THE CO PUBLIC SHARES ATION LC

- 1. The Company's name is
- 2. The Company is to be a
- The Company's register
- 4. The Company's objects
 - (1) [To carry on the bu traders, manufactu consultants, estate advisers, managers brokers and age manufacturers, reta of, and dealers in every description, to commercial, industr on all or any of advertising agents discount traders, ma shippers, traders, account or other contractors, garage dealers in motor equipment of all kin businesses or unde interested in and to otherwise deal with desirable.]
 - (2) To purchase or by a whatever, and any property.
 - (3) To apply for, registe and renew, whethe rights, brevetes d'in protections and con licences or privileg experimenting upor which the Company
 - (4) To acquire or under assets of any persor of the businesses with the consideration for the consideration fo

Plc".

in England and Wales.

hants and traders, cash and credit entatives, insurance brokers and nortgage brokers, financial agents, purchase and general financiers, importers and exporters, s, sellers, distributors and shippers res, merchandise and produce of , perform and carry on all kinds of perations and enterprises; to carry keting and business consultants, al storekeepers, warehousemen, y, shipping and forwarding agents, s either on the Company's own lishers, haulage and transport hirers and letters on hire of, and aft, plant, machinery, tools and herwise acquire and take over any deemed expedient or to become move or put an end to the same or undertakings as may be thought

and take options over any property ny kind over or in respect of any

neans acquire and protect, prolong or elsewhere any patents, patent processes, trade marks, designs, and to manufacture under or grant same, and to expend money in any patents, inventions or rights to acquire.

part of the business, goodwill and ng on or proposing to carry on any thorised to carry on and as part of ertake all or any of the liabilities of such person, firm o enter into partnersh operation, or for mu for subsidising or ot give or accept, by w property acquired, may be agreed upon shares, debentures,

- (5) To improve, mana otherwise, mortgag options, rights and property and
- (6) To invest and deal v such manner as ma deal with any invest
- (7) To lend and advan security to any per generality of the for of, or any other cor into guarantees, comoney on deposit of manner and upon performance of an without prejudice to subsidiary, fellow su
- (8) To borrow and raise money borrowed, ra or other security u assets (whether pre similar mortgage, or guarantee the perform undertake or which
- (9) To draw, make, a cheques, bills of debentures, and oth
- (10) To apply for, promo Department of Trac of its objects into o constitution, or for indirectly to promot or applications whic Company's interests
- (11) To enter into any a municipal, local or c Company's objects authority any chart Company may think such charters, decre

an interest in, amalgamate with, or nent for sharing profits, or for cosuch person, firm or company, or ch person, firm or company, and to ny of the acts or things aforesaid or debenture stock or securities that sell, mortgage and deal with any rities so received.

velop, exchange, let on lease or of, turn to account, grant licences, otherwise deal with all or any part

mpany not immediately required in etermined and to hold or otherwise

on any terms and with or without including without prejudice to the any, subsidiary or fellow subsidiary way with, the Company), to enter suretyships of all kinds, to receive and to secure or guarantee in any it of any sum of money or the rson, firm or company (including egoing any such holding company, mpany as aforesaid).

nd to secure the repayment of any ige, charge, standard security, lien art of the Company's property or its uncalled capital, and also by a y, lien or security to secure and of any obligation or liability it may

nt, negotiate, execute and issue notes, bills of lading, warrants, ble instruments.

Parliament, order, or licence of the nabling the Company to carry any ny modification of the Company's may seem calculated directly or s, and to oppose any proceedings lirectly or indirectly to prejudice the

lovernment or authority (supreme, conducive to the attainment of the tain from any such government or vileges or concessions which the but, exercise, and comply with any concessions.



