. 2

Presented by **CLYDE CRANE & BOOTH LTD.**

9101

Number of } 333922
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOldDORn 0434 (3 LINES). 59788-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Clyde Crane & Booth Limited



656



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth

LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 100 of the 6% Cumulative Redeemable

Preference Shares of £1 each of this Company numbered

832701 to 832800 (inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty first

day of October, 19 42

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Reconverted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

GLYDE CRANE & BOOTH

LIMITED. ◀

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0484 (8 LINES).

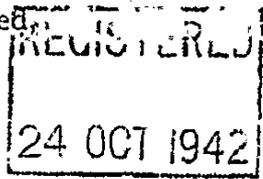
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Glyde Crane & Booth Limited



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 400 of the 6% Cumulative Redeemable

Preference Shares of £1 each of this Company numbered

785443 to 785642 inclusive and 782788 to 782987 inclusive

have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company)

Dated the twenty second

day of October, 1942

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of } 533922 / 50
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59789-40

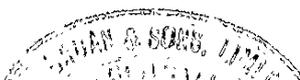
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Clyde Crane & Booth Limited



510

To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth

LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 300 of the 6% Cumulative Redeemable

Preference Shares of £1 each of this Company numbered

830845 to 831144 (inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company)

Dated the third

day of November, 1942

e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

"THE COMPANIES ACT, 1929."



A Company must have its name entered in the Register

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 55 of The Companies Act, 1929)

OF

REGISTER

26 JUL 1929

CLYDE GRANT & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER. HOLBORN 0484 (S LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



Handwritten signature and date 26 JUL 1929.

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 200 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 760341 to 760540 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty fourth

day of July, 1943

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of } 333922
Company } 5

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

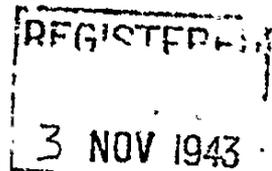
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF



Glyde Crane & Booth Limited

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59758-40

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers
116 CHANCERY LANE, LONDON, W.C. 2
And 13 BROAD STREET PLACE, E.C. 2

Presented by Glyde Crane & Booth Limited



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth

LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 1037 of the 6% Cumulative Redeemable

Preference Shares of £1 each of this Company numbered

760541 to 760777, 828923 to 829022 and 795273 to 795972

(inclusive) have been redeemed

Signature



Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the first

day of November , 19 45

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding and must not be written across.

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

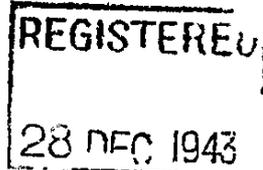
**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)



OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59785-40

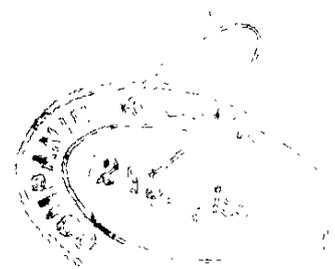
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by Clyde Crane & Booth Limited



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 500 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 787673 to 787727 inclusive, 790278, and 790279 to 790422 inclusive, and 828523 to 828822 inclusive have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty third

day of December, 1943

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding and must not be written on.

Number of } 333922 / 58
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH &

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER. HOLBORN 0434 (3 LINES).

59788-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by

Jordans & Sons Limited, Agents for the Company



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* Seventy five of the 6% Cumulative

Redeemable Preference Shares of £1 each of this Company

numbered 787498 to 787572 (inclusive) have been

redeemed.

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 17th

day of June, 1944.

g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of
Company

333922/59

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fees Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CYDNEY CRUTE & MOORE

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by

Jordan & Sons, Limited

Acting as Agents for the Company



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the 6% cumulative Redeemable Preference

Shares of £1 each of this Company numbered 778583 to 778682

(both inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 23rd

day of June, 19 44

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAN", LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

59758-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



697

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 500 of the 6% Cumulative Redeemable

Preference Shares of £1 each of this Company numbered

783733 to 784337 have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 27th

day of November, 1944

*e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

THIS DOCUMENT IS RESERVED FOR BINDING AND MUST NOT BE WRITTEN ACROSS.

19
"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CLIFF & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59783-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



A 267

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 60 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company numbered 781433 to

781492 (inclusive) have been redeemed

Signature

J. L. Taylor

Office

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twelfth

day of January, 19 45

*e.g. In the case of Consolidation and Division, "the 1300 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of } 333922
Company } / 63.

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0484 (3 LINES).

59785-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



1027



To THE REGISTRAR OF COMPANIES.

We, CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 150 of the 6% Cumulative Redeemable Preference shares of £1 each of this Company numbered 828223 to 828372 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 20th

day of July, 1945

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of } 333922 / 64
Company }

[Form No. 28.

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

GLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

REGISTERED

8 NOV 1945

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

5978F-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



To THE REGISTRAR OF COMPANIES.

We, CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that ~~100~~ of the ~~6%~~ Cumulative Redeemable Preference Shares of ~~£1~~ each of this Company numbered 797423 to 797522 (both inclusive) have been redeemed.

Signature

J. L. Lefor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the thirty first

day of October, 19 45

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company, numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of } 333922 / 65
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.



TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59785-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



To THE REGISTRAR OF COMPANIES.

We, CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 995 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 784338 to 784937, 774803 to 774882, 784988 to 785142, 828373 to 828422 and 760778 to 760887 (all inclusive) have been redeemed.

Signature

J. H. Taylor

Officer Secretary,
(State whether Director, Manager, or the Secretary of the Company.)

Dated the thirty first

day of October, 19 45

*eg. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of }
Company }

333922

[Form No. 26.]

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLDORN 0434 (3 LINES).
59785-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



385



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the 6% Cumulative Redeemable Preference shares of £1 each of this Company number 796923 to 997022 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer Secretary,

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty second.

day of February, 19 46

* e.g. in the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

J
AK

Number of } 333922
Company } 69.

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).
59788-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 15 BROAD STREET PLACE, E.C. 2

Presented by The Company



12182

To THE REGISTRAR OF COMPANIES.

We CLYDE CRAIG & NOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* three hundred of 6% Cumulative Redeemable Preference Shares of One pound each in this Company numbered 772283 to 772582 (inclusive) have been Redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the fourteenth

day of August

, 19 46

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH



LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0484 (3 LINES). 59788-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



2756

21 AUG 1946



To THE REGISTRAR OF COMPANIES.

We Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* Eight hundred of the 6% Cumulative Redeemable

Preference shares of £1 each of this Company numbered

827423 to 828222 (inclusive) have been redeemed.

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 19th

day of August, 1946

*e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

number of company } 333922

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

GRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by The Company



5 NOV 1946

To THE REGISTRAR OF COMPANIES.

WE CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 153 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 782443 - 782595 (inclusive) have been redeemed.

Signature

J. L. Lator

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the first

day of November, 19 46

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of
Company

353922 / 72

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.



Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by

To THE REGISTRAR OF COMPANIES.

We CLYDE GRANT & BOOTH

, LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 284 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 792639 to 792722, 782643 to 782787, 790823 to 790872 and 832094 to 832098, all inclusive have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the sixteenth

day of January, 19 47

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of
Company

333922

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

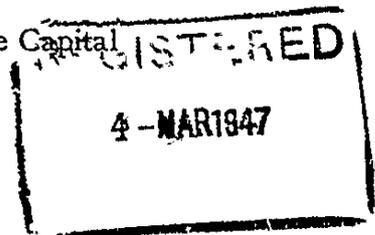
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF



CLYDE CRANE & BOOTH I

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

GRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0254 (13 LINES).
39788-40

JORDAN & SONS, LIMITED.

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by The Company



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 100 of the 6% Cumulative Redeemable

Preference Shares of one pound each of this Company numbered

773553 to 773632 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twenty seventh

day of February

, 19 47

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of
Company

333922 / 45

Form No. 28.

"THE COMPANIES ACT, 1929."



Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

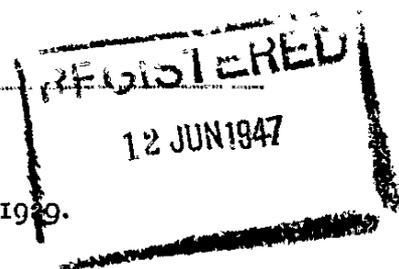
(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.



GRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by The Company

To THE REGISTRAR OF COMPANIES.

We, CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 350 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 834951 to 835300 have been redeemed

Signature

J. L. Taylor

Officer

Secretary,

(State whether Director, Manager, or the Secretary of the Company.)

Dated the Tenth

day of June, 19 47

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of
Company

333922

70
Form No. 28.

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

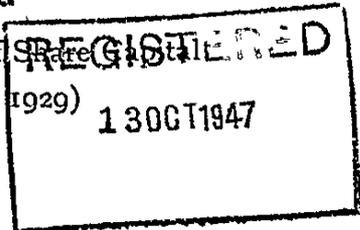
(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

Clyde Crane & Booth

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

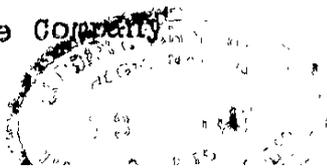


GRAMS: "CERTIFICATE, ESTRAND, LONDON."

HO-62660
TELEPHONE NUMBER. HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers
116 CHANCERY LANE, LONDON, W.C. 2
And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



To THE REGISTRAR OF COMPANIES.

We, CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 703 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 758191 to 758893 (both inclusive) have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the ninth

day of October, 19 47

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

"THE COMPANIES ACT, 1929."



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES). ⁵⁹⁻⁸⁴⁻⁴⁰

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company



4826

To THE REGISTRAR OF COMPANIES.

We Clyde Crane & Booth

, LIMITED

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* 1297 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company Nos. 758894 to 760190

have been redeemed

Signature

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the

day of 20th December , 19 47

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of
Company

79

"THE COMPANIES ACT, 1929."



Companies
Fee Stamp
of £5
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

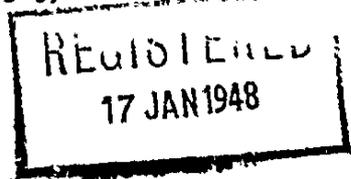
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF



CLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

GRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES). 59788-40

JORDAN & SONS, LIMITED,

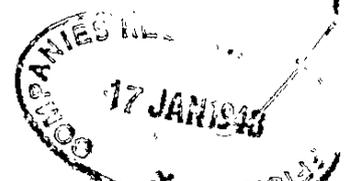
Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company

2350



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies,

Act, 1929, that* 140 of the 6% Cumulative Redeemable Preference

Shares of this Company Nos. 832539 to 832678 have been

redeemed

Signature

J. H. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the fourteenth

day of January, 19 48

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of } 333922 / 81.
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH

LIMITED.



Pursuant to Section 51 of The Companies Act, 1929.

GRAMS: "CERTIFICATE, ESTRAND, LONDON."

59755-40
TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Printed by the



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the Redeemable Preference Shares of £1 each of this Company numbered 774983 to 775082 have been redeemed.

Signature

J. L. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twentieth

day of April, 19 48

*e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.--This margin is reserved for binding, and must not be written across.

No. of COMPANY 333,922

The Companies Act, 1948

COMPANY LIMITED BY SHARES

(COPY)

Special Resolution

(Pursuant to The Companies Act, 1948, Sections 10 and 141)

OF

CLYDE CRANE & BOOTH LIMITED

Passed the 29th day of July, 1948

REGISTERED
10 AUG 1948

At an EXTRAORDINARY GENERAL MEETING of the above Company, convened, and held at the Royal Central Station Hotel, Newcastle upon Tyne, on the 29th day of July, 1948, the following SPECIAL RESOLUTION was duly passed:—

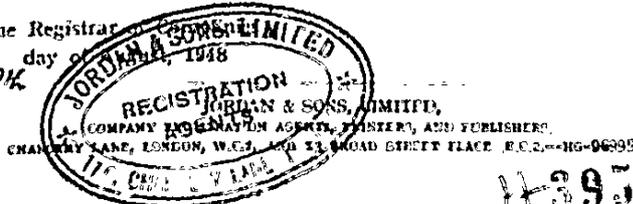
"That the following new Article numbered 106A be adopted, that is to say:—

106A. No person shall be disqualified from appointment as a Director of the Company on the ground that at the date of such appointment he has attained the age of 70, and no person who is already a Director of the Company shall be subject to retirement by reason only of his having attained, or his hereafter attaining the age of 70."

W. Woodson

Chairman

Filed to the Registrar on the 10th day of August, 1948



113953

Number of Company

333923 / 88

[Form No. 28.

"THE COMPANIES ACT, 1948, 1929."

REGISTERED
15 DEC 1949



A Companies Fee Stamp of 5s. must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 57 of The Companies Act, 1948, 1929)

OF

CLYDE CRANE & BOOTH
LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

GRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

MO-62660

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by THE COMPANY



A 2957



To THE REGISTRAR OF COMPANIES.

We, Clyde Crane & Booth Limited

, LIMITED,

hereby gives you Notice in accordance with Section 51 of The Companies

Act, 1929, that* One thousand six hundred of the 6% Cumulative

Redeemable Preference Shares of £1 each of this Company No

806423 - 807222, 761488 - 761787, 750201 - 750300, 835401 -

835500, 832801 - 832900, 798123 - 798222 and 829093 - 829192

(all inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the twelfth

day of December, 1949

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of
Company

333922/89

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)



OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH LIMITED

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

5974-40
TELEPHONE NUMBER: HOLBORN 0494 (3 LINES).

