

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

-of-

LECK GROUP LIMITED

(passed the 10th day of December 1993)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 10th day of December 1993, the following Resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

SPECIAL RESOLUTION NO.1

THAT the Resolution set out in the First Schedule hereto shall be proposed and approved as a separate resolution in respect of each contract proposed to be entered into between the Company and each of its shareholders whose respective names and addresses are set out in column (1) in the list attached to this Resolution with the insertion in each separate resolution of the name and address of a different shareholder together with the number of shares held by that shareholder in the capital of the Company and the price payable for such shareholder's shares as specified opposite each such shareholder's name in columns (2) and (3) respectively in the list attached to this Resolution.

FIRST SCHEDULE

THAT the terms of the contract in the form of the draft contract which is set out in the Second Schedule hereto for the purchase by the Company from (name of shareholder) of (address of shareholder) of (number of shares) ordinary shares of 5 pence each in capital of the Company at a price of £() be and are hereby approved.

SECOND SCHEDULE

AN AGREEMENT made the 1994 BETWEEN LECK GROUP LIMITED whose registered office is at 80 Deansgate Lane Timperley Altrincham Cheshire WA14 1SP ("the Company") of the one part and

("the Vendor") of the other part_____

WHEREBY IT IS AGREED as follows:-

1. The Vendor shall sell and the Company shall purchase all the ordinary shares of 5 pence each in the capital of the Company ("the Shares") which are registered in the name of the Vendor for £ ("the Purchase Price") which shall be paid by the Company out of its distributable profits_____



(i) The Vendor shall deliver to the Company a signed stock transfer form in respect of the Shares; and

(ii) The Company shall deliver to the Vendor a cheque for the Purchase Price _____

IN WITNESS whereof this Agreement has been executed the day and
year first before written_____

SIGNED by HARRY TAYLOR being the person authorised to sign this Agreement for and on behalf of the Vendor pursuant to a Board Resolution of the Company dated the 11th November 1993

THAT the terms of the proposed contract whereby the Company may become entitled and obliged to purchase from Harry Taylor 304,547 of its own ordinary shares of 5 pence each, and of which a copy is produced to the Meeting and initialled for the purpose of identification by the Company Secretary, be and are hereby approved, and any director of the Company be and is authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

THAT Article 84 of the Articles of Association of the Company shall be read and construed and shall take effect as if the word "two" was substituted for the word "three" appearing therein.

Director

<u>Name and Address</u>	<u>N° of Shares</u>	<u>Price</u>	<u>Name and Address</u>	<u>N° of Shares</u>	<u>Price</u>
Mrs Mary Adams St Marys Church Road Torquay Devon	52	26.00	Thomas Percival Adams Esq Nodes Road Cowes Isle of Wight	50	25.00
Isaac Nathaniel Akow Esq 21 Fitt Street Woodbrook Port of Spain Trinidad West Indies	750	375.00	Mrs Lynette Tahir Ali 18 Carib Street San Fernando Trinidad West Indies	75	37.50
Miss Fanny Gartrude Allen 77 Montpelier Road Brighton	27	13.50	Mrs Margaret D F Allis 45 Whitecross Road Weston Super Mare Avon	90	45.00
Mrs Lillian Maud Mary Alpin 21A Stanley Park Road Wallington Surrey	15	7.50	Edward William Alston Esq 143 Springfield Road Chelmsford Essex	35	17.50
Mrs Josephine Alvarez 28 Queen Street Port of Spain Trinidad West Indies	1	0.50	Mrs Dorothy Corlett Pemberton Amies The Antelope Hotel Stone Road Stafford	66	33.00
Miss E R Anderson 118 Whiterock Bay Killinchy C° Down Northern Ireland	80	40.00	Miss Dorothy Mary Anderson St Augustine Priory Newton Abbot South Devon	9	4.50
James Ridley Anderson Esq St Margarets Picton Avenue Porthcawl	20	10.00	Mrs Margaret Dorothea Andrews The Manor House Ilford Nr Leves Sussex	10	5.00
Mrs Annie Atkinson 13 York Place Harrogate Yorkshire	353	176.50	Arthur Calrow Armitage Esq Culross Faygate Sussex	30	15.00
William Armstrong Esq 81 Minard Road Glasgow S1	10	5.00	Alice Haud Ashwin Fernlea Maidenhead Road Stratford on Avon	6	3.00
Miss Leone J Attin 1 Serpentine Place St Clair Port of Spain Trinidad West Indies	150	75.00	The Avenue Trust Ltd 56 Gresham Street London EC2	300	150.00
Edward Alfred Avery Esq 2A Douglas Road Maidstone Kent	15	7.50	Miss Rosalie Bicknell Babcock Shavlands Lingfield Sussex	75	37.50
Miss Ethel Priscilla Bacon 1 The Terrace Camden Square London NW1	7	3.50	Frank Baigent Esq 18 Long Wyre Street Colchester Essex	10	5.00
Herbert Usher Baker Esq Birchwood Cottage, Birchwood Road Parkstone Dorset	37	18.50	Stanley Terrace Baker Esq 29 Kenyon Place Bromsgrove Worcestershire	500	250.00
Charles Banning Esq Castle Street Mere, Wiltshire	2	1.00	Mrs Anne Elizabeth Belfitt 67 West Parade Lincoln	136	68.00
Robert Thomas Bardsley Esq The Cairn Palace Road Buxton Derbyshire	30	15.00	Lachton Bell Esq 78 Parliamentary Road Glasgow Scotland	156	78.00
Mrs Mona Baring 11 Ovington Square London SW3	150	75.00	James George Bell Esq Lismore Place Carlisle Cumberland	51	25.50
Randolph Boyd Barker Esq 28 King Street Cheapside London EC2	7	3.50	William Bennetts Esq 'Tolgulow' Scorrier Cornwall	67	33.50
Colonel Percy Howard Bartlett 'The Bungalow' Fendennis Falmouth Cornwall	27	13.50	Percy Herbert Berridge Esq 2 Tokenhouse Buildings London EC2	75	37.50

