

Certificate No.

Price Two Pence.

Form No. 41.

"THE COMPANIES ACT. 1929."



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

DECLARATION of Compliance with the requirements of the Companies

Act, 1929, made pursuant to S. 15 (2) of the said Act, on behalf of

a Company proposed to be registered as

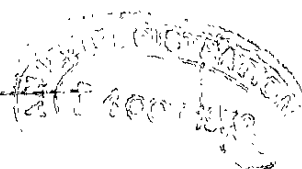
REGISTERED

6 OCT 1932

The Abresford Sand and Ballast Company, LIMITED.

Presented for Filing by

WILBERFORCE ALLEN & BRYANT,
128 STRAND. W.C.2.



I solemnly and sincerely declare that I am a member of
of Midland Bank Chambers, Colchester in
the County of Essex

(a) Here insert:
"A Solicitor of the
High Court engaged in the formation"
or
"A person named in
the Article of
Association as Direc-
tor or Secretary"

Do solemnly and sincerely declare that I am a Solicitor
of the High Court engaged in the formation

of The Abusford Sand and Ballast Company,

Limited,

and That all the requirements of the Companies Act, 1929, 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 Colchester in the
County of Essex

the 30th day of September
one thousand nine hundred and thirty-two

before me,

Geo. Alford

A Commissioner for Oaths.

J. C. Hollings

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

THE COMPANIES ACT, 1929

COMPANY LIMITED BY SHARES.



The Abresford Sand and Ballast Company, LIMITED.

Statement of the Nominal Capital

made 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 the Nominal Capital to be impressed above is One Pound for every £100 or fraction of £100.)



This Statement must accompany the Memorandum of Association, and other Documents when lodged for registration of the Company.

Presented for registration by

WILBERFORCE ALLEN & BRYANT,
188 STRAND, W.C.2.

TELEPHONE: HOLBORN 6400 & 6645.

TELEGRAMS: "DUNTERTIME, ESTRAND, LONDON."

SHAW & BLAKE, LIMITED,

Company Registration Agents, Printers & Stationers,

8, Bell Yard, Temple Bar, London, W.C.2
and 37, Surrey Street, Strand, London, W.C.1

THE NOMINAL CAPITAL

OF

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

The Abresford Sand and Ballast Company, LIMITED,
is Three Thousand Pounds,
divided into Three Thousand Shares
of One pound each.

To be signed by
an Officer
of the Company.

Signature

Albert E. Lyons

Description

Director

Dated the 30th day of September 1932

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

THE ALRESFORD SAND AND BALLAST
COMPANY LIMITED.

Memorandum
— AND —
Articles of Association.

Incorporated the day of , 1932.

F. S. COLLINGE & Co.,
Solicitors,
Colchester.

No.



CERTIFICATE OF INCORPORATION.

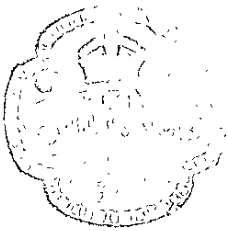
I hereby certify that THE ALRESFORD SAND AND BALLAST
COMPANY LIMITED, is this day Incorporated under the Companies
Act, 1929, and that the Company is LIMITED.

Given under my hand at London, this day of

One thousand nine hundred and thirty-two.

Registrar of Companies.

D.R.

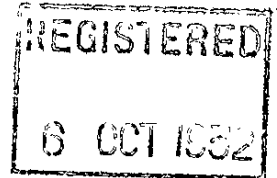


2. 1932 3



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.



Memorandum of Association

— OF —

THE ALRESFORD SAND AND BALLAST COMPANY LIMITED.

1. The name of the Company is "THE ALRESFORD SAND AND BALLAST COMPANY 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 excavate for and mine sand, gravel and other ballast and to carry on generally the business of sand and ballast merchants, haulage contractors and builders' and general merchants contractors, and also any other business whatsoever which can, in the opinion of the Board, be advantageously carried on by the Company in connection with or ancillary to any of the above businesses or to the general business of the Company and any other business, whether subsidiary or not, which can in the opinion of the Company be carried on advantageously in connection with the above.



