

THE COMPANY ACT, 1929

COMPANY LIMITED BY SHARES.

Memorandum

— AND —

Articles of Association

— OF —

**THE COLUMETA EXPORT COMPANY
LIMITED.**

Incorporated the 3rd day of November, 1945.

Mason
DIRECTOR
COLUMETA LIMITED
58-59 GREAT MARLBOROUGH ST
LONDON, W1V 1DD
TEL. No : 01 - 734 9445/9



SLAUGHTER & MAY,
18, AUSTIN FRIARS,
LONDON, E.C.2.

24 JUL 1975
6

No. 490080.



Certificate of Incorporation

A. Clasen
Director
COLUMETA LIMITED

13-59 GREAT MARLBOROUGH S

LONDON, W1V 1DD

TEL. No : 01 - 734 9445/9

I Hereby Certify that ~~XXXXX~~ COLUMETA ~~XXXXXXXXXXXXXXXXXXXX~~
LIMITED is this day Incorporated under the Companies Act, 1920, and that the Company
is LIMITED.

GIVEN under my hand at London this third day of November, One thousand nine
hundred and forty-five.

W. A. STUART,

for Registrar of Companies.

COMPANY LIMITED BY SHARES.

Alfred Dore

COLUMETA LIMITED **Memorandum of Association**
10-5, GREAT LAMBOROUGH ST.,

LONDON, W1V 1DD

TEL. No: 0

COLUMETA

LIMITED.

1. The name of the Company is "~~XXX~~ COLUMETA ~~XXXXXXXXXXXX~~ 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 carry on all or any of the businesses of general merchants and dealers, brokers and commission agents.
 - (2) To buy, sell, import, export, prepare for marketing and deal in goods and merchandise of all kinds.
 - (3) To carry on all or any of the businesses of contractors, carriers, engineers, manufacturers, financiers, shipowners and concessionaires, and any other business considered capable of being conveniently carried on by way of extension of or in connection with any of the businesses before mentioned.
 - (4) To undertake, carry on and execute all kinds of financial, commercial, trading and other operations.
 - (5) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property or any estate or interest whatsoever, and any rights, privileges and easements over or in respect of any property which may be considered necessary or convenient for the purposes of the Company or which may be used conveniently or be capable of being dealt with in connection with or may enhance the value of or render more profitable any of the Company's property, rights or assets.
 - (6) To purchase or otherwise acquire and carry on the whole or any part of the business, property, goodwill and assets of any company carrying on, or proposing to carry on, any business which the Company is authorised to carry on, or which can be conveniently carried on in connection with the same or may seem calculated, directly or indirectly, to benefit the Company, or possessed of property suitable for the purposes of the Company, and as part of the consideration for any of the acts or things aforesaid or property acquired, to undertake all or any of the liabilities of such company, or to acquire an interest in, amalgamate with or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such company, and to give, issue or accept cash or any shares, debentures or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures or securities so received.
 - (7) To build, construct, carry out, equip, maintain, improve, alter, enlarge, pull down, remove, replace, manage, work, control and superintend any works, buildings, factories, mills, warehouses, shops, stores, dwelling-houses, offices, wharves, roads, ways, railways, machinery, engines and other works and conveniences of all kinds which, directly or indirectly, may seem necessary, convenient or conducive to any of the Company's objects, or calculated to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, carrying out, maintenance, improvement, management, working, control and superintendence thereof.

