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This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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Number of }
Company }

[Form No. 41.]

"THE COMPANIES ACT, 1929."

Declaration of Compliance



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

WITH THE

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

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

REGISTERED
11 APR 1930

THE HAMPTON WORKS (STAMPINGS)

LIMITED.

(See Page 2 of this Form.)

76739-34

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NO.: HOLBORN 0484 (3 LINES).

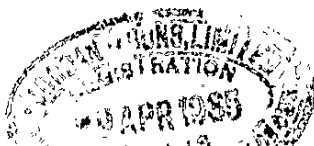
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

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

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

Presented by



**MESSRS. WESTWOOD MORRIS & CO.
Solicitors, BIRMINGHAM.**

Leslie Joseph Biddle

of 77 Warwick Road, Olton in the County of Warwick, Bachelor
of Laws, Solicitor.

Do solemnly and sincerely Declare that I am* a Solicitor of the Supreme

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

Court engaged in the formation of _____

The Hampton Works (Stampings)

LIMITED,

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

Declared at Birmingham in the County
of Warwick

the 8th day of April

One thousand nine hundred and thirty five

before me,

A. W. French

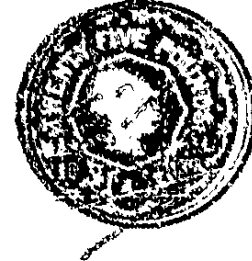
A Commissioner for Oaths. †

Leslie Biddle

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

THE STAMP ACT, 1891 and THE FINANCE ACT, 1933.

COMPANY LIMITED BY SHARES.



Duty at the
rate of 10s.
for every
£100 must
be impressed
here.

Statement of the Nominal Capital

2.F

REGISTERED
11 APR 1935

THE HAMPTON WORKS (STAMPINGS)

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; as
amended by Section 41 of The Finance Act, 1933.

(See Page 2 of this Form.)

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

70038-34

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NO.: HOLBORN 0434 (3 LINES).

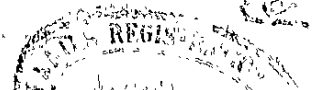
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,
116 CHANCERY LANE, LONDON, W.C. 2
and 13 BROAD STREET PLACE, E.C. 2.

Presented by



Messrs. WESTWOOD MORRIS & CO.
Solicitors, BIRMINGHAM.



THE NOMINAL CAPITAL

OF

The Hampton Works (Stampings) LIMITED,
is Five thousand Pounds,
divided into Five thousand Shares
of One Pound each.

Signature

John Salt

Description

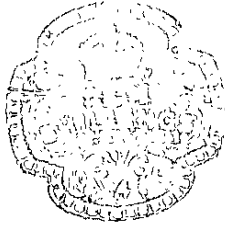
Director

Dated the 8th day

of April 19 35

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

*** This State, signed by an Officer of the Company.*



2006-11

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"The Companies Act, 1929."



COMPANY LIMITED BY SHARES REGISTERED

Memorandum of Association

11 APR 1935

OF

The Hampton Works (Stampings), Limited.

1. The Name of the Company is "THE HAMPTON WORKS (STAMPINGS), LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are—
 - (A) To acquire and take over as a going concern and carry on the business of Stampers, Piercers, Press Workers and Manufacturers, now carried on by JOHN SALT and FREDERICK SALT at the Hampton Works, Twynning Road, Stirchley, in the City of Birmingham, under the style or firm of "THE HAMPTON WORKS COMPANY," together with all or any of the real and personal property and assets of the proprietors of that business used in connection therewith or belonging thereto, and with a view thereto to enter into and carry into effect (either with or without modification) an Agreement which has been already prepared and engrossed, and is expressed to be made between the said JOHN SALT and FREDERICK SALT of the one part and the Company of the other part, a copy whereof has for the purpose of identification been signed by the Subscribers hereto.

Presented for filing by:-

THE HAMPTON WORKS, LIMITED

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- (B) To carry on, either in connection with the business aforesaid or as distinct and separate businesses, the businesses of Stampers, Piercers, Press Workers, Manufacturers of Metal Goods and Moulded Products of every description, and Dealers in Metals of all kinds.
- (C) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (D) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (F) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which

may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.

- (G) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares Debentures, Debentures Stock or securities that may be agreed upon, and to hold and retain or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (I) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (J) To lend and advance money or give credit to such persons, firms, or companies, and on such terms

as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.