- (b) To acquire upon such terms as the Company shall deem expedient the whole or part of the undertaking, assets or liabilities of any person or body owning any business within the objects of the Company.
- (c) To purchase, take on lease, hire or otherwise acquire and hold any lands, hereditaments, buildings, plant, machinery, goods or chattels, or any right or interest therein which the Company may think desirable in connection with its business.
- (d) To acquire in such manner and upon such terms as the Company shall think fit secret processes, inventions, patents, copyrights, designs or trade marks or any interest therein, the acquisition of which shall seem beneficial to the Company.
- (e) To construct, alter, remove or replace any building, erections, structures, machinery, works, plant or tool or to contribute to the cost thereof as may seem desirable in the interests of the Company.
- (f) To enter into partnership or amalgamate with any person or body for the purpose of carrying on any business or transaction within the objects of the Company, and to enter into such arrangements for co-operation, sharing profits, mutual assistance, or other working arrangements as may seem desirable.
- (g) To manage, develop, sell, lease, mortgage, grant rights over or otherwise turn to account any property or assets of the Company.
- (h) To borrow or raise money in such amounts and manner and upon such terms as the Company shall think fit, and to execute and issue such debentures, debenture stock (perpetual or otherwise), mortgages, charges or securities over the whole or any part of its assets, present or future (including uncalled capital) as the Company shall think fit.
- (i) To receive loans from and to lend money and give credit to and to guarantee and become security for the performance of contracts by any person where the so doing may seem advantageous or desirable in the interests of the Company.

- (j) To invest, lend, or otherwise deal with unemployed moneys and to vary investments.
- (k) To acquire and hold, sell, mortgage, or deal with the shares, stock or securities of or in any other company or body where the so doing may seem desirable in the interests of the Company.
- (l) To draw, accept, endorse, issue or execute promissory notes, bills of exchange, bills of lading, warrants, and other negotiable, transferable or mercantile instruments.
- (m) To promote any company to acquire the whole or any part of the assets or liabilities of this Company or for any other purpose which may seem desirable in the interests of this Company, and to subscribe, acquire, underwrite or place or assist in so doing the whole or part of the shares or securities of such company.
- (n) To promote or assist financially or otherwise any fund for the benefit wholly or in part of employees or ex-employees of the Company or their dependants or relatives or for charitable purposes generally.
- (o) To promote and give effect to any scheme or arrangement for sharing profits with employees whether involving the issue of shares or not.
- (p) To pay the costs and expenses of or incidental to the promotion and establishment of the Company or to contract for the payment of the same in whole or in part by others.
- (q) To aid financially or otherwise any association or body having for an object the promotion of trade or industry.
- (r) To act as or through trustees, agents, secretaries, managers, brokers or sub-contractors, and to perform the duties of any office undertaken by the Company.
- (s) To sell or otherwise dispose of the undertaking of the Company or any part thereof for any consideration thought fit, and in particular for shares, debentures or other securities.
- (t) To procure the Company to be registered or recognised in any overseas country or place.

- (u) To distribute among the Members any assets of the Company in specie.
- (v) To do all such other 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 £3,000, divided into 3,000 Ordinary Shares of £1 each. If at any time the capital of the Company shall be divided into shares of different classes the rights attached to any class shall not be varied except in accordance with the provisions of Clause 3 of Table "A" in the First Schedule to the Companies Act, 1929.

Any new shares from time to time to be created may from time to time be issued with any such right of preference, whether in respect of dividend or of repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued; or with such deferred rights as compared with any other shares previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the Company may from time to time determine, but so that any preferential or special rights attached to issued shares shall not be affected or interfered with except in manner provided in Clause 3 of Table "A" aforesaid.

SSX
Clifford Walter Chambers,
"Oakdown",
Fitzwalter Road,
COLCHESTER.

Wilfred Claud Barrell,
"Red House",
Wivenhoe,
Essex.