58-29
LONDON, W1V 1DD
TEL. No: 01-73494519

- (8) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession, co-operation or otherwise with any company 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 the Company, and to lend money to, guarantee the contracts of, or otherwise assist any such company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidise or otherwise assist any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares, stock or securities.
- (9) To establish, support and subscribe to, or to aid in the establishment and support of associations, institutions, societies, clubs, funds, trusts or conveniences, calculated to benefit the Company, or employees or ex-employees of the Company, or the dependents or connections of such persons, or connected with any town or place where the Company carries on business, and to grant pensions, gratuities, allowances or charitable aid to any person who may have served the Company or to the wife, children or other relatives of such person, and to make payments towards insurance, and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.
- (10) To apply for, purchase or otherwise acquire, and protect, prolong and renew in the British Isles or elsewhere any patents, patent rights, licences, protections, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop, manufacture under or grant licences or privileges in respect thereof, or otherwise turn to account the property, rights and information so acquired, and to carry on any business in any way connected therewith.
- (11) To sell, exchange, mortgage (with or without a power of sale), assign, lease, sublet, improve, manage, develop, dispose of, turn to account, grant rights and privileges in respect of, and generally otherwise deal with the whole or any part of the business, estates, property, rights or undertaking of the Company, upon any terms, either together or in portions, and as a going concern or otherwise, to any company, for such consideration as the Company may think fit, and either for cash or shares, stocks, debentures, obligations or securities of any other company.
- (12) To promote any company for the purpose of acquiring all or any of the property or liabilities of the Company, or of undertaking any business or operation which may appear likely to assist or benefit the Company, or to enhance the value of or render more profitable any property, assets or business of the Company, or of any company in which the Company is interested, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company.
- (13) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Directors, and to place any such moneys on deposit with bankers or financial or mercantile houses or companies.
- (14) To lend and advance money or give credit on such terms, and either with or without security, as may seem expedient, and to guarantee the performance of contracts by or become security for any company; to discount bills, to receive money at interest or otherwise, and valuables on deposit, and to transact any of the business of a banker which may seem expedient.
- (15) To apply for and obtain any legislative, municipal or other acts or authorisations for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purposes which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests.
- (16) To raise or borrow money, with or without security, and also to secure the payment of money by the issue of or upon debentures or debenture stock perpetual, terminable or otherwise or bonds or other obligations charged or not charged upon or by mortgage, charge, hypothecation, lien or pledge of the whole or any part of the undertaking, property, assets and rights of the Company both present and future, including its uncalled capital, and generally

in such other manner and on such terms as may seem expedient, and to issue any of the Company's securities for such consideration and on such terms as may be thought fit: and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company of any obligation or liability which it may undertake, and to redeem or pay off any such securities.

- (17) To create, make, draw, accept, endorse, discount, execute, issue and negotiate bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (18) To enter into any arrangements with any Government or Authority supreme, municipal, local or otherwise, or any company, which may seem conducive to the Company's objects or any of them, and to obtain from any such Government, Authority or company any charters, contracts, decrees, rights, privileges and concessions, and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges and concessions.
- (19) To distribute, either upon a distribution of assets or division of profits, among the Members of the Company in kind any property of the Company, and in particular any shares, debentures or securities of other companies belonging to the Company, or of which the Company may have the power of disposing.
- (20) To procure the Company to be registered or recognised in any foreign country, colony, dependency or place.
- (21) To undertake and execute any trusts the undertaking whereof may seem desirable, and either gratuitously or otherwise, and in particular to act as depositary of any shares or securities of, and as agents or brokers (not including stock and share brokers) for the investment, loan, payment, transmission or collection of money, and the purchase, sale, improvement or development and management of property for, any company (whether British, colonial or foreign), and to undertake and perform sub-contracts.
- (22) To pay all or any expenses of, incident to or incurred in connection with the formation, promotion, registration, incorporation and advertising of or raising money for the Company, or to contract with any company to pay the same, and (subject in the case of shares, to the provisions of any Acts of Parliament for the time being in force) to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures or securities of the Company, and to apply at the cost of the Company to Parliament for any extension of the Company's powers.
- (23) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and either by or through trustees, agents, sub-contractors or otherwise, and either alone or in partnership or conjunction with any other company, and to contract for the carrying on of any operation connected with the Company's business by any other company.
- (24) To do all such other things as may be deemed incident to or conducive to the attainment of the foregoing objects or any of them.

And it is hereby declared that in the construction of this Clause the word "company" shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Great Britain or elsewhere, and words denoting the singular number only shall include the plural number, and *vice versa*, and the intention is that the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraph, be in nowise restricted by reference to or inference from the terms of any other paragraph or the nature of the Company.

4. The liability of the Members is limited.
5. The share capital of the Company is £10,000, divided into 10,000 Shares of £1 each.

WE, the persons whose names and addresses are hereunto 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.
<p>G. F. SHIPMAN, 18, Austin Friars, London, E.C.2, <i>Solicitor.</i></p>	<p>One.</p>
<p>CECIL FRANK COOPER, 18, Austin Friars, London, E.C.2, <i>Solicitor.</i></p>	<p>One.</p>

Dated the 30th day of October, 1945.

Witness to the above Signatures—

J. S. HOWRICAN,
18, Austin Friars,
London, E.C.2,
Clerk to Slaughter & May,
Solicitors.

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

Articles of Association

— OF —

COLUMETA

LIMITED.

