

O. OF COMPANY

756796 | 1

[C.F. 41]

THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION.

A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Declaration of Compliance with the requirements
of the Companies Act, 1948, on application for
Registration of a Company.

Pursuant to Section 15 (2)

(SEE FOOTNOTE OVERLEAF.)

NAME OF
COMPANY

W.H. REEVES (JOINERY)

LIMITED.

CAT. No. C.F.41.

P130, S510(G)(L)

SHAW & SONS
LIMITED

Law Stationers and Company Registration Agents
7, 8 & 9, Fetter Lane, Fleet Street, E.C.4

Presented by

W.E. Clayton-Smith & Son,
Solicitors,
Pontefract.

COMPANIES REGISTRATION
JAN 21 1953

DEREK JAMES O'CONNOR

I,

of Ropergate House, Pontefract in the County of York
Solicitor

DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged in the formation] [~~a person named in the Articles of Association as a Director/Secretary~~];

of W.H. REEVES (JOINERY)

LIMITED,

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at Pontefract in the
County of York

the 27th day of February
One thousand nine hundred and sixty three
before me,

Harold E. P. Borden

Commissioner for Oaths (b)

NOTE.

Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

(a) Delete words not required.

(b) or Notary Public or Justice of the Peace

This margin to be reserved for binding.

75679612

NO. OF COMPANY.....

COMPANY HAVING A SHARE CAPITAL.



Inland
Revenue
Duty Stamp
to be
impressed
here.

NAME OF
COMPANY..... W.H. REEVES (JOINERY)

LIMITED.

Statement of the Nominal Capital

made pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on the Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

The Nominal Capital of the above-named Company is £ 100.

Signature..... *John Reeves*

Date..... 27th February 1963 Description..... Secretary.

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

CAT. NO. C.A.25.

52718(9) 12

SHAW & SONS
LIMITED

Law Stationers and Company Registration Agents
7, 8 & 9, Fetter Lane, Fleet Street, E.C.4

Presented for registration by

W.B. Clayton-Smith & Son,
Solicitors,
Pontefract



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

756796 / 3



The Companies Act, 1948

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

W. H. REEVES (JOINERY) LIMITED.

1. The name of the Company is "W. H. REEVES (JOINERY) LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
 - (1) (a) To carry on business as joiners, carpenters, marquetry manufacturers, wood carvers, wood turners, wood and timber sawyers and merchants, french polishers, shopfitters, shop front constructors, builders and contractors, painters, decorators, builders merchants, , undertakers and funeral furnishers.
 - (b) To carry on business as manufacturers of, and dealers in wooden sectional buildings, huts, sheds, poultry houses, garages, summer houses, kennels and similar erections, and fixed and portable buildings of every kind, domestic woodware, woodwork, panelling, , windows, doors, wood blocks for flooring and other purposes, plywood, garden furniture, trays, boxes, decoration goods, and household, office and shop utensils and fittings.
- (2) To carry on or acquire any businesses similar to the businesses above-mentioned or which may be conveniently or advantageously carried on or combined with them, or may be calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (3) To purchase or sell, take or let on lease, take or give in exchange or on hire, or otherwise acquire, grant, hold or dispose of any estate or interest in any lands, buildings, easements, concessions, machinery, plant, stock in trade, goodwill, trade marks, designs, patterns, patents, copyright or licences, or any other real or personal property or any right, privilege, option, estate or interest.

- (4) To sell, lease, let on hire, improve, manage, develop, mortgage, dispose of, turn to account or otherwise deal with all or any of the property and rights and undertakings of the Company for such consideration as the Company may think fit.
- (5) To erect, build, construct, alter, improve, replace, remove, enlarge, maintain, manage, control or work any railways, tramways, roads, canals, docks, locks, wharves, stores, buildings, shops, factories, works, mills, plant or machinery necessary for the Company's business or to join with others in doing any of the things aforesaid.
- (6) To borrow or raise money for the purposes of the Company and for that purpose to mortgage or otherwise charge the whole or any part of the Company's undertaking, property and assets including the uncalled Capital of the Company.
- (7) To remunerate any person, firm or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the Shares in the Company's Capital, or any Debentures, Debenture Stock or other Securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (8) Upon the issue of any Shares to employ brokers and agents and to pay underwriting commission to or otherwise remunerate by Shares or options to take Shares, or by Debentures, Debenture Stock or other Securities, persons subscribing for Shares, or procuring subscriptions for Shares.
- (9) To accept, draw, make, execute, discount and endorse bills of exchange, promissory notes or other negotiable instruments.
- (10) To apply for and take out, purchase or otherwise acquire any trade marks, designs, patterns, patents, patent rights, inventions or secret processes which may be useful for the Company's objects, and to grant licences to use the same.
- (11) To pay all the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and incorporation of the Company.
- (12) To cause the Company to be registered or otherwise incorporated in any Colony, Dependency or Foreign State where the Company's operations are carried on in accordance with the laws of such Colony, Dependency or Foreign State.

- (13) To establish or promote any company for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
- (14) To acquire and undertake the whole or any part of the assets and/or liabilities of any person, firm or company carrying on any business of a nature similar to that which this Company is authorised to carry on.
- (15) To amalgamate with any company having objects similar to those of this Company.
- (16) To sell or dispose of the whole undertaking of the Company or any part thereof for such consideration 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.
- (17) To subscribe or guarantee money for any charitable, benevolent, educational or social object, or for any exhibition or for any public, general, or useful object which the Directors may think desirable or advantageous to the Company.
- (18) To establish and support, or to aid in the establishment and support of, any club, institution or organisation calculated to benefit persons employed by the Company or having dealings with the Company.
- (19) To invest the moneys of the Company not immediately required upon such securities and in such manner as the Directors may from time to time determine.
- (20) Subject to the provisions of Section 54 of the Companies Act, 1948, to lend and advance money to such persons, firms or companies, and on such terms as may seem expedient and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by such persons, firms or companies.
- (21) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as

4.

directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company.