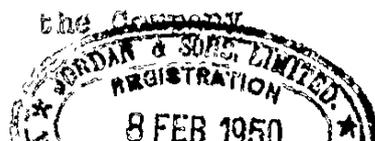
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by



8 FEB 1950

To THE REGISTRAR OF COMPANIES.

We CLYDE CRANE & BOOTH LIMITED

LONDON

hereby gives you Notice in accordance with Section 51 of The Companies Act, 1929, that* 100 of the 6% cumulative redeemable preference shares of £1 each of this Company Nos. 781493 to 781592 both inclusive have been redeemed

Signature J. L. Lupton

Officer Secretary
(State whether Director, Manager, or the Secretary of the Company.)

Dated the fourth

day of February, 1950

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

Number of
Company

333922

93

[Form No. 28.]

"THE COMPANIES ACT, 1929," 1948"



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLYDE CRANE & BOOTH LIMITED

LIMITED.

62

Pursuant to Section 51 of The Companies Act, 1929, 1948.



EGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER: HOLBORN 0434 (3 LINES).

59288-40

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 13 BROAD STREET PLACE, E.C. 2

Presented by the Company.



To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH, LIMITED,

62

hereby gives you Notice in accordance with Section 5^z of The Companies

Act, 1929/¹⁹⁴⁸ that* 1067 of the Redeemable Preference Shares

of £1 each of this Company numbered 762238 to 763137 and

829359 to 829525 (all inclusive) have been redeemed.

FOR & ON BEHALF OF CLYDE CRANE & BOOTH
LIMITED.

Signature



Officer Secretary.

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 28th

day of April, 1951

* e.g. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

Number of Company 233922

94

[Form No. 28.]

"THE COMPANIES ACT, 1929," 1948



A Companies Fee Stamp of 5s. must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

CLEDE CRANE & BATH

LIMITED.

62

Pursuant to Section 54 of The Companies Act, 1929- 1948

14 AUG 1951

NAME: "CERTIFICATE, ESTRAND, LONDON"

TELEPHONE NUMBER HOLBORN 0434 (3 LINES).

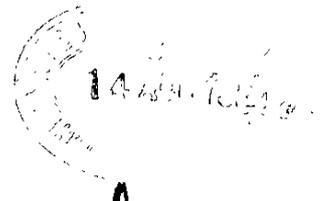
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 15 BROAD STREET PLACE, E.C. 2

Presented by



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section ~~51~~⁶² of The Companies

Act, 1929/¹⁹⁴⁸ that 100 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company Numbered 786098 to 786197 (inclusive)

have been redeemed.

FOR & ON BEHALF OF CLYDE CRANE & BOOTH LTD.

Signature

J. L. L. L.

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the 11th

day of August

, 19 51

eg. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE.—This margin is reserved for binding, and must not be written across.

Number of } 333922 / 95
Company }

[Form No. 28.]

"THE COMPANIES ACT, 1929."



A
Companies
Fee Stamp
of 5s.
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares**

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

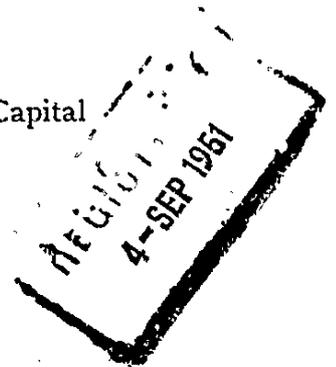
(Otherwise than in connection with a Reduction of Share Capital
under Section 55 of The Companies Act, 1929)

OF

GLYDE CRANE & BOOTH

LIMITED.

Pursuant to Section 51 of The Companies Act, 1929.



FORM: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NUMBER. HOLBORN 0434 (3 LINES).

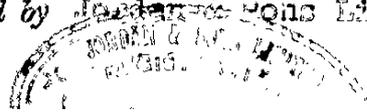
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2

And 15 BROAD STREET PLACE, E.C. 2

Printed by Jordan & Sons Limited for the Company



To THE REGISTRAR OF COMPANIES.

Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section ~~51~~⁶² of The Companies Act, ~~1929~~¹⁹⁴⁸, that one hundred of their Redeemable Preference Shares of £1 each of this Company numbered 777583 to 777602 (inclusive, have been redeemed

Signature

J. H. Taylor

Officer Secretary

(State whether Director, Manager, or the Secretary of the Company.)

Dated the . . . first

day of September . . . , 19 41

eg. In the case of Consolidation and Division, "the 1000 Preference £10 Shares of this Company numbered 1 to 1000 have been Consolidated and Divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been Converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares, "the £50,000 Ordinary Stock of this Company has been Re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-Division, "each of the 5000 Ordinary Shares of £5 each has been Divided into 5 Shares of £1 each." In the case of Redemption, "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been Redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been Cancelled."

NOTE: This margin is reserved for binding, and must not be written across.

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

GLYDE CRANE & BOOTH LIMITED.
~~LIMITED~~



Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

no-53339

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons Limited on behalf of the Company



A 1852

1762

To The Registrar of Companies.

We Clyde Crane & Booth

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 200 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company numbered 797773 to 797972

have been redeemed.

Signature

J. L. Taylor

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the 23th

day of September, 1951.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE. The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of } 333922
Company }

Form No. 28

197
The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

~~Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares~~

~~(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)~~

~~OR OF THE~~

~~Re-conversion into Shares of Stock~~

~~(Specifying the Stock so Re-converted)~~

~~OR OF THE~~

~~Redemption of Redeemable Preference Shares,~~

~~OR OF THE~~

~~Cancellation of Shares~~

~~(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)~~

~~OF~~

CLYDE CRANE & BOOTH
LIMITED



Pursuant to Section 62 of The Companies Act, 1948.

grams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, at '13 Broad Street Place, E.C.2.

Presented by the Company.



To The Registrar of Companies.

Mr. Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 500 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 807223 to 807422, 773633 to 773732 and 778572 to 788772, all inclusive, have been redeemed...

Signature

J. H. Langley

Officer Secretary.

(State whether Director or the Secretary of the Company.)

Dated the 29th

day of October, 19 51

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE—This margin is reserved for binding and must not be written across.

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH
LIMITED



Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 8434 (5 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the Company



2755

To The Registrar of Companies.

We Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 400 of the 6% Cumulative Redeemable Preference

Shares of £1 each of this Company Nos. 797023 to 797422

both inclusive have been redeemed.

Signature

J. L. Taylor

Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 23rd January, 1952.

day of

, 19

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

~~Notice of Consolidation, Division, Sub-Division, or Partition~~ ~~into Stock of Shares~~

~~(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)~~

~~OR OF THE~~

~~Re-conversion into Shares of Stock~~

~~(Specifying the Stock so Re-converted)~~

~~OR OF THE~~

~~Redemption of Redeemable Preference Shares,~~

~~OR OF THE~~

~~Cancellation of Shares~~

~~(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)~~

~~OF~~



CLYDE CRANE & BOOTH
LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON "

Telephone Number: HOLBORN 0434 (6 lines)

no-53359

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons Limited.



11

To The Registrar of Companies.

We Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * One thousand five hundred of the Redeemable Preference Shares of £1 each of this Company numbered -
752781 to 752880, 754191 to 754290, 838701 to 838800, 779333 to 779432, 770883 to 770982, 798223 to 798422, 807423 to 807822 829193 to 829292, 761888 to 761987, 838301 to 838400 and 839901 to 840000. have been redeemed.

Signature

J. L. Taylor

Officer Secretary.

(State whether Director or the Secretary of the Company.)

Dated the 21st

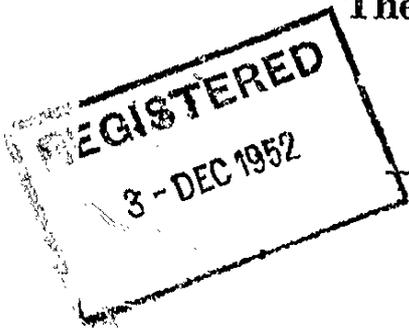
day of October, 19 52

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

~~Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares~~

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

~~Re-conversion into Shares of Stock~~

(Specifying the Stock so Re-converted)

OR OF THE

~~Redemption of Redeemable Preference Shares,~~

OR OF THE

~~Cancellation of Shares~~

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Forms: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Change Alley, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by



A 141

We Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 750 of the 6% Redeemable Preference Shares of
£1 each of this Company Nos. 839401 to 839900, 788773 to 788872,

and 790423 to 790572 have been redeemed.

Signature



Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 1st December, 1952.

day of , 19-

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 1000 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of } 533922 / 104
Company }

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Forms: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan and Sons on behalf of the Company.



A. 4693

To The Registrar of Companies.

We, Clyde Crane and Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 150 of the 6% Redeemable Preference Share of

£1 each of this Company Numbered, 790703 to 790752,

797723 to 797772 and 761388 to 761437 inclusive have

been redeemed.

Signature

J. K. Taylor

Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 10th June, 1953.

day of

, 19-

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of } 333922 / 106
Company }

[Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE GRAY & BOOTH
LIMITED



Pursuant to Section 62 of The Companies Act, 1948.

grams: "CERTIFICATE, ESTRAND, LONDON "

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers and Publishers
116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the Company



A
AC 17

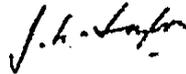
To The Registrar of Companies.

We, Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 82 of The Companies Act, 1948, that 100 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 762038 to 762137 inclusive have been redeemed.

Signature



Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 28th

day of August, 1953.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922 / 107

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

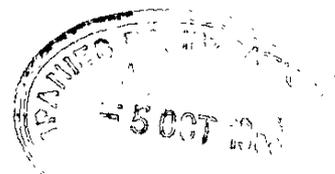
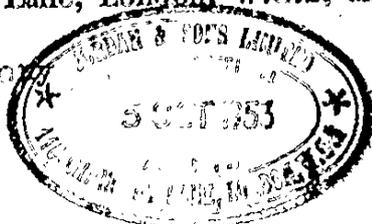
210-53333

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Company



A

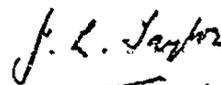
To The Registrar of Companies.

We, CLYDE CRANE & BOOTH,

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 1,200 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company Numbered, 754291 to 754390, 774383 to 774482, 797973 to 798072, 831649 to 831748, 807823 to 808222, 790873 to 790972, 794323 to 794422, 787048 to 787147 and 763938 to 764037 have been redeemed

Signature



Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 1st

day of October, 19 53

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922

[Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

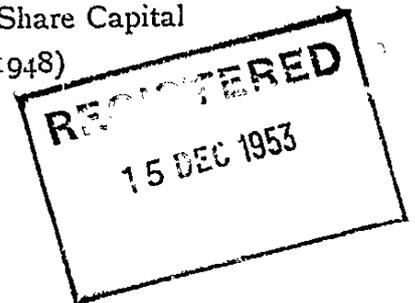
(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.



Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the Company



A



To The Registrar of Companies.

We, Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 100 of the Cumulative Redeemable Preference Shares of £1 each of this Company Numbered 774483 to 774582 have been redeemed.

Signature

J. L. Taylor

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the twelfth

day of December , , 19 53

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when dis'active numbers of shares are not used.

Number of } 333922 / 109
Company }

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

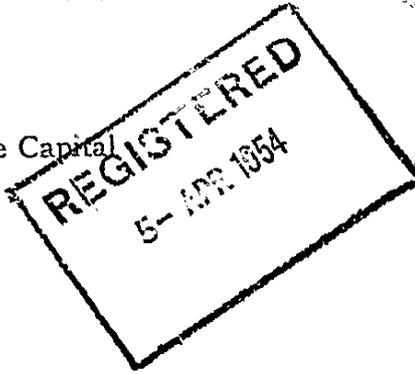
(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

GLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.



Forms: "CERTIFICATE, ESTRAND, LONDON"

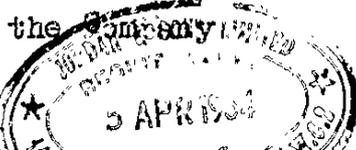
Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by



To The Registrar of Companies.

We, Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * .50 of the 6% Cumulative Redeemable Preference

Shares of £1 of this Company numbered 829693 to 829742
have been redeemed.

Signature

J. L. Taylor

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the 27th

day of March, 19 54

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922

1111

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

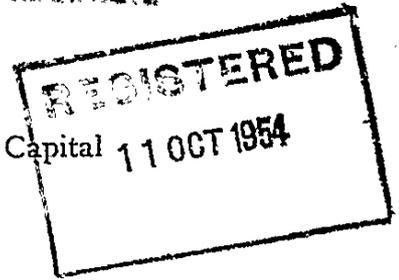
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF



CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

grams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

NO. 53330

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the company



52



To The Registrar of Companies:

We, CLYDE CRANE & BOOTH,

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that 2000 of the 6% Cumulative Redeemable Preference Shares of £1 each of this Company numbered 750301 - 750400, 752881 - 752980, 764038 764131, 767538 - 767637, 806373 - 806422, 760291 - 760340, 773333 - 773432, 792923 - 792972, 784938 - 784987, 776683 - 776782, 796123 - 796222, 777183 - 777282, 808223 - 808822, 792723 - 792822, 833351 - 833450, 761988 - 762037, 790973 - 791022, and 797523 - 797622 (all inclusive) have been redeemed

Signature

J. L. Taylor

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the Sixth

day of October, 19 54

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

W

Number of
Company

353922 / 112

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLIVE, OR HIS SUCCESSORS

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 6434 (6 lines)

JORDAN & SONS, LIMITED,

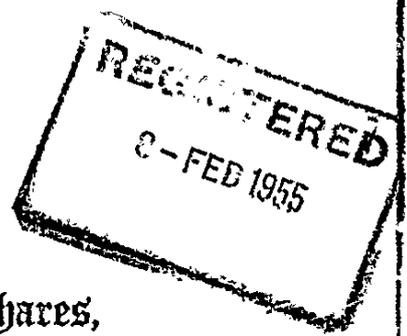
Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by



8 - FEB 1955



To The Registrar of Companies.