Thomas Sharples Barlow Esq Lyndene Harpers Lane Bolton Lancs	75	37.50	William Walter John Berridge Esq 36 High Street Penge, London SE20	300	150.00
Bernard William Barton Esq c/o National Westminster Bank 63 Piccadilly London W1	20	10.00	Eustace Berry Esq 91 Hamilton Terrace London NW8	75	37.50
Ernest William Batchelor Esq 'Melrose' St Leonards Road Eastbourne	15	7.50	Mrs Ivy Berry 75 Marylands Road Maida Hill London W9	187	93.50
William Edward Bathe Esq 79 Davies Street Berkeley Square London W1	10	5.00	Miss Gladys H Biggs 37 Derwent Street Keswick, Cumberland	50	25.00
Alwyne Thomas Beauchamp Esq Rodney Beach Road Emsworth Hampshire	75	37.50	Miss Helen Bishop 38 High Down Road Hove East Sussex	15	7.50
Walter Kenworthy Beaumont Esq 47 Crosby Road Westcliffe on Sea Essex	17	8.50	Mrs Cecile Elizabeth Bishop Madeley House High Street Sevenonks Kent	37	18.50
Mrs Clara Isabel Bedane 45 Roseville Street St Helier Jersey, Channel Islands	110	55.00	James Blakey Esq 49 spring Gardens Manchester	75	37.50
Francis Cargill Begg Esq Warnford Court London EC2	112	56.00	Mrs Mary Bleasdale West Cottage Frieth Henley on Thames Oxfordshire	48	24.00
Rev. Frederick John Behenna Esq Landrake Vicarage St Germans Cornwall	3	1.50	Edwin Robert Booth Esq 5/6 Clements Inn Strand, London WC2	76	38.00
Francis E H Bostock Esq Fairfield Harfield Road Claremont, Cape Town South Africa	55	27.50	Gilbert Murray Norton Esq Rosenath St Michaels Tenterden Kent	25	12.50
Frederick Bottomley Esq 45 Hatfield Road Ainsdale, Southport, Lancs	173	86.50	Edward Browne Esq 'Skelhara', Menlough Ballinasloe, Co. Galway Eire	211	105.50
Mrs Helen Margaritta Bourne Hilderstone Hall Stone, Staffordshire	67	33.50	Alexander McPherson Bruce Esq 32 Cathcart Street Greenock Scotland	15	7.50
William Harold Boyes Esq Breeze Hill Manchester Road Fishpool, Bury Lancs	170	85.00	Mrs Janet Hunter Bruce 60 Randolph Road Glasgow W1	7	3.50
Miss Ellen Jane Brace Walton on Hill Stafford	18	9.00	Miss Mary Hunter Bruce 60 Randolph Road Glasgow, Scotland	37	18.50
Mrs Nydia Minnie Brailey Barclays Bank Ltd 1 High Street Dunnow, Essex	150	75.00	James Bryson Esq 'Dirleton' Portadown Co. Armagh N. Ireland	10	5.00
Thomas Brandwood Esq 210 Ainsworth Road Bury, Lancs	15	7.50	Sydney Lawrence Esq Midland Bank Chambers Bridge Street, Walsall Staffs	30	15.00
George Branson Esq 40 Down terrace Queens Park Road Brighton	10	5.00	Lt. Col. Edward George Troyte Bullock Zeal House Wiltshire	15	7.50
Alfred McLellan Bremmer Esq Polton Bank Polton Midlothian Scotland	77	38.50	Miss E H Buckley 26 Laura Grove Preston Paignton Devon	15	7.50
Patrick Brennan Esq Kelfinane Kilmallock, Eire	10	5.00	Herbert Burley Esq Avondale, 2 Narborough Road Sch. Leicester	15	7.50

Alfred Brewood Esq 639 Didsbury Road Heaton Mersey	18	9.00	John Henry Burn Esq 253 Linthorpe Road Middlesbrough	10	5.00
Richard Alfred Barratt Brice Esq 20 Whiteway Road Kings Teighnton Newton Abbott, Devon	288	144.00	Miss A E Bradley St Damian 1 Prideaux Road Eastbourne, Sussex	3	1.50
Mrs Nina Alicia Brookings 'Heathers' Church Street Odiham, Hants	426	213.00	Mrs J Browne 94 Chesterfield House Chesterfield Gdns, London W1	375	187.50
Thomas George Brown Esq 7 Landseer Road Clarendon Park, Leicester	30	15.00	R H Butler Brantwood, 20 Norfolk Road Edgbaston Birmingham	26	13.00
John Alexander Brown Esq 464 Crewe Road Wistaston Nr Crewe Cheshire	50	25.00	Miss I M Campbell 87 Bedford Gardens London	58	29.00
T C Disney 20 Fountain Road Edgbaston Birmingham	11	5.50	George Evans Esq. Woodford Berkley, Gloucestershire	9	4.50
Mrs A Donaldson 33 Pearfield Road Forest Hill London SE23	37	18.50	Sydney Samuel Evans Esq 24 Stamperland Crescent Clarkston Glasgow, Scotland	300	150.00
Charles Percy Hochee Duncan Esq Hatherley Long Cross Nr Shaftesbury, Dorset	18	9.00	Edmund Wilfred Evans Esq Roseplace Globe Road London E15	750	375.00
Mrs Edith M Dawson PO Box 82 37 Broad Street Bristol	22	11.00	A Fereday 21 Albert Road Wolverhampton	8	4.00
William King Dunscombe Esq c/o Barclays Bank 5 Oxford Street London W1	85	42.50	J F Furse 313 Lady Margaret Road Southall, Middlesex	150	75.00
Stephen Allan Nixey Durham Esq 8 Caldedon Road Sherwood, Nottingham	50	25.00	C Fraser The Stock Exchange 27 Throgmorton Street, London	375	187.50
Arthur Clement Eade Esq 5 Oakleigh Gardens Whatstone, London N20	15	7.50	Arthur Fairburn Esq 251 Tong Street Dudley Hill, Bradford	30	15.00
John Overton Eardley Esq 136 Elm Road New Malden, Surrey	42	21.00	Miss Isabel May Fairweather 86 The Fairway Mill Hill London NW7	27	13.50
Handal Hamilton Eastwood Esq 7 Regent Street Halifax, West Yorkshire	3	1.50	Aubrey Faith Esq 28 Throgmorton Street London EC2	75	37.50
Richard William Eaton Esq 4 Tokenhouse Buildings London EC2	150	75.00	William Thomas Farr Esq The Mount Sketty, Swansea	37	18.50
George William Eaves Esq 'The Crest' Bloxham Road Banbury Oxfordshire	15	7.50	Miss Florence Alexandra Findlay Cornistion Place Edinburgh. Scotland	15	7.50
Miss Maggie Jane Edwards The Sheilings Kirkhill Road Edinburgh, Scotland	48	24.00	Edward Fitzgerald Esq Brookbawn Standvill Avenue Clontarf, Dublin, Eire	15	7.50
Charles James Ellis Esq 2 Primrose Bank Newton Heath Manchester	10	5.00	Miss Agnes Flanagan 11 Belhaven Road, West Cross Wishaw, Lanarkshire, Scotland	15	7.50
Lloyd Gordon Ensign Esq Trinidad Leaseholds Ltd Cruz Guapo, Trinidad W Indies	750	375.00	Miss Jessie Forbes 60 Cowan Road Edinburgh Scotland	5	2.50
Aubrey Cecil Eustace Esq 40 Ramwz Drive Westcliffe on Sea, Essex	18	9.00			

