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137390

[Form No. 41.]

"THE COMPANIES ACTS, 1908 and 1913."

Declaration of Compliance

WITH THE

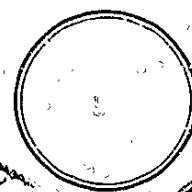
REQUIREMENTS OF THE COMPANIES
(CONSOLIDATION) ACT, 1908

Made pursuant to Section 17, Sub-Section 2, of The Companies (Consolidation)
Act, 1908, on behalf of a Company proposed to be Registered as

E. & G. Evans & Son

LIMITED.

(See Page 2 of this Form.)



A
Companies'
Fee Stamp
of 5s.
should be
impressed
here.



100281
12 DEC 1914

31006-11.13.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: 240 HOLBORN.

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, Publishers, and Stationers,
116 & 117 CHANCERY LANE, LONDON, W.C.
sent for filing by

I John Henry Lloyd

of 2 Cooper Street, Manchester in the County of Lancaster

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

"Here insert—
"A Solicitor
of the High
Court en-
gaged in the
formation,"
or "A person
named in the
Articles of
Association
as a
director (or
secretary)."

Do solemnly and sincerely Declare that I am* a Solicitor of the High Court engaged in the formation of E. M. Evans & Co

LIMITED,

and that all the requirements of The Companies (Consolidation) Act, 1908, 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 Lan-
caster

the 8 day of August

One thousand nine hundred and fourteen,

before me,

Marshall

A Commissioner for Oaths.

John Henry Lloyd

“The Companies Acts, 1908 and 19

DECLARATION OF COMPLI

WITH THE

REQUIREMENTS

OF

THE COMPANIES (CONSOLID

ACT, 1908.

JORDAN & SONS, LIMITED.
COMPANY REGISTRATION AGENTS, PRINTERS, PUBLISHERS, AND
116 AND 117 CHANCERY LANE, LONDON, W.C.

Number of
(Certificate)

137299

Form No. 25.

THE STAMP ACT, 1891, and THE FINANCE ACT, 1899.

COMPANY LIMITED BY SHARES.

Duty at the
rate of 5s.
for every
£100 should
be impressed
here

Statement of the Nominal Capital

- E. H. Evans & Son

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891, as
amended by Section 7 of The Finance Act, 1899.

(See Page 2 of this Form.)

100285

12 DEC 1914

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

TELEGRAMS: "CERTIFICATE, FLEET LONDON."

TELEPHONE NUMBER: HOLBORN 240.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C.

anted for filing by

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THE NOMINAL CAPITAL

OF

E. M. Evans Son

LIMITED,

is *three thousand*

Pounds,

divided into *three thousand*

Shares

of *one pound*

each.

Signature *Uriah Tinker*

Description *Secretary of the above Company*

Dated the *11* day

of *August* 191*4*

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

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

THE STAMP ACT, 1891, and THE FINANCE ACT, 1899.

COMPANY LIMITED BY SHARES.

STATEMENT
OF THE
NOMINAL CAPITAL
OF

J. M. Evans & Co.

LIMITED.

137390



REGISTERED

100286

12 JUL 1914

The Companies Acts 1908 and 1913.



Memorandum of Association

E. M. Evans & Son Limited

- 1 The name of the company is E. M. Evans & Son Limited
- 2 The registered office of the company will be situated in England
- 3 The objects for which the company is established are:

(1) To acquire and take over as a going concern the business of Electrical Engineers and Contractors heretofore carried on at 1 and 5 Lever Street, Piccadilly in the City of Manchester and elsewhere by Joseph Hugh Evans under the style of "E. M. Evans & Son" and the assets thereof and with a view thereto to enter into the agreement referred to in clause 3 of the Company's Articles of Association and to carry the same into effect with or without modification.

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- (2) To carry on the business of Electrical Engineers and Electrical Contractors and as incident thereto to carry out electrical installations for lighting heating or power or otherwise howsoever, create, produce, accumulate, transmit, distribute, and supply electricity or any other similar source or means of power.
- (3) To carry on the business of Electricity Suppliers Merchants Manufacturers of and dealers in, electric, magnetic, telegraphic, telephonic, and other similar appliances and of all apparatus appertaining to steam, petrol, hot air, gas, oil, hydraulic and pneumatic engines, machines, appliances, and apparatus that may be used in connection therewith.
- (4) To carry on the manufacture and sale of electrical appliances for vehicles of every description and of electrical articles of whatsoever nature or description.
- (5) To carry on the businesses of manufacturers, vendors, dealers in, Letters-out on hire, Repairers, Cleaners, Storers, and Warehousemen of Automobiles, Motor cars, Motor cycles, motors, Bicycles, Carriages and vehicles of every description.
- (6) To carry on the businesses of Mechanical and General Engineers, Machinists, Fitters, Millwrights,

Iron and steel Founders, Brass Founders, Smelters, Template Makers and Workers, Wire drawers, Tube makers, Metallurgists, Galvanizers, Japanners, Enamellers, Electro-platers, and manufacturers - and vendors of and dealers in iron steel and other metals and in goods articles and things of iron, steel, and other metals.

(7) To carry on the businesses of Plumbers, Joiners, Carpenters, Glaziers, House Furnishers, Shop Furnishers, and Fitters, Decorators, Sign Writers, Ironmongers, Manufacturers Merchants, vendors and dealers in Photographic apparatus and appliances, astronomical instruments and appliances, India rubber, and articles of every description wholly or partially made of or prepared with india rubber.

(8) To carry on the businesses of Manufacturers, Merchants, vendors and dealers in machinery, implements, utensils, appliances, apparatus, lubricants, cements, solutions, and enamels of every description.

(9) To carry on any other business 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 profitable any of the

company's property or rights

(10) To acquire and undertake the whole or any part of the business and rights and liabilities of any person, firm, company, or Municipal or other Authority carrying on or engaged in any business which this company is authorised to carry on or possessed of property suitable for the purposes of this company, And also to amalgamate with or enter into any arrangement for sharing profits for co-operation for limiting competition with any such person firm company or Authority and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired any shares debentures or securities and to hold and sell mortgage or otherwise deal with such shares debentures or securities.

(11) To apply for purchase or otherwise acquire any patents, patent rights, brevets d'invention, licences, protections, concessions, and the like conferring any 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 this company and to use exercise develop manufacture or grant licences in respect of or otherwise turn to account the property rights or information so acquired and to expend money on experimenting upon testing and or improving the property and rights so acquired or intended to be acquired

(12) To enter into arrangements with any Government or authorities Supreme Municipal or local or otherwise or any company or persons that may seem conducive to the company's objects or any of them and to obtain from any of them any charters, contracts, decrees, rights, privileges and concessions which the company may think it desirable to obtain and to carry out exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.

(13) To promote any company or companies for the purpose of acquiring all or any of the property and undertaking and liabilities of this company or for any other purpose which may seem directly or indirectly calculated to benefit this company

(14) Generally to purchase take on lease or on exchange hire or otherwise acquire any real.

and personal property and any rights or privileges which the company may think necessary or convenient for the purposes of its business and to pay for the same in cash or in shares or debentures of the company or partly in both modes.

(15) To construct maintain and alter any building or works necessary or convenient for the purposes of the company.

(16) To construct, establish, maintain, improve, work, manage, carry out, and control electricity, supply, works, Refuse Destructor, Sub-stations for bulk supply from large power companies, Electric tramways, telegraph lines, roads, canals, reservoirs, watercourses, wharves, manufactories, warehouses, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the company's interests and to or contribute to, subsidize or otherwise assist or take part in the construction, establishment, maintenance, improvement, working, management, carrying out or control thereof.

(17) To apply for promote and obtain any Act of Parliament, Provisional order or Licence of the Board of Trade or other Authority for enabling the company to carry all or any of its objects.

into effect or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests. —

(18) To establish and support or aid in the establishment and support of associations or institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the company or the dependents or connections of such persons and to make payments towards insurance of all kinds of the company or employees and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object. —

(19) To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined. —

(20) To lend 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 guarantee the performance of contracts by

any such persons —

(21) To borrow or raise or secure the payment of or money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the company's property (both present and future) including its uncalled capital and to redeem or pay off any such securities —

(22) To remunerate any person firm or company for services rendered or to be rendered to the company whether by cash or by the allotment of shares in the company —

(23) 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. —

(24) To sell or otherwise dispose of the undertaking of the company or any part thereof for such consideration and in such manner as the company may think fit and in particular for shares debentures or securities of any other company having objects altogether or in part similar to those of this company. —

(25) To adopt such means of making known the products and the undertakings of the company

as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibition of works of art or interest by publication of books pamphlets and periodicals and by granting prizes rewards and donations.

(26) To sell improve manage develop or to exchange lease mortgage dispose of turn to account or otherwise deal with all or any part of the property and rights of the company.

(27) To subscribe for purchase or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this company.

(28) To act as agents brokers and trustees for any person firm or company and to undertake and perform sub-contracts and deal and act in any of the businesses of the company through or by means of agents brokers subcontractors and others.

(29) To distribute among the members of the company in specie any property of the company or any proceeds of the sale or disposition of any property of the company but not so as to reduce the capital of the company without the sanction for the time being required by law.

(30) To do all such other things as are incidental or conducive to the attainment of the above objects.

4 The liability of the members is limited.

5 The capital of the company is Three thousand pounds divided into One thousand Preferential Shares of One pound each and Two thousand Ordinary Shares of One pound each with power to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential deferred qualified or special rights privileges or conditions.

We the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber
Joseph Hugh Evans of Chetwynd Woodford, Cheshire, Mechanical Engineer and Contractor	1
Uriah Tinker of 19 Mottingham Hill, Charlton on Medway, Manchester, Lancashire, Engineer	1
Total shares taken	2

Dated the eighth day of August One thousand nine hundred and fourteen.

Witness to the above signatures

John Henry Lloyd
Solicitor
2 Cooper Street
Manchester

The Companies Acts
1908 and 1913.

Memorandum
of Association of
E. M. Evans & Son
Limited

THE COMPANIES ACTS, 1908 and 1913

Articles of Association

OF

E. M. Evans & Son Limited

THE WILLIAM MORRIS PRESS LTD, 43 Albert Street, Manchester

W. MORRIS & CO. LTD.

7-10-13

137390

REGISTERED

100287

12 AUG 1914

THE COMPANIES ACTS, 1908 AND 1913

ARTICLES OF ASSOCIATION

OF

E. M. EVANS & SON LIMITED



1. The regulations contained in Table A in the First Schedule to the Companies (Consolidation) Act, 1908, shall not apply to the Company.

2. The Company is to be a private Company and accordingly the following provisions shall have effect, namely:—

(a) The number of members for the time being of the Company (exclusive of persons who are for the time being in the employment of the Company and of 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) is not to exceed 50, but where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.