We, CLIVE CLIVE & BOOTH, , LIMITED,

hereby gives you Notice in accordance with Section '62 of The Companies

Act, 1948, that * 200 of the 6% Cumulative Redeemable Preference

Shares of £1.0.0d each of this Company numbered 790273-790277,

787728-787772, and 788423-788572 have been redeemed.

Signature

J. L. Jay

Officer Secretary.
(State whether Director or the Secretary of the Company.)

Dated the third

day of February , 19 55

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Copies

583922

113

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

grams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

HC-53380

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the Company



1-3-55C

209
167

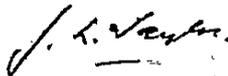
To The Registrar of Companies.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 50 of the Redeemable Preference Shares of £1 each of this Company numbered 770833-770882 inclusive have been redeemed.

For Clyde, Crane & Booth Ltd.

Signature



Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the 24th

day of February, 1955

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

Note: The examples set out above will require amendment when distinctive numbers of shares not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of Company 333922

114

[Form No. 28]

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

RECORDED
5-APR 1955

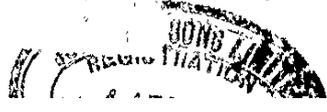
Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers and Publishers
116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by the Company

5-APR 1955



To The Registrar of Companies.

We CLYDE CRANE & BOOTH

LIMITED,

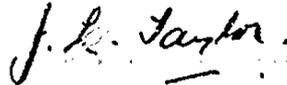
hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 50 of the 6% cumulative redeemable shares of

£1 each of this Company numbered 774683-774732 (both inclusive)

have been redeemed

Signature



Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the 31st

day of March, 1955

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE—This margin is reserved for binding and must not be written across.

114
THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

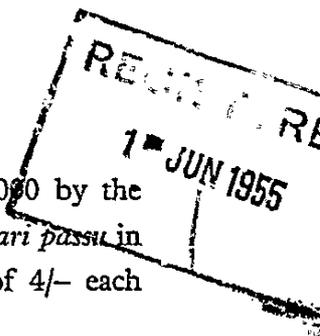


CLYDE CRANE & BOOTH LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above Company, duly convened, and held at the Royal Station Hotel, Newcastle upon Tyne, on Tuesday, 24th May, 1955, at 10.30 o'clock in the forenoon the following RESOLUTIONS were duly passed:—

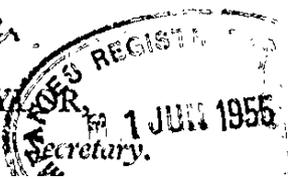
Resolutions

- “1. That the capital of the Company be increased to £480,000 by the creation of 900,000 Ordinary Shares of 4/- each ranking *pari passu* in all respects with the existing 750,000 Ordinary Shares of 4/- each in the capital of the Company.
2. That pursuant to the provision of Article No. 147 of the Articles of Association of the Company the sum of £90,000 being part of the amount standing to the credit of the Reserve Funds of the Company be capitalised and that same be applied in making payment in full at par of 450,000 Ordinary Shares of 4/- each in the capital of the Company created by the last preceding Resolution such shares to be distributed credited as fully paid among the persons who were registered as holders of the Ordinary Shares in the capital of the Company at the close of business on the 29th day of April, 1955, at the rate of one fully paid Ordinary Share for every one fully paid Ordinary Share of 4/- each of the Company held by such holders respectively upon the terms that they shall rank for all dividends declared on the Ordinary Shares of the Company after the date of the passing of this Resolution.”



J. L. Taylor

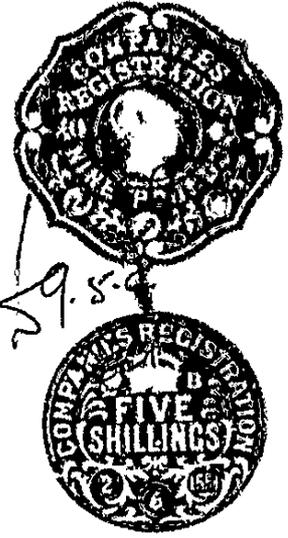
J. L. TAYLOR



Secretary.

No. OF COMPANY 333022

118



THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital

Pursuant to Section 63.



NAME OF COMPANY CLYDE CRANE & BOOTH LIMITED.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

Cat. No. C.F.10.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

F138 S1192 (1)



Presented by Limited.
Agents for the Company.



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

We, Clyde Crane & Booth

LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a) Ordinary Resolution of the Company dated the 24th day of May, 1955 the nominal Capital of the Company has been increased by the addition thereto of the sum of £180,000 beyond the registered Capital of £300,000.

The additional Capital is divided as follows :-

Number of Shares.	Class of Share.	Nominal Amount of each Share.
900,000	Ordinary	Four shillings each.

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.), subject to which the new Shares have been, or are to be, issued, are as follows :-

To rank pari passu in all respects with the existing Ordinary Shares of four shillings each in the capital of the Company.

~~of the new Shares are Preference Shares, and are (b) [not] redeemable.~~

(Signature)

J. L. Taylor

(State whether Director, or Secretary)

Secretary

Dated the 24th day of May, 1955.

No. OF COMPANY.....333922.....

119

COMPANY HAVING A SHARE



Handwritten notes: 119, 119, 119, 119, 119, 119

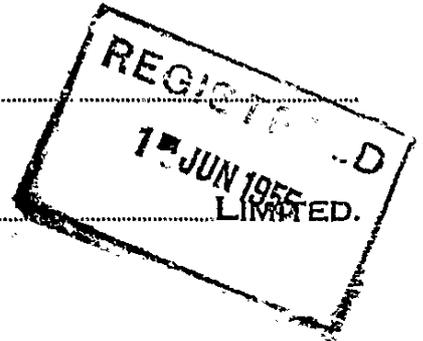
Inland Revenue Duty Stamp to be impressed here.

Statement of Increase of Nominal Capital.

Pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

NAME OF COMPANY.....CLYDE CRAIG & BOOTH.....



This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. CA.26.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

P205. 51592(H)

Presented for registration by

Jordan & Sons Limited,



The Nominal Capital

OF

CLYDE CRANE & BOOTH

LIMITED,

has by a Resolution of the Company dated the Twenty fourth day of May, 1955, been increased by the addition thereto of the sum of One hundred and eighty thousand Pounds, divided into nine hundred thousand Shares of four shillings each, beyond the Registered Capital of Three hundred thousand pounds.

*Signature

J. L. Taylor

Description Secretary

Date 25th May 19. 55.

This margin is reserved for binding, and must not be written across.

*This Statement must be signed by an officer of the Company.

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

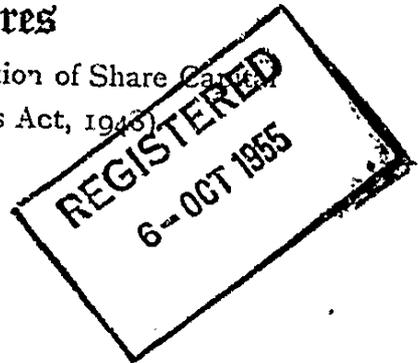
OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH LIMITED



Pursuant to Section 62 of The Companies Act, 1948.

91

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons, Limited, Agents for the Company.



65 OCT 1955

To The Registrar of Companies.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 1900 of the 6% Cumulative Redeemable Preference Shares of one pound each of this Company numbered 837901 - 838000, 788023 - 788122, 768413 - 768512, 773033 - 773132, 750781 - 750880, 755191 - 755290, 770983 - 771082, 828823 - 828922, 771583 - 771682, 798423 - 798522, 808823 - 808922, 777383 - 777482, 792823 - 792922. have been redeemed.

Signature

J. L. Taylor

Officer

Secretary.

(State whether Director or the Secretary of the Company.)

Dated the 4th October, 1955.

~~REFERENCE~~

, 100

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written through.

Number of
Company

333922

123

[Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF



CLYDE CRANE & BOOTH
LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

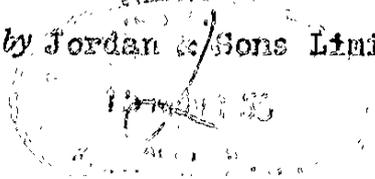
Telegrams: "CERTIFICATE, ESTRAND, LONDON "

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers and Publishers.

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons Limited, Agents for the Company



Handwritten marks and scribbles at the bottom right of the page.

To The Registrar of Companies.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 100 of the 6% Cumulative Redeemable Preference Shares of one pound each of the Company numbered 752981 - 753080 have been redeemed.

Signature

J. L. Suda

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the 12th November, 1955.

day of , 19

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

35322/124

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

~~Re-conversion into Shares of Stock~~

(Specifying the Stock so Re-converted)

OR OF THE

~~Redemption of Redeemable Preference Shares,~~

OR OF THE

~~Cancellation of Shares~~

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

HO-5355J

153

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Messrs. Jordan & Sons Limited on behalf of the Company.



To The Registrar of Companies.

WE, CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 500 of the redeemable Preference Shares of £1. each of this Company Mod. 794423 - 794422 have been redeemed.

Signature

J. L. Taylor

Officer

Secretary

(State whether Director or the Secretary of the Company.)

Dated the Twenty second

day of December, 1955.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922/125

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares, - FEB 1956

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH
LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

115

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Messrs. Jordan & Sons Limited Agents for the Company.

To The Registrar of Companies.

WE, CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 25 of the Accumulative Redeemable Preference Shares of £1. each of this Company No. 779433 to 779457 inclusive have been redeemed.

Signature



Officer

Secretary.

(State whether Director or the Secretary of the Company.)

Dated the Second

day of February, , 19 56.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company" has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922/126

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares

OR OF THE

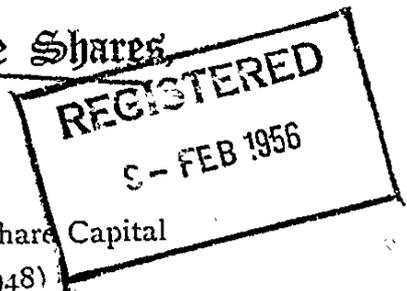
Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTE
LIMITED

Pursuant to Section 62 of The Companies Act, 1948



Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons, Limited on behalf of the company.

To The Registrar of Companies.

WE, CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 350 of the Redeemable Preference Shares of £1. each of this Company numbered 768853 to 768920 and 778033 to 778332 all inclusive have been redeemed.

Signature

J. L. Taylor

Officer

Secretary.

(State whether Director or the Secretary of the Company.)

Dated the Seventh

day of February, 1956.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922/127

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF

CLYDE GRAPE & SONS
LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED, 86
Company Registration Agents, Printers and Publishers
116 Chancery Lane, London. W.C.2, and 13 Broad Street Place, E.C.2.

Presented by

S

To The Registrar of Companies.

THE CLYDE CRATE & BOOT LIMITED

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * 100 of the redeemable Preference Shares of £1. each of this Company numbered 775933 to 776032 have been redeemed.

Signature

J. L. Sayer

Officer

Secretary.

(State whether Director or the Secretary of the Company.)

Dated the first

day of March, 1956.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

333922/128

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

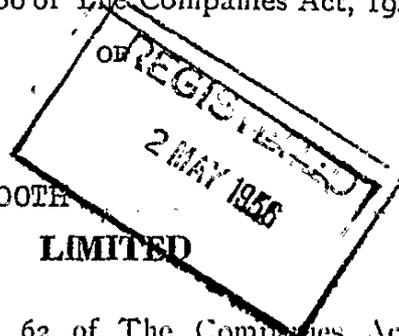
Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.



Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by *Jordan & Sons, Limited*
on behalf of the Company
2 May 1956

111

To The Registrar of Companies.

We Clyde Crane & Booth, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that * one hundred and ten Redeemable Preference Shares of £1. each of this Company numbered 839201-839250 and 779123-779182 (all inclusive) have been redeemed

Signature

J. L. Taylor

Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the 30th

day of April, 19 56

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

Number of Company 333922

130 M

Form No. 28

The Companies Act, 1948



A Companies Fee Stamp of 5s. must be impressed here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of The Companies Act, 1948)

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

Telephone Number: HOLBORN 0434 (6 lines)

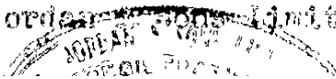
HO 33339

JORDAN & SONS, LIMITED, 149

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Jordan & Sons Limited, for the Company



To The Registrar of Companies.

We Clyde Crane & Booth

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies

Act, 1948, that * 200 of the redeemable preference shares of

£1. each of this Company numbered 8311145-831344 (both inclusive)

have been redeemed

Signature

J. R. Taylor

Officer Secretary

(State whether Director or the Secretary of the Company.)

Dated the fourth

day of May, 19 56

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

NOTE: This margin is reserved for binding and must not be written across.

