

Number of Company

633335/1

Form No. 41

THE COMPANIES ACT, 1948

REGISTERED

23 JUL 1959



A COMPANIES
REGISTRATION
FEE STAMP OF
5/- MUST BE
IMPRESSED
HERE

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

Pursuant to Section 15 (2)

Name of
Company

M. & N. TEXTILES

LIMITED

Presented by

David Schayek & Co
76 Brewer St London W1

F. S. MOORE LTD.

Law Stationers & Printers, 11-15 Monument Street, London, E.C.3

Telephone: MINcing Lane 9595

I, DAVID MOSHI SASSOON
SCHAYEK
of 76 BREWER STREET
LONDON W1

(a) Here insert:
"A Solicitor of the
Supreme Court"
(or in Scotland
a Solicitor) "engaged
in the formation"

or
"A person named
in the Articles of
Association as a
Director" (whichever
Secretary
is applicable).

Do solemnly and sincerely declare that I am (a) a Solicitor
of the Supreme Court engaged in
the formation
of M. & N. TEXTILES
LIMITED,

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

Declared at 42 Essex Street
Street in the County of
London

* the 16th day of July 1959

Before me,

Lt. B. A. B. B. B.

A Commissioner for Oaths, (or a Notary Public or
Justice of the Peace.)

D M S Schayek

Reserve for binding

633335/2

Number of Company.....

Form No. 25

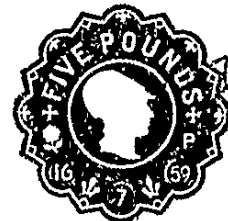
THE STAMP ACT 1891

(54 & 55 Vict., Ch. 39)

REGISTERED

23 JUL 1959

COMPANY LIMITED BY SHARES



Statement of the Nominal Capital

OF

M. & N. TEXTILES

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933

NOTE:- The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100

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Telephone: MINing Lane 9595

THE NOMINAL CAPITAL

OF

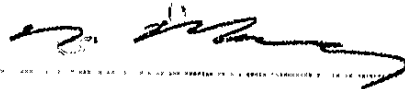
M. & N. TEXTILES

LIMITED

is £1000—0—0, divided into One thousand

Shares of One pound each.

Signature

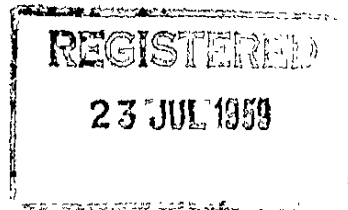


(State whether Director,
Manager or Secretary)

Director

Dated the Fifteenth day of July 1959

633335/3



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

M. & N. Textiles Limited.

1. The name of the Company is M. & N. TEXTILES 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 carry on either separately or in conjunction with one another all or any of the businesses of cloth manufacturers, importers and exporters and wholesale and retail dealers of and in textile fabrics of all kinds.
- (B) To carry on the business of agents in the United Kingdom for manufacturers and merchants overseas in textile fabrics of all kinds.



(2)

- (C) To carry on any other trade or business whatsoever which can in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
- (D) To purchase, take on lease or by 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, workrooms, shops, warehouses, factories, mills, works, machinery, engines, motors, rolling stock, plant, live and dead stock 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.
- (E) To purchase or by other means acquire and protect, prolong, extend and renew whether in the United Kingdom or elsewhere any copyrights, patents, patent rights, trade marks, designs, rights of production, rights of publication or other rights, brevets d'invention and licences 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.
- (F) To build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, shops, factories, offices, works, machinery, engines 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 acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on

(3)

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 or securities that may be agreed upon and to hold and retain or sell mortgage and deal with any shares, debentures or securities so received.

- (H) To promote any other company or companies for the purpose of its or their acquiring all or any of the property and rights 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 the property or business of this Company and to pay all the expenses of or incidental to such promotion.
- (I) To manufacture sell treat and deal in all kinds of commodities substances materials articles and things necessary or useful for carrying on any of the businesses of the Company or in or for any of the operations of the Company.
- (J) 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.
- (K) 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.
- (L) To lend money to persons or companies on such terms as may seem expedient, and in

(4)

particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons.

- (M) 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 or raised by mortgage charge or lien upon the undertaking and 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.
- (N) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
- (O) 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.
- (P) To subscribe for, take, purchase or otherwise acquire and hold any 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.
- (Q) 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.
- (R) To remunerate any person firm or company rendering service to the 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.

