

Number of }  
Company }

917104

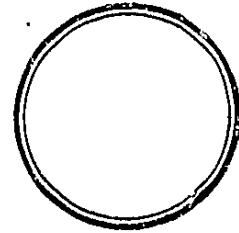


[Form No. 41.]

1948"

"THE COMPANIES ACT, ~~1929~~"

# Declaration of Compliance

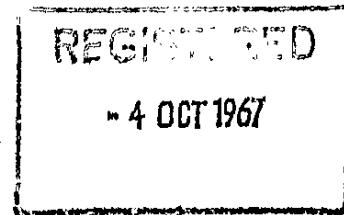


A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here

WITH THE

## REQUIREMENTS OF THE COMPANIES ACT, ~~1929~~, 1948

Made pursuant to Section 15, Sub-Section (2), of The Companies Act, ~~1929~~ 1948.  
on behalf of a Company proposed to be Registered as



PROVINCIAL MACHINE SUPPLY COMPANY

LIMITED.

Telegrams: "Certificate, Estrand, London."

Telephone No.: Holborn 0434

**JORDAN & SONS, LIMITED,**  
Company Registration Agents, Printers, and Publishers,  
116 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C.2.

Presented by



21 SEP 1967



BRIAN TAYLOR BARRETT MAIR

of 19 JOHN STREET SUNDERLAND

\*Here insert-  
"A Solicitor  
of the Su-  
preme Court  
(or in Scotland  
~~an enrolled~~  
~~law agent~~)  
engaged in  
the formation  
of" or "A  
person named  
in the Articles  
of Association  
as a  
Director (or  
Secretary)  
of."

Do solemnly and sincerely Declare that I am\*  
A Solicitor of the Supreme Court engaged in the formation of  
"a Solicitor")

PROVINCIAL MACHINE SUPPLY COMPANY

LIMITED,

and That all the requirements of The Companies Act, 1948, ~~1929~~ 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 Sunderland

*in the County of Durham*

the 27th day of September

One thousand nine hundred and ~~sixty seven~~

before me,

*[Signature]*

A Commissioner for Oaths.†

*Brian T. Barrett Mair*

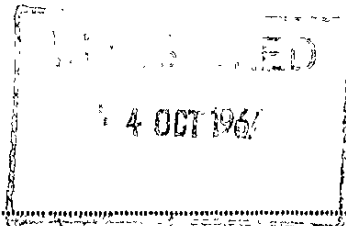
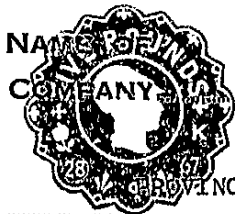
NOTE.—This margin reserved for binding, and must not be written across.

† or Notary Public or Justice of the Peace,

NO. OF COMPANY.....917104



COMPANY HAVING A SHARE CAPITAL.



PROVINCIAL MACHINE SUPPLY COMPANY

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 £ 5000. 0. 0.

Signature.....

Date.....27th September, 1967.

Description.....

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

CAT. NO. C.A.25.

82913 (5) II

**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*

**MCKENZIE, BELL & SONS,**

**19, JOHN STREET,**

**SUNDERLAND.**

Document Filer's Reference



FORM No. 25.



The Companies Act, 1948

917104

COMPANY LIMITED BY SHARES

REGISTERED

4 OCT 1967

# Memorandum of Association

OF

PROVINCIAL MACHINE SUPPLY COMPANY  
LIMITED.

1. The name of the Company is "PROVINCIAL MACHINE SUPPLY COMPANY LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
  - (1) (a) To carry on business as manufacturers, distributors, installers, operators, hirers, letters on hire of, and dealers in juke boxes, mechanical musical instruments, automatic record machines, gramophones, tape recorders, automatic amusement and game playing machines, fruit machines, one-armed bandits and similar machines, pin tables and gaming machines and devices generally, and coin-operated and mechanical vending machines and devices of every description, weighing and measuring machines, printing and ticket machines, and generally any apparatus, machines, furniture and fittings and all things necessary for gambling, tombola, bingo and other similar games and sports.
  - (b) To acquire sites and install the Company's machines, and to enter into contracts and arrangements with persons, firms and companies, and to acquire selling or other agencies and concessions.
  - (c) To purchase, hire or otherwise acquire any club furniture, bingo boards, billiard tables, games, tools, implements, instruments, utensils and the like, and any furniture, fixtures, fittings, apparatus, appliances, conveniences and things likely to be required by the Company.
  - (d) To carry on business as mechanical, electrical and general engineers, general electrical installation contractors, iron and brass founders, metal and alloy makers, refiners and workers, sheet metal workers, panel beaters, joiners, woodworkers, carriers, haulage contractors, and shipping, forwarding and transport agents.