Number of
company

333922/131

Form No. 28

The Companies Act, 1948



A
Companies
Fee Stamp
of 5s.
must be
impressed
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares

(Specifying the Shares so Consolidated, Divided, Sub-Divided,
or Converted into Stock)

OR OF THE

Re-conversion into Shares of Stock

(Specifying the Stock so Re-converted)

OR OF THE

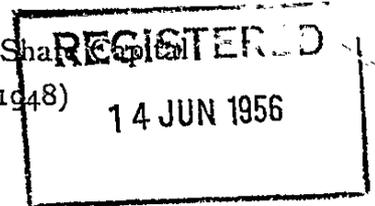
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital
under Section 66 of The Companies Act, 1948)

OF



CLYDE CRANE & BOOTH
LIMITED

Pursuant to Section 62 of The Companies Act, 1948.

141

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

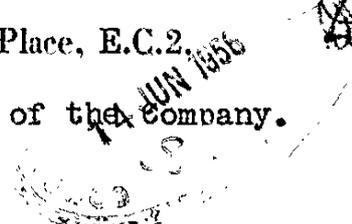
Telephone Number: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Messrs. Jordan & Sons, Limited on behalf of the company.



To The Registrar of Companies.

WE, CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 82 of The Companies Act, 1948, that * 500 of the redeemable preference shares of £1. each of this Company numbered 769633 to 770132 inclusive have been redeemed.

Signature

J. L. Taylor

Officer

Secretary.

(State whether Director or the Secretary of the Company.)

Dated the Eleventh

day of June, 19 56.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

REGISTERED
20 JUL 1956

NAME OF COMPANY CLYDE CRANE & BOOTH

LIMITED.

81

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

184 81037 (11)

Presented by Messrs. Jordan & Sons Limited on behalf of the Company

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY..... CLYDE CRANE & BOOTH

LIMITED.

CAT. No C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 81837 (B)

Presented by



104

Messrs. Jordan & Sons Limited on behalf of the Company

RR

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 700 of the redeemable preference shares of £1. each of this Company numbered 809523 - 8D9822, 777283 - 777382, 775733 - 775832, 794923 - 795022, 798523- 798622, inclusive have been redeemed by the Company.

Signature..... J. K. Taylor

(State whether Director or Secretary)..... Secretary.

DATED the First day of October 1956.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.

6 FEB 1957



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY CLYDE CRANE & BOOTH LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents

LS4 51637 (B)

Presented by

Messrs. Jordan & Sons Limited on behalf of the Company



135

6 FEB 1957

WE, CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that*

3,000 of the 6% Cumulative Redeemable Preference Shares of £1. each of this Company numbered 803373 to 806372 inclusive have been redeemed

Signature J. L. Taylor

(State whether Director or Secretary) Secretary

DATED the First day of February, 1957.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

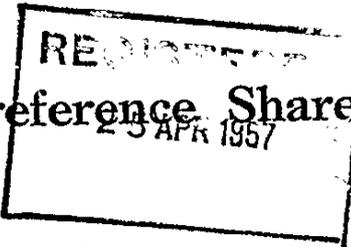
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY..... CLYDE GRANT & COCH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

L94 82687

Presented by

Jordan & Sons Limited,

116, Chancery Lane, London, W.C.2.

77



To the Registrar of Companies.

We Clyde Crane & Booth

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 1700 of the redeemable preference shares of £1.

each of this Company numbered 834251-834950 and 779958-780957 (all inclusive) have been redeemed

FOR & ON BEHALF OF CLYDE CRANE & BOOTH
LIMITED

Signature.....



(State whether Director or Secretary).....

Secretary

DATED the 3rd 10th day of April, 1957.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

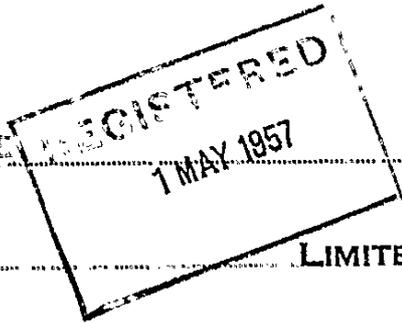
Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

JORDAN & SONS LTD.



LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

71

Law Stationers and Company Registration Agents.

L94 S1637 (11)

Presented by

To the Registrar of Companies.

CLYDE BROS & BORTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 of the 6% cumulative redeemable preference shares of £1. each of this Company numbered 769333-769332 have been redeemed

Signature.....

J. L. J. J.

(State whether Director or Secretary).....

SECRETARY

DATED the 27th day of April, 1957.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken up

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares, Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock, Specifying the Stock so Re-converted,

OR OF THE

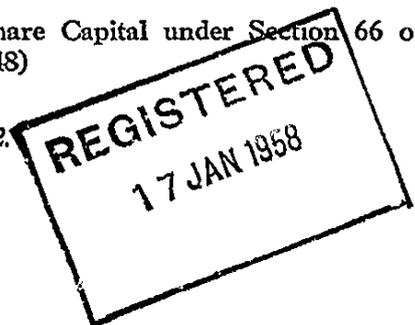
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY... CLYDE CRANE & LOOTH LTD.

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 110, Chancery Lane, London, W.C.2. Law Stationers and Company Registration Agents.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

163

LSA 51637(11)

represented by

JORDAN & SONS LTD.

AGENTS FOR THE COMPANY

To the Registrar of Companies.

We

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that*

175 of the 6 per cent Cumulative Redeemable Preference Shares of one pound each fully paid numbered 787423 - 787497 and 762138 - 762237 have been redeemed.

This margin to be reserved for binding.

Signature.....

J. H. Jester

(either Director or Secretary) Secretary.....

DATED the..... 10

..... day of January....., 1958.....

* e.g. In the case of Company numbered 1 to 1 numbered 1 to 500." In Company numbered 1 to conversion into Shares " of Ordinary Shares of £5 each of the Redeemable Preference Shares of £5 each in the case of Cancellation agreed to be taken have 1

NOTE: The examples

4 Division " the 1000 Preference Shares of £10 each of this consolidated and divided into 500 Preference Shares of £20 each, sion into Stock, " the 10,000 Ordinary Shares of £5 each of this converted into £50,000 Ordinary Stock." In the case of Re- rry Stock of this Company has been re-converted into 10,000 to 10,000." In the case of Sub division "each of the 5000 d into 5 Shares of £1 each." In the case of Redemption " 500 ach of this Company numbered 1 to 500 have been redeemed." rdinary Shares of the Company which have not been taken or

1 require amendment when distinctive numbers of shares are

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY CLYDE, CRANE & BOOTH LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 91007 (11)

96

Presented by

JORDAN & SONS LIMITED

We CLYDE, CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 562 of the accumulative redeemable Preference Shares of one pound each numbers: 832901-833300, 835301-835400, 832689-832700, 786048-786097. have been redeemed.

Signature.....

J. L. Ingham

(State whether Director or Secretary).....Secretary.....

ae

DATE the thirteenth day of February, 1958.

* e.g. In the case of Consolidation and Division " the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, " the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares " the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division " each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption " 500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, " 2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

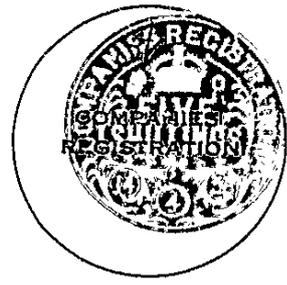
NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

No. OF COMPANY...333922/140

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY **CLYDE CRANE & BOOTH**

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 (2027) (1)

Presented by **Jordan & Sons Limited,**

106

To the Registrar of Companies.

W. Clyde Crane & Booth

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* Forty of the Redeemable Preference Shares of £1.0.0d. each of this Company numbered 768813 to 768852 (inclusive) have been redeemed.

Signature.....



(State whether ~~Director~~ or Secretary) Secretary

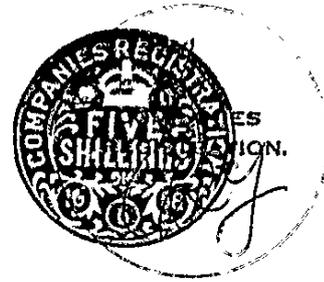
DATED the 11th day of April, 1958.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each, numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY ORANGE & CO. LTD.



LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

L84 S2553(B)

Presented by

[Faint handwritten signature and text]

No. CYLDE CREDIT & DEBIT

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that*

2400 of the 6% Cumulative redeemable Preference Shares
of £1 each of this Company numbered 835501 - 837900 have
been redeemed

Signature.....

J. H. Jackson

(State whether Director or Secretary).....

Secretary

DATED the 14th day of June, 1958

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

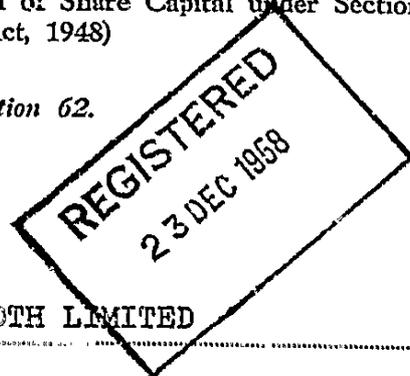
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

CLYDE CRAME & BOOTH LIMITED

LIMITED.

CAT. No. C.F. 28.

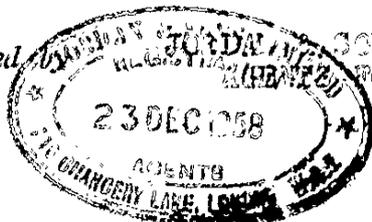
JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

284 S2553 (H)

Presented by JORDAN & SONS LTD. FOR THE COMPANY.



128

To the Registrar of Companies.

WE

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid Numbered 781643 - 781742 have been redeemed.

This margin to be reserved for binding.

Signature.....

J. L. Taylor

(State whether Director or Secretary)..... Secretary.

DATED the 19th day of December, 1958.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "the Company which have not been taken or agreed to be taken have been

114
THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

CLYDE CRANE & SCOTT



LIMITED.

CAT. No. C.F 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 83453 (0)

Presented



To the Registrar of Companies.

WE

CLYDE CRANE & BOOTH LIMITED

~~XXXXXX~~

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid Numbered 778333-778432. have been redeemed.

Signature.....

J. L. Taylor.

(State whether Director or Secretary).....

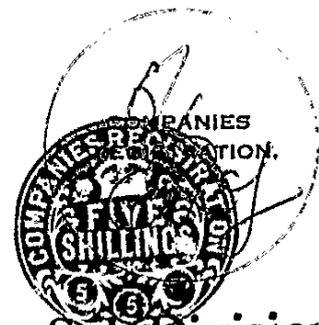
Secretary.

DATED the..... 30th day of..... December,....., 19..58..

*e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into 250,000 Ordinary Stock." In the case of Re-conversion into Shares "the 250,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

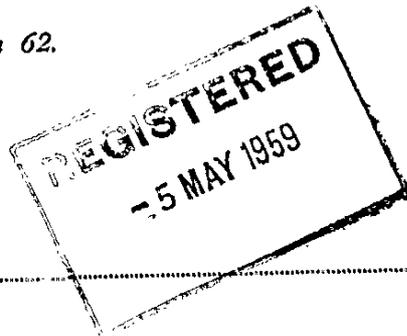
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY.....

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

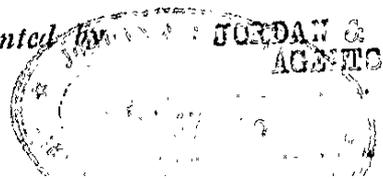
JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

L81 82553 (11)

Presented by **JORDAN & SONS LTD.**
AGENTS FOR THE COMPANY.



To the Registrar of Companies.

WE CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 175 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

J. K. Taylor

(State whether Director or Secretary).....

Secretary.

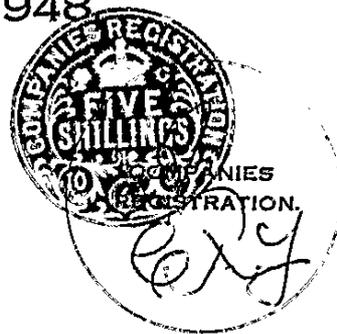
DATED the 1st day of May, 1959.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.

147

THE COMPANIES ACT, 1948



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

CLYDE STONE & PUGH

LIMITED.

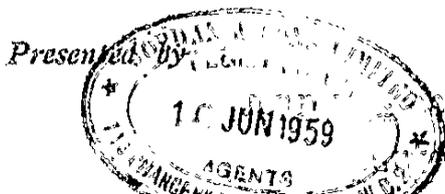
CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

L94 F2553(11)



10 JUN 1959

To the Registrar of Companies.

WE CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 50 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed

Signature.....

Secretary.

(State whether Director or Secretary).....

DATED the 8th day of June, 1959.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.

NO. OF COMPANY 3333/150

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

LIMITED.

CAT. No. C.F. 28.

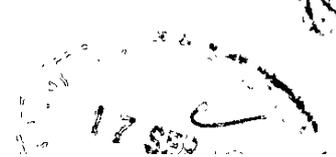
JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

294 S2553(11)

Presented by



THE SLIDE CRANE & ROPE

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 200 of the 6% Cumulative Redeemable Preference

Shares of £1. each fully paid have been redeemed.

Signature.....

J. R. Jones

(State whether Director or Secretary).....

Secretary.

DATED the 14th day of September, 1959.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

NO. OF COMPANY...333922...151

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.



CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

Presented by

JORDAN & SONS LTD.

