

Number of
Company }

373985

Form No. 41.

THE COMPANIES ACT, 1929.

REGISTERED

14 MAY 1942



A 5s.
Companies'
Registration
Fee Stamp
must 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).

Insert the
Name of the
Company.

KINGSFORD PRODUCTS
LIMITED.

Presented by

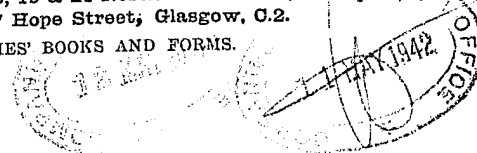


The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,
15 Hanover Street, W.1, 77 Colmore Row, Birmingham, 3, 19 & 21 North John Street, Liverpool, 2,
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

930.c.17-10-39.

Companies Form No.



J. THOMAS BARNESLEY SIMPSON

of 41 Park Square Leeds in the County of York

(a) Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland
"an Enrolled Law
"Agent") "engaged
"in the formation."
or
"A person named
"in the Articles of
"Association as a
"Director or
"Secretary."

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

of Kingsford Products

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."

Declared at 41 Park Square Leeds in
the County of York

the 8th day of May 1942.

T. B. Simpson

Before me,

Harold E. Thompson

A Commissioner for Oaths. [or a Notary Public or
Justice of the Peace.]

This margin is reserved for binding and should not be written across.

Number of
Company

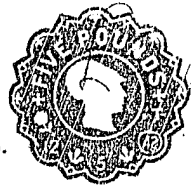
373995

Form No. 25.

THE STAMP ACT 1891.

(54 & 55 VICT., CH. 39.)

COMPANY LIMITED BY SHARES.



Statement of the Nominal Capital

OF

KINGSFORD PRODUCTS

REGISTERED

14 MAY 1942

LIMITED.

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.

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

Presented by

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,
15 Hanover Street, W.1, 77 Colmore Row, Birmingham, 3, 19 & 21 North John Street, Liverpool, 2,
5 St. James's Square, Manchester, 2, 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6.

11636.17-1-40



(See Back.)

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

THE NOMINAL CAPITAL

OF

KINGSFORD PRODUCTS, Limited.

is £ 1,000. - - - , divided into 1,000 - - -

Shares of £1. - - - each.

*Signature W. Hildreth

Description Signatory to the Memorandum & Articles of Association.

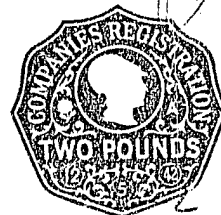
Dated the 8th day of May 1942.

* This Statement should be signed by an Officer of the Company.



373965

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THE COMPANIES ACT 1929

COMPANY LIMITED BY SHARES.

REGISTERED
17 MAY 1942

Memorandum of Association.

OF

KINGSFORD PRODUCTS
LIMITED.

1. The Name of the Company is "KINGSFORD PRODUCTS LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are :—
 - (a) To carry on the business of manufacturers of and dealers in fire fighting appliances, machines and instruments of all kinds and to devise, prepare and instal schemes or methods for all kinds of precaution against fire.
 - (b) To carry on the business of iron-founders, mechanical, electrical and general engineers and manufacturers of implements and machinery, tool-makers, brass-founders, metal-workers, smiths, wood-workers, builders, painters, metallurgists, electrical and water engineers and chemists and to buy, sell, manufacture, repair, let on hire and deal in machinery, appliances, implements and rolling stock of all kinds, and to carry on any business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the Company's property or rights for the time being.
 - (c) To purchase or otherwise acquire any interests in any patents, brevets d'invention, licences, concessions, registered designs and the like conferring an exclusive or non-exclusive or limited right to use any secret or any other information as to any invention, design or process in relation to fire prevention or fire fighting, or generally any invention or design as aforesaid which may seem to the Company capable of being profitably dealt with and to use, exercise and develop, grant licences in respect of, or otherwise to turn to account any such patents, licences, concessions, registered designs, and the like, as aforesaid.
 - (d) To undertake and execute any contracts for works involving the supply or use of any machinery, utensils or appliances and to carry out any ancillary or other works comprised in such contracts.



