

329819

Price Two Pence.

No. of Company.....

Form No. 41.

# THE COMPANIES ACT, 1929.

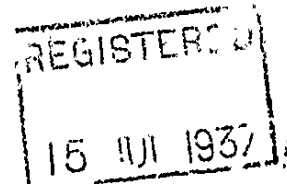


A 5/-  
Companies  
Registration  
Fee Stamp  
to be  
impressed  
here.

DECLARATION of Compliance with the requirements of the Companies

Act, 1929, on application for registration of a Company.

Pursuant to Section 15(2).



Name of  
Company

OLMI BROTHERS, Limited.

Presented by

COMPANY FORMATION AGENTS, LIMITED,

50/60, CHANCERY LANE, LONDON, W.C. 2.

910

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

I, CLYDE JAMES STEWART,

of 302, CAMDEN ROAD,

LONDON, N. 7.

Do solemnly and sincerely declare that I am (".....)

A PERSON NAMED IN THE ARTICLES OF

ASSOCIATION AS SECRETARY

21.

of

OLMI BROTHERS,

Limited, and That all the requirements of the Companies Act, 1929, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at 59/60 Chancery Lane  
in the County of London

the 10th day of July

one thousand nine hundred and thirty seven

before me.

J. F. W. [Signature]

(b) A Commissioner for Oaths.

Clyde J. Stewart.

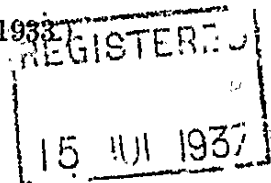
No. of Certificate. 329819

Form No. 25.



OLMI BROTHERS, LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of the  
Stamp Act, 1891. (NOTE.—The Stamp Duty on the Nominal Capital is Ten shillings  
for every £100 or fraction of £100—Section 41, Finance Act, 1933)

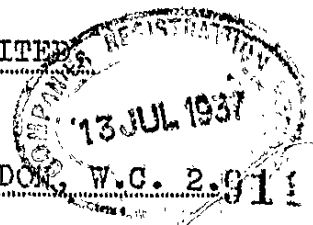


This Statement is to be filed with the Memorandum of Association, or other  
Document, when the Company is registered.

Presented for registration by

COMPANY FORMATION AGENTS, LIMITED

59/60, CHANCERY LANE, LONDON, W.C. 2. 911



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

The NOMINAL CAPITAL of.....

OLMI BROTHERS..... Limited,

is £6,000....., divided into 10,000 Ord.: shares of £ Ten Shillings.....

each., and 1,000 5% PREFERENCE SHARES OF ONE POUND EACH.

Signature *Antonio Olmi*.....

Description DIRECTOR.....

Date *10th July 1934*.....



329819

THE COMPANIES ACT, 1929.



COMPANY LIMITED BY SHARES.



## Memorandum of Association

OF

**OLMI BROTHERS, LIMITED**

REGISTERED

15 JUL 1937

1. The name of the Company is "OLMI BROTHERS, 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 acquire and take over as a going concern the Goodwill and Business of Tea and Coffee Merchants, now carried on by Antonio Olmi, Giuseppe Olmi and Celeste Olmi at 37, Drury Lane, London, W.C.2, under the title of Olmi Bros., together with all or any of the assets and liabilities of that business in connection therewith, and with a view thereto to enter into the Agreement, a draft of which has, for the purpose of identification, already been initialled by the Vendors, and to carry the same into effect with or without modification.
- (b) To carry on the business of Tea, Coffee and Cocoa Merchants, Dealers and Brokers, Importers and Exporters, Wholesalers and Retailers of Bulk and Packet Teas and to carry on the business of Tea Blenders and Coffee Roasters and Buyers and Sellers of and Dealers in all classes and kinds of Provisions, Packet Groceries, Cooked Meats and Foodstuffs; to act as Café and Restaurant Proprietors, and to Buy, Sell and Deal in all Hotel, Café and Restaurant Equipment; and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or rights.

