

PLEASE NOTE THAT  
DUE TO THE POOR  
QUALITY OF THE  
FICHE SOME OF THE  
FOLLOWING IMAGES  
ARE ALSO OF POOR  
QUALITY.

Number of  
Company

708736/1

Form No. 41

# THE COMPANIES ACT, 1948



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

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

Pursuant to Section 15 (2).

Insert the  
Name of the  
Company.

D. & S. KARIMZADEH

LIMITED

Presented by

ALEXANDER RUBENS, WEIL & CO.  
73, BASINGHALL STREET, E.C.2

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

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

II. CHARLES RUBENS

of 73 Basinghall Street in the City of London

(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" or  
"Secretary".

Do solemnly and sincerely declare that I am (\*) a Solicitor

of the Supreme Court engaged in the formation

of

D. & S. KARIMZADEH

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 73 Basinghall Street

in the City of London

the fourteenth day of November

one thousand nine hundred and sixty

one

*Charles Rubens*

Before me,

*H. R. G. Hale*

H. R. G. HALE

A Commissioner for Oaths [or Notary Public or]  
[Justice of the Peace.]

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

Number of  
Company

708736/2

Form No. 25

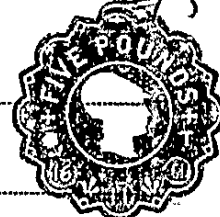
# STATEMENT OF THE NOMINAL CAPITAL

OF

D. & S. KARIMZADEH

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.



22 NOV 1961

THE NOMINAL CAPITAL of the above named Company is £1000, divided into 1000 Ordinary shares of One pound each

Signature

Description Solicitor engaged in the formation

Dated the 15<sup>th</sup> day of November 1961

NOTES.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) engaged in the formation.

Presented by

ALEXANDER RUBENS, WEIL & CO.  
73, BASINGHALL STREET, E.C.2

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED  
22 Chancery Lane, W.C.2; 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.



The Companies Act, 1948 ✓

708736

3



COMPANY LIMITED BY SHARES ✓

## Memorandum of Association

OF

### D. & S. KARIMZADEH LIMITED ✓

1. The name of the Company is "D. & S. KARIMZADEH 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 buy, sell, import, export, manufacture, refine, improve, clean, process, prepare for sale and deal in wool, hair, fibre, cotton, linen, silk, flax, jute, hemp, hides, skins, leather, plastic and synthetic materials, rubber, fabric, goathair, mohair, camelhair and all or any articles or goods manufactured wholly or in part from any of the foregoing materials, and to carry on business as dealers in textiles, carpets, rugs, fruits, produce, chemicals, pharmaceuticals, machine tools and electrical goods and appliances.
- (B) To carry on business as general import and export merchants, commission agents and general traders.
- (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 in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

B SP

- (E) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (G) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (H) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (I) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (J) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (K) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependents or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.

- (L) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (M) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- (N) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (O) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (P) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (Q) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

(r) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.

(s) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(t) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

(u) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(v) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

(w) To do all such other things as are incidental or conducive to the above objects or any of them.

Each of the above objects shall be read and construed as a separate and distinct object and shall not be restricted by reference to any of the other objects set forth in any of the foregoing paragraphs.

4. The liability of the members is limited.

5. The share capital of the Company is £1,000, divided into 1,000 Ordinary Shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.



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><i>Wm B. Ullmer</i> <b>ULLMER</b>  <i>73 Basinghall Street</i>  <i>London E.C.2</i>  <i>Secretary</i></p>	<p><i>One</i></p>
<p><i>Patrick J. Gethin</i> <b>GETHIN</b>  <i>73 Basinghall Street.</i>  <i>London, E.C.2.</i>  <i>Solicitors' Clerk</i></p>	<p><i>One</i></p>

Dated this 15<sup>th</sup> day of November, 1961.

Witness to the above Signatures—

*John J. Glover,* **GLOVER**  
*73, Basinghall Street,*  
*E.C.2.*

*Solicitors' clerk.*

6710/-  
W 57/-  
708736/4

The Companies Act, 1948 ✓

COMPANY LIMITED BY SHARES ✓

## Articles of Association

OF

D. &amp; S. KARIMZADEH LIMITED ✓

22 NOV 1981

## PRELIMINARY.

1. Subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Table A, Part II"), shall apply to the Company.

2. Regulations 3, 5, 24, 53, 71, 75, 79, 88, 96, 97 and 136 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, with the Articles hereinafter contained, and the remaining regulations of Table A, Part I, and regulations 2, 3, 4 and 6 (but not regulation 5) of Table A, Part II, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

## SHARES.

3. The shares shall be at the disposal of the Directors, who may allot or otherwise dispose of them, subject to regulation 2 of Table A, Part II, and to the provisions of the next following Article, to such persons at such times and generally on such terms and conditions as they think proper.

