

No. of Company

Name of Company

12-4-11
H. J. ... Limited

THE UNDERMENTIONED DOCUMENTS ARE STORED AWAY FROM
EYES HOURS BUT ARE AVAILABLE FOR INSPECTION ON REQUEST
WITHOUT PAYMENT OF AN ADDITIONAL FEE. THESE DOCUMENTS
WILL NOT BE AVAILABLE UNTIL THE WORKING DAY FOLLOWING
THIS APPLICATION.

ANNUAL RETURN

Vol. No.	Serial No.	Year	Vol. No.	Serial No.	Year	Vol. No.	Serial No.	Year
----------	------------	------	----------	------------	------	----------	------------	------

(1)	2	1916						
	12	17						
	13	18						
	14	19						
	15	20						
	16	21						
	17	22						
	18	23						
	19	24						
	20	25						
	21	26						
	22	27						
	23	28						
	24	29						
	25	30						
	26	31						
	27	32						
	28	33						
	29	34						
	30	35						
	31	36						
	32	37						
	33	38						
	34	39						
	35	40						
	36	41						
	37	42						
	38	43						
	39	44						
	40	45						
	41	46						
	42	47						
	43	48						
	44	49						
	45	50						
	46	51						
	47	52						
	48	53						
	49	54						
	50	55						

Return of Allotments

Vol. No.	Serial No.	Year
Vol. 1	10	1915
	11	15
	27	27

r of)
ate)

"THE COMPANIES ACTS, 1908 and 1913."



A
Companies'
Fee Stamp
of 5s.
should be
impressed
here.

Declaration of Compliance

WITH THE

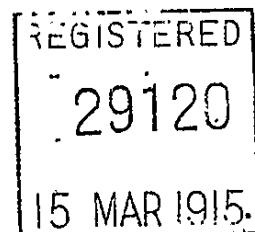
REQUIREMENTS OF THE COMPANIES (CONSOLIDATION) ACT, 1908

Made pursuant to Section 17, Sub-Section 2, of The Companies (Consolidation) Act, 1908, on behalf of a Company proposed to be Registered as

W. I. Cairnes

LIMITED.

(See Page 2 of this Form.)



34451-7.14.

TELEGRAMS: "CERTIFICATE, FLEET LONDON."

TELEPHONE NUMBER: HOLBORN 248.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C.

sent for filing by

Heaverson & Gouldwell
5 Abchurch Lane

I Herbert Charles Shepherd
of Andover House, The Broadway Plaistow in
the County of Essex Printer

Do solemnly and sincerely Declare that I am* a person named in
the Articles of Association as a Director of
W. I. Gaines

n across.

*Here insert--
"A Solicitor
of the High
Court en-
gaged in the
formation,"
or "A person
named in the
Articles of
Association
as a
Director or
Secretary."

argin is reserved for binding, and must

LIMITED,

and that all the requirements of The Companies (Consolidation) Act, 1908,
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

NC

Sharnford in
the County of Essex

the Second day of March

One thousand nine hundred and fifteen

before me,

H. S. [Signature]

A Commissioner for Oaths.

Herbert Charles Shepherd

W. J. Courne's Limited

DECLARATION OF COMPLIANCE
WITH THE
REQUIREMENTS
OF
THE COMPANIES (CONSOLIDATION)
ACT, 1908.

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, PUBLISHERS, AND STATIONERS,
116 AND 117 CHANCERY LANE, LONDON, W.C.

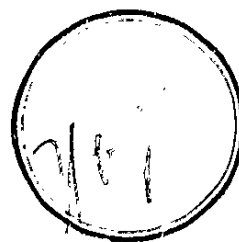
*Stearns & Coldwell
5 Abchurch Lane*

Number of
Certificate

Form No. 25.

THE STAMP ACT, 1891, and THE FINANCE ACT, 1899.

COMPANY LIMITED BY SHARES.



Duty at the
rate of 5s.
for every
£100 should
be impressed
here.

Statement of the Nominal Capital

OF

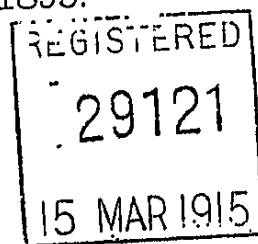
W. S. Cairnes



LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891, as
amended by Section 7 of The Finance Act, 1899.

(See Page 2 of this Form.)



This Statement is to be lodged with the Memorandum of Association and
other Documents when the Registration of the Company is applied for.

TELEGRAMS: "CERTIFICATE, FLEET LONDON."

TELEPHONE NUMBER: HOLBORN 246.

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, Publishers, and Stationers,
116 & 117 CHANCERY LANE, LONDON, W.C.

nted for filing by

Stevenson & Gouldwell,
5 Pinchurch Street

Gen

2/11

THE NOMINAL CAPITAL

OF

W. I. Cairnes

LIMITED,

is *Three thousand* Pounds,
divided into *three thousand* Shares
of *One pound* each.

Signature *Walter Farley*
Description *Secretary*

Dated the *2nd* day
of *March* 191*6*

**** This Statement should be signed by an Officer of the Company.*

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

COMPANY LIMITED BY SHARES.