- (K) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (L) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (M) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (N) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (O) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part, or otherwise as may be thought expedient.

- (p) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (q) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (r) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (s) To distribute 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 this Company or of which this Company may have the power of disposing.
- (t) To procure the Company to be registered or recognised in any Dominion or Dependency and in any Foreign Country or Place.
- (u) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is Five Thousand Pounds, divided into Five Thousand Shares of One Pound each.

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

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
<i>John Salt</i> <i>142. Willow Avenue,</i> <i>Edgbaston Birmingham</i> <i>Metal Smallware Manufacturer</i>	<i>one</i>
<i>Frederick Salt</i> <i>165 Willow Avenue</i> <i>Edgbaston Birmingham</i> <i>Metal Smallwares Manufacture</i>	<i>One.</i>

Dated the *8th* day of *April*, 1935.

Witness to the above Signatures—

Stanley Brown
Solicitor, Birmingham.



1000000

4



"The Companies Act, 1929."

COMPANY LIMITED BY SHARES.

REGISTERED

Articles of Association

11 APR 1935

OF

The Hampton Works (Stampings), Limited.

PRELIMINARY.

1. The Regulations contained in Table A in the First Schedule to The Companies Act, 1929 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses of Table A numbered 39, 40, 64, 66, 69, 72, 78, and 79 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

2. The Directors shall forthwith take into consideration and, if thought fit, shall, on behalf of the Company, enter into (either with or without modification) the Agreement referred to in Clause 3, Sub-Clause (A), of the Memorandum of Association. The Company is formed on the basis that the said Agreement shall be entered into with or without such modification as aforesaid, and no objection shall be taken to the said Agreement, nor shall any Promoter or Director be liable to account to the Company for any profit or benefit derived by him under the said Agreement, by reason of any Promoter or Director of the Company being a Vendor to the Company or otherwise interested in the said Agreement, or by reason of the purchase consideration having been fixed by the Vendors without any independent valuation having been made, or of the Board of Directors not being in the circumstances an independent Board; but every Member of the Company, present and future, shall be deemed to

11 APR 1935

have notice of the provisions of the said Agreement, including any such modification as aforesaid, and to have assented to all the terms thereof.

3. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any Shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any Shares in the Company at any rate not exceeding Five per cent. of the price at which the said Shares are issued.

4. The Company shall be a Private Company, and accordingly the following provisions shall have effect:—

(A) The Company shall not offer any of its Shares or Debentures to the public for subscription.

(B) The number of the Members of the Company (not including persons who are in the employment of the Company and persons who, having been formerly in the employment of the Company, were while in that employment and have continued after the determination of that employment to be Members of the Company) shall not at any time exceed fifty.

(C) The right to transfer Shares in the Company shall be restricted in the manner hereinafter provided.

5. The Company shall be entitled to treat the person whose name appears upon the Register of Members in respect of any Share as the absolute owner thereof, and shall not be under any obligation to recognise any trust or equity or equitable claim to or partial interest in such Share, whether or not it shall have express or other notice thereof.

SHARE CAPITAL AND SHARES.

6. The original Share Capital of the Company is Five Thousand Pounds, divided into Five Thousand Shares of One Pound each.

7. Subject to the provisions of the Agreement referred to in Article 2 hereof, and subject also to the provisions of Clause 35 of Table A, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

8. No Share shall, save as provided by Article 15 hereof, be transferred to a person who is not a Member, so long as any Member or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership is willing to purchase the same at the fair value.

9. In order to ascertain whether any Member or person selected as aforesaid is willing to purchase a Share, the proposing transferor shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same. Such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the Share to any Member of the Company, or person selected as aforesaid, at the price so fixed, or at the option of the purchaser at the fair value to be fixed by the Auditor in accordance with these Articles. The transfer notice may include several Shares, and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

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

11. In case any difference arises between the proposing transferor and the purchasing Member as to the fair value of a Share, the Auditor shall, on the application of either party, certify in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert and not as an arbitrator, and accordingly The Arbitration Acts, 1889 to 1934, shall not apply.