81

To the Registrar of Companies.

WE CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

J. Lyndon

(State whether Director or Secretary).....

Secretary.

DATED the 1st day of February, 1960.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

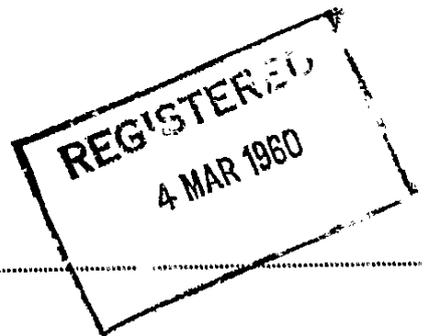
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

LPA 82553 (11)

WE

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 450 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

J. L. Taylor.

Secretary.

(State whether Director or Secretary).....

DATED the 2nd day of March, 19 60.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

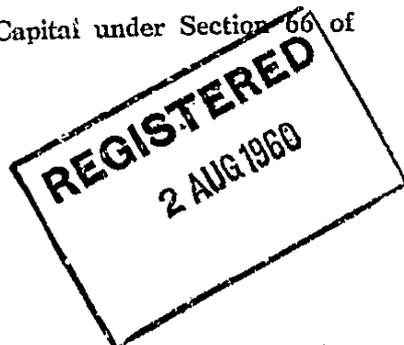
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.



NAME OF
COMPANY.....

CLYDE, CRANE & BOOTH LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4. 437

Law Stationers and Company Registration Agents.

154 2443 (13)

Presented by



JORDAN & SONS LTD.
AGENTS FOR THE COMPANY

WE

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 700 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature..... *J. L. Taylor*

(State whether Director or Secretary)..... Secretary.

DATED the 28th day of July, 1960.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

No. OF COMPANY. 333922

155

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & DOCK

REGISTERED

8 AUG 1960

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

Law Stationers and Company Registration Agents.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

132

L.F. (S.267)(H)



Presented by

JORDAN & SONS LIMITED

To the Registrar of Companies.

We

..... CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

J. L. Taylor

(State whether Director or Secretary)..... Secretary

DATED the 4th day of August, 1960.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.

No. of COMPANY... 323000 156

H [C.F. 28]

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

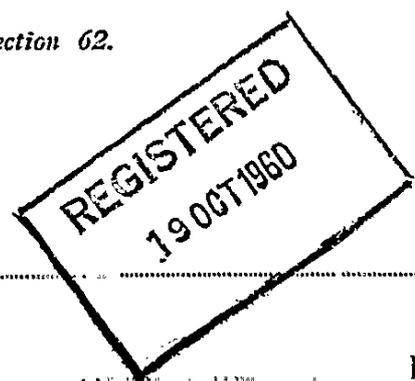
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY.....

CLYDE TRAVE & ROBERT LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

LS4 82553 (11)

Presented by



116

To the Registrar of Companies.

THE CLYDE CRANE & ROOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 2800 of the Redeemable Preference Shares of this Company have been redeemed

Signature.....

J. L. Jay

(State whether Director or Secretary) Secretary

DATED the 13th day of October, 1960.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

Note: The examples set out above will require amendment when distinctive numbers of shares are

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Company Registratic Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

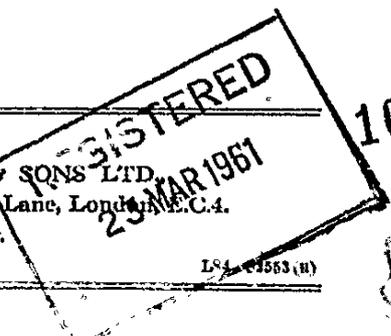
CLYDE CRANE & BOOTH LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.



108

LSA 23583 (H)

Presented by



WE CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* Fifty of the Redeemable Preference Shares of this Company have been redeemed

Signature.....

J. L. Taylor

Secretary

(State whether Director or Secretary).....

DATED the 21st day of March, 1961

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into 250,000 Ordinary Shares of £1 each." In the case of Re-conversion into Shares "the 250,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

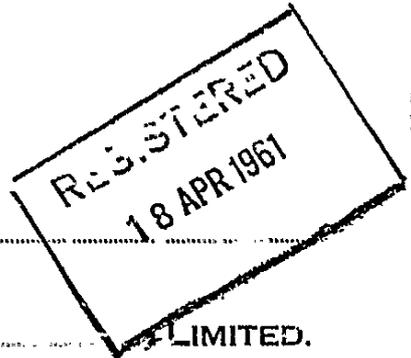
(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.

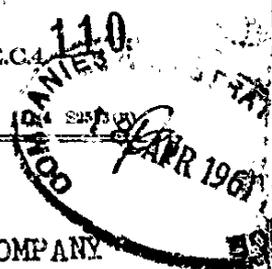


CAT, No. C.F. 28.

JORDAN & SONS, LTD.,
116, Clerkenwell Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.



Presented by

JORDAN & SONS LIMITED ON BEHALF OF THE COMPANY



THE COMPANIES ACT, 1948.



A 5/-
Company
Registration
Fee Stamp
must
impress
here

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

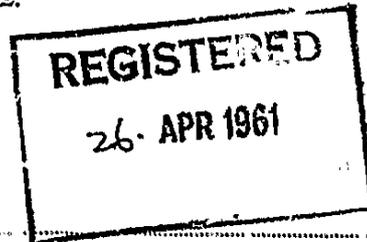
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.



NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stallions and Company Registration Agents.

121

F-4 82583 (B)

Presented by

JORDAN & SONS LIMITED ON BEHALF OF THE COMPANY





A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

GLEND & SONS & BOOTH

LIMITED.



CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

99

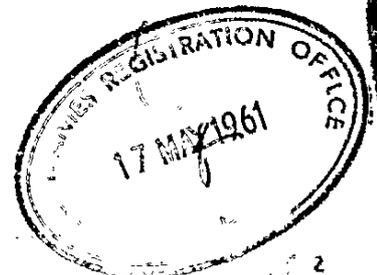
Law Stationers and Company Registration Agents.

194 E.553(B)

Presented by
JORDAN & SONS, LIMITED.

15 MAY 1961

REGISTRATION AGENTS
116 CHANCERY LANE, LONDON, W.C.2.



W. Glyde Crane & Booth

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that Two hundred of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed

Signature.....

J. H. Fisher

(State whether Director or Secretary).....

Secretary

DATED the 10th day of May, 1961

* e.g. In the case of Consolidation and Division " the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, " the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares " the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption " 500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, " 2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**
Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,
Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY..

CLYDE CRANE & BOOTH

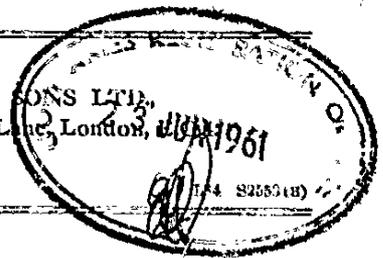
LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, W.C.2.

Law Stationers and Company Registration Agents.



Presented by **JORDAN & SONS LIMITED ON BEHALF OF THE COMPANY.**



To the Registrar of Companies.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 50 of the Redeemable Preference Shares of this Company have been redeemed.

Signature.....

J. L. Taylor

(State whether Director or Secretary).....

Secretary.

DATED the 22nd day of June, 1961.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each, numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "the 5000 Ordinary Shares of £5 each have been redeemed and the proceeds of £25,000 have been paid to the holders of the same."

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 12.

NAME OF
COMPANY



CLYDE CRANE & BOOTH

LIMITED.

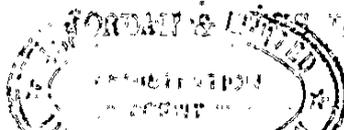
CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

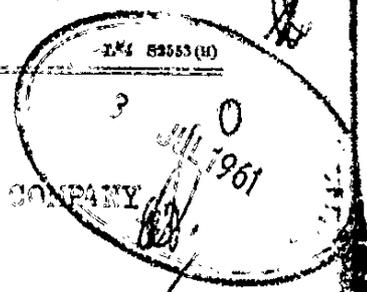
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

Presented by



JORDAN & SONS LTD. 116 CHANCERY LANE LONDON W.C.2.



COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

CLYDE CRANE & BOOTH LIMITED

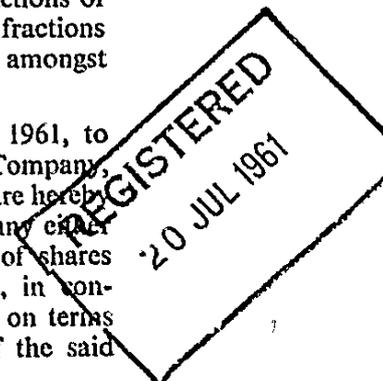
(Passed 28th March, 1961)



At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at The Royal Station Hotel, Newcastle-upon-Tyne, on Tuesday, the 28th day of March, 1961, the following Resolutions were duly passed as ORDINARY RESOLUTIONS:—

RESOLUTIONS

1. THAT with a view to the acquisition of not less than 90 per cent in nominal value of the issued share capital of Cowans, Sheldon & Company, Limited, the capital of the Company be increased to £630,000 by the creation of 750,000 Ordinary Shares of 4s. each.
2. THAT the capital of the Company be further increased to £750,000 by the creation of a further 600,000 Ordinary Shares of 4s. each.
3. THAT the sum of £75,000, part of the amount standing to the credit of Share Premium Account in the Balance Sheet of the Company as at 30th November, 1960, be capitalised and appropriated as capital to and amongst the Ordinary Shareholders on the Register of the Company at the close of business on 6th March, 1961, and be applied in paying up in full 375,000 Ordinary Shares of 4s. each which shall be allotted and distributed to and amongst the said Ordinary Shareholders credited as fully paid up and ranking in full for all dividends hereafter declared or paid on the Ordinary Share capital other than such dividend as may be paid in respect of the year ended 30th November, 1960, in the proportion of one such Ordinary Share in respect of every three Ordinary Shares then held by them except that no fractions of shares shall be allotted but the shares represented by fractions arising shall be sold and the net proceeds of sale distributed amongst the persons entitled to such fractions in due proportions.
4. THAT subject to the Company's offer dated 6th March, 1961, to acquire the issued share capital of Cowans, Sheldon & Company, Limited, becoming unconditional, the Directors be and they are hereby authorised to allot and issue Ordinary Shares of the Company in respect of acceptances of the said offer, or in respect of shares acquired under Section 209 of the Companies Act, 1948, in consequence of the said offer on the terms of the said offer or on terms agreed or ordered by the Court under sub-section (2) of the said Section.
5. THAT the maximum permitted number of Directors of the Company be increased from seven to ten.



J. L. Taylor
J. L. TAYLOR,

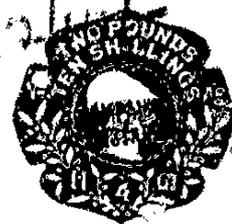
Number of
Company

333922

1175

Form No. 10.

THE COMPANIES ACT, 1948



Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

CLYDE CRANE & BOOTH

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

GOULDERS,

40/43 Chancery Lane,

LONDON, E.C. 2.



The Solicitors' Law Stationery Society, Limited
2 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
5 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

0878

To THE REGISTRAR OF COMPANIES.

CLYDE CRANE & BOOTH

..... Limited, hereby gives you notice, pursuant to
Section 68 of the Companies Act, 1948, that by a * Ordinary
Resolution of the Company dated the 28th day of March 1961
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 150,000 beyond the Registered Capital
of £ 480,000

*"Ordinary",
"Extra-
ordinary", or
"Special".

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
750,000	Ordinary	4s.

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—
Pari passu with the Ordinary Shares now in issue

* * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....

J. H. Jackson

State whether Director
or Secretary

Dated the 6th day of April 1961

Note.—This margin is reserved for binding and must not be written across

Number of Company 333922 1176

Form No. 10.

THE COMPANIES ACT, 1948



Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the Name of the Company

CLYDE CRANE & BOOTH

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

GOULDERS,

40/43 Chancery Lane,

London, W.C.2.



To THE REGISTRAR OF COMPANIES.

CLYDE CRAIG & BOOTH

Limited, hereby gives you notice, pursuant to

<sup>***Ordinary***
<sup>***Extra-ordinary***
^{***Special***} Section 63 of the Companies Act, 1948, that by an *** Ordinary *** Resolution of the Company dated the 28th day of March 1961</sup></sup>

the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ 120,000 beyond the Registered Capital of £ 630,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
600,000	Ordinary	4s.