(b) Any invitation to the public to subscribe for any shares or debentures or debenture stock of the Company is hereby prohibited.

(c) The right of transfer of shares shall be restricted as hereinafter provided.

3. The Company shall forthwith enter into an agreement with Joseph Hugh Evans in the terms of the draft, which has for the purpose of identification been subscribed by John Henry Lloyd, a Solicitor of the Supreme Court, and the Company shall carry the said agreement into effect with full power nevertheless from time to time to agree to any modification of the terms of such agreement either before or after the execution thereof.

4. The shares taken by the Subscribers to the Memorandum of Association and those to be allotted pursuant to the said agreement shall be duly issued by the Company by its Governing Director but no further shares shall be issued without the authority of the Company in general meeting.

5. Subject to any direction to the contrary that may be given by the meeting that authorises the issue of further shares, all further shares authorised to be issued shall be offered to the members in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted will be deemed to be declined, and after the expiration of such time, or on receipt of an intimation from the member to whom such notice is given that he declines to accept the shares offered, the Governing Director may allot or otherwise dispose of the same to such persons and upon such terms as he may think fit.

6. The initial capital of the Company shall be divided into 1000 preference shares of £1 each and 2000 ordinary shares of £1 each and the said preference shares shall confer the right to a fixed cumulative preferential dividend at the rate of £6 per centum per annum on the capital for the time being paid up thereon and the right in a winding-up to payment off of capital and arrears of dividend, whether declared or undeclared, up to the commencement of the winding-up in priority to the ordinary shares but shall not confer any further right to participate in profits or assets.

7. The Company may from time to time in general meeting increase the capital by the creation of new shares of such amount as may be deemed expedient. The new shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto as the Company by its Governing Director shall determine and in particular such shares may be issued with a preferential or qualified right to dividends and in the distribution of assets of the Company and with a special or without any right of voting.

8. The Company may from time to time by special resolution reduce its capital by paying off capital or cancelling capital which has been lost or is unrepresented by available assets or reducing the liability on the shares or otherwise as may seem expedient.

PROCEEDINGS AT GENERAL MEETINGS.

9. The business of an ordinary meeting other than the first one shall be to receive and consider the profit and loss account, the balance sheet, and the reports of the Governing Director and of the auditors, to elect officers, to declare dividends, to issue shares pursuant to Clause 7

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hereof, fix the Governing Director's remuneration, and to transact any other business which ought to be transacted at an ordinary meeting. All other business transacted at an ordinary meeting and all business transacted at an extraordinary meeting shall be deemed special.

10. Two members personally present shall be a quorum for a general meeting.

11. No business shall be transacted at any general meeting unless the quorum requisite shall be present at the commencement of the business.

12. The Governing Director shall be entitled to take the chair at every general meeting and in his absence such other person being a member of the Company as the Governing Director shall nominate.

13. Every question submitted to a meeting shall be decided in the first instance by a show of hands and in the case of an equality of votes the Chairman both on a show of hands and at the poll shall have a casting vote in addition to the vote or votes to which he may be entitled as a member.

14. At any general meeting a declaration by the Chairman that a resolution has been carried by a particular majority or lost or not carried by a particular majority and an entry to that effect in the book of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

15. The Chairman of a general meeting may adjourn the same from time to time.

VOTES OF MEMBERS.

16. On a show of hands every member present in person shall have one vote and upon a poll every member present in person or by proxy shall have one vote for every share held by him.

17. Votes may be given either personally or by proxy. The instrument appointing a proxy shall be in writing under the hand of the appointor. No person shall be appointed a proxy who is not a member of the Company.

18. Every instrument of proxy shall as nearly as circumstances will admit be in the form of proxy set out in Table A in the First Schedule to the Companies (Consolidation) Act, 1908.

TRANSFER AND TRANSMISSION OF SHARES.

19. A share may be transferred by a member or other person entitled to transfer, to any member selected by the transferor, but save as aforesaid no share shall be transferred to a person who is not a member so long as any member is willing to purchase the same at a fair value.

20. Any share may be transferred by a member to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, wife, or husband of member and any share of a deceased member may be transferred by his executors or administrators to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, widow, or widower of such deceased member and shares standing in the name of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of such will and the restrictions of the last preceding clause shall not apply to any transfer authorised by this clause.

21. The Company by its Governing Director may refuse to register any transfer of a share (a) where the Company has a lien on the share or (b) where the Governing Director is of opinion that it is not desirable to admit the proposed transferee to membership.

22. Any person becoming entitled to shares in consequence of the bankruptcy of any member may, with the consent of the Governing Director (which he shall not be under any obligation to give) be registered as a member in respect of such shares or may, subject to the regulations as to transfers hereinbefore contained, transfer such shares.

GOVERNING DIRECTOR.

23. (1) The said Joseph Hugh Evans shall be the Governing Director of the Company until he resigns the office or dies or ceases to hold at least £750 of the shares to be allotted to him pursuant to the agreement mentioned in Clause 3 hereof, and whilst he retains the said office the management of the business of the Company shall be vested in him and he shall have full power and authority to exercise all such powers, authorities, and discretions and do all such acts and things as may be exercised or done by the Company and are not hereby or by statute expressly directed or required to be exercised or done by the Company in general meeting.

(2) The said Joseph Hugh Evans whilst he holds the office of Governing Director, may from time to time and at any time appoint any other persons to be directors of the Company, and may define, limit and restrict their powers and fix their remuneration and duties and at any time remove any director howsoever appointed and may at any time convene a general meeting of the Company.

(3) If the said Joseph Hugh Evans dies whilst he holds the office of Governing Director the trustees for the time being of his will so long as £750 of the share capital stands in his

- (4) The remuneration of the said Joseph Hugh Evans whilst he holds the office of Governing Director shall be determined by the general meeting of the Company from time to time.
24. The Governing Director may from time to time at his discretion raise or borrow or secure the payment of any sum or sums of money for the purposes of the Company.

ACCOUNTS.

25. The Governing Director shall cause true accounts to be kept of the sums of money received and expended by the Company and the matters in respect of which such receipt and expenditure takes place and of the assets, credits and liabilities of the Company.
26. The books of account shall be kept at the registered office of the Company or at such other place or places as the Governing Director shall think fit.
27. The Governing Director shall from time to time determine whether and to what extent and at what place and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of the members, and no member shall have any right of inspecting any account book or document of the Company except as conferred by statute or authorised by the Governing Director.
28. At the ordinary meeting in every year, but not at the first general meeting, the Governing Director shall lay before the Company a profit and loss account and a balance sheet containing a summary of the property and liabilities of the Company made up to a date not more than four months before the meeting, from the time when the last preceding account and balance sheet were made up or in the case of the first account and balance sheet, from the incorporation of the Company.
29. Every balance sheet shall be accompanied by a report of the Governing Director as to the state and condition of the Company and as to the amount which he recommends to be set aside for the reserve fund and to be paid out of available profits by way of dividend to the members; and the account, report and balance sheet shall be signed by the Governing Director and countersigned by the Secretary.
30. A copy of such account, balance sheet and report shall seven days previously to the meeting lie for inspection at the registered office of the Company.

SECRETARY.

31. The first Secretary of the Company shall be Mr. Uriah Tinker.

DIVIDENDS.

32. The Governing Director acting on behalf of the Company shall have power to set aside so much of the profits of the Company as he shall think fit to form a reserve fund.
33. Subject to the provisions of Clauses 6 and 25 hereof the profits of the Company available for dividend shall be divisible among the members holding ordinary shares in proportion to the capital amounts paid up on the ordinary shares held by them respectively.
34. The Company in general meeting may declare a dividend to be paid to the members according to their rights and interests in the profits and may fix the time for payment.
35. No larger dividend shall be declared than is recommended by the Governing Director.
36. No dividend shall be payable except out of the profits of the Company and no dividend shall carry interest as against the Company.
37. The declaration of the Governing Director as to the amount of the net profits of the Company shall be conclusive.
38. The Company may retain any dividends on which the Company has a lien and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.

CALLS.

39. The Company by its Governing Director may from time to time make such calls as it thinks fit upon the members in respect of all moneys unpaid on the shares held by them respectively and not by the conditions of allotment thereof made payable at fixed times and each member shall pay the amount of every call so made on him to the person or persons and at the times and places appointed by the Company. A call may be made payable by instalments.
40. A call shall be deemed to have been made at the time when the Company by its Governing Director shall authorise such call to be made.
41. Fourteen days' notice of any call shall be given specifying the time and place of payment and to whom such call shall be paid.

FORFEITURE AND LIEN.

42. If any member fail to pay any call or instalment on or before the day appointed for payment thereof, the Company or the Governing Director may at any time thereafter during such time as the call or instalment remains unpaid, serve a notice on such member requiring him to pay the same within 21 days from the date thereof.

43. If the said notice is not complied with any shares in respect of which such notice has been given may at any time after the expiration of 21 days after the date thereof be forfeited by a resolution of the Company or its Governing Director to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.

44. Any share so forfeited shall be deemed to be the property of the Company and the Company may sell, re-allot and otherwise dispose of the same in such manner as it shall think fit, subject to the provisions hereinbefore contained.

45. The Company shall have a first and paramount lien upon all the shares registered in the name of each member for his debts, liabilities and engagements to or with the Company.

AUDIT.

46. Once at least in every year the accounts of the Company shall be examined and the correctness of the profit and loss account and balance sheet ascertained by one or more Auditor or Auditors.

47. The first Auditor shall be Mr. John David Jones and his remuneration and that of subsequent Auditors shall be fixed by the Governing Director who shall also fill all casual vacancies that may occur in the office of Auditor.

NOTICES.

48. A notice may be served by the Company upon any member either personally or by sending it through the post in a prepaid envelope or wrapper addressed to such member at his registered place of address.

49. Any notice sent by post shall be deemed to have been served on the day following that on which the envelope or wrapper containing the same is posted, and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into the post office.

WINDING UP.

50. The surplus assets of the Company upon the winding up thereof shall be applied first in repaying to the holder or holders of the said preference shares the amount paid up thereon: and the residue shall be divided among the holders of the ordinary shares in proportion to the nominal amount of the capital held by them respectively.

INDEMNITY.

51. Every Governing Director, Manager, Secretary and other officer or servant of the Company shall be indemnified by the Company against 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 discharge of his duties.

NAMES AND ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Joseph Hugh Brown: of "Chetwynd" Woodford, Cheshire, Electrical Engineer and Contractor.

Wm. F. Fikes of 19 Bromington Street, Chorlton on Medlock, Manchester, Lancashire, Cashier

DATED the 8th day of August 1914.

Witness to the above signatures:-

John Henry Lloyd
Solicitor
2 Cooper Street
Manchester

FORM E.

