

Number of  
Company )

378360

[Form No. 41.]

**"THE COMPANIES ACT, 1929."**



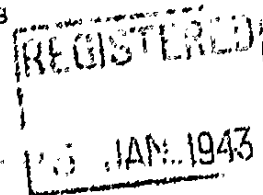
A  
Companies  
Registration  
Office Stamp  
of 5s.  
must be  
impressed  
here.

**Declaration of Compliance**

WITH THE

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

Made pursuant to Section 16, Sub-Section 2, of the Companies Act, 1929,  
on behalf of a Company proposed to be registered as



*Wood Lane Garage (Timperley).*  
**Limited,**

(See Page 2 of this Form).

**HUTTON, HARTLEY & Co. Ltd.,**

Legal and Commercial Manufacturing Stationers, Printers, Lithographers,  
Relief Stampers and Account Book Makers,

**Palatine Buildings, 62 Victoria Street,  
MANCHESTER 3.**

TELEPHONE No. 1  
BLAUGH RIARD 0801.

*Presented by*



I Leonard Kenneth Taylor  
of 78, King Street, Manchester 2, Chartered Accountants

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

Do solemnly and sincerely Declare that I am\* a person named  
in the Articles of Association as a Director  
of Wood Lane Garage (Timberley)

(12)

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

.....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 Manchester in the  
County of Lancaster

the 11<sup>th</sup> day of January

One thousand nine hundred and forty three

before me,

J. H. Low Jackson

A Commissioner for Oaths (or Notary  
Public or Justice of the Peace).

L. K. Taylor

Number of  
Certificate

378368 /N

[Form No. 25.]

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

COMPANY LIMITED BY SHARES.



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

Statement of the Nominal Capital  
OF

REGISTERED  
15 JAN 1943

*Wood Lane Garage (Timperley)*  
**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.

**HUTTON, HARTLEY & Co. Ltd.,**

Legal and Commercial Manufacturing Stationers, Printers, Lithographers,  
Relief Stampers and Account Book Makers,

Palatine Buildings, 62 Victoria Street,  
**MANCHESTER 3.**

TELEPHONE No.:  
BLACKFRIARS 0801.

*Presented by*

MANCHESTER  
15 JAN 1943

# THE NOMINAL CAPITAL

OF

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

..... *Wood Lane Garage (Timperley)* ..... LIMITED,

is ..... *Five hundred* ..... Pounds

divided into ..... *Five hundred* ..... Shares

of ..... *One pound* ..... each.

Signature *L. K. Taylor* .....

*Chartered Accountant*

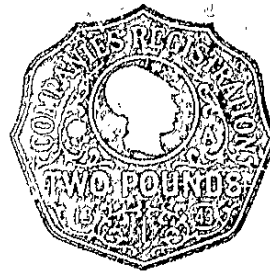
Description *A. person named in the*  
*Articles of Association as a*  
*Director of Wood Lane Garage*  
*(Timperley) Limited*

Dated the ..... *Eleventh* ..... day

of ..... *January* ..... 19*13*..

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

378368



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

Memorandum of Association  
OF  
**WOOD LANE GARAGE  
(TIMPERLEY) LIMITED.**

REGISTERED  
15 JAN 1943

1. The name of the Company is "WOOD LANE GARAGE (TIMPERLEY) 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 undertake and carry on the business of motor garage proprietors, dealers in and repairers of motor cars, motor wagons, motor cycles and motor vans, and generally to engage in and carry on the above businesses or any of them, to purchase, sell, let out on hire, repair and deal in motor vehicles of all descriptions and accessories and appliances relating thereto including petrol and motor spirits of all kinds and lubricating and other oils used by or in connection with motor vehicles, to ply for hire and carry passengers and goods in connection with the above businesses or any of them; to carry on the business of proprietors of pantehnicion and other vans and vehicles, furniture removers, storers, warehousemen, restorers, repairers and dealers, general carmen, carriers by rail, road, water and otherwise, carting and shipping agents, electrical and mechanical

and general engineers, metal workers, machinists, tool makers and repairers, and to supply light, heat and motive power.

