

Number of }  
Certificate }

103598 / 1

Form No. 41.

**"THE COMPANIES (CONSOLIDATION) ACT, 1908."**



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

**Declaration of Compliance**

WITH THE

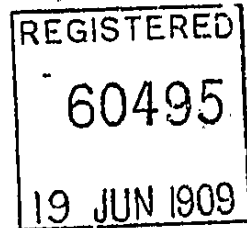
**REQUIREMENTS OF THE COMPANIES  
(CONSOLIDATION) ACT, 1908**



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

*G. W. Pearce & Sons,*  
**LIMITED.**

(See Page 2 of this Form.)



TELEGRAMS: "CERTIFICATE, LONDON."

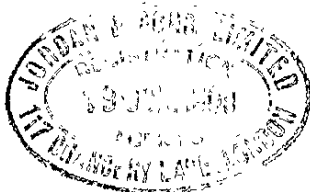
13774-5.09  
TELEPHONE NUMBER: 248 HOLBOHN.

**JORDAN & SONS, LIMITED,**

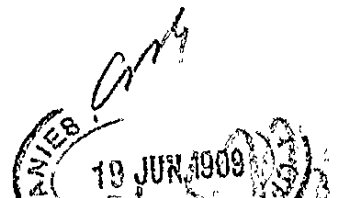
Company Registration Agents, Printers, Publishers, and Stationers,

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

Presented for filing by



71



CA 23

I George William Pearce  
of "London Works", Chester Street,  
Birmingham, in the County of Warwick

\*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 Director named*  
*in the Articles of Association of G. W.*  
*Pearce & Sons,*

\_\_\_\_\_ 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.

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

Declared at *N. 10 Bell*  
*Yard in the city*  
*of London*  
the *18* day of *June*  
One thousand nine hundred and *nine*

*George W. Pearce*

before me,

*J. H. Kope*

A Commissioner for Oaths.

Number of Certificate

103548

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

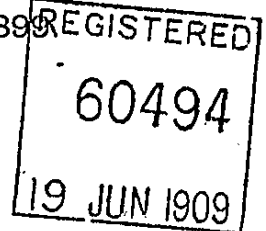
OF



G. W. Pearce & Sons, 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.)



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

13347-4-09

TELEGRAMS: "CERTIFICATE, LONDON."

TELEPHONE NUMBER: 246 HOLBORN.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

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

Presented for filing by



Handwritten numbers 72 and 204, and a stamp dated 19 JUN 1909

# THE NOMINAL CAPITAL

OF

*G. W. Pearce & Sons,* LIMITED,

is *Five Thousand* Pounds,

divided into *Five Thousand* Shares

of *One Pound* each.

Signature *George W. Pearce*

Description *Director*

Dated the *18<sup>th</sup>* day

of *June* 190*9*

---

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

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



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"The Companies (Consolidation) Act, 1908."

3

COMPANY LIMITED BY SHARES.

*205 0/11  
10. 1/11  
and see inside.*

### Memorandum of Association

OF

## G. W. PEARCE & SONS, LIMITED.

1. The Name of the Company is "G. W. PEARCE & SONS, LIMITED."

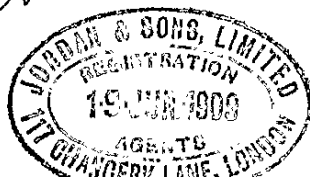
2. The Registered Office of the Company will be situate in England.

3. The Objects for which the Company is established are—

(a) To acquire and take over as a going concern and carry on the business of a Hollow-ware Manufacturer now carried on by GEORGE WILLIAM PEARCE at "London Works," Chester Street, Birmingham, in the County of Warwick, under the style or firm of "GEO. W. PEARCE," together with the personal property and assets of the proprietor of that business used in connection therewith or belonging thereto, and, with a view thereto, to enter into and carry into effect (either with or without modification) an Agreement which has already been prepared, and is expressed to be made between the said GEORGE WILLIAM PEARCE of the one part and the above-named Company of the other part.

REGISTERED  
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19 JUN 1909

*Presented for filing  
by*



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- (b) To carry on as a Joint Stock Company Limited the business referred to in the said Agreement as the same has heretofore been carried on by the said GEORGE WILLIAM PEARCE, and such other businesses and processes in connection with the above-mentioned business as are customarily or usually carried on in connection therewith or are naturally incident thereto.
- (c) To carry on, either in connection with the business aforesaid or as distinct and separate businesses, all or any of the businesses of Manufacturers of, Agents for, and Dealers in Tinned, Japanned, Galvanised, and Enamelled Hollow-ware Goods of every description, and Cooking, Household, and Domestic Utensils and Articles of all kinds; General and Furnishing Ironmongers, Tin, Iron, Zinc, Brass, Copper, and other Metal Merchants and Workers, Coppersmiths, Tinsmiths, Blacksmiths, Stampers, Pierceers, Braziers, Japanners, Galvanisers, Annealers, Enamellers, Metallurgists, Electroplaters, Fitters, Wire Drawers, Tube Makers, Millwrights, Machinists, Sanitary, Domestic, and General Engineers, Plumbers, Gasfitters, Dealers in Glass, China, Earthenware, Cutlery, Electro and Sterling Silver Plate; Stove, Range, and Chimney-piece Manufacturers, Manufacturers of and Dealers in Cycles, Cycle Accessories, and Sewing Machines; Carpenters, Joiners, Wood Turners and Workers, Packing Case Makers, General Merchants and Contractors, Carters, and Carriers; and to buy, sell, manufacture, and deal in articles, commodities, and things of all kinds which can conveniently be dealt with by the Company in connection with any of its objects, and in plant, machinery, apparatus, implements, tools, and things likely to be required in connection with any of the businesses carried on by the Company or by any of the customers thereof.
- (d) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on

in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.

- (e) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, factories, works, machinery, engines, plant, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (f) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, factories, offices, works, machinery, engines, walls, or fences, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same, or join with others in so doing.
- (g) To purchase or by other means acquire, and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (h) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangement for sharing

profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with, any Shares, Debentures, Debenture Stock, or securities so received.