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

Nominal Share Capital, £ 3000	Divided into* {	2000 Ordinary	Shares of £* {	1/-	each.
Total Number of Shares taken up* to the 31st day of September, 1924	(which number must agree with the total shown in the list, as held by existing members)	1000 Preference	2000 Ordinary	1000 Preference	
Number of Shares issued subject to payment wholly in cash					
Number of Shares issued as fully paid up otherwise than in cash					
Number of Shares issued as partly paid up to the extent of	per Share otherwise				
than in cash					
There has been called upon each of	25% Ordinary	Shares	£ 1		
" " " "	100% Preference	"	£ 1		
" " " "		"	£		
Total amount of Calls received, including payments on application and allotment			£ 1250		
Total amount (if any) agreed to be considered as paid on	1718 Ordinary	Shares	£ 1718		
which have been issued as fully paid up otherwise than in cash					
Total amount (if any) agreed to be considered as paid on		Shares which have been	£ none		
issued as partly paid up to the extent of		per Share otherwise than in cash			
Total amount of Calls unpaid			£ none		
Total amount (if any) of sums paid by way of commission in respect of Shares or			£ none		
Debentures or allowed by way of Discount since the date of last Summary					
Total amount (if any) paid on		Shares forfeited	£ none		
Total amount of Shares and Stock for which Share Warrants to bearer are		Shares	£ none		
outstanding		Stock	£ none		
Total amount of Share Warrants to bearer issued and surrendered		Issued	£ none		
respectively since date of last Summary		Surrendered	£ none		
Number of Shares or amount of Stock comprised in each Share		No. of Shares			
Warrant to bearer		Amount of Stock	£ none		
Total amount of debt due from the Company in respect of all mortgages and charges					
which are required (or, in the case of a Company registered in Scotland, which,					
if the Company had been registered in England, would be required) to be					
registered with the Registrar of Companies, or which would require					
registration if created on and after the first day of July, 1908					

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Presented for filing by

LIST OF PERSONS holding Shares in *E. W. Evans and*
on the *3rd (Thursday)* day of *September*, 19*24*, and of
or (in the case of the first Return) of the incorporation of the Company,

Folio in Register Lodger, containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS.			
	SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION
<i>1</i>	<i>Evans</i>	<i>Janette Eleanor</i>	<i>Greenhays Upper Dyserth Flintshire</i>	<i>Spinster</i>
<i>5</i>	<i>Evans</i>	<i>Joseph Hugh</i>	<i>Chetwynd Woodford Cheshire</i>	<i>Electrical Engineer</i>
<i>6</i>	<i>Linker</i>	<i>Wm. Charles</i>	<i>19 Mowington Street Chorley - on Medlock Warrington</i>	<i>Cashier</i>
<i>8</i>	<i>Bates</i>	<i>Joseph Henry</i>	<i>44 Barton Street Burslem</i>	<i>Electrical Engineer</i>
<i>9</i>	<i>Evans</i>	<i>Anne Maude</i>	<i>Chetwynd Woodford Cheshire</i>	

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

* The Aggregate Number of Shares held and not the Distinctive Numbers must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

Don

Limited,

Persons who have held Shares therein at any time since the date of the last Return, showing their Names and Addresses, and an Account of the Shares so held.

37651

ACCOUNT OF SHARES

* Number of Shares held by existing Members at date of Return †		† Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the Incorporation of the Company by persons who are still Members		† Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company by persons who have ceased to be Members		REMARKS
		Number †	Date of Registration of Transfer	Number †	Date of Registration of Transfer	
Preference	Ordinary					
1000						
1750						
100						
1000						
2000						

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

E. M. EVANS & SON, LIMITED.
(Signature) *W. C. Pinkey*
(State whether Manager or Secretary) Secretary

Names &c. of the *Directors of Wm Brant & Son Limited, on the 3rd day of Feb 1924

[illegible]

* "Director" includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

† Christian name includes any forename. In the case of a Peer or a person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname.

‡ In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.

CERTIFICATES TO BE GIVEN BY A PRIVATE COMPANY.
THE COMPANIES ACT, 1913.

I Certify that the Company has not, since the date of the last Annual Return, issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

JOSEPH H. EVANS & SON LIMITED
(Signature)

In the case of the first Annual Return strike out the words "last Annual Return" and substitute the words "Incorporation of the Com. : "

Should the Membership exceed fifty the following Certificate will also be required :—

I Certify that the excess of Members of the Company above fifty consists wholly of persons who are in the employment of the Company, and/or of 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, and I am, Limited.

(Signature)..... M. C. Conkey
(State whether Director or Secretary) + ☒ Director + ☐ Secretary

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

[Form No. 6A]

FORM E.

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

E. M. Evans and

Limited, made up to the

twelfth day of October 1925, (being the fourteenth day after the date of the First Ordinary General Meeting in 1925.

Nominal Share Capital, £3000 Divided into* { 2000 Ordinary Shares of £1 1/2/-
1000 Preference Shares of £1 1/2/- } each.

Total Number of Shares taken up* to the 12th day of October, 1925 } 2000 Ordinary
(which number must agree with the total shown in the list, as held by existing members) } New Preference

Number of Shares issued subject to payment wholly in cash 1282

Number of Shares issued as fully paid-up otherwise than in cash 1718

Number of Shares issued as partly paid up to the extent of _____ per Share otherwise
than in cash _____ } none

† There has been called upon each of.

1000 £ /.

[illegible]

\$ Total amount of Calls received, including payments on application and allotment £ 282.

Total amount (if any) agreed to be considered as paid on 1718 Exp. Div. Shares }
which have been issued as fully paid up otherwise than in cash } £

'Total amount (if any) agreed to be considered as paid on _____ Shares which have been issued as partly paid up to the extent of _____ per Share otherwise than in cash: } £ None

Total amount of Calls unpaid £ none

Total amount (if any) of sums paid by way of commission in respect of Shares or Debentures or allowed by way of Discount since the date of last Summary } £ None

Total amount (if any) paid on £ Shares forfeited £ 400/-

Total amount of Shares and Stock for which Share Warrants to bearer are outstanding Shares £ none
Stock £ none 126315

Total amount of Share Warrants to bearer issued and surrendered respectively since date of last Summary	Issued	£	None
	Surrendered	£	None

Number of Shares or amount of Stock comprised in each Share	No. of Shares
Warrant to bearer.....	Amount of Stock £

Total amount of debt due from the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies, or which would require registration if created on and after the first day of July, 1908..... £ 200

NOTE.--Banking Companies must add a list of all their places of business.

* Where there are Shares of different kinds or amounts (e.g., Preference and Ordinary, or £10 and £5) state the numbers and nominal values separately.

* If there various amounts have been called, or there are Shares of different kinds, state them separately.

Include what has been received on forfeited, as well as on existing, Shares.

|| State the Aggregate number of Shares forfeited (if any).

~~147~~ The return must be signed, at the End, by the Manager or Secretary of the Company.

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CARTWRIGHT & RATTRAY Ltd., Company, Law and Manufacturing Stationers,
Public Companies' Printers and Registration Agents.

12 & 14 Brown Street, MANCHESTER.

Caxton Press, HYDE
84 Market Street, HYDE

Presented for filing by

LIST OF PERSONS holding Shares in E. M. Evans and
on the twelfth day of October 1925, and of
or (in the case of the first Return) of the incorporation of the Company,

Folio in Register Lodger, containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS.			
	SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION
1	Evans	Janette Evans	Greenhays Upper Deane Lancashire	Spinster
5	Evans	Joseph Hough	Chetwynd Woodford	Electrical Engineer
6	Tinker	Wm Charles	19 Mowbray Street Chorlton-on-Medlock Manchester	Cashier
8	Bates	Joseph Henry	144 Dartmouth Street Burslem	Electrical Engineer
9	Evans	Annie Maud	Chetwynd Woodford, Cheshire	Married Woman

* The Aggregate Number of Shares held and not the Distinctive Numbers must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.
+ When the Shares are of different classes these columns may be sub-divided so that the number of each class held, or transferred, may be shown separately.

Persons who have held Shares therein at any time since the date of the last Return, showing their Names and Addresses, and an Account of the Shares so held.

44-38861-10531

[illegible]

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

CH. L. EVERSON & SON, LIMITED

(Signature)

(State whether Manager or Secretary)

* The date of Registration of each Transfer should be given as well as the Number of Shares transferred on each date. The Particulars should be placed opposite the name of the Transferor, and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each Transfer.

&c. of the Directors of E. M. Evans and Son Limited, on the 12th day of October 1925

[illegible]

"Director" includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act. In the case of a Peer or a person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname. In the case of a natural-born British subject, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.

CERTIFICATES TO BE GIVEN BY A PRIVATE COMPANY.
THE COMPANIES ACT, 1913.

To Certify that the Company has not, since the date of the last Annual Return, issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

(Signature)

(State whether Director or Secretary) _____

"In the case of the first Annual Return strike out the words "last Annual Return" and substitute the words "Incorporation of the Company."

the Members in excess fifty the following Certificate will also be required:—

and Membership article fifty we proposing Certificate and also as required.

(Signature)

(State whether Director or Secretary)

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

No. of Certificate } 137390

(PRIVATE COMPANY.)

65

[Form No. 6A.]

THE COMPANIES ACTS, 1908 to 1917.

FORM E.

As required by Part II. of The Companies (Consolidation) Act, 1908 (Section 26),
and The Companies (Particulars as to Directors) Act, 1917.



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

Summary of Share Capital and Shares of 6. M. Evans
and Son Limited, made up to the
Twenty-Seventh day of October 1926, (being the fourteenth day after the
date of the First Ordinary General Meeting in 1926).

Nominal Share Capital, £3000	Divided into*	{	<u>2000 Ordinary</u>	Shares of £*	{	<u>1/-</u>	each.
			<u>1000 Preference</u>			<u>1/-</u>	
Total Number of Shares taken up* to the <u>27th</u> day of <u>October</u> , 19 <u>26</u> ,	(which number must agree with the total shown in the list, as held by existing members.)		<u>2000 Ordinary</u>			<u>1000 Preference</u>	
Number of Shares issued subject to payment wholly in cash						<u>1282</u>	
Number of Shares issued as fully paid up otherwise than in cash						<u>1718</u>	
Number of Shares issued as partly paid up to the extent of per Share otherwise than in cash						<u>None</u>	

† There has been called upon each of		252 Ordinary Shares	£ 1
		1000 Preference	£ 1
55	55	55	55
55	55	55	55

\$ Total amount of Calls received, including payments on application and allotment	£ 1202
\$ Total amount (if any) agreed to be considered as paid on..... <u>171 Preference Shares</u>	} £ 171 8
which have been issued as fully paid up otherwise than in cash	
\$ Total amount (if any) agreed to be considered as paid on..... Shares which have been	} £ none
issued as partly paid up to the extent of..... per Share otherwise than in cash	
Total amount of Calls unpaid	£ none

Total amount (if any) of sums paid by way of commission in respect of Shares or Debentures or allowed by way of Discount since the date of last Summary..... } £ none

Total amount (if any) paid on £ Shares forfeited £ None

Total amount of Shares and Stock for which Share Warrants to bearer are outstanding	Shares \$ <u>None</u>
	Stock \$ <u>None</u>

Total amount of Share Warrants to bearer issued and surrendered respectively since date of last Summary.....	Issued	£ <u>None</u>	<u>1</u>
	Surrendered	£ <u>None</u>	<u>1</u>

Number of Shares or amount of Stock comprised in each Share } No. of Shares 2000
Warrant to bearer..... } Amount of Stock £ 2000

Total amount of debt due from the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies, or which would require registration if created on and after the first day of July, 1908..... £112,215

NOTE.--Banking Companies must add a list of all their places of business.