- (b) 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.
- (c) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any options, rights, privileges, or easements over or in respect of any land or property, and any buildings, factories, works, machinery, plant 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.
- (d) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, factories, offices, works, shops or machinery, 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.
- (e) 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 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, Debenture 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.

- (i) To apply for, 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, protections and concessions, and the like conferring any exclusive or non-exclusive right to use any secret or information 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.
- (ii) To improve, manage, develop, exchange, let on lease or otherwise, mortgage, sell, dispose of, turn to account, transfer, grant or otherwise deal with, all or any part of the property, rights, or options of the Company.
- (iii) To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined.
- (iv) As a subsidiary object but not as a primary object to lend and advance money or give credit to such persons 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.
- (v) 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.
- (vi) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest 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 conducted so as directly or indirectly to benefit this Company.

- (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 enter into any arrangements with any (Governments or authorities (supreme, municipal, local, or otherwise), or any corporations, companies, or persons that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company, or persons any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.
- (N) To procure the Company to be registered or recognised in any Colony or Dependency and in any Foreign Country or place.
- (O) 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.
- (P) To remunerate any person, firm, or company rendering services to this Company, whether 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.
- (Q) To pay all or any expenses incurred in connection with the formation, promotion, 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.
- (R) To promote any other company for the purpose of acquiring all or any of the 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.

- (s) To sell or otherwise dispose of the whole or any part of the undertaking 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.
- (t) 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.
- (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.

AND IT IS HEREBY DECLARED that the objects specified in each paragraph of this clause shall, except, where otherwise expressed in such paragraph be independent main objects, and shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the Members is Limited.

5. The Share Capital of the Company is £500 divided into 500 Shares of £1 each. The Company has power from time to time to increase or reduce its Capital, and to issue any Shares in the original or increased Capital with preferred, deferred, or other special rights, or such restrictions, whether in regard to Dividend, voting, return of Capital, or otherwise, as the Company may from time to time by Special Resolution determine.

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.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

No. of  
Shares taken  
by each  
Subscriber.

Hansey Emily Inch  
Garage Managers  
Wood Lane  
Limpersley

One

Leonard Kenneth Taylor.  
Chartered Accountant -  
78 King Street  
Manchester 2

One

Dated the 11<sup>th</sup> day of January 1942.

Witness to the above Signatures--

Ruth J. Reed.

Accountants' Clerk.

293, Huddersfield Road,  
Stalybridge.

378368 /4



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

Articles of Association  
OF  
**WOOD LANE GARAGE  
(TIMPERLEY) LIMITED.**

REGISTERED  
15 JAN 1943

PRELIMINARY.

1. Subject as hereinafter provided and so far as the same are not inconsistent herewith, the regulations contained in Table A in the First Schedule to the Companies Act, 1929, shall apply to this Company.

2. The Company is a "Private Company" within the meaning of Section 26 of the Companies Act 1929, and accordingly (1) no invitation shall be issued to the public to subscribe for any shares, debentures, or debenture stock of the Company; (2) 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 such employment and have continued after the determination of such employment to be members of the Company) shall be limited to fifty, provided that for the purposes of this provision, where two or more persons hold one or more shares in the Company jointly, they shall be treated as a single member; and (3) the right to transfer the Shares of the Company is restricted in manner and to the extent hereinafter appearing.

3. It shall be lawful for the Company to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any Shares in the

15 JAN 1943

Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any Shares in the Company, to any amount not exceeding ten per cent. of the price at which the Shares are issued.

4. The lien conferred by Clause 7 of Table A shall attach to fully paid Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of several joint holders.

#### TRANSFER OF SHARES.

5. The Directors may in their absolute discretion and without assigning any reason refuse to register the transfer of any shares.

