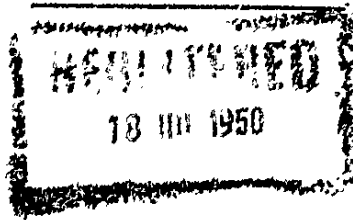


# THE COMPANIES ACT 1948.



A U.S.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

DECLARATION of Compliance with the requirements of the  
Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2).

Insert the  
Name of the  
Company.

Coventry Scaffolding Company

(London)  
LIMITED.

and by

Park Nelson & Co.,

11 Essex Street,

STRAND, W.C. 2.

The Solicitors' Law Stationery Society, Limited  
22 Chancery Lane, W.C.2; 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; 19 & 21 North John Street, Liverpool, 2;  
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, G.2

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

J, GEORGE SOUTH

of 11 Essex Street, Strand in the County of London

(a) Here insert:  
"A Solicitor of the  
"Supreme Court"  
"for in Scotland "a  
Solicitor") "engaged  
"in the formation"  
or  
"A person named  
"in the Articles of  
"Association as a  
"Director or  
"Secretary."

Do solemnly and sincerely declare that I am ("a Solicitor of the  
Supreme Court engaged in the formation

of Coventry Scaffolding Co. (London)

Limited,

And that all the requirements of the Companies Act, 1948, 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 34 Essex Street

Strand in the County of London

the 13<sup>th</sup> day of July  
one thousand nine hundred and fifty.

*South*

Before me,

*Graham Smith*

GRAHAM SMITH

A COMMISSIONER FOR OATHS

A Commissioner for Oaths [or Notary Public or  
Justice of the Peace]

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.

18 JUL 1950

## Statement of the Nominal Capital

OF

THE STAMP ACT 1891, (CH. 39.)

### LIMITED.

Pursuant to Section 112 of the Stamp Act 1891, as amended by Section 7 of the Finance Act 1899, Section 39 of the Finance Act 1920, and Section 41 of the Finance Act 1938.

**NOTE.**—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

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

*Presented by*

THE STAMP ACT 1891,

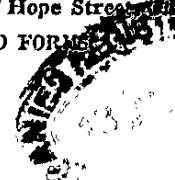
18, JULY 1950,

THE STAMP ACT 1891.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 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; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Manchester, 2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



# THE NOMINAL CAPITAL

OF

GOVERNMENT SHIPBUILDING CO.

(LONDON)

Limited,

Is £ 100,

divided into:

500

Shares of

£1.

each

Shares of

each

\*Signature

*W. H. Harrison*

Description

Director

Dated the

*Fifth*

day of

*July*

19 50.

*\*This Statement should be signed by an Officer of the Company, or  
by the Solicitor(s) engaged in the formation.*

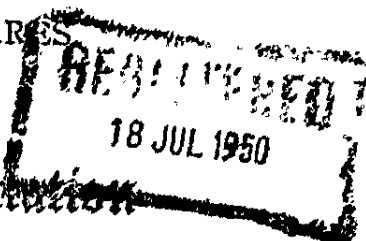
484489/2.



*The Companies Act 1948*



COMPANY LIMITED BY SHARES



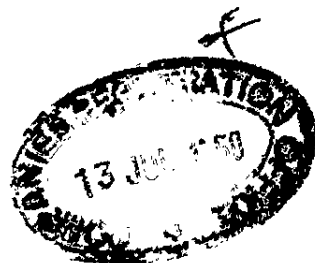
## Memorandum of Association

of

### Coventry Scaffolding Co.

### <London> Limited

1. The name of the Company is COVENTRY SCAFFOLDING CO. (LONDON) LIMITED.
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are—
  - (A) (i) To manufacture, buy, sell, hire or otherwise deal in, either as wholesalers or retailers, scaffolding and scaffolding equipment of all descriptions.
  - (ii) To carry on business as scaffolding contractors.
  - (iii) To carry on the trades or businesses of builders, bricklayers, stone masons, house breakers, pointing contractors, shop front fitters, pavement light makers, painters, plasterers, decorators, french polishers, paper hangers, sanitary engineers, plumbers, joiners, carpenters, undertakers, engineers, electricians, monumental masons, lime and cement merchants, steeplejacks, lightning conductor erectors and maintainers, garage proprietors, cartage contractors, corn dealers and provision dealers in all their respective branches.
  - (iv) To undertake the erection, construction, decoration, repair, cleansing and finishing of buildings, erections, constructions and works of all kinds.



(v) To manufacture, buy, sell and otherwise deal in glass pottery, earthenware, bricks, stone, pipes, slates, tiles, concrete, lime, cement, plaster, timber, steel, iron, metals and alloys generally, paints, enamels, polishes, lacquers, colours, distempers, varnishes, papers, timber, builders' and decorators' requisites of every description, cables, ropes, wires, electrical fittings, wireless broadcasting transmitters and receivers and apparatus and fittings.

(vi) To carry on any other trade or business whatsoever which can in the opinion of the Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

- (n) To establish companies and associations for the prosecution or execution of undertakings, works, projects, or enterprises of any description, whether of a private or public character in England or elsewhere and to acquire and dispose of shares and interests in such companies or associations or in any other companies or associations or in the undertakings thereof.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures, mortgage debentures or debenture stock payable

to bearer or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

- (G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (I) To grant pensions, allowances, gratuities and bonuses to employes or ex-employes of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or of the persons employed by the Company.
- (J) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (K) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- (L) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of divi-

dend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

- (N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (O) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (Q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (R) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (S) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £500 divided into 500 shares of £1 each.



WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p><i>G. L. F. H. Agnewes.</i>  <i>39, Oakley Gardens</i>  <i>London S.W. 3</i>  <i>Director.</i></p>	<p><i>One.</i></p>
<p><i>J. H. Salt</i>  <i>38 Catford Hill</i>  <i>S.E. 6.</i>  <i>Director</i></p>	<p><i>one</i></p>

Dated the 13<sup>th</sup> day of July 1950

Witness to the above Signatures—

*A. Hobbs*  
*39, Catford Hill*  
*London S.E. 6*  
*Secretary.*

484489/4.



*The Companies Act 1948*

COMPANY LIMITED BY SHARES

18 JUL 1950

Articles of Association

of

COVENTRY SCAFFOLDING CO.  
(LONDON) LIMITED

1. Subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act 1948 (hereinafter referred to as "Part II of Table A") shall apply to the Company.

2. Regulations 59, 71, 75, 76, 77, 79, 88 and 110 of Part I of Table A in the said Schedule shall not apply to the Company, but the Articles hereinafter contained, and the remaining regulations of Part I of Table A, subject to the modifications hereinafter expressed, together with regulations 2 to 6 inclusive of Part II of Table A, shall constitute the regulations of the Company.