- (22) To take, or otherwise acquire, and hold shares, debentures, debenture stock or other securities in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
- (23) To grant bonuses, gratuities, pensions or charitable aid to persons employed by the Company.
- (24) To distribute any of the property of the Company among its Members in specie.
- (25) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Members is limited. ✓

5. The Share Capital of the Company is £100, divided into 100 Shares of £1 each. ✓

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.	No. of Shares taken by each Subscriber.
<i>William Henry Reeves</i> <i>80 Churchbalk Lane</i> <i>Pontefract</i> <i>Joint Undertaker</i>	ONE
<i>Jean Reeves.</i> <i>80 Churchbalk Lane</i> <i>Pontefract</i> <i>Married Woman</i>	ONE
TOTAL SHARES TAKEN.	Two

Dated this 27th day of February 1963.

Witness to the above Signatures:-

D. J. O'Connor
Solicitor
Pontefract



756796

The Companies Act, 1948

COMPANY LIMITED BY SHARES

Articles of Association

OF

W. H. REEVES (JOINERY) LIMITED.

PRELIMINARY AND INTERPRETATION.

1. The following shall be the Articles of the Company.

2. The regulations contained in Table A of the First Schedule to the Companies Act, 1948, are excluded and shall not apply to the Company, except in so far as the said regulations are hereinafter expressly stated to apply to the Company. In case of any difference or inconsistency between the provisions of these Articles and the regulations of the said Table A hereinafter expressly referred to, the provisions of these Articles shall prevail.

3. In these Articles:-

"the Act" means the Companies Act, 1948;

"the seal" means the Common Seal of the Company;

"the Secretary" means any person appointed to perform the office of Secretary of the Company;

"the United Kingdom" means Great Britain and Northern Ireland;

"Table A" means Part I of Table A of the First Schedule to the Act;

"the Articles" means the Articles of Association of the Company as originally hereby framed, or as altered by special resolution, except that where there is a reference to a number of a clause of the Articles, it shall be deemed to refer to the clause as numbered in the Articles as herein printed, and not in any subsequent alteration of the Articles.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in the Articles shall bear the same meaning as in the Act.

4. The Company is a private company within the meaning of the Act, and accordingly:-

- (a) The right to transfer Shares is restricted in the manner hereinafter prescribed;
- (b) The number of members of the Company is limited to fifty, exclusive of persons who are 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; provided that where two or more persons hold one or more Shares in the Company jointly, they shall for the purpose of this Clause be treated as a single member;
- (c) Any invitation to the public to subscribe for any Shares or Debentures of the Company is prohibited; but nevertheless an offer or invitation may be made to the members and debenture holders of the Company, subject to the provisions of sub-clause (b) of this Clause, to subscribe for Shares or Debentures of the Company, if such an offer or invitation can properly be regarded as a domestic concern of the persons making and receiving it, whether because it is not calculated to result directly or indirectly in the Shares or Debentures becoming available for subscription or purchase by persons other than those receiving the offer or invitation, or otherwise;

17(a)

- (d) The Company shall not have the power to issue Share Warrants to bearer;

- (e) The Company shall be an exempt Private Company within the meaning of Section 129 (4) of the Act, and the Directors shall ensure that all the provisions of the Act and of the Seventh Schedule thereto shall be at all times observed, so that the Company shall always remain an exempt Private Company; and in particular no Shares or Debentures of the Company shall be held by any body corporate, and no person other than the holder of the Shares or Debentures of the Company shall have any interest in the said Shares or Debentures, unless the holding of the said Shares or Debentures by a body corporate, or the interest in the said Shares or Debentures by a person other than the holder of the said Shares or Debentures shall fall within the exceptions to the basic conditions as stated in the said Seventh Schedule. All the other clauses of the Articles shall apply and be construed so as to be subject to the provisions of this Clause.

ALTERATION OF ARTICLES.

5. The Company may from time to time alter or add to any of these Articles by passing and registering a special resolution in the manner prescribed by the Act. No Member of the Company shall be bound by any alteration made in the Memorandum of Association or in the Articles after the date on which he became a Member, if and so far as the alteration requires him to take or subscribe for more Shares than the number held by him at the date on which the alteration is made, or in any way increases his liability as at that date to contribute to the Share Capital of, or otherwise to pay money to, the Company, unless such Member agrees in writing to be bound by the alteration either before or after it is made.

SHARES.

6. Regulations 2 to 10, inclusive, of Table A shall apply.

LIEN.

7. The Company shall have a first and paramount lien on every Share for all moneys, whether presently payable or not, called or payable at a fixed time in respect of that Share, and the Company shall also have a first and paramount lien on all Shares standing registered in the name of a single person for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any Share to be wholly or in part exempt from the provisions of this Clause. The Company's lien, if any, on a Share shall extend to all dividends payable thereon.

8. Regulations 12 to 14, inclusive, of Table A shall apply.

CALLS ON SHARES.

9. Regulations 15 to 21, inclusive, of Table A shall apply.

TRANSFER OF SHARES.

10. If any Member wishes to transfer his Shares, or any of them, to a person who is not a Member of the Company, the Member wishing to transfer his Shares (hereinafter referred to as "the transferring Member") shall notify his wish to the Directors by sending to them a notice in writing (hereinafter referred to as a "transfer notice") to the effect that he wishes to transfer such Shares. The said transfer notice shall specify the number of Shares which the transferring Member wishes to transfer, and the sum estimated by the transferring Member to be the value of each of such Shares. The transferring Member shall not be entitled to revoke a transfer notice without the consent in writing of the Directors.

