

Number of  
Company )

709427/1

Form No. 41

# THE COMPANIES ACT, 1948

30 NOV 1961



A 5s.  
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.

MYLOR YACHT HARBOUR  
LIMITED

by

Wells & Hind,

Solicitors,

Nottingham

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;  
Manover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, ALFRED W. WILKINSON

of 11/16 Notcher Gate in the City of Nottingham

(a) 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

Mylor Yacht Harbour

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 12 Weekday Lane

in the City of Nottingham

the 20th day of November

one thousand nine hundred and sixty-one

Alfred W. Wilkin

Before me,

R. P. Burton

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

STATEMENT OF THE NOMINAL CAPITAL

OF



MYLOR YACHT HARBOUR

LIMITED

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.

30 NOV 1961

THE NOMINAL CAPITAL of the above named Company is £ 100

Signature

Wells & Hind

Description Solicitors engaged in the formation

Dated the 20th day of November 1961

NOTES.—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 and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) engaged in the formation.

Presented by

Wells & Hind

Solicitors, Nottingham

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

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; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.



709427/3



The Companies Act, 1948

COMPANY LIMITED BY SHARES

## Memorandum of Association

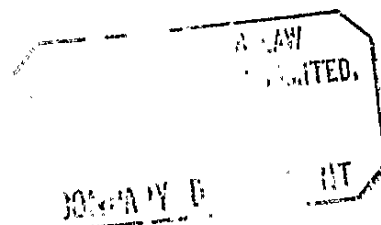
30 NOV 1961

OF

## MYLOR YACHT HARBOUR LIMITED

1. The name of the Company is "MYLOR YACHT HARBOUR 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 proprietors and operators of docks, wharves, jetties, piers, moorings, yacht stations, warehouses and stores, and as builders, repairers and dealers in boats and vessels of every description, and as caterers, and to own, sell, hire, charter, build or otherwise acquire, repair and maintain boats and vessels of every description, and to establish and operate boat and shipping services both for goods and persons, and to own, sell, hire and otherwise deal in rope, sails, tarpaulins, waterproofs, machinery, engines, nautical instruments, ships' gear, rigging, fittings and equipment of every description and all other goods and commodities which are conveniently accessory or ancillary to any of the above businesses.
  - (B) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
  - (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret

W 223



processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

- (D) To erect, construct, lay down, enlarge, alter and maintain any docks, wharves, jetties, piers, roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (G) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (I) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (J) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such

persons as aforesaid, their dependents or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.

- (K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- (M) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (N) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (P) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company

or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

- (q) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.
- (r) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (s) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (t) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (u) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (v) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £100, divided into 100 shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

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
<i>William David Crane</i> <i>14/16 Alcester Gate</i> <i>Nottingham</i> <i>England</i>	<i>One</i>
<i>Alan Robert Hursey</i> <i>14/16 Fletcher Gate</i> <i>Nottingham</i> <i>England</i>	<i>One</i>

Dated this *20<sup>th</sup>* day of *November*, 1961.

Witness to the above Signatures—

*L. E. Cranhope,*  
*7 Dawson Lane Rd.,*  
*West Bridgford*  
*Nottingham.*  
*Secretary.*





*The Companies Act, 1948*

COMPANY LIMITED BY SHARES

## Articles of Association

OF

## MYLOR YACHT HARBOUR LIMITED

30 NOV 1961

### PRELIMINARY.

1. Subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Table A, Part II"), shall apply to the Company.

2. Regulations 3, 5, 24, 53, 71, 75, 79, 88, 96, 97 and 136 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, but the Articles hereinafter contained, and the remaining regulations of Table A, Part I, and regulations 2 to 6 inclusive of Table A, Part II, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

### SHARES.

3. The shares shall be at the disposal of the Directors, who may allot or otherwise dispose of them, subject to regulation 2 of Table A, Part II, and to the provisions of the next following Article, to such persons at such times and generally on such terms and conditions as they think proper, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act. No share or debenture shall be knowingly issued or transferred to or held by any person or corporate body, nor shall any person or corporate body knowingly have or acquire any interest in any share or debenture, in any circumstances in which the Company would by reason thereof lose its status as an exempt Private Company.

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion, as nearly as may be, to the number of shares held by them. Such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom

the offer is made that he declines to accept the shares offered, the Directors may, subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may, in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

5. Subject to the provisions of section 58 of the Act, any Preference Shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.

#### LIEN.

6. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)" and the words "(other than fully paid shares)" shall be omitted.