* Where there are Shares of different kinds or amounts (e.g., Preference and Ordinary, or £10 and £5) state the numbers and nominal values separately.

Include what has been received on forfeited, as well as on existing, Shares.

State the Aggregate number of Shares forfeited (if any).

14. The return must be signed, at the End, by the Manager or Secretary of the Company.

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Public Companies' Printers

12 & 14 Brown Street, MANCHESTER.

Caxton Press, HYDE,
#4 Market Street, HYDE

LIST OF PERSONS holding Shares in E. M. Evans
on the Twenty Seventh day of October 1926, and of
or (in the case of the first Return) of the incorporation of the Company,

Folio in Register Ledger, containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS.			
	SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION
1	Evans	Jeanette Eleanor	Greenheys Upper Dyserth Preston	Spinster
5	Evans	Joseph Hugh	Echewend Woodford Cheshire	Electrical Engineer
6	Tinker	Uriah Charles	19 Morningside Street Charlton-on-Medlock Manchester	Cashier
8	Bates	Joseph Henry	44 Dartmouth Street Bristol	Electrical Engineer
9	Evans	Anne Maud	Echewend Woodford Cheshire	Married Woman

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

and Low

Limited,

Persons who have held Shares therein at any time since the date of the last Return, showing their Names and Addresses, and an Account of the Shares so held.

MA1082

ACCOUNT OF SHARES

* Number of Shares held by existing Members at date of Return †		† Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the Incorporation of the Company by persons who are still Members		† Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company by persons who have ceased to be Members		REMARKS
		Number †	Date of Registration of Transfer	Number †	Date of Registration of Transfer	
Preference	Ordinary					
1000						
	1750					
	100					
	50					
	100					
1000	2000					

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

FOR E. M. EVANS & CO. LIMITED

(Signature)

(State whether Manager or Secretary)

day of 14 Feb, 1962

Other Business
Occupation of
[If any]

•

11

certificates to be given by a private company.

(Signature)

(State whether Director or Secretary)

...the case of the East Annual Return strike out the words "last Annual Return" and substitute the words "Incorporation of the Company."

Should the Memorandum exceed fifty the following Certificate will also be required :—

Should the Membership exceed fifty the following Certificate will also be required:—

A Certificate that the excess of Members of the Company above fifty consists wholly of persons who are in the employment of the Company, and/or of persons who, having been formerly in the employment of the Company, were while in such employment and have continued after the termination of such employment to be Members of the Company.

(Signature)

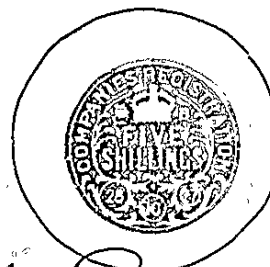
(State whether Director or Secretary)

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

[Form No. 34.]

FORM E.

As required by Part II. of The Companies (Consolidation) Act, 1908 (Section 26)
and The Companies (Particulars as to Directors) Act, 1917



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

Summary of Share Capital and Shares of

E. M. Evans.

and Son Limited, made up to the
Twenty-sixth day of October 1927 (being the fourteenth
day after the date of the First Ordinary General Meeting in 1927).

Nominal Share Capital, £ 3000 Divided into* { 2000 Ordinary Shares of £* { 1/- each.
1000 Preference Shares of £* { 1/- each.

Total Number of Shares taken up* to the 26th day of October 1927 } 2000 Ordinary
(which number must agree with the total shown in the list, as held by existing members) } 1000 Preference

Number of Shares issued subject to payment wholly in cash 1282
1768

Number of Shares issued as fully paid up otherwise than in cash 1718

Number of Shares issued as partly paid up to the extent of _____ per Share otherwise than in cash _____ } None

† There has been called upon each of 282 Ordinary Shares..... £ 7

1000 Preference £1

11

§ Total amount of Calls received, including payments on application and allotment ... £1282

Total amount (if any) agreed to be considered as paid on 1768 Shares } £778
which have been issued as fully paid up otherwise than in cash

Total amount (if any) agreed to be considered as paid on _____ Shares which have been
issued as partly paid up to the extent of _____ per Share otherwise than in cash } £ None

Total amount of Calls unpaid £ none

Total amount (if any) of sums paid by way of commission in respect of Shares or Debentures or allowed by way of discount since the date of allotment } £ 2000

Debtors or allowed by way of Discount since the date of the statement of affairs. £ *none*

Total amount of Shares and Stock for which Share Warrants to bearer are

outstanding		STOCK	2	None
Total amount of Share Warrants to bearer issued and surrendered		Issued	2	None
		Surrendered	2	None

respectively since date of last Summary 27,501] Surrendered £ Name

Number of Shares or amount of Stock comprised in each Share	No. of Shares
Warrant to bearer	Amount of Stock £

(d/c) Total amount of debt due from the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies, or which would require registration if created on and after the first day of July, 1908..... £ 2,000

NOTE. Banking Companies must add a list of all their places of business.

* Where there are shares of different kinds or amounts (e.g., Preference and Ordinary, or £10 and £5) state the numbers and nominal values separately.

Where various amounts have been called, or there are Shares of different kinds, state them separately.

Where various amounts have been called, or there are Shares of different
Include what has been received on particular, as well as on crossing, Shares

State the Aggregate number of Shares Issued (if any)

~~10~~ The return must be signed, at the End, by the Manager or Secretary of the Company.

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CARTWRIGHT & RATTRAY Ltd., Company, Law and Manufacturing Stationers.
Public Companies' Printers.

Public Companies' Printers.

Public Companies' Printers,
12 & 14 Brown Street (facing G.P.O.), MANCHESTER.

Custom House, HYDE.
34, Market Street, HYDE

Presented for filing by

LIST OF PERSONS holding Shares in *Em Evans*
on the *twenty sixth* day of *October* 1927, and of
or (in the case of the first Return) of the incorporation of the Company,

NAMES, ADDRESSES, AND OCCUPATIONS.

Folio in Register Ledger, containing Particulars	SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION
1	Evans	Janette Eleanor	Lycenheys Upper Dy, south Himshire.	Sprinter
5	Evans	Joseph Hugh	Chelwynd Woodford 19 Morningside Street	Electrical Engineer Horncliffe.
6	Dinker	Wm. Charles	Chorlton-on-Medlock Manchester	Cashier Secretary
8	Bates	Joseph Henry	44 Dartmouth Street Burslem	Electrical Engineer
9	Evans	Anne Maud	Chelwynd Woodford Cheshire	Married Woman

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

Limited,

Persons who have held Shares therein at any time since the date of the last Return, showing their Names and Addresses, and an Account of the Shares so held.

ACCOUNT OF SHARES

31A3817

[illegible]

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

FOR E. M. EVANS & SON, LIMITED
(Signature) *[Handwritten Signature]*

(State where) Myrtle Beach, S.C.

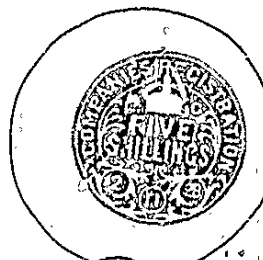
Transfers should be given as well as the Number of Shares transferred on each date. The Particulars should be placed

[Form No. 6A.]

THE COMPANIES ACTS, 1908 to 1917.

FORM E.

As required by Part II. of The Companies (Consolidation) Act, 1908 (Section 26)
and The Companies (Particulars as to Directors) Act, 1917.



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

Summary of Share Capital and Shares of E. M. Evans
and Son Limited, made up to the
Thirty-first day of October 1928 (being the fourteenth
day after the date of the First Ordinary General Meeting in 1928).

Nominal Share Capital, £ 3000 Divided into* { 2000 Ordinary Shares of £* { 1/2/- each.
1000 Preference { 1/2/2
Total Number of Shares taken up* to the 31st day of October 19 28 { 2000 Ordinary
(which number must agree with the total shewn in the list, as held by existing members) { 1000 Preference
Number of Shares issued subject to payment wholly in cash 1252
Number of Shares issued as fully paid up otherwise than in cash 1718
Number of Shares issued as partly paid up to the extent of per Share otherwise
than in cash none

There has been called upon each of	252 Ordinary Shares.....	£ 1
" " "	1000 Preference "	£ 1
" " "	"	£ -

§ Total amount of Calls received, including payments on application and allotment £1452

Total amount (if any) agreed to be considered as paid on 1718 Ordinary Shares
which have been issued as fully paid up otherwise than in cash £1718

Total amount (if any) agreed to be considered as paid on _____ Shares which have been issued as partly paid up to the extent of _____ per Share otherwise than in cash £ none

Total amount of Calls unpaid £ none.

Total amount (if any) of sums paid by way of commission in respect of Shares or Debentures or allowed by way of Discount since the date of last Summary L. 1000

Total amount (if any) paid on _____ Shares forfeited £ none

Total amount of Shares and Stock for which Share Warrants to be sold: 149,336 Shares £ none
outstanding Stock £ none

Total amount of Share Warrants to bearer issued and surrendered	Issued	\$ none
respectively since date of last Summary	Surrendered	\$ none

Number of Shares or amount of Stock comprised in each Share	No. of Shares	None
Warrant to bearer	Amount of Stock £	None

Total amount of debt due from the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies, or which would require registration if created on and after the first day of July, 1908..... £ *None*

NOTE.—Banking Companies must add a list of all their places of business.

⁴ Where there are Shares of different kinds or amounts (e.g., Preference and Ordinary, or £10 and £5) state the number and nominal values separately.

1 If there various amounts have been called, or there are Shares of different kinds, state them separately.
2 Include what has been received on forfeited, as well as on existing, Shares.

State the Aggregate number of Shares forfeited (if any).

1. The return must be signed, at

The return must be signed, at the End, by the Manager or Secretary of the Company.

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84 Market Street, HYDE.