Miss Dorothy Patricia Forman 6 Julian Road Folkestone, Kent	750	375.00	George James Robert Frost Fisher Esq Clova Burnt Common, Ripley Woking Surrey	29	14.50
Mrs Margaret Forrester Greenside Station Road Kelty, Fife, Scotland	10	5.00	Mrs Nancy Rachel Morgan Fuller Sunnycroft Old Road Finton on Sea, Essex	10	5.00
Arthur Forsdike Esq Glenolgan, Port Talbot Glamorgan S Wales	27	13.50	John Hamilton Fung Esq 24 Macurapo Road St James, Trinidad	750	375.00
Mrs Helen Forbes Foster Knoll House Wheathampstead Road Harpenden, Herts	37	18.50	Philip Fussell Esq 28 Fernbank Road Redland Bristol	68	34.00
Charles Wilmer Foster Esq Timberland Vicarage Lincoln	15	7.50	H N Garbett 40 Cliff End Purley Surrey	242	121.00
Charles Sant Fournier Esq 56 Strada San Giovanni Valetta, Malta	177	88.50	G H Greenwood 268 Waterloo Road Blackpool Lancs	33	16.50
Alexander Muir Fraser Esq Bramar, Southwood Road Ralston, Paisley, Scotland	75	37.50	S D Greig The Stock Exchange London	450	225.00
James Arthur Fraser Esq Frasrona Finaghy, Balmoral, Belfast Northern Ireland	55	27.50	D Griffiths 221 Harriet Street Trecynon Aberdare, Glamorgan	125	62.50
Graves Frost Esq The Bungalow Long Course Duckmanton Chesterfield	20	10.00	Henderson Gall Esq 31 Angusfield Avenue Aberdeen	100	50.00
Philip Frost 1 Laurel Cottages Gore Road Burnham, Bucks	7	3.50	Leslie Douglas Galloway Esq 80 Coombe Lane West Kingston upon Thames, Surrey	5	2.50
Geoffrey Vincent Garbett Esq Westland Farm Adversane Billinghurst Sussex RH14 9UG	241	120.50	Mrs Mary Ivy Gomez 107 Abercomby Street Port of Spain Trinidad	750	375.00
Williams Gardiner Esq Nileine, Preston Paignton, Devon	6	3.00	Miss Emily Brien Lilian Glover The Bend, Barnhorn Road Bexhill on Sea	15	7.50
Samuel Gilmour Esq 90A High Street Belfast, Northern Ireland	236	110.00	Mrs Martha Good Victoria Club, Wellington Street Strand, London WC	150	75.00
William Pollock Gilmour Esq Bulmangan Kirkudbright, Scotland	45	22.50	Miss Frances Ellen Graham Stonehouse Wing Oakham, Rutland	15	7.50
Captain Louis Henry Fitzroy Pemberton Gipps Westacre, Ridgeway Rothley Leicestershire	37	18.50	Nelson Graham Esq c/o Trinidad Leaseholds Ltd Forest Reserve, Fyzabnd Trinidad, West Indies	3,750	1875.00
Dr Malcolm C R Grahame Whitehouse Broomhall Nantwich, Cheshire	12	6.00	Mrs J W P Hornby Hornbolton House Alford, Bath, Avon	15	7.50
Miss Mabel Grant 8 Irving Street San Fernando Trinidad, West Indies	75	37.50	W A Houston 9 Meetinghouse Avenue Maghera Co. Derry, Eire	14	7.00
Mrs Rose Grant 8 Irving Street San Fernando Trinidad, West Indies	37	18.50	Edward Macrock Hainsworth Esq Wolfreton House Kirk Ella Hull, Yorkshire	30	15.00
Miss Lilian Daisy Gray 'Edgehere' Spring Villas Hatfield, Herts	30	15.00	David M Haley Esq 27 White Street Patrick Glasgow, Scotland	10	5.00
Mrs Helen Greathhead 36 Avenue Road St Albans Herts	750	375.00	William Hunter Haley Esq 196 Stanhope Road Tyne Dock, Tyne & Wear	12	6.00

Edward Henry Tinniswood Green Esq 52 The Hornet Chichester West Sussex	120	60.00	Mrs Sarah Halliday 3 Kelburn Terrace Largs, Ayrshire	37	18.50
Arthur Henry Green Esq Station Road Colwyn Bay, North Wales	2	1.00	Miss Clarence Lilian Haller 74 De Grey Street Beverley Road Hull, Yorkshire	9	4.50
John Henry Gregson Esq 37 Water Lane, Crossens Southport, Merseyside	100	50.00	Benjamin William Halifax Esq St Edmunds Speldhurst, Kent	167	83.50
Mrs Stella Harriette Carolyn Greig c/o Iloyds Bank Ltd 15 Cheapside London EC2	75	37.50	Mrs R M Howett 18 The Grange Shirley, Croyden, Surrey	170	85.00
Mrs Rosa Ellen Groom Ridgmont Istead Rise, Gravesend, Kent	300	150.00	Glendown Hammond Esq Ashley House, Waverley Road Woodford End, Essex	2	1.00
Horatio Gurney Esq Hollerfield Metcombe Ottery St Mary, Devon	17	8.50	Michael Carsey Chittock Esq 58 London Street Norwich	7	3.50
Herbert Maynard Gwyn Esq Ivy Cottage St Stephens, St Albans, Herts	6	3.00	Edward Lewis George Hancock Esq 3 Tokenhouse Buildings London EC2	15	7.50
Ms. Denise Ann Provan-Hackney 1817 Sycamore Valley Drive Apartment 204 Reston Virginia 22090 USA	70	35.00	Miss Mary Maria Hanna Boston Hall Boston Spa Yorkshire	7	3.50
B Hansford National House Moorgate, London EC2	150	75.00	Egerton Stephen Somers Hardin The Gables, Prospect Road Market Drayton, Salop	375	187.50
Mrs E Harris 210 Dumbreck Road Eltham, London SE9	75.00	37.50	Samuel Duncan Harding esq 10 Cipriani Boulevard Port of Spain Trinidad, West Indies	75	37.50
Mrs Mary Wilhelmina Harrington Alexandra Nursing Home Botanic Avenue Belfast, Northern Ireland	75	37.50	George Harwood Esq 1 Wallan Street Radford, Nottingham	25	12.50
Miss Ethel Harvey Birch Harris Wayside, 21 Richmond Park Avenue Bournemouth, Hants	33	16.50	Mrs Winifred Caroline Hawkesworth 88 Queensgate Plymouth, South Devon	17	8.50
Walter Harris Esq 18 City Quay Dublin, Eire	12	6.00	Mrs Elizabeth Olive Hawkey Pencarrow Probus Truro, Cornwall	6	3.00
Stanley Carr Hartridge Esq 68 Leigham Vale Statham, London SW16	22	11.00	Mrs Gladys Elsie Rye Hawkins Flat 7, 69 Addison Road London W14	60	30.00
Miss Mary Harvey Dunley Villa Mauchline, Ayrshire	10	5.00	Ernest Hayes Esq Luccombe White Hill Chesham, Bucks	75	37.50
Thomas Hayes Esq Lower Raydon Hadleigh, Suffolk	75	37.50	Mrs Dorothy Christine Hodkin 1 Porlock Road Flixton, Lancs	15	7.50
Mrs Sarah Ellen Hayes 'Ormonde' Formby Liverpool	36	18.00	Thomas Hodson Milverton 75 Hillside Road Northwood Middlesex	8	4.00
Mrs Alice Martha Hayes Roaming Queen Alexander Road High Wycombe, Bucks	225	112.50	Mrs Jean Innes Hoffman 1065 11th Avenue West Vancouver, British Columbia Canada	15	7.50
Mrs Didy Sarah Marion Headley The Hydro Richmond, Surrey	2	1.00	Miss Frances Mary Hogg 1 Ashcroft Road Banbury, Oxon	18	9.00
Lionel Ivor Heath Esq Wayside 214 Lake Road East Cardiff	50	25.00	Ernest Hohl Esq Lucerne, Mayhof 56 Switzerland	5	2.50
Mrs Florence A Hebb Trowlock 1 Grantham Road Radcliffe on Trent, Notts	30	15.00	Miss Clara Joyce E Hollins 21 Ashley Court Grand Avenue Hove, Brighton	20	10.00