3. The shares shall be at the disposal of the Directors, who may allot or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2, of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act. No share or debenture shall be issued or transferable to or held by any person or corporate body, nor shall any person or corporate body be permitted to have or acquire any interest in any share or debenture in any circumstances in which the Company would by reason thereof lose its status as an exempt private Company.

4. The Company in General Meeting may direct that any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members or to any class of members. If any such direction is given, such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may, subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may,

in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

5. In regulation 2 of Part I of Table A the words "(not being a fully paid share)" and "(other than fully paid shares)" shall be omitted.

6. The proviso to regulation 32 of Part I of Table A shall be omitted.

#### DIRECTORS.

7. Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two nor more than five. The following shall be the first Directors of the Company, that is to say, George Cormac Francis Hargreaves of 48 Catherine Street, London S.W.1. and Frederic Sydney Salter of 33 Catford Hill, London S.E.6. the said George Cormac Francis Hargreaves and Frederic Sydney Salter shall each be entitled to hold office until he resigns or dies and clauses 89 and 90 of Part I of Table A shall not apply to either of them.

8. The qualification for a Director shall be the holding of one share in the Company.

9. The remuneration of the Directors may from time to time be determined by the Company in General Meeting. Unless otherwise directed by the Resolution by which it is voted any such remuneration shall be divided amongst the Directors as they may agree, or failing agreement equally. The Directors shall also be entitled to be repaid all travelling and Hotel Expenses, incurred by them respectively in or about the performance of their duties as Directors, including their expenses incurred by them in attending and returning from Meetings of the Directors or any Committee of the Directors or General Meetings of the Company or in connection with the business of the Company. If by arrangement with the other Directors any Director shall perform or render any special duties or services outside his ordinary duties as Director the Directors may pay him special remuneration in addition to his ordinary remuneration and such special remuneration may be by way of salary, commission, participation in profit or otherwise as may be arranged.

10. Any person may be appointed or elected as a Director, whatever his age, and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

11. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of a Director.
- (2) If he ceases to be a Director by virtue of Section 182 of the Act.
- (3) If he becomes bankrupt or insolvent, or enters into any arrangement with his creditors.
- (4) If he becomes of unsound mind.
- (5) If he is prohibited from being a Director by any order made under any provision of the Act.

### BORROWING POWERS

12. The Directors may raise or borrow for the purposes of the Company's business such sum or sums of money as they think fit. The Directors may secure the repayments of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or unissued Capital, or by issue, at such price as they may think fit, of Bonds or Debentures, either charged upon the whole or any part of the property or assets of the Company or not so charged, or in such other way as the Directors may think expedient.

### SECRETARY

13. The said Frederic Sydney Salter shall be the first Secretary of the Company. In the event of a vacancy occurring in the office of Secretary the Directors shall appoint a person to fill such vacancy for such term at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. The Directors may from time to time appoint a person to act temporarily as a substitute for the Secretary for the time being in the Company, and any person so appointed shall while so acting, be deemed for all purposes to be the Secretary of the Company.

### AUDITOR

14. No person shall be appointed Auditor to the Company unless he be a member of the Institute of Chartered Accountants in England and Wales or of the Society of Incorporated Accountants and Auditors.

### INDEMNITY

15. Subject to the provisions of the Act every Director or other Officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution of his duties or in relation thereto.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

---

G. L. F. Thorp.  
 39, Oakley Gardens  
 London S.W. 3.

Director

J. H. Hall  
 38, Catford Hill  
 London S.E. 6

Director

---

Dated this 13<sup>th</sup> day of July 1950

Witness to the above Signatures

J. Doobin  
 39, Catford Hill  
 London S.E. 6

Secretary.

DUPLICATE FOR THE FILE.

No. 484489



## Certificate of Incorporation

I Hereby Certify, That

COVENTRY SCAFFOLDING CO. (LONDON) LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Eighteenth day of July.....One Thousand Nine Hundred and Fifty.

*W. H. D. D.*  
Registrar of Companies.

Certificate  
received by

*George South*  
*a partner in the firm*  
*of Parsons & Co.*

Date

*25th July 1950*

*11 Essex St. Strand W.C.2.*

THE COMPANIES ACT 1948.

COMPANY LIMITED BY SHARES.

## Special Resolution

(Pursuant to Section 10)

— of —

COVENTRY SCAFFOLDING CO. (LONDON) LIMITED.

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 37/39 Catford Hill, S.E.6, on the 8th December 1951 the following resolution was duly passed as a SPECIAL RESOLUTION:-

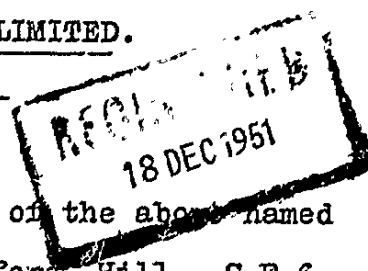
"That the Articles of Association of the Company be altered by rescinding Article 7 thereof and submitting therefor the following Article:-

Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two nor more than five. The following Directors of the Company - Joyce Laura Salter of 38 Catford Hill, S.E.6, and George Cormac Francis Hargreaves of 8 Purcell Mansions, Queen's Club Gardens, W.14, shall each be entitled to hold office until she or he resigns or dies and Clauses 89 and 90 of Part 1 of Table A shall not apply to either of them."

*G. Hargreaves*

Director.

42426



THE COMPANIES ACT 1948COMPANY LIMITED BY SHARES.SPECIAL RESOLUTIONS OF COVENTRY SCAFFOLDING COMPANY  
(LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 37/39 Catford Hill, London, S. E. 6., on the 14th January, 1954, the following Special Resolutions were duly passed:-

SPECIAL RESOLUTION 1

1. That the Capital of the Company be increased from £500 to £5,500 by the creation of 5000 Cumulative Redeemable Preference Shares of £1 each.

2. The said Cumulative Redeemable Preference Shares (hereinafter called "the Preference Shares") shall confer the right to a fixed Cumulative Preferential Dividend at the rate of 9% per annum on the capital for the time being paid up thereon together with a premium of two shillings per share and in a winding up to payment of such capital premium and all arrears of such fixed dividend accrued up to the commencement of the winding up (whether earned or declared or not) in priority to the Ordinary Shares.

3. Subject to the provisions of Section 58 of the Companies Act 1948 the Preference Shares shall be redeemable in the following manner:

4. The Directors may at any time after the 30th June 1959 apply any profits or moneys of the Company which may be lawfully applied for the purpose in the redemption of the whole or any part of the Preference Shares at par plus the premium together with all arrears of the fixed dividend thereon (whether earned or declared or not) up to the date of redemption, and may in their absolute discretion determine the number and manner in which such shares shall be redeemed.

5. Where any of the Preference Shares are to be redeemed in accordance with these provisions, notice in writing of the same shall be given to the holders of the Shares of the Company's intention to redeem the same and fixing a time (not less than two months ahead) and place for the redemption and surrender of the shares to be redeemed.

