

Number of  
Company }

335572 / 1

[Form No. 41.]

**"THE COMPANIES ACT, 1929."**

**Declaration of Compliance**



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

WITH THE

**REQUIREMENTS OF THE COMPANIES  
ACT, 1929,**

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

THE SHIPLEY PAINT AND VARNISH COMPANY

**LIMITED.**

(See Page 2 of this Form.)

REGISTERED

7 JAN 1938

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE No.: HOLBORN 0434 (3 LINES).

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, and Publishers,

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

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

*Presented by*

Sampson Horner & Co.,

Piece Hall Yard, Kirkgate, Bradford.

J., GEORGE COLES BARBER

of 9, St. Margaret's Terrace in the City of Bradford

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

\*Hereinsert—  
"A Solicitor  
of the Su-  
preme Court  
(or in Scotland  
"an Enrolled  
Law Agent")  
engaged in  
the formation  
of" or "A  
person named  
in the Articles  
of Association  
as a  
Director (or  
Secretary)  
of."

Do solemnly and sincerely Declare that I am\* a solicitor of the  
Supreme Court engaged in the formation of

THE SHIPLEY PAINT AND VARNISH COMPANY LIMITED,

and That all the requirements of The Companies Act, 1929, in respect of  
matters precedent to the registration of the said Company and incidental  
thereto have been complied with, And I make this solemn Declaration  
conscientiously believing the same to be true, and by virtue of the provisions  
of The Statutory Declarations Act, 1835.

Declared at the City of Bradford

the 31st day of December

One thousand nine hundred and thirty seven.

before me,

Frederick Richard

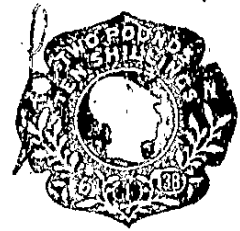
A Commissioner for Oaths.†

George C. Barber

No. of Certificate.....

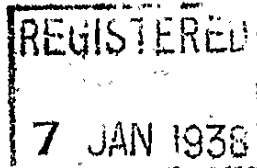
335572 / 2 -

Form No. 25.



THE SHIPLEY PAINT AND VARNISH COMPANY LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of the  
Stamp Act, 1891. (NOTE.—The Stamp Duty on the Nominal Capital is Ten shillings  
for every £100 or fraction of £100—Section 41, Finance Act, 1933.)



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

Presented for registration by

Sampson, Horner & Co.

Piece Hall Yard, Bradford.



The NOMINAL CAPITAL of.....

THE SHIPLEY PAINT AND VARNISH COMPANY.....Limited,

is £ 500....., divided into 500..... shares of £ 1.....

each.

Signature .....

*W. R. Smith*

Description.....

*Director*

Date *31<sup>st</sup> December 1937*.....

THE COMPANIES ACT, 1929

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COMPANY LIMITED BY SHARES

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**Memorandum**

AND

**Articles of Association**

OF

**The Shipley Paint and Varnish  
Company Limited**

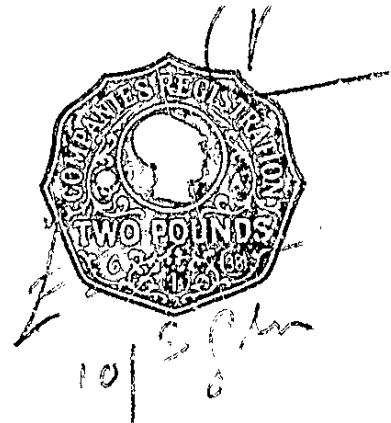
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THE COMPANIES ACT, 1920.

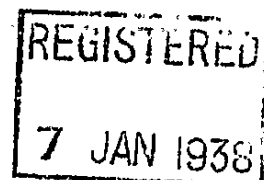


COMPANY LIMITED BY SHARES

## Memorandum of Association

OF

### The Shipley Paint and Varnish Company Limited



1. The name of the Company is THE SHIPLEY PAINT AND VARNISH COMPANY 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 the business of manufacturers and merchants of and dealers in oil colours, paint, putty, petroleum, naphtha, methylated and other spirits, compounds, cements, pigments, varnishes, white lead, wallpapers, drugs, dye-wares, drysalting bleaching and cleansing materials, chemicals, coal, coke, tar, wood in all their branches and whether wholesale or retail.
- (B) To carry on the business of contractors, cabinet makers, electricians, engineers, millwrights, woodworkers, builders, carriers and any other trade or business whatsoever which can, in the opinion of the Company, be advantageously or conveniently carried on by the Company by way of extension of or in connection with such business, or is calculated directly or indirectly to develop any branch of the Company's business or to increase the value of any of the Company's assets, property or rights.



- (c) To purchase or by other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, plant, live and dead stock, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company and to apply for, purchase, transfer or otherwise acquire any license, or licenses for the sale of intoxicating liquors or to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interest.
- (D) To carry on and undertake any business, negotiation, undertaking, transaction or operation commonly carried on or undertaken by merchants, manufacturers, brokers, capitalists, promoters, underwriters, financiers or concessionaires, and for that purpose to pay all necessary, preliminary, legal and other expenses, fees or commissions incidental to or connected with the promotion of any company and for any of the purposes aforesaid to enter into and to become parties to any contract or contracts for such promotion, and for the sale of any business to any such company.
- (E) To purchase, take on lease, or in exchange, hire, or otherwise acquire real or personal property of all kinds, and in particular land, buildings, concessions, business concerns and undertakings, and to pay for the same by shares, debentures, bonds, cash, or otherwise.
- (F) To sell improve, manage, develop, mortgage, exchange, let or rent royalties, share of profits or otherwise, grant licences, easements, and other rights of and over, dispose of, turn to account, or otherwise deal with or dispose of all or any part of the property or rights of the Company, and for such consideration, whether in cash, shares, debentures, bonds or otherwise as may be thought fit.
- (G) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company either in the United Kingdom or abroad carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on

or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.