STATEMENT

OF THE

NOMINAL CAPITAL

OF

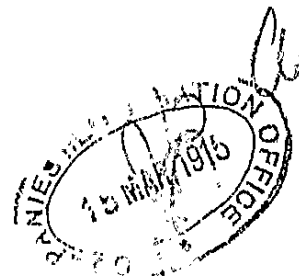
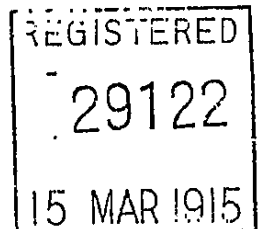
W. J. Cairnes

LIMITED.

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, PUBLISHERS, AND STATIONERS,
116 AND 117 CHANCERY LANE, LONDON, W.C.

Memorandum of Association
OF
W. S. CAINES, LIMITED.

- 1.—The name of the Company is "W. S. CAINES, LIMITED." ✓
- 2.—The registered office of the Company will be situate in England. ✓
- 3.—The objects for which the Company is established are :—
 - (1) To purchase and acquire the business and the whole or any part of the property and assets of W. S. Caines, printer, and for that purpose forthwith to adopt, ratify and carry into effect, with or without modification, an agreement already prepared and intended to be signed immediately after the incorporation of the Company, and expressed to be made between Herbert Charles Shepherd and Leslie Alfred Shepherd both of Andover House, The Broadway, Plaistow, in the County of Essex, carrying on business in partnership under the firm of W. S. Caines, of the one part and Walter Farley of Andover House aforesaid on behalf of the Company of the other part, a copy whereof has for the purpose of identification been endorsed with the signatures of the subscribers hereto, and also to enter into any new agreement with the said Herbert Charles Shepherd and Leslie Alfred Shepherd to the like or similar effect.
 - (2) To carry on, in the United Kingdom or elsewhere, the business of printers, either in continuation or in extension of the business at present carried on by the said firm of W. S. Caines.



- (3) To act as printers, and to buy and sell all materials useful or necessary in carrying on or in connection with the business of the Company.
- (4) To acquire by purchase, licence or otherwise, and to exercise and use patent rights or protection in any part of the world for any invention, and to disclaim, alter or modify such patent rights for protection, and also to acquire, use and register trade marks and trade names in relation to any business for the time being carried on by the Company.
- (5) To obtain protection for or to patent in any part of the world any inventions or any machinery or apparatus, to exercise and use such protection or patent, and to disclaim, alter or modify the same.
- (6) To grant licences to exercise and use any patents belonging to the Company, and for such royalties or considerations as may be agreed on with the Licensees.
- (7) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
- (8) To purchase, take on lease, or in exchange, hire or otherwise acquire any property, real or personal, and to hold any such property, whether acquired in security or absolutely, either in the name of the Company itself or in the names of a trustee or trustees who may be either individuals or corporations, and the title of the trustee or trustees may or may not disclose that they hold in trust. Also to carry on any business which the Company is authorised to carry on in the name of a trustee or trustees as aforesaid and that whether or not it be disclosed that such trustee or trustees are acting in that capacity.
- (9) To draw, make, accept, endorse and execute or discount and sell promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (10) To borrow any sum or sums of money by way of discount, cash, credit or overdraft, or upon bond, debenture, mortgage, promissory note or receipt, or in any other manner, and to grant security for all or any

of such sums, and by way of such security to dispose of, mortgage, pledge, or charge the whole or any part of the property, assets or revenue of the Company, including uncalled capital, or to dispose of, transfer or convey the same absolutely or in trust, and to give to creditors powers of sale and other usual and necessary powers, and also to raise money by the issue of debenture or preference stock, and to purchase, redeem or pay off any such securities.

- (11) To sell, dispose of or transfer the business, property and undertaking of the Company or any branch or part thereof in consideration of payment in cash or in shares or stock or in debenture or other securities of any other Company, or partly in each of such modes of payment, or for such other consideration as the Company may deem proper, and to distribute the price howsoever paid or satisfied among the members in or towards the satisfaction of their interests in the assets of the Company.
- (12) To pay for any property or rights acquired by the Company either in cash or shares with or without preferred or deferred rights, 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 Directors may approve.
- (13) To do all or any of the above things in any part of the world, and either as principals or as agents, trustees or contractors, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (14) To do all such other 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 capital of the Company is £3,000, divided into 3,000 shares of £1 each.

6.—Upon any increase of capital the Company is to be at liberty to issue any new shares with any preferential, deferred, qualified or special rights, privileges or conditions attached thereto.

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.	Number of Shares taken by each Subscriber.
<i>Herbert Charles Shepherd</i> of Andover House, The Broadway, Plaistow, in the County of Essex, Printer	<i>One</i>
<i>Leslie Alfred Shepherd</i> of Andover House, The Broadway, Plaistow, in the County of Essex, Printer	<i>One</i>

Dated the 2nd day of March, 1915.

Witness to the above Signatures—

A. Francis Adams
5 Fenchurch Street
London Solicitor



5

THE COMPANIES ACTS, 1908 AND 1913.

COMPANY LIMITED BY SHARES.