11. The receipt by the Directors of a transfer notice shall constitute an authority to them to offer for sale the Shares which the transferring Member wishes to transfer at a fair value, to be ascertained as follows:-

- (a) If the Directors shall approve the sum estimated by the transferring Member as the value of the Shares, then such sum shall be the fair value;
- (b) If the Directors, at their discretion, shall not approve the sum estimated as the said value by the transferring Member, they shall request the Auditor of the Company to make, in writing, a valuation of the current value of the said Shares, and the sum thus fixed by the Auditor shall be the fair value;

- (c) If for any reason the Auditor shall refuse to, or for any other reason shall not, make the said valuation, the Directors, with the consent in writing of the transferring Member, shall request any other person whom they think fit to make the said valuation in the same manner as prescribed in sub-clause (b) of this Clause, and the sum thus fixed by this person shall be the fair value.

12. When the fair value of the Shares which the transferring Member wishes to transfer shall have been fixed in the manner prescribed in Clause 11 of the Articles, the Directors shall cause a notice in writing to be sent to the transferring Member, informing him of the fair value of the Shares, and shall also cause a notice to be sent to every other Member of the Company, stating the number and the fair value of the said Shares, and shall therein invite each of such Members to give notice in writing, within fourteen days, whether he is willing to purchase any, and if so what maximum number, of the said Shares.

13. If at the expiration of the fourteen days referred to in Clause 12 of the Articles only one Member (hereinafter referred to as "the purchasing Member") shall have given notice in writing to the Company of his desire to purchase all or some of the Shares which the transferring Member wishes to transfer, the Directors shall inform the transferring Member of the name and address of the purchasing Member, and the transferring Member shall complete and execute a transfer of those of the said Shares which the purchasing Member has stated in the said notice that he is willing to purchase to the purchasing Member, and shall deliver up the said transfer and the relative Share Certificates to the purchasing Member in exchange for the purchase money. If at the expiration of the said fourteen days two or more Members (hereinafter referred to as "the purchasing Members") shall have given notice in writing to the Company of their desire to purchase all or some of the said Shares, the Directors shall apportion the said Shares amongst the purchasing Members as far as possible in proportion to the number of Shares in the Company already held by them respectively, provided that none of the purchasing Members shall be obliged to take more than the maximum number of the said Shares which he has expressed his willingness to take in the said notice. If the number of the purchasing Members exceeds the number of the said Shares, the Directors shall not apportion more than one of the said Shares to any one of the purchasing Members, and shall select as the transferees of the said Shares those of the purchasing Members having larger holdings of Shares in the Company in preference to those of the purchasing Members having smaller holdings of Shares in the Company. The Directors shall then inform the transferring Member of the names and addresses of the

purchasing Members or of those of them who shall have been selected as transferees by the Directors in accordance with the provisions of this Clause, and the number of Shares to be transferred to each of them; and the transferring Member shall complete and execute transfers to the purchasing Members or those of them selected as transferees as aforesaid of those Shares to be transferred to them under the provisions of this Clause, and shall deliver up the transfers and the relative Share Certificates to the Members to whom he has transferred his Shares, in exchange for the purchase money.

14. Notwithstanding anything in Clause 13 of the Articles, when, under the provisions of the said Clause, the transferring Member has transferred some of the Shares in respect of which a Share Certificate has been issued to one transferee, and other of the Shares in respect of which the same Share Certificate has been issued to one or more other transferees, the transferring Member shall deliver the said Share Certificate and the transfers not to the said transferees, but to the Company, and the Secretary shall retain the said Share Certificate, and shall certify on the transfers that the relative Share Certificates for the transferring Member's Shares have been duly lodged in the office of the Company.

15. If the Directors shall be unable, within one month after the receipt of the transfer notice referred to in Clause 10 of the Articles, to find a purchaser for all or any of the Shares which the transferring Member wishes to transfer among the Members of the Company, the transferring Member may transfer the said Shares or those thereof which remain unsold under the provisions of Clause 13 of the Articles to any person, even though such person is not a Member of the Company, and at any price which may be agreed between the transferring Member and the said person; but notwithstanding anything contained in this Clause, the Directors may refuse to register the transfer and the said person as a Member of the Company under the provisions of Clause 17 (a) of the Articles and of Regulation 25 of Table A.

16. Nothing contained in the provisions of Clauses 10 to 15 inclusive of the Articles shall apply to a transfer of Shares by a Member of the Company to a person who is already, before the said transfer, a Member of the Company.

17. (a) The Directors may, in their absolute discretion and without assigning any reason therefor, refuse to register any transfer of any Share, whether or not it is a fully paid up Share.

(b) Regulations 22 and 23, and Regulations 25 to 28, inclusive, of Table A shall apply.

TRANSMISSION OF SHARES.

18. Regulations 29 to 32, inclusive, of Table A shall apply.

FORFEITURE OF SHARES.

19. Regulations 33 to 39, inclusive, of Table A shall apply.

ALTERATION OF CAPITAL.

20. Regulations 44 to 46, inclusive, of Table A shall apply.

GENERAL MEETINGS.

21. Regulations 47 to 49, inclusive, of Table A shall apply.

NOTICE OF GENERAL MEETINGS.

22. Regulations 50 and 51 of Table A shall apply.

PROCEEDINGS AT GENERAL MEETINGS.