12. If in any case the proposing transferor after having become bound as aforesaid makes default in transferring the Share, the Company may receive the purchase money on his behalf and may authorise some person to execute a transfer of the Share in favour of the purchasing Member, who shall thereupon be registered as the Holder of the Share, and shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing Member, and after his name has been entered in the Register of Members in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

13. If the Company shall not within the space of twenty-eight days after being served with a transfer notice find a Member, or person selected as aforesaid, willing to purchase the Shares, and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty, subject to Article 16 hereof, to sell and transfer the Shares, or those not placed, to any person and at any price.

14. The Company in General Meeting may make, and from time to time vary, rules as to the mode in which any Shares specified in any notice served on the Company, pursuant to Article 9 hereof, shall be offered to the Members, and as to their rights in regard to the purchase thereof, and in particular may give any Member or class of Members a preferential right to purchase the same.

15. Any Share of a deceased Member may be transferred by his legal personal representatives to any son, daughter, widow or widower of such deceased Member, and Article 8 hereof shall not apply to any transfer authorised by this Article.

16. The Directors may refuse to register any transfer of a Share (a) where the Company has a lien on the Share; (b) where it is not proved to their satisfaction that the proposed transferee is a responsible person; (c) where the Directors are of an opinion that the proposed transferee is not a desirable person to admit to membership, but notice of such refusal to register shall be sent to the transferee in accordance with the provisions

of Section 66 of The Companies Act, 1929. Articles 9 and 10 shall not apply where the proposed transferee is already a Member, nor to a transfer made pursuant to Article 15 hereof.

GENERAL MEETINGS.

17. Two Members personally present at a General Meeting of the Company shall be a quorum; and Clause 45 of Table A shall be modified accordingly.

BORROWING POWERS.

18. The Directors may raise or borrow for the purposes of the Company's business such sum or sums of money as they think fit, but so that the whole amount so raised or borrowed and outstanding at any one time shall not, without the consent of the Company in General Meeting, exceed the amount of the Share Capital of the Company for the time being issued or agreed to be issued. The Directors may secure the repayment 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 Capital, or by the issue, at such price as they may think fit, of Bonds or Debentures, either charged upon the whole or any part of the property and assets of the Company or not so charged, or in such other way as the Directors may think expedient.

19. A Register of the Holders of the Debentures of the Company shall be kept at the Registered Office of the Company, and shall be open to the inspection of the Registered Holders of such Debentures and of any Member of the Company, subject to such restrictions as the Company in General Meeting may from time to time impose. The Directors may close such Register for such period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

DIRECTORS.

20. JOHN SALT and FREDERICK SALT shall be Governing Directors of the Company and shall not be subject to rotation under Clause 73 of Table A so long as they shall respectively

hold Shares of the Company (as beneficial owner) to the nominal value of not less than One Thousand Pounds. A Governing Director shall have the following privileges, that is to say:—

- (A) He shall retain his position as Governing Director until he resigns the office or dies or ceases to hold at least One Thousand Shares of the Company, and whilst he retains the said office he shall have authority, jointly with the other Governing Directors (if any), to exercise all the powers, authorities, and discretions by Table A or these presents expressed to be vested in the Directors generally, and all the other Directors (if any) for the time being of the Company shall be under his control, and shall be bound to conform to his directions in regard to the Company's business.
- (B) He may whilst he holds the office of Governing Director from time to time and at any time appoint any other persons to be Directors of the Company, and may define, limit, and restrict their powers, and may fix and determine their remuneration and duties, and may at any time remove any Director, howsoever appointed, and may at any time convene a General Meeting of the Company. Every such appointment or removal must be in writing under the hand of all the Governing Directors for the time being.
- (C) If he shall resign the office of Governing Director or shall cease to hold at least One Thousand Shares of the Company he shall become an Ordinary Director.
- (D) If he dies whilst he holds the office of Governing Director he may by his Will or any Codicil thereto appoint any person to be a Governing Director in his place, and in default of such appointment his legal personal representatives shall be entitled to exercise such power and may appoint one of their number, and on the retirement or death of any such appointee may appoint another Governing Director in the place of any Director appointed

by such Director or themselves. Notice of any such appointment as aforesaid in order to be operative must be served on the Company within three calendar months from the death of the original Governing Director or from the retirement or death of any Director appointed by such legal personal representatives as aforesaid, together with the consent in writing of the appointee to act. The Director so appointed shall be a Permanent Director and shall not be subject to rotation so long as Shares to the nominal value of One Thousand Pounds stand in the name of the deceased or his legal personal representatives or trustees, but upon such special qualification ceasing to be held any Director appointed under this Sub-Article shall be deemed to have *ipso facto* and immediately resigned his office as Director. Provided that no person shall be appointed a Director under this Article who is interested either directly or indirectly as owner, director, shareholder, or employé in any person, firm, or company carrying on business in competition with the Company.