6. A Share may, subject to the provisions of Clause 5 hereof, be transferred to a person already a member of the Company. In all other cases the following regulations shall apply namely:—

- (A) The proposing transferor shall give notice in writing to the Company stating the number of shares he desires to sell and the price he considers to be the fair value.
- (B) If within 28 days after the service of such notice the Company notifies him that a member or other person approved by the Directors is willing to purchase the same the proposing transferor shall be bound to transfer the same upon payment of the price fixed by him as aforesaid or at the option of the proposed transferee of the fair value as certified by the Company's Auditor.
- (C) Upon the application of either party the Auditor of the Company acting as an expert and not as an arbitrator shall certify in writing the sum he considers as the fair value.
- (D) If the proposing transferor after becoming bound as aforesaid makes default in transferring, the Company may receive the purchase money and hold it in trust for the proposing transferor, and any Director appointed by the Board for that purpose shall be deemed to be the proposing transferor's duly authorized attorney in his name and on his behalf to execute and deliver a transfer

of the said shares. Thereupon the name of the transferee shall be entered upon the register of members as holder of the said shares and the validity of the proceedings shall not be questioned by any person.

- (e) If the Company shall not find a purchaser under the foregoing provisions the proposing transferor may within three calendar months thereafter transfer the said shares or those not placed to any person and at any price, subject nevertheless to the provisions of Clause 5 hereof.

#### BORROWING POWERS.

7. The Directors may at their discretion raise or borrow money for the purposes of the Company's business, and may secure the repayment of the same by mortgage lien or charge upon the whole or any part of the assets and property of the Company (present or future), including its uncalled or unissued Capital, and may issue Bonds, Debentures, or Debenture Stock, either charged upon the whole or any part of the assets and property of the Company or not so charged.

8. Clause 69 of Table A shall not apply to the Company.

#### GENERAL MEETINGS.

9. The quorum for any general meeting shall be two persons present in person or by proxy.

10. Clause 46 of Table A shall not apply to the Company.

#### DIRECTORS.

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

*1 inch L.R.T.*  
12. The first Directors of the Company shall be NANCY EMILY ~~Widow~~ of Wood Lane, Timperley, and LEONARD KENNETH TAYLOR of 78 King Street, Manchester 2, Chartered Accountant.

13. The office of a Director shall be vacated—

- (A) If he become bankrupt or insolvent or compound with his creditors.
- (B) If he become of unsound mind or be found a lunatic.

- (c) If he be convicted of an indictable offence (other than and except an offence arising out of or connected with the ownership or driving of a motor or other vehicle, or an offence connected with any such vehicle, or in anywise relating thereto).
- (d) If he absent himself from the Meetings of Directors for a period of six months without special leave of absence from the other Directors.
- (e) If he give the Directors 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 Directors 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.

14. A Director may vote in respect of any contract or arrangement in which he is interested, and shall not be disqualified by his office from contracting with the Company, nor shall any such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director holding that office, or of the fiduciary relations thereby established, but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is determined on if his interest then exists, or, in any other case, at the first meeting of the Directors after the acquisition of his interest.

15. Clause 72 of Table A shall not apply to the Company.

16. A resolution in writing signed by every member of the Board shall have the same effect and validity as a resolution of the Board duly passed at a meeting of the Board duly convened and constituted.

#### ACCOUNTS.

17. Clause 101 of Table A shall not apply to the Company.

#### WINDING UP.

18. With the sanction of an Extraordinary Resolution of the Shareholders, any part of the assets of the Company, including any shares in other companies, may be divided between 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.

19. The assets of the Company available for distribution among the Members shall be applied—First, in repaying to the holders of Preference Shares (if any) the amounts paid up or credited as paid up on such Preference Shares respectively; Secondly, in repaying to the holders of Ordinary Shares the amounts paid up or credited as paid up on such Ordinary Shares respectively; and the balance (if any) shall be distributed among all the holders of shares in the Company in proportion to the number of shares held by them respectively.

#### INDEMNITY.

20. Every Director, Manager, Secretary and other officer or servant of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors out of the funds of the Company to pay all costs, losses and expenses, which any such officer or servant may incur or become liable to by reason of any contract entered into or act or thing done by him as such officer or servant, or in any way in the discharge of his duties, and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the members over all other claims.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Loney Emily Inch  
Garage Managers  
Wood Lane.  
Limpersley

Leonard Kenneth Taylor  
Chartered Accountant  
78 King Street  
Manchester. 2.

Dated the 11<sup>th</sup> day of January 1943.

Witness to the above Signatures—

Ruth J. Reed,  
Accountants Clerk,  
29½, Huddersfield Road,  
Stalybridge.