John Hedge Esq Wistaria House Snettisham Kings Lynn, Norfolk	15	7.50	Mrs Grace Todd Hope Highfield Dudley Hill Bradford, Yorks	92	46.00
Mrs Eileen Margaret Hedges Fairmead Hightown Hill Ringwood Hampshire	21	10.50	Miss Harriet Alice Horberry Fern Royd Victoria Road Acocks Green, Birmingham	97	48.50
John Henderson Esq 12 Almshill Road Eccleshall, Sheffield 11	45	22.50	James Hamilton Houldsworth Castlebank Lanark	15	7.50
Mrs Kathleen Hibberson 24 Torrington Square London WC1	75	37.50	Miss Elizabeth Ellen Howard 1539 Berkeley Way Berkeley, California, USA	10	5.00
Mrs Annie Hibbert 26 Wyre Street Ashton on Ribble Preston, Lancs	48	24.00	Robert Howard Esq 102 Edgell Road Staines, Middlesex	18	9.00
Mrs Stella Lillian Hine Graycott 277 Kenton Road Kenton	75	37.50	Ernest Howes Esq 32 Oakthorpe Road Oxford	33	16.50
Miss Elsie Margaret Hoadley 15 Shephers Hill Haslemere, Surrey GU27 2NB	30	15.00	Thomas Stephens Finch Hudson Esq Horsley Heath Tipton Staffs	22	11.00
Arthur Hammond Francis Hodgson Esq Dervan Colinton Midlothian, Scotland	30	15.00	William Edward Hughes esq 50/51 Line Street London EC3	1050	525.00
Geoffrey Reginald Hodson Esq c/o C R Hodson East Midland Traffic Area Castle Gate House Nottingham	150	75.00	Reginald Frank Hughes Esq 16 Connaught Street Hyde Park London W3	50	25.00
Samuel John Hunter Es 12 Beaverstone Road Briston Hill London SW2	36	18.00	Mrs Dorothy Mary Hutcheson Ridge Cottage Wilderness Mount Sevenoaks, Kent	200	100.00
Rowland Hunter Esq 15 Norburn Crescent Formby, Liverpool	1	5.00	Fred Iraton Esq 75 Chapeltown Road High Green Sheffield, Yorkshire	29	14.50
William Mostyn Hustler Esq Nowdon, Darlington	275	137.50	James Irvine Esq 42 Townhill Road Dunfermline, Scotland	17	8.50
William Ramsey C Hustler Esq Beech Hill Bury St Edmunds, Suffolk	15	7.50	Jack Lewis Ison Esq 25 St Mary's Road Colchester	30	15.00
Mrs Valerie Elizabeth Mary Hutchinson Isabella Cottage Cavendish Place Hastings, East Sussex	15	7.50	J Jackson 44 Jeremy Road Goldthorn Park Wolverhampton	141	70.50
W Jones 5 John Street Hirwaun, Brecon, Mid Glamorgan	25	12.50	William Edmund Jones Esq 36 Commercial Street Maesteg, Mid Glamorgan	3	1.50
J T L Jones 24 Bail Close Llanrumney, Cardiff	17	8.50	A E C Lloyd Jones-Lloyd Esq Newton Cottage Chester	27	13.50
C G Jones 8 Carisbrooke Road Harpenden, Herts	30	15.00	Thomas Jones Esq 268 Whitchurch Road Cardiff	55	27.50
Harold George Jacob Esq 17 Marine Parade Leigh on Sea, Essex	75	37.50	Thomas Argoed Jones Esq Green Lands Carmarthen, South Wales	19	9.50
Alfred Abraham Jacobs Esq 59 Stamford Lodge Amhurst Park London N16	187	93.50	William Jones Esq Mason Row, Pentre Felin, Sennybridge Brecon, Mid Glamorgan	32	16.50
Arthur William James Esq c/o Mrs W G Phillips Salter Lodge, South Street Tolleshunt, Darcy Maldon Essex	15	7.50	Mrs V E Kerridge 574 Spring Road Ipswich, Suffolk	15	7.50