- (H) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise charged upon all or any of the Company's property, both present and future, including its uncalled capital.
- (I) To remunerate any person or company for services rendered in placing or assisting to place or guaranteeing the placing of any share, stock, mortgage debentures, debentures, debenture stock, or other securities of this Company or any other company promoted wholly or in part by this Company or for any other services rendered to the Company. To pay the expenses preliminary or incidental to the formation and registration of the Company.
- (J) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such company, and to subscribe for or otherwise acquire shares or securities of any such company, and to hold, sell, re-issue, with or without guarantee, or otherwise deal with the same.
- (K) To draw, accept, endorse, negotiate, purchase, lend money upon, or discount, hold, or dispose of bills of exchange, bills of lading, promissory notes, bankers' drafts, or mortgages, bonds, debentures, shares, or other securities (provided however that the funds of the Company shall not be expended in the purchase of its own shares), and generally to lend money with or without security.
- (L) To make advances to customers and others, either with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others, and to guarantee the debts and contracts of customers and others.



- (M) To invest and deal with the moneys of the Company not immediately required in or upon such securities and in such manner as may from time to time be determined, and to acquire and hold shares, debentures, and other interests in companies having objects similar to those of this Company.
- (N) To distribute any of the assets of the Company in specie, and either by way of dividend, or upon any return of capital.
- (O) To do all or any of the above things in any part of the world and either as principals, agents, contractors, trustees, or otherwise, and by or through agents, sub-contractors, trustees, or otherwise, and either alone or in conjunction with others, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the other objects of the Company, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, and to do all such other things as may be thought to be incidental or conducive to the attainment of the above objects or any of them.
- (P) To do all such other things as the Company may deem incidental or conducive to the attainment of the aforesaid objects of the Company.

And it is hereby declared that the word "Company" save when used in reference to this Company in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated and whether domiciled in the United Kingdom or elsewhere, and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in no wise limited or restricted by reference to or inference from the terms of 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 £500 divided into 500 shares of £1 each. The capital of the Company may be increased or reduced, and the whole or any part or parts of the original or increased capital may be issued either at par or at a premium, and with or without such preferential rights as to dividend or priority in the distribution of assets, or subject or not subject to such postponement of dividend or share in the distribution of assets as the Company shall determine.

Dated this 31<sup>st</sup> day of December 1937

Frank E. Green  
Incorporated accountant.  
37 Mayor Row.  
Bradford.



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THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES

**Articles of Association**

OF

**The Shipley Paint and Varnish  
Company Limited.**

1. Subject as hereinafter provided, the regulations in Table "A" set out in the First Schedule to the Companies Act, 1929, shall apply to the Company.

Adopting  
Table "A"

2. Clauses 45, 52, 64, 65, 66, 69, 72, 82, 83 and 101 of Table "A" shall not apply to the Company.

Application of  
Table "A"

3. The Company is a Private Company within the meaning of the Companies Act, 1929, and accordingly (1) no invitation shall be issued to the public to subscribe for any shares or debentures of the Company (2) the numbers of members of the Company not including persons who are in the employment of the Company and persons who having been formerly 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 shall be limited to fifty provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this provision be treated as a single member, and (3) the transfer of the shares of the Company shall be restricted in manner hereinafter appearing.

Private  
Company

4. The Company may pay a commission to any person, partnership or company for subscribing or agreeing to subscribe (whether absolutely or conditionally) for shares in the Company or procuring or agreeing to procure subscriptions (whether absolute or conditional) for any shares in the Company, but so that if the commission shall be paid or payable out of capital the statutory conditions and requirements shall be observed and complied with, and that the commission shall not exceed 10 per cent. of the price at which the shares are issued.

Payment of  
Commission  
on SharesREGISTERED  
7 JAN 1938

**Powers of  
Directors to  
allot Shares**

5. Subject to the express restrictions hereinafter contained, the shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Directors may determine, and with full power to give to any person the call of any shares either at par or at a premium, and for such time and for such consideration or gratuitously as the Directors may determine.

**Alteration in  
Classes of  
Shares**

6. In clause 3 of Table "A" the words "of the nominal amount" shall be inserted immediately after the expression "three-fourths" and the words "two-thirds of the nominal amount" shall be substituted for the expression "one-third."

**Registered  
holder to be  
absolute holder**

7. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any share as the absolute owner thereof, and accordingly shall not (except as ordered by a Court of competent jurisdiction or as by statute required) be bound to recognise any equitable or other claim to or interest in such share on the part of any other person.

**Transfer of  
Shares**

8. A share may be transferred without restriction except as hereinafter provided by a member or other person entitled to transfer to any member selected by the transferor; but save as aforesaid and save as hereinafter expressly provided by Article 15 no share shall be transferred to a person who is not a member so long as any member or other 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 the fair value.

**Notice of desire  
to transfer  
Shares**

9. Except where the transfer is made pursuant to Articles 8 and 15 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 such share. Such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the share to any member of the Company or any person selected as aforesaid at the price so fixed, or at the option of the purchaser at the fair value to be fixed by the Auditor in accordance with these Articles. The transfer notice may include several shares, and in such case shall operate as if it were a separate notice in respect of each share. The transfer notice shall not be revocable except with the sanction of the Directors.

**Company to  
have option to  
buy within 28  
days**

10. If the Company shall within the space of twenty-eight days after receipt of such transfer notice, find a member or person selected as aforesaid willing to purchase the share (hereinafter called the purchaser) and shall give notice thereof to the proposing transferor,

he shall be bound, upon payment of the fair value, to transfer the share to the purchaser.

11. In case any difference arises between the proposing transferor and the purchaser, or they shall fail to agree as to the fair value of a share, the Auditor of the Company shall, on the application of either party certify in writing the sum which, in his opinion, is the fair value as between a willing vendor and a willing purchaser, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert, and not as an Arbitrator, and accordingly the Arbitration Act, 1889, shall not apply.

Auditor to  
settle price in  
case of dispute

12. If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the share, or any of the shares mentioned in the transfer notice, the Company may receive the purchase money and shall thereupon cause the name of the purchaser to be entered in the register as the holder of the share or shares, 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 purchaser, 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.