23. (a) No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business; save as herein otherwise provided, two or more Members personally present and holding, or representing by proxy, not less than Five per cent. of the issued Capital of the Company, shall be a quorum.

(b) Regulation 52, and Regulations 54 to 61, inclusive, of Table A shall apply.

VOTES OF MEMBERS.

24. Regulations 62 to 73, inclusive, of Table A shall apply.

CORPORATIONS ACTING BY REPRESENTATIVES
AT MEETINGS.

25. Regulation 74 of Table A shall apply.

RESOLUTIONS IN WRITING.

26. Subject to the provisions of the Act, a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

DIRECTORS.

27. (a) The number of the Directors of the Company shall be the number fixed from time to time by the Company in General Meeting but need not exceed one. The first Director of the Company shall be William Henry Reeves. If and so long as there is a sole Director he shall have authority to exercise all the powers, authority and discretions by the Articles expressed to be vested in the Directors, and the Articles shall be interpreted as modified accordingly,

(b) Subject to the provisions of Section 184 of the Act and Regulation 96 of Table A, and of Clause 31A of the Articles, the said William Henry Reeves, so long as he continues to be the beneficial holder of One Share in the Company, shall remain a Director of the Company, and shall not be subject to retirement by rotation under the provisions of Regulation 89 of Table A, until he shall die or elect to retire.

(c) The qualification of a Director shall be the holding as beneficial owner of at least One Share of the Company. A Director may act before acquiring his qualification, but it shall be his duty to acquire his said qualification within two months after his appointment.

(d) Regulations 76 and 78 of Table A shall apply.

POWERS AND DUTIES OF DIRECTORS.

28. Any Director may from time to time appoint any person to be an alternate or substitute Director, provided that such appointment is approved by a Special Resolution passed by the Company in General Meeting. The appointee, while he holds office as an alternate or substitute Director, shall be entitled to receive notice of the Meetings of the Directors, and of committees of the Directors, and to attend and vote thereat, and to act, to the same extent as the Director appointing him, but he shall not require any qualification, and shall not be entitled to any remuneration from the Company otherwise than out of the remuneration of the Director appointing him, as may be agreed between the said Director and the appointee. Any appointment so made may be revoked at any time by the appointor or by a resolution of the Directors, or by an Ordinary Resolution of the Company in General Meeting. Any appointment, or revocation by the appointor, made under this Clause shall be in writing, and notice in writing shall be given to the registered office of the Company or to some other place as the Company may determine from time to time.

29. The Directors may at any time require any person whose name is entered in the Register of Members of the Company to furnish them with any information, supported if the Directors so require by a statutory declaration, which they may consider necessary for the purpose of determining whether or not the Company is an exempt Private Company within the meaning of Section 129 (4) of the Act.

30. (a) A Director may vote and be counted in the quorum at any meeting of the Directors in respect of any contract or proposed contract or arrangement with the Company whether or not such Director is directly or indirectly interested in any such contract or proposed contract.

(b) Regulations 80 to 83, inclusive, Sections (1), (3), (4) and (5) of Regulation 84, and Regulations 85 to 87, inclusive, of Table A shall apply.

DISQUALIFICATION OF DIRECTORS.

31A. The office of Director shall be vacated if the Director:-

- (a) Ceases to be a Director by virtue of Section 182 of the Act; or
- (b) Becomes bankrupt, or makes any arrangement or composition with his creditors generally; or
- (c) Becomes prohibited from being a Director by reason of any order made under Section 188 of the Act; or
- (d) Is found lunatic or becomes of unsound mind; or
- (e) Is convicted of an indictable offence; or
- (f) Gives to the Directors one month's notice in writing that he resigns his office of Director, in which event the said office shall be vacated at the expiration of such month; or
- (g) Shall for more than six months have been absent without permission of the Directors from meetings of the Directors held during that period.

31B. A person otherwise eligible, and not excluded by the provisions of any other clause in the Articles, may be appointed a Director in the manner provided in the Articles, notwithstanding that he is over seventy years of age at the time of his appointment as a Director; and subject to any other provision in the Articles, a Director may continue to hold office as a Director notwithstanding that he has reached the age of seventy, and no Director shall retire at the conclusion of the first Annual General Meeting after he has reached the age of seventy or at any other time merely because he has reached the age of seventy or any other age. The provisions of Section 185 of the Act shall not apply to the Company at any time whether or not at that time the Company is by statute exempted from those provisions.

ROTATION OF DIRECTORS.

32. Regulations 89 to 97, inclusive, of Table A shall apply, unless herein otherwise expressly provided.

PROCEEDINGS OF DIRECTORS.

33. (a) The quorum necessary for the transaction of business at a Meeting of the Directors shall (until otherwise determined by the Company in General Meeting) be one, and one Director present alone at a duly convened Meeting of the Board of Directors may act and pass resolutions, and such acts and resolutions shall be as valid as if they had been performed or passed by a majority of the Directors present at a Meeting of the Directors attended by more than one Director.

(b) Regulation 98, and Regulations 100 to 106, inclusive, of Table A shall apply.

BORROWING BY DIRECTORS.

34. The Directors may from time to time, at their discretion, raise or borrow any sum or sums of money, for the purposes of the Company, and may secure the sums so raised or borrowed by mortgage of the whole or any part of the property or assets of the Company, both present and future, including the uncalled Capital of the Company, or by Debentures, Debenture Stock or other securities, charged upon the said property or assets of the Company.

MANAGING DIRECTOR.

35. Subject to the provisions of Section 184 of the Act, and Regulation 96 of Table A, and of Clause 31A of the Articles, the said William Henry Reeves, referred to in Clauses 27(a) and 27(b) of the Articles, so long as he shall continue to hold as beneficial owner One Share in the Company and to be a Director of the Company under the provisions of Clause 27(b) of the Articles, shall be the permanent Managing Director of the Company, and shall be entitled to exercise all the powers, authorities and discretions conferred by the Articles on the Directors.