Mrs Olive Gertrude James 41 Frogmore Road Market Drayton, Salop	3	1.50	Miss Mary Josephine Keatting Barclays Bank PLC, 8 London Road Twyford, Reading RG10 9ET	40	20.00
William Cooper Jarvis Esq Norfolk Cottage 59 West Hill Sanderstead, Surrey	18	9.00	Miss Janet MacQuarrie Keith Woodhead of Mailer Perth, Scotland	25	12.50
Mrs Annie Maria Blewitt Jenkins Glenthorne Sketty Road, Swansea	20	10.00	David Barrogill Keith Esq The Cottage Thurso, Caithness	150	75.00
Herbert Percy Jennings Esq The Haven, 72 Walsingham Road Southend-on-Sea, Essex	75	37.50	William Mayton Kelly Esq 2 Castle Avenue Folkestone, Kent	10	5.00
Miss Margaret John 27 Cardiff Road Rhyfelen, Pontypridd	5	2.50	Mrs Annie Ruth Keenan 26 Mount Carmel Street Derby	141	70.50
Mrs Margaret Carruthers Johnstone Baileys Hotel Gloucester Road London SW7	27	13.50	Mrs Dorothy Ross Kennaway 4 Pantown Road West Kilbride, Ayrshire	85	42.50
William Johnstone Esq c/o Messrs Glyn Mills & Co 3 Whitehall Place London SW1	75	37.50	Sir Robert John Kennedy Cultra Manor, Craigavad Co Down, Northern Ireland	27	13.50
William Orlando Jolliffe Esq The Municipal Buildings Blackpool Lancs	75	37.50	Charles Frederick Kennedy Esq 79 Coleman Street London EC2	150	75.00
David Owen Jones Esq 17 Wellington Street Moss Side Manchester 14	40	20.00	Andrew Moffatt Kerr Esq Poplar Bank Duddington, Edinburgh	24	12.00
James Norman Jones Esq 17 Broad Walk Wilmslow, Cheshire	263	131.50	Mrs Ethel Mary Kerr Druimfionn Blairmore, Argyll	404	202.00
Richard J Kerr Esq French Street Portarlington, Eire	10	5.00	Douglas King-Page Esq 25 Thicket Road Anerley, London SE20	30	15.00
Frank Egerton Kimpton Esq 5 Angel Court London EC2	750	375.00	Miss Mary Harriet Kinnear 11A St Marks Square Regents Park London NW1	30	15.00
Mrs Alice Marie Stella King High House, 5 Spencers Belle Vue Lansdowne Road Bath Somerset	15	7.50	Mrs Muriel Kitson 9 Park Lane, Knaresborough North Yorkshire	244	122.00
Captain Charles Mervyn King 13 Lennox Garden London SW1	120	60.00	Arthur Knight Esq 43 St Johns Hill Shrewsbury	67	33.50
Thomas Kingham Esq 'Kingcote' Country Oak Crawley, Sussex	112	56.00	Walter Morgan Knight Esq 16 Nincing Lane London EC3	75	37.50
Frederick Kraushaar Esq Park Holm, Selwyn South End on Sea Essex	25	12.50	Mrs Minnie Livings 26 Alexander Street Bayswater, London W2	39	19.50
George Hawthorne Lydall Esq 36 John Street Bedford Road London WC1	75	37.50	David Edward Lloyd Esq 2 Zion Villas High Street Newbridge, Monmouthshire	10	5.00
Mrs Louisa Gertrude Cuff Lascelles Cleeve House Bishop Cleeve Gloucestershire	30	15.00	Mrs Sarah Gertrude Mary Lloyd 60 Avery Hill Road New Eltham London SE9	33	16.50
Miss Mary Clarke Lawless The Shack La Touche Estate Greystones, Eire	10	5.00	Frederick Leonard Lloyd Esq Sannuda street Cubitt Town London E14	18	9.00
Bernard Robert Leapingwell Esq Glendair Duffield Road, Derby	20	10.00	John Pemberton Lloyd Esq Coburns Cottage Polgarth Sussex	20	10.00
Edward Adolphus Lee Esq 14 High Street San Fernando, Trinidad West Indies	1500	750.00	Miss Gwendoline Gertrude Locke Brookside, Station Road Hythe, Kent	61	30.50

Joseph Leftwich Esq 4 Jackson Street Walker, Newcastle upon Tyne	30	15.00	Henry Charles Robert Long 4 Alexandra Mansions, Alexandra Grove Finchley, London N12	23	11.50
Mrs Bridget Lennon 'Monalby' Ballyhackney Dundalk Eire	2	1.00	Mrs Hilda Cameron Lorimer 36 Drymen Road Bearsden, Glasgow, Scotland	20	10.00
Mrs Mary Leonard c/o National Westminster Bank 15 High Street Sidmouth, Devon	13	6.50	Charles Love Esq Rockwood, Castlederg Co Tyrone, N Ireland	125	62.50
Mrs Margaret Leonard Edwards Hotel Euston, London NW1	15	7.50	Adrian Hubert Lovegrove Esq 10A Wine Street Yeovil, Somerset	1650	825.00
George Gibson Lewis Esq 87 Spring Hill Birmingham	152	76.00	Graham Leonard Bayler Lowry The Old Dutch House Bray on Thames	225	112.50
Mrs Lily Lidgett Hinley Park Hotel Croyden Surrey	150	75.00	Ernest Daniel Lowry 37 Buckingham Court London W11	3300	1650.00
Mrs Sybill Edith Lilley 'Mont Pellier' Mount Row Guernsey Channel Islands	150	75.00	Reginald Horace Lucy Sunnymead Abbotswood Guildford, Surrey	15	7.50
Arthur Augustus Lipscomb Esq The Mount, Meads Road Eastbourne, Sussex	15	7.50	William Edward Skeet Morse Esq 23 Park Avenue Wrexham, Denbighshire	7	3.50
Lt.Col. Edgar Williams Livesey Brackenhurst Weybridge, Surrey	50	25.00	Miss Beatrice Vera Maw Whitecross, Nettleham Road Lincoln	75	37.50
Donald McBride Esq 48 Ellerslie Park Maraval Port of Spain Trinidad West Indies	450	225.00	E A Moody 4 Franston Road West Southbourne Bournemouth	465	232.50
G Mason Sandys Burley Ringwood, Hampshire	45	22.50	W L Muir 20 Devonshire Road Harrow Middlesex	37	18.50
W B McClatchey 27 Kelvin Parade Cliftonville Belfast Northern Ireland	10	5.00	Francis Henry McAuley 62 Dale Street Liverpool	15	7.50
Mrs E N McDougall 7 Queens Gardens Glasgow Scotland	36	18.00	Robert John McBlain Esq 117 North Street Glasgow C3	15	7.50
W L Milne 40 Grosvenor Road Birkenhead Cheshire	125	62.50	Mrs Isabel McClenehan c/o Miss Ida Watson 4 Sencliffe Close, Newcastle Co Down N.Ireland	8	4.00
John McClure 1 Matinez Avenue Bloomfield Belfast N.Ireland	6	3.00	John McMartin Esq East Tempar Kinloch Rannock Pitlochry Perthshire	25	12.50
Mrs Nancy Elizabeth McDougall 503 Grosvenor Square College Road Rondebosch South Africa	62	31.00	Robert McMaster Esq Bedford House 44 Maxwell Drive Pollokshields, Glasgow	168	84.00
Anstruther McGowan Ellangowan Dumfries Scotland	7	3.50	Joseph McAndrew Esq Dudley Lodge Harrow, Middlesex	30	15.00
Mrs Dorothy McKenzie 2A Henley Road Liverpool	20	10.00	James McSeveney Esq Leinster House Bray, Eire	20	10.00
Joseph McKiernan Farnham Place Cavan, Eire	95	47.50	Harry Lindsay Somerlea McDonald Esq Avondale House Bathford Somerset	255	127.50
			Archibald MacFayden Esq 12 Cophall Court London EC2	37	18.50

