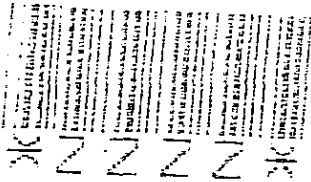


MEMORANDUM

"LITTLE WORLD"

SEPARATOR SHEET

1731859



WEDNESDAY



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10/06/2009

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COMPANIES HOUSE

THE COMPANIES ACTS, 1948 to 1981.

(company limited by guarantee and not having share capital)

Memorandum of Association of "LITTLE WORLD" Limited

ACCENT T. 10 450

NOV 20 1986

DATE 3.1.83

1731859

1. The name of the Company (hereinafter called "the Company") is "Little World" Limited.
2. The Registered Office of the Company will be situated in England.
3. The Company is established to promote, maintain, improve, and advance education, particularly by the production of educational performances and the encouragement of the arts, including the arts of puppetry, printmaking, painting, sculpture, mime, dance, singing, music, and ceramics and to formulate, prepare, and establish schemes therefore provided that all objects of the Company shall be of a charitable nature. And, as ancillary to the foregoing objects:-
 - (A) To present, organise, promote, provide, manage, and produce such plays, performances, puppet-shows, films, broadcasts, concerts, musical pieces, entertainments and exhibitions, whether on any premises of the Company or elsewhere, as are conducive to the promotion, maintenance, improvement, and advancement of education or to the encouragement of the arts.
 - (B) In furtherance of the objects of the Company to enter into agreements with authors, actors, dancers, composers, musicians, producers and script writers.
 - (C) To purchase or otherwise acquire plant, machinery, furniture, fixtures, fittings, scenery, and all other effects of every description necessary or convenient or usually or normally used in connection with or for the purpose of all or any of the objects of the Company.
 - (D) To retain or employ professional or technical advisers or workers in connection with the objects of the Company and to pay reasonable and proper fees for their services.
 - (E) To establish, subsidise, promote, co-operate or federate with, affiliate or become affiliated to, act as trustees or agents for or manage or lend money or other assistance to any association, society or other body, corporate or unincorporate, established for charitable purposes only and having primary objects wholly or partly similar to those of the Company and for the purpose of promoting the primary



objects of the Company and to co-operate with the manufacturers, dealers, or other traders, and with the press and other sources of publicity.

(F) To purchase, take on lease or in exchange, hire or otherwise acquire and to hold, sell, lease or otherwise dispose of any real or personal property and any rights or privileges which may be necessary or convenient for the promotion of the objects of the Company and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Company.

(G) To take any gift of property, whether subject to any trust or not, for any one or more of the objects of the Company.

(H) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be expedient in the promotion of its objects.

(I) To undertake and execute any charitable trusts having primary objects wholly or partly similar to those of the Company and which may lawfully be undertaken by the Company.

(J) To borrow or ^{i.} raise money for the objects of the Company on such terms and on such security as may be thought fit, and whether by the creation and issue of debentures or debenture stock or otherwise.

(K) To invest the moneys of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.

(L) To establish, promote, or assist any Company or Companies with charitable objects all or any of which are similar to the objects of the Company for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for the purpose of carrying on any activity which the Company is authorised to carry on or for any other charitable purpose directly or indirectly calculated to benefit this Company in the furtherance of its objects.

(M) To make any charitable donation either in cash or assets in furtherance of the primary objects of the Company.

(N) To establish and support pension and superannuation schemes for the benefit of

persons employed by the Company, and to grant pensions or retiring allowances to persons who have been employed by the Company or to their dependants.

(O) To purchase or otherwise acquire and undertake all or any of the property, assets, liabilities, and engagements of any one or more of the charitable associations, societies, or bodies with which this Company is authorised to co-operate or federate.

(P) To pay out of the funds of the Company the costs, charges and expenses of and incidental to the formation and registration of the Company.

(Q) To do all such things as are necessary or incidental to the attainment of the objects of the Company or any of them.

Provided that:-

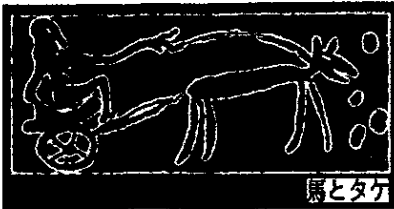
(i) In case the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

(ii) The Company shall not support with its funds any object, or endeavour to impose on or procure to be observed by its members or others, any regulation, restriction, or condition which if an object of the Company would make it a Trade Union.