- (2) To carry on or acquire any businesses similar to the businesses above mentioned or which may be conveniently or advantageously carried on or combined with them, or may be calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (3) To purchase or sell, take or let on lease, take or give in exchange or on hire, or otherwise acquire, grant, hold or dispose of any estate or interest in any lands, buildings, easements, concessions, machinery, plant, stock in trade, goodwill, trade marks, designs, patterns, patents, copyright or licences, or any other real or personal property or any right, privilege, option, estate or interest.
- (4) To sell, lease, let on hire, improve, manage, develop, mortgage, dispose of, turn to account or otherwise deal with all or any of the property and rights and undertakings of the Company for such consideration as the Company may think fit.
- (5) To erect, build, construct, alter, improve, replace, remove, enlarge, maintain, manage, control or work any railways, tramways, roads, canals, docks, locks, wharves, stores, buildings, shops, factories, works, mills, plant or machinery necessary for the Company's business, or to join with others in doing any of the things aforesaid.
- (6) To borrow or raise money for the purposes of the Company and for that purpose to mortgage or otherwise charge the whole or any part of the Company's undertaking, property, and assets including the uncalled Capital of the Company.
- (7) To remunerate any person, firm or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of 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.
- (8) Upon the issue of any Shares to employ brokers and agents and to pay underwriting commission to or otherwise remunerate by Shares or options to take Shares, or by Debentures, Debenture Stock or other Securities, persons subscribing for Shares or procuring subscriptions for Shares.
- (9) To accept, draw, make, execute, discount and endorse bills of exchange, promissory notes, or other negotiable instruments.

- (10) To apply for and take out, purchase or otherwise acquire any trade marks, designs, patterns, patents, patent rights, inventions, or secret processes which may be useful for the Company's objects, and to grant licences to use the same.
- (11) To pay all the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and incorporation of the Company.
- (12) To cause the Company to be registered or otherwise incorporated in any Colony, Dependency or Foreign State where the Company's operations are carried on in accordance with the laws of such Colony, Dependency or Foreign State.
- (13) To establish or promote any company 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.
- (14) To acquire and undertake the whole or any part of the assets and/or liabilities of any person, firm or company carrying on any business of a nature similar to that which this Company is authorised to carry on.
- (15) To amalgamate with any company having objects similar to those of this Company.
- (16) To sell or dispose of the whole undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for Shares, Debentures or Securities of any other company having objects altogether or in part similar to those of this Company.
- (17) To subscribe or guarantee money for any charitable, benevolent, educational or social object, or for any exhibition or for any public, general, or useful object which the Directors may think desirable or advantageous to the Company.
- (18) To establish and support, or to aid in the establishment and support of, any club, institution or organisation calculated to benefit persons employed by the Company or having dealings with the Company.
- (19) To invest the moneys of the Company not immediately required upon such securities and in such manner as the Directors may from time to time determine.

- (20) Subject to the provisions of Section 54 of the Companies Act, 1948, to lend and advance money to such persons, firms 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 contracts by such persons, firms or companies.
  - (21) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company.
  - (22) To take, or otherwise acquire, and hold shares, debentures, debenture stock or other securities in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
  - (23) To grant bonuses, gratuities, pensions or charitable aid to persons employed by the Company.
  - (24) To distribute any of the property of the Company among its Members in specie.
  - (25) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.
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.

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.	No. of Shares taken by each Subscriber.
<p><i>William Lindsay Scott. (TODD)</i>  <i>18 Wengrove Ave.</i>  <i>St. Luke's</i>  <i>Sunderland.</i>  <i>C<sup>o</sup> Darby</i></p> <p><i>Sales Representative</i></p> <p><i>Brian Lane</i>  <i>31, Brewsbery Cres</i>  <i>Humbleton</i>  <i>Sunderland</i>  <i>C<sup>o</sup> Durham</i></p> <p><i>Sales Representative.</i></p>	<p><i>ONE</i></p> <p><i>ONE</i></p>
TOTAL SHARES TAKEN.	TWO

Dated this 27<sup>th</sup> day of September 1967

Witness to the above Signatures:-

(DAVID T. B. MAIR)

*David T. B. Mair*  
*Solicitor*  
*Sunderland*

917104

The Companies Act, 1948



COMPANY LIMITED BY SHARES

## Articles of Association

OF

PROVINCIAL MACHINE SUPPLY COMPANY  
LIMITED.

1. The following shall be the Articles of the Company. The Regulations contained in Part II of Table A of the First Schedule to the Companies Act, 1948, shall apply to the Company, and accordingly the regulations contained in Part I of the said Table A (except Regulations 24 and 53) shall apply.



NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

William Lindsay Scott  
18 Myrtle Av.  
Fulwell  
Sunderland  
Co Durham.

Sales Representative

Brian Lane  
31, Shrewsbury Cres  
Stumbleton  
Sunderland  
Co Durham

Sales Representative

Dated this 27<sup>th</sup> day of September 1967

Witness to the above Signatures:-

Brian T. B. Shaw

Secretary  
Sunderland

DUPLICATE FOR THE FILE.

No. 917104



# Certificate of Incorporation

I Hereby Certify that

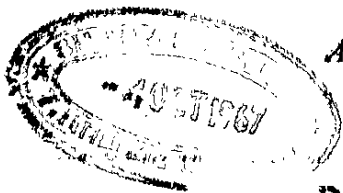
PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

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

Given under my hand at London, this 4TH OCTOBER, 1967.

*L.S. Whitfield*

Assistant Registrar of Companies.



Certificate  
received by

Date