Procedure if  
transferor fails  
to deliver

13. If the Company shall not, within the space of twenty-eight days after being served with the transfer notice, find a member or other such person as aforesaid willing to purchase the shares, and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months after the expiration of such twenty-eight days be at liberty, subject to clause 21 of Table "A" and Articles hereof relative thereto to sell and transfer the shares (or any not sold) to any person and at any price. After the expiration of such three calendar months the preceding Articles and this Article shall again apply to any proposed sale or transfer.

Procedure if  
Company does  
not find a  
purchaser with-  
in 28 days

14. The Company in General Meeting may make and from time to time vary rules as to the mode in which any shares specified in any transfer notice given to or deemed to be given to the Company pursuant to Article 9 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 in accordance with but subject to the foregoing provisions. Until otherwise determined, every such share shall be offered to the members in such order as shall be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors shall think fit.

Rules as to  
offering to  
members Shares  
to be purchased  
under Clause 7

Transfer of  
Shares to mem-  
ber's relatives  
or trustees

15. Any share may be transferred by a member to a Trustee or Trustees for any other member or to any son, daughter, grandson, granddaughter, or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, wife or husband of a member, and any share of a deceased member may be transferred by his executors or administrators to or to a trustee or trustees of any son, daughter, grandson, granddaughter or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, brother-in-law, sister-in-law, widow or widower of such deceased member to whom such deceased member may have specifically bequeathed the same or who may be entitled thereto as in satisfaction for or appropriation in respect of his residuary estate or any share thereof, and shares standing in the name of the trustees of the Will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will, and Article 8 and the succeeding Articles hereof shall not apply to any transfer authorised by the Article.

Transfer of  
Shares

16. Except as otherwise provided under these articles the Directors may without assigning any reason refuse to register any transfer of shares of the Company.

Death or  
bankruptcy of  
member

17. In clause 22 of Table "A" the words "when he becomes entitled thereto by reason of such bankruptcy" shall be inserted immediately after the words "except that."

Quorum

18. No business shall be transacted at a General Meeting unless a quorum is present at the time when the meeting proceeds to business. At any general meeting two members personally present and entitled to vote shall be a quorum.

Poll

19. In clause 50 of Table "A" the words "two members" shall be substituted for "three members."

Number of  
Directors  
First Directors

20. The number of Directors shall not be more than three nor less than two. The first Directors shall be Raymond Long, of "Rayholme," Grange Park Drive, Bingley, and Thomas Raymond Smith, of 173, Bradford Road, Shipley, who shall be styled Permanent Directors and (subject to the provisions of Article 27) as such entitled to hold office so long as they shall respectively be the registered holders of not less than 100 fully paid up shares in the capital of the Company. Further a Permanent Director if holding that office at his decease shall be entitled to nominate by Will or Codicil a Permanent Director to hold office during the nominee's lifetime subject to such nominee being the registered holder of not less than 100 fully paid up shares in the capital of the Company. The Directors of the Company shall be obliged to

*[Handwritten signatures and initials]*  
PS  
J.B.G.

pass a transfer of such shares to a nominee duly appointed by a Permanent Director anything in the Articles of Association of the Company to the contrary notwithstanding. *Clauses 73 and 80 of (both inclusive) of Table "A" shall not apply to a Permanent Director.*

21. The remuneration of the Directors shall from time to time be determined by the Company in General Meeting which in the absence of anything to the contrary in such resolution shall be divisible equally. All remuneration to the Directors shall be apportionable in respect of time in case any Director shall serve for less than a year. A resolution of the Board to forego or reduce or postpone the payment of their remuneration or any part thereof shall bind all the Directors. The Directors shall also be entitled to be repaid reasonable travelling and hotel expenses properly incurred by them respectively in or about the performance of their duties as Directors, including the expenses of travelling to and from Board Meetings.

Remuneration  
of Directors

22. The qualification of a Director shall be the holding of shares to the aggregate nominal value of at least £10. A Director may act before acquiring his qualification.

Qualification  
of Directors

23. If any Director being willing shall be called upon to perform extra services or to make any special exertions in going or residing abroad or otherwise, for any of the purposes of the Company, the Company shall remunerate the Director so doing either by a fixed sum or by a percentage of profits or otherwise, as may be determined by the Directors, or by any or all of such methods, and such remuneration shall be either in addition to or in substitution for his or their share in the remuneration above provided.

Extra Services  
by Directors

24. Without prejudice to the general powers conferred by clause 67 of Table "A" and so as not to in any way limit or restrict those powers, and without prejudice to the other powers conferred by Table "A" and by these Articles, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power :

Powers of  
Directors

- (a) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire at or for such price and generally on such terms and conditions as they may think fit.

- (b) To pay the costs and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
- (c) To appoint and at their discretion remove or suspend such managers, secretaries, officers, clerks, agents and servants for permanent, temporary or special services as they may from time to time think fit, and to determine their duties and powers and fix their salaries and emoluments and to require security to such amount as they think fit.
- (d) To accept from any member on such terms and conditions as shall be agreed a surrender of his shares or any part thereof.
- (e) To appoint any person or persons or corporations to accept and hold in trust for the Company any property belonging to the Company or in which it is interested and for any other purposes, and to execute and do all such acts, deeds, matters and things as may be requisite in relation to any such trust, and to provide for the remuneration of any such trustees.
- (f) To borrow or raise money for the purposes of the Company on such terms and in such manner as they think fit.
- (g) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company such mortgage or charge on the Company's assets (present and future) as they think fit, and any such mortgage may contain a power of sale and such other powers, covenants and conditions as may be agreed upon.
- (h) To give to any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share of the general profits of the Company, and such commission or share of profits shall be treated as part of the working expenses of the Company.

**The Seal**

25. Notwithstanding the provisions of clause 71 of Table "A," the seal of the Company may be affixed under the authority of a duly constituted General Meeting of the Company, and upon such conditions witnessed in such manner as may be prescribed by the directions, if any, given by such or any General Meeting without any further authority or resolution on the part of the Board of Directors.



26. The Chairman of Directors at a meeting of the Board and the Chairman of any meeting of Shareholders shall not in the event of a tie be entitled to a second or casting vote either on a show of hands or at a poll and clause 81 of Table "A" shall be amended accordingly.