6. At the time and place so fixed each such shareholder shall be bound to surrender to the Company the Certificate for his shares or other shares to be redeemed and the Company shall pay the amount payable in respect of such redemption and where any such certificate comprises any shares which are not the subject for redemption the Company shall issue to the holder thereof a fresh certificate therefor.

7. Any of the Preference Shares not previously redeemed under the foregoing provisions shall be redeemed on the 30th June 1964 at par together with the premium of two shillings and all arrears of the fixed dividend thereon (whether earned or declared or not) up to that date.

REGISTERED

19 JAN 1954

29.1

19 JAN 1954



8. So long as any of the Preference Shares remain unredeemed Company shall prepare Balance Sheets at the 31st. March in each year and out of the profits shown thereby and available for distribution by way of dividend and after allowing for payment of the Preferential Dividend and Ordinary Share Dividend set aside a sum as the Directors in their sole discretion think fit which is hereinafter referred to as "The Capital Redemption Fund".

9. The Company shall apply the said Capital Redemption Fund to the redemption of all or any Preference Shares redeemed under the provisions hereof in repaying the paid up capital premium and arrears of dividend of such share.

10. The holders of the said Preference Shares shall have no right to receive notice of or to be present or to vote either by proxy or at any meeting by virtue of or in respect of their holdings of the Preference Shares unless the dividend thereon shall remain unpaid for six months after any half yearly day fixed for payment thereof or unless a resolution is proposed directly affecting the rights or privileges of the holders of such shares. For the purposes hereof the dividend on the Preference Shares shall be deemed to be payable half yearly on the 30th day of June and the 31st day of December in each year.

#### SPECIAL RESOLUTION 2

That the Articles of Association be amended

- (a) by adding to the end of Article 3 the following words,  
i.e. "The provisions of this Article shall not apply to any of the 9% Cumulative Redeemable Preference Shares issued by the Company".
- (b) In Article 5 the figure "2" shall be deleted and the figure "11" substituted therefor.

J. C. Salver.

CHAIRMAN.

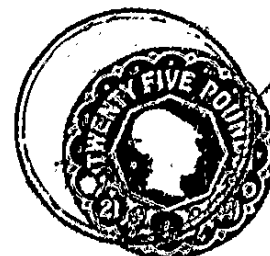
This has been printed by lithography  
by:- T. Renton & Co, Ltd.  
2 Great Winchester Street,  
E. C. 2.

Number of  
Company } 4,844,89

[Form No. 26

**THE STAMP ACT, 1891; THE REVENUE ACT, 1903;  
and THE FINANCE ACT, 1933**

COMPANY HAVING A SHARE CAPITAL



Inland  
Revenue  
Duty Stamp  
to be  
impressed  
here.

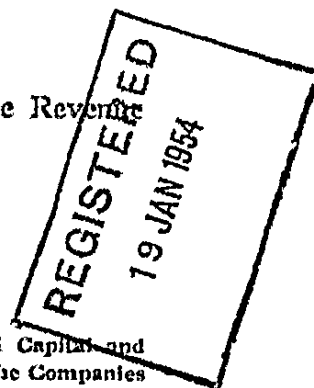
**Statement of Increase of the Nominal Capital**

OF

*Inventory Scaffolding Company London Limited*

**LIMITED**

Pursuant to Section 112 of The Stamp Act, 1891; Section 5 of The Revenue  
Act, 1903; and Section 41 of The Finance Act, 1933.



The Statement has to be registered with the Notice of Increase in the Nominal Capital and  
printed copy of the Resolution authorising the Increase required under Section 63 of The Companies  
Act, 1948.

MG-EN241

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, and Publishers,  
16 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

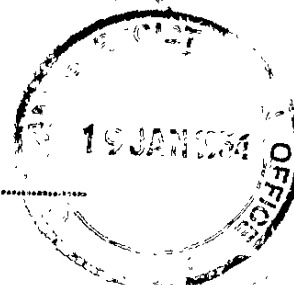
Presented by

**JO. LITTLE, SEDRE & CO.,**  
CHARTERED ACCOUNTANTS,  
ADELAIDE HOUSE,

**KING WILLIAM ST.**

**LONDON, E.C.4.**

TEL: MAN. 7147.



*c.961.*

# THE NOMINAL CAPITAL

OF

*Coventry Scaffolding Company (London)* LIMITED,  
has, by a Resolution of the Company dated the *14<sup>th</sup>* day  
of *January*, 19*54*, been increased by the addition thereto of  
the sum of *5,000* Pounds,  
divided into *5,000* *Cumulative Redeemable Preference* Shares  
of *£1* each  
beyond the Registered Capital of *£500*

Signature

Description

*[Signature]*

*Secretary*

Dated the *14<sup>th</sup>* day

of *January* 19*54*

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

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

No. of Company. 484489

## THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.  
Pursuant to Section 63.Name  
of  
Company

Coventry Scaffolding Company (London) Limited.



This Notice must be sent to the Registrar within 15 days from the date of the passing of the Resolution by which the Increase has been authorised, under a penalty for default.

A Statement of the increase of the Nominal Capital must be filed pursuant to S. 112, Stamp Act, 1891, as amended by S. 39 of the Finance Act, 1920. If not so filed within 15 days of the passing of the Resolution, interest on the duty at the rate of 5 % per annum will be charged by virtue of S. 5 of the Revenue Act, 1903.

PUBLISHED AND SOLD BY

WATERLOW &amp; SONS LIMITED

LAW AND COMPANIES STATIONERS AND REGISTRATION AGENTS,

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

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

77, COLMORE ROW, BIRMINGHAM, 3; 100, THE HEADROW, LEEDS, 1;

12 &amp; 11, BROWN STREET, MANCHESTER, 2.

GEO. LITTLE, STONE &amp; CO

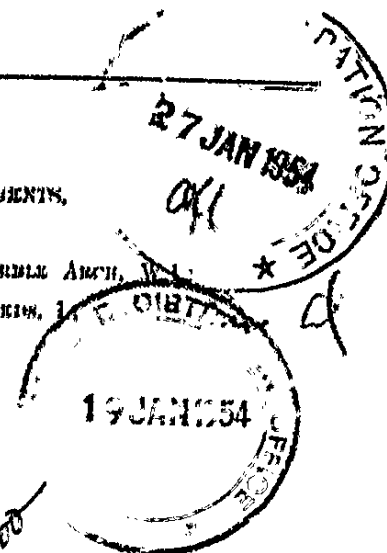
REGISTERED ACCOUNTANTS

ADELPHI HOUSE,

Presented by

C2371

C970



TO THE REGISTRAR OF COMPANIES.