- (i) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (j) 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.
- (k) To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons.
- (l) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock, perpetual or otherwise, and to secure the repayment of any money borrowed, raised, or owing by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (m) 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.
- (n) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest in or securities of

any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

- (o) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (p) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part, or otherwise.
- (q) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (r) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employes, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities, or charitable aid to any person or persons who may have served the Company, or to the wives, children, or other relatives of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company.
- (s) To procure the Company to be registered or recognised in any Colony or Dependency and in any Foreign Country or Place.
- (t) To promote any other company for the purpose of acquiring all or any of the property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear

likely to assist or benefit this Company, or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

- (u) To sell or otherwise dispose of the whole or any part of the undertaking of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (v) To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company, or of which this Company may have the power of disposing.
- (w) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

#### 4. The Liability of the Members is Limited.

5. The Capital of the Company is Five Thousand Pounds, divided into Five Thousand Shares of One Pound each. The Company has power from time to time to increase or reduce its Capital, and to issue any Shares in the original or increased Capital with preferred, deferred, or other special rights, or such restrictions, whether in regard to Dividend, voting, return of Capital, or otherwise, as the Company may from time to time by Special Resolution determine: Provided always that if and whenever the Capital of the Company is divided into Shares of different classes the rights and privileges of any such class may be varied with the consent in writing of the holders of three fourths of the issued Shares of such class, or with the sanction of an Extraordinary Resolution passed at a separate General Meeting of the holders of the Shares of that class. At every such separate General Meeting the quorum shall be two persons at least, holding or representing by proxy one third of the issued Shares of such class.

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.
<p>George William Pearce, one          66 Bishopsgate Street, London, E.C. 4.          Holloway<sup>er</sup> Manufacturer.</p>	one
<p>George Harold Pearce,          66 Bishopsgate Street, London, E.C. 4.          Hardware Merchant</p>	one
<p>Paul Pearce,          Chester Street,          Birmingham          Manager of Works.</p>	one

Dated the 18<sup>th</sup> day of June, 1909.

Witness to the above Signatures—

William Ernest Barclay, London  
 66 Bishopsgate Street, London, E.C. 4.  
 Clerk.

103598



"The Companies (Consolidation) Act, 1908."

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COMPANY LIMITED BY SHARES.

10/1/1909  
S. R.

### Articles of Association

OF

## G. W. PEARCE & SONS, LIMITED.

#### PRELIMINARY.

1. The Regulations contained in the Table marked "A" in the First Schedule to The Companies (Consolidation) Act, 1908 (hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses of Table A numbered 2, 5, 29, 35 to 40, 46, 68, 69, 70, 73, 77, 88, and 108 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

2. The first business of the Company shall be to acquire the business and undertaking of "Geo. W. Pearce," and, for the purpose of so doing, the Directors shall forthwith take into consideration and, if approved, shall enter into on behalf of the Company, either with or without modification, the Agreement referred to in Clause 3, Sub-clause (a), of the Memorandum of Association. The Company is formed on the basis that the said Agreement shall be entered into with or without such modification as aforesaid, and no objection shall be taken to the said Agreement, nor shall any Promoter or Director be liable to account to the Company for any profit or benefit derived by

REGISTERED  
60497  
19 JUN. 1909



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19 JUN 1909  
GEO. W. PEARCE & SONS  
Handwritten signature

him under the said Agreement by reason of any Promoter or Director of the Company being the Vendor to the Company or otherwise interested in the said Agreement, or by reason of the purchase consideration having been fixed by the Vendor without any independent valuation having been made, or of the Board of Directors not being in the circumstances an independent Board; but every Member of the Company, present and future, shall be deemed to have notice of the provisions of the said Agreement, and to have assented to all the terms thereof.

3. It shall be lawful for the Company to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any Shares of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any Shares in the Company to any amount not exceeding Two Shillings per Share.

4. The Company shall not offer any of its Shares or Debentures to the public for subscription.

5. The number of the Members of the Company (exclusive of persons who are in the employment of the Company) shall not at any time exceed fifty.

6. The Company shall be entitled to treat the person whose name appears upon the Register in respect of any Share as the absolute owner thereof, and shall not be under any obligation to recognise any trust or equity or equitable claim to or partial interest in such Share, whether or not it shall have express or other notice thereof.

#### CAPITAL.

7. The original Capital of the Company is Five Thousand Pounds, divided into Five Thousand Shares of One Pound each, whereof One Thousand Five Hundred Shares are Preference Shares and Three Thousand Five Hundred Shares are Ordinary Shares. The said Preference and Ordinary Shares shall confer upon the holders thereof the rights and privileges hereinafter declared, and such rights and privileges shall be subject to variation or modification in the manner provided by Clause 5 of the Memorandum of Association, but not otherwise.

## CALLS ON SHARES.

8. A Call may be made payable by instalments.

9. No Call upon any Share shall be made payable within one month after the date when the last instalment of the last preceding Call shall have been payable; and Clause 12 of Table A shall be modified accordingly.

10. A Call shall be deemed to have been made at the time when the resolution of the Directors authorising such Call was passed.

11. If by the terms of any prospectus or by the conditions of allotment any amount is payable in respect of any Shares, every such amount shall be payable as if it were a Call duly made by the Directors and of which due notice had been given.

## FORFEITURE OF SHARES AND LIEN.

12. When any Shares shall have been forfeited, an entry shall forthwith be made in the Register of Members of the Company stating the forfeiture and the date thereof, and so soon as the Shares so forfeited shall have been disposed of an entry shall also be made of the manner and date of the disposal thereof.

13. The lien conferred by Clause 9 of Table A shall attach to fully paid Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of several joint holders.

14. An entry in the Minute Book of the Company of the forfeiture of any Shares, or that any Shares have been sold to satisfy a lien of the Company, shall be sufficient evidence, as against all persons entitled to such Shares, that the said Shares were properly forfeited or sold; and such entry, and the receipt of the Company for the price of such Shares, shall constitute a good title to such Shares, and the name of the purchaser shall be entered in the Register as a Member of the Company, and he shall be entitled to a Certificate of Title to the Shares, and shall not be bound to see to the application of the purchase money. The remedy (if any) of the former holder of such Shares, and of any person claiming under or through him, shall be against the Company and in damages only.

## TRANSFER OF SHARES.

15. The Directors may, in their absolute and uncontrolled discretion, refuse to register any proposed transfer of Shares; and Clause 20 of Table A shall be modified accordingly.

