

# THE COMPANIES ACTS 1948 TO 1976

Form No. 41

# 41

## Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948 as amended by the Companies Act 1976

Please do not  
Write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\* delete if  
inappropriate

Company number

1433354

Name of Company

DOVER SHIPS STORES Limited \*

I, NIGEL LEONARD BLOD

of 84 Temple Chambers, Temple Avenue, London, EC4Y OHP

† Please indicate  
whether you are  
a Solicitor of  
the Supreme  
Court (or in  
Scotland 'a  
Solicitor')  
engaged in the  
formation of the  
company, or  
a person named  
as director or  
secretary of the  
company in the  
statement  
delivered under  
section 21 of the  
Companies Act  
1976

do solemnly and sincerely declare that I am † a person named as Secretary of the Company  
in the statement delivered under Section 21 of the Companies Act 1976  
of

DOVER SHIPS STORES Limited \*

and that all the requirements of the Companies Acts 1948 to 1976  
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 Temple Chambers

Temple Avenue

London, EC4Y OHP

the 25<sup>th</sup> day of MAY

One thousand nine hundred and SEVENTY NINE

before me *J. M. Jones* (J. M. Jones)

A Commissioner for Oaths *Solicitor*

‡ or Notary  
Public or Justice  
of the Peace or  
Solicitor having  
the powers  
conferred on a  
Commissioner  
for Oaths

Presentor's name, address and  
reference (if any):

The London Law Agency Ltd  
Temple Chambers  
Temple Avenue  
London, EC4Y OHP

Telephone : 01-353 9471  
Telex : 23553

For official use

General Section

Post room

THE LONDON LAW AGENCY LIMITED

Company Registration Agents, Law Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVE., LONDON, EC4Y OHP Tel: 01-353 9471 (6 lines)

No Previous Application

£50

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

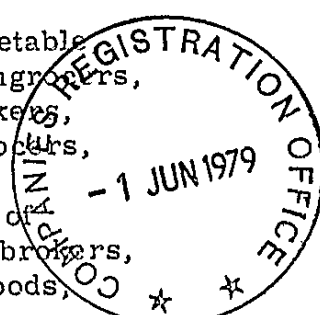
OF

1433354

DOVER SHIPS STORES LIMITED

20 MAY 1979

1. The Name of the Company is "DOVER SHIPS STORES 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 all or any of the businesses of ships chandlers, marketing, distributing, manufacturing, packing, processing, preserving, importing, exporting, wholesaling of and dealing in frozen and other foods and food products of every description (whether raw, preserved, prepared, patent, malted, cooked, or otherwise) and of and in food specialities, food beverages, foodstuffs and table delicacies of every description, constructors, operators, hirers and letters on hire of and dealers in deep freezers, refrigerators and refrigerating plant and machinery and all components and parts thereof; and to construct, fit up, establish, maintain and operate refrigerating works and warehouses, cold storage chambers, ice stores and manufactories for the purpose of making ice and iced goods; to carry on all or any of the businesses of manufacturers of and dealers in canning and packing machinery, appliances, apparatus, and equipment, vegetable fruit and flower growers, importers and dealers, greengrocers, fruiterers, market gardeners, farmers, dairymen, bakers, butchers, corn, cereal, yeast and flour merchants, grocers, general provision and produce merchants, and dealers, commission and general agents, dealers in and factors of goods, wares, merchandise, and produce of all kinds, brokers, factors, and warehousemen of raw and manufactured goods, general storekeepers, advertising printers and railway, shipping and forwarding agents; and to participate in, undertake, perform, and carry out all kinds of commercial and trading operations and all or any of the operations ordinarily performed by import, export, and general produce merchants, shippers and traders.



31 TG/DOVE/KNOCK

Prepared by  
THE LONDON LAW AGENCY LTD.  
11, GUY'S CLIFF, LONDON W1A 3AA  
TELEPHONE: 01-494 1111  
TELEGRAMS: LLOYD LAA

(B) To carry on any other trade or business which may seem to the Company capable of being conveniently carried on in connection with the objects specified in Sub-Clause (A) hereof.

(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 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 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 assurances.