SECRETARY.

36. Regulations 110 to 112, inclusive, of Table A shall apply.

16.

SEAL.

37. Regulation 113 of Table A shall apply.

DIVIDENDS AND RESERVE.

38. Regulations 114 to 122, inclusive, of Table A shall apply.

ACCOUNTS.

39. Regulations 123 to 127, inclusive, of Table A shall apply.

CAPITALISATION OF PROFITS.

40. Regulations 128 and 129 of Table A shall apply.

AUDIT.

41. Regulation 130 of Table A shall apply.

NOTICES.

42. Regulations 131 to 134, inclusive, of Table A shall apply.

WINDING UP.

43. Regulation 135 of Table A shall apply.

INDEMNITY.

44. Regulation 136 of Table A shall apply.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

William Henry Reeves
80 Churchbalk Lane,
Pontyfract
Jewels & Undertaker.

Jean Reeves
80 Churchbalk Lane
Pontyfract.
Married Woman.

Dated this 27th day of February 1963.

Witness to the above Signatures:-

S. T. C.

Schiff

Pachman

DUPLICATE FOR THE FILE.

No. 756796



Certificate of Incorporation

I Hereby Certify that

W.H. REEVES (JOINERY) LIMITED

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

Given under my hand at London this FIFTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

L.S. Whitfield.

Assistant Registrar of Companies.

Certificate
received by



Date 15- APR 1963

14-3-75

THE COMPANIES ACTS 1948 & 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

W.H. REEVES (JOINERY) LIMITED

Passed the 21st Day of June, 1972

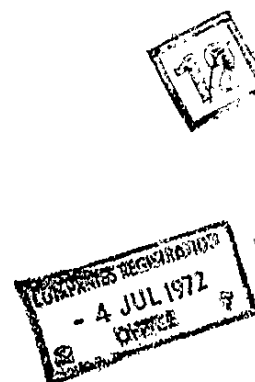
At an Extraordinary General Meeting of the above named Company duly convened and held at Hillcroft, Carlton, Manchester on Wednesday the 21st day of June, 1972 the following resolutions were duly passed as Ordinary Resolutions :-

ORDINARY RESOLUTIONS

1. That the capital of the Company be increased from £100 dividend into 100 Ordinary Shares of £1 each (of which 2 Shares are issued and fully paid) to £7500 divided into 7500 Ordinary Shares of £1 each all such newly created Ordinary Shares shall rank respectively pari passu as one class with the existing Ordinary Shares in the Capital of the Company.
2. That it is desirable that the sum of £7498 being part of the balance now standing to the credit of the profit and loss account of the Company be capitalised and accordingly that the said sum of £7498 be set free for distribution amongst the members of the company who at the time of passing of this resolution are the holders of the 2 Ordinary Shares of £1 each of the Company, in the proportion in which they would have been entitled thereto if the said sum had been distributed by way of dividend on the said 2 Ordinary Shares of £1 each and that the said sum of £7498 be applied by the directors in paying up in full at par 7498 unissued Ordinary Shares of £1 each of the Company on behalf of such members and that such 7498 unissued Ordinary Shares be allotted and distributed credited as fully paid up to and amongst such members (or as they may direct) by the directors (being in the proportion of 3749 Ordinary Shares of £1 each for each share held) and that the said allotment and distribution of 7498 Ordinary Shares be accepted by such members in full satisfaction of their shares and interest in the said capitalised sum be treated for all purposes as an increase in the issued share capital of the Company and not a distribution of income.

W.H.R.

CHAIRMAN



DAMAGED DOCUMENT

CRF. 13-75

Form 10.

Company 756796/19

THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION

Notice of Increase in Nominal Capital.
Pursuant to Section 63.

Name
of
Company

W. H. REEVES (JOINERY)

Limited.

This Notice must be sent to the Registrar within 15 days from the date of the passing of the Resolution by which the Increase has been authorised, under a penalty for default.

A Statement of the increase of the Nominal Capital must be filed pursuant to S. 112, Stamp Act, 1891, as amended by S. 39 of the Finance Act, 1920. If not so filed within 15 days of the passing of the Resolution, interest on the duty at the rate of .5 % per annum will be charged by virtue of S. 5 of the Revenue Act, 1903.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 & 86, LONDON WALL, LONDON, E.C.2;

107, PARK LANE, MARBLE ARCH, W.1;

77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.

TANLEY WITT CO

TOWER HOUSE LEEDS 1

Number of
Company

THE STAMP ACT

(54 & 55 Vict., CH. 39)

COMPANY LIMITED BY

Statement of Increase of the Nominal

OF

W. H. REEVES (JOINERY)

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.

This 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.)

Presented by

Document Filer's Reference 20/111

TANSLEY WITT. CO

TOWER HOUSE

MERRION WAY LEEDS

Form No. 26a

The Solicitors' Law Stationery Society, Limited.
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 5 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; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

W. H. REEVES (JOINERY)

Limited

has by a Resolution of the Company dated

21ST JUNE 1922 been increased by

the addition thereto of the sum of £ 750,

divided into :—

750 Shares of £1 each

Shares of _____ each

beyond the registered Capital of £150

Signature _____

(State whether Director or Secretary) _____

Dated the 21ST day of JUNE 1922

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

THE COMPANIES ACTS 1948 & 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

W.H. REEVES (JOINERY) LIMITED

Passed the 4th Day of June, 1973

An Extraordinary General Meeting of the above named Company duly convened and held at Hilcroft, Carlton Pontefract on Wednesday the 4th day of June, 1973 the following resolutions were duly passed as Ordinary Resolutions:-

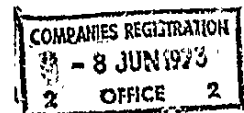
ORDINARY RESOLUTIONS

That the capital of the Company be increased from £7,000 divided into 7,500 Ordinary Shares of £1 each (of which 7,500 Shares are issued and fully paid) to £45,000 divided into 45,000 Ordinary Shares of £1 each all such newly created Ordinary Shares shall rank respectively pari passu as one class with the existing Ordinary Shares in the Capital of the Company.

