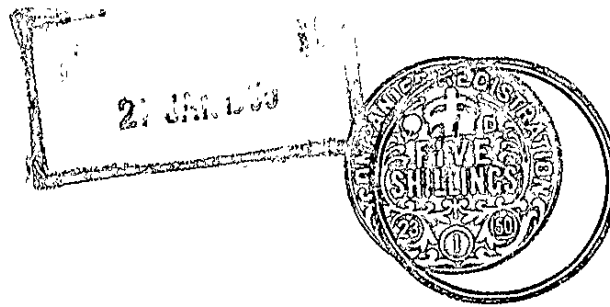


# THE COMPANIES ACT, 1948.



A 5/-  
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).

Name of Company ..... *Buridan Supply Co* .....

..... (*Italy*) .....

**LIMITED**

Presented by

..... **H. HOWES & Co LTD** .....

..... 63-65, MANSELL ST.,

..... LONDON, E.C.1. ....

**H. HOWES & CO., LTD.,**

**Law & Company Printers, Publishers & Stationers,**

7, BELL YARD (and 6, ANDREWS CROSSE) TEMPLE BAR, W.C.2.

Telephone—HOLBORN 3073.

56, OLD BROAD STREET

LONDON, E.C.2.

Telephone—LONDON WALL 2237.

Head Office & Works—53 & 55, MANSELL STREET, LONDON, E.C.1.

Telephone—ROYAL 4094.

I.....Betty.....Taylor.....  
of .....“Cedary House” 221 Hull Ry.....  
.....Amlaby Common Hull.....  
.....

Do solemnly and sincerely declare that I am (a)....person.....  
..named in the.....Articles of Association.....  
..as a ~~Director~~ Secretary.....  
of .....Builders Supply Co. (Amlaby).....

B<sup>2</sup> P.  
R. ~~am~~.....

..... 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 6 Wink Street in the  
City and County of Kingston upon Hull  
the eighteenth day of January  
One thousand nine hundred and fifty

B. Taylor.

Before me,

.....  
(b) A Commissioner for Oaths.

- (a) “A Solicitor of the Supreme Court” (or in Scotland “a Solicitor”)  
“engaged in the formation,” or “A person named in the Articles of Association  
“as a Director or Secretary.”  
(b) or Notary Public or Justice of the Peace.

477673

No. of Certificate.....

Form No. 25.



*Business Supply Co. (Australasia)*

**LIMITED.**

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, and s. 39 of the Finance Act, 1920. (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

**H. HOWES & CO. LTD.**

53-55, MANSELL ST.,

LONDON, E.C.1.

**H. HOWES & CO., LTD.,**

**Latv & Company Printers, Publishers & Stationers,**

7, BELL YARD (and 6, ANDREWS CROSSE) TEMPLE BAR, W.C.2.

Telephone—HOLBORN 3073.

56, OLD BROAD STREET - - - LONDON, E.C.2.

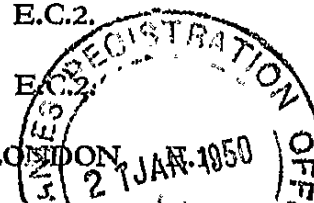
Telephone—LONDON WALL 2237.

27 & 28, OLD JEWRY, CHEAPSIDE, LONDON, E.C.2.

Telephone—KELVIN 4992.

Head Office & Works: 53 & 55, MANSELL, STREET, LONDON

Telephone—ROYAL 4094.



The NOMINAL CAPITAL of Business Supply

Co (Anlary) Limited,

is £ 500, divided into 500 shares of

One Pound each

Signature B. Taylor

Description Secretary

Dated 18th January 19 50



477673

THE COMPANIES ACT, 1948.

27 JAN 1950



COMPANY LIMITED BY SHARES.

