

**"THE COMPANIES ACT, 1929."**



A Co.  
Companies  
Registration  
Fee Stamp  
must be  
impresed  
here.

**Declaration of Compliance**

with the requirements of the Companies Act, 1929, made pursuant to S. 15 (2) of the said Act, on behalf of a Company proposed to be registered as \_\_\_\_\_

WORTH'S BAKERIES LIMITED.

I William David Worth <sup>Worth</sup>  
181, Delford High St.  
London W.C.8.

Do solemnly and sincerely declare that I am ("\_\_\_\_\_)

a person named in the Articles of  
Association as Secretary

of \_\_\_\_\_

WORTH'S BAKERIES 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, 1935."

Declared at Bromley in the  
County of Kent

the 26<sup>th</sup> day of August  
one thousand nine hundred and forty four  
before me,

W. H. Nelson  
A Commissioner for Oaths.

W. D. Worth  
W. D. Worth

SHAW & BLAKE LTD.  
LLOYD BUILDINGS.  
LLANDUDNO.

Presented for registration by \_\_\_\_\_

TELEPHONE: HOLBORN 3355 (3 lines).

TELEGRAMS: "DUNTERTIME, ESTRAND, LONDON."

**SHAW & BLAKE, LIMITED,**  
Company Registration Agents, Printers & Stationers  
8, Bell Yard, Temple Bar, London, W.C.2



354

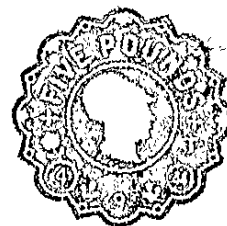
No. of Certificate

390229

2

Form No. 25.

400. 1944



The

WORTH BAKERIES

, Limited.

STATEMENT of the Nominal Capital, made pursuant to s. 112 of the Stamp Act, 1891.

(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 for Registration by

SHAW & BLAKE LTD.  
LLOYD BUILDINGS  
LLANDUDNO.

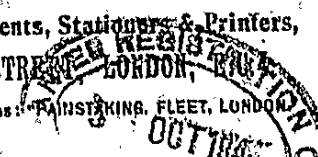
PUBLISHED AND SOLD BY

ALFRED H. ATKINS, Limited,

Joint-Stock Companies' Registration Agents, Stationers & Printers,  
27 & 28, FETTER LANE, FLEET STREET, LONDON, E.C.4.

Telephones: CENTRAL 1869 & 1280.

Telegrams: FLEET, LONDON



# THE NOMINAL CAPITAL OF

The

WORTHS BATTERIES

, Limited,

is ONE THOUSAND Pounds,

divided into ONE THOUSAND

Shares of ONE Pounds each.

Signature

*A. D. Wirth*

Description

Secretary

Date

*20th August 1914*

This Statement must be signed by an Officer of the Company.



J 10 0 2 4 3

REGIS

4 OCT 1944



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

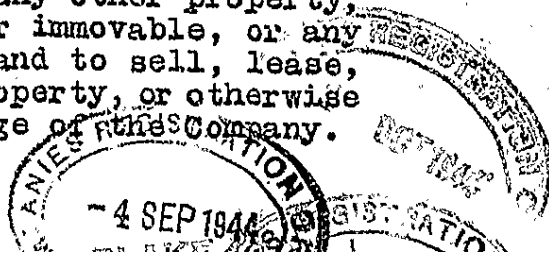
Memorandum of Association  
OF  
WORTHS BAKERIES LIMITED.

1. The name of the Company is "WORTHS BAKERIES 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 businesses of wholesale and retail bakers, caterers, confectioners, grocers, fruiterers, florists, millers, butchers and licensed victuallers and to engage in buying, selling or otherwise dealing in every kind of consumable food or drink in any form and also to carry on business as proprietors of cafes, tea-rooms, hotels, restaurants and other similar establishments.
- (b) To carry on any other business similar to or complementary to the foregoing businesses or which in the opinion of the Company can be conveniently or profitably carried on in conjunction with or subsidiary to any other business of the Company.
- (c) To buy, take on lease or hiring agreement or otherwise acquire, land or any other property, real or personal, movable or immovable, or any interest in such property and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.