- (e) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business, or any branch or department thereof.
- (f) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (g) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (h) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (i) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (j) To grant pensions, allowances, gratuities and bonuses to officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to support or subscribe to, any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its employees.
- (k) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (l) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined, and to lend or advance money to any person, firm or company, with or without security, and on such terms as the Company may determine.
- (m) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (n) To accept, dispose of, or otherwise deal with any property or rights of any company or guaranteed company, or otherwise, or stock, mortgage or partly in any other terms as the Company may determine.
- (o) To enter into any agreement for the sale of any property or rights of any company, or business with or without any company, or for the payment of any securities of any company.
- (p) To establish or acquire any other company, or to acquire any shares, stock or securities of any company, or to acquire any property or rights of any company, or to acquire any business with or without any company, or to acquire any shares, stock or securities of any company.
- (q) To purchase or otherwise acquire any business, or company, or authorised to benefit the property suit.
- (r) To sell, improve, on rent, royalties and other rights with or without assets for as the Company may determine.
- (s) To amalgamate or otherwise acquire any objects similar (for fully or subject to the said, with or or partly paid in the shares or by partner or in any other

- (n) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired
- (o) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (p) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.
- (q) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is deemed likely to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (r) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (s) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

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- (t) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (u) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (v) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £1,000, divided into 1,000 shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

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We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
<i>Walter Hildreth</i> <i>80, North Park Avenue,</i> <i>Leeds.</i> <i>Solicitors Clerk</i>	<i>One</i>
<i>Harold Littlewood</i> <i>334 Selby Road,</i> <i>Whitworth Leeds</i> <i>Solicitors Clerk</i>	<i>One</i>

Dated this *8th* day of *May*, 1942.

Witness to the above signatures:—

A.H. Shafford
clerk to Simpson Carter &
Solicitors
Leeds, 1.



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THE COMPANIES ACT, 1929

COMPANY LIMITED BY SHARES.

Articles of Association

of

KINGSFORD PRODUCTS
LIMITED.

PRELIMINARY.

1. (a) Subject as hereinafter provided, the regulations contained in Table A in the First Schedule to the Companies Act 1929 (hereinafter referred to as "Table A") shall apply to the Company.
- (b) Clauses 19, 45, 54, 64, 66, 69, 72 and 82 of Table A shall not apply to the Company, but the Articles hereinafter contained, and the remaining clauses of Table A, subject to the modifications hereinafter expressed shall constitute the regulations of the Company.

PRIVATE COMPANY.

2. The Company is a "Private Company" within the meaning of Section 26 of the Companies Act 1929, and accordingly (1) no invitation shall be issued to the public to subscribe for any shares or debentures of the Company; (2) the number of the members of the Company (not including persons who are in the employment of the Company, and persons who, having been formerly in the employment of the Company, were while in that employment and have continued after the determination of that employment to be members of the Company) shall be limited to fifty, provided that, for the purposes of this provision, where two or more persons hold one or more shares in the Company jointly, they shall be treated as a single member; and (3) the right to transfer the shares of the Company is restricted in manner and to the extent hereinafter appearing.

3. The first business of the Company shall be to sell the benefit of a patent right in 1942 and expressed to be made between the said Frederick John and the said Frederick John for the purpose of identification having that purpose to enter into modification. The Company entered into with or without the benefit derived by him then or otherwise interested in the present and voting shall have Agreement and to have as

4. The initial Capital of the Company shall be £1 each.

5. In Clause 2 of the Articles of Association substituted for the words

6. The shares shall be issued on the terms and conditions as provided that no shares shall be issued in contravention of Section 47 of the Companies Act 1929.

7. No person shall be entitled to exercise any right in respect of a share, or (except in the case of a share) any other right in respect of a share, unless he is the registered holder thereof in the registered book.

8. Clause 7 of Table A shall be substituted by the following:— " (other than fully paid up shares) for all moneys presently substituting therein in lieu of all moneys from time to time by the registered holder

9. No transfer of shares shall be made or registered in the name of any person, without assigning the same, so decline in the case of a contravention of Article



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BUSINESS.