16. No Share shall be transferred to any person other than a Member of the Company so long as any Member is willing to purchase the same at the fair value to be fixed by the Company at each Annual General Meeting. In the event of the death of any Member the executors or administrators of such deceased Member shall, upon being called upon by the Directors so to do, forthwith transfer the Shares of the deceased to one or more of the Directors. If in any case the executors or administrators, after having become bound as aforesaid, make default in transferring the Shares, the Company may receive the purchase money from the Director desiring to purchase the Shares, and shall thereupon cause the name of the purchaser to be entered in the Register as the holder of the Shares, and shall hold the purchase money in trust for the estate of the deceased Member. The receipt of the Company for the purchase money shall be a good discharge to the purchaser, and after his name has been entered in the Register in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

## BORROWING POWERS.

17. The Directors may raise or borrow money for the purposes of the Company's business, and may secure the repayment of the same by mortgage or charge upon the whole or any part of the assets and property of the Company (present or future), including its uncalled or unissued Capital, and may issue Bonds, Debentures, or Debenture Stock, either charged upon the whole or any part of the assets and property of the Company or not so charged, but so that the whole amount so borrowed or raised and outstanding at any one time shall not, without the consent of the Company in General Meeting, exceed the amount of the subscribed Share Capital of the Company, which for this purpose shall include any Shares issued as fully or partly paid up.

18. The Register of Mortgages shall be open to the inspection of any creditor or Member of the Company without payment, and of any other person on payment of the sum of One Shilling for each inspection.

19. A Register of the holders of the Debentures of the Company shall be kept at the Registered Office of the Company, and shall be open to inspection by the registered holders of such Debentures and the holders of Shares in the Company, subject to such restrictions as the Company in General Meeting may impose. The Directors may close such Register for such period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

#### GENERAL MEETINGS.

20. The Annual General Meeting of the Company shall be held in the month of September in each year at such time and place as the Directors shall appoint. In default of a General Meeting being so held, a General Meeting may be convened, to be held at any time during the next succeeding month, by any two Members in the same manner as nearly as possible as that in which Meetings are to be convened by the Directors.

21. The quorum for a General Meeting shall be two Members personally present; and Clause 51 of Table A shall be modified accordingly.

#### DIRECTORS.

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

23. The following persons shall be the first Directors of the Company:—GEORGE WILLIAM PEARCE, GEORGE HAROLD PEARCE, and CECIL PEARCE. The said GEORGE WILLIAM PEARCE shall be the first Chairman of Directors.

24. There shall be added to Clause 85 of Table A the words: "Provided always that the total number of Directors shall not at any time exceed the maximum hereinbefore mentioned."

25. The remuneration of the Directors shall be such sum or sums as may from time to time be determined by the Company at the Ordinary General Meeting to be held in each year.

26. The qualification of every Director shall be the holding, in his own right and as sole holder, of Shares or Stock of the Company to the nominal value of not less than Five Hundred Pounds. A first Director may act before acquiring his qualification, but shall in any case acquire his qualification within one month of being appointed a Director; and if such qualification shall not have been otherwise acquired within the time aforesaid he shall be deemed to have agreed with the Company to take from the Company so many Shares as shall be necessary to make up with the Shares or Stock (if any) which he then holds the amount of his said qualification, and his name shall be entered in the Register of Members accordingly.

27. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be two.

#### DISQUALIFICATION OF DIRECTORS.

28. The office of a Director shall be vacated—

- (a) If he hold any other office or place of profit under the Company except that of Managing Director or Secretary.
- (b) If he become bankrupt or insolvent or compound with his creditors.
- (c) If he become of unsound mind or be found a lunatic.
- (d) If he be convicted of an indictable offence.
- (e) If he cease to hold the necessary qualification in Shares or Stock, or do not obtain the same within one month from the date of his appointment.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Directors or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

29. A Director may enter into contracts or arrangements or have dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract, arrangement, or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Board at or before the time when such contract, arrangement, or dealing is determined upon his interest therein, or, if such interest is subsequently acquired, provided that he on the first occasion possible discloses to the Board the fact that he has acquired such interest. But, except in respect of the Agreement referred to in Article 2 hereof, no Director shall vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout, nor shall he be reckoned in estimating a quorum when any such contract, arrangement, or dealing is under consideration.

#### DIVIDENDS.

30. The net profits of the Company shall be applied as follows:—First, in paying to the holders of Preference Shares a Cumulative Preferential Dividend at the rate of Six per centum per annum on the amount paid up or credited as paid up on the said Preference Shares respectively; and the balance shall be divided amongst the holders of Ordinary Shares in proportion to the amount paid up or credited as paid up on the said Ordinary Shares respectively.

#### WINDING UP.

31. With the sanction of an Extraordinary Resolution of the Shareholders, any part of the assets of the Company, including any shares in other companies, may be divided between the Members of the Company in specie, or may be vested in trustees for the benefit of such Members, and the liquidation of the Company may be closed and the Company dissolved, but so that no Member shall be compelled to accept any shares whereon there is any liability.

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 NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.
 

---

George William Pearce  
 Holloware Manufacturer  
 66 Bishopsgate Street Within  
London E.C.

George Harold Pearce  
 66 Bishopsgate Street Within  
 London E.C.  
 Hardware Merchant

Ernie Pearce  
 Chester Street  
 Birmingham  
 Manager of Works.

---

Dated the 18<sup>th</sup> day of June, 1909.

Witness to the above Signatures—

William Ernest Barclay  
 66 Bishopsgate Street Within  
 London E.C.  
 Clerk.

DUPLICATE FOR THE FILE.

No. 103598



# Certificate of Incorporation

I Hereby Certify, That ~~the~~  
*G. W. Pearce & Sons, Limited*

is this day Incorporated under the Companies (Consolidation) Act, 1908, and that the Company is Limited.

Given under my hand at London this *Nineteenth* day of *June*  
One Thousand Nine Hundred and *nine*.

Fees and Deed Stamps £ *60/10/0*

Stamp Duty on Capital £ *12/10/0*

*A. F. Dartlett*

Registrar of Joint Stock Companies.

Certificate received by *W. E. Eam*

*for*



Date

103,598 / C

G. W. Pearce & Sons, Limited.



I the undersigned George William Pearce hereby nominate the under-mentioned persons as Allottees of the number of fully paid Shares in the Capital of the above-named Company set opposite their respective names, such Shares being part of the Shares to which I am entitled under the Contract dated the 6th day of July, 1909, and made between myself of the one part and the above-named Company of the other part.