(5)

- (S) To pay out of the funds of the Company all expenses which the Company may lawfully pay of or incident to the formation registration and advertising of or raising money for the Company and the issue of its capital including brokerage and commission for obtaining application for or taking, placing or underwriting shares debentures or debenture stock.
- (T) To enter into any arrangement with any government or authority supreme municipal local or otherwise and to obtain from any such government or authority any rights concessions or privileges that may seem conducive to the attainment of the Company's objects or any of them.
- (U) To establish and support or aid in the establishment and support of clubs, associations, funds, trusts and conveniences calculated to benefit existing or former employees Officers or Directors of the Company or the dependents or connections of such persons, and to grant pensions and allowances and to make payments towards insurance, and generally to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object.
- (V) To distribute among the Members of the Company in kind any of the 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 carry out all or any of the foregoing objects as Principals or Agents or in partnership, co-operation or conjunction with any other person firm association or company and in any part of the world, and to procure the Company to be registered or recognised in any country or place.
- (X) To do all such other things as may be incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each of the preceding sub-clauses shall be construed

(6)

independently of and shall be in no way limited by reference to any other sub-clause and that the objects set out in each sub-clause are independent objects of the Company.

4. The liability of the members is limited.

5. The Share Capital of the Company is £1000 divided into 1000 Shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber. (In Words)
<i>Maxim Janji</i> <i>Flat No. 2, 14, The Beeches,</i> <i>Didsbury, Manchester, 20</i> <i>Merchant</i>	<i>Seventy five</i>
<i>Donald Murray</i> <i>Flat 2, No 14, The Beeches,</i> <i>Didsbury, Manchester</i> <i>Married Woman</i>	<i>Twenty five</i>

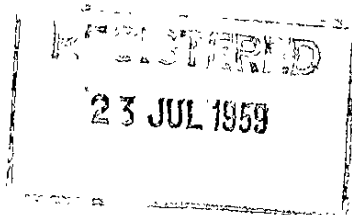
DATED this 15th day of July, 1959.

WITNESS to the above Signatures :-

E. M. Ashman

146 Bishopsgate
London E.C. 2.
Exporter

623335/4



CR 5/

CD 10/



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Articles of Association

OF

M. & N. Textiles Limited.

PRELIMINARY.

1. The Company shall be a Private Company within the meaning of the Companies Act, 1948, and the Regulations contained in Part I and Part II of Table A in the First Schedule to the Act (hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby. The Clauses of Part I of Table A numbered 3, 24, 40 to 43 inclusive, 53, 75, 84(2), 88, 95, 99, 100, 106 and 118 shall not apply to the Company and in lieu thereof and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

SHARES.

2. The Share Capital of the Company is £1000 divided into 1000 Shares of £1 each.

3. Subject to the provisions of Section 58 of the Act, any Preference Shares may, with the sanction of a special resolution, be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

4. Subject to the provisions of any agreement binding on the Company, and in case of shares other than those constituting the original capital of the Company subject to any directions contained in the resolution of the Company creating the

(B)

same, the shares of the Company, whether forming part of the original capital of the Company or subsequently created, shall be under the control of the Directors who may allot and dispose of or grant options over them to such person and on such terms as the Directors think fit.

5. The lien conferred by Clause 11 of Part I of Table A shall extend 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.

BORROWING POWERS.

6. The Directors may exercise all the powers conferred upon them by Clause 79 of Part I of Table A without any limit on the amount for the time being remaining undischarged of moneys so borrowed or secured and the proviso limiting such amount contained in that Clause shall not apply.

NOTICES OF MEETINGS.

7. In any notice calling a meeting of the Company or of any class of members of the Company there shall appear with reasonable prominence the statement with regard to proxies required by Section 136(2) of the Act.

PROCEEDINGS AT GENERAL MEETINGS.

8. A poll may be demanded by one or more Members present in person or by proxy and having the right to vote at the meeting and paragraphs (b) (c) and (d) of Clause 58 of Part I of Table A shall be modified accordingly.

DIRECTORS.

9. Until otherwise determined by the Company in General Meeting the number of Directors (excluding alternate Directors) may be any number not exceeding five.

10. Nissim Gourji Masry shall be the first Director of the Company.

MUSRY

10/11/11
SM

11. No person shall be disqualified from being or becoming a director of the Company by reason of his attaining or having attained the age of 70 years or any other age.

12. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Subject to Clause 13 hereof and to Clause 96 of Part I of Table A a Director may be appointed under this Clause to hold office for life or any other period or upon such terms as to the rotation of his retirement as the Directors shall at the time of his appointment determine. A Director appointed to hold office for life or any other fixed period shall not during that period be subject to retirement by rotation or be taken into account in determining the rotation of retirement of Directors.

DISQUALIFICATION OF DIRECTORS.

13. The office of a Director shall be vacated :-

- (A) If he becomes bankrupt or insolvent or compounds with his creditors;
- (B) If he becomes of unsound mind or is found a lunatic;
- (C) If he ceases to hold any necessary Share qualification or does not obtain the same within one calendar month from the date of his appointment;
- (D) If he becomes prohibited from being a Director by reason of any order made under Section 188 of the Act;
- (E) If he resigns his office by notice in writing to the Company.

14. Provided that a Director declares his interest in a contract or arrangement or proposed contract or arrangement with the Company in manner provided by Section 199 of the Act he shall be counted in the quorum at any meeting of Directors at which the same is considered and shall be entitled to vote as a Director in respect thereof.

PROCEEDINGS OF DIRECTORS.

15. The quorum necessary for the transaction of the business of the Directors may be fixed by the

Directors, and until so fixed, shall, except when one Director only is in office be two. When one Director only is in office he shall have and may exercise all the powers and authorities in and over the affairs of the Company as by the regulations of the Company are conferred on the Board of Directors.

16. A resolution determined on without any Meeting of Directors and evidenced by writing under the hands of all the Directors or a sole Director shall be as valid and effectual for all purposes as a resolution of the Directors passed at a Meeting duly convened, held and constituted.

ALTERNATE DIRECTORS.

17. A Director other than a sole Director who for any reason considers that he is unlikely to be able to attend meetings of the Board of Directors, may, with the approval of the other Directors, by writing appoint any person to be an alternate Director in his place for a period not exceeding six months on any one occasion. The person so appointed shall not be required to hold any qualification share and shall be entitled to receive notices of and to attend and vote at meetings of the Board and shall automatically vacate his office on the expiration of the term for or the happening of the event until which he is by the terms of his appointment to hold office or if the appointor in writing revokes the appointment or himself ceases for any reason to hold office as a Director. An appointment of an alternate Director under this Clause shall not prejudice the right of the appointor to receive notices of and to attend and vote at meetings of the Board and the powers of the alternate Director shall automatically be suspended during such time as the Director appointing him is himself present in person at a meeting of the Board.

DIVIDENDS.

18. Subject to any special rights attaching to any class of shares, dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect of which the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall for this purpose be treated as paid on the share.

(11)

NOTICES.

19. The persons mentioned in paragraph (b) of Clause 134 of Part I of Table A (being the persons on whom the ownership of a share devolves as personal representative or trustee in bankruptcy of a member) shall not, unless and until they become members of the Company, be entitled to receive notices of meetings of the Company.

Names, Addresses and Descriptions of Subscribers.
<i>Nissim Gouri Musry</i> NISSIM GOURJI MUSRY <i>Flat 2, No. 14, The Beeches,</i> <i>Didsbury, Manchester 20</i> <i>Merchant</i>
<i>Souad Musry</i> SOUAD MUSRY <i>Flat 2, No 14 The Beeches,</i> <i>Didsbury, Manchester 20.</i> <i>Married Woman</i>

DATED this 15th day of July, 1959.

WITNESS to the above Signatures:-

E.M.S. Abraham
E.M.S. ABRAHAM
146 Bishopsgate
London E.C.2.

Exporter

No. C. 173

DUPLICATE FOR THE FILE

No. 633335



Certificate of Incorporation

I Hereby Certify, that

M. & N. TEXTILES LIMITED

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

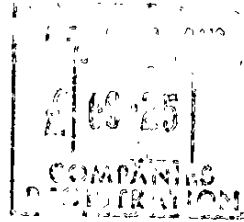
Given under my hand at London this Twenty-third day of
July One Thousand Nine Hundred and Fifty nine.

[Signature]
ASSISTANT Registrar of Companies.

Certificate
received by

[Signature]
David Schayel

[Signature]
Date 76 Brewer St London W1
24 July 1959



CR 51

Number of Company 688885.

13 m

The Companies Act, 1948.