Casting Vote

27. The office of Director shall be vacated, if the Director—

Disqualification  
of Directors

- (a) Becomes bankrupt or compounds with his creditors; or
- (b) Is found lunatic or becomes of unsound mind; or
- (c) Becomes prohibited from being a Director by reason of any order made under Sections 217 or 275 of the Act; or
- (d) Is convicted of any indictable offence, other than an offence under the Road Traffic Act, 1930, or any statutory modification or extension thereof; or
- (e) Resigns his office by notice in writing to the Company.

28. A meeting of Directors for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions by or under the Articles of the Company for the time being vested in or exercisable by the Directors generally.

Meeting of  
Directors

29. A resolution in writing signed by all the Directors or the one Director should there be only one shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

Signed  
Resolution

30. The quorum necessary for the transaction of business of the Directors, unless otherwise fixed by the Directors, shall be two. If at any time the number of Directors shall fall below the quorum the remaining Director or Directors for the time being may appoint a Director or Directors to make up the number of which the quorum consists. Any Director so appointed shall hold office only until the next following Ordinary General Meeting when he shall retire but shall be eligible for re-election.

Quorum

31. A Director may hold any office of profit under the Company (other than that of Auditor) in conjunction with the office of Director, and may enter into or be interested in contracts or arrangements with the Company and may have or be interested in 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, arrangement or dealing to which he is a party or in which he is interested by reason of his

Dealing by a  
Director with  
the Company

being at the same time a Director of the Company nor shall he be precluded from voting as a Director in regard to any such contract, arrangement or dealing, or upon any matter arising thereout, provided that such Director discloses to the meeting of the Directors at which such contract, arrangement, or dealing is first taken into consideration the nature of his interest therein, or if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest at the next meeting of the Directors held after such interest was acquired. A general notice given to the Directors by a Director to the effect that he is a member of a specified Company or firm, and is to be regarded as interested in any contract, arrangement, or dealing which may, after the date of the notice, be entered into or made with that Company or firm, shall, for the purpose of this Article, be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement, or dealing so entered into or made.

**Managing  
Director**

32. The Directors may from time to time entrust to and confer upon the Managing Director or Managers all or any of the powers of the Directors (except the power to make calls, forfeit shares, borrow money or issue debentures) as they may think fit.

**Inspection of  
accounts by  
members**

33. A copy of the profit and loss account, balance sheet and report (including every document required by law to be annexed thereto) shall for seven days previously to the meeting be kept at the office of the Company open for the inspection of members, but the same shall not be circulated unless the Directors shall so direct.

**Notices**

34. In clause 104 of Table "A" for the words "and advertised in a newspaper," and remaining words of that clause, shall be substituted and "posted up in the registered office of the Company shall be deemed to be well served on him at the expiration of twenty-four hours after it is so posted up."

**Liquidation**

35. The Liquidator in any winding up may with the sanction of an Extraordinary Resolution and of the Court if and when necessary, divide among the contributories in specie or kind any part of the assets of the Company, and may with the like sanction, vest any part of the assets of the Company in trustees, upon such trusts for the benefit of the creditors or contributories as the Liquidator, with the like or other proper sanction, may think fit. Provided that no contributory shall be compelled to accept any share which is not fully paid up.

36. If at any meeting of Directors of the Company or at any General Meeting and whether on a show of hands or at a poll there shall on a vote being taken be a tie or (while there shall be only two Directors or two shareholders) any proposition shall be unseconded the matter in question shall be submitted to Messieurs Brook & Stocks, ~~Chartered~~ Accountants, Bradford, or other the auditors of the Company for the time being who shall thereupon with all practicable dispatch certify in writing whether or not the resolution should or should not be passed (or being a proposition should be similarly dealt with). Such certificate when issued shall be deemed by the Directors or of the Company in General Meeting (as the case may be) to express the determination or resolution of the Directors or of the Company as from the date when such original resolution was voted on or such proposition made.

Arbitration

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

---

*Raymond Long*  
*Ray Holmes*  
*George and Sons*  
*Bingley.*  
 Painting Contractors.

*Thomas Raymond Smith.*  
*173, Bradford Rd.*  
*Shipley.*  
*Paint & oil merchant.*

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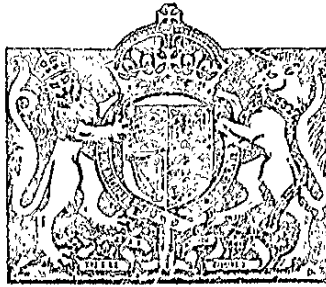
Dated this 31<sup>st</sup> day of December, 1937

Witness to the above signatures—

*Frank E. Green.*  
*Incorporated accountant.*  
*37 Manor Row.*  
*Bradford.*

DUPLICATE FOR THE FILE.

No. 335572



# Certificate of Incorporation

I Hereby Certify,

That

~~THE CHIEFLEY PATHE AND VARNISH COMPANY LIMITED~~

is this day Incorporated under the Companies Act, 1929, and that the Company is  
**Limited.**

Given under my hand at London this seventh day of January One  
Thousand Nine Hundred and thirty-eight.

Registrar of Companies.

Certificate  
received by

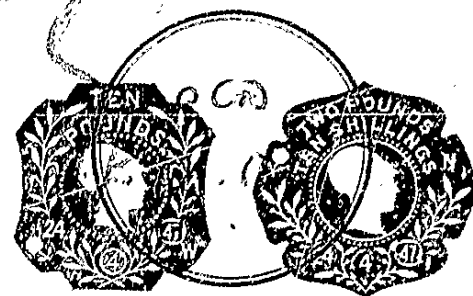
Louise Wallis & Co

Date

7<sup>th</sup> January 1938

No. of Certificate 335572/21

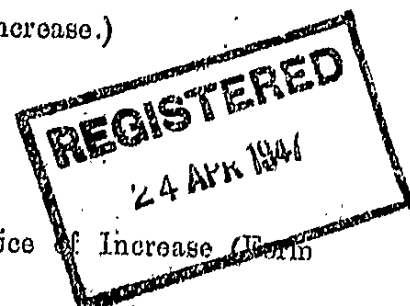
Form No. 26.



