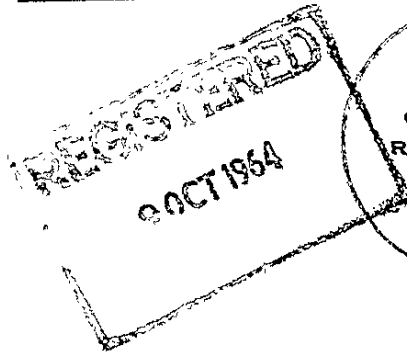


NO. OF COMPANY 822681

(C.F. 41)

THE COMPANIES ACT, 1948.



A St.  
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)

(SEE FOOTNOTE OVERLEAF.)

NAME OF  
COMPANY

SEVERN SHIRTS

LIMITED.

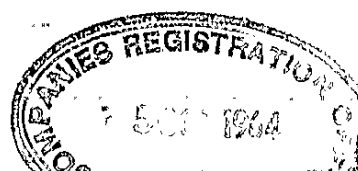
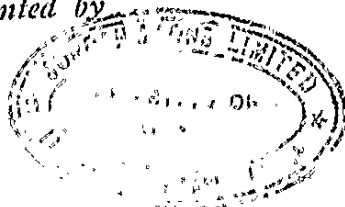
CAT. No. C.F. 41.

C611 JS16401L

JORDAN & SONS,  
LIMITED

Company Registration Agents, Printers and Publishers  
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by





I, Philip George Darrell  
of Cove Cottage, Northwick in the City of  
Worcester. Company Director.

*WPK*  
*4/29* DO solemnly and sincerely declare that I am ~~(a) [a Solicitor of the Supreme Court engaged in the formation]~~ [a person named in the Articles of Association as a Director/Secretary],

of \_\_\_\_\_

Seyvern Shirts 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 Worcester

*4/29* the 35 day of sixty four Sepher

One thousand nine hundred and sixty four

before me,

*St. Roger Russell*  
A Commissioner for Oaths (b)

NOTE.

Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

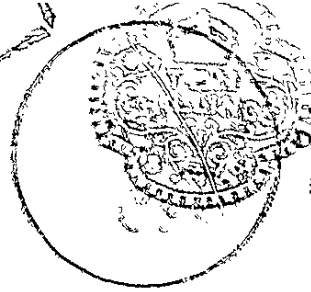
to be required.

This margin to be reserved for binding.



NO. OF COMPANY 822681

COMPANY HAVING A SHARE CAPITAL



Inland Revenue  
Duty Stamp  
to be  
impressed  
here.

NAME OF  
COMPANY

SEVERN SHIRTS

LIMITED.

# Statement of the Nominal Capital

made pursuant to Section 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.)

The Nominal Capital of the above-named Company is £ 100.

Signature Jordan & Sons Limited  
Agents for  
Severn Shirts Limited

Date 3rd September 1964 Description Q.

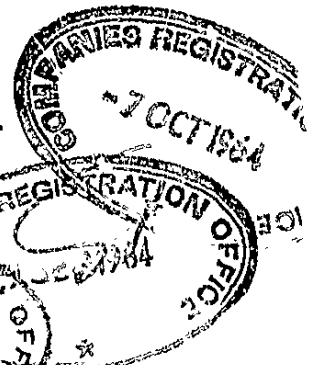
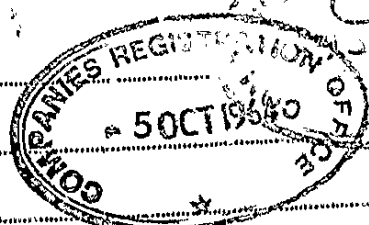
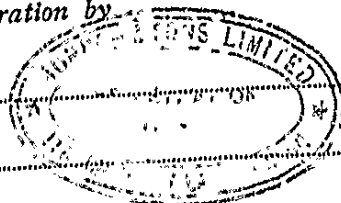
This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

CAT. NO. C.A.25.

