

ARTICLES OF ASSOCIATION TO ACCOMPANY THE PRECEDING MEMORANDUM OF ASSOCIATION.

1. The share capital of the company is two thousand pounds divided into twenty shares of one hundred pounds each.

2. The company may by special resolution—

(a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;

(b) consolidate its shares into shares of a larger amount than its existing shares;

(c) sub-divide its shares into shares of a smaller amount than its existing shares;

(d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;

(e) reduce its share capital in any way.

3. The Articles of Table A set out in the First Schedule to this Order (other than Articles 30, 31, 32, 33, 34, 37, and 38) shall be deemed to be incorporated with these articles and shall apply to the company.

Names, Addresses and Descriptions of Subscribers.

" 1. John Jones	in the county of	Merchant
" 2. John Smith	in the county of	"
" 3. Thomas Green	in the county of	"
" 4. John Thompson	in the county of	"
" 5. Caleb White	in the county of	"
" 6. Andrew Brown	in the county of	"
" 7. Abel Brown	in the county of	"

Dated the day of 19 "

Witness to the above signatures,
A.B., of No. 20, Bond Street, London.

FORM E.

Form of Annual Return of Company having a share Capital.

Annual Return of the Company, Limited made up to the
day of 19 (being the fourteenth day after the date of the first or only
ordinary general meeting in 19).

The address of the registered office of the Company is as follows:—

Summary of Share Capital and Shares.

Nominal Share Capital £	divided into*	} £	shares of
		£	each.
			shares of
			each.
Total number of shares taken up* to the	day of	19	
being the date of the return (which number must agree with the total shown in the list as held by existing members).			
Number of shares issued subject to payment wholly in cash
Number of shares issued as fully paid up otherwise than in cash
Number of shares issued as partly paid up to the extent of		per	share
otherwise than in cash.			
†Number of	shares (if any) issued at a discount
Total amount of discount on the issue of shares which has not been written off at the date of this Return.		£	
‡There has been called up on each of shares	£
‡There has been called up on each of shares	£
‡There has been called up on each of shares	£
§Total amount of calls received, including payments on application and allotment.		£	
Total amount (if any) agreed to be considered as paid on	shares	£	
which have been issued as fully paid up otherwise than in cash.			
Total amount (if any) agreed to be considered as paid on	shares	£	
which have been issued as partly paid up to the extent of			
share otherwise than in cash.			
Total amount of calls unpaid	£
Total amount of the sums (if any) paid by way of commission in respect of	£
any shares or debentures or allowed by way of discount in respect of any debentures since the date of the last Return.			

* Where there are shares of different kinds or amounts (e.g., Preference and Ordinary or £1 and 1s.) state the number and nominal values separately.

† If the shares are of different kinds, state them separately.

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

§ Include what has been received on forfeited as well as on existing shares.