Presented for filing by

LIST OF PERSONS holding Shares in *E M Evans and*
on the *thirty-first* day of *October* 192*8*, and of
or (in the case of the first Return) of the incorporation of the Company,

NAMES, ADDRESSES, AND OCCUPATIONS.

folio
in Register
Ledges,
containing
Particulars

SURNAME

CHRISTIAN NAME

ADDRESS

OCCUPATION

1	Evans	Janette Eleanor	Greenheys Foot Park Dyfforth Flintshire	Spinster
5	Evans	Joseph Hugh	Chetwynd Woodford Cheshire	Electrical Engineer
6	Tinker	Uriah Charles	19 Mowmington Street Chorlton-on-Medlock Manchester	Cashier
8	Bates	Joseph Henry	143 Oxford Avenue Hamley Road	Electrical Engineer
9	Evans	Anne Maud	Chetwynd Woodford Cheshire	married Woman

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

* The Aggregate Number of Shares held and not the Distinctive Numbers must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.
† When the Shares are of different classes these columns may be sub-divided so that the number of each class held, or transferred, may be shown separately.

Persons who have held Shares therein at any time since the date of the last Return, showing their Names and Addresses, and an Account of the Shares so held.

Limited,

ACCOUNT OF SHARES

MA 6049

* Number of Shares held by existing Members at date of Return †

† Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the Incorporation of the Company by persons who are still Members

† Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the Incorporation of the Company by persons who have ceased to be Members

REMARKS

Number †

Date of Registration of Transfer

Number †

Date of Registration of Transfer

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

1756

100

50

100

(Signature)

U. C. Kimbly

Secretary

Names &c. of the Directors of E. M. Evans and Son Limited, on the thirtieth day of October, 1928

The present Christian Name or Names and Surname.	Any former Christian Name or Names or Surname	Nationality	Nationality of Origin if (other than the present Nationality)	Usual Residence	Other Business Occupations (if any)
<u>Joseph Hugh Evans</u>	<u>nil</u>	<u>British</u>	<u>—</u>	<u>Cheltenham Woodford Cheshire</u>	<u>none</u>

"Director" includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.
† Christian name includes any forename. In the case of a Peer or a person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname.
‡ In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.

THE COMPANIES ACT, 1913.
CERTIFICATES TO BE GIVEN BY A PRIVATE COMPANY.

I Certify that the Company has not, since the date of the last Annual Return, issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

* In the case of the first Annual Return strike out the words "Incorporation of the Company."

Should the Membership exceed fifty the following Certificate will also be required:—

I Certify that the excess of Members of the Company above fifty consists wholly of persons who are in the employment of the Company, and/or of 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.

(Signature)
(State whether Director or Secretary)

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

No. 137390. / 50

The Companies Act 1948.

COMPANY LIMITED BY SHARES.



Special Resolution

OF

E. M. EVANS & SON LIMITED.

Passed on the 9th day of November, 1948.

REG. NO.
24 NOV 1948

At an EXTRAORDINARY GENERAL MEETING of the members of the said Company, duly convened, and held at the registered office of the Company at Cornwall Street in the City of Manchester, on the 9th day of November, 1948, the following SPECIAL RESOLUTIONS were duly passed:—

RESOLUTIONS.

1. "That the Directors be authorised to convert One thousand Preference Shares which have been issued and are fully paid into Ordinary Shares, having the same rights and privileges in all respects and ranking *pari passu* with the existing Ordinary Shares in the Company's Capital."

2. "That the regulations contained in the printed document submitted to the Meeting and for the purpose of identification subscribed by the Chairman, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of the Company."

James Powers.
Secretary.



A4353

These regulations were adopted at a meeting of the Board of Directors of the Company held on the 15th day of October 1948 and contain the regulations which have been approved and adopted as the Articles of Association of the Company.

Shee Marmel
The Companies Act 1948.

COMPANY LIMITED BY SHARES.

Articles of Association

OF

E. M. EVANS & SON LIMITED

PRELIMINARY.

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

2. Regulations 3, 5, 24, 53, 75, 77, 79, 88, 96, 97 and 136 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, but the Articles hereinafter contained, and the remaining regulations of Table A, Part I, subject to the modifications hereinafter expressed, together with regulations 2, 4, 5 and 6 of Table A, Part II, shall constitute the regulations of the Company.

SHARES.

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

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and not allotted as provided in Article 3, and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion, as nearly as may be, to the number of shares held by them. Such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may,

subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may, in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

5. Subject to the provisions of section 58 of the Act, any preference shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.

LIEN.

6. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)" and the words "(other than fully paid shares)" shall be omitted.

TRANSFER.

7. The words "provided that the Directors may dispense with the execution of the instrument of transfer by the transferee in any case in which they think fit so to do" shall be added at the end of regulation 22 of Table A, Part I.

8. (A) Subject to the proviso that the number of members will not thereby be increased to more than fifty, any share may at any time be transferred by a member (or other person entitled to transfer) to another member of the Company or to the husband, wife or lineal descendant of a member and any share of a deceased member may be transferred by his executors or administrators to the widow, widower or lineal descendant of such deceased member.

(B) Save as aforesaid and save as provided by sub-clause (G) hereof, no share shall be transferred to any person who is not a member of the Company so long as any member is willing to purchase the same at the fair value which shall be determined as hereinafter provided.

(C) Except where the transfer is made pursuant to sub-clause (A) or (G) hereof, the person, whether a member of the Company or not, proposing to transfer any share (hereinafter called "the retiring member") shall give a notice in writing (hereinafter described as a "sale notice") to the Company that he desires to sell such share. A sale notice may include several shares and in such case shall operate as if it were a separate notice in respect of each share. Every sale notice shall specify the denoting numbers of the shares which the retiring member desires to sell, and shall constitute the Company the agent of the retiring member for the sale of such shares to any member of the Company at the fair value. No sale notice shall be withdrawn

(D) If the Company shall within twenty-eight days after service of a sale notice find a member willing to purchase any or all of the shares comprised therein (hereinafter described as a "purchasing member") and shall give notice thereof to the retiring member, the retiring member shall be bound upon payment of the fair value to transfer the share to such purchasing member, who shall be bound to complete the purchase within seven days from the service of such last-mentioned notice. With a view to finding a purchasing member the shares comprised in a sale notice shall be offered by the Company in the first place to the persons then holding the remaining shares in the Company as nearly as may be in proportion to their respective holdings of shares in the Company, and such offer shall limit the time within which such offer if not accepted will be deemed to be declined; and the Company shall make such arrangements as regards the finding of a purchasing member for any shares not accepted by a member to whom they shall have been so offered as aforesaid within the time so limited as they shall think just and reasonable.

(E) Each year the Company in General Meeting shall by Resolution fix the price at which the shares of each class for the time being forming part of the capital of the Company may be purchased in pursuance of a sale notice. In no case shall the price to be so fixed be less than the nominal value of the shares. The value as last fixed by the Company in General Meeting shall for the purpose of this Article be deemed to be the fair value of any share comprised in a sale notice.

(F) In the event of the retiring member failing to carry out the sale of any shares which he shall have become bound to transfer as aforesaid, any Director may execute a transfer in his name and may give a good receipt for the purchase price of such shares, and may register the purchasing member as holder thereof and issue to him a certificate for the same, and thereupon the purchasing member shall become indefeasibly entitled thereto. The retiring member shall in such case be bound to deliver up his certificate for the said shares, and on such delivery shall be entitled to receive the said purchase price, without interest, and if such certificate shall comprise any shares which he has not become bound to transfer as aforesaid, the Company shall issue to him a balance certificate for such shares.

(G) If the Company shall not, within the space of twenty-eight days after service of a sale notice, find a purchasing member for all or any of the shares comprised therein and give notice in manner aforesaid, or if, through no default of the retiring member, the purchase of any shares in respect of which such last-mentioned notice shall be given shall not be completed within twenty-one days from the service of such notice, the retiring member shall, at any time within six months thereafter, be at liberty to sell and transfer the shares comprised in his sale notice (or such of them as shall not have been sold to a purchasing member) to any person and at any price.

TRANSMISSION OF SHARES.

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

NOTICE OF GENERAL MEETINGS.

10. The words and figures "regulation 134 of these regulations" shall be substituted for the words "the regulations of the Company" in regulation 50 of Table A, Part I.

PROCEEDINGS AT GENERAL MEETINGS.

11. The words "the appointment of, and" shall be omitted in regulation 52 of Table A, Part I.

12. The words "twenty-four" shall be substituted for the word "thirty" in regulation 57 of Table A, Part I.

13. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in regulation 58 of Table A, Part I.

DIRECTORS.

14. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than seven.

15. The qualification of a Director shall be the holding of 100 shares of the Company. A Director may act before acquiring his qualification, but must acquire such qualification within ~~twelve~~ months from the date of his appointment.

16. The words "in General Meeting" shall be inserted after the words "unless the Company" in regulation 78 of Table A, Part I.

BORROWING POWERS.

17. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

POWERS AND DUTIES OF DIRECTORS.

18. Paragraph (4) of regulation 84 of Table A, Part I, shall be omitted.

DISQUALIFICATION OF DIRECTORS.

19. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of section 182 of the Act.
- (3) If he becomes bankrupt or enters into any arrangement with his creditors.

(4) If he is prohibited from being a Director by an order made under any of the provisions of section 188 of the Act.

(5) If he becomes of unsound mind.

ROTATION OF DIRECTORS.

20. The words "if willing to continue in office" shall be substituted for the words "if offering himself for re-election" in regulation 92 of Table A, Part I.

21. Without prejudice to the provisions of section 184 of the Act, the Company may by Extraordinary Resolution remove any Director before the expiration of his period of office, and may by Ordinary Resolution appoint another Director in his stead. A person appointed in place of a Director so removed 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.

CAPITALISATION OF PROFITS.

22. All the words in regulation 129 of Table A, Part I, after the words "providing for the allotment to them respectively, credited as fully paid up" shall be deleted, and the following words shall be substituted therefor: "of any further shares to which they may be entitled upon such capitalisation and any agreement made under such authority shall be effective and binding on all such members."

NOTICES.

23. In regulation 131 of Table A, Part I, the words "in the case of a notice of a meeting" and all the words after the words "the letter containing the same is posted" shall be omitted therefrom.

WINDING UP.

24. In regulation 135 of Table A, Part I, the words "with the like sanction" shall be inserted immediately before the words "determine how such division," and the word "members" shall be substituted for the word "contributories."

INDEMNITY.

25. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 448 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by section 205 of the Act.

Number of Company : 137390.

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

SPECIAL and ORDINARY RESOLUTIONS

(Pursuant to The Companies Act, 1948, Sections 61 and 63)

- of -

E. M. EVANS & SON LIMITED

REGISTERED

12 DEC 1962

PASSED the 18th day of OCTOBER, 1962.