Dated this 20<sup>th</sup> day of August, 1909.

Nominees	Number of Shares	Distinctive Numbers
George Harold Pearce	1,500 Ordinary	4 to 1,503
Cecil Pearce	1,000 Ordinary	1,504 to 2,503

REGISTERED  
82277  
23 AUG 1909

*George W. Pearce*



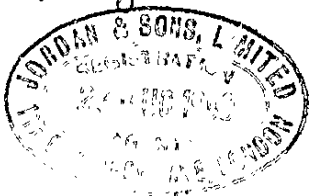
We the undersigned hereby testify our concurrence in the above.

*George Harold Pearce*

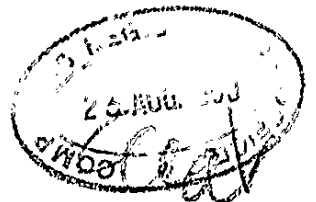
*Cecil Pearce*

Presented for filing

by



730



THE COMPANIES ACTS, 1908 to 1917.

COMPANY LIMITED BY SHARES.



### SPECIAL RESOLUTION

OF G. W. PEARCE & SONS LIMITED,

passed 6th November, 1922; confirmed 22nd November, 1922.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 30, Waterloo Street, in the City of Birmingham, on the 6th day of November, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 22nd day of November, 1922, the following Special Resolution was duly confirmed:

REGISTERED  
178207  
13 DEC 1922

#### RESOLVED:

That the Capital of the Company be increased to £7,000 by the creation of 1,500 New Ordinary Shares of £1 each and 500 New Preference Shares of £1 each, each ranking pari passu in all respects with the existing Ordinary and Preference Shares respectively of the Company.

*G. W. Pearce*

Director, Chairman.

Dated, 23rd November, 1922.

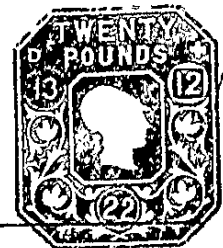
*Checked by me*  
*13/12/22*  
*553*



Certificate No. 102240

Form No. 26.

*24* *[Signature]*



*25 2/2*

G. W. PEARCE & SONS, COMPANY, LIMITED.

*Int 1/2*

STATEMENT of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, and s. 39 of the Finance Act, 1920. (NOTE.—The Stamp Duty on an Increase of Nominal Capital is One Pound for every £100 or fraction of £100.)



This statement is to be filed with the Notice of Increase registered under Section 44 of the Companies (Consolidation) Act, 1908. If not so filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903.)

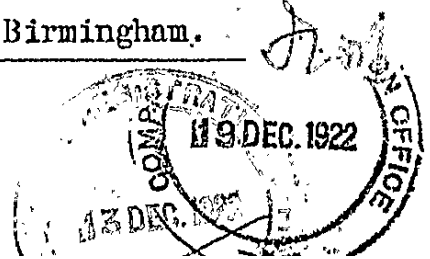
REGISTERED  
181094  
19 DEC 1922

Presented for Registration by

John Lewis & Co.,

30 Waterloo Street, Birmingham.

(84424). Wt. 38281-3067. 5000. 2/20. Sir J. O. & S. Gp. 115. A1264.  
(86820). Wt. 14217-3874. 5000. 8/20.



The NOMINAL CAPITAL of the \_\_\_\_\_

G. W. Pearce & Sons, \_\_\_\_\_ Company, Limited,

has by a Resolution of the Company dated 22nd. November 1922

been increased by the addition thereto of the sum of £ 2000, divided into

2000 shares of £ 1 each beyond the Registered Capital of

Five thousand pounds

Signature G. W. Pearce

Description Manager

Date December 9<sup>th</sup> 1922

This statement must be signed by the Manager or by the Secretary of the Company.

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

Certificate No. 103598.

Price ~~Twopence.~~

Form No. 10.

"THE COMPANIES ACTS, 1908 to 1917"



Notice of Increase in the Nominal Capital

of the

G. W. Pearce & Sons

Company, Limited

Pursuant to Section 44 of the Companies (Consolidation) Act, 1908.

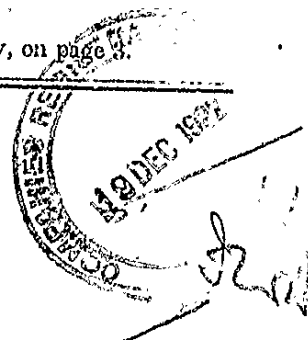
REGISTERED  
181093  
19 DEC 1922

This Notice should be signed by the Manager or by the Secretary of the Company, on page 3.

Presented for Filing by

John Lewis & Co.,

30 Waterloo Street, Birmingham.



NOTICE

Of increase in the nominal Capital of the.....

G. W. Pearce & Sons, Ltd.

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The G.W.Pearce & Sons, Ltd.

.....hereby gives you notice, in accordance with Section 44 of "The Companies (Consolidation) Act, 1908," that by a Resolution of the Company dated the 22nd. day of November 1922 the nominal Capital of the Company has been increased by the addition thereto of the sum of Two thousand pounds, divided into 2000 Shares of £1 each, beyond the registered Capital of £ 5000.

Dated the 16th. day of December 1922.

Signature of G.W. Pearce  
Manager & Managing Director.

\* \* This Notice should be signed by the Manager or by the Secretary of the Company.

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

103598/54

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

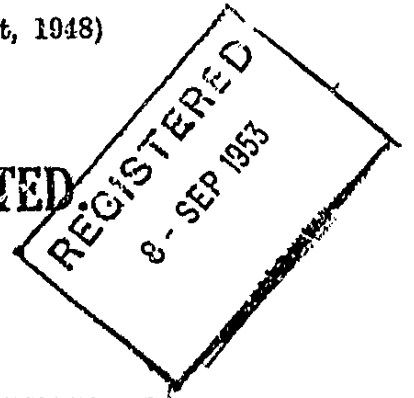
**Special Resolution**

(Pursuant to Section 141 (2) of the Companies Act, 1948)

OF

**G. W. PEARCE & SONS LIMITED**

Passed the 14th day of July, 1953.