THE SHIPLEY PAINT AND VARNISH COMPANY LIMITED.

### Statement of Increase of the Nominal Capital

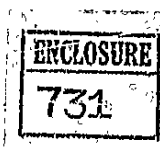
made pursuant to s. 112 of the Stamp Act, 1891, s. 5 of the Revenue Act, 1903, and the Finance Act, 1933. (NOTE.—The Stamp Duty to be impressed above is Ten Shillings for every £100 or fraction of £100 of the Increase.)



This Statement must be filed together with the Notice of Increase (Form No. 10) and a printed copy of the Resolution authorising the Increase of Capital within 15 days after the passing of the Resolution.

Presented for registration by

Messrs. Sampson Horner & Co.



Piece Hall Yard Bradford.

TELEPHONE: HOLBORN 3855 (3 lines).

TELEGRAMS: "DUNTERTYME, ESTRAND, LONDON."

**SHAW & BLAKE, LIMITED,**  
Company Registration Agents, Printers & Stationers.

8, Bell Yard, Temple Bar, London, W.C. 2  
and 37, Surrey Street, Strand, London, W.C. 2

# THE NOMINAL CAPITAL

OF

THE SHIPLEY PAINT AND VARNISH COMPANY LIMITED,

has by a Resolution of the Company dated 18th April 1947 been increased

by the addition thereto of the sum of £ 2500 divided into

2500 shares of £ 1 each beyond the Registered

Capital of £ 500.

Signature..... 

To be signed by  
an Officer  
of the Company.

Description..... 

Dated the Eighteenth day of April 1947.

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

Number of  
Company

335572

22

Form No. 10.

# THE COMPANIES ACT, 1929.



CR 157-200-2  
M.J.

## Notice of Increase in Nominal Capital

Pursuant to Section 52.



Insert the  
Name  
of the  
Company.

THE SHIPLEY PAINT AND VARNISH COMPANY



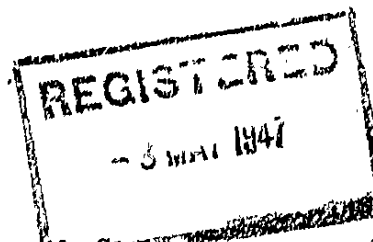
### LIMITED.

NOTE.—This notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 52 (3) of the Act).

Presented by

Messrs. Sampson Horner & Co.,

Piece Hall Yard, Bradford.



The Solicitors' Law Stationery Society, Limited.  
22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Manoe Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;  
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

To THE REGISTRAR OF COMPANIES.

THE SHIPLEY PAINT AND VARNISH COMPANY

Limited, hereby gives you notice, pursuant to  
Section 52 of the Companies Act, 1929, that by a n<sup>o</sup>..... Ordinary.....  
Resolution of the Company dated the 18th..... day of April..... 1947.....  
the Nominal Capital of the Company has been increased by the addition thereto of  
the sum of £ 2500.....  
beyond the Registered Capital of £ 500.....

The additional Capital is divided as follows:—

Number of Shares.	Class of Shares.	Nominal amount of each Share.
2500	—	£1

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 for dividend and in all other respects pari passu  
with the existing Shares of £1 each in the Company.

\* \* If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....

State whether Director,  
Manager or Secretary

Dated the Eighteenth..... day of April..... 1947.





THE COMPANIES ACT 1929

The Shipley Paint and Varnish Company Limited

An Extraordinary General Meeting of the above named Company was held on Friday the 18th day of April 1947 when the following Resolution was passed as an Ordinary Resolution, namely:

RESOLUTION

"That the capital of the Company be increased to £3,000 by the creation of 2,500 new Shares of £1 each ranking for dividend and in all other respects *pari passu* with the existing Shares of £1 each in the Company."

*Raymond Kemp*

REGISTERED

14 MAY 1947

Chairman.

*10/11/67*

THE SHIPLEY PAINT AND VARNISH  
COMPANY LTD.

335572.

An extraordinary General Meeting of the above named Company was held on Friday the 10th day of November 1967, when the following resolution was passed as a special resolution namely:

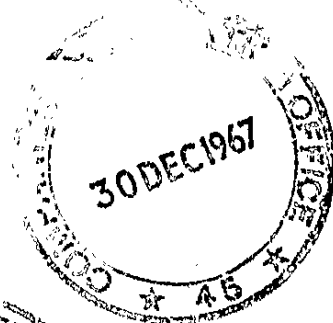
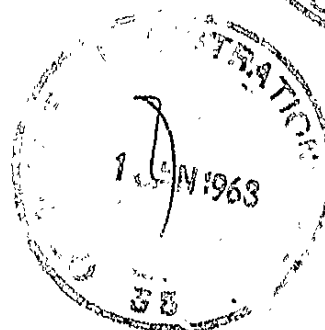
R E S O L U T I O N

That the reference in clause 20 of the Articles of Association to three Directors shall be amended to read five Directors.

*Richard Long*

Chairman.

*2/1/68*



ORDINARY

# ~~Special~~ Resolution

Pursuant to Section 141 (2).

OF

THE SHIPLEY PAINT AND VARNISH COMPANY LIMITED

Passed 22nd October 1971

At an EXTRAORDINARY GENERAL MEETING of the above named  
Company, duly convened and held at 37 Manor Row Bradford 1

on the 22nd day of October 1971 the following

ORDINARY ~~Special~~ Resolution was duly passed:—

## RESOLUTION

"that the Share Capital of the Company be increased from  
£5,000. to £15,000. by the creation of an additional  
Twelve thousand shares of One Pound each to rank pari  
passu in all respects with the existing Three Thousand  
shares of the Company"

*Richard A Michel*

Secretary

PUBLISHED AND SOLD BY  
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS.

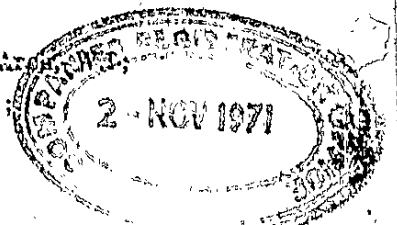
85 & 86, LONDON WALL, LONDON, E.C.2;

49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH,

77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1;

12 & 14, BROWN STREET, MANCHESTER, 2.