4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion, as nearly as may be, to the number of shares held by them. Such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may, subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may, in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

5. Subject to the provisions of section 58 of the Act, any Preference Shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.

#### LIEN.

6. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)" and the words "(other than fully paid shares)" shall be omitted.

#### TRANSFER OF SHARES.

7. (A) Subject as in these Articles provided, any share may be transferred to any member of the Company, and any share may be transferred by a member to his or her father or mother, or to any lineal descendant of his or her father or mother, or to his or her wife or husband, and any share of a deceased member may be transferred to the widow or widower or any other such relative as aforesaid of such deceased member or may be transferred to or placed in the names of his or her executors or trustees; and in any such circumstances (but subject as aforesaid) regulation 3 of Table A, Part II, shall not apply save to ensure that the number of members shall not exceed the prescribed limit or to prevent a transfer of shares on which the Company has a lien.

(B) A share shall not be transferred otherwise than as provided in paragraph (A) of this Article unless it first be offered to the members at a fair value to be fixed by the Company's Auditors. Any member desiring to sell a share (hereinafter referred to as a "retiring member") shall give notice thereof in writing to the Company (hereinafter referred to as a "sale notice") constituting the Company his agent for the purpose of such sale. No sale notice shall be withdrawn without the Directors' sanction. The Directors shall offer any share comprised in a sale notice to the existing members, and if within twenty-eight days after the sale notice has been given a purchasing member is found, such purchasing member shall be bound to complete the purchase within seven days. Notice of the finding of the purchasing member shall be given to the retiring member, who shall be bound on payment of the fair value to transfer the share to the purchasing member. If the retiring member fails to complete the transfer, the Directors may authorise some person to transfer the share to the purchasing member and may receive the purchase money and register the purchasing member as holder of the share, issuing him a certificate therefor. The retiring member shall deliver up his certificate and shall thereupon be paid the purchase money. If within twenty-eight days after the sale notice has been given the Directors shall not find a purchasing member for the share and give notice accordingly, or if through no default of the retiring member the purchase is not duly completed, the retiring member may at any time within six months after the sale notice was given, but subject to regulation 3 of Table A, Part II, sell such share to any person and at any price. Provided always that, notwithstanding anything hereinbefore contained, where more than one share is comprised in the sale notice then unless a purchasing member is found for each of the shares so comprised no obligation to transfer or to purchase any of such shares shall arise and the Directors shall be deemed not to have found a purchasing member for any of such shares.

(c) No share shall be issued or transferred to any infant, bankrupt or person of unsound mind.

(d) Any direction (by way of renunciation, nomination or otherwise), by a member entitled to an allotment of shares, to the effect that such shares or any of them be allotted or issued to some person other than himself, shall for the purposes of regulation 3 of Table A, Part II, be deemed to be a transfer, and the Directors shall accordingly be entitled to decline to register such person as the holder thereof except where he is a person to whom a transfer of shares might be made by the member pursuant to paragraph (A) of this Article.

#### TRANSMISSION OF SHARES.

8. The proviso to regulation 32 of Table A, Part I, shall be omitted.

#### PROCEEDINGS AT GENERAL MEETINGS.

9. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in regulation 58 of Table A, Part I.

#### DIRECTORS.

10. 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 seven. The first Directors of the Company shall be appointed in writing by the subscribers to the Memorandum of Association.

11. The words "in General Meeting" shall be inserted after the words "unless the Company" in regulation 78 of Table A, Part I.

#### BORROWING POWERS.

12. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

#### POWERS AND DUTIES OF DIRECTORS.

13. A Director may vote in respect of any contract or arrangement in which he is interested and be counted in the quorum present at any meeting at which any such contract or arrangement is proposed or considered, and if he shall so vote his vote shall be counted. This Article shall have effect in substitution for paragraphs (2) and (4) of regulation 84 of Table A, Part I, which paragraphs shall not apply to the Company.

#### DISQUALIFICATION OF DIRECTORS.

14. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of section 182 of the Act.

- (3) If he becomes bankrupt or enters into any arrangement with his creditors.
- (4) If he is prohibited from being a Director by an order made under any of the provisions of section 188 of the Act.
- (5) If he becomes of unsound mind.
- (6) If he is removed from office by a resolution duly passed under section 184 of the Act.

15. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

#### ROTATION OF DIRECTORS.

16. In addition and without prejudice to the provisions of section 184 of the Act, the Company may by Extraordinary Resolution remove any Director before the expiration of his period of office, and may by Ordinary Resolution appoint another Director in his stead. A person appointed in place of a Director so removed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

#### PROCEEDINGS OF DIRECTORS.

17. A Director may from time to time by notice in writing to the Company appoint any person approved by his co-Directors to act as an alternate Director at any meeting of the Board from which he is himself absent, and may in like manner remove any person so appointed from office. An alternate Director so appointed may also be removed from his office by notice in writing to the Company given by the co-Directors of the Director by whom he was appointed. An alternate Director appointed under this Article shall not be required to hold any qualification or be entitled to any remuneration from the Company, but he shall be entitled, while holding office as such, to receive notice of meetings of Directors and to attend and vote thereat in place of and in the absence of the Director appointing him. Any Director of the Company who is appointed as an alternate Director shall be entitled to vote at a meeting of the Directors on behalf of the Director appointing him in addition to any vote to which he is entitled in his own capacity as a Director of the Company.

#### ACCOUNTS.

18. In regulation 127 of Table A, Part I, the words "and shall only have effect subject and without prejudice to the provisions of section 158 (1) (c) of the Act" shall be inserted immediately after the words "joint holders of any shares or debentures" at the end of that regulation.

#### WINDING UP.

19. In regulation 135 of Table A, Part I, the words "with the like sanction" shall be inserted immediately before the words "determine how such division," and the word "members" shall be substituted for the word "contributories."

## INDEMNITY.

20. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 4 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by section 205 of the Act.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

*Mrs. E. M. M. M. M.*  
*73 Basinghall Street*  
*London E.C.2*  
*Secretary*

*Patrick J. Gethin,*  
*73, Basinghall Street,*  
*London, E.C.2.*  
*Solicitors Clerk*

---

Dated this 15<sup>th</sup> day of November, 1961.

Witness to the above Signatures—

*John J. Grew,*  
*73, Basinghall Street,*  
*E.C.2.*

*Solicitors' Clerk.*

DUPLICATE FOR THE FILE

No. 708736



## Certificate of Incorporation.

I Hereby Certify, that

D. & S. KARIMZADEH LIMITED

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

Given under my hand at London this Twenty-second day of  
November One Thousand Nine Hundred and Sixty one.

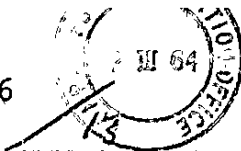
*A. J. Mann*  
Assistant Registrar of Companies.

Certificate  
received by

*See Separate Record*

Date

No. of Company 708736



THE COMPANIES ACT, 1948



SV

5/-  
CRF

COMPANY LIMITED BY SHARES

## Ordinary Resolution

- of -

D. & S. KARIMZADEH LIMITED

Passed the 24th day of February, 1964.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 28, Woodcock Hill, Kenton, Middlesex on the 24th day of February, 1964, the following ORDINARY RESOLUTION was duly passed, viz :-

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

Chairman.

*Shamzade*



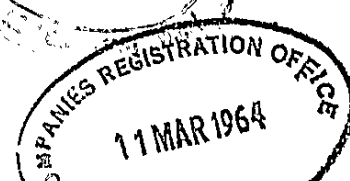
WE CERTIFY that this Resolution has been printed by the Lithographic process.

For H. A. JUST & Co. LTD.

*P. E. Hales*



294





No. of Company

708736



Form No. 10

COMPANIES  
REGISTRATION

## THE COMPANIES ACT, 1948

CR 74/107-

74/107  
CRF

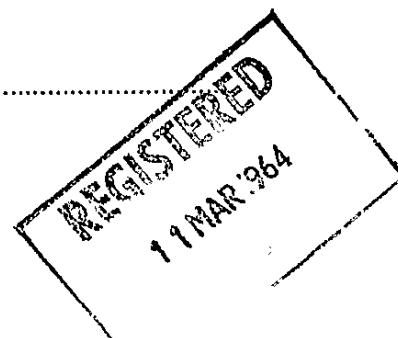
### Notice of Increase in Nominal Capital

Pursuant to Section 63

Name of Company :

D. S. Karmjadel

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).

Presented by

J. M. GORREMAN A.C.F.

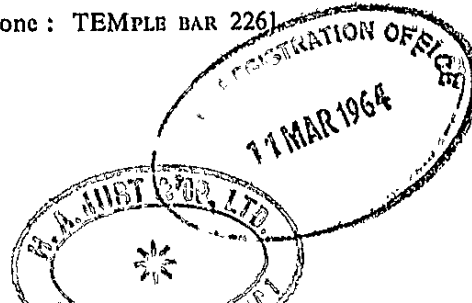
28 Woodcock Hill KENTON

H. A. JUST & CO. LTD.  
Company Printers and Registration Agents

71 NEW OXFORD STREET, LONDON, W.C.1

Telephone : TEMPLE BAR 2261

c295



To THE REGISTRAR OF COMPANIES.

D. S. Karmazide LIMITED,  
hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that  
by a\* ORDINARY Resolution of the Company dated the  
24<sup>th</sup> day of February 1964 the Nominal Capital  
of the Company has been increased by the addition thereto of the sum of  
£ 9,000 beyond the Registered Capital of £ 1,000.