At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at the Registered Office of the Company on the 14th day of July, 1953, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:—

**RESOLUTION.**

That the Articles of Association of the Company be altered in manner following:—

That Article 26 of the Articles of Association be deleted and the following new Article substituted.

26. The qualification of every Director shall be the holding in his own right and sole holder of not less than five shares of £1 (one pound) each of the shares of the Company. A Director may act before acquiring his qualification but must acquire his qualification within one month of the date of his appointment.

Chairman.



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105598/54

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

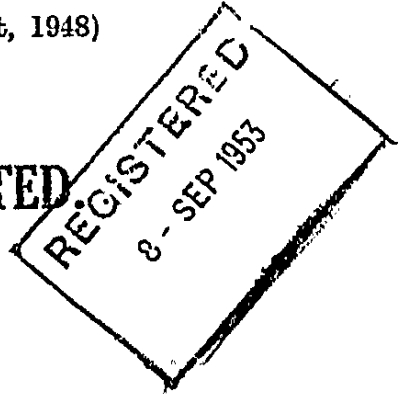
**Special Resolution**

(Pursuant to Section 141 (2) of the Companies Act, 1948)

OF

**G. W. PEARCE & SONS LIMITED**

Passed the 14th day of July, 1953.



At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at the Registered Office of the Company on the 14th day of July, 1953, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:—

**RESOLUTION.**

That the Articles of Association of the Company be altered in manner following:—

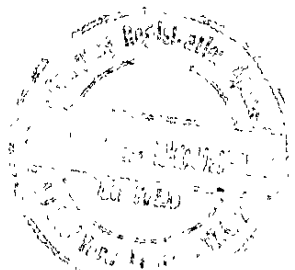
That Article 26 of the Articles of Association be deleted and the following new Article substituted.

- 26. The qualification of every Director shall be the holding in his own right and sole holder of not less than five shares of £1 (one pound) each of the shares of the Company. A Director may act before acquiring his qualification but must acquire his qualification within one month of the date of his appointment.

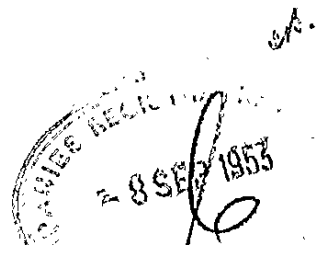
*J. Chamber*

Chairman.

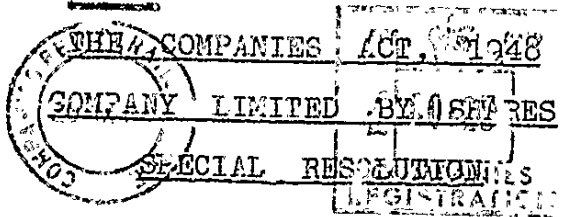
CHARLES DOUBBLE LIMITED, Company Registration Agents, Printers and Publishers, 10, Bell Yard, Strand, W.C.2.



A 10 10



103548/67



*Handwritten marks*

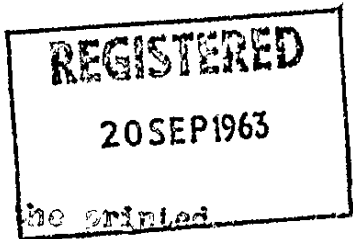
(Pursuant to Section 141 (2) of the Companies Act, 1948)  
of

G. W. PEACE & SONS LIMITED

Passed the *Twelfth* day of *September* 1963.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held at 21 Bennetts Hill Birmingham 2 on the *Twelfth* day of *September* 1963, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION.

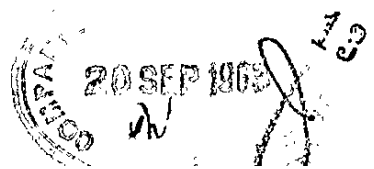
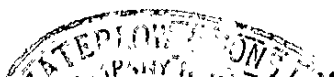


That the Regulations contained in the printed document submitted to this meeting, and for the purpose of identification subscribed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof

*Handwritten notes:* ✓ GPC 20/9/63

*Handwritten signature*

Chairman.



# Articles of Association

- of -

G. W. PEARCE & SONS, LIMITED.

(Adopted by Special Resolution passed on the  
12<sup>th</sup> day of *September* 1963)

## PRELIMINARY.

1. The Regulations contained in Table 'A' in the First Schedule to the Companies (Consolidation) Act 1908 shall not apply but the regulations contained in Parts I and II of Table A in the First Schedule to the Companies Act 1948 (hereinafter referred to as "Table A") shall be applicable to the Company save in so far as they are hereby excluded or modified.

2. Clauses 24, 53, 60, 62, 75, 77 and 89 to 97 inclusive of Part I of Table A shall not apply and clauses 4, 32, 78, 79, 84, 86, 98, 100 and 131 of Part I and Clause 3 of Part II of Table A shall be modified as hereinafter mentioned.

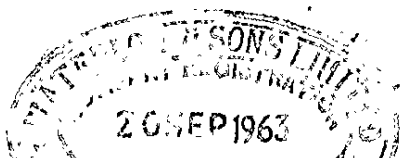
## SHARE CAPITAL AND VARIATION OF RIGHTS.

3. The share capital of the Company is £75,000 divided into 2,000 Preference Shares of £1 each and 73,000 Ordinary Shares of £1 each.

4. Of the 73,000 Ordinary Shares 2,196 shares are designated as 'B' Ordinary Shares, a further 2,196 shares are designated as 'C' Ordinary Shares and the remaining 68,608 shares are without special designation. The said 73,000 Ordinary Shares all rank pari passu as a single class of shares.

5. The shares in the present or any increased capital shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of the same to such persons and on such terms as they may think fit PROVIDED that at the date of any such disposal there shall be equal numbers of 'B' Directors and 'C' Directors appointed in conformity with Article 12 hereof.

6. Clause 4 of Part I of Table A shall be modified by adding thereto after the words "one third of the issued shares of the class" the words "(but so that if at any adjourned meeting of such holders a quorum as above defined is not present those members holding shares of the class who are present shall be a quorum)". The said Clause as so modified shall have effect subject to the provisions of Clause 5 of the Company's Memorandum of Association.