Articles of Association

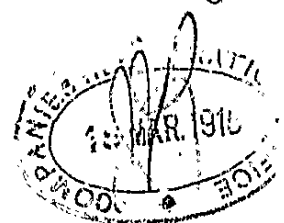
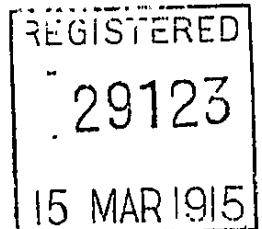
OF

W. S. CAINES, LIMITED.

PRELIMINARY.

1.—The regulations contained in the Table marked "A" in the First Schedule to the Companies (Consolidation) Act, 1908, shall apply to this Company, save and so far as they are excluded or varied hereby, and such regulations are hereinafter referred to as Table "A." Clauses 2, 5, 35-40, 68, 69, 70, 73, 74, 77, 84, 85, 111 and 114 of Table "A" shall not apply to this Company, and in lieu of such clauses and in addition to the remaining clauses of Table "A" the following shall be the regulations of the Company :—

2.—The Company shall forthwith adopt and ratify the agreement mentioned in paragraph (1) of Clause 3 of the Company's Memorandum of Association, and the Directors shall carry the said agreement into effect with full power nevertheless from time to time to agree to any modification of the terms of such agreement either before or after the execution thereof. The basis on which the Company is established is that the Company shall acquire the property comprised in the said agreement on the terms therein set forth subject to any such modifications (if any) as aforesaid, and the vendors therein named are to be the first Directors of the Company, and accordingly it shall be no objection to the said agreement that the vendors as promoters and Directors stand in a fiduciary position towards the Company, or that they do not in the circumstances constitute an independent Board, and every member of the Company, present and future, shall be deemed to join the Company on this basis.



3.—The Company shall be a private Company pursuant to the Companies Acts, 1908 and 1913, and for this purpose the number of the members for the time being of the Company (exclusive of persons who are in the employment of the Company, and of persons who, having been formerly in the employment of the Company, were while in such employment and have continued after the determination of such employment to be members of the Company) shall be limited to fifty, but where two or more persons hold one or more shares in the Company jointly they shall, for the purposes of this paragraph, be treated as a single member.

4.—The Company shall not issue to the public any invitation to subscribe for any shares, debentures or debenture stock of the Company.

SHARES AND CERTIFICATES.

5.—(A) Save as provided by contract to the contrary the shares shall be under the control of the Directors, who may allot and dispose of the same to such persons and in such manner as they shall think fit, and the Directors shall, as regards any allotment of shares, duly comply with such of the provisions of the Companies (Consolidation) Act, 1908, Section 88, as may be applicable thereto. Shares may be issued at par or at a premium, but no shares shall be issued at a discount.

(B) In Clause 4 of Table A the words "two-thirds of the nominal amount" shall be substituted for the expression "three-fourths."

6.—The Company shall be entitled to treat the person whose name appears upon the Register in respect of any shares as the absolute owner thereof, and shall not except as ordered by a Court of competent jurisdiction be under any obligation to recognise any trust or equity or equitable claim to or interest in such share on the part of any other persons whether or not it shall have express or any other notice thereof.

TRANSFER OF SHARES.

7.—It shall not be competent for a member to transfer any share or shares in the Company to any person who is not a member of the Company without previously obtaining the written consent of all the Directors of the Company to the transfer proposed to be made.

GENERAL MEETINGS.

8.—With the consent in writing of all the members for the time being a General Meeting may be convened on a shorter notice than seven days, and in any manner they think fit, and Clause 49 of Table A shall be modified accordingly.

9.—Whenever it is intended to pass a Special Resolution the two meetings may be convened by one and the same notice, and it shall be no objection that the notice only convenes the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

BORROWING POWERS.

10.—The Directors may, from time to time, at their discretion, raise or borrow, or secure the payment of any sum or sums of money for the purposes of the Company.

DIRECTORS.

11.—The said Herbert Charles Shepherd and Leslie Alfred Shepherd shall be the first Directors and each of them subject to Clause 15 hereof shall retain office for his life, and he shall at no time hold shares of less nominal value than £500, and whilst holding office by virtue of this provision he shall be called a Permanent Director. Clauses 78 and 86 of Table A shall not apply to a Permanent Director.

12.—The Directors including Permanent Directors shall not be less than two nor more than five.

13.—The Company in General Meeting shall have power to appoint the ordinary Directors and to fix their remuneration and qualification.

14.—Unless otherwise determined by the Directors two shall form a quorum at a meeting of Directors.

POWERS AND DUTIES OF DIRECTORS.

15.—A meeting of the Directors at which a quorum is present shall be competent to exercise all or any of the powers, authorities and discretions, by or under the regulations of the Company for the

time being vested in the Directors. A resolution in writing signed by all the Directors shall be as valid and effective as if it had been passed at a meeting of the Directors duly called and constituted.

REMUNERATION.

16.—The permanent Directors shall be paid for their services out of the funds of the Company the remuneration following, that is to say, the said Herbert Charles Shepherd at the rate of £260 per annum, and Leslie Alfred Shepherd at the rate of £260 per annum.

