

ARTICLES OF ASSOCIATION TO ACCOMPANY PRECEDING MEMORANDUM OF ASSOCIATION.

1. The Articles of Table A set out in the First Schedule to this Order shall be the articles of association of the company and apply to the company.

Names, Addresses, and Descriptions of Subscribers.

1. John Jones, 10 Blank Street, Belfast, merchant.
 2. John Smith, 2 Taff Street, Newry, merchant.
 3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker.
 4. John Thompson, 9 Old York Square, Moy, merchant.
 5. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
 6. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
 7. Caesar White, Greyabbey, Co. Down, solicitor.
- Dated the day of 19 ,
 Witness to the above signatures,
 A.B., 14 Lute Street, Belfast.

FORM D.

MEMORANDUM AND ARTICLES OF ASSOCIATION OF AN UNLIMITED COMPANY HAVING A SHARE CAPITAL.

MEMORANDUM OF ASSOCIATION.

- 1st. The name of the company is Patent Stereotype Company.
 - 2nd. The registered office of the company will be situate in Northern Ireland.
 - 3rd. The objects for which the company is established are the working of a patent method of founding and casting stereotype plates, of which method John Smith, of Newry, is the sole patentee, and the doing of all such things as are incidental or conducive to the attainment of the above objects.
- WE, the several persons whose names 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.
1. John Jones, 10 Blank Street, Belfast, merchant	3
2. John Smith, 2 Taff Street, Newry, merchant	2
3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker	1
4. John Thompson, 9 Old York Square, Moy, merchant	2
5. Caleb White, Rupert Lodge, Whitehead, schoolmaster	2
6. Andrew Brown, The Cedars, Dromore, Co. Down, farmer	1
7. Abel Brown, Greyabbey, Co. Down, solicitor	1
Total shares taken, 12	12

Dated the day of 19 ,
 Witness to the above signatures,
 A.B., 14 Lute Street, Belfast.

ARTICLES OF ASSOCIATION TO ACCOMPANY THE PRECEDING MEMORANDUM OF ASSOCIATION.

1. The share capital of the company is two thousand pounds, divided into twenty shares of one hundred pounds each.
2. The company may by special resolution—
 - (a) increase the share capital by such sum to be divided into shares of such amount as resolution may prescribe;
 - (b) consolidate its shares into shares of a larger amount than its existing shares;
 - (c) sub-divide its shares into shares of a smaller amount than its existing shares;
 - (d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;
 - (e) reduce its share capital in any way.

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

Names, Addresses and Descriptions of Subscribers.

1. John Jones, 10 Blank Street, Belfast, merchant.
2. John Smith, 2 Taff Street, Newry, merchant.
3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker.
4. John Thompson, 9 Old York Square, Moy, merchant.
5. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
6. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
7. Abel Brown, Greyabbey, Co. Down, solicitor.

Dated the day of 19 ,
 Witness to the above signatures,
 A.B., 14 Lute Street, Belfast.

FORM E.

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL.

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

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

Summary of Share Capital and Shares.

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