CERTIFICATE OF INCORPORATION

[Duplicate for the file]

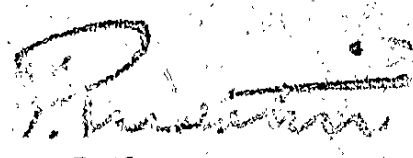
No. **378368**

I HEREBY CERTIFY that

**WOOD LAKE GARAGE (TIMBERLEY) LIMITED**

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

Given under my hand at ~~Llundudno~~ ~~xxxxxx~~ this **fifteenth** day of **January**  
One  
Thousand Nine Hundred and forty-three.

  
Registrar of Companies.

Certificate) received by *Regd. Pock.*  
Date **15 JAN 1943**

Number of Company: - 378368

THE COMPANIES ACT 1948

Company Limited by Shares

SPECIAL RESOLUTION

of

WOOD LANE GARAGE (TIMPERLEY) LTD.

passed the 8th day of September, 1952

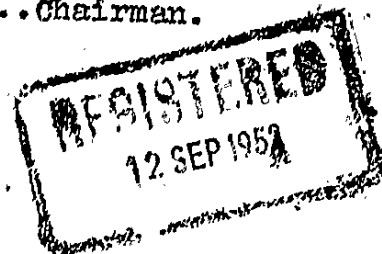


At an Extraordinary General Meeting of the Members of the above named company, duly convened, and held at Wood Lane Garage, Wood Lane, Timperley, Cheshire, the following Special Resolution was duly passed:-

"That the Share Capital of the Company be increased to One Thousand Pounds by the creation of Five Hundred New Ordinary Shares to rank pari passu in all respects with the existing Five Hundred Ordinary Shares of the Company."

Dated this 8th day of September, 1952.

*Alexander Leslie* Chairman.



We certify that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of Section One Hundred and Twenty Nine of the Companies Act, 1946, are satisfied at the date of this Return and have been satisfied at all times since the 1st July 1948.

.....*Alexander G. H. H.*.....Director.

.....*J. H.*.....Secretary.

At 115, ... ..

.....  
.....  
.....

.....  
.....  
.....

Number of 1378368 / 16

+ Adval

Form No. 10.

# The Companies Act, 1948

COMPANY HAVING A SHARE CAPITAL



Ad valorem  
Companies  
Fee Stamp  
(including  
Registration  
Fee of 5s)  
must be  
impressed  
here.

## Notice of Increase in the Nominal Capital

OF

*Wood Lane Garage*  
*(Limited)*

LIMITED

Pursuant to Section 63 of The Companies Act, 1948



"CERTIFICATE, ESTRAND, LONDON"

117-120234  
Telephone No. 1 HOLBORN 0434 (6 lines)

### JORDAN & SONS, LIMITED

Company Secretaries and Agents, Printers, and Publishers  
116 Chancery Lane, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

PETER BRIDGSON & CO.

Chartered Accountants,  
15, Abchurch Lane, London, E.C.4



# Notice of Increase in the Nominal Capital

OF

*Wood Lane Garage (Timberley)*

*Limited.*

TO THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 63 of The Companies Act, 1948, that by (a) *Special* Resolution of the Company dated the *8<sup>th</sup>* day of *September* 1952 the Nominal Capital of the Company has been increased by the addition thereto of the sum of *£500 (Five Hundred)*, beyond the Registered Capital of *£500*

The additional Capital is divided as follows:—

Number of Shares,	Class of Share (b).	Nominal Amount of each Share,
<i>500</i>	<i>Ordinary</i>	<i>£1</i>

The conditions (e.g., voting rights, dividends, &c.) subject to which the new Shares have been or are to be issued are as follows:—

*The New Ordinary Shares will rank pari passu in all respects with the existing ordinary shares of the Company*

Signature *Edward J. Smith*

Description (c) *Director*

Dated the *8<sup>th</sup>* day

of *September* 1952

(a) Insert "an Ordinary," "an Extraordinary," or "a Special," as the case may be.

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

(c) State whether Director or Secretary.