Memorandum of Association  
of

**Builders Supply Co. (Anlaby)**  
LIMITED.

1. The name of the Company is "BUILDERS SUPPLY CO. (ANLABY) LIMITED."

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

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

- (a) To carry on business as builders' and decorators' merchants, and as manufacturers of, and exporters, importers, buyers, sellers, and dealers and workers in, wall panelling of all kinds, granite, marble, alabaster, steel, iron, metal, wood, timber, stone, bricks, gravel, clay, china, porcelain, terra cotta, earthenware, tiles, pipes, mosaics, cement, lime, slates, windows, doors, shutters, wall boards, paper, basins, cisterns, locks, bolts, chimney pieces, stoves, bath., sanitary-ware, household fittings, damp course materials, paint, varnish, rope, cord, and builders' and decorators' plant, material and requisites and fittings of every description.



- (b) To carry on all or any of the trades or businesses of builders, painters, decorators, french polishers, plumbers, metal and alloy workers, engineers, electricians, sanitary engineers, gas engineers, joiners, furniture makers, upholsterers, coal, coke, and fuel merchants, carriers, garage proprietors, wireless goods dealers, ironmongers and hardware dealers, storage contractors, and shop, office, and house furnishers.
- (c) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business which the Company is authorised to carry on, or may seem to the Company calculated directly or indirectly to benefit the Company, or to enhance the value or render profitable any of the Company's properties or rights.
- (d) To apply for, purchase or otherwise acquire any patents, licences and like rights, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account the rights and information so acquired.
- (e) To purchase, take on lease or in exchange, or hire, or otherwise acquire any lands, houses, buildings, rights, properties and chattels which the Company may think to be suitable or convenient for any purposes of its business, and to purchase or otherwise acquire and undertake all or any of the business, property and liabilities of any person or company carrying on any business similar to that which this Company is authorised to carry on, or possessed of property suitable for the purpose of the Company, and pay for any

assets acquired by the Company in cash or with shares, stock, debentures, debenture stock or obligations of the Company, whether fully paid or otherwise, or in any other manner.

- (f) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the undertaking or property of the Company, and to sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or debenture stock, or other obligations of any other company.
- (g) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds which may be of assistance to the Company for any of the purposes of its business, whether directly or indirectly, and to subscribe for, and take any shares, stock, debentures, debenture stock or other obligations of any such companies, syndicates and partnerships.
- (h) To enter into partnerships or into any arrangement for sharing profits, union of interests, co-operation, reciprocal concessions, or otherwise, with any person or company carrying on a business similar to or which may be conveniently carried on with any business of the Company.
- (i) To borrow and raise money and to secure the same in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, mortgages, charges, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital.
- (j) To make, draw, accept, indorse and negotiate bills of exchange or other negotiable instruments.
- (k) To lend money to such persons, and upon such terms and subject to such conditions as may seem expedient.

- (l) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the Company and to remunerate any person or company for services rendered in placing, or assisting to place, any of the shares in the Company's capital or any debentures or other security of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (m) To amalgamate with any other company with objects all or any of which are similar to the objects of the Company in any manner whatsoever (whether with or without a winding-up of the Company).
- (n) To distribute among the Members in specie any property of the Company or any proceeds of sale, disposal, or realisation 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.
- (o) To give credit to or guarantee, or become security for the performance of any contract by any person, company or association which may seem desirable in the interests of the Company.
- (p) To support or subscribe to any charitable object or any institution and to give pensions, gratuities or assistance to any person who has served the Company, whether as a director, employee or otherwise, and his family and dependants, to make payments towards insurance, and to form and contribute to provident, superannuation and other similar funds for the benefit of any such persons as aforesaid.
- (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 the Company, or of undertaking any business or operations which seem likely to assist or benefit the Company and to underwrite, subscribe for or otherwise acquire all or part of the shares of any such company as aforesaid.



- (r) To invest any of the moneys of the Company not immediately required for its operations in such manner, with or without security, as the Directors may determine.
- (s) To procure the Company to be registered or recognised in any country or place abroad.
- (t) To construct and maintain any buildings or machinery which may be convenient for the business of the Company.
- (u) To carry out all or any of the above objects as principals or agents or in partnership or conjunction with any other person, firm, association or company or through agents or trustees, or by means of any subsidiary or auxiliary company or otherwise and in any part of the world.
- (v) To do all such acts or things as are incidental or conducive to the attainment of the above objects.