*Coventry Scaffolding*  
*Company (London)* Limited, hereby gives you notice pursuant to  
section 63 of The Companies Act, 1948, that by (a) *Special*

Resolution of the Company dated the *14<sup>th</sup>* day of

*January* 1954, the nominal Capital of the Company has been  
increased by the addition thereto of the sum of £ 5000

beyond the Registered Capital of £ 500

The additional Capital is divided as follows:—

Number of Shares	Class of Shares	Nominal amount of each share
5000	<i>9% Cumulative Redeemable Preference</i>	<i>£1</i>

The Conditions (b) subject to which the new Shares have been or are to be issued are  
as follows:— *That they holders shall have no right to  
receive notice of or to be present or to vote either by proxy  
or at any meeting by virtue of or in respect of their holdings  
of the Preference Shares unless the dividends thereon shall  
remain unpaid for six months after any day yearly day  
fixed for payment thereof. and* Signature *T. J. Kelly*  
*Other Conditions as stated by the* (State whether Director or Secretary)  
*Special Resolution.*

Dated the *14<sup>th</sup>* day of *January* 1954

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

(b) e.g., voting rights, dividend rights, winding up rights, etc.

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

ANNUAL RESOLUTIONS OF GOWERY SCAFFOLDING COMPANY  
(INCORPORATED IN ENGLAND)

At an extraordinary General Meeting of the above-named Company duly convened and held at 37/39 Catford Hill, London, S. E. 6., on the 14th January, 1954, the following Special Resolutions were duly passed:-

SPECIAL RESOLUTION

1. That the Capital of the Company be increased from £500 to £5500 by the creation of 5000 Cumulative Redeemable Preference Shares of £1 each.
2. The said Cumulative Redeemable Preference Shares (hereinafter called "the Preference Shares") shall confer the right to a fixed Cumulative Preferential Dividend at the rate of 9% per annum on the capital for the time being paid up thereon together with a premium of two shillings per share and in a winding up to payment of such capital premium and all arrears of such fixed dividend accrued up to the commencement of the winding up (whether earned or declared or not) in priority to the Ordinary Shares.
3. Subject to the provisions of Section 53 of the Companies Act 1948 the Preference Shares shall be redeemable in the following manner:
  4. The Directors may at any time after the 30th June 1959 apply any profits or moneys of the Company which may be lawfully applied for the purpose in the redemption of the whole or any part of the Preference Shares at par plus the premium together with all arrears of the fixed dividend thereon (whether earned or declared or not) up to the date of redemption, and may in their absolute discretion determine the number and manner in which such shares shall be redeemed.
  5. Where any of the Preference Shares are to be redeemed in accordance with these provisions, notice in writing of the same shall be given to the holders of the shares of the Company's intention to redeem the same and fixing a time (not less than two months ahead) and place for the redemption and surrender of the shares to be redeemed.
  6. At the time and place so fixed each such shareholder shall be bound to surrender to the Company the Certificate for his shares or her shares to be redeemed and the Company shall pay the amount payable in respect of such redemption and where any such certificate comprises any shares which are not the subject for redemption the Company shall issue to the holder thereof a fresh certificate thereof.
  7. Any of the Preference Shares not previously redeemed under the foregoing provisions shall be redeemed on the 30th June 1964 at par together with the premium of two shillings and all arrears of the fixed dividend thereon (whether earned or declared or not) up to that date.
  8. So long as any of the Preference Shares remain unredeemed the Company shall prepare Balance Sheets at the 31st March in each year and out of the profits shown thereby and available for distribution by way of dividend and after allowing for payment of the Preferential Dividend and Ordinary Share Dividend set aside such a sum as the Directors in their sole discretion think fit which sum is hereinafter referred to as "The Capital Redemption Fund."

9. The Company shall apply the said Capital Redemption Fund in the redemption of all or any Preference Shares redeemed under any of the provisions hereof in repaying the paid up capital premium and arrears of dividend of such share.

10. The holders of the said Preference Shares shall have no right to receive notice of or to be present or to vote either by proxy or at any meeting by virtue of or in respect of their holdings of the Preference Shares unless the dividend thereon shall remain unpaid for six months after any half yearly day fixed for payment thereof or unless a resolution is proposed directly affecting the rights or privileges of the holders of such shares. For the purposes hereof the dividend on the Preference Shares shall be deemed to be payable half yearly on the 30th day of June and the 31st. day of December in each year.

SPECIAL RESOLUTION.2.

That the Articles of Association be amended

(a) by adding to the end of Article 3 the following words, i.e. "The provisions of this Article shall not apply to any of the 9% Cumulative Redeemable Preference Shares issued by the Company."

(b) In Article 5 the figure "2" shall be deleted and the figure "11" substituted therefor.

CHAIRMAN



484489

COVENTRY SCAFFOLDING COMPANY (LONDON) LIMITED.



At an Extraordinary General Meeting of the above named Company duly convened and held at 37/39, Catford Hill, London, S.E.6., on the 22nd September, 1954, the following Special Resolution was duly passed:-

"SPECIAL RESOLUTION

1. That the Capital of the Company be increased from £5,500 to £10,500 by the creation of 5,000 further Cumulative Redeemable Preference Shares of £1 each in addition to the 5,000 Cumulative Redeemable Preference Shares in existence at the date hereof.

2. The said further Cumulative Redeemable Preference Shares shall rank pari passu in all respects and confer the same rights and be subject to the same liabilities and conditions as the Cumulative Redeemable Preference Shares in the Company already existing at the date hereof."

By Order of the Board.

*J. R. Salter*

Chairman.



39, Catford Hill,  
London, S.E.6.





No. of Certificate 454459 / 28

(C.A. 89)  
4/61.



LIMITED.

*Lawson Scaffolding Co (London)*

Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891. (NOTE.—The Stamp Duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1892.)

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

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

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; 77, COLMORE ROW, BIRMINGHAM, 3;

109, THE BRADNOR, LEEDS, 1; 12 & 14, BROWN STREET, MANCHESTER, 2.

**Geo. Little, Sebire & Co.,**

CHARTERED ACCOUNTANTS,

ADAM STREET HOUSE,

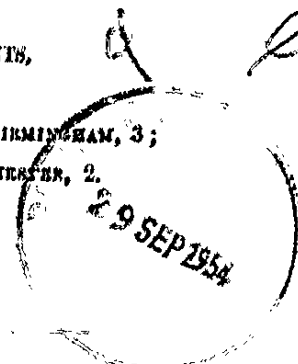
KING & CO. ST.

LONDON. E.C.4.

TEL : MAN. 7147.

Presented by

[26A.]



21387

The NOMINAL CAPITAL of \_\_\_\_\_

*Country Dressfolding, Co (London)*

Limited

has by a Resolution of the Company dated *22nd September 1954* ✓

been increased by the addition thereto of the sum of £ *5,000* ✓, divided into

*5000* shares of £ *0.10* each beyond the Registered Capital of

*£ 5,000* ✓

Signature

*T. C. Salter* ✓

State whether Director or Secretary

*Director*

Date *Twenty Second* day of *September*

*1954*

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

No. of Company *136* *14489*

Form 10.