WE, the several persons whose names, addresses and descriptions 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
<i>Clifford Walter Chambers</i> <i>Walden Rd Bolechater.</i> <i>Company Director.</i>	<i>fifty hundred.</i>
<i>Wilfred C. Barrell</i> <i>Road House</i> <i>Wivenhoe Essex.</i> <i>Timber Merchant</i>	<i>Ten.</i>

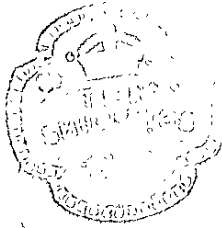
DATED the 30th day of September, 1932.

WITNESS to the above signatures:—

Name— *W.A. Hase*

Address— *Ernest Road, Wivenhoe, Essex.*

Occupation— *clerk*

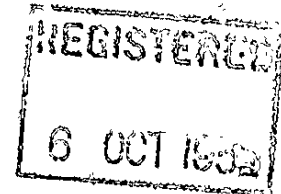


24/10/29



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.



Articles of Association

— OF —

THE ALRESFORD SAND AND BALLAST COMPANY LIMITED.

=====

PRELIMINARY.

1. Subject as hereinafter provided the regulations contained in Table "A" in the First Schedule of the Companies Act, 1929, (hereinafter referred to as Table "A") shall apply to the Company.

2. Clauses 19, 45, 47, 48, 50, 59, 61, 64, 65, 66, 72 and 82 of Table "A" shall not apply to the Company, but the clauses hereinafter contained, and the remaining clauses of Table "A", subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

3. The Company is registered as a Private Company, and accordingly:—

(a) The right to transfer shares is restricted in manner hereinafter provided.

694 (b) The number of the Members of the Company (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) is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this Article be treated as a single person.

- (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

SHARES.

4. In Clause 2 of Table "A" the words "Ordinary Resolution" shall be substituted for the words "Special Resolution" where these words first occur.

5. Subject to the provisions of Clause 3 hereof the shares of the Company shall be allotted by the Directors to such persons at such times and upon such terms and conditions as they shall think fit. Provided that no shares shall be issued at a discount except to the extent permitted by the next succeeding clause hereof.

TRANSFER OF SHARES.

6. No transfer of any share in the capital of the Company to any person not already a Member of the Company shall be made or registered without the previous sanction of the Directors, who may, without assigning any reason, decline to give any such sanction, and shall so decline in the case of any transfer the registration of which would involve a contravention of Clause 3 hereof. The Directors may also suspend the registration of transfers during the fourteen days immediately preceding the Ordinary General Meeting in each year. The Directors may decline to recognise any instrument of transfer unless (a) such fee, not exceeding Two Shillings and Six Pence, as the Directors may from time to time determine, is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer. The Directors may decline to register any transfer of any shares on which the Company has a lien. If the Directors refuse to register a transfer of any shares they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal, as required by Section 86 of the Companies Act 1929.

PROCEEDINGS AT GENERAL MEETINGS.

7. 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. Two Members personally present shall be a quorum.

8. The Chairman of the Board of Directors shall preside at every General Meeting, but if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to act as Chairman, the Members present shall choose some Director, or if no Director be present, or if all the Directors present decline to take the chair, they shall choose some Member present to be Chairman of the meeting.

9. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least two Members or by the holder or holders present in person or by proxy of at least one-twentieth part of the issued ordinary share capital of the Company, and unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Company shall be conclusive evidence thereof without proof of the number or proportion of the votes in favour of or against such resolution.

VOTES OF MEMBERS.

10. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney so authorised. No person shall act as a proxy unless he is entitled on his own behalf to be present and vote at the meeting at which he acts as proxy, or he is appointed to act at that meeting as proxy for or representative of a corporation, but a proxy for or representative of a corporation, unless entitled on his own behalf to be present and vote at the meeting, shall not act except for the corporation which appoints him.

11. An instrument appointing a proxy may be in the following form, or in any other form which the Directors shall approve.