**JORDAN & SONS,**  
LIMITED

Company Registration Agents, Printers & Publishers,  
116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

Presented for registration by



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





Companies Act, 1948

COMPANY LIMITED BY SHARES  
822681

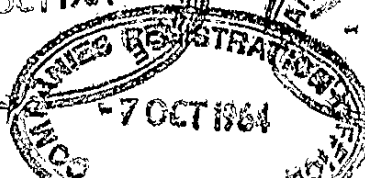
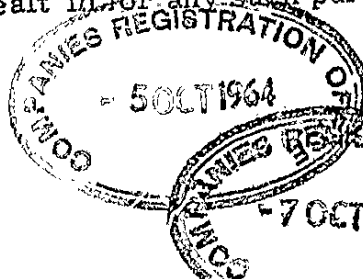
# Memorandum of Association

OF

SEVERN SHIRTS LIMITED.

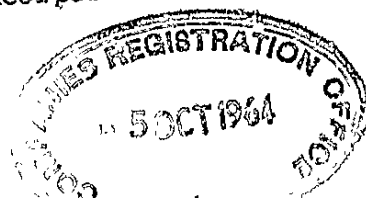
9 OCT 1964

1. The Name of the Company is "SEVERN SHIRTS 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 the businesses of Manufacturers, Repairers, Renovators, and Factors of, Agents for, and Dealers in Shirts, Collars, Pyjamas, Jeans, Overalls, Leisure Wear, and other articles of apparel of all descriptions, and to carry on all or any of the businesses of Silk Mercers, Silk Weavers, Cotton Spinners and Doublers, Flax, Hemp, and Jute Spinners, Linen Manufacturers, Flax, Hemp, Jute, and Wool Merchants, Wool Combers, Worsted Spinners, Wool and Yarn Merchants, Worsted Stuff Manufacturers, Bleachers, and Dyers, and Makers of Vitriol, Bleaching and Dyeing materials, and to purchase, comb, prepare, spin, dye and deal in flax, hemp, jute, wool, cotton, silk (natural and artificial), and other fibrous substances, and to weave or otherwise manufacture, buy and sell, and deal in linen, cloth and other goods and fabrics, whether textile, felted, netted, or looped; Milliners, Dressmakers, Tailors, Hatters, Clothiers, Outfitters, Glovers, Lace Manufacturers, Leather Dressers, Tanners, Dealers in Hides, Skins, and other materials, and Manufacturers of and Dealers in Rubber Goods; and to carry on the business of a Steam and General Laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other linen and cotton and woollen goods and clothing and fabrics of all kinds.
  - (B) To buy, sell, hire, let on hire, manufacture, repair, renovate, alter, and exchange, improve, treat, and deal in apparatus, machines, materials, goods, and articles of all kinds which may be required or are commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being used or dealt in for any such purposes or businesses.





- (C) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (D) To purchase or otherwise acquire any freehold or leasehold property, and any real or personal property or rights whatsoever.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings.
- (F) To acquire and undertake the whole or any part of the business, goodwill, assets and liabilities of any person, firm, or company, and to acquire an interest in, amalgamate with, or enter into partnership or into any other arrangement with any person, firm, or company.
- (G) To improve, manage, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (H) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (I) To lend and advance money or give credit to any persons, firms, or companies, and to give guarantees or become security for any persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit.
- (K) To draw, make, accept, endorse, discount, execute, and issue negotiable or transferable instruments of any kind.
- (L) To subscribe for or otherwise acquire shares or other interests in or securities of any other company.
- (M) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (N) To remunerate any person, firm, or company rendering services to this Company.
- (O) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company.





(P) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employes; to give pensions, gratuities, or charitable aid to and to form and contribute to provident and benefit funds for the benefit of any persons who are or have been Directors of or who are serving or have served the Company, or to their wives, children, or other relatives or dependents; and to make payments towards insurance.

(Q) To promote any companies.

(R) To sell or otherwise dispose of the whole or any part of the business or property of the Company.