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16/7

- (c) To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on any business which the Company is authorised to carry on or possessed of property suitable for the purposes of the Company, and to amalgamate with any other company having objects altogether or in part similar to those of this Company.
- (d) To purchase or by any 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, factories, wells, works, wharves, roads, machinery, engines, rolling stock, plant, live and dead stock, barges, vessels, 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 construct, maintain, enlarge, pull down and remove or replace any buildings or works necessary or convenient for the purposes of the Company.
- (f) To apply for, purchase or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any patent rights, "brevets d'invention," trade marks, licences, protections and concessions 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.
- (g) 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,
- (h) To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons.
- (i) 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, raised or owing by mortgage, charge or lien

upon 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.

- (j) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (k) To subscribe for, take, purchase or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
- (l) 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.
- (m) To remunerate any person, firm, or company rendering services to the Company, whether by cash payment or by allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise.
- (n) To pay out of the funds and at the first meeting of the Company, all expenses preliminary and incidental to and by whomsoever or in whatever manner incurred in the formation, establishment, and registration including brokerage and commissions for obtaining applications for or taking, or placing shares, debentures or debenture stock, or, if no funds exist for the said purpose, to create and raise a floating debenture, bond or mortgage debenture secured on all the assets, property, rights or interests of the Company, including, if thought fit, its uncalled capital in order to secure payment of the aforesaid costs, charges and expenses incidental thereto.
- (o) To support and subscribe to any charitable or public object and any institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carries on business; to give pensions, gratuities or charitable aid to any person or persons who may have served the Company, or to the wives, children or other relatives of such persons; to make payment toward insurance; and to form and contribute to provident and benefit funds for the benefit of any person employed by the Company.

- (p) To procure the Company to be registered or recognised in any colony or dependency and in any foreign country or place.
- (q) To promote any other company for the purpose of acquiring all or any of the property and undertakings, and 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 any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (r) To amalgamate or enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession or co-operation with any person or other company carrying on any business which the Company is authorised to carry on, or capable of being conducted so as directly or indirectly to benefit the Company.
- (s) To sell or otherwise dispose of the whole or any part of the undertakings 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.
- (t) To distribute among the Members of the Company in kind any property of the Company and in particular any cash shares, debentures, or securities of other companies belonging to the Company or of which this Company may have the power of disposing.
- (u) To do any or all of the above things in the United Kingdom, on the Continent or elsewhere in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and by or through agents or otherwise.
- (v) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £6,000, divided into Ten Thousand Ordinary Shares of Ten Shillings each, and One Thousand 5% Non-Cumulative Preference Shares of One Pound each.



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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
<i>Antonia Olmi</i> <i>37 Drury Lane,</i> <i>London W. C. 2.</i> <i>(Tea &amp; Coffee Merchant).</i>	<i>One ordinary</i>
<i>Christophe Olmi</i> <i>37 Drury Lane,</i> <i>London W. C. 2.</i> <i>(Tea &amp; Coffee Merchant).</i>	<i>One ordinary</i>
<i>Celeste Olmi</i> <i>37 Drury Lane,</i> <i>London W. C. 2.</i> <i>(Tea &amp; Coffee Merchant).</i>	<i>One ordinary.</i>

Dated this *10th* day of *July* 193*7*.

Witness to the above signatures—

*Clyde James Stewart,*  
*302 Camden Road,*  
*London. N. 7.*  
*(Company Secretary).*

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Spec 191  
57251



THE COMPANIES ACT, 1929.



COMPANY LIMITED BY SHARES.

Articles of Association  
OF

REGISTERED  
15 JUL 1937

**OLMI BROTHERS, LIMITED**

1. The regulations contained in Table A in the First Schedule to the Companies Act, 1929, hereinafter called Table A, shall, except in so far as they are excluded or varied by these Articles, apply to the Company. The Clauses 45, 54, 64, 65, 66, 69, 72, 73, 74, 82 of Table A shall not apply to the Company, but in lieu thereof and in addition to the remaining Clauses of Table A the following shall be the regulations of the Company.