WILDMAN & BATTELL LTD.  
12 PANGRASS LANE,  
QUEEN STREET,  
LONDON E.C.4.  
TEL: CITY 2545



Number of  
Company

335572

57

Form No. 10

# THE COMPANIES ACT, 1948

## Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the  
Name  
of the  
Company

THE SHEPLEY PAINT AND VARNISH COMPANY

LIMITED

NOTE.- This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

GIBBS, MILLARD & CO.

SOLICITORS,

7 BRIDGE PLACE,

GLASGOW. BD1 3AZ

WILDMAN & BATTELL LTD

12 FANCRAE LANE,

QUEEN STREET,

LONDON, E.C.4.

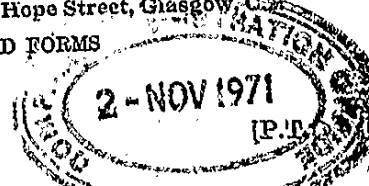
TEL CITY 2545

The Solicitors' Law Stationery Society, Limited  
101-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool; 2, 25-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6A

20370-20-12-01



To THE REGISTRAR OF COMPANIES.

MHD SHEPHERY PAINT AND VARNISH COMPANY

Limited, hereby gives you notice, pursuant to

Section 63 of the Companies Act, 1948, that by an\* Ordinary  
Resolution of the Company dated the 22nd day of October 1967

the Nominal Capital of the Company has been increased by the addition thereto of  
the sum of £12,000. beyond the Registered Capital  
of £3,000.

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
12,000	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:—

The shares are to rank pari passu in all respects  
with the existing 3,000 shares of the Company

\*. \* If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

*Richard A. Michael*

State whether Director  
or Secretary

SECRETARY

Dated the 22nd day of October 1967

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

# THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES



## Statement of Increase of the Nominal Capital

OF

THE SHEPHERY PAINT AND VARNISH COMPANY

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

*NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.*

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

GIMMS, FOLLARD & CO.

SOLICITORS,

7 LILTON PLACE,

BRADFORD. BD1 3AX

WILDMAN & BATTELL LTD.

12 PANCRAS LANE,

QUEEN STREET,

LONDON, E.C.4.

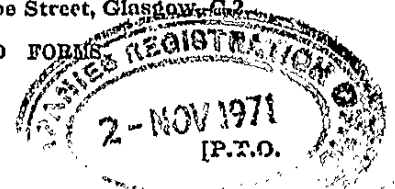
TELE CITY 2545

The Solicitors' Law Stationery Society, Limited.

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 67



# THE NOMINAL CAPITAL

OF

THE SARTLEY PAINT AND VARNISH COMPANY

Limited

has by a Resolution of the Company dated  
22nd October 1967 been increased by  
the addition thereto of the sum of £ 12,000.  
divided into:—

12,000

Shares of 21 each

~~Shares of            each~~

beyond the registered Capital of 25,000.

Signature

Richard A. Michel

(State whether Director or Secretary)

SECRETARY.

Dated the 22nd day of October 1967

Note—This margin is reserved for binding and must not be written across

335572/71 number of company  
form No. 10  
no filing fee payable

## THE COMPANIES ACTS 1948 TO 1967

Notice of  
**increase in nominal capital**  
pursuant to section 63 of the Companies Act 1948

name of company

THE SHIPLEY PAINT & VARNISH CO. Limited

**Jordan & Sons Limited**  
Company Registration Agents, Printers & Publishers  
Wilec House 82 City Road London EC1Y 2BX  
Telephone: 01-253 6214 Telex No. 261010

Presented by LEGALLY L. GRIFF

Presenter's Reference SPV





**To the Registrar of Companies**

The SHIPLEY PRINT & VARNISH  
COMPANY Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948  
that, by (1) ORDINARY Resolution of the Company  
dated 24th MAY 1978, the nominal Capital  
of the Company has been increased by the addition thereto of the sum of  
£ 85000 beyond the registered Capital of £ 15000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
85000	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:—

The new shares will rank  
pari passu with the existing  
£1 ordinary shares.

None of the new Shares are Preference Shares, and are (2)  
[not] redeemable.

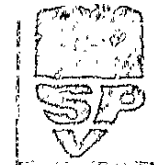
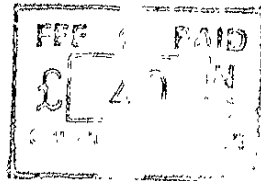
Richard Smith (Signature)

DIRECTOR (State whether Director or Secretary)

Dated 24th MAY 1978

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

(2) Delete as appropriate.



**SHIPLEY  
PAINT**

SHIPLEY PAINT CO. LTD.  
Otley Road, Shipley,  
West Yorkshire,  
BD17 7HU  
(0274) 587351

COMPANY LIMITED  
The Shipley Paint & Varnish Co. Ltd.

Number 335572

At an Extraordinary General Meeting of the above named company duly convened and held at Otley Road, Shipley on 19th July, 1988 the following special resolution was duly passed as a special resolution of the company:-

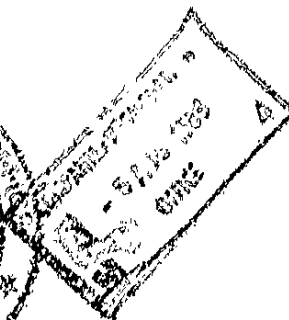
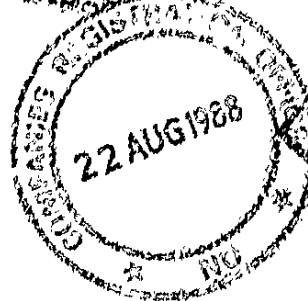
RESOLUTION

It was resolved that the name of the company be changed to Shipley Paint Ltd.

*Dale Smith*

Dale Smith

Chairman.



*Y.R.K.  
149454  
J40*

Company Registration No 335572 Registered in England VAT Registration No 130625763  
Directors: Dale Smith, B.Sc., Rodney Smith, Rodney Smith, B.Sc., David Cant, F.C.A.