- (d) To take out, apply for and acquire by original grant or by transfer or assignment or otherwise letters patent, brevets d'invention, licenses, concessions, secret processes and inventions and to use and exercise the same or to sell, assign and develop the same or grant licenses in respect thereof or otherwise turn the same to the advantage of the Company.
- (e) To erect, construct, alter and maintain buildings, erections and works of all kinds, whether on the property of the Company or not.
- (f) To invest the money of the Company in any manner that the Company may think fit.
- (g) To enter into partnership or joint purse agreement with or to make any agreement or arrangement with any other Company, firm or person carrying on business similar or complementary to the business of the Company or any part thereof or to amalgamate with any such Company, firm or person.
- (h) To sell the whole or any part of the undertaking of the Company for cash, shares, debentures or any other consideration.
- (i) To acquire by purchase or otherwise and either for cash, shares or debentures in the Company or any other consideration any other business or any interest therein which in the opinion of the Company may be conveniently or profitably combined with the business of the Company.
- (j) To lend money to customers and others and to guarantee the observance and performance of obligations and contracts by customers and others.
- (k) To borrow money and secure the repayment thereof by the creation and issue of mortgages, debentures, debenture stock or other securities.
- (l) To draw, make, endorse, accept, discount and negotiate, bills, notes, warrants and negotiable instruments of all kinds.
- (m) To remunerate any Company, firm or person for services rendered in the promotion of the Company or the issue or placing of the shares, stock, debentures, debenture stock or other obligations of the Company and to pay all expenses incurred in connection with such promotion or the creation, issue and placing of any such shares, stock, debentures, debenture stock or other obligation.
- (n) To grant pensions to employees and ex-employees and Directors and ex-Directors or other officers or ex-officers of the Company their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of

any such persons and to subscribe to or assist in the promotion of any charitable benevolent or public purpose or object.

- (o) To promote or assist in the promotion of any Company having objects similar to or complementary to the objects of the Company and to subscribe, underwrite, buy or hold the shares, stock, debentures, debenture stock or other obligations of such Company.
- (p) To promote the Company's interests by advertising its products and services in any manner and in particular to give prizes or gifts to customers or potential customers and to promote or take part in competitions, displays and exhibitions.
- (q) To distribute all or any of the assets of the Company in specie between the members of the Company in accordance with their rights.
- (r) To do all or any other acts and things which in the opinion of the Company may be conducive or incidental to the objects of the Company.
- (s) To do all such things in any part of the world either as principal or agent and either alone or in conjunction with any other person, firm or Company.

All of the foregoing objects shall be read and construed as separate and distinct objects and the generality of any of such objects shall not be abridged or cut down by reference to any other object of the Company.

4. The liability of the Members is limited.

5. The share capital of the Company is £1000 divided into 1000 Ordinary shares of £1 each. The shares of the Company whether part of the original or any increased capital of the Company may be issued with any special, qualified, preferred or deferred rights and privileges or conditions as to capital, dividends, rights of voting or other matters but so that any such rights, privileges or conditions shall not be altered or modified except in accordance with the Articles of Association of the Company.

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>William Lewis David Wirth</i> <i>181. Dettford High St.</i> <i>Sandon S.E.8.</i> <i>(Master Baker)</i>	<i>One</i>
<i>Cecil Sidney Wirth</i> <i>19 Murray Avenue</i> <i>Bromley</i> <i>Kent.</i> <i>(Master Baker)</i>	<i>One</i>

DATED this *20<sup>th</sup>* day of *August* 1944.

WITNESS to the above signatures :

*J. Hare*  
*General Manager*  
*Harrison & Son Ltd*  
*Bromley*  
*Kent.*

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4 OCT 1944

THE COMPANIES ACT, 1929.



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COMPANY LIMITED BY SHARES.

Articles of Association  
OF  
**WORTHS BAKERIES LIMITED.**

PRELIMINARY

1. The regulations set out in Table A in the First Schedule to the Companies Act 1929 (hereinafter referred to as "Table A") shall, except as hereinafter provided, apply to the Company, and Clause 1 of Table A shall apply to the construction of these Articles.

2. Clauses 17, 18, 19, 42, 45, 50, 54, 64, 65, 69, 72, 85, 101, 104 and 107 of Table A shall not apply to the Company.

PRIVATE COMPANY

3. The Company is a Private Company within the meaning of the Act, 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 where two or more persons hold one or more shares in the Company jointly, they shall for the purposes of this provision be treated as a single member; and (3) the right to transfer the shares of the Company is restricted in manner hereinafter appearing.

SHARES

4. Subject to the provisions of Clause 39 of Table A the shares may be allotted or otherwise disposed of, to such persons, and for such consideration, and upon such terms as the Directors may determine, but so that, except as provided by the Act, no shares shall be issued at a discount.

SHAW & BLAKE LTD.  
LLOYD BUILDINGS,



5. The Company may pay a commission to any person in consideration of his subscribing, or agreeing to subscribe, whether absolutely or conditionally, for any shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company, provided that the commission paid does not exceed 10 per cent of the price at which the shares are issued.

6. 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 interest in any share, or (except only as by these Articles otherwise expressly provided) any other right in respect of any share except the absolute right to the entirety thereof of the registered holder.

7. The transfer of any share in the Company shall be in writing in the usual common form and shall be executed by or on behalf of the transferor and transferee. The transferor shall be deemed to remain the holder of a share until the name of the transferee is entered in the register of members in respect thereof. The Directors may suspend the registration during such period or periods not exceeding in the whole 28 days in each year as they shall think fit. The Directors may decline to recognise any instrument of transfer unless (a) a fee not exceeding two shillings and sixpence 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 evidence as the Directors may reasonably require to shew the right of the transferor to make the transfer.