2. The number of the Members of the Company (exclusive of persons who are in the employment of the Company, and of persons who, having been formerly in the employment of the Company, were while in such employment and have continued after the determination of such employment to be Members of the Company) shall not at any time exceed fifty, save that where two or more persons hold one or more shares in the Company jointly they shall be treated as a single Member of the Company. The Directors shall refuse to register all transfers which would make the total number of Members (exclusive as aforesaid) exceed fifty.

3. The Company shall not offer any of its shares, debentures, or debenture stock to the public for subscription.

4. The right of transfer of shares shall be restricted as hereinbefore and as hereinafter provided.

5. The Company shall, within fourteen days after it has been duly registered, comply with such of the provisions of Section 144 of the Companies Act, 1929, as may be applicable thereto.

6. The first business of the Company will be to acquire the undertaking of Antonio Olmi, Giuseppe Olmi, and Celeste Olmi, and for the purpose of so doing the Directors shall forthwith affix the Seal of the Company to the Agreement mentioned in paragraph (a) of Clause 3 of the Company's Memorandum of Association, and shall carry the same into effect with full powers nevertheless from time to time to agree to any modification of the terms of the said Agreement either before or after the execution thereof.

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7. The Directors may at any time pay a commission not exceeding 10 per cent. to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally for any shares in the Company or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company.

8. The Company may from time to time increase the capital of the Company by the creation of new shares of such amount as may be deemed expedient, and to issue the same, including shares in the original capital, upon such terms and conditions and with such rights and privileges annexed thereto as shall be determined. Such shares may be issued with a preferential, deferred or qualified right to dividends and in the distribution of assets of the Company and with a special or without any right of voting.

9. Whenever the capital by reason of the issue of preference shares or otherwise, is divided into different classes of shares, all or any of the rights and privileges attached to each class may be modified, commuted, affected, abrogated or dealt with by agreement between the Company and any person purporting to contract on behalf of that class provided such agreement is ratified in writing by the holders of at least three-fourths of the nominal value of the issued shares of that class. This clause is not to derogate from any power the Company would have if this clause were omitted.

10. The shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Directors think fit, and with full power to give to any person the call of any shares either at par or at a premium and for such consideration as the Directors think fit.

11. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any share as the absolute owner thereof, and accordingly shall not, except as ordered by a Court of competent jurisdiction or as by statute required, be bound to recognise any equitable or other claim to, or interest in, such share on the part of any other person.

12. The Directors shall be at liberty in their absolute discretion, and without assigning any reason, to refuse to register any transfer of shares in any case in which they think fit to exercise such power of refusal, and every Member of the Company, present and future, shall be deemed to join the Company subject to the restriction of this clause.

13. Any Member desirous of transferring his share or shares shall by notice in writing inform the Secretary for the time being of his intention so to transfer. Within the space of twenty-eight days after the Secretary has been served with such notice the Directors may select a Member or other person willing to purchase the shares (hereinafter called "the purchasing Member"), and upon notice thereof being given to the proposing transferor he shall be bound upon payment of the value of the shares as fixed by Article 14 hereof to transfer the shares to the purchasing Member.

14. In order to ascertain the price of any share or shares proposed to be transferred as aforesaid, the Directors shall in every year by resolution, fix the price of the said share or shares, and such price shall be binding upon all Members of the Company for a period of twelve calendar months from the fixing of such price.

15. If the Directors shall not, within the space of twenty-eight days after the Secretary has been served with the transfer notice, find a Member or other person willing to purchase the share or shares and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty to sell and transfer the share or shares (or those not placed) to any person at any price.

16. The Company in General Meeting may by Special Resolution make and from time to time vary any rules as to the mode in which any share or shares may be transferred and as to their rights in regard to the purchase thereof, and in particular may give any Member or Company a preferential right to purchase the same.

17. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business. Two Members personally present shall be a quorum.