21. A memorandum in writing signed by all the Directors for the time being and annexed or attached to the Directors' Minute Book shall be as effective for all purposes as a resolution of the Directors passed at a Meeting duly convened, held, and constituted.

DISQUALIFICATION OF DIRECTORS.

22. The office of Director or of Governing Director shall be vacated—

- (A) If he become bankrupt or insolvent or compound with his creditors;
- (B) If he become of unsound mind;
- (C) If he cease to hold the necessary Share qualification or do not obtain the same within one calendar month from the date of his appointment;
- (D) If he absent himself from the Meetings of Directors for a period of six calendar months without special leave of absence from the other Directors;

(E) If he become prohibited from being a Director by reason of any order made under Sections 217 or 275 of The Companies Act, 1929 ;

(F) If he give the Company one calendar month's notice in writing that he resigns his office.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Company or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

23. A Director may hold any office of profit under the Company (other than that of Auditor) in conjunction with the office of Director, and may enter into or be interested in contracts or arrangements with the Company, and may have or be interested in dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract, arrangement, or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Meeting of the Directors at which such contract, arrangement, or dealing is first taken into consideration the nature of his interest therein, or, if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest at the next Meeting of the Directors held after such interest was acquired. But, except in respect of the Agreement referred to in Article 2 hereof, or of any agreement or arrangement to give any indemnity or security to any Director who has undertaken or is about to undertake any liability on behalf of the Company, or to any other person or company for any liability or obligation of the Company for which any Director shall be personally responsible whether by way of guarantee or otherwise, or in respect of a resolution to allot any Shares or Debentures to a Director, no Director shall vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall not be counted, nor shall he be reckoned in estimating a quorum when any such contract, arrangement, or dealing is under consideration. A general notice given to the Directors by a

Director to the effect that he is a member of a specified company or firm, and is to be regarded as interested in any contract, arrangement, or dealing which may, after the date of the notice, be entered into or made with that company or firm, shall, for the purpose of this Article, be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement, or dealing so entered into or made.

MANAGING DIRECTOR.

24. The Directors may from time to time entrust to and confer upon the Managing Director or Manager all or any of the powers of the Directors (excepting the power to make Calls, forfeit Shares, borrow money, or issue Debentures) that they may think fit. But the exercise of all powers by the Managing Director or Manager shall be subject to such regulations and restrictions as the Directors may from time to time make and impose, and the said powers may at any time be withdrawn, revoked, or varied.

25. Clause 68 of Table A shall be read and construed as if the words "rotation of retirement" were substituted for the words "rotation or retirement."

WINDING UP.

26. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall be applied: First, in repaying to the Members the amounts paid up or credited as paid up on the Shares held by them respectively; and the balance (if any) shall be distributed among the Members in proportion to the number of Shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the Holders of Shares (if any) issued upon special conditions.

27. In a winding up any part of the assets of the Company, including any shares in or securities of other companies, may, with the sanction of an Extraordinary Resolution of the Company, be divided among the Members of the Company in specie, or may be vested in trustees for the benefit of such Members, and the liquidation of the Company may be closed and the Company dissolved. but so that no Member shall be compelled to accept any shares whereon there is any liability.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

John Salt
142. Willow Avenue.
Edgbaston Birmingham
Metal Smallwares Manufacturer.

Frederick Salt
165 Willow Avenue
Edgbaston Birmingham
Metal Smallwares Manufacturer.

Dated the 8th day of April , 1935.

Witness to the above Signatures—

Stanley Morris
Solicitor, Birmingham.



Certificate of Incorporation

I Hereby Certify,

That

THE HAMPTON WORKS (STAMPINGS), LIMITED

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

Given under my hand at London this eleventh day of April One
Thousand Nine Hundred and thirty-five.

Registrar of Companies.

Certificate
received by }

Date 11.4.35