(iii) In case the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Minister of Education, the Company shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council of Management or Governing Body of the Company shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected, and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Minister of Education over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Company were not incorporated.

4. The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of objects of the Company as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Company. Provided that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Company nor prevent the payment of interest at a reasonable and proper rate on money lent or reasonable rent for premises demised or let by any member of the Company.
5. The liability of the Members is limited.
6. Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not exceeding £1.
7. If upon winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the members of the company, but shall be given or transferred to some other society, institution or organization having objects similar to the Company and which is established for charitable purposes only.
8. True accounts shall be kept of the sums of money received and expended by the Company, and the matters in respect of which such receipts and expenditure take place, and of the property, credits, and liabilities of the Company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Company for the time being, such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Company shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors.

Amended
19/3/09
see attached



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E: info@horseandbamboo.org
W: www.horseandbamboo.org

8 June 2009

The final sentence of Paragraph 8 of the Memorandum of Association of Little World Limited was deleted by Special Resolution of the membership on 19 March 2009 and was replaced with the following sentence:

Once at least in every year the accounts of the company shall be subject to a financial examination which meets the requirements of the Charities Act 2006 or of subsequent relevant legislation.

Helen Jackson
Company Secretary

HORSE + BAMBOO THEATRE COMPANY, Bacup Rd., Waterfoot, ROSSENDALE, Lancashire, UK., BB4 7HB

LITTLE WORLD LTD. Registered in England. A company limited by guarantee
COMPANY REG. NO. 1731859. CHARITY NO. 292326. VAT NO. 597 8439 63.

PRESIDENT: Jane Horrocks. **PATRONS:** Janet Anderson MP, Sir Harrison Birtwistle, Nick Park CBE, Bernard Cribbins,
Lisa Stansfield, Betty Jackson MBE, Jane Cox, The Revd. Dr. Anthony Harvey.

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.

Names, Addresses and Descriptions of Subscribers:

1. Robert Leslie FRITH. Address....Horse + Bamboo, Irwell Vale, Ramsbottom, Lancs. BLO OQA.
Business Occupation....Theatre Director.
Signed... *Robert Leslie Frith*
2. Katharine Joan KENNEDY. Address....52, Portland St, Lancaster.
Business Occupation....Art Therapist
Signed... *Katharine J. Kennedy*
3. Kenneth David BILLANY. Address....19, Mersey Rd., Heaton Mersey, Stockport, SK4 3DE.
Business Occupation....Lecturer.
Signed... *K.D.B. Manny*
4. Anne Ada ALSTON. Address....4, Dearden Fold, Edenfield, Ramsbottom, Lancs.
Business Occupation....Journalist.
Signed... *Anne A. Alston*
5. Susan Jane GOODWIN. Address....54, Old Lanedowne Rd, Didsbury, Manchester.
Business Occupation....Ceramicist
Signed... *S. Goodwin*
6. Gillian LLOYD. Address....Duckworth Farm, Shawforth, nr. Rochdale, Lancs.
Business Occupation....Cart Builder
Signed... *Gillian Lloyd*
7. Walter LLOYD. Address....Duckworth Farm, Shawforth, Rochdale, Lancs.
Business Occupation....Farmer
Signed... *Walter Lloyd*
8. James SMALE. Address....26, Tanners St, Ramsbottom, Lancs.
Business Occupation....Community Artist
Signed... *James Smale*
9. Geoffrey Paul WHIPP. Address....221 Preston Rd, Grimsargh, Lancs.
Business Occupation....Sales Representative
Signed... *Geoffrey Whipp*
10. Melissa Frances WYER. Address....'Woodcliffe', Thanet Place Gdns., Stone Road, Broadstairs, Kent.
Business Occupation....Performer.
Signed... *M.F. Weyer*

DATED. The 26th day of APRIL 1983.

WITNESSED. Witness to the above signatures.

(i) *R.M. Lee* (RONA M. LEE)
Address... *55, Montpelier Rd*

Business Occupation... *Theatre Designer*

(ii) *Clive Hewlett*
... *33, Picton Street*
... *Montpelier*
... *Bristol 6*
... *Performer*

1731859/3

The Companies Acts, 1948 to 1981

(Company limited by guarantee and not having a share capital)

Articles of Association of Interpretation of "Little World" Limited

I. In these Articles:-

"the Act" means the Companies Act 1948.

"the Seal" means the common seal of the Company.

"the 1967 Act" means the Companies Act of 1967.

"Secretary" means any person appointed to perform the duties of the Secretary of the Company.