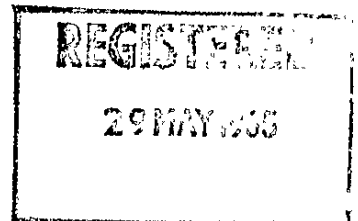
COMPANY LIMITED BY SHARES.

Ordinary Resolution

OF

M. & N. TEXTILES LIMITED

Passed 24th May, 1965.



AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 104, Bloom Street, Manchester, 1, on the 24th day of May, 1965, the subjoined ORDINARY RESOLUTION was duly passed, viz:—

RESOLUTION.

That the capital of the Company be increased to £10,000 by the creation of 9,000 shares of £1 each ranking *pari passu* in all respects with the existing 1,000 shares of £1 each.

W.S.

Director.



Number of
Company

633335



14



Form No. 10

4-10

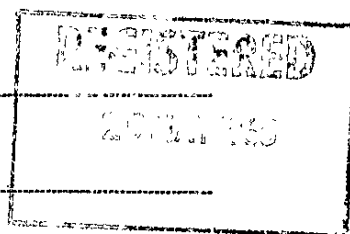
THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

M. & N. TEXTILES



LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by M. & N. Textiles Ltd,
c/o Lopian, Gross, Barnett & Co,
11 Peter Street,
Manchester 2.



The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

To THE REGISTRAR OF COMPANIES,

M. & N. Textiles

*"Ordinary",
"Extra-
ordinary", or
"Special".

Limited, hereby gives you notice, pursuant to
Section 63 of the Companies Act, 1948, that by a an ordinary
Resolution of the Company dated the 24th day of May 1965
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 9000 beyond the Registered Capital
of £ 1000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
9000	Ordinary	£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—
That the additional 9000 ordinary shares of £1 each
will rank pari passu in all respects with the
existing 1000 shares of £1 each.

*. * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature [Signature]

State whether Director } Director
or Secretary }

Dated the

24th

day of

May

1965

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

Number of } 633335
Company }

Form No. 26a

THE STAMP ACT, 1891
(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

M. & N. Textiles

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by M. & N. Textiles Limited,

c/o Lopian, Gross, Barnett & Co.,

11 Peter Street,

Manchester, 2.

The Solicitors' Law Stationery Society, Limited.

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

M. & N. Textiles

Limited

has by a Resolution of the Company dated

24th May 1965 been increased by

the addition thereto of the sum of £ 9000

divided into :—

9000 Ordinary Shares of £1 each

Shares of each

beyond the registered Capital of £1000

Signature

(State whether Director or Secretary) Director

Dated the 24th day of May 1965

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



Number of Company 638885. /21

LP 13288

The Companies Act, 1948.

COMPANY LIMITED BY SHARES.

Ordinary Resolution

OF

M. & N. TEXTILES LIMITED

Passed 18th March, 1967.



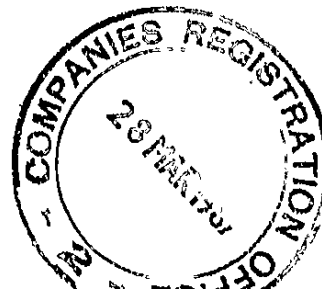
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 84, Princess Street, Manchester, 1, on the 13th day of March, 1967, the subjoined ORDINARY RESOLUTION was duly passed, viz:—

RESOLUTION.

That the capital of the Company be increased to £80,000 by the creation of 20,000 shares of £1 each ranking *pari passu* in all respects with the existing 10,000 shares of £1 each.

Director.

SLSS—MS4256



Number of
company

633335

22



Form No. 10

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

M & N. TEXTILES

LIMITED

REGISTERED
25 MAR 1967

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

LOPIAN, GROSS, BARNETT & CO.,

11, PETER STREET,

MANCHESTER, 2.

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff, 4; & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

To THE REGISTRAR OF COMPANIES.

M & N. TEXTILES

*"Ordinary",
"Extra-
ordinary", or
"Special".

_____ Limited, hereby gives you notice, pursuant to
Section 63 of the Companies Act, 1948, that by an * ORDINARY
Resolution of the Company dated the 13TH day of MARCH 1967
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 20,000 beyond the Registered Capital
of £ 10,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
20,000	ORDINARY	£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—

THAT THE ADDITIONAL 20,000 ORDINARY SHARES OF £1 EACH
WILL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING
10,000 SHARES OF £1 EACH.

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

Signature _____

State whether Director
or Secretary

DIRECTOR.