DISQUALIFICATION OF DIRECTORS.

17.—The office of a Director shall be vacated :—

- (A) If he become bankrupt or insolvent or compound with his creditors.
- (B) If he become of unsound mind or be found a lunatic.
- (C) If he become permanently incapacitated, by ill-health, accident or otherwise, from attending to his duties as a Director.
- (D) If he be convicted of an indictable offence.
- (E) If he absent himself from the meetings of the Directors for a period of six months without special leave of absence from the other Directors.
- (F) If he give the Directors one month's notice in writing that he resigns his office.
- (G) If he cease to hold his qualification.

ROTATION OF DIRECTORS.

18.—The Directors may at any time and from time to time appoint any person or persons to be Directors, but so that the total number of Directors for the time being shall not exceed the maximum number fixed by or under Clause 12 hereof, and so that no appointment under this clause shall have effect unless a majority of Directors concur therein.

19.—A Director may enter into contracts or arrangements or have dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract or arrangement or dealing

to which he is a party, or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Board at or before the time when such contract, arrangement or dealing is determined upon his interest therein, or if such interest is subsequently acquired, provided that he on the first occasion possible discloses to the Board the fact that he has acquired such interest.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Herbert Charles Shepherd

, of Andover House,
The Broadway, Plaistow, in the County of Essex, Printer.

Leslie Alfred Shepherd

, of Andover House,
The Broadway, Plaistow, in the County of Essex, Printer.

Dated the 2nd day of March 1915.

Witness to the above Signatures—

A. Francis Adams
5 Paruchurch Street
London Solicitor

DUPLICATE FOR THE FILE.

No. 15,119,88



Certificate of Incorporation

I Hereby Certify,

That the

W. S. Baines, Limited

is this day Incorporated under the Companies Acts, 1908 and 1913, and that the Company is Limited.

Given under my hand at London this *Fifteenth* day of *March*

One Thousand Nine Hundred and *fifteen*.

Fees and Deed Stamps £ *4:10:0*

Stamp Duty on Capital £ *7:10:0*

Geo. Hargul

Assistant Registrar of Joint Stock Companies.

Certificate received by

Herbert L. R. Burley
for Stevenson & Co. Ltd.
5 Fenchurch Street

Date *17 March 1915*

W. S. CAINES, LIMITED.

NOTICE OF SPECIAL RESOLUTIONS



At an Extraordinary General Meeting of the Company held at the office of Messrs. Syrett & Sons, 115 Moorgate, E.C.2, on Wednesday the 2nd day of February 1927 the following Resolutions were duly passed as Special Resolutions and were confirmed at a subsequent meeting held at 35 Finsbury Square E.C.2 on Thursday the 17th day of February 1927:—

1. THAT the capital of the Company be increased by the creation of 2,000 new shares of £1 each.

2. THAT the new shares shall be called Preference Shares and that the holders thereof be entitled to a cumulative preferential dividend of six per cent. per annum on the amount paid thereon but no further share in the profits of the Company.

3. THAT in the event of the Company being wound up the holders of the said shares shall be entitled to have the surplus assets of the Company applied in the first place in repaying to them the amount paid up on the Preference Shares held by them respectively.

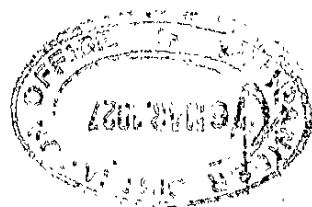
4. THAT in Article 11 of the Articles of Association of the Company the names of Walter Farley Leslie John Farley and Alice Emily Shepherd be substituted for the names Herbert Charles Shepherd and Leslie Alfred Shepherd and the sum of £250 be substituted for the sum of £500.

5. THAT the salaries of the said Directors shall be as follows: the said Walter Farley at the rate of £750 per annum, the said Leslie John Farley at the rate of £275 per annum, and the said Alice Emily Shepherd at the rate of £150 per annum and that the Articles of Association be amended accordingly.

6. THAT the following clause shall be added to Article 5a of the Articles of Association and that Article 7 shall be omitted:

"All shares issued by the Company in future shall only be allotted by a unanimous resolution of the Directors passed at a Meeting at which all the Directors of the Company are present."

16 MAR 1927



7. That the following Articles be added to the Articles of Association of the Company :—

TRANSFER OF SHARES.

(A) A share may be transferred by a member, or other person, entitled to transfer, to any member selected by the transferor, but, save as aforesaid, no share shall be transferred to a person who is not a member so long as any member (or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership) is willing to purchase the same at a sum equal to the amount paid up on such share (hereinafter called the agreed value).

(B) Except where the transfer is made pursuant to Article 7 (A) hereof, the person proposing to transfer any share (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same and shall constitute the Company his agent for the sale of the share to any member of the Company (or person selected as aforesaid) at the agreed value. The transfer notice may include several shares and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

(C) If the Company shall within the space of twenty-eight days after being served with such notice find a member (or person selected as aforesaid) willing to purchase the share (hereinafter called "the purchasing member") and shall give notice thereof to the proposing transferor, he shall be bound, upon payment of the agreed value, to transfer the shares to the purchasing member.