"THE ALRESFORD SAND AND BALLAST COMPANY LIMITED."

"I, _____, of _____,
 "in the County of _____, being a Member of
 "THE ALRESFORD SAND AND BALLAST COMPANY LIMITED.
 "hereby appoint _____
 "of _____ or failing him,
 "_____ of _____
 "as my proxy to vote for me and on my behalf at the
 "(Ordinary or Extraordinary or Adjourned, *as the case*
 "*may be*) General Meeting of the Company to be held on
 "the _____ day of _____, and at any adjournment
 "thereof.

"Signed this _____ day of _____."

DIRECTORS.

12. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than five. The following shall be the first Directors of the Company, that is to say:—Clifford Walter Chambers, Albert Eli Symes, Benjamin Brough Barrell, Martin Edgar Barrell and Wilfrid Claud Barrell.

13. The Company in General Meeting may from time to time direct such sum or sums as may be thought fit to be paid as and by way of remuneration to the Directors, and any such remuneration shall be divided amongst them as they may agree, or failing agreement equally. The Directors shall also be entitled to be repaid all travelling and hotel expenses reasonably incurred by them respectively in or about the performance of their duties as Directors.

14. The qualification of a Director shall be the holding of shares of the Company of the aggregate nominal value of at least £100, and it shall be his duty to comply with the provisions of Section 141 of the Companies Act 1929. A Director may act before acquiring his qualification.

POWERS AND DUTIES OF DIRECTORS.

15. Clause 68 of Table "A" shall be modified by omitting therefrom all the words therein after the words "from any cause to be a "Director."

16. The Directors from time to time, and at any time, may provide through Local Boards, Attorneys or Agencies for the management of the affairs of the Company abroad, and may appoint any persons to be members of such Local Boards or as Attorneys or Agents, and may remove any persons so appointed and appoint others in their place, and may fix their remuneration. The Company may exercise the powers conferred by Sections 32 and 193 of the Companies Act 1929, and those powers shall accordingly be exercisable by the Directors.

17. The Directors from time to time, and at any time, may delegate to any such Local Board, Attorney or Agent any of the powers, authorities and discretions for the time being vested in the Directors, and any such appointment or delegation may be made on such terms and subject to such conditions as the Directors may think fit, and may include a power to sub-delegate, and the Directors may at any time annul or vary any such delegation, but no person dealing in good faith and without notice of such annulment or variation shall be affected thereby.

DISQUALIFICATIONS OF DIRECTORS.

18. The office of Director shall be vacated if the Director:—

- (a) Fails to obtain his qualification within one month of his appointment or thereafter ceases to hold his qualification.
- (b) Becomes bankrupt or suspends payment or compounds with his creditors.
- (c) Is found lunatic or becomes of unsound mind.
- (d) Is absent from Directors' Meetings for a period of three consecutive calendar months without the consent of the other Directors and they resolve that he vacate office.
- (e) Resigns his office by notice in writing to the Company.

- (f) If he is prohibited from being a Director by an order made under any of the provisions of the Companies Act 1929, Section 217 or Section 275.

19. Any Director may make or be interested in any contract or arrangement with the Company as if he were not a Director, and shall not be liable to account for any profit arising out of such contract or arrangement. Provided nevertheless that such Director shall disclose the nature of his interest at or before the meeting at which such contract or arrangement is resolved upon or if his interest does not then exist at the first meeting after he has become interested. And no Director shall vote upon any contract or arrangement in which he is interested or any question arising thereon, nor shall he be counted towards the necessary quorum of Directors.

20. A Director may hold any position or office of profit under the Company in addition to his directorship except that of Auditor.

PROCEEDINGS OF DIRECTORS.

21. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless so fixed shall be two.

22. A resolution in writing signed by every Member of the Board shall have the same effect and validity as a resolution of the Board duly passed at a meeting of the Board duly convened and constituted.

WINDING-UP.