That it is desirable that the sum of £37,500 being part of the balance now standing to the credit of the profit and loss account of the Company be capitalised and accordingly that the said sum of £37,500 be set free for distribution amongst the members of the Company who at the time of passing of this resolution are the holders of the 7,500 Ordinary Shares of £1 each of the Company, in the proportion in which they would have been entitled thereto if the said sum had been distributed by way of dividend on the said 7,500 Ordinary Shares of £1 each and that the said sum of £37,500 be applied by the directors in paying up in full at par 37,500 unissued Ordinary Shares of £1 each of the Company on behalf of such members and that such 37,500 unissued Ordinary Shares be allotted and distributed credited as fully paid up to and amongst such members (or as they may direct) by the directors (being in the proportion of 5 Ordinary Shares of £1 each for each share held) and that the said allotment and distribution of 37,500 Ordinary Shares be accepted by such members in full satisfaction of their shares and interest in the said capitalised sum be treated for all purposes as an increase in the issued share capital of the Company and not a distribution of income.

36

CHAIRMAN



No. of Company 756796

Form No. 10 10A

THE COMPANIES ACTS 1948 to 1967

Notice of Increase in Nominal Capital

To THE REGISTRAR OF COMPANIES

W. H. REEVES (JOINERY)

Limited, hereby gives you notice, pursuant to Section 63 of the Companies Act 1948, that by a ☒ Ordinary Resolution of the Company dated the Fourth day of June 1973 the nominal capital of the Company has been increased by the addition thereto of the sum of £ 37,500 beyond the registered capital of £ 7,500

The additional capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each share
37,500	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:—

Ranking pari passu as one class with the existing ordinary shares in the capital of the company.

Signature

State whether Director or Secretary

Dated the Fourth day of June, 1973.

Presented by

Presentor's Reference DO/HOM

Tansley Witt and Co.,

Tower House,

Merrion Way,

LEEDS 2.



Number of
Company

756796

THE STAMP ACT 1891

Company Limited by Shares

STATEMENT OF INCREASE OF THE NOMINAL CAPITAL

OF

W. H. REEVES (JOINFRY)

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 Fifty Pence for
every £100 or fraction of £100.*

This 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.)

Presented by

Presentor's Reference.....DO/HOM

Tansley Witt and Co.,

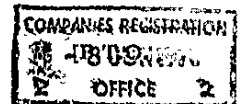
Tower House,

Merrion Way,

LEEDS.

Oyez Publishing Limited, Oyez House, Breems Buildings, London EC4P 4BU, Publishing Subsidiary of The Solicitors' Law Stationery Society
Limited. F10312.23-8-72 BW13757

Companies 6B



THE NOMINAL CAPITAL

OF

W. H. REEVES (JOINERY)

..... Limited

has by a Resolution of the Company dated..... FOURTH JUNE,.....

19...73..... been increased by the addition thereto of the sum of

£..... 37,500....., divided into:—

..... 37,500..... Shares of..... £1..... each

..... Shares of..... each

beyond the registered Capital of..... £7,500.....

Signature.....

(State whether Director or Secretary).....

Dated the..... Fourth..... day of..... June,..... 19 73.

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

THE COMPANIES ACTS 1948 TO 1967

Members' Voluntary Winding-up.

Declaration of Solvency, embodying a Statement of Assets and Liabilities,
pursuant to Section 253 of the Companies Act, 1948.

Name of Company. { W. H. REEVES (JOINERY) Limited

DECLARATION OF SOLVENCY.

Names, addresses and descriptions.

We WILLIAM HENRI REEVES OF "HIGHLANDS"
CAPESTON PONTFRACI AND NEAR
REEVES OF "HIGHLANDS" CAPESTON
PONTFRACI

(a) "all the" or
"the majority of the"
as the case may be.

being (a) ALL directors
of W. H. REEVES (JOINERY)

Limited,

* Insert a period of months not exceeding 12.

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 a period of 12 * months, from the commencement of the winding-up, and we append a statement of the company's assets and liabilities as at 31st March, 1975 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.

Declared at Leeds in the County
of West Yorkshire
the 29th day of May
One thousand nine hundred and seventy five before me

* Delete as necessary

~~A Commissioner for Oaths.~~
* ~~Notary Public.~~
~~Justice of the Peace.~~

Presented by _____

Presentor's Reference

COMPANIES REGISTRATION
- 2 JUN 1978
229 OFFICE 719

Statement as at 31st March 1975 showing Assets at estimated
realisable values and Liabilities expected to rank.