Dated the 13TH day of MARCH 1967

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

Number of } 633335 / 23
Company }

Form No. 26a

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES



Statement of Increase of the Nominal Capital

OF

M & N. TEXTILES

LIMITED

REGISTERED

25 MAR 1967

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

LOPIAN, GROSS, BARNETT & CO.,

11, PETER STREET,

MANCHESTER, 2.

The Solicitors' Law Stationery Society, Limited.
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, C.2; 10, 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 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3148, 3150, 3152, 3154, 3156, 3158, 3160, 3162, 3164, 3166, 3168, 3170, 3172, 3174, 3176, 3178, 3180, 3182, 3184, 3186, 3188, 3190, 3192, 3194, 3196, 3198, 3200, 3202, 3204, 3206, 3208, 3210, 3212, 3214, 3216, 3218, 3220, 3222, 3224, 3226, 3228, 3230, 3232, 3234, 3236, 3238, 3240, 3242, 3244, 3246, 3248, 3250, 3252, 3254, 3256, 3258, 3260, 3262, 3264, 3266, 3268, 3270, 3272, 3274, 3276, 3278, 3280, 3282, 3284, 3286, 3288, 3290, 3292, 3294, 3296, 3298, 3300, 3302, 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, 3320, 3322, 3324, 3326, 3328, 3330, 3332, 3334, 3336, 3338, 3340, 3342, 3344, 3346, 3348, 3350, 3352, 3354, 3356, 3358, 3360, 3362, 3364, 3366, 3368, 3370, 3372, 3374, 3376, 3378, 3380, 3382, 3384, 3386, 3388, 3390, 3392, 3394, 3396, 3398, 3400, 3402, 3404, 3406, 3408, 3410, 3412, 3414, 3416, 3418, 3420, 3422, 3424, 3426, 3428, 3430, 3432, 3434, 3436, 3438, 3440, 3442, 3444, 3446, 3448, 3450, 3452, 3454, 3456, 3458, 3460, 3462, 3464, 3466, 3468, 3470, 3472, 3474, 3476, 3478, 3480, 3482, 3484, 3486, 3488, 3490, 3492, 3494, 3496, 3498, 3500, 3502, 3504, 3506, 3508, 3510, 3512, 3514, 3516, 3518, 3520, 3522, 3524, 3526, 3528, 3530, 3532, 3534, 3536, 3538, 3540, 3542, 3544, 3546, 3548, 3550, 3552, 3554, 3556, 3558, 3560, 3562, 3564, 3566, 3568, 3570, 3572, 3574, 3576, 3578, 3580, 3582, 3584, 3586, 3588, 3590, 3592, 3594, 3596, 3598, 3600, 3602, 3604, 3606, 3608, 3610, 3612, 3614, 3616, 3618, 3620, 3622, 3624, 3626, 3628, 3630, 3632, 3634, 3636, 3638, 3640, 3642, 3644, 3646, 3648, 3650, 3652, 3654, 3656, 3658, 3660, 3662, 3664, 3666, 3668, 3670, 3672, 3674, 3676, 3678, 3680, 3682, 3684, 3686, 3688, 3690, 3692, 3694, 3696, 3698, 3700, 3702, 3704, 3706, 3708, 3710, 3712, 3714, 3716, 3718, 3720, 3722, 3724, 3726, 3728, 3730, 3732, 3734, 3736, 3738, 3740, 3742, 3744, 3746, 3748, 3750, 3752, 3754, 3756, 3758, 3760, 3762, 3764, 3766, 3768, 3770, 3772, 3774, 3776, 3778, 3780, 3782, 3784, 3786, 3788, 3790, 3792, 3794, 3796, 3798, 3800, 3802, 3804, 3806, 3808, 3810, 3812, 3814, 3816, 3818, 3820, 3822, 3824, 3826, 3828, 3830, 3832, 3834, 3836, 3838, 3840, 3842, 3844, 3846, 3848, 3850, 3852, 3854, 3856, 3858, 3860, 3862, 3864, 3866, 3868, 3870, 3872, 3874, 3876, 3878, 3880, 3882, 3884, 3886, 3888, 3890, 3892, 3894, 3896, 3898, 3900, 3902, 3904, 3906, 3908, 3910, 3912, 3914, 3916, 3918, 3920, 3922, 3924, 3926, 3928, 3930, 3932, 3934, 3936, 3938, 3940,