Directors:  
John Harrington & Son  
1940000000  
Main Street, Bradford  
West Yorkshire BD1 5JG  
Tel: (0274) 725774

Shipley Paint & Varnish Co. Ltd  
George Street  
Ratcliffe Road  
Thorncliffe, Leeds  
Leeds LS21 7TA  
Tel: (0542) 657361

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 335572

I hereby certify that

THE SHIPLEY PAINT AND VARNISH COMPANY  
LIMITED

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

SHIPLEY PAINT LTD.

Given under my hand at the Companies Registration Office,  
Cardiff the 19 SEPTEMBER 1988

  
N. G. R. WILLIAMS

an authorised officer

COMPANY NUMBER 335572

THE COMPANIES ACTS 1985 AND 1989

SPECIAL RESOLUTIONS OF

SHIPLEY PAINT LIMITED

Passed 1<sup>st</sup> April 1992

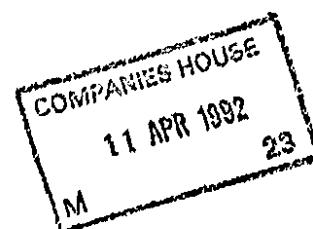
At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Otley Road Shipley on 1<sup>st</sup> April 1992 the following resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. That the Articles of Association of the Company be and are hereby amended by the addition to a new Article 37 in the form of the draft annexed hereto and initialled for the purpose of identification by the Chairman such new Article 37 to be inserted immediately after the existing Article 36.
2. That subject to the passing of the Company of Resolution 1 above the Company be and is hereby authorised pursuant to Section 164 Companies Act 1985 to purchase from Mr R. Smith and Mrs M. Smith a total of 14,945 ordinary shares of £1 each in the Company on the terms of the contract now produced to the Meeting and initialled by the Chairman for the purpose of identification which purchase is in the interest of the Company.

.....*J. B. Stowell*.....

Director/Secretary



37. Subject to the provisions of Part V of the Companies Act 1985 the Company shall have power:

- a) pursuant to Sections 159, 160 and 161 of that Act to issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholder on such terms and in such manner as shall be provided by the Articles of the Company, provided that the date or dates for redemption may be determined by the directors.
- b) pursuant to Section 162 of that Act to purchase its own shares (including any redeemable shares).
- c) pursuant to Section 170, 171 and 172 of that Act to make a payment out of capital in respect of any such redemption or purchase.

Clause 6 of Table A set out in the First Schedule to the Companies Act 1929 shall not apply to the Company.

*John Smith*

G

COMPANIES FORM No. 169

Return by a company purchasing  
its own shares

169

Pursuant to section 169 of the Companies Act 1985



Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ]

335572

Please do not write  
in the space below.  
For Inland Revenue  
use only.

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

Name of company

\* insert full name  
of company

SHIPLEY PAINT LIMITED

**Note**  
This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to the  
company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	14,945		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	1st April 1992		
Maximum prices paid \$ for each share	N/A		
Minimum prices paid \$ for each share	N/A		

£579.50

§ A private company  
is not required to  
give this  
information

The aggregate amount paid by the company for the shares  
to which this return relates was:

£115,823.75

Stamp duty payable pursuant to section 66 of the Finance Act  
1986 on the aggregate amount at 50p per £100 or part of £100 £579.50

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

Signed

*D. Blackwell*

Designation†

Director/Secretary

Date 1/4/92

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

MESSRS. BLACKS,  
SOLICITORS,  
22 CLARENDON ROAD,  
LEEDS LS2 9NZ.  
REF: BJE/CM

For official Use  
General Section

YB - 4579.50  
Post room  
COMPANIES HOUSE  
11 APR 1992  
23

over

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition



# COMPANIES FORM No. 169

## Return by a company purchasing its own shares

# 169

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use Company number

Please do not write in the space below. For Inland Revenue use only.

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

[ ] [ ] [ ] [ ]

335572

Name of company

\* insert full name of company

\* SHIPLEY PAINT LIMITED

### Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:



Class of shares	ORDINARY		
Number of shares purchased	2,500		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	1 April 1993		
Maximum prices paid for each share	£		
Minimum prices paid for each share	£		

£50  
§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£10,000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ 50

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

Signed

*A. Blackwell*

Designation†

*Director*

Date 1/4/93

Presentor's name address and reference (if any)

**BLACKS**  
SOLICITORS

Manover House,  
22 Clarendon Road,  
Leeds LS2 9NZ

For official Use

General Section  
COMPANIES HOUSE  
1 APR 1993  
FINANCE

Post room

YORK 652  
784364  
COMPANIES HOUSE  
09 APR 1993



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8AF

1987 Edition 87 F7000

COMPANY NUMBER 335572

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTION OF

SHIPLEY PAINT LIMITED

Passed 1<sup>st</sup> April 1993.

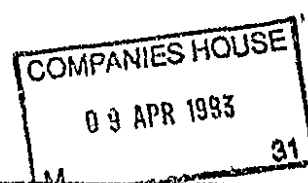
At an Extraordinary General Meeting of the members of the above named company duly convened and held at *Osley Road Shipley* on 1<sup>st</sup> April 1993 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the Company be and is hereby authorised pursuant to Section 164 Companies Act 1985 to purchase from Mr R. Smith 2,500 Ordinary Shares of £1 each in the Company on the terms of the contract now produced to the Meeting and initialled by the Chairman for the purpose of identification which purchase is in the interest of the Company.

*A. H. Hall*

Director.





COMPANY NUMBER 335572

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTION OF

SHIPLEY PAINT LIMITED

Passed *1st April* 1993.

At an Extraordinary General Meeting of the members of the above named company duly convened and held at *Osley Road Shipley* on *1st April* 1993 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the Company be and is hereby authorised pursuant to Section 164 Companies Act 1985 to purchase from Mrs M. Smith 1,000 Ordinary Shares of £1 each in the Company on the terms of the contract now produced to the Meeting and initialled by the Chairman for the purpose of identification which purchase is in the interest of the Company.