It is hereby declared that the word "Company" in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and whether now existing or hereafter to be formed.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £500 divided into 500 shares of One Pound each. The Company has power to increase and divide the shares into several classes and attach thereto any preferential or special rights, privileges or conditions in accordance with the regulations of the Company.

WE, 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.

Full Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
James Taylor. 281. Hull Road Anlaby Common Hull. Builder	10 (Ten)
John Henry Taylor 81. Can Lane. Hull - Builder.	10. (Ten)
James Peter Cecil Taylor 281 Hull Road Anlaby Common Hull Builder	10 (Ten)

Dated this 18th day of January 1958

Witness to the above Signatures:—

B. H. Gibson.  
17. Knight Street.  
Hull  
Incorporated Accountant.



411013

-1



THE COMPANIES ACT, 1948

27 JUN 1950

COMPANY LIMITED BY SHARES.

## Articles of Association

of

# Builders Supply Co. (Anlaby)

LIMITED.

1. Clause 1 of Part I of Table A of the First Schedule to the Companies Act, 1948 shall apply for the purpose of construing these Articles.
2. The Company is a private company and the regulations contained or incorporated by reference in Part II of Table A, save in so far as they are hereinafter excluded and subject to the modifications hereinafter contained, shall be, together with these Articles, the regulations of the Company.
3. Clauses 24, 53, 71, 75, 77, 96 and 97 in Part I of Table A shall not apply to the Company.
4. 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.

5. The proviso at the end of Clause 32 of Part I of Table A shall be omitted.

6. Clause 58 in Part I of Table A shall be modified by the omission of the word "three" and the substitution of the word "two" in paragraph (b).

7. Until otherwise determined by the Company in General Meeting the number of directors shall not be less than two nor more than five. The first Directors shall be James Taylor, John Henry Taylor and James Peter Taylor.

8. No corporation may be a director but any individual of whatever age may (subject to Clause 88 of Table A) be a director. The words "or 185" shall be omitted from paragraph (a) of Clause 88 of Part I of Table A.

9. The qualification for a Director shall be the holding of Shares of the Company to the nominal value of not less than Ten Pounds.

10. The words "in general meeting" shall be added at the end of Clause 78 of Part I of Table A.

11. The proviso at the end of Clause 79 of Part I of Table A shall not apply to the Company.

12. (1) Sub-clause (2) of Clause 84 of Part I of Table A shall not apply to the Company and the following sub-clause shall be substituted for it:—

"A director may vote in respect of any contract or arrangement in which he is interested."

(2) Sub-clause (4) of the said Clause 84 shall apply to the Company as though the words "other than his own appointment or the arrangement of the terms thereof" were omitted.

13. Without prejudice to section 184 of the Act, the Company may by Extraordinary Resolution remove a Director before the expiration of his period of office and by Ordinary Resolution appoint another person as director in his place. Such person appointed as aforesaid shall be subject to retirement at the same time as if he had become a director on the day on which the Director in whose place he is appointed was last elected a Director.

14. Any Director may by notice in writing appoint any person approved by resolution of the Directors to be an alternate Director to represent such Director and may limit his powers, duties and rights and remove him from office without notice to him. Such alternate Director while he holds office shall be entitled to notices of meetings of Directors and in the absence of the Director whom he represents to have and exercise all the powers, duties and rights which the Director appointing him would have had at such meetings, including the right to attend, speak and vote thereat, but he shall not require any qualification nor shall he be entitled to any remuneration from the Company and he shall *ipso facto* vacate office if and when the Director whom he represents vacates office. A person acting as an alternate Director shall be an officer of the Company and shall not be deemed to be the agent of the person whom he represents.

15. The first Secretary of the Company shall be Betty Taylor, Spinster, "Calgary House," Anlaby Common, Hull.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

---

James. Taylor, 281. Hull Road Antaby  
Common Hull. Builder

John Henry Taylor

81. Can. Farm. - Antaby - Hull.  
Builder.

James Peter Cecil Taylor 281. Hull. Road  
Antaby Common Hull Builder.