18. On a show of hands every Ordinary Shareholder present in person shall have one vote. On a poll every Ordinary Shareholder shall have one vote for each share of which he is a holder, and every Preference Shareholder shall have one vote for every five shares of which he is a holder.

19. The Directors may from time to time at their discretion raise or borrow, or secure the payment of any sum or sums of money for the purposes of the Company. The Directors may secure the payment or repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and in particular by the issue of debentures or debenture stock of the Company charged upon all or any part of the property of the Company.

both present and future, including its uncalled capital for the time being. Any debentures, debenture stock, bonds, investments, or other securities may be paid at a discount, premium or otherwise, and with any special privileges as to redemption, surrender, drawings and allotment of shares, attendance and votes at General Meetings of the Company, appointment of Directors and otherwise.

20. The number of Directors shall not be less than two nor more than five, and the qualification of a Director shall be the holding of 250 Shares of either class in the Capital of the Company.

21. The First directors of the Company are Antonio Olmi, Giuseppe Olmi and Celeste Olmi, for life, and the First Managing Director of the Company is Antonio Olmi, for life. The First Secretary of the Company is Clyde James Stewart. The Directors shall have power at any time and from time to time to appoint any qualified person as a Director either to fill a casual vacancy or as an addition to the Board, but so that the number of Directors shall not at any time exceed the maximum as fixed above, but any Director so appointed shall hold office only until the following Ordinary General Meeting of the Company, and shall then be eligible for re-election. A Director may nominate any Member of the Company to act as an alternate Director in the absence of the Director nominating him, and such person shall be deemed duly appointed to act in that capacity upon his name being submitted to the Directors and being approved by them, but not otherwise, and he may be removed from his office by the Directors at any time. The Directors shall have full powers to decline to appoint any nominee and also to remove him from office without assigning any reason for their action. Whilst an alternate Director holds office he shall be entitled to notices of meetings of the Directors and to attend and vote thereat accordingly.

22. The office of Director shall be vacated—

- (a) If he become bankrupt or file a petition for a receiving order or compound with his creditors.
- (b) If he be found a lunatic or become of unsound mind.
- (c) If he be convicted of an indictable offence.
- (d) If he cease to hold the necessary share qualification or do not obtain the same within two months from the date of his appointment.
- (e) If he absent himself from meetings of Directors for a period of six calendar months without leave of absence from the Directors.
- (f) If by notice in writing to the Directors he resigns his office.

23. The Directors shall be paid such remuneration as the Company in General Meeting shall from time to time determine, and such remuneration shall be divided among them in such proportions and manner as the Directors may agree among themselves.

24. If any Director being willing shall be called upon to perform extra services or to make any special exertions in going or residing abroad, or otherwise, for any of the purposes of the Company, the Company shall remunerate the Director so doing either by a fixed sum or by a percentage of profits or otherwise as may be determined by the Directors, and such remuneration may be either in addition to or in substitution for his or their share in the remuneration above provided.

25. The Directors may appoint one or more of their number to act as Managing Directors for such period and upon such remuneration and terms generally as the Directors may decide, and the Directors may from time to time entrust to and confer upon a Managing Director or Directors for the time being such of the powers exercisable under these presents by the Directors as they think fit, and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they think expedient, and they may from time to time revoke, withdraw, alter or vary all or any of such powers.

26. No Director shall be disqualified by his office from contracting with the Company, either as vendor, purchaser, or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office or the fiduciary relation thereby established, but (except in the case where there is a sole Director) it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract or arrangement is determined on, if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest. Any Director may, as a Director, vote in respect of any contract or arrangement in which he is so interested as aforesaid, and if he do so vote his vote shall be counted, and he may be reckoned for the purpose of constituting a quorum of Directors. A general notice of the Directors that a Director is a member of any specified firm or company, and is to be regarded as interested in any subsequent transaction with such firm or company shall be sufficient disclosure under this clause, and

after such general notice it shall not be necessary to give any special notice relating to any particular transaction with any such firm or company.

27. A Director may hold any other office or place of profit in the Company, except that of Auditor, in conjunction with his Directorship, and may be appointed thereto upon such terms as to remuneration, tenure of office, and otherwise as may be arranged by the Directors.