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows:—

Pari passu with the Ordinary shares now in issue

*** If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature J. K. Jayke

State whether Director }
or Secretary } Secretary

Dated the 6th day of April

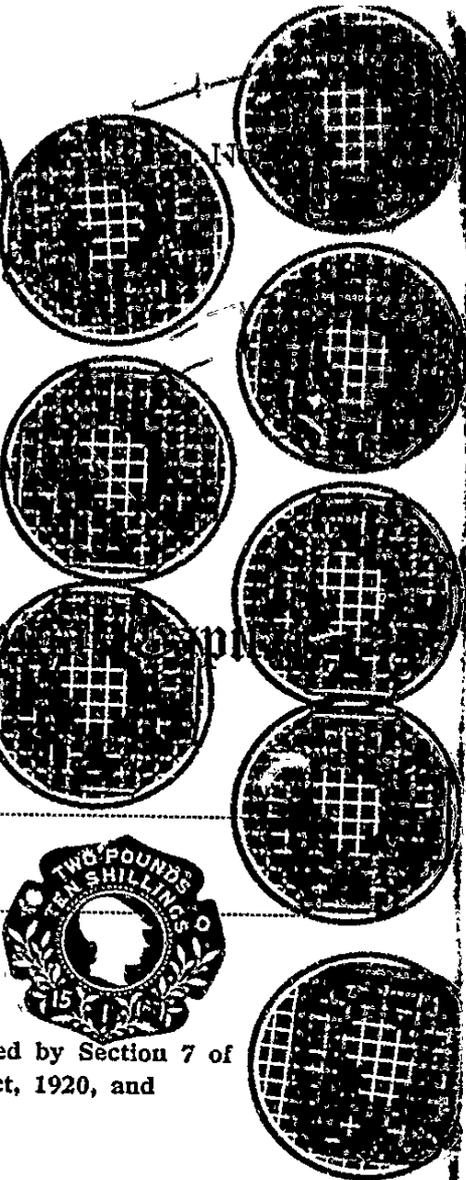
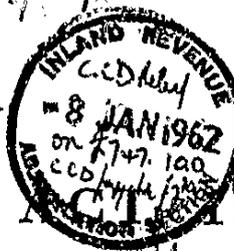
Note.—This margin is reserved for binding and must not be written across

July 55 FA 86/61

July 39/61

Number of
Company

333922/177



THE STAMP

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SH

Statement of Increase of the Nominal Capital

OF

CLYDE CRANE & BOOTH

LIMITED



Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

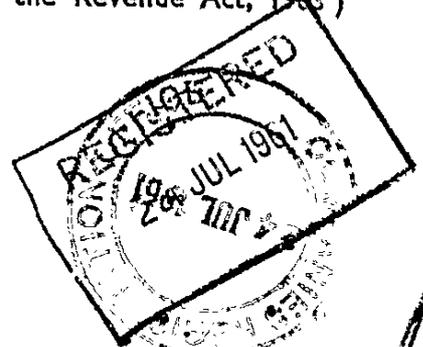
This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903)

Presented by

GOULDENS,

42/43 Chancery Lane,

London, W.C.2.



The Solicitors' Law Stationery Society, Limited.

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

THE NOMINAL CAPITAL

OF

CLYDE CRANE & BOUTH _____ Limited

has by a Resolution of the Company dated

28th March 1961 been increased by

the addition thereto of the sum of £ 150,000,

divided into:—

750,000 Shares of 4s. each

_____ Shares of _____ each

beyond the registered Capital of _____

£480,000

150,000

£330,000

Signature _____ *J. H. J. J. J.*

(State whether Director or Secretary) _____

Dated the 6th day of April 1961

Note.—This margin is reserved for binding and must not be written across

Number of Company 333922 / 178

Form No.

THE STAMP ACT, 1911

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

CLYDE CRANE & BOOTH

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

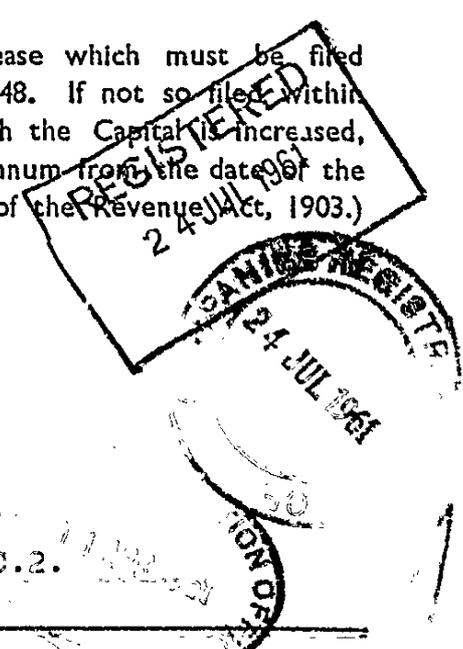
This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

GOULDERS,

40/43 Chancery Lane,

London, W.C.2.



The Solicitors' Law Stationery Society, Limited.

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

CLYDE CRANE & BOOTH

Limited

has by a Resolution of the Company dated

28th March

196¹

further

been/increased by

the addition thereto of the sum of £ 120,000

divided into :—

600,000

Shares of

4s.

each

Shares of

each

beyond the registered Capital of

£630,000

Signature

J. L. Jackson

(State whether Director or Secretary)

Dated the 6th day of April 196¹

Note.—This margin is reserved for binding and must not be written across

THE COMPANIES ACT, 1948.



A 5/- Company Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

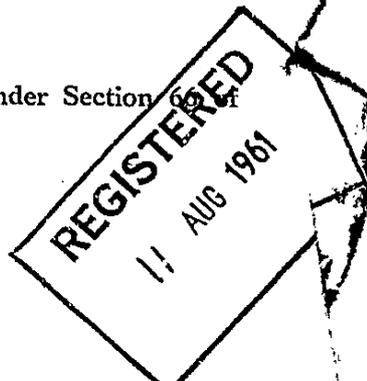
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 62 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

184 627 (2/5)

Presented by

Michael David Chambers - 1

25 1/2 D. A. Sr.

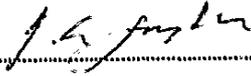


To the Registrar of Companies.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 2900 of the Redeemable Preference Shares of this Company have been redeemed.

Signature.....



(State whether Director or Secretary)..... SECRETARY.

DATED the 9th day of August, 1961.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

No. OF COMPANY... 333222 / 184

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5
Compe
Regist
Fee St
must
Impres
here

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

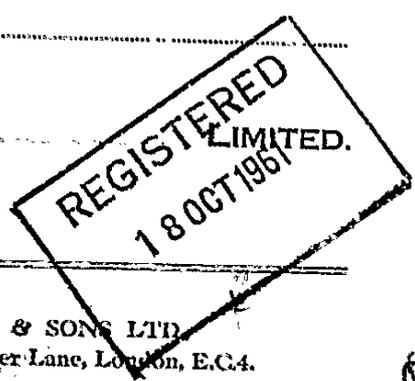
OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY... J. & R. GRAVE & ROOTH



CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 9905 (H)

Presented by...

To the Registrar of Companies.

CLYDE CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 2200 of the Redeemable Preference Shares of this Company have been redeemed.

Signature.....

J. R. Taylor

(State whether Director or Secretary).....

Secretary

DATED the 16th day of October, 1961.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have been cancelled."

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

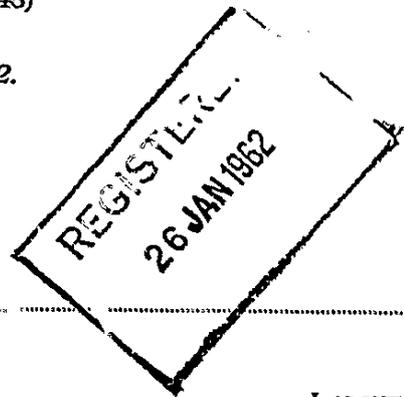
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

165

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

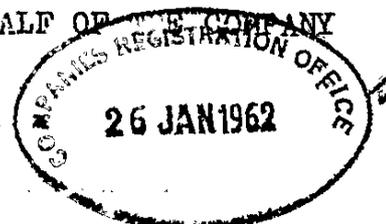
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

194 25.13 (B)

Presented by

JORDAN & SONS LIMITED ON BEHALF OF THE COMPANY



THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
issued by
Companies
Act 1948

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

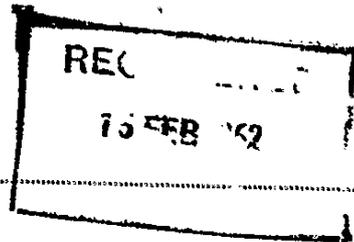
Redemption of Redeemable Preference Shares.

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY..... CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4. 76

Law Stationers and Company Registration Agents.

194 82531

Presented by



JORDAN & SONS LIMITED ON BEHALF OF THE COMPANY



To the Registrar of Companies.

CLYDE CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 3600 of the Redeemable Preference Shares of this Company have been redeemed.

Signature.....

J. H. Taylor

(State whether Director or Secretary).....

Secretary.

DATED the 13th day of February, 1962.

* e.g. In the case of Consolidation and Division " the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, " the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares " the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption " 500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, " 2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used

This margin to be reserved for binding.

COMPANY LIMITED BY SHARES



Special Resolution

OF

CLYDE CRANE & BOOTH LIMITED

(Passed 29th March, 1962)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Royal Station Hotel, Newcastle-upon-Tyne, on 29th March, 1962, the following Resolution was duly passed as a SPECIAL RESOLUTION:—

RESOLUTION

THAT the Articles of Association of the Company be altered as follows:—

(a) By deleting Article 63 and by substituting therefor the following Article:—

"63. The Company may simultaneously with the resolution increasing the capital or at any time thereafter give any lawful directions as to the issue of the new shares. In default of any such direction, or so far as the same shall not extend, the new shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons, at such time or times, and on such terms as they shall think fit."

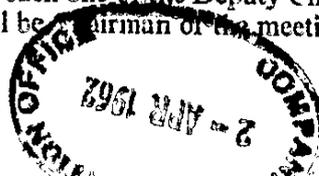
(b) By deleting Article 78 and by substituting therefor the following Article:—

"78. Twenty one clear days' notice at the least (i.e. exclusive of the day on which the notice is served or deemed to be served and of the day for which the notice is given) of every meeting convened for the purpose of passing a Special Resolution and of every Annual General Meeting, and fourteen clear days' notice at the least of every other General Meeting, specifying the place, the day and the hour of meeting, and in the case of special business the general nature of such business shall be given in manner hereinafter mentioned to such members as are under the provisions of these Articles entitled to receive notices from the Company, and also to the Company's Auditors; but the accidental omission to give such notice to, or the non-receipt of such notice by, any person shall not invalidate any resolution passed or proceeding held at any such meeting. Every notice of an Annual General Meeting shall describe the meeting as an Annual General Meeting, and every notice of a General Meeting to pass a special or extraordinary resolution shall specify the intention to propose the resolution as a special or extraordinary resolution, as the case may be. Every notice of meeting shall comply with any requirements of the Statutes as regards the notification to members of their rights as to the appointment of proxies."

(c) By deleting Articles 83 and 84 and by substituting therefor the following Articles:—

"82. The Chairman (if any) of the Board of Directors shall preside at every Meeting, but if there be no such Chairman or if at any meeting not be present within fifteen minutes after the time appointed for the same, or shall be unwilling to act as Chairman, then the Chairman or (if more than one) such one of the Deputy Chairmen as shall be chosen by the Directors shall be Chairman of the meeting, but

84



if there be no such Deputy Chairman or if at any meeting no Deputy Chairman shall be present within fifteen minutes after the time appointed for holding the same, or none of the Deputy Chairmen present shall be willing to act as Chairman, the Members present shall choose some Director, or if no Director be present, or if all the Directors present decline to take the Chair, one of themselves to be Chairman of the meeting."

"84. At any General Meeting of the Company a resolution put to the vote of the meeting shall be decided on a show of hands, unless before or upon the declaration of the result of the show of hands a poll be demanded by the Chairman, or in writing by at least three members present in person or by proxy and for the time being entitled to vote at the meeting, or by a member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting, or by a member or members present in person or by proxy and holding shares in the Company conferring a right to vote at the meeting and being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right; and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or has been carried by a particular majority, or carried unanimously 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 thereof without proof of the number or proportion of the votes recorded in favour of or against such resolution."

(d) By deleting Article 93 and by substituting therefor the following Article:—

"93. On a poll votes may be given either personally or by proxy. A proxy need not be a member."

(e) By deleting the word "seven" in Article 99 and by substituting therefor the word "ten".

(f) By deleting Article 102 and by substituting therefor the following Article:—

"102. The qualification of a Director shall be the holding in his own right alone, and not jointly with any other person of Ordinary Shares or Stock of the Company of the nominal value of £50."

(g) By deleting in Article 103 the words "the Vice-Chairman" where they first occur and by substituting therefor the words "each Deputy Chairman", and by deleting the word "Vice-Chairman" where it secondly occurs and by substituting therefor the words "Deputy Chairmen".

(h) By deleting the last sentence of Article 107.

(i) By inserting immediately after Article 107 the following new Article:—

"107(A) The remuneration of any Managing Director or any Director holding an office or place of profit under the Company for his services as such shall be determined by the Directors, and may be of any description, and (without limiting the generality of the foregoing) may include admission to, or continuance of, membership of any scheme or fund instituted or financed or contributed to by the Company for the provision of pensions, life assurance or other benefits for employees or their dependants, or the payment of a pension or other benefits to him or his dependants on or after retirement or death, irrespective of membership of any such scheme or fund."

(j) By deleting Article 114 and by substituting therefor the following Article:—

"114(A) The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, and to issue debentures, debenture stock and other securities. The aggregate amount for the time being remaining undischarged of moneys borrowed by the Company in the exercise of the Directors' powers and by any subsidiary of the Company (exclusive of inter-company borrowings) shall not at any time, without the previous sanction of the Company in general meeting, exceed the following amount (hereinafter called "the Permitted Borrowing Limit") namely twice the total of:—
(a) the amount paid or credited as paid on the share capital of the Company; and

31

(b) the amount standing to the credit of the Capital and Revenue Reserves of the Company and its subsidiaries (including any Share Premium Account or Capital Redemption Reserve Fund and any unappropriated balance standing to the credit of the Consolidated Profit and Loss Account) as shown by the last published Consolidated Balance Sheet of the Company and its subsidiaries, but adjusted, as may be appropriate, to reflect any variation since the date of such Balance Sheet in the amount of the paid-up share capital, or the amount standing to the credit of such reserves (including as aforesaid) but excluding any sums set aside for taxation;

but no debt incurred or security given in respect of moneys borrowed in excess of the limit hereby imposed shall be invalid or ineffectual except in the case of express notice at the time when the debt was incurred or security given that the limit hereby imposed had been or was thereby exceeded.