(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 lend money to any company, firm or person and to give all kinds of indemnities and either with or without the Company receiving any consideration or advantage, direct or indirect, for giving any such guarantee, to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets present and future and uncalled capital of the Company or by both such methods, the performance of the obligations and the payment of the capital or principal (together with any premium) of and dividends or interest on any debenture stocks, shares or other securities of any company, firm or person and in particular (but without limiting the generality of the foregoing) any company which is for the time being the Company's Holding or Subsidiary Company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business and whether or not this Company receives directly or indirectly any consideration or advantage therefrom.

(J) To establish and maintain or procure the establishment and maintenance of any non-contributory or 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 for the time being the Company's Holding or Subsidiary Company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business 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 dependents of any such persons, and also to establish and subsidise or 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, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

(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 and guarantee the payment of 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 subscribe or guarantee money for or organise or assist any national, local, charitable, benevolent, public, general or useful object, or for any exhibition or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its members.

(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 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.

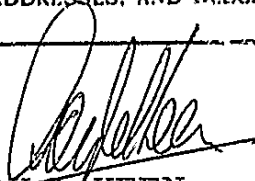
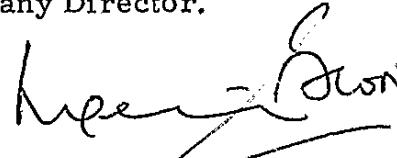
(W) To do all such things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause (except only if and so far as otherwise expressly provided in any paragraphs) shall be separate and distinct objects of the Company and shall not be in anywise limited by reference to any other paragraph or the name of the Company.

4. The liability of the Members is limited.


5. The share capital of the Company is £100 divided into 100 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	Number of Shares taken by each Subscriber
 ROY C. KEEN, Temple Chambers, Temple Avenue, London EC4Y OHP.  Company Director.	One
 NIGEL L. BLOOD, Temple Chambers, Temple Avenue, London EC4Y OHP.  Company Director.	One

Dated the 1st day of May, 1979.

Witness to the above Signatures :-

  
J. JEREMY A. COWDRY,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.

THE COMPANIES ACTS, 1948 to 1976

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

1433354/4

DOVER SHIPS STORES LIMITED.

PRELIMINARY.

1. The Regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter referred to as "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, 77, and 79 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 hereby, the following shall be the Regulations of the Company.
2. The Company is a Private Company and Clauses 2, 4 and 5 (but not Clauses 1 and 3) in Part II of Table A shall apply to the Company.

SHARES.

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, and 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.

GENERAL MEETINGS.

5. 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".

## DIRECTORS.

6. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be more than seven but need not exceed one. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A.
7. The first Director or Directors of the Company shall be the person or persons named in the Statement delivered under Section 21 of the Companies Act 1976.
8. A Director shall not be required to hold any Share qualification but he shall be entitled to receive notice of and to attend and speak at any General Meeting of the Company; and Clause 134 in Part I of Table A shall be modified accordingly.
9. 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.
10. 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.

## ALTERNATE DIRECTORS.

11. Any Director may appoint any person approved by the Board to be an Alternate Director and may at any time revoke any such appointment. An Alternate Director shall be entitled to receive notice of and to attend and vote at Meetings of Directors, but shall not be entitled to any remuneration from the Company. Any appointment or revocation made under this Article shall be in writing under the hand of the Director making the same.

## TRANSFER OF SHARES.

12. The Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share.

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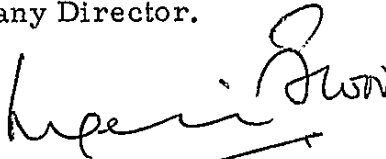
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---



ROY C. KEEN,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.



NIGEL L. BLOOD,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.

---

Dated the 1st day of May, 1979.

Witness to the above Signatures :-



J. JEREMY A. COWDRY,  
Temple Chambers,  
Temple Avenue,  
London EC4Y OHP.

Company Director.

