

# THE COMPANIES ACT, 1948



A *Us.*  
Companies  
Registration  
Fee Stamp  
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).

Insert the  
Name of the  
Company.

15/11/48  
THE COMPANIES (REGISTRATION) ACT, 1948  
**LIMITED**

ed by

The Solicitors' Law Stationery Society, Limited  
22 Chancery Lane, W.C.2; 3 Backlbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
16 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;  
28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, TOM BRICK GAICE

of 141 PRINCE LANE, NOTTINGHAM

(3) Here insert:  
"A Solicitor of the  
"Supreme Court"  
(or in Scotland "a  
Solicitor") engaged  
"in the formation"

or  
"A person named  
"in the Articles of  
"Association" as a  
"Director" or  
"Secretary"

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

of  
LACES AND TEXTILES (HOLDINGS) 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 the City of Nottingham

the 14th day of May

one thousand nine hundred and

1951

Before me,

C. Curscham

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

*L. A. Gaice*

Number of  
Company

628317 / 2

Form No. 25.

# THE STAMP ACT 1891.

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



COMPANY LIMITED BY SHARES.

## Statement of the Nominal Capital

OF

LACES AND TEXTILES (HOLDINGS)

LIMITED.

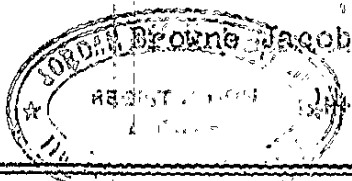
15 MAY 1959

Pursuant to Section 112 of the Stamp Act 1891, as amended by Section 7 of the Finance Act 1899, Section 39 of the Finance Act 1920, and Section 41 of the Finance Act 1933.

*NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.*

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

Presented by



SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

Frier Lane,

Nottingham.

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 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.

# THE NOMINAL CAPITAL

OF

LACES AND TEXTILES (HOLDINGS)

Limited,

is £100, divided into:

100 Shares of £1. each

Shares of each

\*Signature

George A. Borden

Description Subscriber of the Memorandum  
of Association

Dated the 17th day of May 1957.

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

\*This Statement should be signed by an Officer of the Company, or  
by the Solicitor(s) engaged in the formation.

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

LACES AND TEXTILES (HOLDINGS) LIMITED

1. The name of the Company is "LACES AND TEXTILES (HOLDINGS) 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 acquire and hold the whole or any part of the share capital of Laces and Textiles Limited and E. M. Longland Limited and to subscribe for, take, purchase, or otherwise acquire and hold and to sell, transfer, charge or otherwise dispose of or deal with any shares, stock, mortgages, debentures, debenture stock, loan stock, or other investments or securities of or interests of whatever nature in any other Company or Companies and to co-ordinate the businesses and activities and the administration of any group of two or more Companies, each of which is under the control of the Company and exists wholly or mainly for the purpose of carrying on a trade.
- (b) To carry on all or any of the businesses of manufacturers, makers up, bleachers, dyers, dressers, mercers, and finishers of and dealers and merchants, whether by wholesale, retail or otherwise, in fabrics, cloths, edgings, frillings, embroideries, trimmings, curtains, window furnishings, hangings and decorations, levers and other laces and nets of all descriptions and of any of the following articles namely, blouses, pinafores, aprons, underwear, lingerie, frocks, gowns, dresses and garments generally and all materials required for the making up of such articles.
- (c) To carry on all or any of the businesses of designers and draughtsmen of fabrics, edgings, laces, nets and other articles which this Company

11 MAY 1969

is authorised to manufacture or deal in, jacquard card manufacturers, general printers, hosiery manufacturers, wool spinners and doublers, wool combers and spinners of silk and artificial silk or other yarns, yarn and thread merchants and agents, elastic web makers, tanners, leather dressers, furriers and manufacturers of and dealers in leather and fur goods, launderers, fabric and textile printers, and manufacturers of and dealers in vitriol, starch, dye-ware dyes, inks, colours and bleaching, dyeing and finishing materials of all kinds.

- (d) To manufacture, repair, buy, sell, deal in and let out on hire machinery of all kinds used in connection with any of the businesses mentioned in the foregoing sub-clauses and plant, apparatus, appliances, tools, implements, fittings, materials and accessories of all kinds suitable for persons engaged in any such businesses.
- (e) To carry on any other business of a similar nature or any business which may in the opinion of the Directors be conveniently carried on by this Company.
- (f) To enter into agreements with any other company which is for the time being a principal or subsidiary of the Company or which in common with the Company is a subsidiary of some third company (principal and subsidiary for this purpose having the meaning assigned to them for certain purposes of the profits tax by Section 42 of the Finance Act, 1938) for the making of subvention payments to or the receipt of subvention payments from any such company and to make and receive any such payments and to give grouping notices, being notices in accordance with Section 22 of the Finance Act, 1937, in respect of any subsidiary of the Company.
- (g) To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be in the nature of preliminary expenses including therein the cost of advertising, commissions for underwriting, brokerage, printing and stationery (and expenses attendant upon the formation of agencies and local boards).
- (h) Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters, and to provide for the remuneration of such persons for their

services by payment in cash, or by the issue of shares, debentures or other securities of the Company, or by the granting of options to take the same, or in any other manner allowed by law.

- (i) To purchase or otherwise acquire all or any part of the business, property and liabilities of any company, society, partnership or person, carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of this Company, and to conduct and carry on, or liquidate and wind up, any such business.
- (j) To purchase, take on lease, or otherwise acquire for the purposes of the Company, any estates, lands, buildings, easements or other interests in real estate, and to sell, let on lease, or otherwise dispose of or grant rights over any real property belonging to the Company.
- (k) To purchase or otherwise acquire, erect, maintain, reconstruct, and adapt any offices, workshops, mills, plant, machinery and other things found necessary or convenient for the purposes of the Company.
- (l) To apply for and take out, purchase or otherwise acquire any trade marks, patents, patent rights or inventions, licences, concessions, copyright or secret processes, which may be useful for the Company's objects, and to turn to account, use and grant licences to use the same.
- (m) To manufacture, buy, sell, and generally deal in, any plant, machinery, tools, goods or things of any description, which in the opinion of the Company may be conveniently dealt with by the Company in connection with any of its objects.
- (n) To let on lease or on hire the whole or any part of the real and personal property of the Company on such terms as the Company shall determine and to insure or otherwise take measures for the protection of any such property.
- (o) To issue, or guarantee the issue of, or the payment on interest on, the shares, debentures, debenture stock, or other securities or obligations of any company or association, and to pay or provide for brokerage, commission and underwriting, in respect of any such issue.
- (p) To draw, accept and make, and to indorse, discount and negotiate, bills of exchange and promissory notes, and other negotiable instruments.

- (q) To borrow or raise money by the issue of debentures, debenture stock (perpetual or terminable), bonds, mortgages, or any other securities, founded or based upon all or any of the property and rights of the Company, including its unpaid or uncalled Capital, or without any such security, and upon such terms as to priority or otherwise, as the Company shall think fit.
- (r) To receive money on deposit, with or without allowance of interest thereon.
- (s) To advance and lend money upon such security as may be thought proper, or without taking any security therefor and to guarantee the payment of any money or the performance of any contract or work by any other company, firm or person and to give credit to such companies firms or persons and on such terms as may seem expedient.
- (t) To invest the moneys of the Company not immediately required in such manner, other than in the shares of this Company, as from time to time may be determined.
- (u) To establish agencies (and local boards) in Great Britain and elsewhere, and to regulate and discontinue the same and to procure the Company to be registered or recognised anywhere outside England.
- (v) To provide for the welfare of persons in the employment or formerly in the employment of the Company, including any Director or former Director who holds or has held any salaried office or place of profit with the Company or its predecessors in business, and the wives, widows, and families of such persons, by grants of money, pensions or other payments, and by providing or subscribing towards places of instruction and recreation, and hospitals, dispensaries, medical and other attendance, and other assistance, as the Company shall think fit, and to form subscribe to or otherwise aid benevolent, religious, scientific, national, political or other institutions or objects.
- (w) From time to time to subscribe or contribute to any charitable, benevolent, or useful object of a public character (the support of which will, in the opinion of the Directors, tend to increase its repute or popularity amongst its employees, its customers, or the public).
- (x) To enter into and carry into effect any arrangement for partnership, joint working in business, sharing of profits, or amalgamation, with any other company, firm or person.



- (y) To establish, promote and otherwise assist, any company or companies for the purpose of acquiring any of the property or furthering any of the objects of this Company or for any other purpose which may seem to the Directors directly or indirectly calculated to benefit this Company.
- (z) To sell, dispose of, or transfer the business, property and undertakings of the Company, or any part thereof, for any consideration which the Company may see fit to accept.
- (aa) To accept stock or shares in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such company.
- (bb) To pay for any property to be acquired by the Company either wholly or partially, by fully or partly paid shares, Debenture Stock, Debentures or Bills of the Company, or otherwise, and on such terms in all respects as the Company shall think fit.
- (cc) To remunerate any person by way of bonus or profit sharing, or any person, firm or company rendering services to this Company, either by cash payments 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.
- (dd) To distribute in specie or otherwise as may be resolved any assets of the Company among its members, and particularly the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company.
- (ee) To do all or any of the matters hereby authorised (in any part of the world) either alone or in conjunction with, or as factors, contractors, trustees or agents for any other companies, firms or persons, or by or through any factors, trustees, agents, sub-contractors or otherwise.
- (ff) Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

None of the objects mentioned in any of the foregoing sub-clauses shall be deemed to be merely subsidiary to any of the other objects in that sub-clause or to any of the objects mentioned 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.

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.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS,	No. of Shares taken by each Subscriber.
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<i>Henry E. Cunell</i> <i>116 Chancery Lane,</i> <i>London W.C. 2.</i> <i>Commercial Manager</i>	<i>One</i>
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<i>George A. Bordeny</i> <i>116 Chancery Lane,</i> <i>London W.C. 2.</i> <i>Assistant Manager</i>	<i>One</i>
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TOTAL SHARES TAKEN

*Two*

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Dated this *7th* day of *May* 19*59*.

Witness to the above Signatures :-

*W. J. Lockyer*  
*116 Chancery Lane,*  
*London W.C. 2.*

A Private Company registered without  
Articles of Association and accordingly  
the Regulations contained in Part II of  
Table A in the First Schedule to The  
Companies Act 1948 shall apply to  
the Company.

Ernest Russell  
George A. Coraway } Subscribers to  
the Memorandum

DUPLICATE FOR THE FILE

No. 628317



## Certificate of Incorporation

I Hereby Certify That

LACES AND TEXTILES (HOLDINGS) LIMITED

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

Given under my hand at London this **Fifteenth** day of

**May**

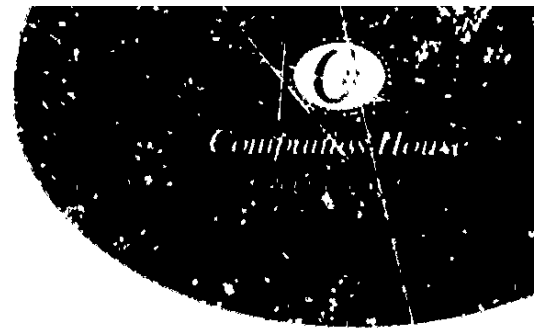
One Thousand Nine Hundred and Fifty **nine.**

*L. B. (and firm)*

Registrar of Companies

Certificate  
received by

Date



## **NOTICE OF ILLEGIBLE PAGES**

**Companies House regrets that documents in this company's record have pages which are illegible.**

**The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause**