# THE COMPANIES ACT, 1948.

## Notice of Increase in Nominal Capital. Pursuant to Section 63.

Name  
of  
Company

*Counting Scaffolding Co (London)*



Notice must be sent to the Registrar within 15 days from the date of the passing of the Resolution by which the Increase has been authorised, under a penalty for default.

A Statement of the increase of the Nominal Capital must be filed pursuant to the Stamp Act, 1891, as amended by S. 39 of the Finance Act, 1920. If not so filed within 15 days of the passing of the Resolution, interest on the duty at the rate of 5 % per annum will be charged by virtue of S. 5 of the Revenue Act, 1903.

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, W.1;

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

12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

**GEO. LITTLE, SEBIRE & CO.,**

CHARTERED ACCOUNTANTS,

ADELAIDE HOUSE,

KING WILLIAM ST.,

LONDON, E.C.4.

TEL.: MAN. 71477

[C.A. 88.]  
11/61.

*11/6754*  
*21386*

TO THE REGISTRAR OF COMPANIES.

*Boventry Scaffolding Co. (London)*

..... Limited, hereby gives you notice pursuant to  
section 63 of The Companies Act, 1948, that by (a) Special ✓

Resolution of the Company dated the Twenty Second ✓ day of

September, 1954, the nominal Capital of the Company has been

increased by the addition thereto of the sum of £ 5,000 ✓

beyond the Registered Capital of £ 5,500

The additional Capital is divided as follows:—

Number of Shares

Class of Shares

Nominal amount  
of each share

3,000

*Accum. Red. Pref.* ✓

£1 ✓

The Conditions (b) subject to which the new Shares have been or are to be issued are  
as follows:—

*The said further Cumulative Redeemable Preference  
Shares shall carry the same rights and be subject to the same liabilities and conditions  
as the Cumulative Redeemable Preference Shares in the  
Company already existing at the date hereof*

Signature *J. A. Salter* ✓

(State whether Director or Secretary)

Dated the Twenty Second day of September ✓ 1954

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

(b) e.g., voting rights, dividend rights, winding up rights, etc.

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

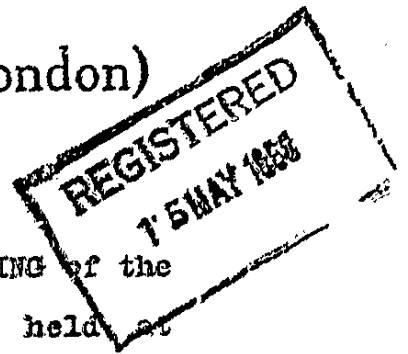


## Special Resolution

(Pursuant to Section 10)

OF

## Coventry Scaffolding Co. (London) Limited.



At an EXTRAORDINARY GENERAL MEETING of the  
above named Company duly convened and held at  
37/39 Catford Hill, S.E.6. on the 27th April 1956  
the following resolution was duly passed as a  
**SPECIAL RESOLUTION:-**

"That the Articles of Association of the Company  
be altered by rescinding Article 7 thereof (as  
amended by the Special Resolution passed on the  
8th December 1951) and substituting therefore  
the following Article :-

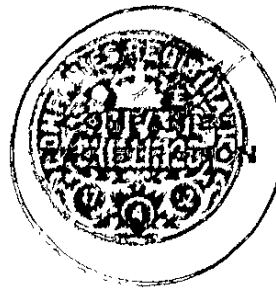
Unless and until otherwise determined by the  
Company in General Meeting the number of the  
Directors shall not be less than two nor more  
than five. The following Directors of the  
Company - Joyce Laura Salter of 38, Catford  
Hill, S.E.6. George Cormac Francis Hargreaves  
of 8, Purcell Mansions, Queen's Club Gardens,  
W.14, and Patrick Hannifan of 5F, Abbey  
Orchard Estate, Westminster Hall each be  
entitled to hold office until anyone of them  
resigns or dies and Clauses 89 and 90 of  
Part I of Table A shall not apply to anyone  
of them.

J. A. Salter  
CHAIRMAN.

179

15 MAY 1956

THE COMPANIES ACT, 1948



A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION  
OF STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Sub-divided,  
converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the  
to re-converted, or of the Redemption of Redeemable Preference Shares or of the  
ation of Shares (otherwise than in connection with a reduction of share capital under  
66 of the Companies Act, 1948).

Pursuant to Section 62.

COVENTRY SCAFFOLDING CO. (LONDON)

by

Limited.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

25 & 26, LONDON WALL, LONDON, E.C.2;

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

77, COLMORE ROW, BIRMINGHAM, 3; 10, THE HEADROW, LEEDS, 2;

12 & 14, BROWN STREET, MANCHESTER, 2.

by

81

925

DAMAGED DOCUMENT

TO THE REGISTRAR OF COMPANIES.

COVENTRY SCAFFOLDING CO. (LONDON) LIMITED,

hereby given you notice in accordance with Section 62 of the Companies Act, 1948,  
that

on 30th June 1961 200 Redeemable Cumulative Preference shares  
were redeemed.

on 30th September 1961, 500 -do- -do- -do-

on 21st November 1961 250 -do- -do- -do-

(Signature)

*[Handwritten Signature]*

(State whether Director or Secretary) SECRETARY.

*[Handwritten Initials]*

16th day of April 1962

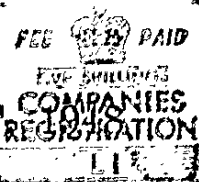
NOTICE—This margin is reserved for binding and should not be written across.

DAMAGED DOCUMENT

of 1444444  
(any)

/47

THE COMPANIES ACT



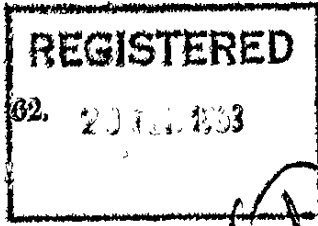
Form 28.



A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION  
of STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Sub-divided,  
Converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the  
so re-converted, or of the Redemption of Redeemable Preference Shares or of the  
Cancellation of Shares (otherwise than in connection with a reduction of share capital under  
in 66 of the Companies Act, 1948).

Pursuant to Section 62. 20 FEB 1963



of  
Company

GOVERNMENT COMPANIES CO (LONDON)

Limited.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

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

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

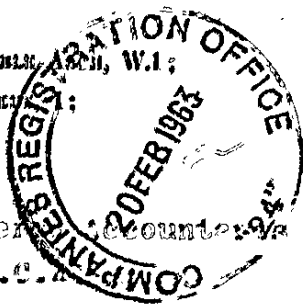
77, COLMORE ROW, BIRMINGHAM, 3; 102, THE MEADOWS, LEEDS;

12 & 14, BROWN STREET, MANCHESTER, 2.

ated by

Geo. Little, Sefton & Co. Chartered Accountants

Adelaide House, London Bridge, E.C.4



[28.]