THE NOMINAL CAPITAL

OF

M & N. TEXTILES

Limited

has by a Resolution of the Company dated

13TH. MARCH

196⁷

been increased by

the addition thereto of the sum of £ 20,000,

divided into :—

20,000

ORDINARY

Shares of £1 each

Shares of _____ each

beyond the registered Capital of £10,000

Signature _____

(State whether Director or Secretary) DIRECTOR

Dated the 13TH. day of MARCH, 196⁷

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

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

M. & N. TEXTILES

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

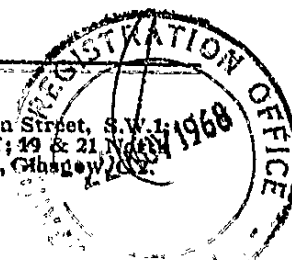
LOPIAN, GROSS, BARNETT & CO.,

11 PETER STREET,

MANCHESTER 2.

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21, North Quay, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, 2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



To THE REGISTRAR OF COMPANIES,

M. & N. TEXTILES

____ Limited, hereby gives you notice, pursuant to
* "Ordinary", Section 63 of the Companies Act, 1948, that by a * Ordinary
"Extra-ordinary", or
"Special". Resolution of the Company dated the 14th. day of November 1968
the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £20,000 beyond the Registered Capital
of £30,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
20,000	Ordinary	£1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—

That the additional 20,000 Ordinary Shares of £1 each, will rank
pari passu in all respects with the existing 30,000 Ordinary Shares of
£1 each.

* * If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature _____

State whether Director } _____
or Secretary } Director

Dated the 14th. day of November 1968.

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

THE STAMP ACT, 1891.

(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

M. & N. TEXTILES

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Printed by

LOPIAN, GROSS, BARNETT & CO.,

11 PETER STREET,

MANCHESTER 2.

The Solicitors' Law Stationery Society, Limited.

141-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Regent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

M. & N. TEXTILES

Limited

has by a Resolution of the Company dated

14th. day of November 1968 been increased by

the addition thereto of the sum of £ 20,000,

divided into :—

20,000 Shares of £1 each

Shares of each

beyond the registered Capital of £30,000

Signature 

(State whether Director or Secretary) Director

Dated the 14th. day of November 1968.

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

Number of Company 633335. */m*

The Companies Acts, 1948 to 1967.

COMPANY LIMITED BY SHARES.

Ordinary Resolution

OF

M. & N. TEXTILES LIMITED

Passed 14th November, 1968.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 34, Princess Street, Manchester, 1, on the 14th day of November, 1968, the subjoined ORDINARY RESOLUTION was duly passed, viz:—

RESOLUTION.

That the capital of the Company be increased to £50,000 by the creation of 20,000 shares of £1 each ranking *pari passu* in all respects with the existing 30,000 shares of £1 each.

SLSS—MS6145

Director

COMPANY LIMITED BY SHARES

Special Resolution

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

OF

M. & N. TEXTILES

LIMITED

Passed 29th June, 1971.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Century Insurance Building, 11 St. Peter Square Manchester M2 3DB

on the 29th day of June, 1971 the subjoined SPECIAL RESOLUTIONS were duly passed, viz.:-

RESOLUTIONS

(1) That the authorised share capital of the Company be increased from £50,000 (divided into 50,000 shares of £1 each) to £100,000 by the creation of 50,000 new shares of £1 each to rank pari passu in all respects with the existing shares of £1 each in the capital of the Company

(2) That on the recommendation of the Directors it is desirable to capitalise the sum of £50,000 being part of the sum standing to the credit of the Profit and Loss Account in the books of the Company and accordingly that such sum be set free for distribution amongst the holders of the issued shares of £1 each in the capital of the Company on the Register of Members at the close of business on the 28th day of June 1971 in the proportions in which they held such shares respectively at that time on condition that the same be not paid in cash but be applied in paying up in full at par 50,000 new shares of One Pound each to be allotted and distributed credited as fully paid up

By and Signature

Director

By the Chairman, a Director,
Secretary of the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution.
See section 143 (1) and (4) printed overleaf.

COMPANY REGISTRATION
AGENTS
R. K.

Section 143 of the Companies Act 1948 as amended by the Companies Act 1967 provides (*inter alia*) as follows :—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him.