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

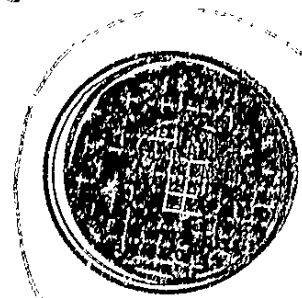
Number of  
Company

378368

[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

*Wood Lane Garage*

*(Timperley)*

**LIMITED**

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



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

11G-120241

Forms: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

**JORDAN & SONS, LIMITED,**

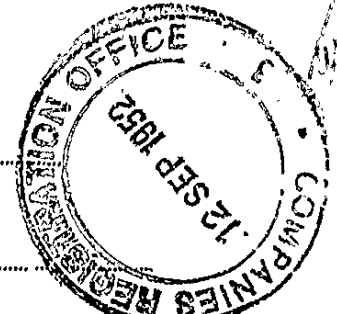
Company Registration Agents, Printers, and Publishers,  
10 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Printed by

JORDAN & SONS, LTD.

PRINTERS, 10 CHANCERY LANE, LONDON, W.C.2

PRINTED IN ENGLAND



OF

Signature.....*Alexander Frost*

Description.....Director

Dated the 8th day  
of September 1952

**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 378368

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

## Special Resolutions

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

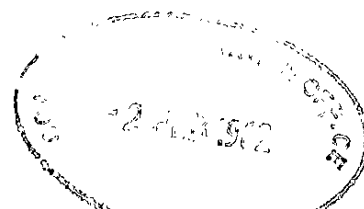
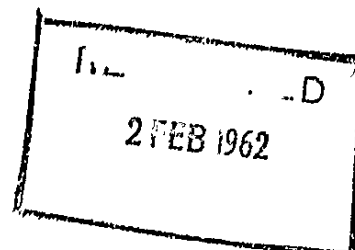
OF

### Wood Lane Garage (Timperley) Limited

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened, and held at Wood Lane Garage, Timperley, in the County of Chester, on the 31st day of January, 1962, the following SPECIAL RESOLUTIONS were duly passed.

- (1) That the regulations contained in Clause 128 and Clause 129 of Part 1 of Table A in the First Schedule to the Companies Act 1948 shall apply to this Company.
- (2) That the capital of the Company be increased to £25,000 by the creation of 24,000 shares of £1 each.
- (3) That the sum of £8,516 part of the sum standing to the credit of the Company's Profit and Loss Account the sum of £3,784 the sum standing to the credit of the Company's Extension Reserve Account and £11,700 the sum standing to the credit of the Company's Capital Reserve Account created on revaluation of assets be capitalised and applied in paying up in full at par for 24,000 shares of £1 each and that such shares be distributed amongst the persons who on the 31st day of January, 1962 are the holders of 1/4 ordinary shares of £1 each fully paid in the Company in the proportion of 24 shares of £1 each fully paid for every share of £1 fully paid held and that such distribution be accepted by the shareholders in full satisfaction of their interest in the said capitalised sums.

*Chairman*



C201

No. of Company... 378368 / 40

alt  
70-5-0  
of 78-5-0



# THE COMPANIES ACT, 1948.

## NOTICE OF INCREASE IN NOMINAL CAPITAL.

Pursuant to Section 63.

Name of company { WOOD LAKE GARAGE (TIMPERLEY) Limited,

TE.—This notice, accompanied by a printed copy of the Resolution authorising the Increase, must be forwarded to the Registrar of Companies within 15 days after the passing of the said Resolution.

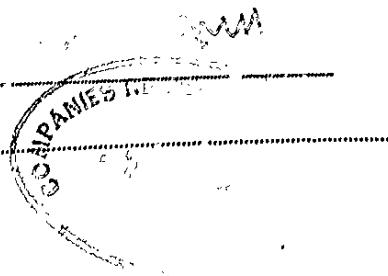
TELEPHONE: HOI, born 0375.

B 1000-80  
TELEGRAMS: "DOUBBLE, ESTRAND LONDON"

PUBLISHED BY  
**CHARLES DOUBBLE LIMITED,**

Company Registration Agents, Printers and Stationers, 2  
10, Bell Yard, Strand, London, W.C.2

presented for filing by



TO THE REGISTRAR OF COMPANIES.