(D) 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 a holder of the share and shall hold the purchase money in trust for the 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.

(E) If the Company shall not within the space of twenty-eight days after being served with the transfer notice find a member willing to purchase the shares and give notice as aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty, subject to Article 20 of Table A, to sell and transfer the shares (or those not placed) to any person and at any price.

(F) The Directors may, if they think fit, receive from any member willing to advance the same all or any part of the moneys uncalled or unpaid upon any shares held by him: and upon the money so paid in advance the Directors may (until the same would but for such advance, become presently payable) pay interest at such rate (not exceeding without the sanction of the Company in General Meeting, 6 per cent.) as may be agreed upon between the member paying the sum in advance and the Directors.

(G) 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 notice served on the Company, pursuant to Article 7, Section E hereof, shall be offered to the 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 proportion to their existing share holdings in the Company in such manner as the Directors think fit.

Chairman.

Walter Farley
Chairman
March 15, 1927.

W. I. Baines

COMPANY, LIMITED.

STATEMENT of Increase of Nominal Capital pursuant to s. 112 of the
Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, and s. 39 of the Finance
Act, 1920. (NOTE.—The Stamp Duty on an Increase of Nominal Capital is One Pound
for every £100 or fraction of £100.)

21 MAR 1927

This statement is to be filed with the Notice of Increase registered under Section 44
of the Companies (Consolidation) Act, 1908. If not so filed within 15 days after the
passing of the Resolution by which the Registered Capital is increased, Interest on the
Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also
payable (s. 5, Revenue Act, 1903.)

Presented for Registration by

Lyrett & Sons

115 Moorgate E.C.2

(31424). Wt. 38281—3057. 6000 2/20. Sir J. O. & S. G. 2115 21254.
(26820). Wt. 14217—3874. 6000. 8/20.



The NOMINAL CAPITAL of the

W. S. Caines

Company, Limited,

has by a Resolution of the Company dated 2nd February 1927

been increased by the addition thereto of the sum of £ 2,000, divided into

2,000 shares of £ 1-0-0 each beyond the Registered Capital of

Three thousand pounds

Signature

L. S. Hayward

Description

Secretary

Date

21st March 1927

This statement must be signed by the Manager or by the Secretary of the Company.

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

127
"THE COMPANIES ACTS, 1908 to 1917."



Notice of Increase in the Nominal Capital

of the W. S. GAINES

Company, Limited

Pursuant to Section 44 of the Companies (Consolidation) Act, 1908.

21 MAR 1927

This Notice should be signed by the Manager or by the Secretary of the Company, on page 3.

Presented for Filing by

Syrett & Sons

115 Moorgate E.C. 2



NOTICE

Of increase in the nominal Capital of the W. S. Caines
Limited

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The W. S. Caines Limited

_____ hereby gives you
notice, in accordance with Section 44 of "The Companies (Consolidation) Act, 1908," that
by a Resolution of the Company dated the Second day of February 1927
the nominal Capital of the Company has been increased by the addition thereto of the sum
of Two thousand _____ pounds
divided into Two thousand _____ Shares of
One pound _____ each, beyond the registered Capital of
£ 3,000 _____

Dated the 21st day of March 1927.

Signature W. S. Caines

THE STAMP ACT, 1891; THE FINANCE ACT, 1899;
THE REVENUE ACT, 1903; and THE FINANCE ACT, 1920.

COMPANY LIMITED BY SHARES.



Inland
Revenue
Duty Stamp
to be
impressed
here.

Statement of Increase of the Nominal Capital
OF

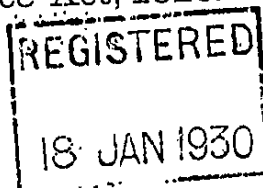
N. S. Cairnes



LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891;
Section 7 of The Finance Act, 1899; Section 5 of The
Revenue Act, 1903; and Section 39 of The Finance Act, 1920.

(See Page 2 of this Form.)



The Statement has to be registered with the Notice of Increase in the
Nominal Capital required under Section 44 of The Companies (Consolidation)
Act, 1908.

CL 3448

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers.

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

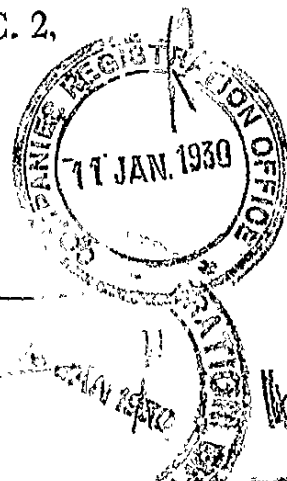
Presented for filing by

F. E. Hayward

2 Finsbury Square

EC2

663



THE NOMINAL CAPITAL

OF

W. S. Cairns LIMITED,

has, by a Resolution of the Company dated the *28th* day
of *November* 19*29* been increased by the addition thereto of the
sum of *Two thousand* Pounds,
divided into *Two thousand* Shares
of *one pound* each,
beyond the Registered Capital of *Five thousand pounds*

Signature *Edw. Hayward*
Description *Acting Secretary*

Dated the *10th* day
of *January* 19*30*

*** This Statement should be signed by an Officer of the Company.

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

Number of
Company }

139649. } 12 - not classed under 12/1/1929

[Form No. 10.]