TO THE REGISTRAR OF COMPANIES.

COVENTRY SCAPPLING CO (LONDON)

LIMITED,

hereby gives you notice in accordance with Section 62 of the Companies Act, 1948,  
that

1450 Preference Shares were Redeemed as follows:-

500	30/9/62
500	3/12/61.
450	31/3/62.

(Signature)

E. Braine

(State whether Director or  
Secretary)

Secretary

Dated the

18<sup>TH</sup>

day of

JANUARY

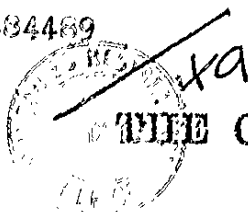
1962

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No. of  
pany } 484489

*Full Title Pl*

Form 28.



# THE COMPANIES ACT, 1948

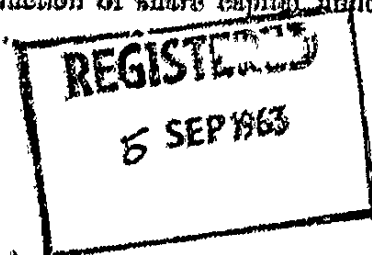
REGISTRATION



A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION  
of STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Sub-divided,  
converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the  
Shares so re-converted, or of the Redemption of Redeemable Preference Shares or of the  
Redemption of Shares (otherwise than in connection with a reduction of share capital under  
Section 66 of the Companies Act, 1948).

Pursuant to Section 62.



Name of  
Company

Coventry Beafolding Co. (London)

Limited.

PUBLISHED AND SOLD BY

**WATERLOW & SONS LIMITED,**

LAW AND COMPANIES STATIONERS AND REGISTRATION AGENTS

55 & 56, LONDON WALL, LONDON, E.C.2;

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

77, COLMORE ROW, BIRMINGHAM, 3; 1, THE HEADING, LEEDS,

12 & 14, BROWN STREET, MANCHESTER, 2.

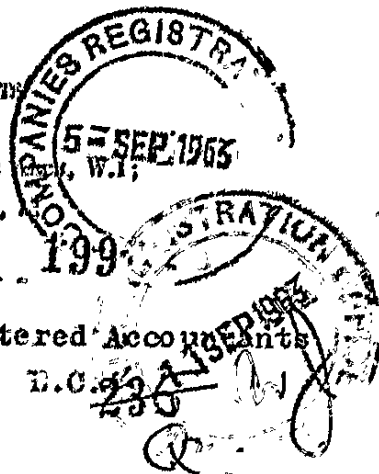
Printed by

[C.A. 28]

Geo. Little, Sebire & Co.

Chartered Accountants

Adelaide House, London Bridge. E.C.3



TO THE REGISTRAR OF COMPANIES.

Coventry Scaffolding Co. (London) LIMITED,

hereby gives you notice in accordance with Section 62 of the Companies Act, 1948,

that 1400 Preference Shares were Redeemed as follows:-

500	31/3/60
500	30/9/60 ✓
400	1/1/60

(Signed)

T. G. B. Dyer/

(State whether Director or Secretary)

*[Signature]*

Dated the 4th day of September

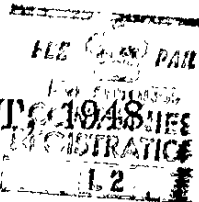
19<sup>63</sup>

NOTE.—This margin reserved for binding and should not be written across.

of }  
pany }

484489

50  
THE COMPANIES ACT, 1948



Form 28.

5/1

COMPANIES  
REGISTRATION

A 5/-  
Companies  
Registration  
Fee Stamp  
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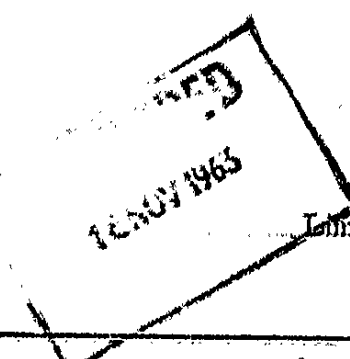
NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION  
of STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Sub-divided,  
converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the  
Stock so re-converted, or of the Redemption of Redeemable Preference Shares or of the  
Cancellation of Shares (otherwise than in connection with a reduction of share capital under  
Section 66 of the Companies Act, 1948).

Pursuant to Section 62.

Coventry Scaffolding Co(London)

Name of  
Company

Limited.



PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

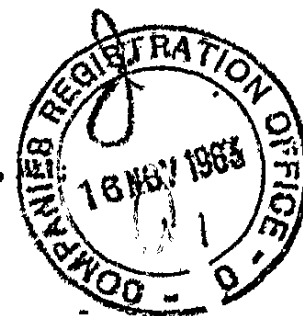
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

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

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

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

12 & 14, BROWN STREET, MANCHESTER, 2.



Printed by

Geo. Little, Sebire & Co. Chartered Accountants  
Adelaide House, London Bridge. E.C.4.

[C.A. 28]

TO THE REGISTRAR OF COMPANIES.

Coventry Scaffolding Co(London) LIMITED,

hereby gives you notice in accordance with Section 62 of the Companies Act, 1948,  
that

2350 Preference Shares were Redeemed as follows:-

500 30/3/63

1350 30/6/63

500 31/7/63

(Signature)

*J. R. Colver*

(State whether Director or  
Secretary)

*DIRECTOR.*

Dated the *13<sup>th</sup>*

day of

*NOVEMBER*

19*63*.

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

No. of Company } 484489

Form 28.

THE COMPANIES ACT, 1948

REGISTRATION

COMPANIES  
REGISTRATION

A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION  
into STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Sub-divided,  
or Converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the  
Stock so re-converted, or of the Redemption of Redeemable Preference Shares or of the  
Cancellation of Shares (otherwise than in connection with the reduction of share capital under  
Section 66 of the Companies Act, 1948).

Pursuant to Section 62.

Name of

Company

COVENTRY SCAFFOLDING COMPANY  
(LONDON) Limited.

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, W.1;

77, COLMORE ROW, BIRMINGHAM, 3; 100, THE MEADOW, LEEDS, 1;

12 & 14, BROWN STREET, MANCHESTER, 2.

Issued by

[S.A. 28]

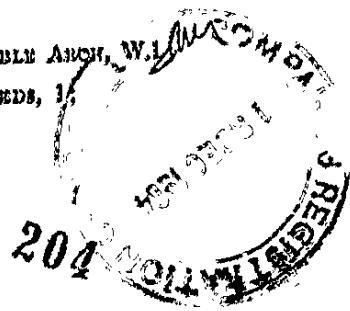
GEO. LITTLE, SECRETARY &  
CHARTERED ACCOUNTANTS.

ADELAIDE HOUSE,

LONDON E.C.4.

LONDON E.C.4.

MAN. 7147.



TO THE REGISTRAR OF COMPANIES.