The additional Capital is divided as follows :—

Number of Shares	Class of Shares	Nominal amount of each Share
<u>9000</u>	<u>ORDINARY</u>	<u>£1</u>

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

To rank parri passu in all respects with the  
existing shares.

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

Signature [Signature]

State whether Director  
or Secretary

DIRECTOR

Dated the 8<sup>th</sup> day of March 1964

\*"Ordinary" "Extraordinary" or "Special"

No. of Company 708736

Form No. 26a

# THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

## Statement of Increase of the Nominal Capital

of

*D. S. Karungadeh*

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

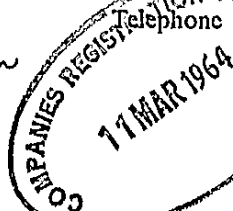
*J. M. GOTTESMAN A.C.A.*

*A. R. WOODCOCK H. K. K...*

**H. A. JUST & CO. LTD.,**  
Company Printers and Registration Agents

71 NEW OXFORD STREET, LONDON, W.C.1

Telephone : TEMPLE BAR 2261



c296

# THE NOMINAL CAPITAL

OF

D. S. Karimjodell Limited  
has by a Resolution of the Company dated 24/2/64 been  
increased by the addition thereto of the sum of £ 9000  
divided into 9000 ORD Shares of £1 each,  
beyond the registered Capital of £1000

\*Signature [Signature]  
Officer DIRECTOR

Dated the 8<sup>th</sup> day of MARCH 19 64

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*\*This Statement should be signed by a Director or Secretary of the Company.*

Number of Company:— 708736/129



THE COMPANIES ACTS, 1948 to 1967

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**D. & S. KARIMZADEH LIMITED**

**Passed the 29TH day of MARCH, 1974**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 74 NEW CAVENDISH STREET, LONDON, W.1.  
on the 29TH day of MARCH, 1974, the subjoined SPECIAL RESOLUTION was duly passed:—

**RESOLUTION**

That the name of the company be changed to ESKAR INTERNATIONAL LIMITED

**70**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 708736 / 30

I hereby certify that

**D. & S. KARIMZADEH LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**ESCAR INTERNATIONAL LIMITED**

Given under my hand at London the **2ND MAY 1974**

**N. TAYLOR**

*Assistant Registrar of Companies*

# COMPANIES HOUSE

If you need to contact us regarding  
this notice, please quote reference

ESKAR INTERNATIONAL LIMITED  
7 STAPLE INN  
LONDON WC1V 7QH

DEF6/ 708736

Date: 27 JUNE 1989

## COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE  
that, unless cause is shown to the contrary,  
at the expiration of 3 months from the  
above date the name of

ESKAR INTERNATIONAL LIMITED

will be struck off the register and  
the company will be dissolved.

COMPANIES HOUSE  
CARDIFF  
CF4 3UZ

Tel: Cardiff (0222) 380021

3691

FILE COPY

**dti**

Companies House is an executive agency within the Department of Trade and Industry

HD602

ESKAR INTERNATIONAL LIMITED

COMPANY NO. 708736 (ENGLAND)

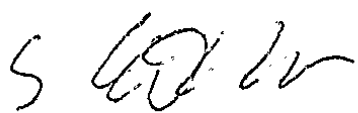
COMPANY ACT 1948 TO 1985

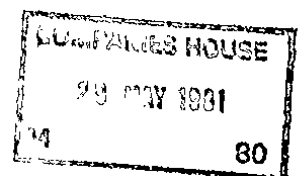
ORDINARY RESOLUTION OF ESKAR INTERNATIONAL LIMITED

At an extraordinary general meeting of Eskar International Limited duly convened and held on May 1991, the following resolution was duly passed.

RESOLUTION

The the nominal capital of the company be increased by the creation of 490,000 £1 ordinary shares ranking pari passu in all respects with existing shares.

  
.....  
DIRECTOR: S KARIMZADEH







COMPANIES FORM No. 123

**Notice of increase  
in nominal capital**

**123**

Please do not  
write in  
this margin

Pursuant to section 123 of 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

[ ] [ ] [ ] [ ]

708736

Name of company

\* ESKAR INTERNATIONAL LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28th MAY 1991 the nominal capital of the company has been  
increased by £ 490,000 beyond the registered capital of £ 10,000.

\* The copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached.†

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

The new shares will also rank pari passu in all respects with the  
existing shares.

Please tick here if  
continued overleaf

☐

† delete as  
appropriate

Signed

*S. E. O'Brien*

[Director][Secretary]† Date

28/5/91

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

**CONROY TOBIN**

7 Staple Inn

London WC1V 7QN

Tel: 01-242 0532

For official Use  
General Section

Post room