AT an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at 42 Castle Street, Liverpool 2, on 18th October, 1962, the subjoined Resolutions were duly passed as ORDINARY RESOLUTIONS :-

1. THAT the capital of the Company be and is hereby increased from £3,000 to £20,000 by the creation of 17,000 new Ordinary Shares of £1. each ranking pari passu with the existing Ordinary Shares unless otherwise determined by the Directors at the time of issue.
2. THAT it is desirable to capitalise the sum of £9,600 made up of the sums of £490.4.6d. £6,000 and £3,109.15.6d. respectively standing to the credit of Capital Reserve General Reserve and Profit and Loss Account in the books of the Company and accordingly that such sum be set free for distribution amongst the Members of the Company registered on 25th October 1962 in the proportion of 16 new Ordinary Shares for every 5 Ordinary Shares which they respectively hold on such date on condition that the same be not paid in cash but be applied in paying up in full at par 9,600 new Ordinary Shares of £1. each in the Company ranking pari passu in all respects with the issued Ordinary Shares of the Company to be allotted and distributed credited as fully paid up to and amongst the said Members in the proportion aforesaid resulting fractions, if any, to be dealt with as the Directors in their absolute discretion shall see fit.

W. E. Wood
Chairman.

LEWIS

C1509

NO. OF COMPANY 127390

[C.F. 10]

THE COMPANIES ACT, 1948.



Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF
COMPANY

E.M. EVANS & SON

REGISTERED

12 DEC 1962

LIMITED.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

Cat. No. C.F.10.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

F128 F2325 (10) (1)

Presented by

LEWIS, COATES & LUCAS, LTD.
6-9, SURREY STREET,
STRAND, LONDON, W.C.1

1576

Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

E.M. EVANS & SON, LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a) an Ordinary Resolution of the Company dated the 18th day of October 19 62 the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 17000 beyond the registered Capital of £ 3000

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
17000	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:—

The new Ordinary Shares will rank *pari passu* with the existing Ordinary Shares save as otherwise provided at the time of issue

~~of the new Shares are Preference Shares, and are (b) [not] redeemable.~~

(Signature)

Leeson Powers,

(State whether Director, or Secretary)

Director

Dated the 6th day of December 19 62

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

(b) Delete as appropriate.

This margin to be reserved for binding.

Number of
Company

137390

Form No. 26a

THE STAMP ACT 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

E. M. EVANS & SON

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.)

entered by

LEWIS COATES & LUCAS, LTD.
69, SUTTON STREET,
STRAND, LONDON, W.C2

The Solicitors' Law Stationery Society, Limited.

Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 11, Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North Ln Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6B

(P.T.O.)

THE NOMINAL CAPITAL

OF

E. M. EVANS & SON

Limited

has by a Resolution of the Company dated

18th October

196 2

been increased by

the addition thereto of the sum of £ 17000

divided into:—

17000 Ordinary

Shares of

£1

each

Shares of

each

beyond the registered Capital of £3000

Signature

Leeson Bowers

(State whether Director or Secretary)

Director

Dated the

6th

day of

December

196 2

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

Number of Company

137390/76

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES.

Special Resolution

(Pursuant to The Companies Act 1948, Sections 61 and 63) of

E. M. EVANS & SON LIMITED.

PASSED the 8th day of NOVEMBER, 1963.

AT an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at Cornell Street, Manchester 4. on the 8th day of November, 1963, the subjoined Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

"THAT the Articles of Association of the Company be altered by cancelling Article 15 and substituting the following new Article to be numbered 15 :-

15. No share qualification shall be required by a Director."

W. G. Wood
Chairman.

REGISTERED
29 NOV 1963

LEWIS, COATES & LUGAS, LTD.
6-9, SURREY STREET,
STRAND, LONDON, W.C2

29 NOV 1963

23

Number of Company 137390



THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Special Resolution

OF

REGISTERED

19- DEC 1966

E.M. EVANS & SON LIMITED.

PASSED the 15th day of DECEMBER, 1966

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 7/12 Tavistock Square, London, W.1. the following Resolution was duly passed as a Special Resolution

RESOLUTION

"THAT the name of the Company be changed to "HADEN ELECTRICAL (NORTHERN) LIMITED".

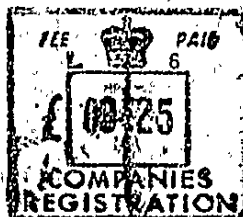
~~Chairman~~

[Signature]

Secretary

19 DEC 1966

No. 137390



Reference: C.R. 98/8036/66

BOARD OF TRADE

COMPANIES ACT, 1948

E. M. EVANS & SON 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

HADEN ELECTRICAL (NORTHERN) LIMITED

REGISTERED

5 JAN 1967

Signed on behalf of the Board of Trade

this FIRST DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L. S. Whitfield

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

C.60

0313/360s D.183002 10M T.P. 10/66 Gp.658.

C.172

DUPLICATE FOR THE FILE

No. 137390



Certificate of Incorporation on Change of Name

Whereas

E. M. EVANS & SON LIMITED

was incorporated as a limited company under the
COMPANIES ACTS, 1908 AND 1913,
on the TWELFTH DAY OF AUGUST, 1914

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

HADEN ELECTRICAL (NORTHERN) LIMITED

Given under my hand at London, this FIRST DAY OF JANUARY
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Certificate received by

per

L. S. Whisfield.
Assistant Registrar of Companies.

Date 5-1-27

No. 137390

94

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HADEN ELECTRICAL (NORTHERN)
LIMITED

Passed 26th June, 1970

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at 7/12 Tavistock Square, London, W.C.1.
on Friday the 26th day of June 1970, the following RESOLUTION
was duly passed as a Special Resolution:-

RESOLUTION

That the regulations contained in the printed document produced
to this Meeting and for the purposes of identification signed
by the Secretary be and are hereby adopted as the Articles of
Association of the Company in substitution for and to the
exclusion of all existing Articles of Association.


F.W.A. HAYWARD
Secretary

No. 137390

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

NEW
Articles of Association

or

HADEN ELECTRICAL (NORTHERN)
LIMITED

Incorporated the 12th day of August, 1914.

LINKLATERS & PAINES,
Barrington House,
59-67 Gresham Street,
London, E. C. 2.

I certify that this is a copy of the printed document
containing the Regulations adopted as the Articles
of Association of the Company at the Extraordinary
General Meeting held on 26th June 1970.
THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

NEW

Articles of Association

OF

HADEN ELECTRICAL (NORTHERN)
LIMITED

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to the Companies Act 1948 (as amended by the Companies Act 1967) shall, except as hereinafter provided and so far as the same are not inconsistent with the provisions of these Articles, apply to the Company. References herein to regulations of Table A are to regulations in Part I of the said Table A unless otherwise stated. The regulations in any Table A applicable to the Company under any former enactment relating to companies shall not apply.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly the restrictions contained in regulation 2 of Part II of Table A shall apply.

SHARE CAPITAL

3. The share capital of the Company is £20,000 divided into 20,000 Ordinary Shares of £1 each.

4. All unissued shares shall be at the disposal of the Directors and they may allot, grant options over or otherwise dispose of them to such persons, at such times, and on such terms as they think proper.

TRANSFER OF SHARES

5. An instrument of transfer of fully paid shares need not be signed by or on behalf of the transferee. Regulation 22 of Table A shall be modified accordingly.

6. Subject to the provisions of regulation 24 of Table A any share may at any time be transferred to a person who is already a member of the Company. Save as aforesaid the Directors shall have an absolute right without assigning any reason therefor to refuse to register any transfer of a share (whether fully paid or not).

PROCEEDINGS AT GENERAL MEETINGS

7. Two members present in person or by proxy shall be a quorum at any General Meeting. Regulation 53 of Table A shall be modified accordingly.

8. A poll may be demanded at any General Meeting by the Chairman, or by any member present in person or by proxy and entitled to vote. Regulation 58 of Table A shall be modified accordingly.

9. A resolution in writing signed by the holders of not less than 90 per cent. in aggregate of the issued Ordinary Shares shall be as effective as if the same had been duly passed at a General Meeting and may consist of several documents in the like form, each signed by one or more persons, but a resolution so signed shall not be effective to do anything required by the Act to be done in General Meeting or by Special or Extraordinary Resolution. In the case of a corporation the resolution may be signed on its behalf by a Director or the Secretary thereof or by its duly appointed attorney or duly authorised representative.

DIRECTORS

10. Subject as hereinafter provided the Directors shall not be less than two in number. The Company may by Ordinary Resolution from time to time vary the minimum number and/or fix and from time to time vary a maximum number of Directors. Regulation 75 of Table A shall not apply.

11. A Director shall not be required to hold any shares of the Company by way of qualification. Regulation 77 of Table A shall not apply. A Director who is not a member of the Company shall nevertheless be entitled to attend and speak at General Meetings.

12. The ordinary remuneration of the Directors

shall from time to time be determined by an Ordinary Resolution of the Company and shall (unless such resolution otherwise provides) be divisible among the Directors as they may agree, or, failing agreement, equally, except that any Director who shall hold office for part only of the period in respect of which such remuneration is payable shall be entitled only to rank in such division for a proportion of remuneration related to the period during which he has held office. The Directors may repay to any Director all such reasonable expenses as he may incur in attending and returning from meetings of the Directors or of any committee of the Directors or General Meetings or otherwise in or about the business of the Company. Regulation 76 of Table A shall not apply.

13. In regulation 79 of Table A the proviso restricting the borrowing and charging powers exercisable by the Directors shall not apply.

14. A Director may be interested, directly or indirectly, in any contract or arrangement with the Company or with any other company in which the Company may be interested and he may hold and be remunerated in respect of any office or place of profit (other than the office of Auditor of the Company or any subsidiary thereof) under the Company or any such other company and he or any firm of which he is a partner may act in a professional capacity for the Company or any such other company and be remunerated therefor. In relation to any such matter a Director notwithstanding his interest may vote and be taken into account for the purposes of a quorum and may retain for his own absolute use and benefit all profits and advantages accruing to him. Regulation 84 of Table A shall be extended accordingly.

15. The Directors may dispense with the keeping of attendance books for meetings of the Directors or committees of the Directors. Regulation 86 of Table A shall be modified accordingly.

16. The office of a Director shall be vacated in any of the following events, namely :-

- (A) If he shall become prohibited by law from acting as a Director.

- (B) If he shall resign by writing under his hand left at the registered office of the Company for the time being or if he shall tender his resignation and the Directors shall resolve to accept the same.
- (C) If he shall have a receiving order made against him or shall compound with his creditors generally.
- (D) If in England or elsewhere an order shall be made by any court claiming jurisdiction in that behalf on the ground (however formulated) of mental disorder for his detention or for the appointment of a guardian or for the appointment of a receiver or other person (by whatever name called) to exercise powers with respect to his property or affairs.
- (E) If he shall be absent from meetings of the Directors for six months without leave and the Directors shall resolve that his office be vacated.
- (F) If he shall be removed from office by notice in writing served upon him signed by all his co-Directors, but so that if he holds an appointment to an executive office which thereby automatically determines, such removal shall be deemed an act of the Company and shall have effect without prejudice to any claim for damages for breach of any contract of service between him and the Company.