"THE COMPANIES ACT, 1929."

COMPANY HAVING A SHARE CAPITAL.



Ad valorem
Companies
Fee Stamp
(including
Registration
Fee of 5s.)
must be
impressed
here.

Notice of Increase in the Nominal Capital
OF



W. S. Cairnes

LIMITED.



Pursuant to Section 52 of The Companies Act, 1929.

(See Page 2 of this Form)

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

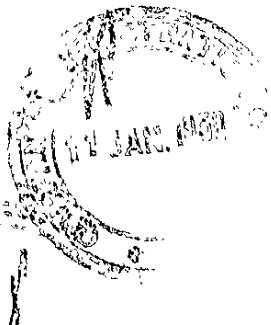
JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

F. E. Hayward

2 Fenchurch Square

FE



Notice of Increase in the Nominal Capital

OF

W. S. Cairnes Limited.

To THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 52 of The Companies Act, 1929, that by (a) *Special* Resolution of the Company dated the *28th* day of *November* 19*29* the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ *2000*, beyond the Registered Capital of £ *5000*.

The additional Capital is divided as follows:—

Number of Shares.	Class of Share (b).	Nominal Amount of each Share
<i>2000</i>	<i>Preference</i> <i>irredeemable</i>	<i>one pound</i>

The conditions (e.g. voting rights, Dividends, &c.) subject to which the new Shares have been or are to be issued are as follows:—

ranking pari passu with those
already issued in every way

Signature

Description (c)

Dated the *28th* day
of *January* 19*30*

- (a) Insert "an Ordinary," "an Extraordinary," or "a Special," as the case may be.
(b) If any of the new Shares are Preference Shares state whether they are redeemable or not.
(c) State whether Director or Manager or Secretary of the Company:

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

Number of
Company

129649

Form No. 9.

COMPANIES ACT, 1929.



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

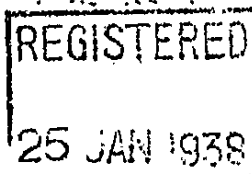
Particulars of the Directors or Managers and of any changes therein.

Pursuant to Section 144.

Insert the
Name of
the Company.

W. S. CAINES

LIMITED.



Presented by

W. WALLACE HARDEN

49 Queen Victoria Street,

LONDON, E.C. 4.

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1;
6 Victoria Street, S.W.1; 16 Hanover Street, W.1;
19 & 21 North John St., Liverpool, 2; 77 Colmore Row, Birmingham, 3; 66 St. Vincent St., Glasgow
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

No. of Company 139649 /

Incorporated in England
53

[Handwritten signature]

51

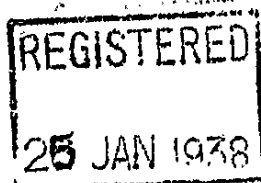
W. S. CAINES LIMITED.



Special Resolutions.

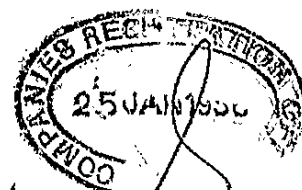
AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 115 Moorgate, E.C.2, on Thursday the 28th November, 1929, the following Resolutions were passed as SPECIAL RESOLUTIONS:—

- "1. THAT the Capital of the Company be increased from £5,000 to £7,000 by the issue of two thousand additional Shares of £1 each.
2. That the new Shares be called Preference Shares and shall rank *pari passu* with the Preference Shares already issued and that the holders thereof be entitled to a cumulative preferential dividend of 6 per cent. per annum on the amount paid up thereon but to no further share in the profits of the Company, the said shares to be preferential both as regards capital and dividend."



[Handwritten signature]

Chairman.



10/04/70

100-25151
COMPANIES
REGISTRATION
OFF

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Resolutions

OF

W. S. CAINES LIMITED

Passed 28th March, 1963.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at City-Gate House, Finsbury Square, London, E.C.2, on Thursday, the 28th day of March, 1963, the following RESOLUTIONS numbered 1 and 2 were passed as ORDINARY RESOLUTIONS, and the following RESOLUTION numbered 3 was passed as a SPECIAL RESOLUTION :—

ORDINARY RESOLUTIONS

1. That the capital of the Company be increased to £7,350 by the creation of 7,000 New Ordinary Shares of 1s. each.

2. That the sum of £350 being part of the amount standing to the credit of Profit and Loss Account of the Company be capitalised and appropriated as capital to and among the persons who at the date hereof are registered as the holders of the existing 4,000 Preference Shares of £1 each and 3,000 Ordinary Shares of £1 each (all of which have heretofore been treated as Ordinary Shares) in the capital of the Company and that the Directors be and they are hereby authorised and requested to apply the