23. In a winding up the Liquidators may, with the sanction of an Extraordinary Resolution, distribute all or any of the assets in specie among the Members in such proportions and manner as may be determined by such resolution, provided always that if any such distribution is proposed to be made otherwise than in accordance with the existing rights of the Members, every Member shall have the same right of dissent and other ancillary rights as if such resolution were a Special Resolution passed pursuant to Section 234 of the Companies Act 1929.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Cliffrad Walter Chambers
 Oakdown Fitzwater Rd.
 Colchester.
 Company Director.
 Wilfred Claude Watrell
 Reathorne Wivenhoe
 Essex.
 James Macdonald

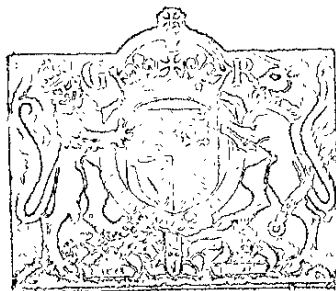
DATED the 30th day of September, 1932.

WITNESS to the above signatures:—

Name— J. Hase

Address— Ernest Road, Wivenhoe, Essex

Occupation— Clerk.



Certificate of Incorporation

I Herely Certify,

That

THE ALPSTED SAND AND BALLAST COMPANY LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is
Limited.

Given under my hand at London this sixth day of October One

Thousand Nine Hundred and thirty-two

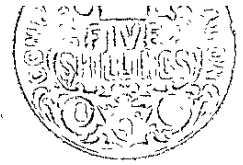
W. A. McKee

Registrar of Companies.

Certificate received by

R. L. Linsley
185 Elmwood
1000 1/2

Date 7 Oct 1982.



"The Companies Act, 1929."

COMPANY LIMITED BY SHARES.

(COPY)

Extraordinary Resolution

(Pursuant to The Companies Act, 1929, Section 117)

OF

Airesford Sand & Ballast Co., LIMITED.

Passed the 5th day of September, 1935.

REGISTERED
17 SEP 1935

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at the Registered Office of the Company, Airesford, near Colchester, in the County of Essex, on the 5th day of September, 1935, the following EXTRAORDINARY RESOLUTION was duly passed:—

"That the Directors of the Company be empowered to borrow money in excess of the issued Share Capital of the Company."

Ch. Chambers.

Chairman.

Presented to the Registrar of Companies
on the 17th day of September, 1935.

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, AND PUBLISHERS,
CHANCERY LANE, LONDON, W.C.2, AND 13 BROAD STREET PLACE, E.C.2.—80787-35

"The Companies Act, 1929."

COMPANY LIMITED BY SHARES.



(COPY)

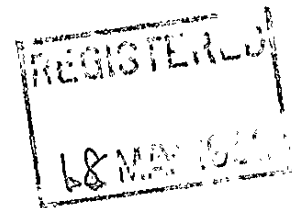
Extraordinary Resolution

(Pursuant to The Companies Act, 1929, Sections 50 and 117)

OF

Alresford Sand and Ballast Company
LIMITED.

Passed the 12th day of May, 1936.



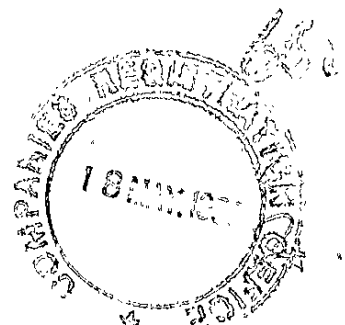
AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at The Works, Alresford, in the County of Essex, on the 12th day of May, 1936, the following EXTRAORDINARY RESOLUTION was duly passed:—

"The nominal Share Capital of the Company be increased from
£3,000 to £7,000."

W. K. Chambers.

Chairman.

Presented to the Registrar of Companies
on the 16th day of May 1936.



Number of
Company

[Form No. 26.]

THE STAMP ACT, 1891; THE REVENUE ACT, 1903;
and THE FINANCE ACT, 1933.

COMPANY HAVING A SHARE CAPITAL.



Inland
Revenue
Duty Stamp
to be
impressed
here.