WOOD LAKE GARAGE (TIMPERLEY)

LIMITED

hereby gives you notice pursuant to Sect. 63 of the Companies Act, 1948, that by  
(a) Special Resolution of the Company dated the 31st  
day of January, 1962, the nominal Capital of the Company has been  
increased by the addition thereto of the sum of £24,000 beyond the  
registered Capital of £1,000

The additional capital is divided as follows:—

<u>Number of Shares.</u>	<u>Class of Share.</u>	<u>Nominal Amount of each Share.</u>
24,000	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 as follows:—

ranking pari passu with existing capital.

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

(Signature) [Signature]  
(State whether Director,  
or Secretary) Director.

Dated the 31st day of January, 1962

(\*) "Ordinary", "Extraordinary" or "Special".

Margin reserved for Binding.

No. of Certificate 378368

Form No. 26A.

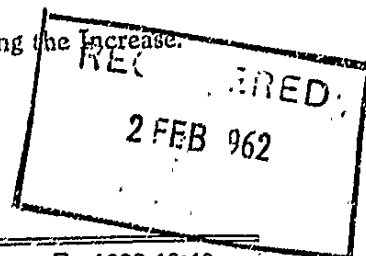


WOOD LANE GARAGE (TIMPERLEY) COMPANY LIMITED.

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, 1933).

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.



TELEPHONE: HOLBORN 0375

TELEGRAMS "DOUBLE, ESTRAND LONDON."

**CHARLES DOUBBLE LIMITED,**

Company Registration Agents, Printers and Stationers,

10, Bell Yard, Strand, London, W.C.2

Presented for registration by

The NOMINAL CAPITAL of WOOD LANE GARAGE

(TIMPERLEY)

Company, Limited,

has by a Resolution of the Company dated 31st January, 1962.

been increased by the addition thereto of the sum of £24,000 divided into

24,000 shares of £1 each, beyond the Registered Capital of

£1,000

Signature

Description Director.

Date 31st January, 1962.

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

This statement should be signed by an Officer of the Company.

37830. / 43

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37830



Number of Company — 378568.

THE COMPANIES ACT, 1948.

Wood Lane Garage (Timperley) Ltd.

At an Extraordinary General Meeting of  
the above Company held on Tuesday 1st May,  
1962 the subjoined Resolution was passed as a  
Special Resolution :-

That the capital of the Company be  
increased to £26,000 by the creation  
of 1,000 Shares of £1 each.

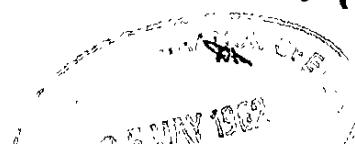
REGISTERED

25 MAY 1962

*Jan H. Stoker*

Chairman.

*JB*



No. of Company.....

378368

Form No. 10

# THE COMPANIES ACT, 1948.



## NOTICE OF INCREASE IN NOMINAL CAPITAL.

*Pursuant to Section 63.*

Name of Company { .....  
WOOD LANE GARAGE (TMC) Limited,

NOTE.--This notice, accompanied by a printed copy of the Resolution authorising the Increase, must be forwarded to the Registrar of Companies within 15 days after the passing of the said Resolution.

REGISTERED  
25 MAY 1962

TELEPHONE: HOLborn 0375.

B 1000-60  
TELEGRAMS: "DOUBLE, ESTRAND LONDON

PUBLISHED BY  
**CHARLES DOUBBLE LIMITED,**

Company Registration Agents, Printers and Stationers  
10, Bell Yard, Strand, London, W.C.2

Presented for filing by

Messrs Rowntree & Ritson, 11 Church Terrace, Oldham.

TO THE REGISTRAR OF COMPANIES.

WOOD LANE GARAGE (Timberlay) LIMITED

hereby gives you notice pursuant to Sect. 63 of the Companies Act, 1948, that by  
(\*) Special Resolution of the Company dated the first  
day of May 1962, the nominal Capital of the Company has been  
increased by the addition thereto of the sum of £1,000 beyond the  
registered Capital of £25,000.