Assets and Liabilities.										Estimated to realise or to rank for payment (to nearest £).
ASSETS :—										£
Balance at Bank	nil
Cash in Hand	400
Marketable Securities	nil
Bills Receivable...	nil
Trade Debtors	70,091
Loans and Advances	nil
Unpaid Calls	nil
Stock in Trade	56,078
Work in Progress	33,472
Freehold Property	347,500
Leasehold Property	60,000
Plant and Machinery	172,623
Furniture, Fittings, Utensils, etc.	3,000
Patents, Trade Marks, etc. Motor Vehicles	26,850
Investments other than marketable securities	
Other property, viz. :—	
Estimated realisable value of Assets	740,014
LIABILITIES :—										
Secured on specific Assets, viz. :— Hire purchase creditors on										£
Plant/UDT loan - Freehold Property	188,556
Secured by Floating Charge(s) (Barclays)	117,120
Estimated cost of Liquidation and other expenses including interest accruing until payment of debts in full	74,330
Unsecured Creditors (amounts estimated to rank for pay- ment) :—	£ 380,006
Trade Accounts	175,104
Bills Payable...	nil
Accrued Expenses	56,050
Other Liabilities :—	
Directors Loans	22,840
Deferred Taxation	25,000
Completion costs of Freehold Contingent Liabilities :— property	20,000
Government Grants	298,994
										679,000
Estimated Surplus after paying Debts in full	61,014

Remarks :—

No. of Company 756796 *134*

Special Resolution for Winding-up Voluntarily.

THE COMPANIES ACTS 1948 TO 1967

W. H. Reeves (Joinery)

LIMITED,

At an Extraordinary General Meeting of the Members of the above-named COMPANY, duly convened, and held at the Offices of Saffman & Co.,
85 Vicar Lane, Leeds

on the 4th day of June, 1975

the following Special Resolution was duly passed:—

"That the Company be wound-up Voluntarily, and that

Anthony John Armitage, A.C.C.A.,

of Tower House, Merrion Way, Leeds LS2 8HU

be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."


CHAIRMAN.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 & 86, London Wall, London, E.C.2

5 & 7 New York Road, Leeds, 2

32 JUN 1975 *RW*

No. of Company 756796

THE COMPANIES ACT, 1948.

COMPANIES REGISTRATION

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

MEMBERS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 305.

Name. } W.H. REEVES (JOINERY)
of } _____
Company } _____ **Limited.**

Nature of Business_____JOINERS

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
 LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
 85 & 86, LONDON WALL, LONDON, E.C.2 ;
 107, PARK LANE, MARBLE ARCH, W.1 ; 77, COLMORE ROW, BIRMINGHAM, 3 ; 109, THE HEADROW, LEEDS, 1.

Presented by

[C.A. 58]

72 JUN 1975

MEMBERS' VOLUNTARY WINDING UP.

To the Registrar of Companies.

I or We

* I Anthony John Armitage, A.C.C.A.

of Tower House, Merrion Way, Leeds, LS2 8HU

hereby give you notice that, * I have been appointed Liquidator^(a)

of W.H. REEVES (JOINERY)

Limited,

by (a) Resolution of the Company dated the 4th

day of June, 19 75

Signature



(b) _____

Dated the 9th day of June 19 75

- (a) State how appointed, whether by Resolution of the Company, or how otherwise, and adapt if necessary.
(b) To be signed by each Liquidator if more than one.

156796/36

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION,
COMPANIES COURT.

No. 14 (Rule 38.)

Notification to Official Receiver of Order pronounced on Petition for Winding up.



To the Senior Official Receiver of the Companies Court
Inveresk House,
346 Strand, London, WC2R 0HG.



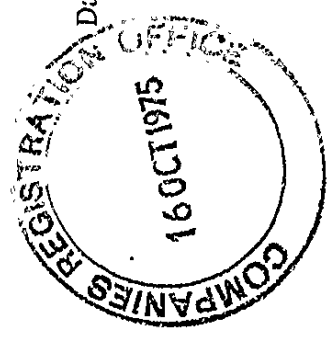
ATLANTIC HOUSE,
HOLBORN VIADUCT.

No. 00 2578 of 19 75

Order pronounced by the Honourable Mr. Justice Oliver
the Companies Act, 1948

for Winding Up the undermentioned Company under

Name of Company.	Registered Office of Company	Petitioner's Solicitor. S -	Date of Presentation of Petition.
W. H. Reeves (Joinery) Limited	Hillcroft. Carleton Pontefract West Yorkshire	Collyer - Bristow & Co. 4 Bedford Row London WC1R 4DF Ref R/18/LL	30th July 1975



13th day of October 1975



156796/36

IN THE HIGH COURT OF JUSTICE

No. 002578 of 1975

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE OLIVER

Folio 160

C. 14

756796/37

MONDAY the 13th day of OCTOBER 1975

IN THE MATTER OF W.H. REEVES (JOINERY) LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1948

UPON THE PETITION OF Joseph Green (Timber Importers) Limited whose registered office is situate at Masborough Street Rotherham a Creditor of the above-named Respondent Company on the 30th July 1975 preferred unto this Court And Upon Hearing Counsel for the Petitioner for the said Respondent Company and Anthony John Armitage the Liquidator in the Voluntary Winding-up thereof and for Montague L Meyer Limited and ten others respectively Creditors of the said Respondent Company supporting the said Petition (as amended) And upon reading the said Petition an Affidavit of John David William Sunderland filed the 1st October 1975 (verifying the said amended Petition) and the "London Gazette" dated the 14th August 1975 and the "Pontefract and Castleford Express" newspaper dated the 4th September 1975 (each containing an advertisement of the said Petition)

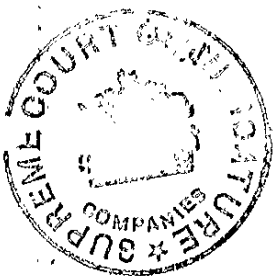
THIS COURT DOTH ORDER that the said W.H. Reeves (Joinery) Limited be wound up by this Court under the provisions of the Companies Act 1948