28. At the ordinary meeting in 1938 and at the ordinary meeting in every subsequent year (if there shall be any Director not holding office under agreement with the Company for a term which has not expired), one Director for the time being shall retire from office. The Director to retire in every year shall be the one (not being a Director holding office as aforesaid) who has been longest in office since his last election, but as between persons who became Directors on the same day, the Director to so retire shall, unless they otherwise agree among themselves, be determined by lot.

29. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and shall not be less than two.

30. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least one Director, and that Director, together with the Secretary of the Company, shall sign every instrument to which the Seal of the Company is affixed in his presence.

31. The continuing Directors may act notwithstanding any vacancy in their body, but so that if the number falls below the minimum above fixed the continuing Directors shall not, except for the purpose of filling any vacancy or vacancies, act so long as the number is below the minimum.

32. At the end of Clause 103 of Table "A" the following words shall be added, viz.: As regards those members who have no registered place of address, a notice posted in the registered office of the Company shall be deemed to be well served on them at the expiration of twenty-four hours after it is so posted up.

33. Every Director, Manager, Auditor, Secretary and other officer or servant of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors out of the funds of the Company to pay all costs, losses and expenses which any such officer or servant may incur or become liable to by reason of any contract entered into or act or thing done by him as such officer or servant or in any way in the discharge of his duties, including travelling expenses.

34. No Director, Auditor, or any other officer of the Company shall be liable for the acts, receipts or defaults of any other Director or officer, or for joining in any receipt or other act for conformity or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any moneys, security or effects shall be deposited, or for any other loss or damage occasioned by any error of judgment, omission, default or oversight on his part, or for any other loss, damage or misfortune which shall happen in the execution or purported execution of the duties of his office or in relation thereto unless the same happen through his own dishonesty.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

---

*Antonia Oliveri.*  
*37 Drury Lane,*  
*London W. C. 2.*

*(Tea & Coffee Merchant).*  
*Chiamphe Oliveri*  
*37 Drury Lane,*  
*London W. C. 2.*

*(Tea & Coffee Merchant).*  
*Celeste Oliveri*  
*37 Drury Lane,*  
*London W. C. 2.*

*(Tea & Coffee Merchant).*

---

Dated this ~~10th~~ day of *July* 1937.

Witness to the above signatures—

*Clyde James Stewart,*  
*302 Camden Road,*  
*London N. 1.*

*Company Secretary*



DUPLICATE FOR THE FILE.

No. 329819



# Certificate of Incorporation

I Hereby Certify,

That

OEMI BROTHERS, LIMITED

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

Given under my hand at London this fifteenth day of July One  
Thousand Nine Hundred and thirty-seven.

*W A Mikes*  
Registrar of Companies.

Certificate  
received by

*Worcester Company Incorporation Agents Ltd*  
*57/58 Chancery Lane, W.C.2.*

Date *15 July 37.*

Company No. 329819. | 21



*The Companies Act, 1929.*

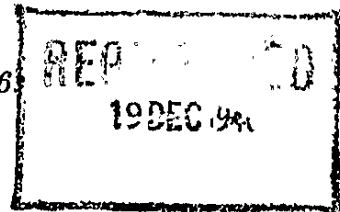
COMPANY LIMITED BY SHARES.

## Special Resolution

OF

## Olm Brothers Limited.

*Passed the 9th day of December 1946*



At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened, and held at 37 Drury Lane, London, W.C.2., on the 9th day of December 1946, the following Special Resolution was duly passed :—

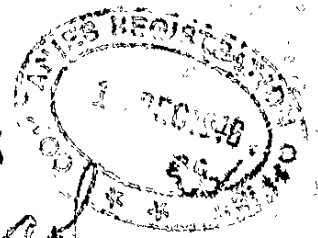
“That the name of the Company be changed to  
THE DRURY TEA AND COFFEE COMPANY  
LIMITED.”