(S) To distribute among the Members of the Company in kind any property of the Company.

(T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is £100, divided into One Hundred 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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	No. of Shares taken by each Subscriber.
<i>Philip George Dourell</i> <i>Love Cottage,</i> <i>Northwich</i> <i>Worcester</i> <i>Company Director</i>	<i>ONE</i> ✓
<i>Nancy Dourell</i> <i>30, Britannia Square</i> <i>Worcester</i> <i>Company Director</i>	<i>ONE</i> ✓
TOTAL SHARES TAKEN.	

Dated this *3rd* day of *September* 19*64* ✓

Witness to the above Signatures :-

*Arthur D. Pany*  
*Solicitor*  
*Worcester*

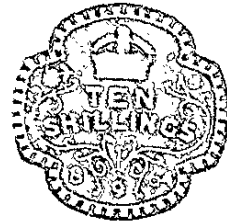
*PARRY* ✓



10/-  
The Companies Act, 1948

822681

COMPANY LIMITED BY SHARES



## Articles of Association

OF

SEVERN SHIRTS LIMITED. OCT 1964

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, Clauses 24, 53, 75 and 77 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.
2. The Company is a Private Company and Clauses 2, 3, 4, 5 and 6 (but not Clause 1) in Part II of Table A shall also apply to the Company.
3. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.
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.
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".
7. If at any General Meeting a poll is duly demanded on a resolution to remove a Permanent Director from office, such



Permanent Director shall on the poll being taken be entitled to ten votes for each Share of which he is the holder; and Clause 62 in Part I of Table A shall be modified accordingly. Any motion for the removal of two or more Permanent Directors from office shall be submitted to the Meeting as a separate resolution in respect of each of such Directors.

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

9. The following persons shall be the first Directors of the Company: Miss Nancy Dorrell of No. 30, Britannia Square, Worcester and Mr. Philip George Dorrell of Cove Cottage, Northwich, Worcester. They shall be Permanent Directors of the Company, and subject to the provisions of Clause 88 in Part I of Table A each of them shall be entitled to hold such office so long as she or he shall live unless she or he shall be removed from office under Clause 96 in Part I of Table A; and accordingly Clauses 89 to 94 in Part I of Table A shall not apply to any Permanent Director.

10. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such 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.



NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Philip George Dorrell,  
Love Cottage,  
Northwick  
Worcester  
Company Director.

Nancy Dorell  
30, Britannia Square  
Worcester

Company Director

Dated this 3rd day of September 1964

Witness to the above Signatures :-

Arthur. D. Dany  
Solicitor  
Worcester.



DUPLICATE FOR THE FILE.

No. 822681



## Certificate of Incorporation

I Hereby Certify that

SEVERN SHIRTS LIMITED

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

Given under my hand at London this NINTH DAY OF OCTOBER  
ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

  
Assistant Registrar of Companies.

Certificate  
received by }





# THE COMPANIES ACTS 1948 TO 1967

Notice of place where Register of Directors' interests  
in shares in, or debentures of, a company or its associated  
companies is kept or of any change in that place

(Pursuant to section 29 (8) of the Companies Act 1967)

Insert the  
Name of  
the Company

SEVERN SHIRTS

LIMITED

To the REGISTRAR OF COMPANIES.

The above-named company hereby gives you notice, in accordance with  
subsection (8) of section 29 of the Companies Act 1967, that the register of Directors'  
interests in shares in, or debentures of, the company or any associated companies

is kept at.....Whinney Murray & Co.,

Canterbury House,

85 Newhall Street,

Birmingham, 3.

Signed.....

*P. J. Murray*

State whether Director or Secretary.....

Date.....14th November 1967

Presented by :

Presentor's reference :.....