17. The Directors shall not be subject to retirement by rotation and accordingly regulations 89 to 92 of Table A shall not apply and all other references in Table A to retirement by rotation shall be disregarded.

18. A resolution in writing signed by all the Directors for the time being in the United Kingdom shall be as effective as a resolution passed at a meeting of the Directors duly convened and held and may consist of several documents in the like form, each signed by one or more of the Directors. Regulation 106 of Table A shall not apply.

19. Regulations 107 to 109 of Table A shall extend

to include the posts of Deputy and Assistant Managing Director and in these Articles references to a Managing Director shall include a Deputy or Assistant Managing Director.

20. The Directors may from time to time appoint any person to an office or employment having a designation or title including the word "Director" or attach to any existing office or employment with the Company such a designation or title. The inclusion of the word "Director" in the designation or title of any office or employment with the Company shall not imply that the holder thereof is a Director of the Company nor shall such holder thereby be empowered in any respect to act as a Director of the Company or be deemed to be a Director for any of the purposes of these presents.

OVER-RIDING PROVISIONS

21. Whenever G.N. Haden & Sons, Limited (hereinafter called "the Parent Company"), or any subsidiary of the Parent Company, shall be the holder of not less than 90 per cent. of the issued Ordinary Shares, the following provisions shall apply and to the extent of any inconsistency shall have over-riding effect as against all other provisions of these Articles :-

- (A) the Parent Company may at any time and from time to time appoint any person to be a Director or remove from office any Director howsoever appointed but so that in the case of a Managing Director his removal from office shall be deemed an act of the Company and shall have effect without prejudice to any claim for damages for breach of any contract of service between him and the Company;
- (B) no unissued shares shall be issued or agreed to be issued or put under option without the consent of the Parent Company;
- (C) any or all powers of the Directors shall be restricted in such respects and to such extent as the Parent Company may by notice to the Company from time to time prescribe.

Any such appointment, removal, consent or notice shall be in writing served on the Company and signed

on behalf of the Parent Company by any two of its Directors or by any one of its Directors and its Secretary or some other person duly authorised for the purpose. No person dealing with the Company shall be concerned to see or enquire as to whether the powers of the Directors have been in any way restricted hereunder or as to whether any requisite consent of the Parent Company has been obtained and no obligation incurred or security given or transaction effected by the Company to or with any third party shall be invalid or ineffectual unless the third party had at the time express notice that the incurring of such obligation or the giving of such security or the effecting of such transaction was in excess of the powers of the Directors.

INDEMNITY

22. Subject to the provisions of and so far as may be permitted by the Companies Acts 1948 to 1967, every Director, Auditor, Secretary or other officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto. Regulation 136 of Table A shall be extended accordingly.

No. 137390 / 97

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HADEN ELECTRICAL (NORTHERN) LIMITED

Passed 23rd August 1971

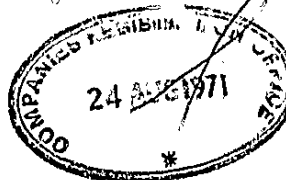
AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at 7/12 Tavistock Square, London, W.C.1 on Monday 23rd day of August 1971, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION :-

RESOLUTION

THAT the name of the Company be changed to "G.N. HADEN & SONS LIMITED".

F. W. A. HAYWARD

Secretary





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 137390

/98

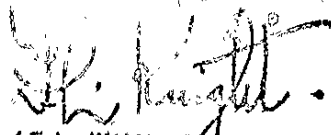
I hereby certify that

HADEN ELECTRICAL (NORTHERN) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

G. H. HADEN & SONS LIMITED

Given under my hand at London the 31st August 1971


(F. L. KNIGHT)

Assistant Registrar of Companies

DUPLICATE FOR THE FILE.

No. 137390



Certificate of Incorporation

I Hereby Certify, That the
E. M. Evans & Son Limited

is this day Incorporated under the Companies Acts, 1906 and 1913, and that the Company
is Limited.

Given under my hand at London this Twelfth day of August

One Thousand Nine Hundred and fourteen.

Fees and Deed Stamps £4.10/-

Stamp Duty on Capital £7.10/-

Geo. Harpur

Assistant Registrar of Joint Stock Companies.

Certificate received by J. W. Brown

for E. M. Evans & Son

1 New Court, Carey Street

Date 14 Aug 1914

Number of } 137390
Company } 104

THE COMPANIES ACTS 1948 to 1967

MEMBERS' VOLUNTARY WINDING UP

DECLARATION OF SOLVENCY embodying a Statement of Assets and Liabilities

Pursuant to Section 283 of the Companies Act 1948

Insert the
Name of the
Company

G. N. HADEN & SONS

LIMITED

NOTE.—To be effective the Declaration of Solvency must be made within the five weeks immediately preceding the date of the passing of the resolution for winding up and must be filed at the Companies Registry not later than the day previous to that on which the resolution is passed.

Presented by

Presentor's Reference.....

NOTICE
23 SEP 1973
01.24. 5112



DECLARATION OF SOLVENCY

We, MARK ROBERT TREGONWELL LOWTH

FREDERICK WILLIAM ALBERT HAYWARD

of TURTLE HOUSE, BRAINSTED CHART, WESTERHAM, KENT and

MILLERS, THE COMMON, EAST HAMINGFIELD, CHELMSFORD, ESSEX

(a) "all the"
or "the maj-
ority of the"
as the case
may be.

being(") ALL THE Directors of

G. N. HADEN & SONS

Limited,

do solemnly and sincerely declare that we have made a full enquiry into
the affairs of this company, and that, having so done, we have formed
the opinion that this company will be able to pay its debts in full within

(b) Insert
a period of
months, not
exceeding
twelve.

a period of(") TWELVE months, from the commencement

of the winding up, and we append a statement of the company's assets

and liabilities as at 9TH NOVEMBER 19 76,

being the latest practicable date before the making of this declaration.

And we make this solemn declaration, conscientiously believing the same
to be true, and by virtue of the provisions of the Statutory Declarations
Act, 1835.

by both deponents
Declared at 85 New Cavendish
Street London W.1.
the 9th day of November

One thousand nine hundred and
seventy six

before me,

Henry Christie
SOLICITOR & POWERED TO
ADMINISTER OATHS

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

Number of } 137350 / 166
Company }

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

G. N. HADEN & SONS LIMITED

Passed 11TH NOVEMBER, 1976

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH

on the 11th day of November, 1976, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

That the Company be wound up voluntarily, and that Mr. Ian Peter Phillips, F.C.A. of 76 New Cavendish Street, London, W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up.

Witness to Signature of Director

ACA

Signature

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

19 NOV 1976

Note.—To be filed within 15 days after the passing of the Resolution(s).

MARK ROBERT TREGONWELL LOWTH

Number of
Company

137390

107

Form No. 39C
(No registration fee payable)

THE COMPANIES ACTS 1948 to 1967

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to section 305 of the Companies Act 1948

Name
of
Company

G. N. HADEN & SONS

LIMITED

Nature of
Business

Electrical Contractors

NOTE.—This notice must be delivered to the Registrar of Companies within 14 days of the appointment. If default is made, the Liquidator is liable to a fine not exceeding £100 for every day during which the default continues.

Notice of the appointment must also be advertised in the *Gazette* within the same period. The appropriate form is Companies (W.U.) 15B (Form No. 39E).

Presented by

Presentor's Reference

LACEY THOMAS & CUMMING

25, GRIFFITHS VILLAGE

LONDON, S.W.16.

01-734 8510

01-242 5365

19/11/76

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU,
a subsidiary of The Solicitors' Law Stationery Society, Limited.

Companies (W.U.) 15*

[P.T.O.]

1515.24-8-73

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies.

I (~~OFFICE~~) IAN PETER PHILLIPS, P.C.A.

of 76 New Cavendish Street, London, W1M 8AB

hereby give

you notice that I (~~OFFICE~~) have been appointed Liquidator(s) of

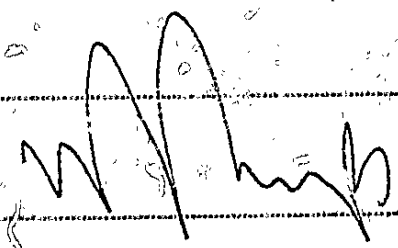
G.N. HADEN & SONS

Limited, by

(a) Resolution of the Company dated the 11TH day of

NOVEMBER

19 76

Signature 

(b)

Dated the 11TH day of NOVEMBER 19 76

(a) State how appointed, whether by Resolution of the Company or how otherwise, and adapt if necessary.

Not - This margin is reserved for binding and must not be written across

Amper or
company)

.....177320/108

RKM

NO 93 (Rules 197, 198 and 201)

AFFIDAVIT VERIFYING STATEMENT OF LIQUIDATOR'S ACCOUNT

Under Section 342 of the Companies Act, 1948

Name of
Company)

.....R.N. Hodder & Son.....

LIMITED

I, ...T.M. Peter Phillips, F.C.A.,

of 76, New Cavendish Street, London

the Liquidator of the above-named Company, make oath and say:-

That the Account hereto annexed, marked "B", contains a
full and true account of my Receipts and Payments in the winding-up
of the above-named Company, from the 11th day of
.....November.....1976, to the 17th.....
day of December.....1976, inclusive, and that I have
not, nor has any other person by my order or for my use during such
period, received or paid any moneys on account of the said Company,
other than and except the items mentioned and specified in the
said Account.

I further say that the particulars given in the annexed Form 92,
marked "B", with respect to the proceedings in and position of the
liquidation, are true to the best of my knowledge and belief.

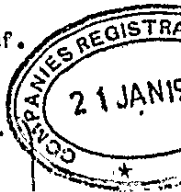
SWORN AT

85, New Cavendish Street,
London W1

this 14th day of January 1977
Before me,

A Commissioner for Oaths

(Or Notary Public or Justice of the Peace)



LACRY II
25, STAMFORD VA
LONDON, S.W.16
01-764 8610
01-347 5865

COMPANIES (W.U.) 1

No. 92 (Rules 197, 198 and 201)

No registration
fee payable.

Re

G.N. Haden & Son Ltd.

This is the Exhibit marked B referred to in the affidavit

of Ian Peter Phillips Esq. A.
sworn before me this 14th day of January 1977

A Commissioner for Oaths.