"the United Kingdom" means Great Britain and Northern Ireland.

Expressions referring to writing shall, unless the contrary opinion appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

*

Members

2. The Company is established for the purposes expressed in the Memorandum of Association.

3. The number of Members with which the Company proposes to be registered is 10 but the Directors may from time to time register an increase of Members.

4. (a) The subscribers to the Memorandum of Association and such persons as the Directors shall admit to membership shall be Members of the Company.

(b) The rights and privileges of a Member shall not be transferable.

(c) No person shall be admitted to membership unless he is prepared to assist to the best of his ability in the advancement of the main objects of the Company.

5. A Member shall cease to be a Member of the Company:-

(a) upon his giving notice in writing to the Company that he resigns his membership;



(b) upon a majority of two-thirds of the Directors of the Company giving notice to him requiring him to resign his membership;

(c) (if an individual) upon his dying, becoming of an unsound mind, or bankrupt, or his compounding with his creditors;

(d) (if a corporation) upon its having a winding up resolution passed or winding up petition presented or a receiver being appointed of any of its assets.

Registers

6. The Directors shall cause the following registers to be kept at the Registered Office of the Company:-

(a) a Register of Members;

(b) a Register of the interests of the Directors in debentures of the Company or its associated Companies;

7. The Directors shall cause such Registers as are kept under the provisions of regulation 6 herof to be completed and made available for inspection in accordance with the provisions of Part iv of the Act and Sections 29 and 34 of the 1967 Act.

General Meetings

8. The Company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that so long as the Company holds its first Annual General Meeting within eighteen months of its incorporation it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Directors shall appoint.

9. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.

10. The Directors may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by Section 132 of the Act. If at any time there are not within the United Kingdom sufficient Directors capable of acting to form a quorum, any Director or any two Members of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

NOTICE OF GENERAL MEETINGS

11. An Annual General Meeting and a meeting called for the passing of a Special Resolution shall be called by twenty-one days' notice in writing at the least, and a meeting of the Company other than an Annual General Meeting or a meeting for the passing of a Special Resolution shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting and, in the case of special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to such persons as are, under the Articles of the Company, entitled to receive such notice from the Company :-

Provided that a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed :-

- (a) in the case of a meeting called as the Annual General Meeting, by all the Members entitled to attend and vote thereat; and
- (b) in the case of any other meeting, by a majority in number of the Members having a right to attend and vote at the meeting, being a majority together representing not less than ninety-five per cent of the total voting rights at that meeting of all the Members.

12. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

13. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts, balance sheets, and the reports of the Directors and Auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration of the Auditors.

14. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business; save as herein otherwise provided, two Members present in person or by proxy shall be a quorum.

15. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the Members present shall be a quorum.

16. The Chairman, if any, of the Board of Directors shall preside as Chairman at every General Meeting of the Company, or if there is no such Chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act the Directors present shall elect one of their number to be Chairman of the meeting.

17. If at any meeting no Director is willing to act as Chairman or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the Members present shall choose one of their number to be Chairman of the meeting.

18. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

19. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded (a) by the Chairman or (b) by at least two Members present in person or by proxy or (c) by any Member or Members present in person or by proxy and representing not less than one-tenth of the total .

voting rights of all the Members having the right to vote at the meeting. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

20. Except as provided in Article 22 if a poll is duly demanded it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

21. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.

22. A poll demanded on the election of a Chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

23. Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

24. If at any General Meeting any votes shall be counted which ought not to have been counted, or might have been rejected, the error shall not vitiate the result of the voting unless it be pointed out at the same meeting, and not in that case unless it shall, in the opinion of the Chairman of the Meeting, be of sufficient magnitude to vitiate the result of the voting.

VOTES OF MEMBERS

25. Every Member shall have one vote.

26. No Member shall be entitled to vote at any General Meeting if either :-

- (a) all moneys presently payable by him to the Company have not been paid; or
- (b) he is prevented from voting under Clause 4 of the Memorandum of Association of the Company.

27. On a poll votes may be given either personally or by proxy.

28. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a Member of the Company.

29. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than forty eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

30. An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit :-

"I/We
"of _____ in the County
"of _____, being a Member/Members of
"the above-named Company, hereby appoint
"_____ of
"or failing him
"of _____ as my/our
"proxy to vote for me/us on my/our behalf at
"the (Annual or Extraordinary as the case may
"be) General Meeting of the Company to be held
"on the _____ day of _____ 19____, and at
"any adjournment thereof.