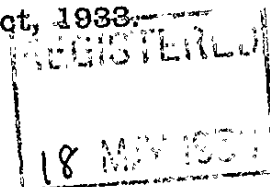
Statement of Increase of the Nominal Capital
OF

AL RETFORD SAND AND BRICK

COMPANY,

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; Section 5 of
The Revenue Act, 1903; and Section 41 of The Finance Act, 1933.
(See Page 2 of this Form.)



- The Statement has to be registered with the Notice of Increase in the
Nominal Capital and printed copy of the Resolution authorising the
Increase required under Section 52 of The Companies Act, 1929.

71156-33

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C.2,
and 13 BROAD STREET PLACE, E.C.2.

Presented by

M. H. H. H.

Alfred and Sons & Ballant & Co.
66

THE NOMINAL CAPITAL

OF

ALRESPORD SAND AND BALLAST

COMPANY LIMITED,

has, by a Resolution of the Company dated the 12th day
of May, 1926, been increased by the addition thereto of the
sum of Four thousand Pounds,
divided into Four thousand Shares
of One penny each,
beyond the Registered Capital of Three thousand
pounds

Signature

Description

Dated the 15th day

of May 1926

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

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

No. of Company 269,070

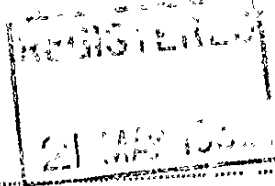
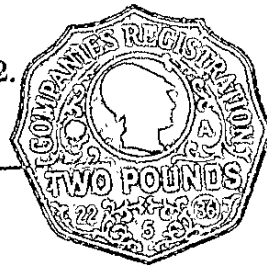
Price.--Twopence.
Form No. 10.

THE COMPANIES ACT, 1929.



NOTICE OF INCREASE IN NOMINAL CAPITAL.

Pursuant to Section 52.



Name
of
Company

Alresford Sand & Ballast Company Limited.

NOTE.--This notice, accompanied by a printed copy of the Resolution authorising the Increase, must be forwarded to the Registrar of Companies within 15 days after the passing of the said Resolution.

Presented by

ALRESFORD SAND & BALLAST CO. LTD.



Wresford Land and Ballast Company Ltd

hereby gives you notice pursuant to Sect. 52 of the Companies Act, 1929, that by

(1) *Extraordinary* Resolution of the Company dated the *12th* day of *May* 19*36*, the nominal Capital of the Company has

been increased by the addition thereto of the sum of £ *11,000* beyond

the registered Capital of £ *3,000* The additional

Capital is divided as follows :—

<u>Number of Shares.</u>	<u>Class of Share.</u>	<u>Nominal Amount of each Share.</u>
<i>11,000</i>	<i>Ordinary</i>	<i>5/-</i>

The conditions (e.g., voting rights, dividends, etc.) subject to which the new Shares have been or are to be issued are as follows :—

Parri-passu with existing shares

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

(Signature) *M W Barnett*

(State whether Director, or Manager or Secretary) *Director*

Dated the *20th* day of *May* 19*36*.

Margin reserved for Binding.

"The Companies Act, 1929."



COMPANY LIMITED BY SHARES.

(COPY)

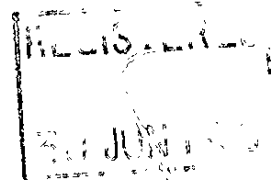
Extraordinary Resolution

(Pursuant to The Companies Act, 1929, Sections 50 and 117)

OF

Alresford Sand and Ballast Company
LIMITED.

Passed the 19th day of June, 1936.



AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at The White House, Balcerne Lane, Colchester, in the County of Essex, on the 19th day of June, 1936, the following EXTRAORDINARY RESOLUTION was duly passed:—

"That 3,420 Shares of £1 each in the Company be issued at par to the following persons, and that the Directors be authorised to allot the same accordingly:—

To Mr. Benjamin Brough Barrell—3,175 Shares.

To Mr. Walter Cunis—245 Shares."

138

Presented to the Registrar of Companies
on the 29th day of June 1936.

