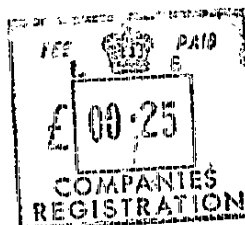
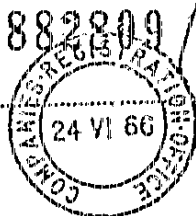
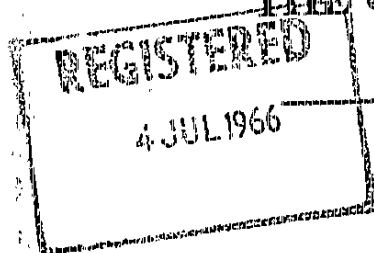


Number of
Company }



THE COMPANIES ACT, 1948.



DECLARATION of Compliance with the requirements of the Companies

Act, 1948, on application for registration of a Company.

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

Name
of
Company }

ARCELIA BUILDERS

Limited

Presented by

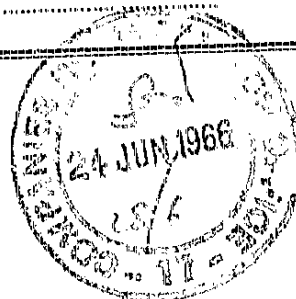
& COMPANY,

Company Registration Agents,

6, Fairview Avenue,

Wigan, Lancs.

Wigan, Lancs.



Dorothy May Graeme

3,

61, Fairview Avenue, Gillingham, Kent

of

a person named

Do solemnly and sincerely declare that I am (a)

in the Articles of Association as a Secretary

(a)
"A Solicitor of the
"Supreme Court"
(or in Scotland
"an Enrolled Law
"Agent") "engaged
"in the formation"

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

of ARCADELL BUILDERS

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."

Gillingham

Declared at

the 22nd day of June
sixty six
one thousand nine hundred and

Before me,

A Commissioner for Oaths. (b)

(b) or a Notary Public or Justice of the Peace.

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

Number of }
Company }

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

REGISTERED

4 JUL 1966



OF

ARCELLEA BUILDERS

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.

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

6. 10/10/1944

898

100-1700

THE NOMINAL CAPITAL

OF

ARCELLE BUILDERS

LIMITED

is £ 100, divided into 100

Shares of £ 1 each

Signature D. H. Green

Description Secretary

Dated the 22nd Day of June 19 66

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

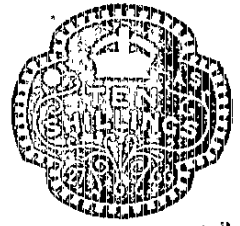


CR 715

882809

The Companies Act, 1948

COMPANY LIMITED BY SHARES



Memorandum of Association

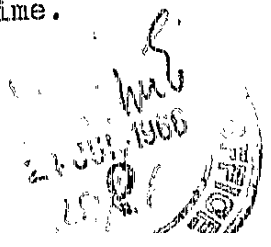
OF

ARCELLE BUILDERS LIMITED

REGISTERED

14 JUL 1966

1. The name of the company is ARCELLE BUILDERS LIMITED.
2. The registered office of the company will be situate in England.
3. The objects for which the company is established are:-
 - (a) (1) To carry on in all their branches all or any of the businesses of builders and contractors, woodworkers, carpenters, and joiners, decorators, general construction contractors, plumbers, heating engineers, demolition contractors, civil engineers, and contractors, plant hirers, hauliers, builders, merchants, and dealers in stone, sand, lime, bricks, timber, hardware, and other building requisites, carriers, and to develop, manage, improve, work, control, and turn to account any land or property acquired by the company or in which the company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, furnishing and fitting up, maintaining, managing and improving buildings, pleasure grounds and other works and conveniences; and by planting, paving, draining, farming, cultivating, working, managing, letting on building lease, or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
 - (2) To manufacture, buy, sell, exchange, repair, convert, grow, alter, improve, manipulate, prepare for the market, let on hire, import, export, finance, and deal in all kinds of machinery, plant, implements, tools, hardware, apparatus, materials, substances; and such things necessary or convenient for, or connected with any of the businesses carried on by the company at any time.



P

- (b) To carry on any other business whether manufacturing or otherwise which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the company.
- (c) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on or proposing to carry on any business which the company is authorized to carry on or possessed of property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
- (d) To apply for, purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade marks, designs, licences, concessions, and the like, conferring any exclusive or non exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents inventions or rights.
- (e) To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the company is authorized to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
- (f) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the company, or any of them, and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply therewith.
- (g) To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such company.
- (h) To subscribe for, take, or otherwise acquire, and hold shares, stock, debentures, or other securities of any other company.
- (i) To invest and deal with the moneys of the company not immediately required in any manner.