(B) The Directors shall exercise such control as the Company may have over its subsidiaries to procure that the aggregate amount at any time owing in respect of moneys borrowed by all the subsidiaries of the Company (exclusive of inter-company borrowings) when added to the amount (if any) for the time being owing in respect of moneys borrowed by the Company (exclusive of moneys borrowed from subsidiaries) will not without such consent exceed the Permitted Borrowing Limit."

(k) By deleting the second sentence of Article 117 and by substituting therefor the following sentences:—

"No Director shall vote as a Director in respect of any contract or arrangement in which he shall be interested, and if he does so vote his vote shall not be counted; but this prohibition shall not apply to any arrangement for giving a Director security for advances or by way of indemnity or to any allotment to or any contract or arrangement for underwriting or subscription by a Director of shares or debentures of the Company, nor to any arrangement relating to any scheme or fund for providing pensions or other benefits for employees or officers of the Company, nor to any contract or arrangement with any other company in which a Director is interested only as an officer of such company or as holder of shares or other securities. A Director, notwithstanding his interest, may be counted in the quorum present for the purpose of considering the appointment of himself or of any other Director to hold any such office or place of profit under the Company as aforesaid or of arranging the terms of any such appointment, or of considering any matter arising out of Article 107A and he may vote on any such appointment, arrangement or matter other than his own appointment or the arrangement of the terms thereof or any such matter affecting him personally."

(l) By deleting Article 120 and by substituting therefor the following Article:—

"120. The Directors or any committee of the Directors may from time to time elect a Chairman and not more than two Deputy Chairmen. The Chairman shall preside at their meetings, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the same, the Deputy Chairman or (if more than one) a Deputy Chairman chosen by the Directors shall preside at such meeting, but if no such Deputy Chairman be elected, or if at any meeting a Deputy Chairman be not present within five minutes after the time appointed for holding the same, a substitute for that meeting shall be appointed by such meeting from among the Directors present."

(m) By deleting the word "three" in Article 150 and by substituting therefor the word "four".

J. L. Taylor
J. L. TAYLOR,

Secretary.

NO. OF COMPANY... 333922



[C.F. 28]

THE COMPANIES ACT, 1948



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.



CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1287(0) L

Presented by

JORDAN & SONS LIMITED,



CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* One hundred and fifty of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature



Director.

(State whether Director or Secretary)

DATED the 21st day of January, 1963.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

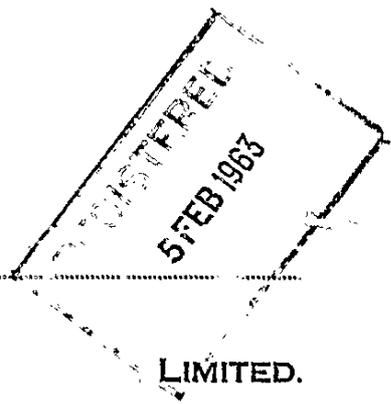
(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.



105

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

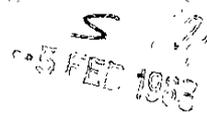
Law Stationers and Company Registration Agents.

S1287(M)LO

Presented by JORDAN & SONS LIMITED,



AGENTS FOR THE COMPANY.



CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* Six hundred and fifty of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....



Director.

(State whether Director or Secretary).....

DATED the 29th day of January, 1963.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

CLYDE CRANE & BOOTH

27 FEB 1963
LIMITED

CAT. No. C.F. 2B.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1287(M) L1

JORDAN & SONS, LIMITED.
Presented by
JORDAN & SONS, LIMITED,
REGISTRATION AGENTS FOR THE COMPANY.
116 CHANCERY LANE, LONDON

27 FEB 1963

58

To the Registrar of Companies.

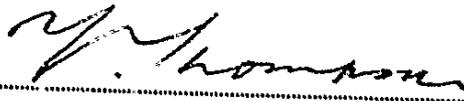
CLYDE CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* Sixty of the 6% Cumulative Redeemable Preference Shares of £1.

each fully paid have been redeemed.

Signature.....



(State whether Director or Secretary).....

DIRECTOR.

DATED the 21st day of February, 1963.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers are used.

This margin to be reserved for binding.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

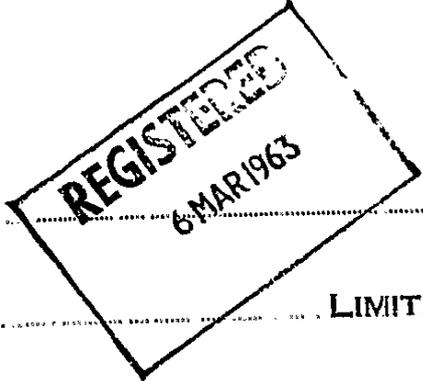
OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY... **CLYDE CRANE & BOOTH**



LIMITED.

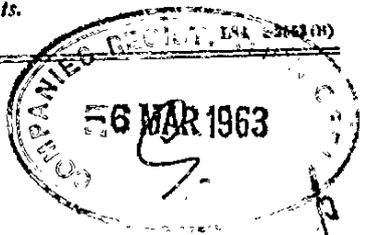
CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

Presented by **JORDAN & SONS, LTD.**
AGENTS FOR THE COMPANY.



70

Handwritten initials 'J' and 'AR' on the right margin.

To the Registrar of Companies.

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* SEVENTY of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

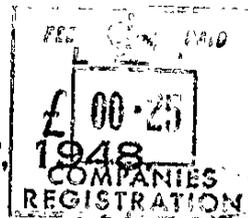
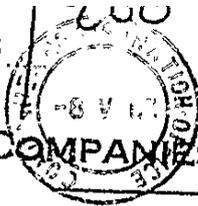


(State whether Director or Secretary)..... DIRECTOR.

DATED the..... 1st day of..... March....., 19 63..

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NO. OF COMPANY... 333922



[C.F. 28]

THE COMPANIES ACT, 1948



A 5/- Company Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY... **CLYDE CRANE & BOOTH**

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

104 S233(11)

Presented by **JORDAN & SONS, LIMITED.**

JORDAN & SONS, LTD.,
REGISTRATION AGENTS
 AGENTS FOR THE COMPANY.



CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* SEVEN HUNDRED AND FIFTY of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature

J. Wooderson

(State whether Director or Secretary)

DIRECTOR.

DATED the 6th day of May, 19 63.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

Note: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

NO. OF COMPANY 333922 / 20



C.F. 28

THE COMPANIES ACT, 1948



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

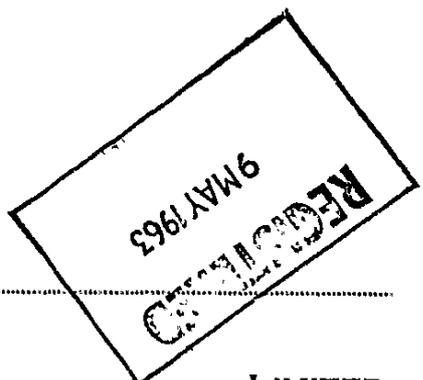
(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.



CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

L4 8200.10

Presented by

JORDAN & SONS, LIMITED,
116, CHANCERY LANE, W.C.2.



To the Registrar of Companies.

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* ONE THOUSAND of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature



(State whether Director or Secretary)

DIRECTOR.

DATED the 30th day of April, 1968.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

No. OF COMPANY. 333922

[C.F. 28]

THE COMPANIES ACT

1948

COMPANIES
REGISTRATION



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(Otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

124 8253(11)

Presented by

JORDAN & SONS, LTD.,

AGENTS FOR THE COMPANY.



To the Registrar of Companies.

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* ONE HUNDRED of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....



(State whether Director or Secretary).....

DIRECTOR.

DATED the 13th day of May, 1963.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

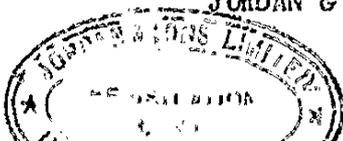
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Law Stationers and Company Registration Agents.

LP4 82000(11)

Presented by

JORDAN & SONS, LTD.,

AGENTS FOR THE COMPANY.



To the Registrar of Companies.

CLYDE CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 75 (SEVENTY FIVE) of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed

Signature.....

J. Woodson

(State whether Director or Secretary)..... DIRECTOR.....

DATED the 8th day of August, 1963.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.

NO. OF COMPANY... 333922

206

[C.F. 28]

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY...

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1287(M)LO

Presented by

JORDAN & SONS, LTD.
116, CHANCERY LANE, LONDON, W.C.2.
REGISTRATION AGENTS
AGENTS FOR THE COMPANY.



To the Registrar of Companies.

CLYDE CRANE & BOOTH

....., LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 1000 (ONE THOUSAND) of the 6% Cumulative Redeemable Preference

Shares of £1. each fully paid have been redeemed.

Signature.....

J. Woodson

(State whether Director or Secretary).....

DIRECTOR.

DATED the.....30th.....day of.....SEPTEMBER....., 19..63...

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

1-4 . 2553(10)

Presented by

JORDAN & SONS, LIMITED.

20 NOV 1963 JORDAN & SONS LTD.,

REGISTRATION AGENTS FOR THE COMPANY

NO. OF COMPANY 333922

[C.F. 28]

THE COMPANIES ACT, 1948

COMPANIES
REGISTRATION



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares as Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

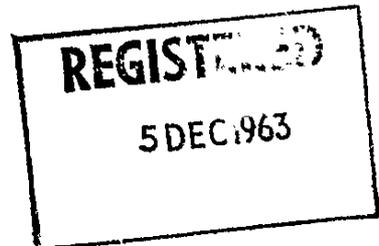
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.



NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Laws Stationers and Company Registration Agents.

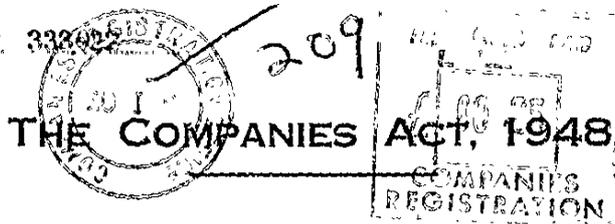
194 S2553 (B)

Presented by

JORDAN & SONS, LTD.

5 DEC 1963
JORDAN & SONS LTD.
REGISTRATION
AGENTS FOR THE COMPANY.





A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

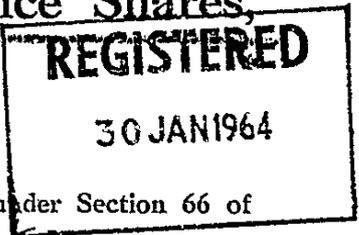
OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)



Pursuant to Section 62.

NAME OF COMPANY CLYDE CRANE & BOOTH LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Law Stationers and Company Registration Agents.

1/4 82555 (11)

Presented by



To the Registrar of Companies.

CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 266 (TWO HUNDRED AND SIXTY SIX) of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Signature.....

(State whether Director or Secretary).....

DIRECTOR.

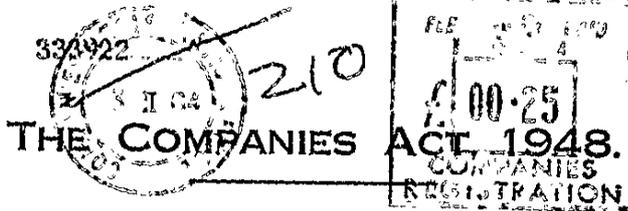
DATED the... 23rd..... day of..... JANUARY....., 19.. 64..

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into 250,000 Ordinary Stock." In the case of Redemption into Shares "the 250,000 Ordinary Stock of this Company has been re converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed."

This margin to be reserved for binding.

NO. OF COMPANY 334922

[C.F. 28]



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

**Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,**

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,



OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

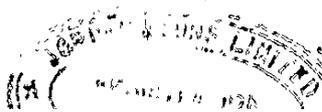
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

92

D 4 82530 (11)

Presented by



JORDAN & SONS LTD.,



AGENTS FOR THE COMPANY

190.25
COMPANIES
REGISTRATION



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

REGISTERED
3 JUL 1964

NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

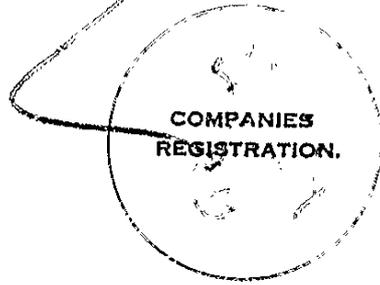
S1287(M) L

Presented by



JORDAN & SONS LTD.,

AGENTS FOR THE COMPANY.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock

Specifying the Stock so Re-converted,

OR OF THE

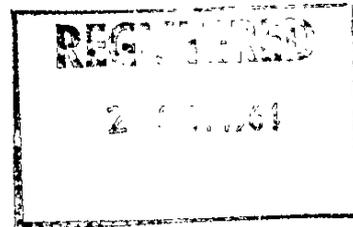
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4. 104

Law Stationers and Company Registration Agents.