Statement of Receipts and Payments and General Directions as to Statements

NAME OF COMPANY

G.N. HADEN & SON

LIMITED

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the Company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance in Bank, Book Debts and Calls Collected, Property Sold, &c.; and the account of disbursements should contain all payments for costs and charges, or to creditors or contributories. Where property has been realised, the gross proceeds of sale must be entered under realisations, and the necessary payments incidental to sales must be entered as disbursements. These accounts should not contain payments into the Companies Liquidation Account (except unclaimed dividends, see paragraph 4) or payments into or out of Bank, or temporary investments by the liquidator, or the proceeds of such investments when realised, which should be shown separately:-

Form and contents
of Statement.

(a) by means of the Bank Pass Book

(b) by a separate detailed statement of moneys invested by the liquidator, and investments realised.

Interest allowed or charged by the Bank, Bank commission, &c., and profit or loss upon the realisation of temporary investments, should, however, be inserted in the accounts of realisations or disbursements, as the case may be. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet, and the totals carried forward from one account to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the liquidator respectively.

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in the statement.

Trading Account

(3) When dividends or instalments of compositions are paid to creditors, or a return of surplus assets is made to contributories, the total amount of each dividend, or instalment of composition, or return to contributories, actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend or composition payable to each creditor, and of surplus assets payable to each contributory, distinguishing in each list the dividends or instalments of composition and shares of surplus assets actually paid and those remaining unclaimed.

Dividends, &c.

(4) When unclaimed dividends, instalments of compositions or returns of surplus assets are paid into the Companies Liquidation Account, the total amount so paid in should be entered in the statement of disbursements as one sum.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolution of the Committee of Inspection, or of the creditors, or of the Company in General Meeting, or by order of Court, as the case may require.

LIQUIDATOR'S STATEMENT OF ACCOUNT

pursuant to section 342 of the Companies Act 1948

Name of Company

G.N. HADEN & SON

LIMITED

Nature of proceedings (whether a members' or creditors' voluntary winding up or a winding up under the supervision of the Court)

MEMBERS' VOLUNTARY WINDING UP

Date of Commencement of winding up

11th November, 1976

Date to which Statement is brought down

17th December, 1976

Name and Address of Liquidator

I.P. Phillips, Esq F.C.A.

LACEY THOMAS & LUMMING,

76 New Cavendish Street, London, W1M 8AH

25, WREATHAM VALE,

LOND

W.1

This Statement is required in duplicate

(P.L.O.)

REALISATIONS

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

pursuant to Section 342 of the Companies Act 1948.

DISBURSEMENTS

DATE	To whom Paid	Nature of Disbursements	AMOUNT £	
1976		Brought forward ...		
16th December	Haden Carrier Ltd. M.R.T. Lowth, Esq.	Return to Shareholders	8,081	36
			-	64

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

ANALYSIS OF BALANCE

Total Realisations	...	...	...	...	...	...	£	8,082	00
„ Disbursements	...	...	...	...	...	...	£	8,082	00
Balance								--	--
The Balance is made up as follows:									
1. Cash in hands of Liquidator	...	...	...	...	...	...	£	--	--
2. Total payments into Bank, including balance at date of commencement of winding up (as per Bank Book)	...	...	...	...	...	...		--	--
Total withdrawals from Bank	...	...	...	...	...	...		--	--
Balance at Bank	...	...	...	...	...	...		--	--
3. Amount in Companies Liquidation Account	...	...	...	...	...	...		--	--
*4. Amounts invested by Liquidator	...	...	...	...	...	...		--	--
Less Amounts realised from same...	...	...	...	...	...	...		--	--
Balance	...	...	...	...	...	...		--	--
Total Balance as shown above								--	--

NOTE.—Full details of stocks purchased for investment and realisation thereof should be given in a separate statement.

*The investment or deposit of money by the liquidator does not withdraw it from the operation of section 343 of the Companies Act 1948, and any such investments representing money held for six months or upwards must be realised and paid into the Companies Liquidation Account, except in the case of investments in Government securities, the transfer of which to the control of the Department of Trade and Industry will be accepted as a sufficient compliance with the terms of the section.

NOTE—The Liquidator should also state—

- | | |
|--|---|
| (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up | Assets (after deducting amounts charged to secured creditors and debenture holders)... £ 8,082
Liabilities—Secured creditors ... £ -
Debenture holders ... £ -
Unsecured creditors £ - |
|--|---|

- | | |
|---|---|
| (2) The total amount of the capital paid up at the date of the commencement of the winding up | Paid up in cash ... £ 12,600
Issued as paid up otherwise than for cash ... £ - |
|---|---|

- | | |
|--|-----|
| (3) The general description and estimated value of outstanding assets (if any) | NIL |
|--|-----|

- | | |
|--|------|
| (4) The causes which delay the termination of the winding up | NONE |
|--|------|

- | | |
|--|-----------------|
| (5) The period within which the winding up may probably be completed | CLOSED HEREWITH |
|--|-----------------|

17th December 1976

No. 111

Number of
Company

13) 390 / 109

THE COMPANIES ACT, 1948

COMPANIES
REGISTRATION

A £s.
Companies
Registration
Fee Stamp
must be
impressed
here.

MEMBERS' VOLUNTARY WINDING UP

RETURN OF FINAL WINDING-UP MEETING

Pursuant to section 290

Insert the
Name
of the
Company

R. N. Hodan & Son

LIMITED (in liquidation)

This return is to be filed within one week after the date of the final winding-up meeting. If default is made, the Liquidator is liable to a fine not exceeding £5 for every day during which the default continues.

In the case of a Members' Voluntary Winding Up to which section 288 applies, Companies (W.U.) 21* (Form No. 112) should be used.

Presented by

LACEY THOMAS & CO. (LONDON),

25, STREATHAM PLACE,

LONDON, E.C.1.

01-76

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

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

F0125.21-10-61

Companies (W.U.) 21

(P.T.O.)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I (or We) John Peter Phillips F.C.A.
of 76, New Cavendish Street, London W.M.B.
(PA1)
being the Liquidator(s) of _____

G.N. Hoden & Son Limited,

have to inform you that a General Meeting of the Company was
duly (a) ~~held on~~ summoned for the 17th day of
December 1976 pursuant to section 290 of the Companies
Act, 1948, for the purpose of having an Account (of which a copy is attached
hereto) (b) laid before it showing how the Winding Up of the Company has
been conducted, and the property of the Company has been disposed of, and
that (a) ~~the same was done accordingly~~
no quorum was present at the Meeting.

(Signature) (c) _____

M. H.
Liquidator(s).

Dated the 13th day of January 1977

- (a) Strike out that which does not apply.
(b) The copy account accompanying this return must be authenticated by the written
signature(s) of the Liquidator(s).
(c) To be signed by each Liquidator if more than one.

Number of } 137320
Company }

THE COMPANIES ACTS 1948 to 1967

LIQUIDATOR'S STATEMENT OF ACCOUNT (Members' or ~~Creditors'~~ Voluntary Winding-up) (Pursuant to sections 290 and 300 of the Companies Act 1948)

STATEMENT showing how the Winding-up has been conducted and the property of the Company has been disposed of

Insert the Name
of the Company

A. N. Hudson & Son
LIMITED (in liquidation)

As soon as the affairs of the Company are fully wound up, the Liquidator is to make up an account of the winding up showing how the winding up has been conducted and the property of the Company has been disposed of and to call a meeting of the Company and (in the case of a Creditors' Voluntary Winding-up or a Members' Voluntary Winding-up to which section 288 applies) a meeting of the Creditors for the purpose of laying the account before the Meeting(s) and giving any explanation thereof. See sections 290 (1), 291 and 300 (1).

Within one week after the date of the meeting (or, if section 300 applies and the two meetings are held on different dates, one week after the date of the later meeting) the Liquidator must send to the Registrar of Companies a copy of this Account with the return of the Final Winding-up Meeting. See sections 290 (3) and 300 (3). If default is made, the Liquidator is liable to a fine not exceeding £5 for every day during which the default continues.

Presented by

LACEY THOMAS & CO

25, STREATHAM

LONDON, S.W.16

01-764 8610

01-242 2223

Presentor's Reference.....

Oyez Publishing Limited, Oyez House, Breams Buildings, London EC4A 3RU, Publishing Subsidiary of The Solicitors' Law Stationery Society, Limited F10035.19-6-72-BW13358

LIQUIDATOR'S STATEMENT OF ACCOUNT

Statement showing how the winding-up has been conducted

From 11th November 1976 (Commencement of Winding-up)

	Statement of Assets and Liabilities	Receipts
	£	£
RECEIPTS:—		
Cash at Bank		
Cash in Hand		
Marketable Securities		
Sundry Debtors		
Stock in Trade		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils, etc.		
Patents, Trade Marks, etc.		
Investments other than Marketable Securities		
Surplus from Securities		
Unpaid Calls at commencement of Winding-up		
Amounts received from Calls on Contributories made in the Winding-up		
Receipts per Trading Account		
Other Property, viz.:—		
<u>Loan</u>		
		8082.00
	£	8082.00
	£	
Less:—		
Payments to redeem Securities		
Costs of Execution		
Payments per Trading Account		
NET REALISATIONS		£ 8082.00

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

(*Members] ~~to be returned~~ Voluntary Winding-up)
 and the property of the Company has been disposed of
 to 17th December 1970 (Close of Winding-up)

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

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			Payments
			£
Costs of Solicitor to Liquidator	..	..	..
Other Law Costs	..	..	..
Liquidator's remuneration:—			£
Where applicable {	% on £	realised	..
	% on £	distributed	..
By whom fixed			
Auctioneer's and Valuer's Charges	..	..	..
Costs of Possession and Maintenance of Estate	..	..	..
Costs of notices in <i>Gazette</i> and local papers	..	..	..
Incidental Outlay	..	..	..
TOTAL COSTS AND CHARGES	..	..	£
(i) Debenture-holders:—			£
Payment of £	per £	debenture	
Payment of £	per £	debenture	
Payment of £	per £	debenture	
(ii) Creditors:—			£
..... † Preferential	..	..	..
..... † Unsecured:—	..	..	..
Dividend(s) of.....p in £ on £.....			
(The estimate of amount expected to rank for dividend was £.....)			
(iii) Returns to Contributories:—			£
..... 64.p per £1..... ORDINARY † share			8082.00
..... p per £..... † share			
..... p per £..... † share			
BALANCE ..			8082

(1) Assets, including.....
shown in the Statement of Assets and Liabilities and estimated
to be of the value of £..... have proved to be unrealisable.

(2) State amount paid into the Companies Liquidation Account in
respect of:—

(a) Unclaimed Dividends payable to Creditors
in the Winding-up £

(b) Other unclaimed distributions in the Winding-
up £

(c) Moneys held by the Company in trust in
respect of Dividends or other sums due before
the commencement of the Winding-up to
any person as a member of the Company .. £

(3) Add here any special remarks the Liquidator thinks desirable:—

Dated this 13th day of January 1977

Signature of Liquidator(s).....
.....

Address 76, New Cornhill Street
LONDON W1M 8BH

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