W. S. Chambers
Chairman.

Chairman.





"The Companies Act, 1929."

COMPANY LIMITED BY SHARES.

[COPY.]

REGISTERED

6 JUN 1939

Ordinary Resolution

(Pursuant to the Companies Act, 1929, Section 50)

OF

Alresford Sand and Ballast Company, Limited

Passed the 23rd day of May, 1939.

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at the Registered Office of the Company, Alresford Creek, Essex, on the 23rd day of May, 1939, the following ORDINARY RESOLUTION was duly passed:—

"That the Nominal Share Capital of the Company be increased from £7,000 to £10,000."

Ch. Chambers.

Chairman.

THE STAMP ACT, 1891; THE FINANCE ACT, 1899;
THE REVENUE ACT, 1903; and THE FINANCE ACT, 1920.

COMPANY HAVING A SHARE CAPITAL.



Stamp
Required
Duty Stamp
to be
affixed
here

Statement of Increase of the Nominal Capital
OF

Alresford Land & Ballast Co. Ltd.

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; Section 7 of
The Finance Act, 1899; Section 5 of The Revenue Act, 1903;
and Section 39 of The Finance Act, 1920.

(See Page 2 of this Form.)

REGISTERED

6 JUN 1939

The Statement has to be registered with the Notice of Increase in the
Nominal Capital required under Section 52 of The Companies Act, 1929.

51617-30

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

Harold Funn Warren Esq.

The White House

Baileys Lane

Co. Chester

THE NOMINAL CAPITAL

OF

Alresford Sand & Ballast Co LIMITED,

has, by a Resolution of the Company dated the *23rd* day
of *May*, 19*39*, been increased by the addition thereto of the
sum of *Three Thousand* Pounds,
divided into *Three Thousand Ordinary* Shares
of *One pound* each,
beyond the Registered Capital of *Seven Thousand*

pounds

Signature *M Marshall*

Description *Director*

Dated the *23rd* day

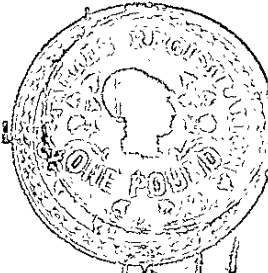
of *June* 19*39*

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

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

"THE COMPANIES ACT, 1929."

COMPANY HAVING A SHARE CAPITAL



All valorem
Companies
Fee Stamp
(including
Registration
Fee of 5s.)
must be
impressed
here

Notice of Increase in the Nominal Capital

OF

Alresford Sand and Ballast Co.

LIMITED.

REGISTERED

6 JUN 1939

Pursuant to Section 52 of The Companies Act, 1929.

(See Page 2 of this Form)

73557-34

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES.)

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

Horace Trueman & Co.

The White House

Balkema Lane

Colchester



Notice of Increase in the Nominal Capital

OF

Alresford Land & Building Limited.

TO THE REGISTRAR OF COMPANIES.

The above-named Company hereby gives you notice, pursuant to Section 52 of The Companies Act, 1929, that by (a) *Ordinary* Resolution of the Company dated the *23rd* day of *May*, 1939, the Nominal Capital of the Company has been increased by the addition thereto of the sum of £ *Three Thousand pounds*, beyond the Registered Capital of £ *Seven Thousand pounds*.

The additional Capital is divided as follows:—

Number of Shares.	Class of Share (b).	Nominal Amount of each Share
<i>3000</i>	<i>Ordinary</i>	<i>One pound</i>

The conditions (e.g. voting rights, Dividends, &c.) subject to which the new Shares have been or are to be issued are as follows:—

pari passu with the Registered Capital

Signature *M. Marshall*

Description (c) *Director*

Dated the *3rd* day of *June*, 19*39*

- (a) Insert "an Ordinary," "an Extraordinary," or "a Special," as the case may be.
 (b) If any of the new Shares are Preference Shares state whether they are, redeemable or not.
 (c) State whether Director or Manager or Secretary of the Company.

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