---

Dated this 18<sup>th</sup> day of January 1950

Witness to the above Signatures:—

J. W. Gibson.

17. W. H. Smev.

Full.

Incorporated Accountant.

DUPLICATE FOR THE FILE.

No. 477670



## Certificate of Incorporation

I Hereby Certify, That

**BUILDERS SUPPLY CO. (ANLBY) LIMITED**

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

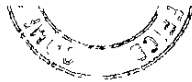
Given under my hand at London this **Twenty-seventh** day of  
**January** One Thousand Nine Hundred and **Forty-Five**.

*W. J. H. H. H.*  
Registrar of Companies.

Certificate  
received by *[Signature]*

Date **30 Jan 1950**

124

COMPANIES  
REGISTRATION

The Companies Act, 1948

COMPANY LIMITED BY SHARES

## Ordinary and Special Resolutions

OF

## BUILDERS SUPPLY CO. (ANLABY) LIMITED

Passed 26th March, 1963

REGISTERED

10. APR 1963

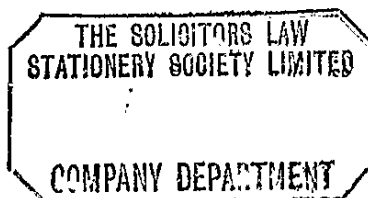
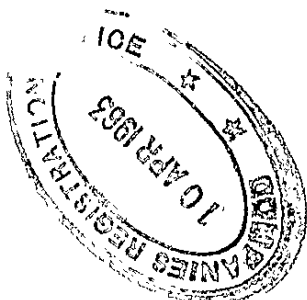
AT an EXTRAORDINARY GENERAL MEETING of the ~~above-named~~  
Company, duly convened, and held on the 26th day of March, 1963,  
the following RESOLUTIONS were duly passed, No. 1 as an ORDINARY  
RESOLUTION and Nos. 2 and 3 as SPECIAL RESOLUTIONS:—

### RESOLUTIONS

1. That the capital of the Company be and is hereby increased to £5,000 by the creation of 4,500 additional shares of £1 each.

2. That the Memorandum of Association of the Company with respect to the objects be modified by adding the following sub-clauses to follow sub-clause 3 (A):—

(A1) To purchase for investment or re-sale and to traffic in land, farms, houses and shops and other property of any tenure, and any interest therein and to make, create, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land, farms, houses or shops or other property, or any interest



374

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therein and generally to deal in and traffic by way of sale, lease, exchange or otherwise with land, farms, houses, shops, building estates and any other property whether real or personal.

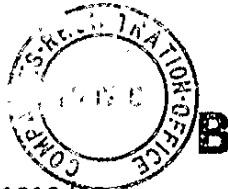
- (A2) To develop and turn to account any land acquired by or in which the Company is interested and in particular by laying out and preparing the same for building purposes by constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kind with builders, tenants and others.

3. That with the consent of the Board of Trade the name of the Company be changed to "ANLABY ESTATES LIMITED."



Chairman.

No. 477673



51-

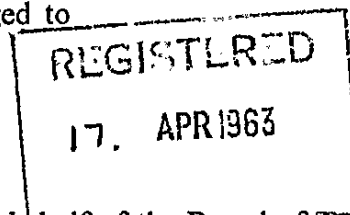
Reference: C.R. 98/1212/63

COMPANIES ACT, 1948

BUILDERS SUPPLY CO. (ANLABY) LIMITED

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

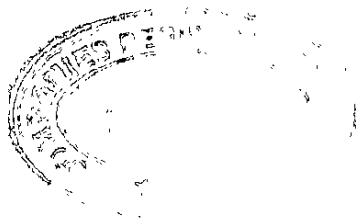
ANLABY ESTATES LIMITED



Signed on behalf of the Board of Trade

this SEVENTEENTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.



*L.S. Whitfield*

No. C. 60.

Authorised in that behalf by the President of the Board of Trade

Wt. 68470/1715 5m. 2/62 B.L.&Co.Ltd. Gp.891/7847

11

DUPLICATE FOR THE FILE.

