

421939

REGISTERED

21 OCT 1946

Number of }
Company }

[Form No. 41.

"THE COMPANIES ACT, 1929."

Declaration of Compliance



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

WITH THE

**REQUIREMENTS OF THE COMPANIES
ACT, 1929,**

Made pursuant to Section 15, Sub-Section (2), of The Companies Act, 1929,
on behalf of a Company proposed to be Registered as

F. A. DANCE.

LIMITED.

Telegrams : "Certificate, Estrand, London."

Telephone No.: Holborn 0434

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

FRANK ALBERT DANCE

of LITTLE WILFORDS, BRAINTREE, ESSEX.

Here insert- Do solemnly and sincerely Declare that I am a person named in
"A Solicitor
of the Su-
preme Court
(or in Scotland
" an Enrolled
Law Agent ")
engaged in
the formation
of" or "A
person named
in the Articles
of Association
as a
Director (or
Secretary)
of."

16

F.A. DANCE

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 BRAINTREE

the TENTH day of OCTOBER

One thousand nine hundred and FORTY SIX

before me,



A Commissioner for Oaths.†



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

† or Notary Public or Justice of the Peace.

Number of
Certificate

421939

REGISTERED

21 OCT 1946

[Form No. 25.]

THE STAMP ACT, 1891, and THE FINANCE ACT, 1933.

COMPANY LIMITED BY SHARES.

Statement of the Nominal Capital

OF

F. A. DANCE.

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; as
amended by Section 41 of The Finance Act, 1933.

The Statement is to be lodged with the Memorandum of Association and
other Documents when the Registration of the Company is applied for.

110-83370

Telegrams: "CERTIFICATE, STRAND, LONDON."

Telephone No.: HOLBORN 0434.

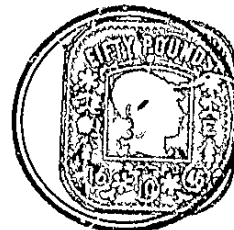
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 CHANCERY LANE, LONDON, W.C. 2

and 13 BROAD STREET PLACE, E.C.2.

Presented by



Duty at the
rate of 10s.
for every
£100 must
be impressed
here



THE NOMINAL CAPITAL

OF

F. A. DANCE

LIMITED,

is FIFTEEN THOUSAND

Pounds,

divided into FIFTEEN THOUSAND

Shares

of ONE POUND

each.

Signature

F. A. Dance

Description

DIRECTOR

Dated the

10th

day

of

OCTOBER,

19 46

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

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

421939

REGISTERED

21 OCT 1946

"The Companies Act, 1929."



COMPANY LIMITED BY SHARE



Memorandum of Association

OF

F. A. DANCE, LIMITED



1. The Name of the Company is "F. A. DANCE LIMITED."

2. The Registered Office of the Company will be situated in England.

3. The Objects for which the Company is established are—

(A) To acquire and take over as a going concern and carry on the business of a Wholesale and Retail Tobacconist and Confectioner, Hairdresser, Fruiterer and Florist now carried on by FRANK ALBERT DANCE at Bocking End and Great Square, Braintree, in the County of Essex, under the style of "F. A. DANCE," together with all or any of the real and personal property and assets of the proprietor of that business used in connection therewith or belonging thereto.

(B) To carry on either in connection with the business aforesaid or as distinct and separate businesses, and by wholesale or retail, the businesses of Tobacconists and Confectioners, Snuff Grinders and Merchants, Manufacturers, and Merchants of and Dealers in Umbrellas, Parasols, Sunshades, and Walking Sticks, Canes, Alpenstocks, and the like, and of and in fittings of all kinds required or suitable for such goods; Gold, Silver, and Metal Stampers, Piercers and Mounters, Goldsmiths, Silversmiths, Manufacturers and Merchants of and Wholesale and Retail Dealers in Jewellery, Electro-plate, Hardware, Smallware, Toys, Photographic and Wireless Apparatus and Accessories, Handbags, Purses, Wallets, and Leather and Fancy Goods and Novelties of every description; Dealers in Confectionery and Sweetmeats of all kinds, Ice Cream and Iced Confections of every description, and Aerated and Mineral Waters, Refreshment Caterers, Grocers and Provision Merchants and Dealers in Foodstuffs of all kinds; Fruiterers, Market Gardeners, Greengrocers, Nurserymen, Florists, Bee Keepers, Manufacturers of and Dealers in Bee-hives and Bee-keeping Appliances and Accessories, Café and Restaurant Proprietors, Newsagents and Stationers, Ladies' and Gentlemen's Hairdressers, and Vendors of Toilet Requisites and Preparations of all kinds; and General Merchants, Agents, Factors, and

Traders; and to manufacture, buy, sell, import, export, and otherwise deal (by wholesale or retail) in articles, things, and effects of all kinds capable of being advantageously dealt with in connection with the above-mentioned businesses or any of them, or likely to be required by customers of or persons having dealings with the Company.

- (c) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (d) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (e) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses, 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.
- (f) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, 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.
- (g) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company 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 company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, 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.

- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (I) 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.
- (J) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (K) 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.
- (L) 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.
- (M) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company 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.
- (N) To act as agents or brokers and as trustees for any person, firm, or company, 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.
- (O) To remunerate any person, firm, or company 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.
- (P) 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 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.

- (Q) 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 employes, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities, or charitable aid to any persons who may have been Directors of or may have served the Company, or to the wives, children, or other relatives or dependents of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any of such persons or of their wives, children, or other relatives or dependents.
- (R) 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.
- (S) To sell or otherwise dispose of the whole or any part of the business 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.
- (T) 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.
- (U) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

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 Fifteen Thousand Pounds, divided into Fifteen Thousand Shares of One Pound each.

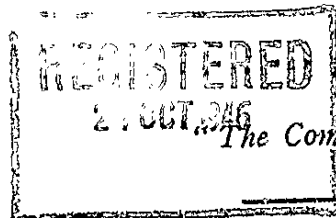
We the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
<i>Frank Albert Dance</i> <i>Little Bradfords, Braintree</i> <i>Essex</i> <i>Company Director</i>	<i>One</i>
<i>Frank Dance,</i> <i>Little Bradfords, Braintree,</i> <i>Essex,</i> <i>Manager</i>	<i>One</i>

Dated the 10th day of *October*, 1946.

Witness to the above Signatures—

John Harrington *Shildon*
Walter Chambers
Chelmsford
Chartered Accountant.



421939



COMPANY LIMITED BY SHARES

Articles of Association

OF

F. A. DANCE, LIMITED.

PRELIMINARY.

1. The Regulations contained in Table A in the First Schedule to The Companies Act, 1929 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses of Table A numbered 39, 40, 64, 66, 69, 71, 72, 78, 79, 92, 101, 104, and 107 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

2. 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 at any rate not exceeding Ten per cent. of the price at which the said Shares are issued.

3. The Company shall be a Private Company, and accordingly the following provisions shall have effect:—

(A) The Company shall not offer any of its Shares or Debentures to the public for subscription.

(B) 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 not at any time exceed fifty.

(C) The right to transfer Shares in the Company shall be restricted in the manner hereinafter provided.

4. The Company shall be entitled to treat the person whose name appears upon the Register of Members in respect of any Share as the absolute owner thereof, and shall not be under any obligation to recognise any trust or equity or equitable claim to or partial interest in such Share, whether or not it shall have express or other notice thereof.

SHARE CAPITAL AND SHARES.

5. The original Share Capital of the Company is Fifteen Thousand Pounds, divided into Fifteen Thousand Shares of One

Pound each, whereof Ten Thousand Shares are Preference Shares and Five Thousand Shares are Ordinary Shares. The said Preference and Ordinary Shares shall confer on the Holders thereof the rights and privileges hereinafter declared, and such rights and privileges shall be subject to variation or modification in the manner provided by Clause 3 of Table A, and not otherwise.

SHARES.

6. Subject to the provisions of Clause 35 of Table A, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

7. The lien conferred by Clause 7 of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole Registered Holder thereof or shall be one of two or more joint Holders.

TRANSFER OF SHARES.

8. (A) No Share shall be transferred unless and until the rights of pre-emption hereinafter conferred shall have been exhausted.

(B) 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, and 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 to any Member of the Company (or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to Membership) at the price so fixed or, at the option of the purchaser, at the fair value to be fixed by the Auditor in accordance with Sub-Article (D) of this Article. The transfer notice may include two or more Shares, and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

(C) If the Company shall within the period of twenty-eight days after being served with the transfer notice find a Member willing to purchase the Share (hereinafter called "the purchaser") and shall give notice thereof to the proposing transferor, he shall be bound upon payment of the fair value to transfer the Share to the purchaser, who shall be bound to complete the purchase within fourteen days from the service of the last-mentioned notice.

(D) In case any difference arises between the proposing transferor and the purchaser as to the fair value of a Share the Auditor 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 shall be considered to be acting as an expert and not as an arbitrator; and accordingly The Arbitration Acts, 1889 to 1934, shall not apply.

(E) 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 of the Share in favour of the purchaser, 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 purchaser, and after his name has been entered in the Register of Members in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

(F) If the Company shall not within the period of twenty-eight days after being served with the transfer notice find a Member 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 Sub-Article (H) hereof, to sell and transfer the Shares, or those not placed, to any person and at any price.

(G) The Shares specified in any transfer notice given to the Company as aforesaid shall be offered by the Company in the first place to the Members (other than the proposing transferor) as nearly as may be in proportion to the existing Shares held by them respectively, and the offer shall in each case limit the time within which the same, if not accepted, will be deemed to be declined, and may notify to the Members that any Member who desires an allotment of Shares in excess of his proportion should in his reply state how many excess Shares he desires to have; and if all the Member do not claim their proportions the unclaimed Shares shall be used for satisfying the claims in excess. If any Shares shall not be capable without fractions of being offered to the Members in proportion to their existing holdings, the same shall be offered to the Members, or some of them, in such proportions or in such manner as may be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors think fit.

(H) The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of Shares; and Clause 19 of Table A shall be modified accordingly.

BORROWING POWERS.

9. The Directors may raise or borrow for the purposes of the Company's business such sum or sums of money as they think fit, and 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 Capital, or by the issue, at such price as they may think fit, of Bonds, Debentures, or Debenture Stock either charged upon the whole or any part of the property and assets of the Company or not so charged, or in such other way as the Directors may think expedient.

10. A Register of the Holders of the Debentures of the Company shall be kept at the Registered Office of the Company, and shall be open to the inspection of the Registered Holders of such Debentures and of any Member of the Company, subject to such restrictions as the Company in General Meeting may from time to time impose. The Directors may close such Register for such period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

GENERAL MEETINGS.

11. A General Meeting of the Company shall be held in each calendar year at such time and place as the Directors shall

appoint. In default of a General Meeting being so held a General Meeting may be convened by any two Members in the same manner as nearly as possible as that in which General Meetings are to be convened by the Directors. The aforesaid General Meetings shall be called "Ordinary General Meetings"; all other General Meetings shall be called "Extraordinary General Meetings."

12. The quorum for the transaction of business at any General Meeting shall be two Members personally present and holding or representing by proxy not less than one tenth of the Share Capital of the Company for the time being issued; and Clause 45 of Table A shall be modified accordingly.

VOTES OF MEMBERS.

13. The Holders of Preference Shares shall have no right to receive notice of or to be present or to vote either in person or by proxy at any General Meeting by virtue or in respect of their holdings of Preference Shares unless their Preferential Dividend shall be six calendar months in arrear; and Clause 54 of Table A shall be modified accordingly.

14. No person (other than a Solicitor or a Practising Accountant) shall be appointed a proxy who is not a Member of the Company and qualified to vote; and Clause 59 of Table A shall be modified accordingly.

DIRECTORS.

15. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than five.

16. The following persons shall be the first Directors of the Company: FRANK ALBERT DANCE, VIOLET MARY DANCE, STANLEY FRANK DANCE, and BARBARA MARY DANCE. They shall be Permanent Directors of the Company, and each of them shall be entitled to hold such office so long as he or she shall live unless he or she shall become disqualified from any of the causes specified in Article 20 hereof; and accordingly Clauses 73 to 77 and Clause 80 of Table A shall not apply to any Permanent Director.

17. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Any Director so appointed shall hold office only until the next following Ordinary General Meeting, when he shall retire, but shall be eligible for re-election.

18. The qualification of every Director shall be the holding in his own right and as sole Holder of Shares of the Company to the nominal value of not less than One Hundred Pounds. A Director may act before acquiring his qualification, but shall acquire his qualification within two calendar months of being appointed a Director.

19. A memorandum in writing signed by all the Directors for the time being and annexed or attached to the Directors' Minute Book shall be as effective for all purposes as a resolution of the Directors passed at a Meeting duly convened, held, and constituted.

DISQUALIFICATION OF DIRECTORS.

20. The office of a Director shall be vacated—

- (A) If he become bankrupt or insolvent or compound with his creditors ;
- (B) If he become of unsound mind ;
- (C) If he be convicted of an indictable offence, not being an offence under The Road Traffic Act, 1930, or any statutory provision in lieu or modification thereof ;
- (D) If he cease to hold the necessary Share qualification, or do not obtain the same within two calendar months from the date of his appointment ;
- (E) If he absent himself from the Meetings of Directors for a period of six calendar months without special leave of absence from the other Directors ;
- (F) If he become prohibited from being a Director by reason of any order made under Sections 217 or 275 of The Companies Act, 1929 ;
- (G) If he give the Company one calendar month's notice in writing that he resigns his office.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Company or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

21. A Director may hold any office or place of profit under the Company (other than that of Auditor) in conjunction with the office of Director, and may enter into or be interested in contracts or arrangements with the Company and may have or be interested in dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract, arrangement, or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Meeting of the Directors at which such contract, arrangement, or dealing is first taken into consideration the nature of his interest therein, or, if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest at the next Meeting of the Directors held after such interest was acquired. A general notice given to the Directors by a 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, arrangement, or dealing which may, after the date of the notice, be entered into or made with that company or firm, shall, for the purpose of this Article, be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement, or dealing so entered into or made. Any Director

may vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout.

MANAGING DIRECTOR.

22. The Directors may from time to time entrust to and confer upon the Managing Director or Manager all or any of the powers of the Directors (excepting the power to make Calls, forfeit Shares, borrow money, or issue Debentures) that they may think fit. But the exercise of all such powers by the Managing Director or Manager shall be subject to such regulations and restrictions as the Directors may from time to time make and impose, and the said powers may at any time be withdrawn, revoked, or varied.

23. Clause 68 of Table A shall be read and construed as if the words "rotation of retirement" were substituted for the words "rotation or retirement."

SEAL.

24. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors, and in the presence either of two Directors or of one Director and the Secretary; and those two Directors or that one Director and the Secretary (as the case may be) shall sign every instrument to which the Seal of the Company is so affixed in their presence.

DIVIDENDS.

25. The profits of the Company which it shall from time to time be determined to divide among the Members in respect of any year or other period shall first be applied in paying to the Holders of Preference Shares a Cumulative Preferential Dividend to the close of such year or other period at the rate of Five per centum per annum on the amounts paid up or credited as paid up for the time being on the said Shares respectively; and the balance shall be divided among the Holders of Ordinary Shares in proportion to the amounts paid up or credited as paid up for the time being on their Ordinary Shares respectively. No amount paid on a Share in advance of Calls shall be treated for the purposes of this Article as paid on the Share.

NOTICES.

26. A Member who has no registered address in the United Kingdom, and has not supplied to the Company an address within the United Kingdom for the giving of notices to him, shall not be entitled to receive any notices from the Company.

WINDING UP.

27. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall be applied: First, in repaying to the Holders of Preference Shares the amounts paid up or credited as paid up on such Preference Shares respectively, together with all arrears (if any) of the said Preferential Dividend, whether earned or declared or not, down to the

date of the commencement of the winding up; Secondly, in repaying to the Holders of Ordinary Shares the amounts paid up or credited as paid up on such Ordinary Shares respectively; and the balance (if any) shall be distributed among the Holders of Ordinary Share in proportion to the number of Ordinary Shares held by them respectively.

28. In a winding up any part of the assets of the Company, including any shares in or securities of other companies, may, with the sanction of an Extraordinary Resolution of the Company, be divided among 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.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Frank Albert Dance
Little Bradford, Braintree, Essex
Company Director

Stanley Frank Dance
Little Bradford, Braintree, Essex,
Manager

Dated the 10th day of *October*, 1946.

Witness to the above Signatures—

John Carrington Sheldrake
Watkins Chambers
Chelmsford
Chartered Accountant

DUPLICATE FOR THE FILE

No. 421939



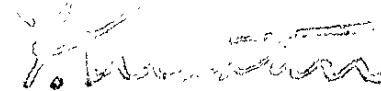
Certificate of Incorporation

I Hereby Certify, That

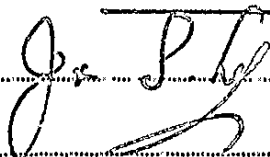
F.A. DANCE, LIMITED

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

Given under my hand at London this Twenty-first day of October One Thousand Nine Hundred and Forty-six.


Registrar of Companies

Certificate
received by }



Date 21/10/46

THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES.

Special Resolution

OF

F. A. DANCE LIMITED

Passed on the 10th day of June, 1953.



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Eadana House, Brentwood, Essex, on the 10th of June, 1953, the following SPECIAL RESOLUTION was duly passed:—

SPECIAL RESOLUTION

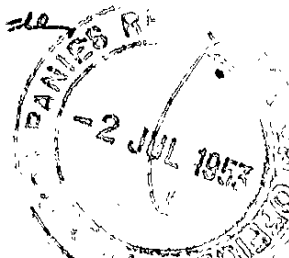
“That Article No. 18 of the Articles of Association dated 10th October, 1946, be cancelled and the following Article adopted in substitution therefor:—

“The qualification of every Director shall be the holding in his own right and as sole holder of shares of the Company to the nominal value of £1. A Director may act before acquiring his qualification, but shall acquire his qualification within two calendar months of being appointed a Director.”

H. J. C. de

Director.

1548



Number of 421939
Company

The Companies Act 1948

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2))

OF

inks in
may be
writing.

F. A. DANCE LIMITED

Passed 5th September 1956.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Eadana House, Brentwood, Essex:

on the 5th day of September 1956, the subjoined Special Resolutions were duly passed, viz.:—

RESOLUTION

Resolu-
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nd Note

1. That the Authorised Share Capital of the Company be increased from £15,000 to £25,000 by the creation of 10,000 additional Ordinary Shares of £1 each ranking for dividend and in all other respect pari passu with the existing Ordinary Shares of the Company.

2. That it is desirable to capitalise the sum of £10,000 being part of the undistributed profit of the Company and accordingly that the Directors be and they are hereby authorised and directed to appropriate such sum of £10,000 to the persons who on the 5th day of September 1956 are the holders of the issued Ordinary Shares in the capital of the Company in proportion to the amounts paid up on the issued Ordinary shares held by them respectively and to apply the same on their behalf in paying up in full 10,000 of the un-issued Ordinary shares of the Company of £1 each and that such 10,000 Ordinary Shares credited as fully paid up be accordingly allotted to such persons respectively in the proportion aforesaid.

For and on behalf of F. A. DANCE LIMITED.

Signature *H. B. Baker* Director

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company



NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.

Section 143 of the Companies Act, 1948, provides (*inter alia*) as follows:—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him :

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the registrar of companies a copy in some other form approved by him.

* * * * *

(4) This section shall apply to—

- (a) special resolutions ;
- (b) extraordinary resolutions ;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions ;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members ;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

* * * * *

NOTE.—In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed top copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be completed.

CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since* 1st July 1948

Dated this 7th day of September, 1956

.....
Director.

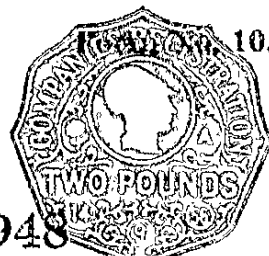
.....
Secretary.

* NOTE.—Insert " 1st July, 1948 " (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date, the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

Number of
Company

421939

192



THE COMPANIES ACT 1948



Notice of Increase in Nominal Capital

Pursuant to section 63

at the
name
of the
Company

F. A. DANCE

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).

entered by

J. Earle Hodges, Wright, Judd & Co.

41/42 King William Street,

E. C. 4.

The Solicitors' Law Stationery Society, Limited.
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 5 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

7. THE REGISTRAR OF COMPANIES.

F. A. DANCE Limited, hereby gives you notice, pursuant to
 "Ordinary," Section 63 of the Companies Act, 1948, that by a * Special
 "Extra-ordinary," or Resolution of the Company dated the 5th day of September 1956.....
 "Special". the Nominal Capital of the Company has been increased by the addition thereto of
 the sum of £ 10,000
 beyond the Registered Capital of £ 15,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
10,000	Ordinary	£1

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 in all respects pari passu with the existing
 Ordinary Shares of the Company.

* * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

W. G. Davis

State whether Director }
 or Secretary }

Secretary

Dated the

7th

day of

September

1956

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

THE STAMP ACT 1891

(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

F. A. Danca

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.

VOTE.—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.)

signed by

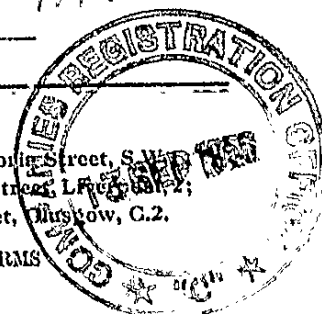
J. Earle Hodges, Wright, Judd & Co.

41/42 King William Street,

E. C. 4.

The Solicitors' Law Stationery Society, Limited.
: 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; 19 & 21 North John Street, Liverpool, 3;
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



THE NOMINAL CAPITAL

OF

F. A. Dance Limited

*has by a Resolution of the Company dated
5th September 1956 been increased by
the addition thereto of the sum of £ 10,000
divided into :—*

10,000 ordinary Shares of £1 each

Shares of each

beyond the registered Capital of £15,000

Signature

H. G. Davis

(State whether Director or Secretary)

Secretary

Dated the

7th

day of

September

1956

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

Number of 421939
Company

The Companies Act 1948

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2))

OF

blanks in
ing may be
writing.

F. A. DANCE

LIMITED

Passed 16th September 1959.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Bocking End, Braintree, Essex.

on the 16th day of September, 1959, the subjoined Special Resolution duly passed, viz.:—

RESOLUTION

al Resolu-
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yped. See
and Note

1. That the authorised Share Capital of the Company be increased from £25,000 to £35,000 by the creation of 10,000 additional ordinary shares of £1 each ranking for dividend and in all other respects pari passu with the existing ordinary shares of the Company.

2. That it is desirable to capitalise the sum of £10,000 now standing at credit on the General Reserve Account in the books of the Company and accordingly that the Directors be and they are hereby authorised and directed to appropriate such sum of £10,000 to the persons whom on the 16th September 1959 are the holders of the issued ordinary shares in the capital of the Company in proportion to the amounts paid upon the issued ordinary shares held by them respectively and to apply the same on their behalf in paying up in full £10,000 of the unissued ordinary shares of the Company of £1 each and that such 10,000 shares shall be credited as fully paid and be accordingly allotted to such persons respectively in the proportions aforesaid.

Signature

W. J. Davis

Secretary

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.

Section 143 of the Companies Act, 1948, provides (*inter alia*) as follows:—

(2) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him :

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the registrar of companies a copy in some other form approved by him.

* * * * *

(4) This section shall apply to—

- (a) special resolutions ;
- (b) extraordinary resolutions ;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions ;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members ;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

* * * * *

NOTE.—In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed top copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be completed.

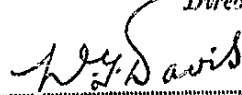
CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since*.....1st July, 1948.....

Dated this.....16th.....day of.....September....., 1959



Director.



Secretary.

* NOTE.—Insert "1st July, 1948" (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

Number of
Company

421939

30

Form No. 16



THE COMPANIES ACT 1948

Notice of Increase in Nominal Capital

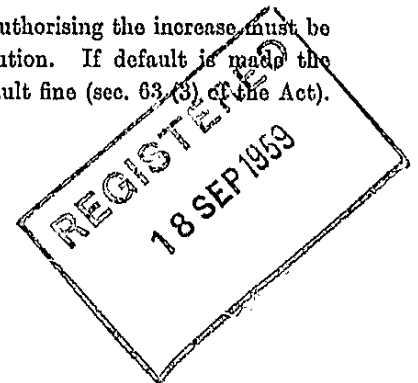
Pursuant to section 63

Insert the
Name
of the
Company

E. A. DANCE

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).



Presented by

J. Earle Hodges, Wright, Judd & Co.,

41/42 King William Street,

London. E.C. 4.

The Solicitors' Law Stationery Society, Limited,
Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

21126

To THE REGISTRAR OF COMPANIES.

F. A. DANCE Limited, hereby gives you notice, pursuant to
* "Ordinary," Section 63 of the Companies Act, 1948, that by a * Special
"Extra-ordinary," or Resolution of the Company dated the 16th day of September, 1959.
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £10,000 beyond the Registered Capital
of £25,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
10,000	Ordinary	£1

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 in all respects pari passu with the existing
ordinary shares of the Company.

* * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

W. G. Davis

State whether Director
or Secretary

Secretary

Dated the

16th 1959

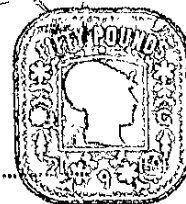
16th

day of

September,

1959

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

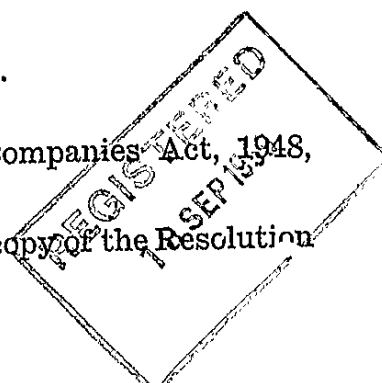


F. A. DANCE COMPANY, LIMITED.

Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, by s. 39 of the Finance Act, 1920, and s. 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 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.



anted by

J. Earle Hodges, Wright, Judd & Co.

Ridgway House,

41/42 King William Street, London, E.C.4

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WATFORD.
TELEPHONE:
WATFORD 3331

C1127

The NOMINAL CAPITAL of.....

.....F. A. DANCE.....Company, Limited,

has by a resolution of the Company dated.....16th September, 1959.....

been increased by the addition thereto of the sum of £10,000....., divided into

.....10,000.....shares of £1.....each, beyond the Registered Capital of

.....£25,000.....

Signature.....*W. G. Davis*.....

Description.....*Secretary*.....

Date.....16th September, 1959.....

This statement should be signed by an Officer of the Company.

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



Department of Trade

Companies Registration Office

Companies House Crown Way Maindy Cardiff CF4 3UZ

Telephone Cardiff (0222) 388588 ext 2069

F.A.DANCE, LIMITED
3/11 WESTLAND PLACE
LONDON N1 7LP

Please reply to The Registrar

Your reference

1709

Gaz List

421939

DEF 6

Date 14 AUG 1984

The Companies Act 1948

F.A.DANCE, LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this 14 day of AUGUST 1984

A D FELLOWS

for Registrar

DEF 6

1378

V1723

A

THE COMPANIES ACTS 1948 TO 1976

Form No.

Notice of new accounting reference date
given after the end of an accounting
reference period

Pursuant to section 3 (2) of the Companies Act 1976

32

For official use

810

Please do not write
in this binding margin

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold black lettering

*Delete if
inappropriate

Name of company

F.A. DANCE

Limited *

Note
Please read notes
1 to 5 overleaf before
completing this form

hereby gives you notice in accordance with section 3 (2) of the Companies Act 1976 that
the company's new accounting reference date on which the previous accounting reference
period and each subsequent accounting reference period of the company is to be treated as
coming, or as having come, to an end is as shown below:

Company number

421939 Day Month
0 7 0 4

†Delete as
appropriate

The previous accounting reference period of the company is to be treated as [shortened]
[extended]† and [is to be treated as having come to an end] [will come to an end]† on

Shortened

Day Month Year
0 7 0 4 1 9 8 3

‡Delete as
appropriate

The company is a [subsidiary] [holding company]‡ of PALMER & HARVEY LIMITED

the accounting reference date of which is 7TH APRIL company number 207555

§Delete as
appropriate

Signed

[Director] [Secretary]§ Date 1-8-84

Presenter's name, address
and reference (if any):

P.C. LOCK ESQ.

PALMER & HARVEY LTD.
VALE HOUSE, VALE ROAD,
PORTSLADE,
BRIGHTON, BN4 1HG

For official use
Data punch

General section

Post room

COMPANIES (REGISTRARS)
N1
- 4 AUG 1984
42
OFFICE

1984

PCL

STRIKING OFF ACTION DISCONTINUED

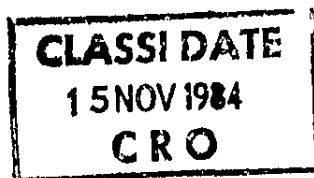
F.A. Dance Limited 421939

Cause has been shown why the above company should not be struck off the register and accordingly the Registrar is taking no further action under Section 353 of the Companies Act 1948 pursuant to the Notice dated 14TH August, 1984.

Dated 15 NOV 1984

J. C. Dowdall (Miss)

for the Registrar



No. of Company 421939

THE COMPANIES ACTS 1948 to 1981

MEMBERS' VOLUNTARY WINDING UP

Declaration of Solvency

Embodying a Statement of Assets and Liabilities

Pursuant to Section 283

Name of Company F.A. DANCE

Limited

We JOHN HANN CHEDZOY of RAYNARDS LANE, BLUEBERRY HILL, HAMBERS
LANE, STORRINGTON, SUSSEX
and PATRICK VICTOR GEORGE FROST
of PARKWAY, 83 GOLDSTONE CRESCENT, HOVE, SUSSEX

being all the directors of F.A. DANCE
the company of which

Limited, do solemnly and sincerely declare that we have made
a full enquiry into the affairs of this company, and that, having so done, we have formed the opinion
that this company will be able to pay its debts in full within a period of six months,
from the commencement of the winding up, and we append a statement of the company's assets and
liabilities as at 31st December 1984, being the latest practicable
date before the making of this declaration.

And we 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 Partick E. Lane
the 22nd day of April
One thousand nine hundred and eighty four
before me,

T. A. P. L. H.
†A Commissioner for Oaths
Notary Public / Justice of the Peace.

*Insert a period of months not exceeding 12.
†Delete as necessary.

Presented by K.W. Johnson

13, St. John's Road, Harrow, Middx HA1 2DF

19.84

Assets and Liabilities		Estimated to realise or to rank for payment (to nearest £)
ASSETS:—		
Balance at Bank		
Cash in Hand		
Marketable Securities		
Bills Receivable		
Trade Debtors		
Loans and Advances		
Unpaid Calls		
Stock in Trade		
Work in Progress		
Holding Company Current Account		650,368
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils, etc.		
Patents, Trade Marks, etc.		
Investments other than marketable securities		
Other property, viz.:—		
Estimated realisable value of Assets	£	
LIABILITIES:—		
Secured on specific assets, viz.:—		
Secured by Floating Charge(s)		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured Creditors (amounts estimated to rank for payment):—	£	
Trade Accounts		
Bills Payable		
Accrued Expenses		
Other Liabilities:—		
Contingent Liabilities:—		
Estimated Surplus after paying Debts in full	£	650,368
REMARKS:—		