### TRANSFER OF SHARES.

7. A Share may at any time be transferred to a member or by a member to his or her wife or husband or to any issue of his or her parents or to the wife or husband of any such issue. A share registered in the name of a deceased member may be transferred into the name of his or her personal representatives or the trustees of the whole or any part of his or her estate. A share may at any time be transferred by a member to trustees to be held on the trusts of a settlement made by such member being a settlement made in contemplation or in consideration of an intended marriage of such member or of any of his or her issue or in favour of any of the following persons that is to say such member, his or her wife or husband, any issue of his or her parents and the wife or husband of any such issue. A share registered in the names of trustees may on a change of trustees be transferred to the persons who are such trustees for the time being. A share registered in the name of a deceased member or in the names of his personal representatives or in the names of the trustees of the whole or any part of his estate may be transferred to any person who is entitled to the same under the trusts of the will or intestacy of such deceased member and who is the widow or widower of such deceased member or one of the issue of such deceased member's parents or the wife or husband of any such issue. The Directors of the Company shall be entitled to decline to register any transfer of shares expressly authorised by this Article only if the shares are not fully paid or the registration of the transfer would cause the number of members of the Company to exceed the limit prescribed by Clause 2 of Part II of Table A. Clause 3 of Part II of Table A shall be modified accordingly.

### TRANSMISSION OF SHARES.

8. A person becoming entitled to a share by reason of the death of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share including the right to attend and vote at General Meetings in respect thereof.

9. Any member may at any time deliver to the Company an instrument in writing nominating one or more persons to exercise the voting rights in respect of such member's shares between the date of such member's death and the date when probate of his Will or letters of administration to his estate shall have been produced to the Company. The member so delivering such an instrument may at any time by notice in writing to the Company revoke the same. The person or persons named in any such instrument in force at the member's death shall between the date of his death and the date when such probate or letters of administration shall have been produced as aforesaid have the same right to attend and vote at general meetings in respect of the shares registered in the name of the deceased member as if he or they had been the registered holder or holders of such shares and where there are two or more persons so nominated as if their names were entered in the register of members in the order in which the same appear in the instrument of nomination.

10. Clause 32 of Table A shall be modified by the deletion therefrom of the words "death or".

#### VOTES OF MEMBERS.

11. Subject to any special rights or restrictions as to voting attached to any shares by or in accordance with these Articles, on a show of hands every member present in person shall have one vote, and on a poll every member shall have one vote for every share held by him. Provided that neither the Preference Shares nor any other shares at any time issued save only those designated as 'B' Ordinary Shares or 'C' Ordinary Shares shall entitle the holders to receive notice of or attend or vote at any general meeting by virtue of their holdings.

#### DIRECTORS.

12. The number of the Directors shall be not less than four nor more than six. The number of Directors for the time being in office shall always be an even number, one half thereof (hereinafter called "the 'B' Directors") being persons appointed by the holders of the 'B' Ordinary Shares and the other half thereof (hereinafter called "the 'C' Directors") being persons appointed by the holders of the 'C' Ordinary Shares.

13. Of the Directors in office at the date of the adoption of this Article Joseph George Brown shall be deemed to be a 'B' Director and Frederick Chambers shall be deemed to be a 'C' Director.

14. The holders of the 'B' Shares may at any time appoint a person to be a Director in order to make the number of 'B' Directors in office equal to the number of 'C' Directors in office and the holders of the 'C' Shares may at any time appoint a person to be a Director in order to make the number of 'C' Directors in office equal to the number of 'B' Directors in office.

15. All appointments of Directors shall be effected either by delivery at the registered office of the Company of an instrument in writing signed by the holders of all the 'B' Ordinary Shares or, as the case may be, of all the 'C' Ordinary Shares, or by a resolution passed by the holders of the 'B' Ordinary Shares or as the case may be the 'C' Ordinary Shares at a meeting held and conducted in manner provided by Clause 4 of Table A (as hereby modified) in relation to separate general meetings of holders of shares of a class.

16. A Director shall not be required to hold any shares of the Company by way of qualification.

17. Clause 78 of Part I of Table A shall be modified by the deletion therefrom of the words "unless the Company otherwise direct".

#### BORROWING POWERS.

18. powers of the Directors to borrow money and to mortgage or charge the Company's undertaking, property and uncalled capital shall not be subject to any limit, and the proviso to Clause 79 of Part I of Table A shall accordingly not apply.

## POWERS AND DUTIES OF DIRECTORS.

19. A Director may vote in respect of any contract or arrangement in which he is interested and may be counted in the quorum present at the meeting, and sub-clauses (2) and (4) of Clause 84 of Part I of Table A shall accordingly not apply.

20. Clause 86 of Part I of Table A shall be modified by the omission therefrom of all the words following the words "committees of directors".

21. The Directors on behalf of the Company may grant or make provision for pensions, allowances and gratuities and life insurance or other benefits to or for the benefit of any Director or former Director and to or for the wife or widow or any other dependent of any Director or former Director.

## PROCEEDINGS OF DIRECTORS.

22. In case of an equality of votes at a meeting of the Directors the Chairman shall not have a second or casting vote. Clause 98 of Part I of Table A shall accordingly be modified by deletion of the third sentence thereof.

## DIVIDENDS.

23. Such part of the net profits of the Company as the Directors deem it advisable to distribute by way of dividend shall be applied as follows:-

First in paying to the holders of the Preference Shares a Cumulative Preferential Dividend at the rate of six per cent. per annum on the amount paid up or credited as paid up on the said Preference Shares respectively; and the balance shall be divided amongst the holders of the Ordinary Shares in proportion to the amount paid up or credited as paid up on the said Ordinary Shares respectively.

## NOTICES.

24. A notice sent by post to any member or other person, entitled to receive notices of meetings shall be deemed to be served at the time when the same is posted and Clause 151 of Part I of Table A shall be modified accordingly, and the said Clause shall also be modified by deleting the word "or" immediately before the words "to his registered address".

## WINDING UP.

25. The holder or holders between them of the whole of the 'B' Shares may at any time serve a dissolution notice upon the holder or holders between them of the whole of the 'C' Shares and the holder or holders between them of the whole of the 'C' Shares may at any time serve a dissolution notice upon the holder or holders between them of the whole of the 'B' Shares.