No. 477673



# Certificate of Incorporation on Change of Name

Whereas

**BUILDERS SUPPLY CO. (ANLABY) LIMITED**

was incorporated as a limited company under the

**COMPANIES ACT, 1948,**

on the **TWENTY-SEVENTH DAY OF JANUARY, 1950**

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

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

**ANLABY ESTATES LIMITED**

Given under my hand at London, this **SEVENTEENTH DAY OF APRIL**

**ONE THOUSAND NINE HUNDRED AND SIXTY THREE.**

Certificate received by

Date

*L. S. Whitfield.*  
Assistant Registrar of Companies.

4028

# THE COMPANIES ACT, 1948

## Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the Name of the Company { Builders Supply Co. (Anlahy)

LIMITED

REGISTERED  
13 JUN 1963

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

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

Presented by

THE SOLICITORS' LAW STATIONERY SOCIETY LIMITED.  
COMPANY DEPARTMENT

The Solicitors' Law Stationery Society, Limited  
2 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
5 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

**To THE REGISTRAR OF COMPANIES.**

Builders Supply Co (Anlaby)

\*"Ordinary",  
"Extra-  
ordinary", or  
"Special".

**Limited, hereby gives you notice, pursuant to**

Section 63 of the Companies Act, 1948, that by ~~X~~ \* ordinary

Resolution of the Company dated the 26th day of March 1963

the Nominal Capital of the Company has been increased by the addition thereto of  
the sum of £4500 \_\_\_\_\_ beyond the Registered Capital

of £ 500

The additional Capital is divided as follows:—

Number of Shares

4500

Class of Share

ordinary

Nominal amount  
of each Share

£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows:—

~~the same as affect the existing capital of £500~~

Same as existing shares.

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

*Signature.*

State whether Director }  
or Secretary }

Director

Dated the 26th day of March 1963

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

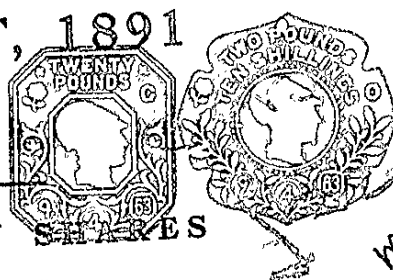
Number of  
Company | 477,673 *A 6*

Form No. 26a

# THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES



*W. 5/4/63*

## Statement of Increase of the Nominal Capital OF

Builders Supply Co. (Anlaby) Limited

**LIMITED**

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

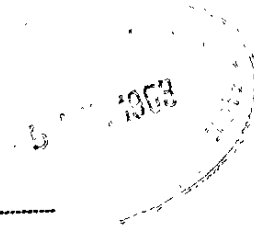
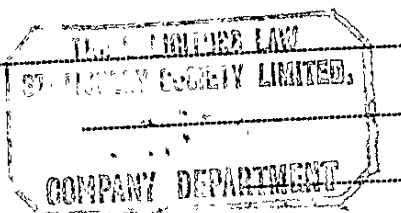
*NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.*

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

**REGISTERED**

*13 JUN 1963*

*Presented by*



The Solicitors' Law Stationery Society, Limited.  
11-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
5 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# THE NOMINAL CAPITAL

OF

Builders Supply Co (Anlsby)

Limited

*has by a Resolution of the Company dated*

26th March 1963 *been increased by*

*the addition thereto of the sum of £* 4500 *,*

*divided into :—*

4500 *Shares of* £1 *each*

*Shares of* \_\_\_\_\_ *each*

*beyond the registered Capital of* £500

*Signature* \_\_\_\_\_

*W. Jansen*

*(State whether Director or Secretary)* Director

Dated the 26th day of March 1963

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

477673  
32

The Companies Act, 1948

COMPANY LIMITED BY SHARES

## Memorandum of Association

OF

# ANLABY ESTATES LIMITED

(As altered by Special Resolution on 26th March, 1963)