- (j) To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such person or companies and generally to give guarantees and indemnities.
- (k) To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be.
- (l) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (m) To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the formation and registration of the company, or the issue of its capital, including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company.
- (n) To pay for any rights of property acquired by the company, and to remunerate any person or company whether by cash payment or by the allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
- (o) To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company, or who are or were at any time directors or officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well being of the company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
- (p) To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business, or may enhance the value of any other property of the company.

- (q) To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works, and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the company, and to join with any other person or company in doing any of these things.
- (r) To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with, all or any part of the property and rights of the company.
- (s) To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the company.
- (t) To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, stock, debentures, or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
- (u) 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.
- (v) To procure the company to be registered or recognized in any part of the world outside the United Kingdom.
- (w) To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and 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 jointly with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (x) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them,

And it is hereby declared that

(a) the word "Company" in this clause, except where used in reference to this company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and

(b) the objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in no wise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the name of the company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.

- 4. The liability of the members is limited.

REGISTERED

4 JUL 1966

882809 / 4

The Companies Act, 1948

COMPANY LIMITED BY SHARES

Articles of Association

OF

ARCDELLA BUILDERS

LIMITED



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 24, 53, 75, 88 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 Regulations 2, 3, 4, 5 and 6 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, grant options over, or otherwise dispose of them subject to Regulation 2 of Table A, Part II to such persons, at such times and generally on such terms and conditions as they think proper, provided that no shares shall be issued at a discount except as provided by section 57 of the Act.

LIEN

4. 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.

TRANSMISSION OF SHARES

5. The proviso to Regulation 32 of Table A, Part I, shall be omitted.

BORROWING POWERS

6. The Proviso to Regulation 79 of Table A, Part I, shall not apply to the company.

DIRECTORS

7. Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall be not less than one nor more than five.

8. The first directors of the company shall be determined in writing by the subscribers of the Memorandum of Association.

POWERS AND DUTIES OF DIRECTORS

9. 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 paragraph (2) and (4) of Regulation 84 of Table A, Part I, shall not apply to the company.

DISQUALIFICATION OF DIRECTORS

10. The provisions of section 185 of the Act shall not apply to the Company.

11. The office of a Director shall be vacated if the Director---

(1) ceases to be a Director by virtue of section 182 of the Act, or

(2) becomes bankrupt or makes any arrangement or composition with his creditors generally, or

(3) becomes prohibited from being a Director by reason of any order made under section 188 of the Act, or

(4) becomes of unsound mind, or

(5) resigns his office by notice in writing to the Company, or

(6) is removed from office by a resolution duly passed pursuant to section 24 of the Act.

ALTERNATE DIRECTORS

12. Any Director may in writing appoint any person who is approved by the majority of the Directors, to be his alternate to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternate shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present, and where he is a Director to have a separate vote on behalf of the Director he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Director appointing him, and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

INDEMNITY

13. Every Director, Managing Director, Agent, Auditor, Secretary 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.

TRANSFER OF SHARES

14. A share may be transferred by a member or other person entitled to transfer the same (hereinafter called "the proposing transferor") to any member selected by the proposing transferor, subject only to the same restrictions on transfer as provided in Article 15 hereof.

15. Any share may be transferred by a member to any child or other issue, son-in-law, daughter-in-law, his or her father or mother or to any lineal descendant of his or her father and mother or to his or her wife or husband and any share of a deceased member may be transferred by his executors or administrators to any child or other issue, son-in-law, daughter-in-law, the father or mother or lineal descendants of the father and mother or the widow or widower of such deceased member, and shares standing in the name of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of the will; and in any such circumstances (but subject as aforesaid) regulation 3 of Table A, Part II, shall not apply save to ensure that the number of members shall not exceed the prescribed limit or to prevent a transfer of shares on which the Company has a lien.

16. Except where the transfer is made pursuant to the two preceding Articles the proposing transferor shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same. Such notice shall constitute the Company his agent for the sale of the share to any member of the Company or to any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership at the fair value to be fixed by the Auditor for the time being of the company. The transfer notice may include several shares, and in such case shall operate as if it were a separate notice in respect of each.

17. If the Company within the space of fifty-six days after being served with such transfer notice shall find a member or person selected as aforesaid willing to purchase the share (hereinafter called "the purchasing member") and give notice thereof to the proposing transferor he shall be bound upon payment of the fair value, to transfer the share to the purchasing member who shall be bound to complete the purchase within fourteen days from the service of such last-mentioned notice.