REGISTERED

4 APR 1963

4 APR 1963

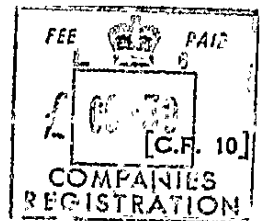
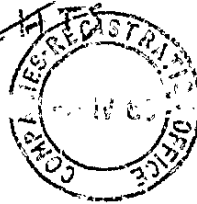
3. That each of the existing 4,000 Preference Shares of £1 and 3,000 Ordinary Shares of £1 each (all of which have heretofore been treated as Ordinary Shares) be converted into a 4 per cent. Non-Cumulative Preference Share carrying the following rights, namely :—

(B) the right on a distribution of surplus assets on liquidation or otherwise to have the capital paid or credited as paid up on such 4 per cent. Non-Cumulative Preference Share repaid in priority to any payment being made to the holder of Ordinary Shares ;

(c) the said 4 per cent. Non-Cumulative Preference Share shall not confer on the holder thereof any further right to participate in the profits or assets of the Company and the holder thereof shall not have any right to receive notice of or to attend or vote at any General Meeting of the Company in respect thereof.

S. W. C.
Chairman.

No. OF COMPANY 139649/79



THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF
COMPANY.....

W.S. CAINES

LIMITED.

REGISTERED
4 APR 1963

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

Cat. No. C.F. 10.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

SS519 (P)

Presented by

Hillearys,

City-Gate House,
Finsbury Square,
London E.C.2.



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

.....
W.S. CAINES.....LIMITED,
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,
that by (a).....Ordinary.....Resolution of the Company dated the
28th.....day of.....March.....19.....63, the nominal Capital
of the Company has been increased by the addition thereto of the sum of
£.....350.....beyond the registered Capital of £.....7000.....

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
7000	Ordinary	1/-

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:—

(A) The right to be paid out of the profits which the Company may determine to distribute in respect of any financial year or any other period for which its accounts are made up a Non-Cumulative Preferential dividend at the rate of 4 per cent. per annum on the amount paid or credited as paid up on each 4 per cent. Non-Cum. Preference Share. (B) the right on a distribution of surplus assets on liquidation or otherwise to have the capital paid or credited as paid up on such 4 per cent. Non-Cum. preference share repaid in priority to any payment being made for the holder of Ordinary shares. (C) the said 4 per cent. Non-Cumulative preference share shall not confer on the holder thereof any further right to participate in the profits or assets of the Company. X

.....of the new Shares are Preference Shares, and are (b) [not] redeemable.

(Signature).....

(State whether Director, or Secretary).....

Dated the.....day of.....28 MAR 1963.....19.....

(a) "Ordinary," "Extraordinary" or "Special"

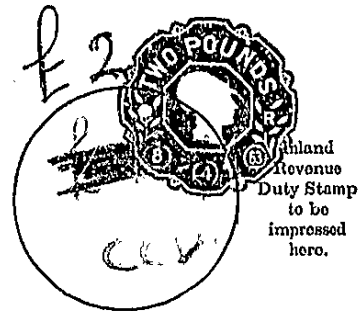
(b) Delete as appropriate.

X I hereby declare that I have not received notice of or to attend or vote at any General Meeting of the Company in respect thereof. 28/3/63

This margin to be reserved for binding.

NO. OF COMPANY 139649/80

COMPANY HAVING A SHARE CAPITAL.



NAME OF
COMPANY.....

W.S. CAINES

LIMITED.

Statement of Increase of Nominal Capital

pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of 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 has by a Resolution of the Company dated 28th March been increased by the addition thereto of the sum of £ 350 beyond the Registered Capital of 7000

Signature.....

Date 28 MAR 1963

Description.....



This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

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

CAT. NO. CA26.

JORDAN & SONS, LTD.,

SHAW & SONS LTD.,

116, Chancery Lane, London, W.C.2.

7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S3843 (r)

Presented for registration by

Hillearys,

City-Gate House,

Finsbury Square,
London E.C.2.



C 6289A

139649/93
No. 139469

The Companies Act, 1948

COMPANY LIMITED BY SHARES

Special Resolution

of

W. S. CAINES LIMITED

Passed 21st June, 1972.

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Nos. 65/66 Turnmill Street, London, E. C. 1., on Wednesday, the 21st day of June, 1972, the following Resolution was duly passed as a SPECIAL RESOLUTION :-

R E S O L U T I O N

That the Articles of Association of the Company be altered as follows :-

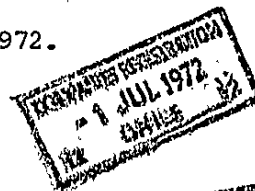
By inserting immediately after Regulation 14 the following Regulation :-

14 (a) The Directors may from time to time appoint any person to the office of Executive Assistant or Special Director

(b) Such Directors shall not exceed five in number and shall have such duties and powers as the Directors may from time to time determine. Such Directors shall only be entitled to notice of and to attend at Meetings of Directors by invitation of the Board of Directors and they shall not vote on any resolution submitted to a meeting of the Directors other than a Resolution on which the Directors decide that they shall be allowed to vote. The appointment of such a Director shall not constitute him as a Director within the meaning of the expression "Director" in The Companies Act, 1948, and he shall remain at all times and in all respects subject to the control of the Directors and he may at any time be removed or suspended from office by the Directors.