2. NOV 1963

1. The name of the Company is "ANLABY ESTATES LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are :—
  - (A) To carry on business as builders' and decorators' merchants, and as manufacturers of, and exporters, importers, buyers, sellers, and dealers and workers in, wall panelling of all kinds, granite, marble, alabaster, steel, iron, metal, wood, timber, stone, bricks, gravel, clay, china, porcelain, terra cotta, earthenware, tiles, pipes, mosaics, cement, lime, slates, windows, doors, shutters, wall boards, paper, basins, cisterns, locks, bolts, chimney pieces, stoves, baths, sanitary-ware, household fittings, damp course materials, paint, varnish, rope, cord, and builders' and decorators' plant, material and requisites and fittings of every description.
  - (A1) To purchase for investment or re-sale and to traffic in land, farms, houses and shops and other property of any tenure, and any interest therein and to make, create, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land, farms, houses or shops or other property, or any interest

The name of the Company was changed from "BUILDERS SUPPLY CO. (ANLABY) LIMITED" by Board of Trade Certificate dated 17th April, 1963.

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4/11/63  
2 NOV 1963



therein and generally to deal in and traffic by way of sale, lease, exchange or otherwise with land, farms, houses, shops, building estates and any other property whether real or personal.

- ✓ (A2) To develop and turn to account any land acquired by or in which the Company is interested and in particular by laying out and preparing the same for building purposes by constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kind with builders, tenants and others.
- ✓ (B) To carry on all or any of the trades or businesses of builders, painters, decorators, french polishers, plumbers, metal and alloy workers, engineers, electricians, sanitary engineers, gas engineers, joiners, furniture makers, upholsterers, coal, coke, and fuel merchants, carriers, garage proprietors, wireless goods dealers, ironmongers and hardware dealers, storage contractors, and shop, office, and house furnishers.
- ✓ (C) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business which the Company is authorised to carry on, or may seem to the Company calculated directly or indirectly to benefit the Company, or to enhance the value or render profitable any of the Company's properties or rights.
- ✓ (D) To apply for, purchase or otherwise acquire any patents, licences and like rights, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account the rights and information so acquired.
- (E) To purchase, take on lease or in exchange, or hire or otherwise acquire any lands, houses, buildings, rights, properties and chattels which the Company may think to be suitable or convenient for any purposes of its business, and to purchase or otherwise acquire and

undertake all or any of the business, property and liabilities of any person or company carrying on any business similar to that which this Company is authorised to carry on, or possessed of property suitable for the purpose of the Company, and pay for any assets acquired by the Company in cash or with shares, stock, debentures, debenture stock or obligations of the Company, whether fully paid or otherwise, or in any other manner. ✓

- (F) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the undertaking or property of the Company, and to sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or debenture stock, or other obligations of any other company. ✓
- (G) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds which may be of assistance to the Company for any of the purposes of its business, whether directly or indirectly, and to subscribe for, and take any shares, stock, debentures, debenture stock or other obligations of any such companies, syndicates and partnerships. ✓
- (H) To enter into partnerships or into any arrangement for sharing profits, union of interests, co-operation, reciprocal concessions, or otherwise, with any person or company carrying on a business similar to or which may be conveniently carried on with any business of the Company. ✓
- (I) To borrow and raise money and to secure the same in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, mortgages, charges, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital. ✓
- (J) To make, draw, accept, indorse and negotiate bills of exchange or other negotiable instruments. ✓
- (K) To lend money to such persons, and upon such terms and subject to such conditions as may seem expedient. ✓
- (L) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the Company and to remunerate any person or company for services rendered in placing, or assisting to place,

any of the shares in the Company's capital or any debentures or other security of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