3. The first business of the Company shall be to acquire from Frederick John Hansell the benefit of a licence dated the *21st* day of *May* 1942 and expressed to be made between Ellis Smith Norris Crabtree and Joan Boyes and the said Frederick John Hansell on the terms of a draft Agreement expressed to be made between the said Frederick John Hansell and the Company which for the purpose of identification has been signed by the signatories to these Articles and for that purpose to enter into and carry into effect such Agreement with or without modification. The Company is formed on the basis that the said Agreement shall be entered into with or without modification and no objection shall be taken thereto nor shall any promoter or director be liable to account to the Company for any profit or benefit derived by him thereunder by reason of his being a vendor to the Company or otherwise interested in the said Agreement or of the Board of Directors not being in the circumstances an independent Board but every member of the Company present and voting shall be deemed to have notice of the provisions of the said Agreement and to have assented to all the terms thereof.

CAPITAL.

4. The initial Capital of the Company is £1,000, divided into 1,000 Ordinary Shares of £1 each.

SHARES.

5. In Clause 2 of Table A the words "Ordinary Resolution" shall be substituted for the words "Special Resolution" where those words first occur.

6. The shares shall be at the disposal of the Directors, and they may allot or otherwise dispose of them to such persons at such times and generally on such terms and conditions as they think proper, subject always to Article 2, and provided that no shares shall be issued at a discount, except as provided by Section 47 of the Companies Act 1929.

7. 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 presents otherwise expressly provided) any other right in respect of any share except an absolute right to the entirety thereof in the registered holder.

LIEN.

8. Clause 7 of Table A shall be modified by omitting therefrom the words "(other than fully paid shares) standing registered in the name of a single person for all moneys presently payable by him or his estate to the Company"; and substituting therein in lieu of those words the words "(whether fully paid or not) for all moneys from time to time becoming due or payable to the Company by the registered holder of such shares."

TRANSFER OF SHARES.

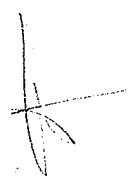
9. No transfer of any share in the capital of the Company to any person shall be made or registered without the previous sanction of the Directors, who may, without assigning any reason, decline to give any such sanction, and shall so decline in the case of any transfer the registration of which would involve a contravention of Article 2 or Article 10 hereof. The Directors may also suspend

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the registration of transfers during the fourteen days immediately preceding the Ordinary General Meeting in each year. The Directors may decline to recognise any instrument of transfer unless (a) such fee, not exceeding two shillings and sixpence, as the Directors may from time to time determine, is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer. The Directors may decline to register any transfer of any shares in which the Company has a lien. 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 the refusal, as required by Section 66 of the Companies Act, 1929.

10. (i) No transfer of a share shall be made to any person (whether a member of the Company or not) without the same being first offered to the Directors as herein provided.
- (ii) The person proposing to transfer any share (hereinafter called "the proposing transferor"), shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same. Such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the share at the price so fixed, or, at the option of the purchaser, at the fair value to be fixed in accordance with sub-clause (v) of this clause. The transfer notice may include several shares and in such case shall operate as if it were a separate notice in respect of each share. The transfer notice shall not be revocable except with the sanction of the Directors.
- (iii) The Shares comprised in such transfer notice shall be offered by the Directors in the first instance to the holders of Ordinary Shares willing to purchase the same, in proportion, as nearly as circumstances permit, to the amount of Ordinary Shares held by them respectively and to the extent to which such shares are not accepted by the holders of Ordinary Shares they shall be offered by the Directors to such other person or persons as the Directors may deem it desirable to admit to membership.
- (iv) If the Company shall within the space of twenty-eight days after being served with such notice find a member, or other person as aforesaid, willing to purchase the share (hereinafter called the "purchasing member") and shall give notice thereof to the proposing transferor, the proposing transferor shall be bound, upon payment of the fair value, to transfer the share to the purchasing member.
- (v) In case any difference arises between the proposing transferor and the proposing purchaser as to the fair value of a share, the Auditor for the time being of the Company or such other person as they shall agree, shall, on the application of either party, certify in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor or such other person shall be considered to be acting as an expert, and not as an arbitrator; and accordingly the Arbitration Acts, 1889 and 1934, shall not apply.
- (vi) If in any case the proposing transferor after having become bound as aforesaid makes default in transferring the Share the Company may receive the purchase money on his behalf, and may authorise some person to execute a transfer in favour of the purchasing

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member who shall thereupon be registered as the holder of the share. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member, and after his name has been entered in the register in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

- (vii) If the Company shall not within the space of twenty-eight days after being served with the transfer notice find a member, or other person as aforesaid, willing to purchase the shares and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty, subject to Article 8 hereof, to sell and transfer the shares, or those not purchased, to any person and at any price.