* * * * *

(4) This section shall apply to—

- (a) special resolutions ;
- (b) extraordinary resolutions ;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions ;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members ;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

* * * * *

Section 51 (2) of the Companies Act 1967 provides as follows :—

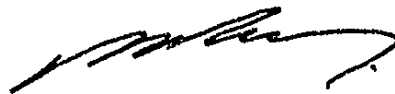
Notwithstanding anything in subsection (1) of section 143 of the principal Act, no company need forward to the registrar of companies a printed copy of a resolution or agreement to which that section applies, if instead it forwards a copy in some other form approved by the registrar.

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes :—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-Set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed ;
or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.

to and amongst the said holders in the proportion of
two such new shares for every one share of £1 then
held by the said holders as aforesaid

A handwritten signature in dark ink, appearing to be 'J. M. ...', written in a cursive style.

Chairman.

No. of Company.....633335

THE COMPANIES ACTS 1948 to 1967

* DELETE "and
Statement" in
"1"

Notice and Statement* of Increase in Nominal Capital

ML-01250 18. 01250

To the REGISTRAR OF COMPANIES

M. & N. TEXTILES

limited, hereby gives you notice, pursuant to Section 63 of the Companies Act 1948, that by a Special Resolution of the Company dated the 29th day of June 1971 the nominal capital of the Company has been increased by the addition thereto of the sum of £50,000 beyond the registered capital of £ 50,000



The additional capital is divided as follows :—

Number of Shares	Class of Share
50,000	Ordinary

Nominal
of each
One Pound



The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been, or are to be, issued are as follows :—

* * If any of the new shares are Preference Shares state whether they are redeemable or not. If the space below is insufficient the conditions should be set out separately by way of annexure.

The new shares rank pari passu in all respects with the existing shares of one pound each

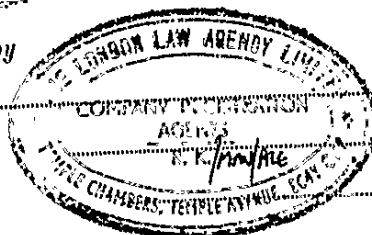
Signature.....

State whether Director or Secretary) Director

Dated the 29th day of June 1971

Presented by

Presentor's Reference.....



Company No. 633335

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

- OF -

M & N TEXTILES LIMITED

AT an Extraordinary General Meeting of the above named Company duly convened and held at Basil House, 107 Portland Street, Manchester M1 6DF on Monday, 28th January 1991 the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

IT WAS RESOLVED that in recognition of the services that they rendered to the Company during the year ended 30 April 1991, subject to their acceptance, the undermentioned persons shall be provided with a bonus being the transfer to them of assets presently owned by the company and thus being in the nature of a benefit in kind. The assets concerned being the Companys present entire investment in Whittingdale Unit Trust Short Dated Gilt Fund Units duly apportioned as follows:

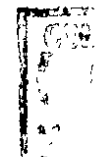
	Number of Units
Nissim Musry	222667.56
Ronald Musry	194834.11

IT IS HEREBY PROVIDED that in the event that the companys investment cannot be subdivided by the Unit Trust Managers exactly into the specified number of units, that such division as can be made shall be made as nearly as possible pro rata such that the whole of the units shall be fully utilised in settlement of the companys obligations.

IT WAS FURTHER RESOLVED that failing acceptance by one or more of the above named individuals of such a proposed benefit in kind or cash alternative shall be permitted and that the unit(s) offered to such individual(s) shall be retained and/or sold to the companys sole benefit.

BY ORDER OF THE BOARD


.....
Chairman of the Meeting



Company No. 633335

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

- OF -

H & N TEXTILES LIMITED

AT an Extraordinary General Meeting of the above named Company duly convened and held at Basil House, 107 Portland Street, Manchester M1 6DF on Monday, 28th January 1991 the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

IT WAS RESOLVED that in recognition of the services that they rendered to the Company during the year ended 30 April 1991, subject to their acceptance, the undermentioned persons shall be provided with a bonus being the transfer to them of assets presently owned by the company and thus being in the nature of a benefit in kind. The assets concerned being the Companys present entire investment in Whittingdale Unit Trust Short Dated Gilt Fund Units duly apportioned as follows:

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IT WAS FURTHER RESOLVED that failing acceptance by one or more of the above named individuals of such a proposed benefit in kind no cash alternative shall be permitted and that the unit(s) offered to such individual(s) shall be retained and/or sold to the companys sole benefit.

BY ORDER OF THE BOARD

.....
Chairman of the Meeting

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