**Statement of first directors and  
secretary and intended situation  
of registered office**

Pursuant to sections 21 and 23(2) of the Companies Act 1976

**1**Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering

Company number

**1133354/5**

Name of Company

**DOVER SHIPS STORES**

Limited\*

\*delete if  
inappropriateThe intended situation of the registered office of the company  
on incorporation is as stated below**84 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HP**If the memorandum is delivered by an agent for the subscribers of  
the memorandum, please mark 'X' in the box opposite and insert the  
agent's name and address below**X****The London Law Agency Limited  
84 Temple Chambers, Temple Avenue, London, EC4Y 0HP**If the spaces provided on page 2 are insufficient and use has been made  
of continuation sheets (see note 1), please enter in the box opposite  
the number of continuation sheets which form part of this statementPresenter's  
reference (if any)**The London Law Agency Limited  
84 Temple Chambers,  
Temple Avenue,  
London, EC4Y 0HP  
Telephone: 01-353 9471  
Telex: 23553**for official use  
General section

Post room

**THE LONDON LAW AGENCY LIMITED**Company Registration Agents, Law Agents, Printers and Publishers  
**TEMPLE CHAMBERS, TEMPLE AVE., LONDON, EC4Y 0HP Tel: 01-353 9471 (6 lines)**

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin

Name (note 2)	Roy Charles Keen	Business occupation	Company Director
Former name(s) (note 3)		Nationality	English
Address (note 4)	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
The London Law Agency Limited West's Printing Works Limited			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

#### Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)	Nigel Leonard Blood
Former name(s) (note 3)	
Address (notes 4 & 7)	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

#### Important

The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948

Signed by or on behalf of the subscribers of the memorandum\*

\*as required by section 21(3) of the Companies Act 1976

Signature	[Subscriber]	Date
Signature	[Subscriber]	Date



## CERTIFICATE OF INCORPORATION

No. 1433354

I hereby certify that

**DOVER SHIPS STORES LIMITED**

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the

28TH JUNE 1979

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

E. A. WILSON

*Assistant Registrar of Companies*

1433354  
1433354  
THE COMPANIES ACTS 1948-81

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

DOVER SHIPS STORES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Manor Road, Dover, Kent on the Nineteenth Day of April, 1984 the following Ordinary Resolutions were duly passed:

1. That the Authorised Share Capital of the Company be and is hereby increased to £10,000 by the creation of 9,900 Ordinary Shares of £1 each.

2. That the sum of £9,998 being part of the amount standing to the credit of the Profit and Loss Account be capitalised and that the Directors be and are hereby authorised and directed to appropriate such sum to the Ordinary Shareholders registered at the close of business on the eighteenth day of April, 1984 in proportion to the number of Ordinary Shares then held and to apply such sum on behalf of such holders in paying up in full a further 9,998 Ordinary Shares in the Capital of the Company, such further Ordinary Shares to be allotted, distributed and credited as fully paid up to and amongst such holders in the proportion of 4,999 new Ordinary Shares for every one Ordinary Share then held.

H. A. FLOOD

*H. A. Flood*

CHAIRMAN.



## THE COMPANIES ACTS 1948 TO 1976

## Notice of increase in nominal capital

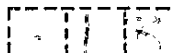
Pursuant to section 63 of the Companies Act 1948

10

Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number



143354

Name of Company

DAVER STAFF STORES	Limited*
--------------------	----------

\*delete if  
inappropriate†delete as  
appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

[extraordinary] [special] resolution of the company dated 19th APRIL 1984

the nominal capital of the company has been increased by the addition thereto of the sum of

£ 9,900 beyond the registered capital of £ 100

A printed copy of the resolution authorising the increase is forwarded herewith

The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
9900	ORDINARY	1

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

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

TO RANK PARI PASSU WITH EXISTING ORDINARY SHARES

Please tick here if  
continued overleaf

Signed:

*A. M. Flood*[Director] [Secretary] Date 25. 4. 84Presenter's name, address and  
reference (if any):

BL

10/25/84 3:00 PM  
RECEIVED  
10/25/84 3:00 PM  
OFFICE

For official use  
General section

Post room

†delete as  
appropriate

## Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number

25

1433354

Name of Company

DOVER SHIPS STORES

Limited\*

\*delete if  
inappropriate†delete as  
appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

[extraordinary] [special]† resolution of the company dated 22nd JANUARY 1985

the nominal capital of the company has been increased by the addition thereto of the sum of