COVENTRY SCAFFOLDING COMPANY (LONDON) LIMITED,

heroby gives you notice in accordance with Section 62 of the Companies Act, 1948,

that 1000 PREFERENCE SHARES WERE REDEEMED  
AS FOLLOWS

250 31<sup>ST</sup> DECEMBER 1963  
~~JANUARY 1964~~

500 31<sup>ST</sup> JANUARY 1964

250 ~~FEBRUARY 1964~~  
31<sup>ST</sup> JANUARY 1964

(Signature)

(State whether Director or  
Secretary)

SECRETARY

Dated the 31<sup>st</sup> day of November. 1964

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

No. 484489

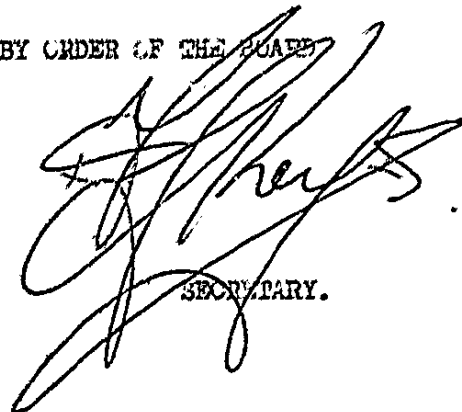
80

COVENTRY SCAFFOLDING COMPANY (LONDON) LIMITED

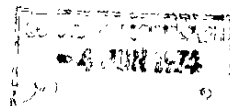
At an Extraordinary General Meeting of the above-named Company duly convened and held at 75 Crystal Palace Road, London, S.E.22. on 13th September 1973, the following Special Resolution was duly passed:-

"That new Articles of Association (a copy of which is attached to this Resolution certified by the Secretary as a true copy) be and are hereby adopted".

BY ORDER OF THE BOARD



SECRETARY.





THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

---

**Memorandum**  
—AND—  
**Articles of Association**  
—OF—  
**Coventry Scaffolding Co. (London)**  
**Limited**

---

(NEW ARTICLES ADOPTED BY SPECIAL  
RESOLUTION PASSED 13TH SEPTEMBER 1972)

CERTIFIED TO BE A TRUE COPY

+ *[Signature]* X  
SECRETARY

Incorporated the 18th day of July 1950

No 484489

COMPANY LIMITED BY SHARES

**Memorandum of Association**  
OF  
**Coventry Scaffolding Co. (London)**  
**Limited**

1. The name of the Company is "COVENTRY SCAFFOLDING CO. (LONDON) LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

(A) (i) To manufacture, buy, sell, hire or otherwise deal in, either as wholesalers or retailers, scaffolding and scaffolding equipment of all descriptions.

(ii) To carry on business as scaffolding contractors.

(iii) To carry on the trades or businesses of builders, bricklayers, stone masons, house breakers, pointing contractors, shop front fitters, pavement light makers, painters, plasterers, decorators, french polishers, paper hangers, sanitary engineers, plumbers, joiners, carpenters, undertakers, engineers, electricians, monumental masons, lime and cement merchants, steeplejacks, lightning conductor erectors and maintainers, garage proprietors, cartage contractors, corn dealers and provision dealers in all their respective branches.

(iv) To undertake the erection, construction, decoration, repair, cleansing and finishing of buildings, erections, constructions and works of all kinds.

(v) To manufacture, buy, sell and otherwise deal in glass pottery, earthenware, bricks, stone,



pipes, slates, tiles, concrete, lime, cement, plaster, timber, steel, iron, metals and alloys generally, paints, enamels, polishes, lacquers, colours, distempers, varnishes, papers, timber, builders' and decorators' requisites of every description, cables, ropes, wires, electrical fittings, wireless broadcasting transmitters and receivers and apparatus and fittings.

(vi) To carry on any other trade or business whatsoever which can in the opinion of the Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

- (B) To establish companies and associations for the prosecution or execution of undertakings, works, projects, or enterprises of any description, whether of a private or public character in England or elsewhere and to acquire and dispose of shares and interests in such companies or associations or in any other companies or associations or in the undertakings thereof.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with

such rights, powers and privileges as may be thought fit, debentures, mortgage debentures or debenture stock payable to bearer or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

- (G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (I) To grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Company or its predecessors in business or the dependants of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or of the persons employed by the Company.
- (J) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (K) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- (L) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the

Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

- (N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (O) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (Q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (R) To do all or any of the above things in any part of the world, and either as principals, agents,

trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.


- (8) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

\*5. The share capital of the Company is £500 divided into 500 shares of £1 each.

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\*By successive resolutions passed 14th January 1954 and 22nd September 1954 the share capital of the Company was increased to £10,500 divided into 10,500 Ordinary Shares of £1 each.



WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p>G.C.F. HARGREAVES, 39, Oakley Gardens, London, S.W.3. Director.</p>	<p>One</p>
<p>P. S. SALTER, 38 Catford Hill, S.E.6. Director.</p>	<p>One</p>

DATED the 13th day of July, 1950.

WITNESS to the above signatures :-

H. DOBBIN,  
39 Catford Hill,  
London, S.E.6.  
Secretary.

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

*Struck P. 8*

**Articles of Association**  
**OF**  
**Coventry Scaffolding Co. (London)**  
**Limited**

(Adopted by Special Resolution passed 13th September 1973)

PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet: 22, 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91, 92 and 130. Clause 6 of Part II of the said Table "A" shall also not apply.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted



or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

#### TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

8. The instrument of transfer of any share shall be executed by or on behalf of the transferor who shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

#### PROCEEDINGS AT GENERAL MEETINGS.

9. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

SECRETARY.

10. The Secretary of the Company at the date of the adoption of these new Articles of Association is Francis John Keys.

11. The number of Directors shall not be less than two.

12. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

13. Subject to the provisions of Section 199 of the Companies Act, 1948, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

14. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

15. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

AUDITORS.

16. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 161 of the Companies Act 1948, and Section 14 of the Companies Act 1967.

INDEMNITY.

17. Subject to Section 205 of the Companies Act 1948 and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

No. of Company ..... 484489 ..... <sup>24</sup>

## THE COMPANIES ACTS 1948 TO 1967

### Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company ..... **COVENTRY SCAFFOLDING (LONDON)** ..... Limited\*

hereby gives you notice that by ordinary/~~extraordinary~~/~~special~~\*\* resolution of the company dated the  
11<sup>th</sup> February 1976  
....., the nominal capital of the company has been increased by the  
addition thereto of a sum of £ ...**9,500**..... beyond the registered capital of £ ...**10,500**.....  
The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
9,500	Ordinary	One Pound

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:-

(If any of the shares are preference shares state whether they are redeemable or not)

To rank par<sup>passu</sup> with the existing ordinary shares.

Signed ..... *[Signature]* .....

State whether  
Director or Secretary ..... Chairman .....