*B. J. J. J.*





## COMPANIES FORM No. 169

**Return by a company purchasing its own shares**

Pursuant to section 169 of the Companies Act 1985

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company**Note**This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to the  
company§ A private company  
is not required to  
give this  
information

To the Registrar of Companies

For official use Company number

--	--	--	--	--

335572

Name of company

\* SHIPLEY PAINT LIMITED

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	1,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	1 April 1993		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

The aggregate amount paid by the company for the shares to which this return relates was: £7,750

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £39

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

Signed

*A. Blewett*

Designation‡

*Director*

Date

*1/4/93*Presentor's name address and  
reference (if any):**BLACK**  
SOLICITORS  
Hanover House,  
22 Clarendon Road.For official Use  
General SectionYORK 13 £39  
284365  
Post-room  
... HOUSE

09 APR 1993

M

31

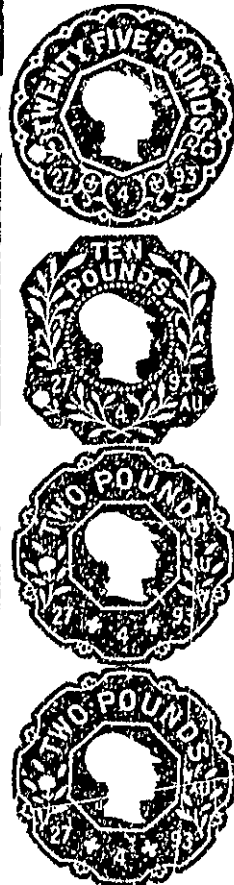
The Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.17 F7000

5018022

Companies G169

169

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in the space below.  
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# G

COMPANIES FORM No. 169

## Return by a company purchasing its own shares

# 169

Pursuant to section 169 of the Companies Act 1985

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write in  
this margin

POS 14/11

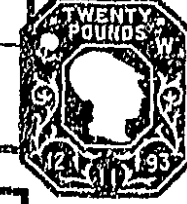
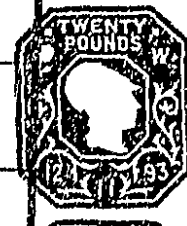
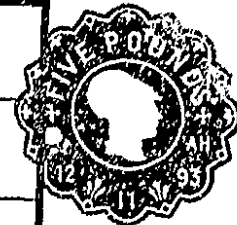
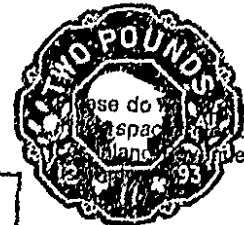
To the Registrar of Companies

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

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

335572

\* insert full name  
of company

\* SHIPLEY PAINT LIMITED

**Note**This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to the  
company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	2,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	20.10.93		
Maximum prices paid £ for each share			
Minimum prices paid £ for each share			

§ A private company  
is not required to  
give this  
informationThe aggregate amount paid by the company for the shares  
to which this return relates was:

£ 9,750

Stamp duty payable pursuant to section 66 of the Finance Act  
1986 on the aggregate amount at 50p per £100 or part of £100 £ 49.00† Insert Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver (Scotland)  
as appropriate

Signed

A. Black

Designation†

Director

Date

20/10/93

Presentor's name address and  
reference (if any)**BLACKS**  
SOLICITORSHanover House,  
22 Clarendon Road,  
Leeds LS2 9NZ.

B.J.E.

For official Use  
General Section  
11 NOV 1993  
FINANCE

Post room

COMPANIES  
PR4  
17 NOV 1993

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.8 F7000

B018022

Companies G169

HOUSE

# G

COMPANIES FORM No. 169

## Return by a company purchasing its own shares

# 169

Pursuant to section 169 of the Companies Act 1985

Please do not  
write in  
this margin

To the Registrar of Companies

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

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

335572

Name of company

\* Insert full name  
of company

\* SHIPLEY PAINT LIMITED

### Note

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to the  
company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	4,555		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	20.10.93		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

‡ A private company  
is not required to  
give this  
informationThe aggregate amount paid by the company for the shares  
to which this return relates was: £21,605 £Stamp duty payable pursuant to section 66 of the Finance Act  
1986 on the aggregate amount at 50p per £100 or part of £100 £108.50‡ Insert Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver (Scotland)  
as appropriate

Signed

Designation‡

Date

20/10/93

Presentor's name address and  
reference (if any)**BLACKS**  
SOLICITORSHarover House,  
22 Clarendon Road,  
Leeds LS2 9NZ

B.J.E.

For official Use

General Station

COMPANIES HOUSE

11 NOV 1993

Post room

COMPANIES  
PR4

10 NOV 1993

Oyez

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.8 F7000

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Companies G169

COMPANY NUMBER 335572

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTION OF

SHIPLEY PAINT LIMITED

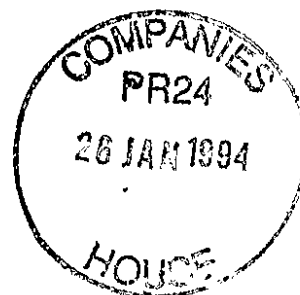
Passed 20<sup>th</sup> October 1993.

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Otley Road, Shipley on 20<sup>th</sup> October 1993 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the Company be and is hereby authorised pursuant to Section 164 Companies Act 1985 to purchase from Mrs M. Smith 2,000 Ordinary Shares of £1 each in the Company on the terms of the contract now produced to the Meeting and initialled by the Chairman for the purpose of identification which purchase is in the interest of the Company.

.....*A. Blawie*.....  
Director



COMPANY NUMBER 335572

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTION OF

SHIPLEY PAINT LIMITED

Passed *20th October* 1993.

At an Extraordinary General Meeting of the members of the above named company duly convened and held at *Otley Road Shipley* on *20th October* 1993 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the Company be and is hereby authorised pursuant to Section 164 Companies Act 1985 to purchase from Mr R. Smith 4,555 Ordinary Shares of £1 each in the Company on the terms of the contract now produced to the Meeting and initialled by the Chairman for the purpose of identification which purchase is in the interest of the Company.

*.....*  
Director