"Signed this _____ day of _____ 19____."

31. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

CORPORATIONS ACTING BY REPRESENTATIVES
AT MEETINGS

32. Any corporation which is a member of the Company may by resolution of its Directors or other governing body authorise such persons as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Company.

DIRECTORS

33. Until otherwise determined by a General Meeting the number of Directors shall be not less than two nor more than fifteen. The subscribers to the Memorandum of Association shall be the first Directors of the Company.

34. The Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with these Articles. Any Director so appointed shall hold office only until the next following Annual General Meeting, and shall then be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting.

35. No person who is not a Member of the Company shall be entitled to hold office as a Director.

36. No Director shall vacate his office or be ineligible for re-appointment as a Director nor shall any person be ineligible for appointment as a Director by reason only of his having attained any particular age.

BORROWING POWERS

37. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

POWERS AND DUTIES OF DIRECTORS

38. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in promoting and registering the Company, and may exercise all such powers of the Company as are not, by the Act or by these Articles, required to be exercised by the Company in General Meeting, subject nevertheless to the provisions of the Act or these Articles and to such regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made. In particular the Directors shall have power to make rules and bye-laws for regulating the use by Members and others of any property of the Company.

39. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine.

40. The Directors shall cause minutes to be made of all appointments of officers made by them, of the names of the Directors present at each meeting of the Directors and of any committee of the Directors, and of all resolutions and proceedings at all meetings of the Company, and of the Directors, and of committees of Directors and any such minutes if signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting shall be sufficient evidence without any further proof of the facts therein stated.

41. The Directors may act notwithstanding any vacancy in the Board but if the number of Directors is less than the minimum prescribed herein they may only act as Directors to admit persons to membership of the Company fill vacancies in the Board of Directors or summon a General Meeting.

DISQUALIFICATION OF DIRECTORS

42. The office of Director shall be vacated if the Director:-

- (a) has a receiving order made against him or makes an arrangement or composition with his creditors generally; or
- (b) becomes prohibited from being a Director by reason of any Order made under Section 188 of the Act; or

- (c) becomes of unsound mind; or
- (d) resigns his office by notice in writing to the Company; or
- (e) is removed from office by a resolution duly passed pursuant to Section 184 of the Act; or
- (f) ceases to be a Member of the Company; or
- (g) is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest in manner required by Section 199 of the Act.

A Director shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

ROTATION OF DIRECTORS

43. (a) At the first Annual General Meeting of the Company all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one third shall retire from office.

(b) The Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

(c) A retiring Director shall be eligible for re-election.

(d) The Company at the meeting at which a Director retires in manner aforesaid may fill the vacated office by electing a person thereto, and in default the retiring Director shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such Director shall have been put to the meeting and lost.

(e) No person other than a Director retiring at the meeting shall unless recommended by the Directors be eligible for election to the office of Director at any General Meeting unless, not less than three nor more than twenty one days before the date appointed for the meeting, there shall have been left at the registered office of the Company notice in writing, signed by a Member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected.

(f) The Company may from time to time by Ordinary Resolution increase or reduce the number of Directors, and may also determine in what rotation the increased or reduced number is to go out of office.

44. The Company may by ordinary resolution, of which special notice has been given in accordance with section 142 of the Act, remove any Director before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the Company and such Director.

45. The Company may by ordinary resolution appoint another person in place of a Director removed from office under the immediately preceding article. Without prejudice to the powers of the Directors under article 34 the Company in General Meeting may appoint any person to be a Director either to fill a casual vacancy or as an additional Director. The person appointed to fill such a vacancy shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

PROCEEDINGS OF DIRECTORS

46. (a) The Directors may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors. It shall not be necessary to give notice of a meeting of Directors to any Director for the time being absent from the United Kingdom. The quorum necessary for the transaction of the business of the Directors shall be two.

(b) The Directors may elect a Chairman of their meetings and determine the period for which he is to hold office; but, if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the meeting.

47. The Directors may delegate any of their powers to committees consisting of such Directors as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Directors.

48. A committee may elect a Chairman of its meetings; if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Members present may choose one of their number to be Chairman of the meeting.

49. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the Members present, and in the case of an equality of votes the Chairman shall have a second or casting vote.

50. All acts done by any meeting of the Directors or of a committee of Directors, or by any person acting as a Director, shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

51. A resolution in writing, signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly convened and held.

THE SECRETARY

52. The Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them.

53. A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, the Secretary.

THE SEAL

54. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the Directors or of a committee of the Directors authorised by the Directors in that behalf, and every instrument to which the Seal shall be affixed shall be signed by a Director and shall be countersigned by the Secretary or by a second Director or by some other person appointed by the Directors for the purpose.