John MacFarlane Esq Nicolson MacWilliam & Co 142 St Vincent Street Glasgow G2 5LA	225	112.50	Roy Edmund Jack Mathew 69 Ebury Mews East London SW1	74	37.00
Ms Jane C MacGregor 77 Ayr Road Prestwick, Strathclyde	75	37.50	Frank Percival Matthews Esq 28 Grosvenor Court Baling London W3	15	7.50
Duncan MacIntosh Holmwoods Back & Manson Ltd 85 Gracechurch Street London EC3	37	18.50	Robert Cecil Maude 2 Radlyn Court Park Avenue, Harrogate Yorkshire	37	18.50
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Mann, Taylor & Co Ltd 35 Crutched Friars London EC3	375	187.50	Miss May Lilian Merrett 343 Walton Road West Molesey, Surrey	750	375.00
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Henry Mason Esq 70 Clifton Avenue West Hartlepool Co Durham	50	25.00	Lady Florence Evelyn Maxwell 54 Parliament Street London SW1	26	13.00
Mrs Annie Flora Mather 44 Ditton Court Road Westcliffe on Sea	33	16.50	R A Muller (a/c E H Ness) 42 Alverstone Avenue East Barnet, Herts	123	61.50
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F Moore 93 Sloane Street London SW1	957	478.50	James Edward Constantine Mitchell c/o National Westminster Bank, 116 Fenchurch Street London EC3	19	9.50
V B Maignot Harmony Hall Estate c/o Madeleine Sugar Co Ltd San Fernando Trinidad West Indies	37	18.50	G H R Mitchell Esq 122 Larkhall Lane Clapham London SW4	300	150.00
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William James Orr Esq 65 Woodcote Road Caversham, Reading Berkshire	60	30.00
Francis Joseph Johnson Orton Esq 381 Summer Lane Birmingham	15	7.50
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George Robson Parker Esq Front Street Lanchester Co Durham	221	110.50	Henry Browne Phillips Esq c/o St Clair Club, Maraval Road Port of Spain, Trinidad, West Indies	1050	525.00
Fred Parker Esq Greenland Castledon Road Wickford, Essex	38	19.00	James Picken Esq 1 Hope Street Higher Broughton Salford, Manchester	100	50.00
James Ignatius Pickering Esq 27 Leadenhall Street London EC3	150	75.00	David Price Esq 47 Park View Wauan Llwyd, Gwent	220	110.00
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Mrs Dorothy Sophie Plucknett 30 Noblefields Heights Great North Road London N2 0NX	468	234.00	Douglas Scott Provan Esq 1817 Sycamore Valley Drive Apartment 204 Reston Virginia 22090 USA	70	35.00

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Ernest Williams Rolley Esq 234 Greystones Road Sheffield 11	8	4.00	P J Stamp 11 Blenheim Street New Bond Street, London	202	101.00
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Brig. Gen. Sir Walter Charteris Ross Cromarty, Ross-shire Scotland	30	15.00	Edwin Sanders Esq 17 South Street Harborne, Birmingham	37	18.50
John C Russell Esq Front Street Annfield Plain Co Durham	8	4.00	Sir Errol Lionel Dos Santos 7 Bryanstone Square London W1	750	375.00
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Ms Norah Amelia Scott Doonside Orchard Terrace, Hawick Roxburgh, Scotland	15	7.50	Joseph Seed Esq 37 Willow Bank Avenue Marston Blackpool, Lancs	30	15.00
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Augusta Schorno Esq 46 Stanhope gardens London SW7	50	25.00	Cyril Morris Smith The Nook, Pikes Pool Lane, Burcot Nr Bromsgrove, Worcestershire	3	1.50
Flora Sharpe 22 Ryecroft Road Streatham Common London SW16	168	84.00	Dr John Anderson Smith 158 Willesden Lane Brondesbury London NW6	15	7.50
Mrs Edith Merries Shaw 17 Castle Dene Chatham Road Maidstone Kent	15	7.50	George Smith Esq 124 Bbedell Avenue Westcliffe-on-Sea, Essex	4	2.00
Spencer Reeves Shepard Esq 1A Berners Street Oxford Street London W1	943	471.50	William George Smith 17 Elmsway, High Lane Stockport Cheshire	33	16.50
George Short Dene View Powburn Northumberland	49	24.50	Sir William Robert Smith (Bart) 36 Russell Square London WC1	7	3.50
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Miss Minnie Simons 35 Cromwell Street Swansea	25	12.50	Arthur Fownes Somerville Dinder House Wells, Somerset	97	48.50
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Mrs Annabella Slator The Haven 126 Howth Road Clontarf, Dublin, Eire	3150	1575.00	William Spear Hoburne Lodge Christchurch, Hants	11	5.50
Mrs Nona Eileen Slator c/o National Westminster Bank PLC 270 Norwood Road London SE27	33	16.50	Mrs Louisa Lucienne Marie Speechly 78 Baker Street Enfield Middlesex	18	9.00
Herbert Sleight PO Box 82 37 Broad Street Bristol BS99 7NH	375	187.50	Frank Sprenger Esq 121 Roplingham Road Southfields London SW18	5	2.50
James George Slessor Esq 1 Taptonville Road Sheffield Yorkshire	142	71.00	Mrs Jeanie Birnie Stafford 'Erigmore', Barnhill Brought Ferry Angus, Scotland	36	18.00
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Mrs Gladys Nellie Stringer c/o National Westminster Bank PLC 1 Cavendish Square London W1A 4NU	75	37.50	Herbert Anderson Taylor 'Inverdon', The Abbey House Bradford on Avon Wiltshire	75	37.50
J W Stringer Esq c/o Trinidad Leaseholds Ltd Forest Reserve, Fyzabad Trinidad, West Indies	750	375.00	Mrs Helen Taylor Allendale Road Hexham Northumberland	280	140.00

Mrs Harriet Jane Murray Stanley 19 Victoria Park Dover Kent	20	10.00	Ms Ella Frances Nunns Taylor 283 St Helens Road Hastings Sussex	30	15.00
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Suez Oil Co Ltd c/o L T H Pinto Ltd 65 London Wall London EC2	2007	1003.50	Percy Edgar Brown Thompson 9 Moorfield Drive Baildon, Nr Shipley West Yorkshire	6	3.00
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Miss Adelaide Swindells c/o 37 Broad Street Bristol	15	7.50	Miss Sophia Maggie Thomson Wall Park Villa, Anstruther Fife, Scotland	6	3.00
Albert Sykes Esq c/o 37 Broad Street Bristol BS99 7NH	465	232.50	Rev. George Ernest Thorn 154 East Dulwich Grove London SE22	60	30.00
E R Thompson 288 Claremont Road Moss Side Manchester	30	15.00	John Thornton Esq 4 Terrace Court Terrace Road Balham, London SW1	187	93.50
Mrs D M Thompson 9 Jubilee Terrace Ely Cambridgeshire	8	4.00	Paul Tilbury Esq 1700 7th Street Lake Charles Louisiana USA	750	375.00
Miss M C Tudway 56 South Audley Street London W1	10	5.00	George Herbert Tilley 93 High Street Syston, Leicester	183	91.50
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Joseph Topping 254 Hyde Road Gorton Manchester	10	5.00	Miss Annie Trouson 36 Henley Grove Westbury on Tryn Bristol	100	50.00
Edward Le Marchant Trafford c/o Trinidad Leaseholds Ltd Forest Reserve Fyzabad, Trinidad West Indies	1500	750.00	Charles William Trumble 75 Wenlake Buildings Old Street London EC1	3	1.50
Kenneth Hewer Triweek 28 Dunstall Road Wimbledon Common London SW20	9	4.50	Miss Annie Trout 118 Makepeace Mansions Holly Lodge Estate Highgate London EC2	20	10.00