#### TRANSFER OF SHARES.

7. (A) A share shall not be transferred unless it first be offered to the members at a fair value to be fixed by the Company's Auditors. Any member desiring to sell a share (hereinafter referred to as a "retiring member") shall give notice thereof in writing to the Company (hereinafter referred to as a "sale notice") constituting the Company his agent for the purpose of such sale. No sale notice shall be withdrawn without the Directors' sanction. The Directors shall offer all shares comprised in a sale notice in the first place to the existing members in the same proportions as the remaining issued shares of the Company shall be held at the date of the receipt of the sale notice, and may at their discretion offer any shares not taken up by the members *pro rata* as aforesaid to such one or more of the members as they think fit and at the fair value, and if within twenty-eight days after the sale notice has been given a purchasing member is found for any share, such purchasing member shall be bound to complete the purchase within seven days. Notice of the finding of the purchasing member shall be given to the retiring member, who shall be bound on payment of the fair value to transfer the share to the purchasing member. If the retiring member fails to complete the transfer, the Directors may authorise some person to transfer the share to the purchasing member and may receive the purchase money and register the purchasing member as holder of the share, issuing him a certificate therefor. The retiring member shall deliver up his certificate and shall thereupon be paid the purchase money. If within twenty-eight days after the sale notice has been given the Directors shall not find a purchasing member for any share and give notice accordingly, or if through no default of the retiring member the purchase is not duly completed, the retiring member may at any time within six months after the sale notice was given, but subject to regulation 3 of Table A, Part II, sell such share to any person and at any price.

(B) No share shall be issued or transferred to any infant, bankrupt or person of unsound mind.

### COMPULSORY RETIREMENT.

8. In the event of any member of the Company dying or becoming bankrupt, the Directors may at any time within twenty-eight days after the occurrence of the death or bankruptcy of that member resolve that the persons becoming entitled to the shares of that member by reason thereof shall be deemed to have served the Company with a sale notice pursuant to Article 7 (A) hereof, and the provisions of that Article (other than the final sentence thereof) shall apply in the case of the sale and purchase of the shares of such deceased or bankrupt member in the same manner in all respects as if a sale notice had been served on the Company in respect thereof. Notice of the passing of any such resolution as aforesaid (with a copy of this Article subjoined) shall be given to the persons becoming entitled to the shares the subject of such resolution by reason of such death or bankruptcy. If within twenty-eight days after the passing of such resolution as aforesaid the Directors shall not find a purchasing member for any share which has been the subject of such resolution and shall give notice accordingly, then in that event (but not otherwise) the provisions of regulations 30 and 31 of Table A, Part I, shall apply to that share.

### TRANSMISSION OF SHARES.

9. The proviso to regulation 32 of Table A, Part I, shall be omitted.

### PROCEEDINGS AT GENERAL MEETINGS.

10. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in regulation 58 of Table A, Part I.

### DIRECTORS.

11. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than seven. The names of the first Directors of the Company shall be determined in writing by the subscribers of the Memorandum of Association.

12. The words "in General Meeting" shall be inserted after the words "unless the Company" in regulation 78 of Table A, Part I.

### BORROWING POWERS.

13. The Directors may exercise all the powers of the Company to borrow money, 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.

### POWERS AND DUTIES OF DIRECTORS.

14. A Director may vote in respect of any contract or arrangement in which he is interested and be counted in the quorum present at any meeting at which any such contract or arrangement is proposed or considered, and if he shall so vote his vote shall be counted. This Article shall have effect in substitution for paragraphs (2) and (4) of regulation 84 of Table A, Part I, which paragraphs shall not apply to the Company.

### DISQUALIFICATION OF DIRECTORS.

15. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of section 182 of the Act.
- (3) If he becomes bankrupt or enters into any arrangement with his creditors.
- (4) If he is prohibited from being a Director by an order made under any of the provisions of section 188 of the Act.
- (5) If he becomes of unsound mind.
- (6) If he is removed from office by a resolution duly passed under section 181 of the Act.

16. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

### ROTATION OF DIRECTORS.

17. In addition and without prejudice to the provisions of section 184 of the Act, the Company may by Extraordinary Resolution remove any Director before the expiration of his period of office, and may by Ordinary Resolution appoint another Director in his stead. A person appointed in place of a Director so removed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

18. At the first three Annual General Meetings of the Company none of the first Directors of the Company appointed by the subscribers of the Memorandum of Association under the provisions of Article 11 hereof shall be subject to retirement by rotation or be taken into account in determining the rotation of retirement of Directors, and the provisions of regulation 89 of Table A, Part I, shall be modified accordingly.

### PROCEEDINGS OF DIRECTORS.

19. A Director may from time to time by notice in writing to the Company appoint any person approved by his co-Directors to act as an alternate Director at any meeting of the Board from which he is himself absent, and may in like manner remove any person so appointed from office. An alternate Director so appointed may also be removed from his office by notice in writing to the Company given by the co-Directors of the Director by whom he was appointed. An alternate Director appointed under this Article shall not be required to hold any qualification or be entitled to any remuneration from the Company, but he shall be entitled, while holding office as such, to receive notice of meetings of Directors and to attend and vote thereat in place of and in the absence of the Director appointing him.