1. Subject as hereinafter provided, the regulations contained in Table A in the First Schedule to the Companies Act, 1929 (hereinafter called "Table A"), shall apply to the Company.

BUSINESS.

2. The business of the Company may comprise all or any part of the business and objects mentioned or included in the Memorandum of Association.

PRIVATE COMPANY.

3. The Company is registered as a Private Company, and accordingly:—

- (a) The number of Members 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) is 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 Article, be treated as a single Member.
- (b) An invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
- (c) The Company shall not have power to issue share warrants to bearer.
- (d) The Directors may decline to register any transfer of shares and shall not be bound to assign any reason therefor. No transfer shall be registered which would make the number of Members exceed the limit hereinbefore prescribed. Clause 19 of Table A shall be construed accordingly.
- (e) Clause 101 of Table A shall not apply.

SHARES.

4. The original share capital of the Company is £10,000, divided into 10,000 shares of £1 each.

5. Clause 2 of Table A shall be construed as if the words "as the Company may from time to time by ordinary resolution determine" were substituted for the words "as the Company may from time to time by special resolution determine," therein.

6. The special rights conferred upon the holders of any shares or class of shares issued with preferred or other special rights shall not, unless otherwise expressly provided by the conditions of issue of such shares, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith, and Clause 3 of Table A shall be construed accordingly.

7. The Company (or the Directors on behalf of the Company) may exercise the powers of paying commissions conferred by the Act, provided that the rate per cent. or the amount of the commission paid or agreed to be paid shall not exceed the rate of 10 per cent. of the issue price of the shares in respect whereof the same is paid or an amount equal to 10 per cent. of such issue price, as the case may be. Such commission may, subject to Article 3, be satisfied wholly or in part by the allotment of fully or partly paid shares. The Company (or the Directors on behalf of the Company) may also on any issue of shares pay such brokerage as may be lawful.

8. If any shares of the Company are issued for the purpose of raising money to defray the expenses of the construction of any works or buildings or the provision of any plant which cannot be made profitable for a lengthened period, the Company (or the Directors on behalf of the Company) may, subject to the conditions and restrictions mentioned in the Act, pay interest on so much of such share capital as is for the time being paid up, and may charge the same to capital as part of the cost of the construction of the works or buildings or the provision of plant.

9. All shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons, and for such consideration, and upon such terms and conditions as they may determine, and in particular the Directors may grant to any persons the option to take up any shares for such period and on such terms and conditions as they may think fit. But the Company in General Meeting may at any time make other regulations with regard to the allotment of any unissued shares. Clause 35 of Table A shall not apply.

PROCEEDINGS AT GENERAL MEETINGS.

10. A General Meeting shall be held once in every calendar year after the year 1945 at such time (not being more than fifteen months after the holding of the last preceding General Meeting) and place as may be determined by the Directors. Clause 39 of Table A shall not apply.

11. The words "and of the Directors" shall be added at the end of Clause 44 of Table A, which shall be construed accordingly.

12. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business; two Members present in person or by proxy, provided there be not less than two persons present, shall be a quorum for all purposes. Clause 45 of Table A shall not apply.

13. It shall not be necessary to give notice of an adjourned meeting, or of the business to be transacted at an adjourned meeting. Clause 49 of Table A shall be construed accordingly.

14. A poll may be demanded by any Member present in person or by proxy. Clause 50 of Table A shall be construed accordingly.

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

VOTES OF MEMBERS.

16. The words "Subject to any special terms as to voting upon which any capital may be issued or may from time to time be held," shall be inserted at the commencement of Clause 54 of Table A, and that clause shall be construed accordingly. A resolution signed by all the Members for the time being entitled to attend and vote at General Meeting of the Company shall be as valid and effectual as if it had been passed at a General Meeting of the Company duly convened and constituted.

DIRECTORS.

17. Unless and until otherwise determined by the Company in General Meeting, the Directors shall be not less than two and not more than five in number. The first Directors shall be determined in writing by the subscribers of the Memorandum of Association. Clause 64 of Table A shall not apply.

18. It shall not be necessary for a Director to be a Member, and Clause 66 of Table A shall not apply.

19. Subject and without prejudice to the powers of the Directors under Clauses 78 and 79 of Table A, the Company may at any time by resolution in General Meeting appoint any person to be a Director of the Company, either to fill a casual vacancy or as an addition to the existing Board of Directors, but so that the total number of the Directors shall not at any time exceed the maximum number fixed by or in accordance with these presents. Any Director so appointed to fill a casual vacancy shall retire from office at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director, and any additional Director so appointed shall retire from office at the next following Ordinary General Meeting. Clause 79 of Table A shall not apply.