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Herbert Frank Turner 15 Tyrine Road Thorpe Bay Essex	300	150.00	Arthur Herbert Ward 106 Rosemary Crescent West Goldthorne Park Wolverhampton	37	18.50
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Ernest Edward Watson 55 Ramsgill Drive Newbury Park Ilford, Essex	18	9.00	Charles Carmichael Wedderburn c/o Lloyds Bank Ltd 6 Pall Mall London SW1	225	112.50
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James Whiteside Esq Hameldon, off Ridge Road Marple Stockport, Cheshire	10	5.00	David Jenkin Williams Esq Oxford House Ogmore Vale Glamorgan	66	33.00
A Watters 2 Coast Road Redcar Yorkshire	20	10.00	Harold Wilfred Williams Tocknells Court Painswick, Stroud Gloucester	150	75.00
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Major Robert Pyers Woodhouse Bengeo Lodge Hertford	30	15.00	Charles Frederick Butler Esq 1-2 Finsbury Square London EC2	75	37.50
Mrs Helen Wright 2 South Pleasance Avenue Falkirk Stirlingshire	122	61.00	Samuel Reginald Butler Brantwood West Park, Headingley Leeds, Yorkshire	75	37.50
John Knox Wright Oneida Exmouth, Devon	15	7.50	John Butler Esq Briarwood, South Road Broadstone, Dorset	3	1.50
Michael Wright Dene House Chilton Ferryhill, Durham	237	118.50	Mrs Elizabeth Tredwell Butterworth Town House, Bundle Chorley, Lancs	8	4.00

Dudley Cory Wright Cory Buildings Fenchurch Street London EC3	120	60.00	Mrs Joan Byass 15 San Anton Estate Attard Malta	15	7.50
Frederick Latimere Wright Cobalt Sunnyhill Road Harne Bay, Kent	30	15.00	John Mackenzie Calder 18 Brewer Street London W1R 4AS	150	75.00
Miss Mary Augusta Wyld 10 Abbotsford Crescent St Andrews, Fyfe Scotland	7	3.50	Mrs Irene Louise Wallace Caldwell The Manse Taylor's Hill, Galway Eire, Southern Ireland	10	5.00
Isidore Wyler 85 London Wall London EC2	37	18.50	James Edward Calvert Darkley, Keady Co Armagh N. Ireland	50	25.00
Cyril George E Yard Esq 3 York Road Northampton	15	7.50	Mrs Ethel Mary Carter Ivy Cottage Gretna Green	3	1.50
John Thomas Youd 17 Market Street Leigh, Lancs	15	7.50	Demetrius John Cassavetti Pinks Shanley Hertfordshire	33	16.50
Mrs Florence Jane Young The Bungalow Bayleys Hill Sevenoaks, Kent	30	15.00	Mrs Margaret Hannah Chalkley Beecheroff Cottage Chesham Road Berhamstead, Herts	75	37.50
Francis Venn Chambers 20 Poyntell Crescent Chislehurst Kent	30	15.00	Mrs Eliza Cooper Rosebank Paignton Devon	57	28.50
Albert Girdham Cole 29 Kingswood Drive Grt. Crosby, Liverpool 23	15	7.50	William Theodore Copping 5 Stanley Road Halstead, Essex	38	19.00
Clement Pilkington Collier 30 Bloomfield Drive Unsworth Bury Lancs	30	15.00	Mrs Marjorie Frances Corbett Boyes Croft White Street Great Dunmow, Essex	37	18.50
George Leonard Cole 12 Prospect Place Ogmore Vale Glamorgan	45	22.50	Capt. Errol Ashsmith Sidney Crosby c/o Lloyds Bank 6 Pall Mall London SW1	123	61.50
Alfred Thomas Collier Gatesgarth Felden Hemel Hempstead, Herts	97	48.50	Mrs Coline Helen Phoebe da Costa Rosebank Westward Ho North Devon	9	4.50
Alfred Connell Malba House Welock Road London N1	30	15.00	David de Costa Canadian Imperial Bank of Commerce 25 King Street Toronto, Canada	22	11.00
Mrs Temple Cooke Edmondscote Frimley Surrey	22	11.00	Miss Violet Egerton Cotton Bannwell Kilrea, Colrairie Co Darry, N. Ireland	1197	598.50
George Coombes 15 Upper Charles Street Clerkenwell London	37	18.50	John Arthur Cottrell 104 High Holborn London WC1	30	15.00
Mrs Olga du Coudray 21 Chacon Street Port of Spain Trinidad, West Indies	22	11.00	John Williams Crawley Hazelhurst Woodston Peterborough	54	27.00
N A Christopher 13 Westbourne Terrace London	22	11.00			
Mrs Elizabeth Cowell Portland House Hornsey Lane London N6	14	7.00			
Mrs Mary Margaret Cox 303 Washwood Heath Road Birmingham	23	11.50	Christopher Stephen Crosby 7 Belsize Grove Hampstead, London	112	56.00
Frederick Alexander Craig Ard Cluan Cloney, Waterside Londonerry, N. Ireland	66	33.00	Dr Robert Constable Cummins Woodville Glanmire Cork, Eire	50	25.00