*Antonio Olmi*

*Chairman.*

INCLUSIVE SERVICE Ltd.  
1617, CHICHESTER CENTRE  
CHICHESTER, ENGL. W.9.2.

A 2535



329819. / 1/22  
It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufton Street, S.W.1. (Telephone Number: Abbey 3801), and that the following number may be quoted:—COS. 6293/46

Your reference:— GAC/RDW

Sir,

OLMI BROTHERS LIMITED ✓



[C.D.39.]

BOARD OF TRADE,

24th December, 1946

With reference to your application of the 24th December, 1946

I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

THE DRURY TEA AND COFFEE COMPANY LIMITED

**REGISTERED**  
27 DEC 1946

This communication should be tendered to the Registrar of Companies, Bush House, S.W. Wing, Strand, London, W.C.2.

as his authority, for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929.

A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am, Sir,

Your Obedient Servant,

The Secretary,  
Inclusive Service Limited,  
15/17, Chichester Rents,  
Chancery Lane, London, W.C.2.

(7270) Wt. 28394/9861 2m 9/46 C. & Co. 745(8)

*[Signature]*  
27 DEC 1946  
*[Signature]*

No. 172

DUPLICATE FOR THE FILE

No. 329819



## Certificate of Change of Name

I hereby Certify that.....

OLMI BROTHERS LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

THE DRURY TEA AND COFFEE COMPANY LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this ~~twenty-seventh~~ day of ~~December~~ One thousand nine hundred and ~~forty-six~~.

*[Signature]*  
Registrar of Companies.

Certificate received by.....

*[Signature]*  
Inclusive Service Ltd

*and* Date *2nd Jan 1957*

Number of  
Company

329879

41

Form No. 103

# THE COMPANIES ACT, 1948



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

## Notice of Place where Register of Members is kept or of any Change in that Place

(Pursuant to section 110 (3))

Insert the  
Name of  
the Company

THE DRURY TEA & COFFEE COMPANY LIMITED

Section 110 of the Companies Act, 1948, provides that :—

\* \* \* \* \*

(3) Every company shall send notice to the registrar of companies of the place where its register of members is kept and of any change in that place :

Provided that a company shall not be bound to send notice under this subsection where the register has, at all times since it came into existence or, in the case of a register in existence at the commencement of this Act, at all times since then, been kept at the registered office of the company.

(4) Where a company makes default in complying with subsection (3) of this section or makes default for fourteen days in complying with the last foregoing subsection, the company and every officer of the company who is in default shall be liable to a default fine.

Presented by BENTINCK REGISTRARS LTD.,  
2, BENTINCK STREET, LONDON, W.1.

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.

Notice of Place where Register of Members is kept or of any  
Change in that Place.

To the REGISTRAR OF COMPANIES.

THE DRURY TEA & COFFEE COMPANY LIMITED

hereby gives you notice, in accordance with subsection (3) of section 110  
of the Companies Act, 1948, that the register of members of the Company  
is kept at 2 BENTINCK STREET, LONDON, W.1

Signature E. Obri

(State whether  
Director or Secretary). DIRECTOR

Dated the 12th of December 1961.

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

Number of Company - 329819

THE COMPANIES ACT, 1948



NOTICE OF PLACE WHERE REGISTER OF MEMBERS IS KEPT OR OF ANY CHANGE  
IN THAT PLACE

Pursuant to Section 110(3)

To The Registrar of Companies

THE DRURY TEA & COFFEE COMPANY LIMITED

hereby gives you notice in accordance with subsection (3) of  
Section 110 of the Companies Act 1948 that the register of members  
of the Company is kept at

13, MARYLEBONE ROAD,  
LONDON, N.W.1.

Signature

*Alvin Director*

REGISTERED

27 FEB 1962

DIRECTOR/SECRETARY

Dated the 11<sup>th</sup> day of FEBRUARY, 1962.

Presented by

BENTINCK REGISTRARS LIMITED,  
13, MARYLEBONE ROAD,  
LONDON, N.W.1.