20. Each Director shall have the power to nominate (1) any other Director or (2) any person approved for that purpose by a resolution of the Directors, to act as alternate Director during his absence, and at his discretion to remove such alternate Director, and on such appointment being made the alternate Director shall, except as regards remunera-

COLUMBIA LIMITED
33, ABLECROUCH ST.,
LONDON, W1V 1DD

TEL No: 01-734 9445/7

A. C. C. C.
Director

non and the power to appoint an alternate, be subject in all respects to the terms and conditions existing with reference to the other Directors of the Company, and each alternate Director, whilst so acting, shall exercise and discharge all the functions, powers and duties of the Director whom he represents. Any Director acting as alternate shall have an additional vote for each Director for whom he acts as alternate.

21. Any instrument appointing an alternate Director shall be left at the registered office of the Company, and shall, as nearly as circumstances will admit, be in the form or to the effect following:—

~~THE COLUMBIA~~ ~~XXXXXXXXXXXX~~ LIMITED.

I, _____, a Director of the above-named Company, in pursuance of the power in that behalf contained in Article 20 of the Articles of Association of the Company, do hereby nominate and appoint _____ of _____ to act as alternate Director in my place during my absence, and to exercise and discharge all my duties as a Director of the Company.

As witness my hand this _____ day of _____, 19 ____.

22. If any Director 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 Directors may arrange with such Director for such extra remuneration for such services or exertions, either by way of salary, commission, or the payment of a lump sum of money or otherwise as they shall think fit. The Directors shall also be entitled to be paid their reasonable travelling and hotel expenses incurred in consequence of their attendance at Board Meetings, and otherwise in the execution of their duties as Directors.

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

24. The Directors may exercise all the powers of the Company to borrow or raise money and to mortgage or charge its undertaking, property and uncalled capital, and to issue debentures and other securities. Clause 69 of Table A shall not apply.

25. A Director may hold any other office or place of profit under the Company (other than the office of Auditor) in conjunction with his office of Director, and no Director or intending Director shall be disqualified by his contract from contracting with the Company, either as vendor, purchaser or in any other manner, and he shall not be disqualified by any contract entered into by or on behalf of the Company in which any Director is in any way interested, be liable to be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason of such Director holding that office, or of the fiduciary relation thereby established, but the nature of his interest shall be declared by him at the meeting of the Directors at which the question of entering into the contract is first taken into consideration or, if such Director was not at the date of that meeting interested in the proposed contract, at the next meeting of the Directors held after he became so interested, and where a Director becomes interested in a contract after it is made such declaration shall be made at the first meeting of the Directors held after he becomes so interested. Subject to disclosure as aforesaid, a Director shall be entitled to vote in respect of any such contract in which he is so interested. A general notice that a Director is a member of a specified company or firm and is to be regarded as interested in all transactions with such company or firm shall be a sufficient declaration of interest under this Article, and after such general notice it shall not be necessary to give any special notice relating to any subsequent transaction with such company or firm.

DISQUALIFICATION OF DIRECTORS.

26. The office of a Director shall be vacated if the Director:—

- (a) Resigns;
- (b) Becomes bankrupt;
- (c) Is found lunatic, or becomes of unsound mind;
- (d) Becomes prohibited from being a Director by reason of any order made under the Act;

and Clause 72 of Table A shall not apply.

PROCEEDINGS OF DIRECTORS.

27. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless and until so fixed at any other number shall be two. Clause 82 of Table A shall not apply.

28. The Company may exercise the powers conferred by Section 32 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.

29. The Company, or the Directors on behalf of the Company, may exercise the powers conferred upon the Company by Sections 103 to 107 (both inclusive) of the Act with regard to the keeping of a Dominion Register, and the Directors may subject to the provisions of those Sections make and vary such regulations as they think fit respecting the keeping of any such Register.

DIVIDENDS AND RESERVE.

30. Clause 95 of Table A shall be construed as if the words "and shall be sent at his or their risk" were added at the end of that clause.

31. Any General Meeting declaring a dividend may direct payment of such dividend wholly or in part by the distribution of specific assets, and in particular of paid-up shares or debentures of the Company or paid-up shares or debentures of any other company or in any one or more of such ways, and the Directors shall give effect to such resolution.