Whinney Murray & Co.,

Canterbury House,

85 Newhall Street, Birmingham, 3.

Form No. R6  
(No fee payable)

Printed and published by  
The Solicitors' Law Stationery Society, Limited,  
191-192 Fleet Street, E.C.4; 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 CF1 4EA;  
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street,  
Glasgow, G.2



# THE COMPANIES ACTS 1948 TO 1967

Notice of place where copies of Directors' written service contracts or memorandums thereof are kept or of any change in that place

(Pursuant to section 26 (3) of the Companies Act 1967)

Insert the  
Name of  
the Company

SEVERN SHIRTS

LIMITED

To the REGISTRAR OF COMPANIES.

The above-named company hereby gives you notice, in accordance with subsection (3) of section 26 of the Companies Act 1967, that copies of Directors' written service contracts or memorandums thereof are kept at

Whinney Murray & Co.,

Canterbury House,

85 Newhall Street, Birmingham, 3.

Signed.....

*P. J. O'Neill*

State whether Director or Secretary.....

Date..... 14th November 1967

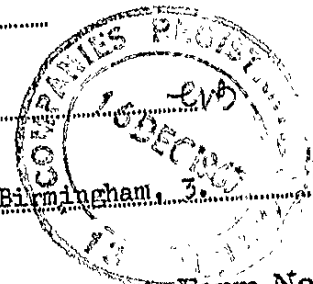
Presented by :

Presenter's reference :.....

Whinney Murray & Co.,

Canterbury House,

85 Newhall Street, Birmingham, 3.



Form No. R5

(No fee payable)



Number of } 822681  
Company }

## The Companies Acts 1948 to 1980

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

# SEVERN SHIRTS

**LIMITED**

Passed 30th November, 1982.

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

Worcester

on the 30th day of November, 1982 the subjoined  
SPECIAL RESOLUTION was duly passed, viz. :-

## RESOLUTION

THAT, with the consent of The Department of Trade and Industry the name of the Company be changed and is hereby changed to FAITHFUL LIMITED.

*Signature*

(CHAIRMAN)

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

Hill Sam. 8 COLT

#40 0030211

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

oyez

The Solicitors' Law Stationery Society, plc, Oyez House, 237 Long Lane, London SE1 4PU

## Companies 7



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 822681

35

I hereby certify that

SEVERN SHIRTS LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

FAITHFUL LIMITED

Given under my hand at Cardiff the 11TH JANUARY 1983

A handwritten signature in dark ink, appearing to read 'F A Wilson'.

F A WILSON

Assistant Registrar of Companies



Number of 822681  
Company

42

The Companies Acts 1948 to 1980

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1945)

OF

FAITHFUL

LIMITED

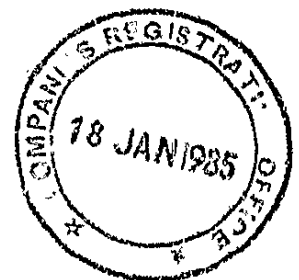
Passed 9<sup>th</sup> January, 1985.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Northwick Road Worcester WR3 7DU

on the 9<sup>th</sup> day of January, 1985, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

That with the consent of the Department of Trade and Industry the name of the Company be changed to Faithful GB Limited. ✓

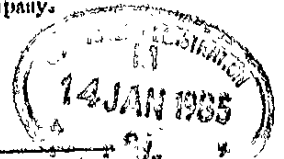


Signature

*R. Lighton* (Company Secretary)

To be signed by the Chairman, a Director, or the Secretary of the Company.

Note.—To be filed within 15 days after the passing of the Resolution(s).



**Oyez** The Solicitors' Law Stationery Society, plc, Oyez House, 237 Long Lane, London SE1 4PU

Companies 7

F1236 3-81  
\*\*\*\*\*

421 Sam  
38042  
000



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 822681

43

I hereby certify that

FAITHFUL LIMITED

having by special resolution changed its name, is now

incorporated under the name of

FAITHFUL GB LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

1ST FEBRUARY 1985

A handwritten signature in cursive script, appearing to read 'C. R. Williams'.

MRS. C. R. WILLIAMS

an authorised officer