## ACCOUNTS.

20. In regulation 127 of Table A, Part I, the words "and shall only have effect subject and without prejudice to the provisions of section 158 (1) (c) of the Act" shall be inserted immediately after the words "joint holders of any shares or debentures" at the end of that regulation.

## WINDING UP.

21. In regulation 135 of Table A, Part I, the words "with the like sanction" shall be inserted immediately before the words "determine how such division," and the word "members" shall be substituted for the word "contributories."

## INDEMNITY.

22. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 448 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by section 205 of the Act.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

William David Crane

14/16 Nelson Gate  
Nottingham  
Britain

Alan Robert Hurley  
14/16 Fletcher Gate  
Nottingham  
Solicitor

---

Dated this 20<sup>th</sup> day of November, 1961.

Witness to the above Signatures—

L. B. Scanhope,  
7 Devonshire Rd.,  
West Bridgford,  
Nottingham  
Secretary.

6.173

DUPLICATE FOR THE FILE

No. 709427



## Certificate of Incorporation

I Hereby Certify, that

**MYLOR YACHT HARBOUR 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  
**November** One Thousand Nine Hundred and Sixty **one.**

*[Signature]*  
Assistant Registrar of Companies.

Certificate  
received by

*30/11/61*  
Date

709427



*The Companies Act, 1948*

COMPANY LIMITED BY SHARES

## Ordinary Resolution

OF

## MYLOR YACHT HARBOUR LIMITED

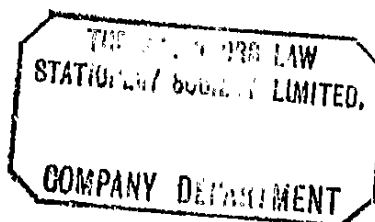
*Passed 16th March, 1962*

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Mylor, near Falmouth, Cornwall, on Friday, the 16th day of March, 1962, the following RESOLUTION was duly passed as an ORDINARY RESOLUTION:—

### RESOLUTION

“That the capital of the Company be increased to £50,000 by the creation of 49,000 shares of £1 each.”

V. W. K. R. C.  
Chairman





# THE COMPANIES ACT, 1948

## Notice of Increase in Registered Capital

Pursuant to section 63

Insert the  
Name  
of the  
company

MYLOR YACHT HARBOUR

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).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Sent by

Messrs. Wells & Hind,

Solicitors  
THE SOLICITORS-LAW  
STATIONERY SOCIETY LIMITED,  
Nottingham.

COMPANY DEPARTMENT

The Solicitors' Law Stationery Society, Limited  
1 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; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6A

THE REGISTRAR OF COMPANIES.

Port of Harbours Limited, hereby gives you notice, pursuant to  
Section 63 of the Companies Act, 1948, that by an\* Ordinary  
Resolution of the Company dated the 16th day of March 1962  
the Nominal Capital of the Company has been increased by the addition thereto of  
the sum of £ 49,900 beyond the Registered Capital  
of £ 100

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
49,900	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:—

*Par Pass with existing  
Shares.*

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

Signature V. S. Radford

State whether Director }  
or Secretary } Director

Dated the 28th day of March 1962

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

MYLOR YACHT HARBOUR

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.

***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 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.)

Presented by

Messrs. Wells & Hind,

Solicitors

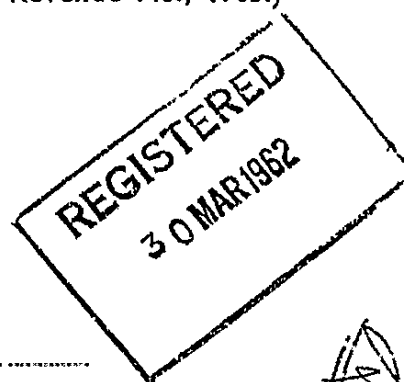
THE SOLICITORS LAW  
STATIONERS, Nottingham.  
LIMITED,

The Solicitors Law Stationery Society, Limited.

12 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; 31 Charles Street, Cardiff, 19; 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6B



# THE NOMINAL CAPITAL

OF

MYLOR YACHT HARBOUR *Limited*

has by a Resolution of the Company dated  
16th March 1962 been increased by  
the addition thereto of the sum of £ 49,900,  
divided into :—

49,900 Shares of £1 each

                     Shares of                      each

beyond the registered Capital of £100

Signature V. A. Ricketts

(State whether Director or Secretary) Director

Dated the 28th day of March 1962

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

709427 / a 11



To :- The Directors of Mylor Yacht Harbour Ltd.