8. The Board of Directors may, without assigning any reason refuse to register any transfer of shares. 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.

#### PROCEEDINGS AT GENERAL MEETINGS

9. Subject to the provisions of Section 117 (2) of the Act, relating to special Resolutions, seven days' notice at the least (exclusive of the day on which the notice is served, or deemed to be served, but inclusive of the day for which notice is given), specifying the place, the day, and the hour of meeting, and in case of special business the general nature of such business, shall be given in manner provided by Clause 103 of Table A or in such other manner (if any) as may be prescribed by the Company in General Meeting, to such persons as are under the regulations of the Company entitled to receive such notices from the Company, but with the consent of all the members entitled to receive notice of some particular meeting that meeting may be convened by such shorter notice and in such manner as those members may think fit.

10. 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. Save as otherwise

provided by the regulations of the Company, two members personally present shall be a quorum.

11. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by two members present in person or by proxy and entitled to vote, or by one member so present holding not less than 15 per cent of the paid up Capital of the Company, and unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously or by a particular majority 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 of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

#### VOTES OF MEMBERS

12. On a show of hands every member present shall have one vote and upon a poll every member present in person or by proxy shall have one vote for each share of which he is the holder.

#### DIRECTORS

13. The number of Directors shall not be less than two nor more than five.

14. The remuneration of the Directors shall from time to time be determined by the Company in General Meeting. In addition to their remuneration the Directors shall be repaid such reasonable expenses as they may incur in or about the business of the Company.

15. The qualification of a Director shall be the holding of at least 25 Shares in the capital of the Company.

#### POWERS AND DUTIES OF DIRECTORS

16. The Directors may exercise all the powers of the Company to borrow or raise money and secure the repayment thereof by the issue of debentures or other securities charged on all or any part of the undertaking and assets of the Company including its uncalled capital.

#### DISQUALIFICATION OF DIRECTORS

17. The office of a Director shall be vacated :-

- (a) If he become bankrupt.
- (b) If he become prohibited from being a Director by reason of any order made under Section 217 or 275 of the Act.
- (c) If he be found lunatic or become of unsound mind.

(d) If by notice in writing to the Company he resign the office of Director.

(e) If he shall absent himself from the Board Meetings continuously for six months without the consent of the Board of Directors.

18. A Director may hold any other office or place of profit under the Company, except that of Auditor, at such remuneration and upon such terms as the Directors may determine.

19. Subject to making such disclosure and declaration of his interest as is required by Section 149 of the Act, a Director may contract with and participate in the profits of any contract with the Company as if he were not a Director. A Director may also vote in respect of such contract or arrangement.

20. Any member intending to propose the election of a Director (other than a retiring Director) shall give to the Company five days' notice in writing (exclusive of the day on which the notice is served, but inclusive of the day for which notice is given) of his intention to do so and of the full name, address and occupation of the proposed Director.

#### PROCEEDINGS OF DIRECTORS

21. Any Director may, and on the request of any Director the Secretary shall, at any time summon a meeting of the Directors. It shall not be necessary to give notice of a Meeting of Directors to any Director for the time being out of the United Kingdom. A written resolution signed by all the Directors shall be as effective as a resolution of the Board of Directors.

22. The Directors may from time to time entrust to and confer upon the Managing Director or Directors as a Committee all or any of the powers of the Directors (excepting the power to make calls issue allot or forfeit shares borrow money or issue debentures) as they shall see fit.

#### INDEMNITY

23. Subject to the provisions of the Act every Director or officer of the Company shall be entitled to be indemnified by the Company against all costs charges losses expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

#### NOTICES

24. Notice of every General Meeting shall be given as provided by Clause 103 of Table A to every member who has a registered address within the United Kingdom or has supplied an address for the service of notices within the United Kingdom. No other persons shall be entitled to receive notices of General Meetings.

25. The first Secretary shall be  
W.D. WIRTH *(Signature)*  
A. S. A.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

William Louis David Wirth  
181 Reftford High St.  
London S.E.8.  
(Master Baker).

Cecil Selmer Wirth  
19 Murray Avenue  
Bromley  
Kent  
(Master Baker).

DATED this 20<sup>th</sup> day of August, 1944.

WITNESS to the above signatures:



General Manager  
Harrison & Son Ltd  
Bromley  
Kent.

CERTIFICATE OF INCORPORATION

[Duplicate for File]

390229

I HEREBY CERTIFY, that

WORTH BAKERIES LIMITED

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

Given under my hand at Llandudno this

One

X-XXXXX

fourth

day of

October

Thousand nine hundred and

forty-four.

*F. S. T. Williams*  
Assistant Registrar of Companies.

Certificate)  
received by)

..... *Chas. J. Blake* *by*

Date..... *5/12/44*

[173]

INDISTINCT ORIGINAL