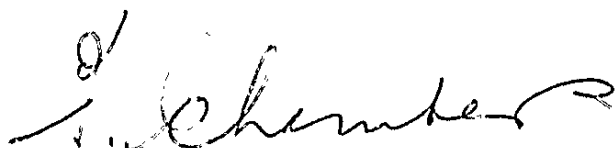
26. The expression "a dissolution notice" as herein used means a notice in writing requiring that the Company be wound up voluntarily.

27. Within 6 months of the receipt of a dissolution notice

the recipients thereof or anyone or more of them may by notice in writing to the givers of the dissolution notice elect to purchase the shares of the givers of the dissolution notice in which event the persons giving such notice of election shall become entitled and bound to purchase all the shares of the givers of the dissolution notice of whatever class at a price equal to the fair value thereof. Such fair value shall unless agreed upon between the sellers and the purchasers be fixed by the Auditors of the Company (acting as experts and not as arbitrators) by reference to the value of the Company's assets on the basis that the Company is and will remain a going concern. For this purpose the Auditors may obtain a professional valuation of the fixed assets of the Company; and goodwill shall be calculated at one year's purchase on the basis of the average net profits of the Company during the three financial years ended on the 30th day of June immediately preceding the date of the aforesaid notice of election. "Average net profits" means the profits shown by the audited accounts of the Company excluding profits or losses on the disposal of fixed assets and taxation charged in those accounts.

28. If none of the recipients of a dissolution notice shall within the said period of 6 months so elect to purchase the shares of the givers of the dissolution notice, then at the expiration of the said period of 6 months the Company shall be dissolved. A general meeting of the Company for the purpose of passing such resolution as is mentioned in subparagraph (a) of Sub-section (1) of Section 278 of the Companies Act 1948 may be convened by any of the givers of the dissolution notice and at such meeting the givers of the dissolution notice shall on a poll be entitled between them to a number of votes exceeding by one the aggregate number of votes to which all the other persons having the right to vote are entitled.

29. If the Company shall be wound up, the surplus assets, after payment of all the Company's liabilities and the expenses of winding up, shall be applied first in payment to the holders of the Preference Shares of the amounts paid up thereon, and the residue shall be divided amongst the holders of the Ordinary Shares in proportion to the amount paid up or credited as paid up thereon

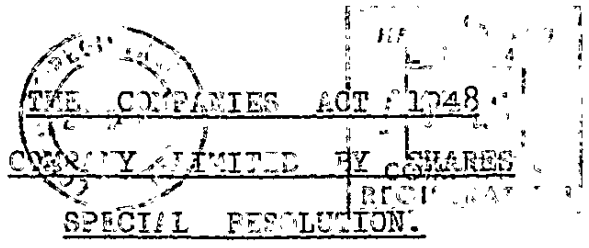


Chairman.

12<sup>th</sup> September 1963

103598/68

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*M*  
*V*

(Pursuant to Section 141 (2) of the Companies Act 1948)

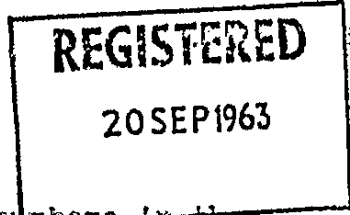
of

G. W. PEARCE & SONS LIMITED

Passed the *Twelfth* day of *September* 1963.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held at 21 Bennetts Hill Birmingham 2 on the *Twelfth* day of *September* 1963, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION



That the Ordinary Shares bearing the numbers in the Table to this Resolution be designated (as to those in the paragraph marked 'B') as 'B' Ordinary Shares and (as to those in the paragraph marked 'C') as 'C' Ordinary Shares.

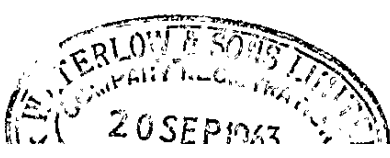
TABLE

B

Nos. 25853 to 47312;  
47313 to 47312

C

Nos. 47313 to 25852;  
47313 to 47812.



*J. C. Hunter*  
Chairman

103598/69

THE COMPANIES ACT, 1948		FEE PAID
COMPANY LIMITED BY SHARES		£ 00 00
SPECIAL RESOLUTION		COMPANIES REGISTRATION

(Pursuant to Section 141 (2) of the Companies Act, 1948)

of

G. W. PALFCE & SONS LIMITED.

Passed the *twelfth* day of *September* 1963

At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held at 21 Bennetts Hill Birmingham 2 on the *twelfth* day of *September* 1963, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

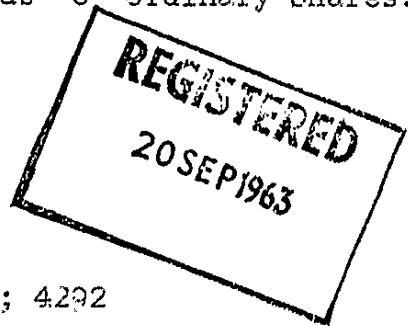
RESOLUTION

That the Ordinary Shares bearing the numbers in the Table to this Resolution be designated (as to those in the paragraph marked 'B') as 'B' Ordinary Shares and (as to those in the paragraph marked 'C') as 'C' Ordinary Shares.

TABLE

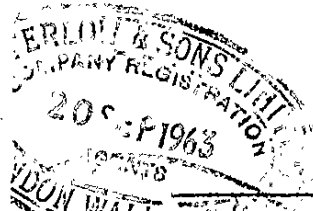
B

- Nos. 1 to 1609
- 2001 to 2536; 4292
- 4343 to 4392.



C

- Nos. 1610 to 2000
- 2537 to 4000
- 4001 to 4291
- 4293 to 4342



*Handwritten initials or signature*

103598/72

THE COMPANIES ACT, 1948  
 COMPANY LIMITED BY SHARES.  
 EXTRAORDINARY RESOLUTION  
 COMPANIES REGISTRATION  
 FEE PAID  
 7 00 25

Pursuant to Sections 61 and 141 of the Companies Act 1948.

of

G. W. PEARCE & SONS LIMITED.

Passed the *Twelfth* day of *September* 1963.