The additional capital is divided as follows:—

<u>Number of Shares.</u>	<u>Class of Share.</u>	<u>Nominal Amount of each Share.</u>
1,000	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 as follows:—

To Rank Parri passu  
with existing share capital.

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

(Signature) Jimmy  
(State whether Director,  
or Secretary) Secretary.

Dated the 22nd day of May 1962

(\*) "Ordinary", "Extraordinary" or "Special".

Margin reserved for Binding.

No. of Certificate 378368

Form No. 26A.



WOOD LANE GARAGE (TIMPERLEY)

COMPANY, LIMITED

Statement of Increase or 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, 1933).

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.

REGISTERED

25 MAY 1962

TELEPHONE; HOLBORN 0375

TELEGRAMS "DOUBBLE. ESTRAND LONDON."

**CHARLES DOUBBLE LIMITED,**

Company Registration Agents, Printers and Stationers,

10, Bell Yard, Strand, London, W.C.2

Presented for registration by

The NOMINAL CAPITAL of.....

WOOD LANE GARAGE (TIMBERLEY).....Company, Limited.

has by a Resolution of the Company dated 1st May, 1962.....

been increased by the addition thereto of the sum of £ 1,000....., divided into

One thousand.....shares of £ 1.0.0d.....each, beyond the Registered Capital of

£25,000.....

Signature.....

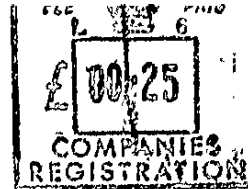
Description.....Secretary.....

Date.....22nd May 1962.....

This statement should be signed by an Officer of the Company.

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

No. 378368



THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WOOD LANE GARAGE (TIMPERLEY) LIMITED

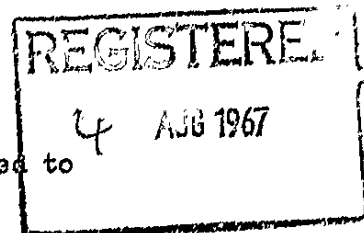
Passed 20th July 1967

AT an Extraordinary General Meeting of the Company held at the Registered Office of the Company, 53 King Street, Manchester, on the 20th day of July, 1967, the following RESOLUTION was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed to

"WOOD LANE GARAGE (GROUP) LIMITED"



*Sam H. Hott*

CHAIRMAN

WE hereby certify to the best of our knowledge and belief the conditions mentioned in Sub-Section (2) of Section 129 of the Companies Act 1948 are satisfied at the date of this Resolution and have been satisfied at all times since 1st July 1948.

*Sam H. Hott*

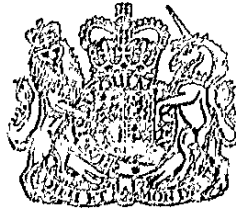
DIRECTOR

SECRETARY



DUPLICATE FOR THE FILE.

lo. 370308



## Certificate of Incorporation on Change of Name

Whereas

**WOOD LANE GARAGE (TIMPERLEY) LIMITED**

was incorporated as a limited company under the

**COMPANIES ACT, 1929,**

on the **15TH JANUARY, 1943**

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

**WOOD LANE GARAGE (GROUP) LIMITED**

Given under my hand at London, this **10TH AUGUST, 1967.**

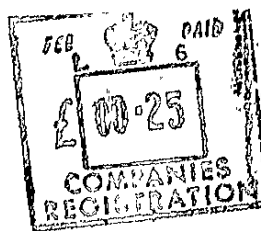
Certificate received by

*J. S. Whisfield*

Assistant Registrar of Companies.

Date

No. 378358



5/-

**B**

Reference: C.R.

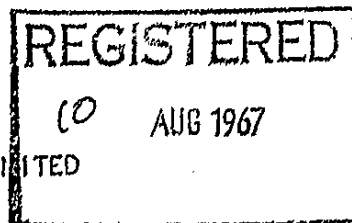
BOARD OF TRADE

COMPANIES ACT, 1948

WOOD LANE GARAGE (TIMPERLEY) 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

WOOD LANE GARAGE (GROUP) LIMITED



Signed on behalf of the Board of Trade

this 10TH AUGUST, 1967.

*L.S. Whisfield*

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

C.60