Date ..... 11<sup>th</sup> Feb 1976 .....

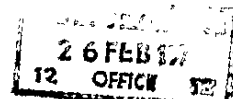
\* Delete "Limited" if not applicable  
\*\* Delete as necessary

(see notes overleaf)

Presented by:

**GEO LITTLE SEBIRE & CO**  
**CITY LANE HOUSE**  
**39/45 FINSAURY SQ**  
**LONDON EC2A 1AF**

Presenter's reference:



Form No. 10

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

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**Memorandum**  
—AND—  
**Articles of Association**  
—OF—  
**Coventry Scaffolding Co. (London)**  
**Limited**

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Incorporated the 18th day of July 1950

No 484489

COMPANY LIMITED BY SHARES

**Memorandum of Association**  
OF  
**Coventry Scaffolding Co. (London)**  
**Limited**

1. The name of the Company is "COVENTRY SCAFFOLDING CO. (LONDON) LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

(A) (i) To manufacture, buy, sell, hire or otherwise deal in, either as wholesalers or retailers, scaffolding and scaffolding equipment of all descriptions.

(ii) To carry on business as scaffolding contractors.

(iii) To carry on the trades or businesses of builders, bricklayers, stone masons, house breakers, pointing contractors, shop front fitters, pavement light makers, painters, plasterers, decorators, french polishers, paper hangers, sanitary engineers, plumbers, joiners, carpenters, undertakers, engineers, electricians, monumental masons, lime and cement merchants, steeplejacks, lightning conductor erectors and maintainers, garage proprietors, cartage contractors, corn dealers and provision dealers in all their respective branches.

(iv) To undertake the erection, construction, decoration, repair, cleansing and finishing of buildings, erections, constructions and works of all kinds.

(v) To manufacture, buy, sell and otherwise deal in glass pottery, earthenware, bricks, stone,

pipes, slates, tiles, concrete, lime, cement, plaster, timber, steel, iron, metals and alloys generally, paints, enamels, polishes, lacquers, colours, distempers, varnishes, papers, timber, builders' and decorators' requisites of every description, cables, ropes, wires, electrical fittings, wireless broadcasting transmitters and receivers and apparatus and fittings.

(vi) To carry on any other trade or business whatsoever which can in the opinion of the Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

- (B) To establish companies and associations for the prosecution or execution of undertakings, works, projects, or enterprises of any description, whether of a private or public character in England or elsewhere and to acquire and dispose of shares and interests in such companies or associations or in any other companies or associations or in the undertakings thereof.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with

such rights, powers and privileges as may be thought fit, debentures, mortgage debentures or debenture stock payable to bearer or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

- (G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (I) To grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Company or its predecessors in business or the dependants of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or of the persons employed by the Company.
- (J) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (K) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- (L) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the



Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

- (N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (O) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (Q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (R) To do all or any of the above things in any part of the world, and either as principals, agents,

trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

- (8) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited. ✓

\*5. The share capital of the Company is £500 divided into 500 shares of £1 each.

---

\*By successive resolutions passed 14th January 1954 and 22nd September 1954 the share capital of the Company was increased to £10,500 divided into 10,500 Ordinary Shares of £1 each.

THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

COVENTRY SCAFFOLDING (LONDON) LIMITED

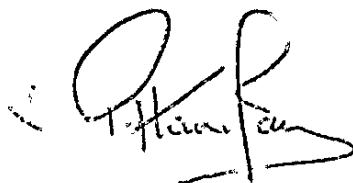
PASSED 11<sup>th</sup> DAY OF FEBRUARY, 1976.

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 84, Wickham Way, Beckenham, Kent, on the 11<sup>th</sup>

day of February, 1976, the following Ordinary Resolution was duly passed:-

It was resolved:

"That the Share Capital of the Company be and is hereby increased by £9,500 to a Nominal Share Capital of £20,000 by the creation of 9,500 Ordinary Shares of £1 each such additional shares to rank parri passu with the existing Ordinary Shares".



P. Hanifan

Chairman

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p>G.C.F. HARGREAVES, 39, Oakley Gardens, London, S.W.3. Director.</p>	<p>One</p>
<p>F. S. SAJTER, 38 Catford Hill, S.E.6. Director.</p>	<p>One</p>

DATED the 13th day of July, 1950.

WITNESS to the above signatures :-

H. DOBBIN,  
39 Catford Hill,  
London, S.E.6.  
Secretary.

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

**Articles of Association**  
**OF**  
**Coventry Scaffolding Co. (London)**  
**Limited**

(Adopted by Special Resolution passed 13th September 1973)

PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 22, 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91, 92 and 130. Clause 6 of Part II of the said Table "A" shall also not apply.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted

*Still Private*

or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

#### TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

8. The instrument of transfer of any share shall be executed by or on behalf of the transferor who shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

#### PROCEEDINGS AT GENERAL MEETINGS.

9. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

SECRETARY.

10. The Secretary of the Company at the date of the adoption of these new Articles of Association is Francis John Keys.

11. The number of Directors shall not be less than two.

12. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

13. Subject to the provisions of Section 199 of the Companies Act, 1948, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

14. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

15. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

AUDITORS.

16. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 161 of the Companies Act 1948, and Section 14 of the Companies Act 1967.

INDEMNITY.

17. Subject to Section 205 of the Companies Act 1948 and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

484489 / 87  
THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

COVENTRY SCAFFOLDING (LONDON) LIMITED

PASSED 11<sup>th</sup> DAY OF FEBRUARY, 1976.

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 64, Wickham Way, Beckenham, Kent, on the 11<sup>th</sup> day of February, 1976, the following Ordinary Resolution was duly passed:-

It was resolved:

"That the Share Capital of the Company be and is hereby increased by £9,500 to a Nominal Share Capital of £20,000 by the creation of 9,500 Ordinary Shares of £1 each such additional shares to rank parri passu with the existing Ordinary Shares".

  
P. Hanifan

Chairman.



No. of Company .....484489.....

100

## THE COMPANIES ACTS 1948 TO 1967

### Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company ..... **COVENTRY SCAFFOLDING CO. (LONDON)** ..... Limited\*

hereby gives you notice that by ordinary ~~extraordinary~~ resolution of the company dated the  
**11th September 1980**, the nominal capital of the company has been increased by the  
addition thereto of a sum of £ **180,000** beyond the registered capital of £ **20,000**.  
The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
<b>180,000</b>	<b>Ordinary</b>	<b>£1</b>

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:-  
(If any of the shares are preference shares state whether they are redeemable or not)

New shares will rank pari passu with the existing 20,000 £1 shares

Signed .....  .....

State whether  
Director or Secretary ..... **DIRECTOR** .....

Date ..... **11th September 1980** .....



\* Delete "Limited" if not applicable  
\*\* Delete as necessary

(see notes overleaf)

Presented by:

77

Presenter's reference:

Form No. 10