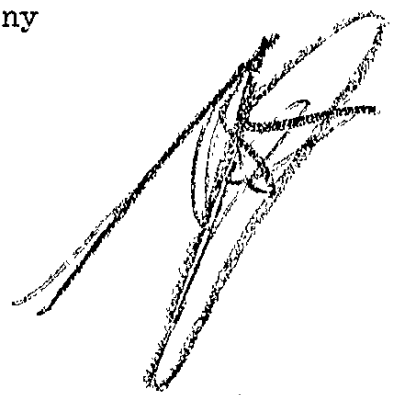
- 18/9/63

At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at 21 Bennetts Hill Birmingham 2 on the *Twelfth* day of *September* 1963, the following RESOLUTION was duly passed as an EXTRAORDINARY RESOLUTION:-

RESOLUTION

That the capital of the Company be increased to £75,000 by the creation of 68,000 additional Ordinary Shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares of the Company

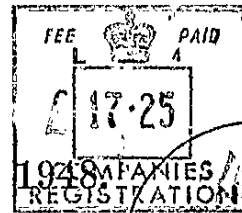
REGISTERED  
 20 SEP 1963



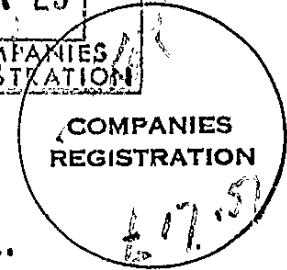
Chairman

*G. Chamberlain*

No. of Company... 10 3598 / 73



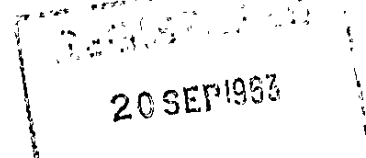
THE COMPANIES ACT,



Notice of Increase in Nominal Capital.

Pursuant to Section 63.

Name of Company { G. W. PEARCE & SONS 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.

[Handwritten signature]

PUBLISHED AND SOLD BY WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS, 85 & 36, 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.



c802

TO THE REGISTRAR OF COMPANIES.

G. W. PEARCE & SONS Limited, hereby gives you notice pursuant to

section 68 of The Companies Act, 1948, that by (a) Extraordinary

Resolution of the Company dated the Twelfth day of

September, 1963, the nominal Capital of the Company has been

increased by the addition thereto of the sum of £68,000

beyond the Registered Capital of £7,000

The additional Capital is divided as follows:—

Number of Shares	Class of Shares	Nominal amount of each share
68,000	Ordinary	£1

The Conditions (b) subject to which the new Shares have been or are to be issued are as follows:—

The new shares are to rank in all respects pari passu with the existing Ordinary Shares of the Company

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

Dated the Twelfth day of September 1963

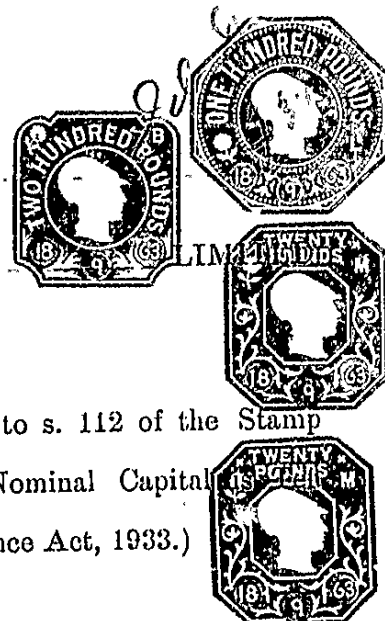
(a) "Ordinary," "Extraordinary," or "Special."

(b) e.g., voting rights, dividend rights, winding up rights, etc.

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

No. of Certificate 103598/74

G. M. PEARCE & SONS



Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891. (NOTE.—The Stamp Duty on an increase of Nominal Capital shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

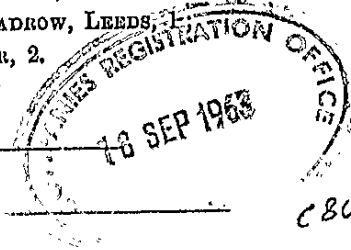
20 SEP 1963

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the Increase.

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



C807

The NOMINAL CAPITAL of \_\_\_\_\_

G. W. PEARCE & SONS Limited

has by a Resolution of the Company dated Twelfth September 1963

been increased by the addition thereto of the sum of £ 68,000, divided into

68,000 shares of £ 1.0.0. each beyond the Registered Capital of

£7,000

Signature A. M. Hewitt

State whether Director or Secretary Secretary

Date Twelfth day of September 19 63

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

103598

John Lewis & Co., *104*  
Chartered Accountants,  
21 Bennetts Hill,  
Birmingham.  
B2 5QP.  
021-643 9071-2-3

Our ref: PH/RAC/JY/P6

24th September, 1980

J. Brown, Esq.,  
G.W. Pearce & Sons Limited,  
Chester Street,  
Aston,  
Birmingham,  
B6 4AT.

Dear Sir (or Madam),

We hereby advise you that, with effect from 1st October, 1980, we resign our office as Auditors. In accordance with section 16(2) of the Companies Act 1976, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or the creditors of the Company.

Yours faithfully,

*John Lewis & Co.*



# G

## COMPANIES FORM No. 325

# 325

### Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Note: This notice is not required where the register is and has always been kept at the Registered Office

Please do not write in this margin

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ]

107598

Name of company

G.W PEURCE AND SONS LIMITED

\* insert full name of company

gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to section 325 of the above Act, is [now] † kept at:

† delete as appropriate

33 Lionel Street, Birmingham  
Postcode B3 1AB

Signed

(Director)[Secretary]† Date

6th October 1989

Presenter's name address and reference (if any):

Bloomer Heaven,  
33 Lionel Street,  
Birmingham,  
B3 1AB

Ref: P3063.

For official Use  
General Section

Post received

COMPANIES HOUSE  
19 OCT 1989  
M 61

G

353

# Notice of place where register of members is kept or of any change in that place

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

Pursuant to section 353 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\* insert full name of company

\* delete as appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

103598

Name of company

G. W. PEWEE AND SONS LIMITED

gives notice that the register of members is (now) kept at:

33 LIONEL STREET, BIRMINGHAM  
Postcode B3 1AB

Signed



[Director][Secretary]† Date

6th October 1989

Presenter's name address and reference (if any):

BLOOMER HEAVEN  
Chartered Accountants  
33, Lionel Street,  
Birmingham B3 1AB

R27-73063

For official Use  
General Section

Post room

RECEIVED  
19 OCT 1989  
M 51