ACCOUNTS AND DIRECTORS REPORT

55. The Directors shall cause proper books of account to be kept in accordance with the provisions of Schedule 2 of the 1967 Act with respect to:-

- (a) all sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;
- (b) all sales and purchases of goods by the Company;
- (c) the assets and liabilities of the Company; and
- (d) all those matters required by Sections 3 to 9 of the 1967 Act to be shown in the accounts of the Company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

56. (a) The books of account shall be kept at the registered office of the Company, or, subject to Section 147 (3) of the Act, at such other place or places as the Directors think fit, and shall always be open to the inspection of the Directors.

(b) The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of Members not being Directors, and no Member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by Statute or authorised by the Directors or by the Company in General Meeting subject nevertheless to the provision of Clause 8 of the Memorandum of Association of the Company.

57. The Directors shall from time to time in accordance with Sections 148, 150 and 157 of the Act, cause to be prepared and to be laid before the Company in General Meeting such receipt and expenditure accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.

58. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the Auditor's report, shall not less than twenty one days before the date of the meeting be sent to every member of, and every holder of debentures of, the Company, Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

AUDIT

59. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 162 of the Act.

NOTICES

60. A notice may be given by the Company to any Member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of twenty four hours after the letter containing the same is posted, and in any other case at the time at which the letter would be delivered in the ordinary course of post.

61. Notice of every General Meeting shall be given in any manner hereinbefore authorised to:-

- (a) every Member except those Members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notice to them;
- (b) the auditor for the time being of the Company.

No other person shall be entitled to receive notices of General Meetings.

PRIVATE COMPANY

62. The Company is a private Company and accordingly:-

- (a) no shares in the Company shall be transferred;
- (b) the number of Members of the Company is limited to fifty not including persons who are in the employment of the Company and persons who having formerly been in the employment of the Company were while in that employment and have continued after the determination of that employment to be Members of the Company; and
- (c) any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

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" LITTLE WORLD " LIMITED.

Names, Addresses and Descriptions of Subscribers:

1. Robert Leslie FRITH. Address....Horse + Bamboo, Irwell Vale, Ramsbottom, Lancs.,
BLO OQA.
Business Occupation....Theatre Director
Signed... *Robert Frith*
2. Katharine Joan KENNEDY. Address....52, Portland St., Lancaster.
Business Occupation....Art Therapist
Signed... *Katharine Kennedy*
3. Kenneth David BILLANY. Address....19, Mersey Rd., Heaton Mersey, Stockport SK4 3DE
Business Occupation....Lecturer.
Signed... *K.D. Billany*
4. Anne Ada ALSTON. Address....4 Dearden Fold, Edenfield, Ramsbottom, Lancs.
Business Occupation....Journalist.
Signed... *Anne A. Alston*
5. Susan Jane GOODWIN. Address....54 Old Lansdowne Rd., Didsbury, Manchester.
Business Occupation....Ceramicist
Signed... *S. Goodwin*
6. Gillian LLOYD. Address....Duckworth Farm, Shawforth, Rochdale, Lancs.
Business Occupation....Cart Builder.
Signed... *Gillian Lloyd*
7. Walter LLOYD. Address....Duckworth Farm, Shawforth, Rochdale, Lancs.
Business Occupation....Farmer.
Signed... *Walter Lloyd*
8. James SMALE. Address....26, Tanners St., Ramsbottom, Lancs.
Business Occupation....Community Artist.
Signed... *James Smale*
9. Geoffrey Paul WHIPP. Address....221 Preston Rd., Grimsargh, Lancs.
Business Occupation....Sales Representative
Signed... *Geoffrey Whipp*
10. Melissa Frances WYER. Address....'Woodcliffe', Thanet Place Gdns., Stone Road,
Broadstairs, Kent.
Business Occupation....Performer
Signed... *M.F. Wyer*

DATED. The 26th day of APRIL 1983.

WITNESSED. Witness to the above signatures.

(i) <i>R.M. Lee (Rona M. Lee)</i>	(ii) <i>Chaire Hewlett</i>
Addresss ... <i>55, Marston Green, Rix</i>	... <i>33, Pigion Street</i>
... <i>Cathart</i>	... <i>Montpelier</i>
Business Occupation... <i>Theatre Designer</i>	... <i>Performer</i>