(12) To subscribe for, ta dispose of, place ar bonds, obligations constituted or carry debenture stocks, b government or auth

- (13) To control, manage company or compa interest, to provide services and facilities make payments by which may seem of generally with respe
- (14) To promote any oth part of the busines Company, or of ur likely to assist or be or business of the underwrite, subscrib securities of any successions.
- (15) To sell or otherwise of the Company, e Company may think any company purch
- (16) To act as agents o and to undertake ar
- (17) To remunerate any either by cash payr securities of the Co may be thought exp
- (18) To pay all or any ex and incorporation of company to pay the underwriting, placin other securities of the
- (19) To support and sub subscribe to any ins Company or its Dire place where the C annuities, gratuities charitable aid and any persons who a employed by, or wh which is a subsidia Company or of any to the wives, wido persons; to make

e acquire, hold, sell, deal with and cks, debentures, debenture stocks, uaranteed by any other company part of the world, and debentures, irities issued or guaranteed by any therwise, in any part of the world.

r-ordinate or otherwise assist any ny has a direct or indirect financial e, technical, commercial and other ich company or companies and to erwise and any other arrangements any business or operations of or companies.

ose of acquiring the whole or any king or any of the liabilities of the or operations which may appear enhance the value of any property ce or guarantee the placing of, ire all or any part of the shares or

any part of the business or property ons, for such consideration as the shares, debentures, or securities of

for any person, firm or company,

rendering services to the Company to him or them of shares or other up in full or in part or otherwise as

ection with the promotion, formation contract with any person, firm or missions to brokers and others for the subscription of any shares or

br public object and to support and which may be for the benefit of the nay be connected with any town or ness; to give or award pensions, r other allowances or benefits or antages, facilities and services for ors of, or who are or have been ved the Company, or any company e predecessors in business of the or fellow subsidiary company and relatives and dependents of such rance; and to set up, establish,

support and mainta contributory or nonwives, widows, chil establish, support a the benefit of any o holding or fellow sul or to trustees on t established or main

- (20) If and only to the indirectly, any kind of Act) for any such 151(2) of the Act.
- (21) To distribute among Company of whatev
- (22) To procure the Com
- (23) To do all or any of either as principals, brokers, sub-contra others.
- (24) To do all such othe attainment of the Co

And so that:-

- (A) None of the object restrictively construe object, and none of requires, be in any any other object or inference from the tinference from the none of the object or inference from the none of the object or inference from the none of the object or inference from the object or
- (B) None of the sub-cla shall be deemed su other such sub-clau each and every one though each sub-cla
- (C) The word "compan Company, shall be of whether incorporate Kingdom or elsewhe
- (D) In this clause the exthat any reference is include a reference provision for the tim
- 5. The liability of the m

other funds or schemes (whether fit of any such persons and of their and dependents; and to set up, g or share purchase schemes for ompany or of any such subsidiary, end money to any such employees by such purchase schemes to be

Act, to give, whether directly or defined in Section 152(1)(a) of the in Section 151(1) and/or Section

mpany in kind any property of the

recognised in any part of the world.

resaid in any part of the world and herwise, and by or through agents, either along or in conjunction with

ned incidental or conducive to the fithem.

b-clause of this Clause shall be etation shall be given to each such ept where the context expressly so by reference to or inference from sub-clause, or by reference to or of this clause, or by reference to or

one of the objects therein specified iny of the objects specified in any all have as full a power to exercise n each sub-clause of this clause as s of a separate Company.

t where used in reference to this irtnership or other body of persons, d whether domiciled in the United

s the Companies Act 1985, but so sion of the Act shall be deemed to lification or re-enactment of that

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The Company's sha each.

We, the subscribers to this Memo pursuant to this Memorandum; and respective names.

Names and ad of Subscri

- << >>
- << >>
- << >>
- << >>

Dated: << >>

Witness to the above signatures

Signature

Name: Address: <<INSERT NAME OF <<INSERT ADDRESS

<<INSERT ADDRESS

ded into << >> shares of £<< >>

wish to be formed into a company mber of shares shown opposite our

Number of shares taken by each Subscriber

<< >>

<< >>

<< >>

en << >>