32. The Directors may, before recommending any dividend, set aside out of the profits of the Company such sum or sums as they think proper as a reserve fund or reserve funds, which shall at the discretion of the Directors be applicable for meeting contingencies, for the gradual liquidation of any debt or liability of the Company, or for repairing or maintaining any works connected with the business of the Company, or shall, with the sanction of the Company in General Meeting, be as to the whole or in part applicable for special dividends or for equalising dividends, or for distribution by way of bonus among the Members for the time being of the Company, on such terms and in such manner as the Company in General Meeting shall from time to time determine, and the Directors may divide the reserve fund into separate funds for special purposes, and may invest the sums from time to time carried to the credit of such fund or funds upon such securities (other than the shares of the Company) as they may select, or may employ the same in the business of the Company. The Directors may also from time to time carry forward such sums as may be deemed expedient in the interest of the Company. Clause 93 of Table A shall not apply.

CAPITALISATION OF PROFITS.

33. The Company in General Meeting may from time to time and at any time pass a resolution to the effect that it is desirable to capitalise any part of the amount standing to the credit of any of the Company's reserves or to the credit of the profit and loss account or otherwise available for distribution and not required for the payment of any dividend which, at the date of such resolution, is due on any Preference Shares of the Company, and that accordingly such sum be set free for distribution amongst the Members or any class of Members who would be entitled to such amount if distributed by way of dividend and in the same proportions, on the footing that the same be not paid in cash but be applied in payment in full or in part of shares, debentures or other securities of the Company, and that such shares, debentures or other securities be distributed amongst such Members and the Directors shall give effect to such resolution; with full power for the Directors to make provisions for the sale of any partly paid shares, debentures or securities which any Members entitled as aforesaid may be unwilling to accept and the division of the net proceeds amongst them in their due proportions.

34. Where any difficulty arises in regard to any distribution under Article 31 or 33, the Directors may settle the same as they think expedient, and in particular may provide for the case of fractions by the issue of fractional certificates, or may ignore fractions altogether, and may fix the value for distribution of such specific assets or any part thereof, and may determine that cash payments shall be made to any Members upon the footing of the value so fixed in order to adjust the rights of all parties, and may vest any such specific assets in trustees upon such trusts for the persons entitled to participate in the dividend or in the appropriation and distribution as may seem expedient to the Directors. Where requisite, a proper contract shall be filed in accordance with Section 42 of the Act, and the Directors may appoint any person to sign such contract on behalf of the persons entitled to the dividend or to such appropriation and distribution, and any contract so entered into shall be binding and effective.

SEAL.

35. Clause 71 of Table A shall be construed as if the words "by the authority of a resolution of the Board of Directors and" were deleted.

NOTICES.

36. Any notice or document may be served by the Company on any Member either personally or by sending it through the post in a prepaid letter addressed to such Member at his registered address as appearing in the register of Members.

37. Any Member described in the register by an address not within the United Kingdom who shall from time to time give to the Company an address within the United Kingdom at which notices may be served upon him shall be entitled to have notices served

upon him at such address but, save as aforesaid, no Member other than a Member described in the register by an address within the United Kingdom shall be entitled to receive any notice from the Company.

38. Any notice or other document if served by post shall be deemed to have been served at the time when the letter containing the same is put into the post office, and in proving such service, it shall be sufficient to prove that the letter containing the notice or document was properly addressed, stamped and put into the post office.

39. Clauses 103, 104 and 107 of Table A shall not apply.

INDEMNITY.

40. Every Director, Managing Director, Manager, Officer and Auditor of the Company shall be indemnified out of the funds of the Company against all liability incurred by him as such Director, Managing Director, Officer or Auditor in defending any proceedings, whether civil or criminal, in which judgment is given in his favour, or in connection with any application under Section 372 of the Act in which relief is granted to him by the Court.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

G. F. SHIPMAN,

18, Austin Friars,

London, E.C.2,

Solicitor.

CECIL FRANK COOPER,

18, Austin Friars,

London, E.C.2,

Solicitor.

Dated the 30th day of October, 1945.

Witness to the above Signatures—

J. S. HOWRICAN,

18, Austin Friars,

London, E.C.2,

Clerk to Slaughter & May,

Solicitors.

SCAN UPON DEMAND

**We apologise that due
to the poor quality of the fiche,
some of the images scanned
were also of poor quality**