- (M) To amalgamate with any other company with objects all or any of which are similar to the objects of the Company in any manner whatsoever (whether with or without a winding-up of the Company).
- (N) To distribute among the Members in specie any property of the Company or any proceeds of sale, disposal, or realisation 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.
- (O) To give credit to or guarantee, or become security for the performance of any contract by any person, company or association which may seem desirable in the interests of the Company.
- (P) To support or subscribe to any charitable object or any institution and to give pensions, gratuities or assistance to any person who has served the Company, whether as a director, employee or otherwise, and his family and dependants, to make payments towards insurance, and to form and contribute to provident, superannuation and other similar funds for the benefit of any such persons as aforesaid.
- (Q) To promote any other company for the purposes of acquiring the whole or any part of the business or property and undertaking any of the liabilities of the Company, or of undertaking any business or operations which seem likely to assist or benefit the Company and to underwrite, subscribe for or otherwise acquire all or part of the shares of any such company as aforesaid.
- (R) To invest any of the moneys of the Company not immediately required for its operations in such manner, with or without security, as the Directors may determine.
- (S) To procure the Company to be registered or recognised in any country or place abroad.
- (T) To construct and maintain any buildings or machinery which may be convenient for the business of the Company.

- (U) To carry out all or any of the above objects as principals or agents or in partnership or conjunction with any other person, firm, association or company or through agents or trustees, or by means of any subsidiary or auxiliary company or otherwise and in any part of the world.
- (V) To do all such acts or things as are incidental or conducive to the attainment of the above objects.

It is hereby declared that the word "Company" in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and whether now existing or hereafter to be formed.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £5,000 divided into 5,000 shares of One Pound each. The Company has power to increase and divide the shares into several classes and attach thereto any preferential or special rights, privileges or conditions in accordance with the regulations of the Company.

*By Special Resolution passed 26th March, 1963, the original capital of £500 was increased to £5,000 by the creation of 4,500 shares of £1 each.*

We, 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.

FULL NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
JAMES TAYLOR, 281, Hull Road, Anlaby Common, Hull, Builder.	Ten
JOHN HENRY TAYLOR, 81, Carr Lane, Willerby, Hull, Builder.	Ten
JAMES PETER CECIL TAYLOR, 281, Hull Road, Anlaby Common, Hull, Builder.	Ten

Dated this 18th day of January, 1950.

Witness to the above Signatures—

J. W. GIBSON,  
           17, Wright Street,  
           Hull,  
           Incorporated Accountant.

This is a true copy of the new Memorandum of Association as altered by Special Resolution dated 26th March, 1963

*D. Alma Jordan*  
 .....  
 Director

*J. L. Stephenson*  
 .....  
 Secretary

49  
The Companies Acts 1944 to 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

ANLABY ESTATES LIMITED

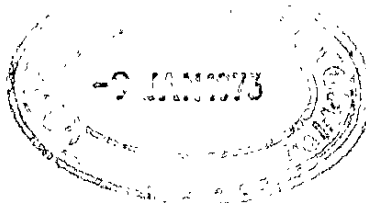
Passed 15th December 1972

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at the Registered Office of the Company, Granby Croft, Anlaby, East Yorks on Friday the 15th December 1972 the following RESOLUTION was duly passed as an ORDINARY RESOLUTION :-

RESOLUTION

"That the capital of the Company be and is hereby increased to £25,000 by the creation of 20,000 additional shares of £1 each ranking pari passu in all respects with the existing shares of the Company"

*T.P. Jarratt*  
(T.P. JARRATT)  
Director



of Company 477673 / 50

CA £ 100

# THE COMPANIES ACTS 1948 TO 1967

int. 30p.



## Notice and statement of increase in nominal capital

CA £ 5

By the Registrar of Companies

53-7120 344 10 005.00



Name of Company ANLARY ESTATES Limited\*

hereby gives you notice, pursuant to Section 63 of the Companies Act 1948 that by ordinary resolution of the company dated the 15<sup>th</sup> December



the nominal capital of the company has been increased by the addition thereto of a sum of £ 20,000 beyond the registered capital of £ 5,000. The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
20,000.	ORDINARY	£1.

The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-  
(If any of the shares are preference shares state whether they are redeemable or not)

*Pari passu in all respects with the existing shares of the Company*

This notice is accompanied by\*

1. A copy of the resolution
2. A remittance for (a) registration fees (b) companies capital duty
3. A letter stating that a claim for relief of companies capital duty has been or will be made pursuant to Section 55 of the Finance Act, 1927.

Signed 21 January

State whether Director or Secretary Secretary

Date 29 December 1972

\* Delete as necessary

Presented by:

