

# THE COMPANIES ACT, 1948



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

## Declaration of Compliance

WITH THE REQUIREMENTS OF THE COMPANIES ACT, 1948,  
ON APPLICATION FOR REGISTRATION OF A COMPANY.

Pursuant to Section 15 (2) of the Companies Act, 1948.

REGISTERED

5 - NOV 1954

Name  
of  
Company

DEVELOPMENT TRADING CO.

LIMITED

Printed by

BUSINESS ECONOMY PRODUCTS LTD.  
COMPANY REGISTRATION AGENTS AND PRINTERS  
126, STRAND, LONDON W.C.2.  
Tel. IEM. 8377/8378

3

STOLAS ARTHUR HENRY

of 156 Strand,

London, W.C.2.

(a) Here insert:  
"A Solicitor of the  
"Supreme Court"  
(or in Scotland  
"an Entolled 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 person named in the  
Articles of Association as a Secretary

of

DENVILLE TRADING CO.

LIMITED,

and that all the requirements of the Companies Act, 1948, 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 156 Strand,  
London, W.C.2.

the 26th day of October, 1954

*Stolas Arthur Henry*

Before me,

*W. A. Foster*

A Commissioner for Oaths.

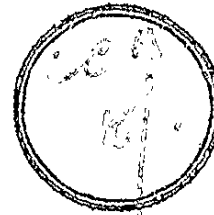
This margin is reserved for binding and should not be written across.

Number of  
Certificate

510182

Form No. 25

THE STAMP ACT, 1891  
AND  
THE FINANCE ACT, 1933



A stamp for  
the appropriate  
amount of the  
Duty must be  
impressed  
here.  
(See note 2 below)

**Statement of the Nominal Capital**  
Pursuant to Section 112 of the Stamp Act, 1891, and Section 41 of the Finance Act, 1933.

Name  
of  
Company

DENVILLE TRADING CO.

Limited

- Notes :—(1) This Statement must be filed with the Memorandum of Association and other documents when the Company is registered.
- (2) Stamp Duty is payable on the Nominal Capital at the rate of Ten Shillings for every £100 or fraction of £100.

Presented by :—

BUSINESS ECONOMY PRODUCTIONS  
COMPANY REGISTRATION AGENTS AND PRINTER  
156 STRAND, LONDON, W.C.2.  
Tel. TEM. 8377/8378.

REGISTERED  
5-NOV1954

# THE NOMINAL CAPITAL

OF

DENVILLE TRADING CO.

LIMITED.

One Hundred

Pounds, divided

is

One Hundred

Shares

into

One Pound

each.

of

Signature

*J. P. Akerberg*

Secretary.

\*Description

Dated the 26th day of October, 1954

*\*This Statement must be signed by an Officer of the Company*

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



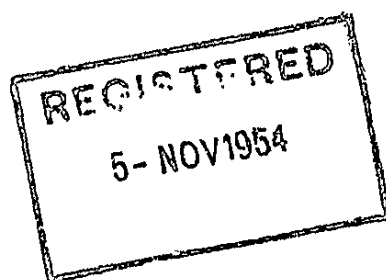
COMPANY LIMITED BY SHARES

Memorandum of Association

OF

DEWILLE TRADING CO.

LIMITED.



1. The name of the Company is:- "DEWILLE TRADING CO. 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 within and without the United Kingdom all or any of the businesses of exporter, importers, manufacturers, agents, brokers, general merchants and dealers, both wholesale and retail, in all articles of commercial, manufacturing, personal and household use and consumption, ornament, recreation and amusement, and generally in all raw materials, manufactured goods, materials, provisions and general produce, and also the business of storage contractors, wharfingers, carriers, shipping and forwarding agents, warehousemen and storekeepers; and to carry on any other trade or business which can, in the opinion of the Board of Directors, be conveniently or advantageously carried on in connection with or ancillary to all or any of the above businesses or is calculated, directly or indirectly, to enhance the value of any of the Company's business, property, rights or assets; and to carry on the aforesaid businesses either together as a single business or as separate and distinct businesses in any part of the world.
  - (b) To carry on the business of exporters and importers of any goods, materials or things connected with all or any businesses carried on by the Company at any time, and to buy, sell, exchange, alter, improve, refine, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on any of the said businesses, whether as principals, agents, trustees, manufacturers, mail order specialists or otherwise.

2955  
27 OCT 1954  
XW

- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and/or deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop, or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the property or business so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licenses or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company, and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interest in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and/or security and subject to such conditions as may be desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person, and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (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, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any Debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To distribute any property of the Company in specie among the members.
- (s) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £100 divided into 100 shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes, having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.



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
<p><i>J.H.H.</i></p> <p>Joan Herbert, 156, Strand, London, W.C.2.</p> <p>Company Director.</p>	<p><i>ONE</i></p> <p>ONE</p>
<p><i>Claire</i></p> <p>Claire Moore, 156, Strand, London, W.C.2.</p> <p>Secretary.</p>	<p><i>ONE</i></p> <p>ONE</p>

DATED the 21st day of October, 1954.

WITNESS to the above signatures:-

*Witnessed*

Thos. A. Herbert, LL.B.  
156, Strand,  
London, W.C.2.

Solicitor-at-Law.



*The Companies Act, 1948*



COMPANY LIMITED BY SHARES

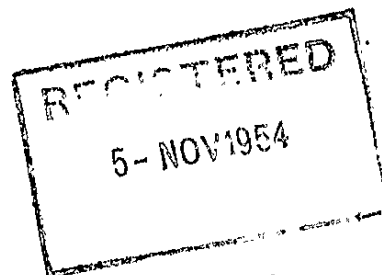
## Articles of Association

OF

DENVILLE TRADING CO.

LIMITED.

### PRELIMINARY



1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (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 in Part I of Table A numbered 24, 53 and 75 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses in Part I of Table A, the following shall be the regulations of the Company.

2. The Company is a Private Company and accordingly Clauses 2, 3, 4, 5 and 6 in Part II of Table A shall apply to the Company.

### SHARES

3. The shares in the initial and any increased capital 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.

### LIEN

4. The lien conferred by Clause 11 in Part I 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.

### GENERAL MEETING

5. Every notice convening a General Meeting shall comply with the provisions of Section 136(2) of the Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

6. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

#### DIRECTORS

7. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than five. If at any time there shall only be one Director of the Company, he or she may act as sole Director, exercising all the powers, authorities and discretions vested in the Directors.

8. Any Director may appoint any person approved by the Board to be an alternate Director, and such appointment shall have effect, and such appointee while he holds office as an Alternate Director shall be entitled to notice of meetings of Directors, and in the absence of the Director appointing him to attend and vote thereat accordingly, but he shall not require any qualification and he shall ipso facto vacate office if and when the Director appointing him vacates office as Director or removes the alternate Director from office; and any appointment or removal under this Clause shall be effected by notice in writing to the Company under the hand of the Director making the same. The remuneration of any alternate Director shall be payable out of the remuneration payable to the Director appointing him, and shall consist of such portion of the last-mentioned remuneration as shall be agreed between the alternate Director and the Director appointing him.

9. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such clause were omitted therefrom.

10. Clause 84 (5) in Part I of Table A shall be read and construed as if the words "or his firm" appearing in the last line of such sub-clause were omitted therefrom.

11. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

#### WINDING UP

12. 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 first be applied in repaying to the Members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the Members in proportion to the number of shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the holders of shares (if any) issued upon special conditions.

FIRST DIRECTORS

13. The first Directors of the Company shall be determined in writing by the Subscribers of the Memorandum of Association.

FIRST SECRETARY

14. The first Secretary of the Company shall be:-  
Thomas Arthur Herbert.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

---

*John Herbert*  
John Herbert,  
156, Strand,  
London, W.C.2.

Company Director.

*Claire Moore*  
Claire Moore,  
156, Strand,  
London, W.C.2.

Secretary.

---

DATED the 21st day of October, 1954.

WITNESSES to the above signatures:-

*Thos. A. Herbert*  
Thos. A. Herbert, LL.B.  
156, Strand,  
London, W.C.2.

Barrister-at-Law.

DUPLICATE FOR THE FILE

No. 540182



## Certificate of Incorporation

I Hereby Certify That

**DENVILLE TRADING CO., LIMITED**

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Fifth day of

November One Thousand Nine Hundred and Fifty Four

*[Signature]*  
Registrar of Companies

Certificate  
received by

*[Signature]*  
A Home pp. Business Learning Products Ltd

Date

5/11/54

*[Handwritten mark]*

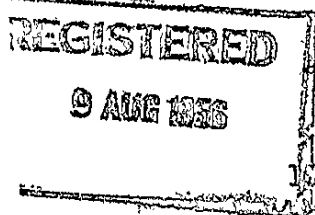
No. of )  
Company ) 540182

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES.

## Ordinary Resolution




- of -

DEVNILLE TRADING CO. LIMITED

Passed the 31st day of July 1956

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at Fox Works, 85, King Street, Derby on the 31st day of July 1956 the following ORDINARY RESOLUTION was duly passed :-

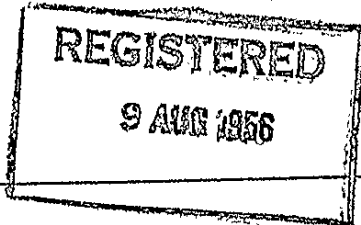
THAT the nominal Share Capital of the Company be increased to £3,000 by the creation of 2,900 additional shares of £1 each ranking for dividend and in all respects pari passu with the existing shares of the Company.

  
Chairman.

No of Certificate 540102 / 12

Form No. 10.

THE COMPANIES ACT, 1948.



Denville Lading Co.

Notice of Increase in the Nominal Capital

made pursuant to s. 63 of the Companies Act, 1948.

This Notice must be filed together with the Statement of Increase (Form No. 26)  
a printed copy of the Resolution authorising the increase of Capital within 15 days  
of passing the Resolution.

presented for registration by

SHAW & BLAKE Ltd.  
Bell Yard, Temple Bar,  
LONDON, W.C.2.

PHONE: HOLBORN 3855 (3 lines).

TELEGRAMS: "DUNERTYME, ESTRAND, LONDON."

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



# Notice of Increase in the Nominal Capital

## OF

*Denville Trading Co.*

*Limited.*

To THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 63 of The Companies Act, 1948, that by (a) *an Ordinary* Resolution of the Company dated the *31st* day of *July* 19*56*, the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ *2900*, beyond the Registered Capital of £ *100*.

The additional Capital is divided as follows :—

Number of Shares	Class of Share (b).	Nominal Amount of each Share.
<i>2900</i>	<i>Ordinary</i>	<i>One pound</i>

(c) The conditions (e.g. voting rights, dividends, winding up, etc.) subject to which the new Shares have been or are to be issued are as follows :—

*Ranking for dividend and in all respects pari passu with the existing shares of the Company*

Signature.....*[Signature]*

Description.....*Secretary*

State whether Director or Manager or Secretary of the Company.

Dated the *15th* day  
of *August* 19*56*.

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

No. of Certificate 54102. / 13

Form No. 26.



Deville Trading Co. LIMITED.

### Statement of Increase of the Nominal Capital

Made pursuant to s. 112 of the Stamp Act, 1891, s. 5 of the Revenue Act, 1903, and the Finance Act, 1933. (NOTE.—The Stamp Duty to be impressed above Ten Shillings for every £100 or fraction of £100 of the Increase.)

This Statement must be filed together with the Notice of Increase (Form 10) and a printed copy of the Resolution authorising the Increase of Capital within days after the passing of the Resolution

Presented for registration by

SHAW & BLAKE Ltd.,  
Bell Yard, Temple Bar,  
LONDON, W.C.2.

TELEPHONE: HOLBORN 3855 (3 lines).

TELEGRAMS: "DUNTERTYME, ESTRAND, LONDON."

**SHAW & BLAKE, LIMITED,**  
Company Registration Agents, <sup>C337</sup> Printers & Stationers,  
8, Bell Yard, Temple Bar, London, W.C.2

THE NOMINAL CAPITAL,

OF

LIMITED

*Denville Trading Co.*

has by a Resolution of the Company dated *31st July 1956* been increased  
by the addition thereto of the sum of £ *2900* divided into  
*2900 Ordinary* shares of £ *1* each beyond the Registered  
Capital of £ *100*.

Signature

*W. Austin*

To be signed by  
an Officer  
of the Company.

Description

*Secretary*

Dated the *Eight* day of *August* 1956

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2))

OF

Denville Trading Co.

LIMITED

Passed 7th June, 1962

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Agard Street, Derby

on the seventh day of June, 1962, the subjoined Special Resolution was duly passed, viz.:—

RESOLUTION

THAT the name of the Company be changed to  
MEDICAL & LABORATORY SUPPLIES LIMITED.

REGISTERED  
13 JUN 1962

Signature

Director & 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:—

(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 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\*.....

Dated this.....day of....., 19

.....  
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.

Company Number 540182

B

Reference: C.R. 98/1538/59

BOARD OF TRADE,

COMPANIES ACT, 1948

DENVILLE TRADING CO. Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

MEDICAL & LABORATORY SUPPLIES LIMITED 1962

Signed on behalf of the Board of Trade

this nineteenth day of June 1962.

*L.S. Whiffles*

Authorised in that behalf by the  
President of the Board of Trade

No. 60  
Wt. 3337/13/2 1/2 1/2 1/2 Co.Ltd. Gp.091/9801

COMPANIES  
REGISTRATION  
FEE PAID



No. C.172

DUPLICATE FOR THE FILE.

No. 540182



# Certificate of Incorporation on Change of Name

Whereas

DENVILLE TRADING CO. LIMITED

was incorporated as a limited company under the  
Companies Act, 1948.

on the 21<sup>st</sup> day of November, 1951

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

MEDICAL & LABORATORY SUPPLIES LIMITED

Given under my hand at London, this nineteenth day of

June One thousand nine hundred and sixty two.

Certificate received by

Post

*L. W. W. field.*  
Assistant Registrar of Companies.

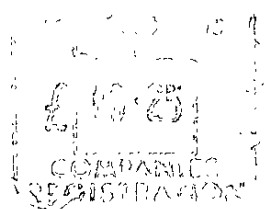
Date.

19/6/62

748

540182/26

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES.

## Special Resolution

of

MEDICAL & LABORATORY SUPPLIES LIMITED

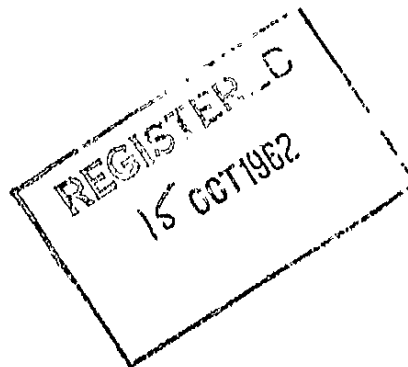
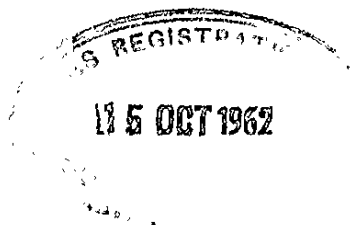
Passed the 2nd day of October, 1962

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at 4 Agard Street, Derby on the 2nd day of October, 1962 the following SPECIAL RESOLUTION was duly passed :-

THAT the name of the Company be changed to "MED-LAB LIMITED".

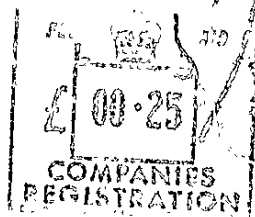
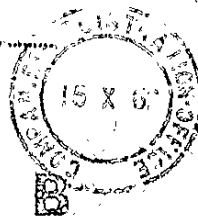
*D. J. [Signature]*

Chairman.





Company Number.....540182



Reference: C.R. 98/4898/52

BOARD OF TRADE,

COMPANIES ACT, 1948

MEDICAL & LABORATORY SUPPLIES

Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

**ME-LAB LIMITED**

this eighteenth

Signed on behalf of the Board of Trade  
day of October 1952.

18 OCT 1952  
*L. J. [Signature]*

Authorised in that behalf by the  
President of the Board of Trade

No. C. 60.

Wt. 56514/720 Jm. 11/61 B.L.S.Co.Ltd. Gp.891/7420

2  
DUPLICATE FOR THE FILE.

No. 540182/27



# Certificate of Incorporation on Change of Name

Whereas

**MEDICAL & LABORATORY SUPPLIES LIMITED**

was incorporated as a limited company under the

**Companies Act, 1948,**

on the **12th** day of **November, 1954**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

**MED-LAB LIMITED**

Given under my hand at London, this **eighteenth** day of

**October** One thousand nine hundred and sixty two.

Certificate received by

*B. W. H. Field*  
Assistant Registrar of Companies.

Date

2020

No. of ) 540182  
Company )

32  
THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES.

## Ordinary Resolution

of

MED-LAB LIMITED

REGISTERED

21 DEC 1964

Passed the 8th day of December, 1964

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at the Registered Office of the Company, on the 8th day of December, 1964, the following ORDINARY RESOLUTION was duly passed :-

"THAT the Capital of the Company be increased to £10,000 by the creation of 7,000 additional Ordinary Shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares.

*D. A. B.*

Chairman.



No. of Certificate 51412

Form No. 10.

**THE COMPANIES ACT, 1948.**

COMPANIES  
REGISTRATION

SHAW & BLAKE LIMITED.

**Notice of Increase in the Nominal Capital**

made pursuant to s. 63 of the Companies Act, 1948.

REGISTERED

21 DEC. 1964

This Notice must be filed together with the Statement of Increase (Form No. 26) and a printed copy of the Resolution authorising the increase of Capital within 15 days after passing the Resolution.

presented for registration by

TELEPHONE: HOLBORN 3835 (3 lines).

TELEGRAMS: "DUNFERTYME, ESTRAND, LONDON."

**SHAW & BLAKE, LIMITED,**

Company Registration Agents, Printers & Stationers,

8, Bell Yard, Temple Bar, London, W.C. 2

# Notice of Increase in the Nominal Capital

OF

100-148

Limited.

To THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 63 of The Companies Act, 1948, that by (a) an Ordinary Resolution of the Company dated the 8th day of December 1964, the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ 7,000, beyond the Registered Capital of £3,000.

The additional Capital is divided as follows:—

Number of Shares	Class of Share (b).	Nominal Amount of each Share.
seven thousand	Ordinary	One Pound

(c) The conditions (e.g. voting rights, dividends, winding up, etc.) subject to which the new Shares have been or are to be issued are as follows:—

The New Shares shall rank pari passu in every respect with the Shares in the original Share Capital of the Company.

Signature.....

*Director*

Description.....

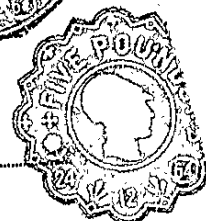
Director.

State whether Director or Manager or Secretary of the Company.

Dated the 15th day  
of December, 1964.

- (a) Insert "an Ordinary," "an Extraordinary," or "a Special," as the case may be.  
(b) If any of the new Shares are Preference Shares state whether they are redeemable or not.  
(c) These details must always be set out.  
If such is the case, the following information will suffice:  
"The new Shares shall rank 'pari passu' in every respect with the Shares in the original

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



FED-LAB

LIMITED.

REGISTERED

21 DEC 1964

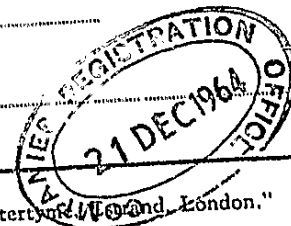
## Statement of Increase of the Nominal Capital

made pursuant to s. 112 of the Stamp Act, 1891, s. 5 of the Revenue Act, 1903, and the Finance Act, 1933. (Note.—The Stamp Duty to be impressed above is Ten Shillings for every £100 or fraction of £100 of the Increase).

This Statement must be filed together with the Notice of Increase (Form No. 10) and a printed copy of the Resolution authorising the increase of Capital within 15 days after the passing of the Resolution.

Presented for registration by

Company Reg.  
Stamp Duty Paid  
21 DEC 1964



Telephone : Holborn 3855 (3 lines).

Telegrams : "Dunterton" and "London."

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

# THE NOMINAL CAPITAL

OF

MED-LAB

LIMITED,

has by a Resolution of the Company dated 8th December, 1964 been increased

by the addition thereto of the sum of £ 7,000 divided into

seven thousand shares of £ 1 each beyond the Registered

Capital of £3,000

To be signed by  
an officer  
of the Company

Signature



Description Director

Dated the 15th day of December 19 64