PROCEEDINGS AT GENERAL MEETINGS.

11. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. Two members personally present shall be a quorum.

VOTES OF MEMBERS.

12. On a show of hands every Member present in person shall have one vote, and upon a poll every Member present in person or by proxy shall have one vote for every Share held by him.

DIRECTORS.

13. (1) The number of the Directors shall not be less than two nor exceed seven ;

(2) The first Directors of the Company shall be FREDERICK JOHN HANSELL and ROBERT CAMPBELL.

- (3) No share qualification shall be required of any Director.

14. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of the Companies Act 1929, Section 141.
- (3) If he absents himself from the meetings of the Directors during a continuous period of six months without special leave of absence from the other Directors, and they pass a resolution that he has by reason of such absence vacated office: Provided always that such special leave of absence shall be deemed to have been given to any Director whose absence from the meetings of the Directors shall have been occasioned by such Director's service in any branch of His Majesty's Forces in time of war or grave national emergency.
- (4) If he becomes bankrupt or insolvent, or enters into any arrangement with his creditors.
- (5) If he is prohibited from being a Director by an order made under any of the provisions of the Companies Act 1929, Section 217 or Section 272.
- (6) If he is found lunatic or becomes of unsound mind.

15. A Director may hold any other office or place of profit under the Company, except that of Auditor, upon such terms as to remuneration, tenure of office and otherwise as may be determined by the Board.

16. Subject as hereinafter mentioned, a Director may be interested in, concerned in, or may participate in the profits of any contract or arrangement with the Company (without being accountable to the Company for profits derived by him under any such contract or arrangement), provided always that, immediately upon becoming so interested, concerned or entitled so to participate, such Director shall declare the nature of his interest at a meeting of the Directors of the Company. In the case of a proposed contract or arrangement the declaration required by this Article to be made by a Director shall be made at the meeting of the Directors at which the question of entering into such contract or arrangement is first taken into consideration, or if the Director was not at the date of that meeting interested in the proposed contract or arrangement, at the next meeting of the Directors held after he becomes so interested, and in a case where the Director becomes interested in a contract after it is made, the said declaration shall be made at the first meeting of the Directors held after the Director becomes so interested. For the purposes of this Article a general notice given to the Directors of the Company by any Director to the effect that he is a member of a specified company or firm, and is to be regarded as interested in any contract which may after the date of the notice be made with that company or firm shall be deemed to be a sufficient declaration of interest in relation to any contract so made. A Director so interested, concerned or participating or entitled so to participate who has duly declared the nature of his interest in accordance with the provisions of this Article, shall be entitled to vote in respect of any such contract or arrangement and he shall be reckoned in estimating a quorum when any such contract arrangement or dealing is under consideration.

PROCEEDINGS OF DIRECTORS.

17. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless so fixed shall be two.

18. A resolution in writing signed by every member of the Board shall have the same effect and validity as a resolution of the Board duly passed at a meeting of the Board duly convened and constituted.

BORROWING POWERS.

19. The Directors may raise or borrow for the purpose of the Company's business such sum or sums of money as they think fit. The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or unissued capital, or by the issue at such price as they think fit of bonds, debentures, debenture stock or mortgages, either charged upon the whole or any part of the property and assets of the Company or not so charged, or in such other ways as the Directors may think expedient.

INDEMNITY.

20. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities (including any such liability as is mentioned in paragraph (c) of the proviso to Section 152 of the Companies Act 1929) which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by the said section.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Walter Hildreth
80, North Park Avenue,
Leeds.
Solicitors' Clerk.
Harold Littlewood
334 Selby Road
Whittham, Leeds
Solicitors Clerk

Dated this 8th day of May, 1942.

Witness to the above signatures:—

A. H. Stafford
Clerk to Simpson Carter &
Solicitors
Leeds, L.

DUPLICATE FOR THE FILE.

No.

373935



Certificate of Incorporation

I Hereby Certify,

That

KINGSMAN PRODUCTS LIMITED

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

Given under my hand at ~~Llandudno~~ ^{Llandudno} ~~Llandudno~~ this ~~fourteenth~~ ^{fourteenth} day of ~~May~~ ^{May} One

Thousand Nine Hundred and ~~forty-two~~ ^{forty-two}.

Registrar of Companies.

Certificate
received by

Ans

Date

14. 5. 42