And It Is Ordered that one of the Official Receivers attached to this Court be constituted Provisional Liquidator of the affairs of the said Company

And It Is Ordered that the costs of the Petitioner and of the said Company and of the said Creditors supporting of the said Petition be taxed and paid out of the assets of the said Company but on such taxation only one set of costs is to be allowed between the said Petitioner and the said Creditors supporting

DEAN J. J. J.
Registrar

NOTE. - It will be the duty of such of the persons as are liable to make out or to concur in making out a statement of affairs as the Official Receiver may require to attend on the Official Receiver at such time and place as the Official Receiver may appoint and to give him all information he may require



LK

13th OCTOBER 1975

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

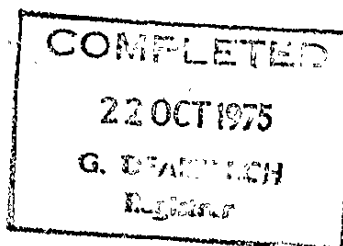
MR JUSTICE OLIVER

Re W.H.REEVES (JOINERY)
LIMITED

ORDER

to wind up compulsorily

COLLYER BRISTOW & CO
4 Bedford Row
London WC1R 4DF



No. of Company

756796

38

Form 107

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

THE COMPANIES ACT, 1948.

WINDING UP BY THE COURT.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 240.

Name of Company { W.H. REEVES (JOINERY) Limited.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS

85 & 86, LONDON WALL, LONDON, E.C.2; 49, PARLIAMENT STREET, WESTMINSTER, S.W.1;

107, PARK LANE, MARBLE ARCH, W.1; 77, COLMORE ROW, BIRMINGHAM, 3;

109, THE HEADROW, LEEDS, 1; 12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

ROBERTSON & APPLEBY

93 QUEEN STREET, SHEFFIELD

[C.A.58c]

4/57.



WINDING UP BY THE COURT.

To the Registrar of Companies.

* I or We.

WE, * JOHN HERBERT PRIESTLEY & MARTIN JOHN SPENCER
93 QUEEN STREET, 54 BAKER STREET
of SHEFFIELD 1, LONDON W.1

hereby give you notice that, by an Order of the HIGH

Court dated the 9th

* I or We.

day of DECEMBER 1975, * we have been appointed

Liquidator(s) of

W.H. REEVES (JOINERY) Limited.

Signature

(a)

Dated the

17th

day of

DECEMBER

1975

(a) To be signed by each Liquidator if more than one.

219

THE COMPANIES ACTS 1948 to 1967

RECEIVER OR MANAGER'S ABSTRACT OF RECEIPTS AND PAYMENTS

Pursuant to sections 372 (2) and 374 (1) of the Companies Act 1948

Name of Company. { W.H. REEVES (JOINERY)
Limited

Name and Address of Receiver or Manager. { RONALD EDWARDS
84 Evelyn Avenue, Ruislip, Middlesex

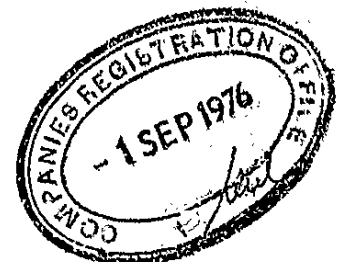
Date and description of security containing the powers under which Receiver or Manager is appointed. { Legal Charge dated 3rd July 1974

Period covered by the Abstract. { From 13 (12th) December 1975
To 12 (11th) June 1976

Presented by

Presentor's Reference..... JRC/AH

J.R. Castledine, Esq.,
Legal Department,
United Dominions Trust Limited,
51 Eastcheap,
London, E.C.3.



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

Brought forward

NIL

Receipts for the period 12.12.75 to 11.6.76

NIL.

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

Carried forward £

NIL.

NOTE.—The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Receiver or Manager since the date of appointment.

(1) 1980

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

[Signature]

315V

Number of ^{126 196 / 40}
Company ~~52376~~

Form No. 57
(No registration fee payable)

THE COMPANIES ACTS 1948 to 1967

RECEIVER OR MANAGER'S ABSTRACT OF RECEIPTS AND PAYMENTS

Pursuant to sections 372 (2) and 374 (1) of the Companies Act 1948

Name of Company. { W.H. REEVES (JOINERY)
.....
..... Limited

Name and Address of Receiver or Manager. { RONALD EDWARDS
.....
84 Evelyn Avenue, Ruislip, Middlesex
.....

Date and description of security containing the powers under which Receiver or Manager is appointed. { Legal Charge dated 3rd July 1974
.....
.....
.....

Period covered by the Abstract. { From 12th June 1976
.....
To 31st December 1976
.....

Presented by

J.R. Castledine, Esq.,
Legal Department,
United Dominions Trust Limited,
51 Eastcheap, London, E.C.3

Presentor's Reference JRC/AH



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

ABSTRACT

RECEIPTS

Brought forward	NIL
Receipts for the period 22.6.76 - 31.12.76 UNITED DOMINIONS TRUST LTD. LONDON	NIL 1295.52
	<u>£1295.52</u>

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

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

Carried forward £

NOTE.—The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Receiver or Manager since the date of appointment.

Limited ABSTRACT

PAYMENTS		
NOTE.—This margin is reserved for binding, and must not be written across.	NOTE.—This margin is reserved for binding, and must not be written across.	Brought forward 712.35
		8. 7.76 Guardian Royal Exchange 490.00
		12.12.76 Guardian Royal Exchange 40.82
		12. 6.76 52.35
		- 10.11.76 Securicor Limited (22 weeks)
		1295.52
		Carried forward £

Abstract to
Receiver

Signature

Dated the 7th day of Jan 1977