

Number of Company: 18,751

119

The Companies Act, 1948



COMPANY LIMITED BY SHARES

(COPY)

Ordinary and Special Resolutions

(Pursuant to The Companies Act, 1948, Sections 10, 61 and 141)

OF

**THE PORT OF PORTSMOUTH
STEAM LAUNCH AND TOWING COMPANY,
LIMITED**

Passed the 14th day of December, 1961

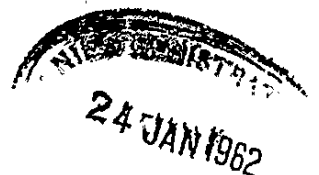
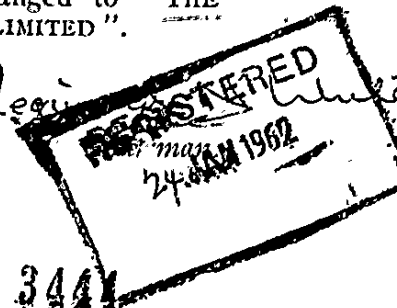
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Swiss Cafe, 105 and 106 High Street, Gosport, on the 14th day of December, 1961, the subjoined resolution numbered 1 was duly passed as an Ordinary Resolution and the subjoined resolution numbered 2 was duly passed as a Special Resolution.

ORDINARY RESOLUTION.

1. That for the purpose of acquiring not less than 90 per cent of the issued Share Capital of THE GOSPORT & PORTSEA STEAM LAUNCH COMPANY, LIMITED, the share Capital of the Company be increased from £50,000 to £100,000 by the creation of 50,000 new Shares of £1 each, ranking in all respects *pari passu* with the 50,000 existing Shares of £1 each in the Capital of the Company.

SPECIAL RESOLUTION.

2. That the name of the Company be changed to "THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED".



C1817

Company Number.....18751

B



Reference: C.R. 98/5009/59

BOARD OF TRADE,

COMPANIES ACT, 1948

COMPANY,

THE PORT OF PORTSMOUTH STEAM LAUNCH AND TOWING / Limited

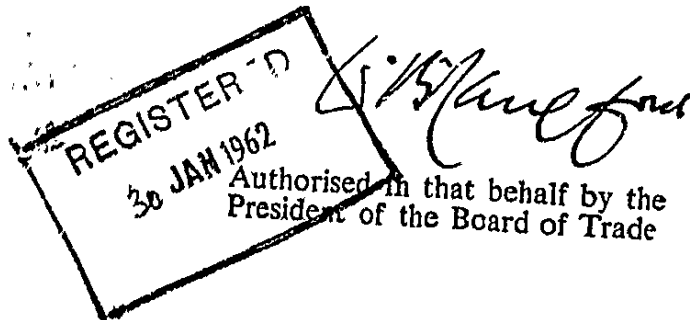
Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED

Signed on behalf of the Board of Trade

this thirtieth

day of January 19 62



..o. C. 60.

DUPLICATE FOR THE FILE.

No 18751/120



Certificate of Incorporation on Change of Name

Whereas

THE PORT OF PORTSMOUTH STEAM LAUNCH AND TOWING
COMPANY, LIMITED

incorporated as a limited company under the
Companies Acts, 1862 to 1880,
the twenty-first day of August, 1883

And whereas by special resolution of the Company and with the approval
Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED

Given under my hand at London, this thirtieth day of
January One thousand nine hundred and sixty two.

L. R. Lane
Registrar of Companies.

date received by



FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 18751 | 187

I hereby certify that

THE PORTSMOUTH HARBOUR FERRY COMPANY PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 19TH AUGUST 1981

A handwritten signature in black ink, appearing to be 'J. J. Jones', written over a horizontal line.

Assistant Registrar of Companies