£ 15,000 beyond the registered capital of £ 10,000

## Note

This notice and a  
printed copy of  
the resolution  
authorising the  
increase must be  
forwarded to the  
Registrar of  
Companies  
within 15 days  
after the passing  
of the resolutionA printed copy of the resolution authorising the increase is forwarded herewith  
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
15,000	ORDINARY	1/-

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

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

To RANK PAR PASSIV WITH EXISTING ORDINARY SHARES

Please tick here if  
continued overleaf†delete as  
appropriate

Signed

H. G. Ford

[Director] [Secretary]† Date 24.1.85

Presentor's name, address and  
reference (if any):

REG. CO. 1985  
1433354  
DOVER SHIPS STORES  
1433354

For official use  
General section

Post room



1433357 / 24

THE COMPANIES ACTS 1948-81

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

DOVER SHIPS STORES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Manor Road, Dover, Kent on the 22nd Day of January, 1985 the following Ordinary Resolutions were duly passed:

1. That the Authorised Share Capital of the Company be and is hereby increased to £25,000 by the creation of 15,000 Ordinary Shares of £1 each.
2. That the sum of £15,000 being part of the amount standing to the credit of the Profit and Loss Account be capitalised and that the Directors be and are hereby authorised and directed to appropriate such sum to the Ordinary Shareholders registered at the close of business on the Second day of January, 1985 in proportion to the number of Ordinary Shares then held and to apply such sum on behalf of such holders in paying up in full a further 15,000 Ordinary Shares in the Capital of the Company, such further Ordinary Shares to be allotted, distributed and credited as fully paid up to and amongst such holders in the proportion of three new Ordinary Shares for every two Ordinary Shares then held.

H A Flood

.....*H. A. Flood*.....

Chairman





## COMPANIES FORM No. 225(1)

**Notice of new accounting reference date given during the course of an accounting reference period****225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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1	4	3	2	3	5	4
---	---	---	---	---	---	---

Name of company

*	D	O	V	E	R	A	S	H	I	P	S	T	O	R	S	L	I	M	I	T	E	D
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

\* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3	1	0	7
---	---	---	---

**Note**  
Please read notes 1 to 4 overleaf before completing this form

Day Month Year

3	1	0	7	1	9	8	7
---	---	---	---	---	---	---	---

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

† del to as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of James Bunker (Holdings) Limited\_\_\_\_\_, company number 164 1859the accounting reference date of which is 31<sup>st</sup> July

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

‡ insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

An administration order was made in relation to the company on \_\_\_\_\_

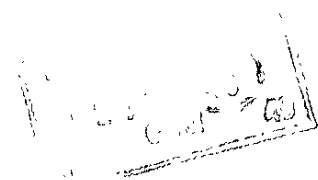
and it is still in force

Signed [Signature] Designation‡ Director Date 21/4/88

Presenter's name address and reference (if any):

Robert Crabb & Co.,  
1A Dalkeith Road,  
Dulwich,  
London, SE21.For official Use  
General Section

Post room



# G

COMPANIES FORM No. 225(1)

# 225(1)

## Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin.

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering.

1. To the Registrar of Companies  
(Address overleaf—Note 6)

Company number

1433354

\*Insert full name of company.

• DOVER SHIPS STORES LIMITED

**Note**  
Details of day and month in 2, 3 and 4 should be the same.

Please read notes 1 to 5 overleaf before completing this form.

†Delete as appropriate.

2. Gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 0 :

3. The current accounting reference period of the company is to be treated as [shortened] ~~extended~~† and [is to be treated as having come to an end] [will come to an end]† on

Day Month Year

3 1 0 1 1 9 9 1

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [parent]† undertaking of \_\_\_\_\_

\_\_\_\_\_, company number \_\_\_\_\_

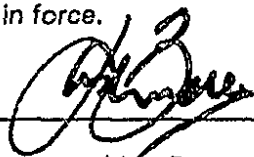
the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_ and it is still in force.

†Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

6. Signed



Designation† Director

Date 15.1.91

Presentor's name, address, telephone number and reference (if any):  
Robert Crabb & Co.,  
3b Nettlefold Place,  
London SE27 0JW

For official use  
D.E.B.

Post room

26 JAN 1991

COMPANIES HOUSE

16 JAN 1991

M

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