S1287(M)LO

Presented by



JORDAN & SONS LTD.,

AGENTS FOR THE COMPANY.



THE COMPANIES

100-23
OCT. 1948
COMPANIES
REGISTRATION



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

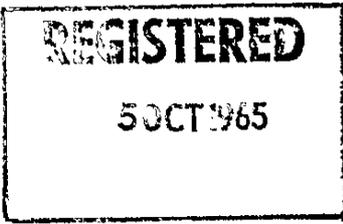
Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.



NAME OF COMPANY CLYDE CRANE & BOOTH
..... LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C4.

Law Stationers and Company Registration Agents.

S1287(M)LO

Presented by
JORDAN & SONS LIMITED
- 5 OCT 1965
AGENTS FOR THE COMPANY.



REGIS

THE COMPANIES ACT, 1948.
COMPANIES
REGISTRATION



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division,
or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF
COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1287(M)LC

REGISTRATION AGENTS

Presented by 1966

JORDAN & SONS LTD.

AGENTS FOR THE COMPANY



To the Registrar of Companies.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 7,671 (SEVEN THOUSAND SIX HUNDRED AND SEVENTY ONE) of the 6% Cumulative Redeemable Preference Shares of £1. each fully paid have been redeemed.

Mary Lovelace Adams	200
Ailsa Battie Baker	400
Sydney Ernest Baker	1350
Birmingham & District Investment Trust Limited	2400
Clarke Chapman & Company Limited	271
Margaret Deighton Dixon	200
Lady Florence Nellie Goodwin	300
Oswyn Hinchley	200
Kathleen Louise Holt	100
Georgina Lawrie Howcroft	300
Eleanor Grace Hudson	800
Philip Edwin Saunder	200
Exors. Joseph William Squires	300
Catherine Madge Watson	150
Jane Wilkinson	200
Arthur Frederick Wilton	150
Percy Morgan Wilton	150

Signature



Director

(State whether Director or Secretary)

DATED the 5th day of April, 1966.

* e.g. In the case of *Consolidation and Division* "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of *Conversion into Stock*, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of *Re-conversion into Shares* "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of *Sub-division* "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of *Redemption* "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of *Cancellation*, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

Note: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

NO. OF COMPANY

333922

228

[C.F. 28]

THE COMPANIES ACT, 1948

COMPANIES REGISTRATION



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

REGISTERED LIMITED.

19 APR 1967

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SILVER & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

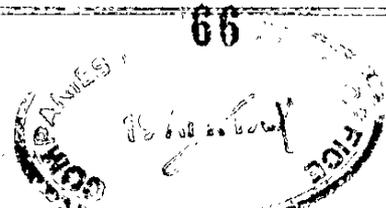
L44 52359(11)

Presented by JORDAN & SONS, LIMITED.

JORDAN & SONS LTD.,

19 APR 1967

AGENTS FOR THE COMPANY



To the Registrar of Companies.

CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 1,100 (ONE THOUSAND ONE HUNDRED) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed.

Branch Nominees Limited 1,100

Redeemed on the 22nd March, 1967

Signature



(State whether Director or Secretary) DIRECTOR

DATED the 18th day of April, 1967

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are

This margin to be reserved for binding.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY..... **CLYDE CRAN & BOOTH**

LIMITED.

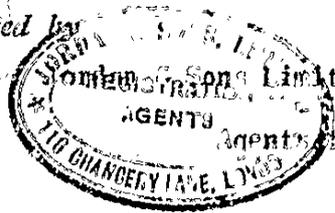
CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.
Law Stationers and Company Registration Agents.

SHAW & SONS, LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Law Stationers and Company Registration Agents.

184 (33573) (11)

Presented by
Jordan & Sons Limited
AGENTS
Agents for the Company



CLYDE CRANE & BOOTH, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 5,000 (FIVE THOUSAND) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed.

Arthur Baker	100
Alice Katherine Blythman	100
Elizabeth Mary Causton	100
Phyllis Mary Elgar	100
Edith Maude Iris Fletcher	100
George Henry Hall	200
Ethel Janet Miller	100
Ellen Popple	100
Prudential Assurance Company Limited	3900
Fanny Taylor	200

Signature

J. L. Stead

(State whether Director or Secretary)

Director

DATED the 2nd day of October, 1967.

* *eg.* In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of
the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1287(M)LO

Presented by
JORDAN & SONS, LIMITED
Agents for the Company
29 APR 1968
REGISTRATION AGENTS
116 CHANCERY LANE, LONDON, W.C.2.

CLYDE CRANE & BORTH

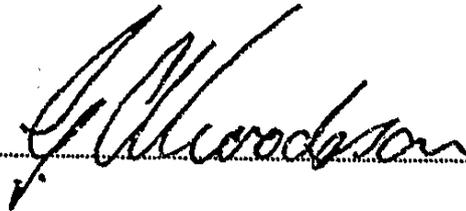
, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 100 (ONE HUNDRED) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed

Janet Young Hamilton

100

Signature



(State whether Director or Secretary)

DIRECTOR

DATED the 18th day of April, 1968

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.



A 5/-
Companies
Registration
Fee stamp
to be
used
here

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY... **CLYDE CRANE & BOOTH**

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

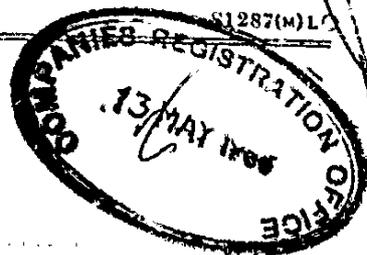
Law Stationers and Company Registration Agents.

Presented by

JORDAN & SONS, LIMITED

Jordan & Sons Limited
REGISTRATION AGENTS

116 CHANCERY LANE, LONDON, W.C.2.



CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 50 (FIFTY) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed

Jane Francis Evelyn Kerr

50

Signature



(State whether Director or Secretary)

DIRECTOR

DATED the 9th day of May, 1968

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding.

THE COMPANIES ACT, 1948.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY: CLYDE CRANE & BOOTH LIMITED
12 NOV 1968
LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD., 7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

SA 287(M) L 2

Presented by

To the Registrar of Companies.

CLYDE CRANE & BOOTH

, LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 9,103 (NINE THOUSAND ONE HUNDRED AND THREE) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed.

Katherine Mary Robson	66
Arthur Baker	140
Sylvia Alston & George Campbell Alston	67
Charles Macdonald	100
Philip Gratton Kirby	5
George Henry Hall	300
Elizabeth Mary Causton	200
Norah Dickson	75
Alice Mary Hart	100
Marguerite Hodsman	50
Evan Henry Davies Jones	100
Prudential Assurance Company Limited	7700
Hilda Mary Lynn Reed	100
Charlotte Smith	100

Signature.....

J. L. Stead

(State whether Director or Secretary).....

Director & Secretary

DATED the *eleventh* day of *November*, 19 *68*.

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

This margin to be reserved for binding.



A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock of Shares,

Specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock,

OR OF THE

Re-conversion into Shares of Stock,

Specifying the Stock so Re-converted,

OR OF THE

Redemption of Redeemable Preference Shares,

OR OF THE

Cancellation of Shares

(otherwise than in connection with a Reduction of Share Capital under Section 66 of the Companies Act, 1948)

Pursuant to Section 62.

NAME OF COMPANY

CLYDE CRANE & BOOTH

LIMITED.

CAT. No. C.F. 28.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

SI-7(0)10

Presented by

JORDAN & SONS, LIMITED.
7 - JAN 1969
RECORDED
7 FETTER LANE, LONDON, E.C.4.



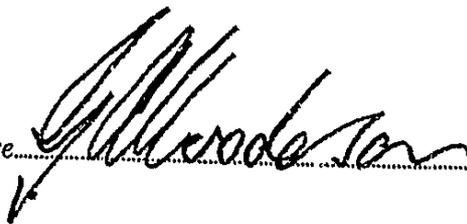
CLYDE CRANE & BOOTH

LIMITED,

hereby gives you Notice in accordance with Section 62 of The Companies Act, 1948, that* 1,202 (ONE THOUSAND TWO HUNDRED AND TWO) of the 6% Cumulative Redeemable Preference Shares of £1 each fully paid have been redeemed

Fanny Taylor	500
Thomas Herbert Chislett	100
Leonard Albert Sales	2
Sarah Cooper	100
Grace Muriel Thomson Halcrow	100
Frances Hanlon	300
George Muir Philip	50
Sarah Emily Wells	50

Signature



(State whether Director or Secretary) DIRECTOR

DATED the 30th day of December, 1968

* e.g. In the case of Consolidation and Division "the 1000 Preference Shares of £10 each of this Company numbered 1 to 1000 have been consolidated and divided into 500 Preference Shares of £20 each, numbered 1 to 500." In the case of Conversion into Stock, "the 10,000 Ordinary Shares of £5 each of this Company numbered 1 to 10,000 have been converted into £50,000 Ordinary Stock." In the case of Re-conversion into Shares "the £50,000 Ordinary Stock of this Company has been re-converted into 10,000 Ordinary Shares of £5 each numbered 1 to 10,000." In the case of Sub-division "each of the 5000 Ordinary Shares of £5 each has been divided into 5 Shares of £1 each." In the case of Redemption "500 of the Redeemable Preference Shares of £1 each of this Company numbered 1 to 500 have been redeemed." In the case of Cancellation, "2500 of the Ordinary Shares of the Company which have not been taken or agreed to be taken have been cancelled."

NOTE: The examples set out above will require amendment when distinctive numbers of shares are not used.

This margin to be reserved for binding

COMPANY NUMBER 333922

THE COMPANIES ACTS 1948 to 1981

SPECIAL RESOLUTION OF CLYDE CRANE & BOOTH LIMITED

PASSED

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at NEI House, Regent Centre, Newcastle upon Tyne on 1st day of March 1982. the following

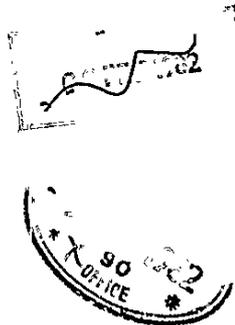
SPECIAL RESOLUTION

was duly passed

"that the Company is not to be re registered under Section 8 of the Companies Act 1980 as a Public Company".

1st March 1982


M.H. BOWER
DIRECTOR



FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 333922

258.

I hereby certify that

CLYDE CRANE & BOOTH LIMITED

is, with effect from 27TH APRIL 1982 a private company
within the meaning of the Companies Act 1980.

Dated at Cardiff the 27TH APRIL 1982

A handwritten signature in black ink, appearing to be 'J. J. Jones'.

Assistant Registrar of Companies

C 457

Number of Company 333922

253

THE COMPANIES ACTS 1948 TO 1981

CLYDE CRANE & BOOTH LIMITED

SPECIAL RESOLUTION

Passed 5th July 1982

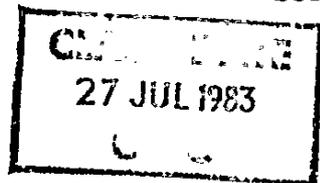
At the Annual General Meeting of:-

CLYDE CRANE & BOOTH LIMITED

at NEI House, Regent Centre, Newcastle-upon Tyne on Monday, the 5th day of July 1982, the following Resolution was passed as a Special Resolution:-

"That pursuant to the provisions of Section 12 of the Companies Act 1981 the Company be exempt from the obligation to appoint auditors in accordance with the requirements of Section 14(1) of the Companies Act 1976."

R. S. Lock
R.S. LOCK
Secretary



COMPANIES FORM No. 325

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Note: This notice is not required where the register is and has always been kept at the Registered Office

325

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[]

333922

Name of company

CLYDE CRANE & BOOTH LIMITED

gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to section 325 of the above Act, is [now] kept at:

MOOR ANE
DERBY DERBYSHIRE DE24 8BE
Postcode

*Insert Director's Secretary Etc

Signed

[Handwritten Signature]

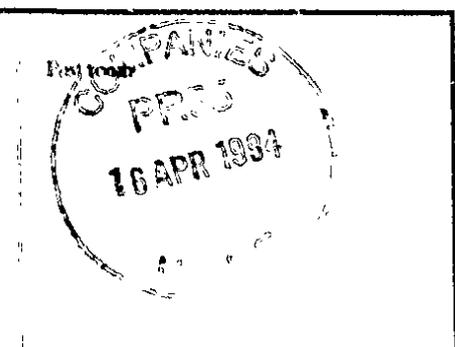
Designation *

Date 13 04 94

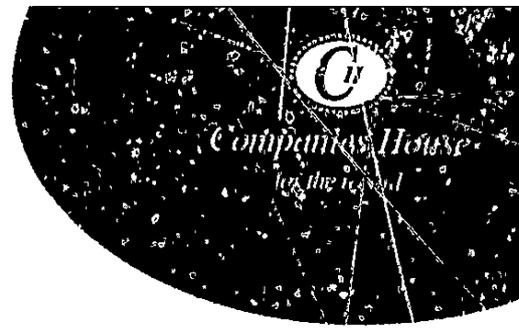
Presenter's name address and reference (if any)

MR FRASHER LTD
COMPANY SECRETARIAL
ROBIS HOUSE LTD
PO BOX 31
32 GUY BRIDGE RD DE 24 6BB

For official Use
General Section



BLUEPRINT
CHAPP



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause