

688580 |  
s. of Company.....

Form No. 41

## THE COMPANIES ACT, 1948

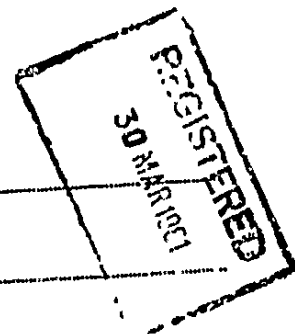


A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here

**Declaration of Compliance**  
with the requirements of the Companies Act, 1948  
on application for registration of a Company.  
Pursuant to Section 15 (2)

Name of Company :

MARINE ICES  
LIMITED



Presented by

RONALD A. GOODMAN & CO.,  
INC.

100 W. 41st St.  
New York 18, N.Y.  
Horseman-6418/9

H. A. JUST & CO. LTD.  
Company Printers and Registration Agents  
71 NEW OXFORD STREET, LONDON, W.C.1  
Telephone : TEMPLE BAR 2261

I, Ardo Matteo Anacleto Mouri  
of 11 Coolhurst Avenue Levens N.P.

Deletes words  
not applicable

Do solemnly and sincerely declare that I am [~~a solicitor of the  
Supreme Court engaged in the formation~~] (a) [a person named in the  
Articles of Association as a Director/Secretary] ---

of Morie Scar (9) 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, 1935."

Declared at 30 Bedford Row  
in the County of London

the 17th day of March  
one thousand nine hundred and ninety one  
before me.

Alfred Hunt (ALFRED HUNT)  
(b) A Commissioner for Oaths.

A. M. F. Hunt

(a) or in Scotland 'a Solicitor engaged in the formation'  
(b) or Notary Public or Justice of the Peace.

201/25

688580/2

No. of Company. ....

Form No. 25



MARINE ICES  
**LIMITED**

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE—The Stamp Duty on the nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41 Finance Act, 1933.)

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

The NOMINAL CAPITAL of .....

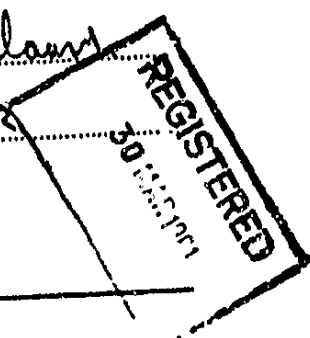
..... MARINE ICES ..... Limited,

is £ 5000 , divided into 5000 shares of £ 1 each.

Signature J. H. Williams

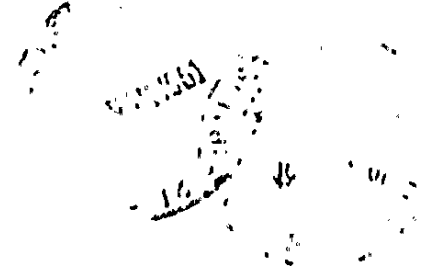
Description DIRECTOR

Date 17th March 1961



Presented by  
RONALD A. GOODMAN & CO.  
Chartered Accountants  
27, BEDFORD ROW,  
LONDON, W.C.1.  
MOLSON 251215

**H. A. JUST & CO. LTD.**  
Company Printers and Registration Agents  
71 NEW OXFORD STREET, LONDON, W.C.1  
Telephone : TEMPLE BAR 2261





688580/3

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES

## Memorandum of Association

OF

### MARINE ICES LIMITED

1. The name of the Company is :- "MARINE ICES 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 business as manufacturers of and wholesale and retail dealers in ice cream, biscuits, chocolate, confectioneries, flavourings, soft drinks, and food products generally; as fruit and vegetable importers, wholesalers, retailers, growers, producers, merchants and salesmen; farmers, market gardeners, dairymen, restaurant and refreshment room proprietors, caterers, wholesale and retail grocers and provision merchants, chip potato manufacturers and dealers, aerated and mineral water manufacturers and dealers, bakers' and confectioners sundriesmen, waffle makers, food bottlers, canners and distributors, egg merchants, amusement caterers and contractors, tobacconists, licensed victuallers, wine and spirit merchants, garage proprietors, carriers, and general merchants.

(b) To act as agents for manufacturers, tradesmen, farmers and others and to undertake and execute agencies and commissions of all kinds.

REGISTERED  
30 MAR 1961

26 MAR 1961

21 MAR 1961



- (i) To lend money to such persons, upon such terms and with or without security and subject to such conditions as may seem 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 (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) 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 £5,000 divided into 5,000 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 and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber.
<p>Atto, Matteo, Turcketo, Mani, 11 Goodhurst Lane, N. 8. Ice Cream Manufacturer.</p>	One.
<p>Anacleto, Raffaele, Carmine, Mani, 12 Acacia Grove St. Johns Wood N. W. 8. Ice Cream Manufacturer</p>	one

ALDO  
MATTEO  
ANACLETO  
MANI.  
11 GOODHURST LANE  
N 8  
ICE CREAM  
MANUFACTURER  
  
ANACLETO  
RAFFAELI  
CARMINE  
MANI  
12 ACACIA  
GROVE.  
ST JOHNS WOOD  
N W 8  
ICE CREAM  
MANUFACTURER

DATED the 17<sup>th</sup> day of March 1961.

WITNESS to the above signatures :-

L. A. Moss  
26/28 Bedford Row  
London W.C.1.  
Chartered Accountant

L A MOSS.





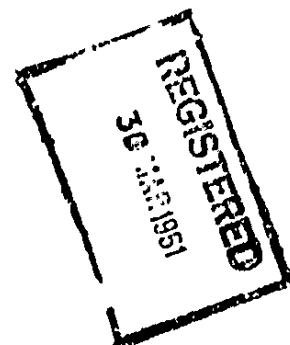
688500/4



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

# Articles of Association OF MARINE ICES LIMITED



## PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

## PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

## SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

#### DIRECTORS.

9. The number of Directors shall not be less than two nor more than six. The first Directors shall be Aldo Matteo Anacleto Mansi and Anacleto Raffaella Carmine 1931.

10 A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

11 Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

#### BORROWING POWERS OF DIRECTORS.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

#### ALTERNATE DIRECTOR.

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

INDEMNITY.

14. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Atkins, Walter, Truelove, Mann,

11 Brookhurst Avenue,

N.Y.C.

Ice Cream Manufacturer.

Atkins, Raffaele, Carmine, Albani.

12 Acacia Drive

St. Johns Wood

N.W.C.

See Cream Manufacturer.

DATED this 17th day of March 1961.

WITNESS to the above signatures :-

L.A. Moss

26/28 Bedford Row

London W.C.1

Independent Accountant

No. C 173

DUPLICATE FOR THE FILE

No. 688360



## Certificate of Incorporation

I Hereby Certify, that

MARINE ICES LIMITED

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

Given under my hand at London this **Thirtieth** day of  
**March** One Thousand Nine Hundred and Sixty **one**.

*A. H. Mann*  
Assistant Registrar of Companies.

Certificate  
received by }

Date

30 March 1961

COMPANY NO. 688580 18

THE COMPANIES ACTS, 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
MARINE ICES LIMITED.

December 1st  
Passed the 15th day of ~~November~~ 1971

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 26/28, Bedford Row, London, WC1R 4HW, on the 15th day of ~~November~~ 1971, the following SPECIAL RESOLUTION was duly passed, viz:

"That the Share Capital of the Company be increased to £20,000 by the creation of 15,000 additional shares of £1 each to rank pari-passu in all respects with the existing shares of the Company."

A.M.A. MANSI  
Chairman

*A.M.A. Mansi*

25/12/71  
ua

No. of Company 688880/19

# THE COMPANIES ACTS 1948 to 1967

## Notice and Statement\* of Increase in Nominal Capital

To the REGISTRAR OF COMPANIES

MARINE ICE LIMITED

Limited, hereby gives you notice, pursuant to Section 63 of the Companies Act 1948, that by an ORDINARY Resolution of the Directors dated the 15<sup>th</sup> day of December 1971 the nominal capital of the Company has been increased by the addition thereto of the sum of £ 15000 beyond the registered capital of £ 5000.

The additional capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each share
15000	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:—

\* If any of the new shares are Preference Shares state whether they are redeemable or not. If the space below is insufficient the conditions should be set out separately by way of annexure.

To Rank pari-passu in all respects with the existing Ordinary Shares in the Company.

Signature J. R. G. Mann

State whether Director or Secretary DIRECTOR

Dated the 15<sup>th</sup> day of December 1971

Presented by

Presentor's Reference

Form No. 10/10A  
24 DEC 1971  
MGM



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

# Memorandum of Association

OF

## MARINE ICES LIMITED

1. The name of the Company is :- "MARINE ICES 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 business as manufacturers of and wholesale and retail dealers in ice cream, biscuits, chocolate, confectioneries, flavourings, soft drinks, and food products generally; as fruit and vegetable importers, wholesalers, retailers, growers, producers, merchants and salesmen; farmers, market gardeners, dairymen, restaurant and refreshment room proprietors, caterers, wholesale and retail grocers and provision merchants, chip potato manufacturers and dealers, aerated and mineral water manufacturers and dealers, bakers' and confectioners sundriesmen, waffle makers, food bottlers, canners and distributors, egg merchants, amusement caterers and contractors, tobaccoconists, licensed victuallers, wine and spirit merchants, garage proprietors, carriers, and general merchants.
- (b) To act as agents for manufacturers, tradesmen, farmers and others and to undertake and execute agencies and commissions of all kinds.

- (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 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 business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licences 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 interests 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 with or without security and subject to such conditions as may seem 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.

- 4.
- (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 (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
  - (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
  - (s) To distribute any property of the Company in specie among the members.
  - (t) 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 £5,000 divided into 5,000 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.

✓ By Special Resolution passed 15th day of December 1971 the Share Capital of the Company was increased to £20,000 by the creation of 15,000 additional Ordinary Shares of £1 each.

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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
ALDO MATTEO ANACLETO MANSI, 11, Coolhurst Avenue, N.8. Ice Cream Manufacturer.	One
ANACLETO RAFFAELE CARMINE MANSI, 12, Acacia Gdns., St. Johns Wood, N.W.8. Ice Cream Manufacturer.	One

DATED this 17th day of March 1961.

WITNESS to the above signatures :-

L.A. MOSS,  
26/28, Bedford Row,  
London. W.C.1.  
Chartered Accountant.

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

# Articles of Association OF MARINE ICES LIMITED

## PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

## PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

## SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

#### LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

#### TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

#### PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

DIRECTORS.

9. The number of Directors shall not be less than two nor more than six. The first Directors shall be Aldo Matteo Anacleto Mansi and Anacleto Raffaele Carmine Mansi.

10. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

11. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.



INDEMNITY.

14. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

ALDO MATTEO ANACLETO MANSI,  
11, Coolhurst Avenue,  
N.8.  
Ice Cream Manufacturer.

ANACLETO RAFFAELLE CARMINE  
MANSI,  
12, Acacia Gdns.,  
St. Johns Wood, N.W.8.  
Ice Cream Manufacturer.

DATED this 17th day of March 1961.

WITNESS to the above signatures :-

L.A. MOSS,  
26/28, Bedford Row,  
London. W.C.1.  
Chartered Accountant.

No. of Company 65858C/30

## THE COMPANIES ACTS 1948 TO 1967

### Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company MARINE I CES

hereby gives you notice that by ~~ordinary resolution~~ <sup>special</sup> resolution of the company dated the 13<sup>th</sup> OCTOBER 1976, the nominal capital of the company has been increased by the addition thereto of a sum of £ 80,000 beyond the registered capital of £ 20,000.

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
60,000	'A ORDINARY'	£1
20,000	'B 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:-

(If any of the shares are preference shares state whether they are redeemable or not)

As to 60,000 'A ORDINARY' shares - to rank pari-passu in all respects with the existing shares in the Company.

As to 20,000 'B ORDINARY' shares - to rank pari-passu in all respects with the existing shares in the Company save that no voting rights shall attach thereto.

Signed J. G. Marshall

State whether  
Director or Secretary DIRECTOR

Date 3/11/76

Margin reserved for binding

\* Delete "Limited" if not applicable  
\*\* Delete as necessary

(see notes overleaf)

Presented by:

Presenter's reference:



NO OF COMPANY: 688580

29

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

MARINE ICES LIMITED

Passed the 13th day of October, 1976

At an Extraordinary General Meeting of the Company, duly convened and held at 8 Haverstock Hill, London N W 3, the following Special Resolutions were duly passed, viz:-

1. That the existing Capital of the Company, comprising 20,000 Shares of £1. each be classified "A ORDINARY SHARES".
2. That the Authorised Capital of the Company be increased by the addition thereto of the sum of £80,000 beyond the registered capital of £20,000.
3. That such additional Capital be classified as follows:-
  - (a) As to £60,000., by the creation of 60,000 additional shares of £1. each to rank pari-passu in all respects with the existing capital of the Company and classified as 'A ORDINARY SHARES'.
  - (b) As to £20,000., by the creation of 20,000 additional shares of £1. each to rank pari-passu in all respects with the existing capital of the Company save that no voting rights shall attach to such shares to be classified as 'B ORDINARY SHARES'.

  
A.M.A. MANSI

CHAIRMAN