John Cundy Esq Treviscoe St Stephens St Austell, Cornwall	17	8.50	Major Edward Clerk DSO 2 Old Park Road Enfield Middlesex	225	112.50
Mrs Beatrice Curran c/o Bank of Montreal 9 Waterloo Place London SW1	78	39.00	Henry Abraham Clifton 149 Auckland Road London SE19	30	15.00
Miss Elizabeth May Curry 25 The Terrace Spalding Lincolnshire	30	15.00	Mrs Mary Ann Coales Upyonder 3 Whytevell Road Wellingborough, Northants	10	5.00
Mrs Eileen Chamney Northern Bank House Strokestown Co. Roscommon, Eire	18	9.00	Baron Cohen 45 Wellington Road London NW8	93	46.50
Mrs Sarah Norton Chapman 27 Greystone Grange Road Sheffield Yorkshire	28	14.00	Mrs K P F Dodgson Lloyds Bank 6 Pall Mall London	45	22.50
Arthur Charmley 24 St Annes Street Chester	11	5.50	W C Duthie Campsie Lodge, 51 Infirmary Road Blackburn Lancs	19	9.50
George Baker Charnock Woodbine House Daisy Hill Bolton, Lancs	27	13.50	Mrs Alice Doudney Thurne 110 Foxley Lane Purley, Surrey	49	24.50
William Hunter Christie 13 Castle Place Montrose Angus, Scotland	75	37.50	Sidney Phillip Doudney Thurne 110 Foxley Lane Purley, Surrey	300	150.00
John Chalmers Christison 299 Allison Street Glasgow 2	15	7.50	Mrs Elizabeth Emily Douglas 9 Woodland View Western Road, Cork, Eire	18	9.00
Lt. Col. John Gartskell Churton The Cottage Pine Ridge Farnham, Surrey	150	75.00	Miss Ellen Grealade Downey 24 Park Street Oswestry Shropshire	5	2.50
Mrs Clara Jean Isobel Clapperton Glenan Lodge Helensburgh Strathclyde	15	7.50	Miss Catharine Drew 15 North Street Leyton Buzzard Beds.	17	8.50
William Henry Clark Eastleigh York Road Chasam Surrey	187	93.50	Miss Mary Simms Davidson Ravenshill Gateshead on Tyne	22	11.00
Eric James Lawson Clark 27 Lansdowne Crescent Glasgow Scotland	221	110.50	Mrs Rosa Davidson Rosa Bank Beela View Paignton, Devon	186	93.00
Montague Clement 16 Paper Street London EC1	37	18.50	Mrs Evelyn Dawney 7 Nova Villas Hove, East Sussex BN3 3DH	75	37.50
Mrs Edith Mary Day 196 Warley Hill Brentwood, Essex	35	17.50	Albert Edward Day Esq The Limes, Chalkwell Garden Leigh on Sea, Essex	75	37.50
William Deane Rockside Waddington Lincoln	75	37.50	Charles Frederick Wheen Diamond 47 Welbeck Street London W1	300	150.00
Albert Derry The Gardens Fairford Park Fairford, Gloucestershire	3	1.50	Mrs Rachel Francis Doble Agden Malpas Road Grindley Brook Whitchurch, Shropshire	156	78.00
Vicomte de Desarvillers c/o PO Box 82 Caxton House Redcliffe Way Bristol BS99 7NH	167	83.50	Francis Raymond Dodgson Lee House London Wall London EC2	1155	577.50
Thomas Henry Day Averglaslyn 93 Amhurst Park London N16	2	1.00	Percy William Dolton 49 Lee Road Blackheath London SE3	75	37.50
William Dickinson 342 Westgate Road Newcastle upon Tyne	256	128.00	Mr Horace Balfour Davey 11 Hampstead Way Hampstead, London NW11	90	45.00

E Enoch 3 Awelfryn Terrace Penydarren Merthyr Tydfil Glamorgan	117	58.50	Mrs E Enoch 3 Awelfryn Terrace Penydarren Merthyr Tydfil Glamorgan	18	9.00
Major Charles Edward Fitzgerald Walker Sunny Bank Brecon Powys	30	15.00	John Farmer Esq Winterbourne Molt, Newbury Berks	6	3.00
D George 203 Ystrad Road Pentre Glamorgan	30	15.00	Mrs Emily Grace Isaac 8 Steel Avenue Wallasey Cheshire	75	37.50
G G Pearse a/c W N Matthews 5 Bedford Place Tavistock, Devon	75	37.50	Joseph George Saraco 17 Howgate Road East Sheen	375	187.50
Rev Benjamin George Collett Whittington 26 Woodberry Crescent London N10	10	5.00	Thomas Aubrey Leyson Whittington c/o Henry Ernest Cooper 1-2 Bucklersbury, London	30	15.00
Felix Adrian Towsey The Firs Old Oldham Road Alton Hampshire	600	300.00	Mrs Marion Jane Keste a/c Huldah Trethewey Dec'd 9 Trezaise Avenue St Austell Cornwall PL26 8HN	5	2.50
Elizabeth Macha Thomas Qwebaqweba Bolotwa, Queenstown Cape Province, South Africa	37	18.50	Frederick Turner Ramsford 22 Angelsea Road Dublin Eire	274	137.00
Mrs Ada Jones Craiglas 75 Colum Road Cardiff	6	3.00	Mrs Catherine Alice Campbell c/o National Westminster Bank PLC West Norwood & Tulse Hill London	33	16.50
John Mark Dawson 57 West End Avenue Harrogate Yorkshire	65	32.50	Miss Mary Isabel Slocock 25 Hollywood Road London SW10	48	24.00

83. Any instrument appointing a proxy shall be in the following form, with such variations as circumstances may require or the Statutes permit or in such other form as the Stock Exchange Authorities may approve:—

" PETROLEUM OPTIONS (1925) LIMITED.

" I,
 " of
 " a member of the above-named Company, hereby
 " appoint
 " of
 " and failing him,
 " of
 " to vote for me and on my behalf at the [Annual,
 " Extraordinary, or Adjourned, as the case may
 " be] General Meeting of the Company, to be
 " held on the day of
 " and at every adjournment thereof for/against" the
 " resolution[s] to be proposed thereat.

" As witness my hand this day of 19 .

" *Strike out whichever is not desired. Unless other-
 " wise instructed the proxy will vote as he thinks fit."

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

DIRECTORS.

84. Until otherwise determined by a General Meeting, the number of Directors shall not be less than two nor more than ten.

Appointment and
number of
Directors

85. Unless and until otherwise determined by the Company in General Meeting, either generally or in any particular case, no Director shall vacate or be required to vacate his office as a Director on or by reason of his attaining or having attained the age of seventy or any other age, and any Director retiring or liable to retire under the provisions of these Articles and any person proposed to be appointed a Director shall be capable of being re-appointed or appointed (as the case may be) as a Director notwithstanding that at the time of such re-appointment or appointment he has attained the age of seventy, and no special notice need be given of any resolution for the re-appointment or appointment or approving the appointment as a Director of a person who shall have attained the age of seventy, and it shall not be necessary to give to the members notice of the age of any Director or person proposed to be re-appointed or appointed as such.

No age limit for
Directors

86. The Directors may from time to time appoint any other person to be a Director either to fill a casual vacancy or by way of addition to the Board, but so that the maximum number fixed as above shall not be thereby exceeded. Any Director appointed under this Article shall hold office only until the Annual General Meeting following next after his appointment, when he shall retire, but shall be eligible for election as a Director at that meeting.