DATED the 21st day of June, 1972.

C. Swaine
Chairman.



139 649

107.

LARKING & LARKING
CHARTERED ACCOUNTANTS

PETER J. LARKING
DAVID A. COATE
ANNE M. E. HAVENSHOOT
JOHN R. FIDELL
DAVID BLANCHER
GEORGE L. DAVIS
ROSE M. CLARKE
JOHN G. SELLWOOD
JOHN G. PENROSE
PETER J. CANNON
GEORGE V. COOPER

CONSULTANTS
SIR CONDOILLARD C.B.E., F.C.A.
LAWSON C. PARKER, F.C.A.

OUR REF: JP/B

YOUR REF:

Cornwallis House,
Maidstone ME14 1NH

TEL: MAIDSTONE 54033 (S.T.O. CODE 0422)

CANTERBURY AND AT SITTINGBOURNE ASHFORD WIMBORNE

28th July 1978.

RECEIVED 1 JUL 1978

The Secretary,
W.S. Caines Limited,
(Hastings Printing Company)
Drury Lane,
Ponswood Industrial Estate,
HASTINGS,
Sussex.

Dear Sir,

W.S. Caines Limited

We have been advised by Mr. M.D. Thorp that he has been asked by the Directors of the Company to be the Company's Auditor. To enable Mr. Thorp's appointment to go through we hereby tender our resignation as Auditors to W.S. Caines Limited.

As required under Section 16(2) Companies Act, 1976 we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditor of the Company.

We wish to remind you that the Company is required to file a copy of this resignation with the Registrar of Companies within fourteen days of receipt in accordance with Section 16(3) Companies Act, 1976.

Yours faithfully,

Larking & Larking

34



COMPANY NUMBER : 139649

£1.11.83



123
THE COMPANIES ACT 1948 TO 1981.

COMPANY LIMITED BY SHARES.

SPECIAL RESOLUTION
OF

W.S. CAINES LIMITED

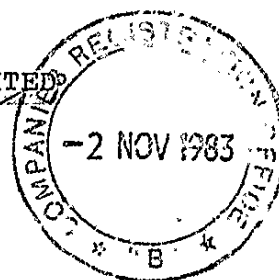
PASSED : 18th October 1983

At an extraordinary GENERAL MEETING of the above-named Company,
duly held and convened at DRURY LANE, HASTINGS, EAST SUSSEX.

on the 18th day of October 1983, the
subjoined SPECIAL RESOLUTION was duly passed, viz:-

It was resolved that with the approval of the Department of Trade,
the name of the Company be changed to :-

HASTINGS PRINTING COMPANY LIMITED



SIGNATURE:.....

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

Alpha Searches & Formations Limited,
Westcombe House,
56/58 Whitcomb Street,
LONDON WC2H 7DR.



H, S & Co 130579/£

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 139649

I hereby certify that

W.S. CAINES LIMITED

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

HASTINGS PRINTING COMPANY
LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16TH NOVEMBER 1983

A handwritten signature in dark ink, appearing to read 'J. E. Eliot', written over a horizontal line.

J. E. ELIOT

an authorised officer

THE COMPANIES ACTS 1948 TO 1976

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

Pursuant to section 3(1) of the Companies Act 1976

A

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company number

1114

139649

*delete if inappropriate

Note

Please read notes 1 to 5 overleaf before completing this form

†delete as appropriate

Day Month

3	0	0	6
---	---	---	---

hereby gives you notice in accordance with section 3(1) of the Companies Act 1976 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 as shown below:

Day Month Year

3	0	0	6	1	9	7	9
---	---	---	---	---	---	---	---

See note 4(c) and complete if 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 3(6)(c) of the Companies Act 1976, the following statement should be completed:

‡delete as appropriate

The company is a [subsidiary] [holding company] ‡ of _____

_____, company number _____

the accounting reference date of which is _____

§delete as appropriate

Signed

S. G. Harker

[Director] [Secretary] §Date 15th June 1980

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



MDT/PDP/SCH

M. D. Thorp, FCA.,
45 High Street,
Battis,
East Sussex.
TN33 0EE

For official use
General section

Post room



13 9647

Binder Hamlyn

CHARTERED ACCOUNTANTS

1 Serjeants' Inn, London EC4Y 1JD
 Telephone: 01-353 2000. Facsimile: 01-583 1483.
 Telex: 8812282. DX: 168

Your Ref.

The Secretary,
 Hastings Printing Co. Ltd.,
 Drury Lane,
 Silverhill,
 Hastings,
 East Sussex. TN34 1XW.

Our Ref: 25/WH0270

Date: 6th July, 1987

Dear Madam,

As successors to Dearden Farrow we hereby give notice
 of our resignation as auditors of the company.

In accordance with Section 390(2) of the Companies Act
 1985 we confirm that there are no circumstances in
 connection with our resignation which we consider should
 be brought to the notice of the members or creditors
 of the company.

Yours faithfully,




Also at
 8 St. Bride Street, London EC4A 4DA
 Telephone: 01-353 3020 Facsimile: 01-583 0031
 Telex: 7427E Binder G DX 168