18. The Company in General Meeting may make and from time to time vary rules as to the mode in which any shares specified in any transfer notice shall be offered to members, and as to their rights in regard to the purchase thereof, and in particular may give any member or class of members a preferential right to purchase the same. Until otherwise determined, every such share shall be offered to the members in such order as shall be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors think fit.

19. The Auditor for the time being of the company shall on the application of the Directors certify in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert, and not as an arbitrator, and accordingly the Arbitration Act 1950, shall not apply.

20. If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the share, the company may receive the purchase money, and shall thereupon cause the name of the purchasing member to be entered in the Register as the holder of the share, and shall hold the purchase money in trust for the said proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member, and after his name has been entered in the Register, in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person. The proposing transferor shall in such case be bound to deliver up his certificate for the said shares, and on such delivery shall be entitled to receive the said purchase price, without interest, and if such certificate shall comprise any shares which he has not become bound to transfer as aforesaid the Company shall issue to him a balance certificate for such shares.

21. If the Company shall not within the space of fifty-six days after being served with the transfer notice find a purchasing member and give notice in manner aforesaid, the proposing transferor shall, at any time within six months afterwards, be at liberty to sell and transfer the shares (or those not placed) to any person, and at any price.

22. Subject to the provisions of Article 15 hereof the executors or administrators of any deceased member shall be bound at any time after the expiration of six months from the date of his death, if and when called upon by the Directors so to do, to give a transfer notice in respect of all the shares registered in the name of the deceased member at the date of his death, or such of the same as still remain so registered, and should such executors or administrators fail to give such transfer notice within a period of fourteen days after being so called upon, or should there be no such executors or administrators at the expiration of such period of six months, a transfer notice shall be deemed to have been given and the provisions of this Article shall have effect accordingly.

23. If any member shall be adjudged bankrupt, his trustee in bankruptcy shall be bound forthwith to give to the Company a transfer notice in respect of all the shares registered in the name of the bankrupt member, and in default of such transfer notice being given within one month of bankruptcy, the trustee in bankruptcy shall be deemed to have given such notice at the expiration of the said period of one month and the provisions of this Article shall apply accordingly.

SECRETARY

24. The first Secretary of the Company shall be :—

Dorothy May Graeme

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

D M Graeme

Dorothy May Graeme,
61, Fairview Avenue,
Gillingham, Kent.
Company Director

P G Graeme

Paul Gordon Graeme,
61, Fairview Avenue,
Gillingham, Kent.
Company Director

Dated the 22nd day of June, 19 66

Witness to the above Signatures—

JOL. GRAEME

Janet Dorothy Louise Graeme,
61, Fairview Avenue,
Gillingham
Kent.

C.173

DUPLICATE FOR THE FILE.

No. 882809



Certificate of Incorporation

I Hereby Certify that

ARCELLA BUILDERS LIMITED

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

Given under my hand at London this FOURTH DAY OF JULY,
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Assistant Registrar of Companies.

Certificate
received by

Date - 4 JUL 1966

P

Number of Shares 882800
 Company *ARCADELLA BUILDERS*
 The Companies Act 1948
 COMPANIES
 COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2))

OF

ARCADELLA BUILDERS

LIMITED

The blanks in this heading may be filled up in writing.

Passed 31st October, 1966.

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

19. Ripon Street, Hopwood House,

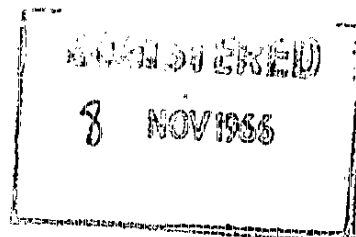
on the 31st day of October, 1966, the subjoined Special Resolution was duly passed, viz.:-

RESOLUTION

The Special Resolution(s) must be printed on this space, and not affixed to or written on it, except in the case of an exempt private company when it may be typed. See s. 143 (1) and Note overleaf.

That the name of the company be changed to:-

ARMITAGE, CLEGG & CO. LIMITED



Signature *A.B. Armitage*
D. Clegg

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). See section 143 (1) and (4) printed overleaf.



Section 143 of the Companies Act, 1948, provides (*inter alia*) as follows:--

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him:

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the registrar of companies a copy in some other form approved by him.

* * * * *

(4) This section shall apply to---

- (a) special resolutions;
- (b) extraordinary resolutions;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

* * * * *

NOTE.--In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed top copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be completed.

CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since* 1st July 1966

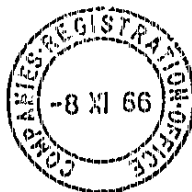
Dated this 31st day of October, 1966

Ab Amisage
Director.

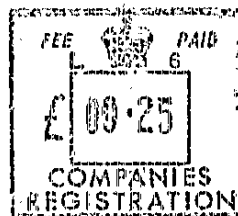
D. H. Lege
Secretary.

* NOTE.--Insert "1st July, 1948" (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date, the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

No. 882809



B



Reference: C.R.

98/7982/66

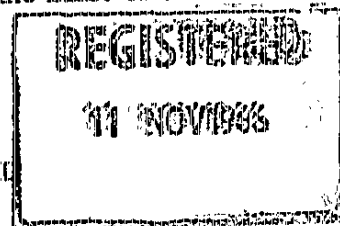
BOARD OF TRADE

COMPANIES ACT, 1948

ARCOELLA BUILDERS LIMITED

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

ARMITAGE, CLEGG & CO. LIMITED



Signed on behalf of the Board of Trade

this ELEVENTH DAY OF NOVEMBER

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L. S. Whitfield

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

C.60

DUPLICATE FOR THE FILE

No. 882809



Certificate of Incorporation on Change of Name

Whereas

ARCELLE BUILDERS LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,
on the FOURTH DAY OF JULY, 1966

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

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

ARMITAGE, CLEGG & CO. LIMITED

Given under my hand at London, this ELEVENTH DAY OF NOVEMBER
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

L.S. Whitfield
Assistant Registrar of Companies.

Date

11.11.66

NO. OF COMPANY 887809 18

(C.F. 10)

THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF
COMPANY

Armitage Clegg & Co.

LIMITED.

CAT. NO. C.F. 10.

P138 S2108(c)

SHAW & SONS
LIMITED

Law Stationers and Company Registration Agents
7, 8 & 9, Fetter Lane, Fleet Street, E.C.4

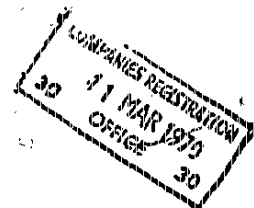
Presented by

E. Cameron & Co.

by

G. West

W. J. W.



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

Ambridge Elgg & Co.
.....LIMITED,
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,
that by (a) Ordinary Resolution of the Company dated the
21st day of February 1970 the nominal Capital
of the Company has been increased by the addition thereto of the sum of
£ 100 beyond the registered Capital of £ 100

The additional Capital is divided as follows :—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
<u>100</u>	<u>Ordinary</u>	<u>£ 1.</u>

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 :—

Pari passu with existing Ordinary Shares.

None of the new Shares are Preference Shares, and are (b) [not]
redeemable.

(Signature) D. Elgg

(State whether Director, or Secretary) Director.

Dated the 6th day of March 1970.

- (a) "Ordinary," "Extraordinary" or "Special."
(b) Delete as appropriate.

882809. / 19

COMPANIES ACTS 1948 TO 1967

COPY

ORDINARY RESOLUTION

OF

ARMITAGE CLEGG & CO. LTD.

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE NAMED COMPANY, DULY CONVENED AND HELD AT BEDFORD STREET NORTH, HALIFAX ON THE 27TH DAY OF FEBRUARY, 1970 THE FOLLOWING ORDINARY RESOLUTION WAS DULY PASSED:--

THAT IN ACCORDANCE WITH ARTICLE 2 OF THE COMPANY AND CLAUSE 44 OF THE 1ST SCHEDULE (TABLE A PART 1) TO THE COMPANIES ACT 1948, THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED TO 200 £1 ORDINARY SHARES BY THE AUTHORISATION OF A FURTHER 100 £1 ORDINARY SHARES IN THE COMPANY.

SIGNED.

D. CLEGG (CHAIRMAN)

11 ✓



..... COMPANY, LIMITED.

NOTE -- The Stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction.

3100 -- Section 41, Finance Act, 1933).

4

NOTE. — Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of Notice of Increase and a printed copy of the Resolution authorising the Increase.

E. C. Carlson & Co

6. write formula, including in col.

Stamps
C.S. 302

The NOMINAL CAPITAL of Amintage Clegg +

..... Company, Limited,

has by a Resolution of the Company dated 27th Day of February 1970.

been increased by the addition thereto of the sum of £ 100, divided into

100 Ordinary shares of £ one each, beyond the Registered Capital of

£100. in 100 £1 Ordinary Shares

Signature..... D. Clegg

Description Director

Date 19/3/70

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