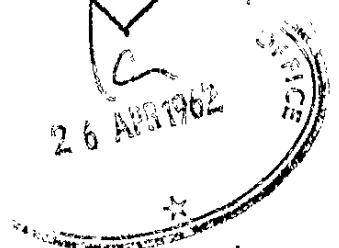
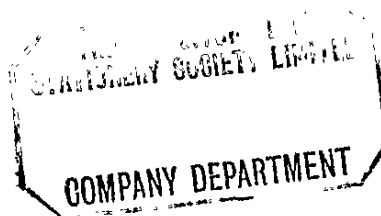
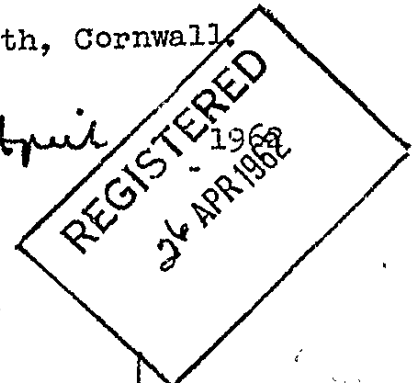
I HEREBY AUTHORISE AND REQUEST YOU to allot the 7,500 Ordinary shares of £1 each in your Company to which I am entitled under an Agreement dated the 16th day of March 1962 between myself of the one part and your Company of the other part to the following persons in the following proportions :-

George Albert Corke	2,500
Gladys Corke	2,500
Kenneth Sydney Corke	2,500

all of Admiralty Cottage, Mylor, Near Falmouth, Cornwall.

Dated this *ninth* day of *April*

(Signed) ...*G.A. Corke*...  
(G.A. Corke)



266 *ln*

No. OF COMPANY 709427

The Companies Act, 1948.

COMPANY LIMITED BY SHARES

(COPY)

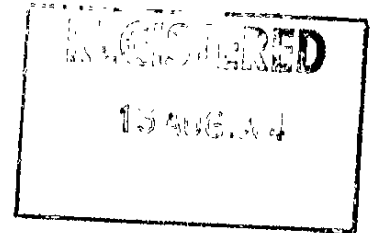
## Special Resolution

(Pursuant to The Companies Act, 1948, Sections 10 and 141)

OF

# MYLOR YACHT HARBOUR LIMITED

Passed the 20th day of July, 1964.

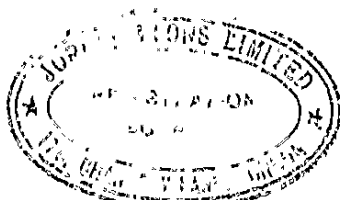


At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at Mylor Harbour on Monday afternoon, 20th July, 1964, at 2.50 p.m. the following SPECIAL RESOLUTION was duly passed unanimously:—

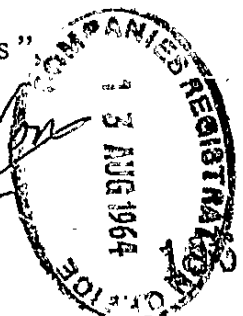
“ That the Articles of Association of the Company be altered by the addition of the following sub-clause to Article 7:—

7(c) The restrictions contained in paragraph (A) of this Article shall not apply to a transfer of Shares:—

1. by a member to any lineal descendant or spouse or brother or sister of such member or to any lineal descendant of a brother or sister of such member, or
2. by a member to the trustees of a settlement created by such member for the benefit of any such person or persons as are mentioned in (1) above.
3. By the personal representative of a member to any person to whom a member may by will have specifically bequeathed his shares.
4. by a member to any person approved by the Directors ”



*V. R. Radford*  
Chairman.



Number of Company: 709427. *31*

THE COMPANIES ACTS, 1948 to 1967.

COMPANY LIMITED BY SHARES.

(COPY)

SPECIAL RESOLUTION

(Pursuant to The Companies Acts, 1948, Sections 10  
and 141)

OF

MYLOR YACHT HARBOUR LIMITED.

Passed the 25th day of March, 1968.

At an Extraordinary General Meeting of the above-named  
Company, duly convened, and held at Mylor Harbour, Mylor,  
Falmouth in the County of Cornwall, on the 25th day of March,  
1968, the following SPECIAL RESOLUTION was duly passed:-

"That Article 7(A) of the Company's Articles of  
Association be amended by deleting from lines two  
and three after the word "Members" the words "at  
a fair value to be fixed by the Company's Auditors"  
and adding at the end of line six after the word "sale"  
the words "and specifying in such sale notice the  
sum he fixes as the fair value of each share". "



*Mitchell & Co.*

