

THE COMPANIES ACT, 1948.



A
Companies
Registration
Fee Stamp
of 5s.
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).

REGISTERED

1 5 SEP 1955

Name of Company :

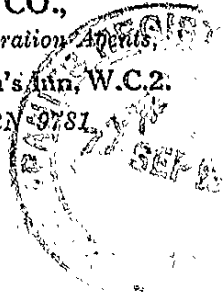
F. J. Halladay and Sons,

LIMITED

Presented by

HEREWARD, SCOTT, DAVIES & Co.,
Chartered Accountants,
3, ST. HELEN'S PLACE,
BISHOPSGATE,
LONDON, E.C.3.

H. A. JUST & CO.,
Company Printers and Registration Agents,
15, Portugal Street, Lincoln's Inn, W.C.2.
Telephone : HOLBORN 9781.



I, Frederick George Halladay
of 77, Aberdeen Lane,
London, N. 5.

Do solemnly and sincerely declare that I am (a) person
named in the Articles of Association
as a Director (4)

of F. G. Halladay & Sons, 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 4, Bureau Street,
Washington N. 1.

the 2nd day of September
one thousand nine hundred and fifty-five
before me.

G. H. J. Hardwick
G. H. J. HARDWICK
(b) A Commissioner for Oaths.

F. G. Halladay

(a) "A Solicitor of the Supreme Court" (or in Scotland "by a Solicitor")
"engaged in the formation" or "A person named in the Articles of
Association as a Director or Secretary."

(b) or Notary Public or Justice of the Peace.

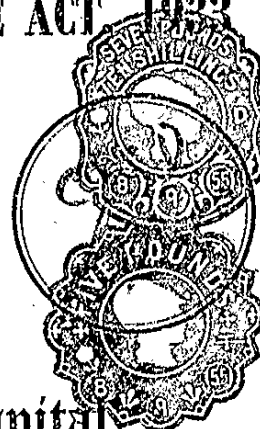
Number of
Certificate }

554002/2

[Form No. 25

THE STAMP ACT, 1891, and THE FINANCE ACT 1933

COMPANY LIMITED BY SHARES



Duty at the
rate of 10s.
for every
£100 must be
impressed
here.

Statement of the Nominal Capital OF

J. G. Halladay and Sons,

LIMITED

Pursuant to Section 112 of The Stamp Act, 1891, as amended by
Section 41 of The Finance Act, 1933

REGISTERED
1 5 SEP 1955

The Statement is to be lodged with the Memorandum of Association and
other Documents when the Registration of the Company is applied for

HO-ED0536

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,
116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

HEReward, SCOTT, PAVES & CO.,
Chartered Accountants,
3, ST. HELEN'S PLACE,
BISHOPSGATE,
LONDON, E.C.3.



THE NOMINAL CAPITAL

F. G. Halladay and Sons, LIMITED,
is *two thousand, five hundred* Pounds,
divided into *two thousand, five hundred* Shares
of *£1* each.

Signature *F. G. Halladay*

Description *Director*

Dated the *2nd* day
of *September* 19 *56*

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

* * This Statement should be signed by an Officer of the Company



THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES.

Memorandum of Association OF

F. G. Halladey and Sons, Limited

REGISTERED

1 5 SEP 1955

1. The name of the Company is :- "F. G. HALLADEY AND SONS, 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 business as wholesale and retail tobacconists and as dealers in cigars, cigarettes, tobacco, snuff, pipes, cigar and cigarette holders, tobacco pouches, mechanical lighters, matches, ashtrays, and smokers' conveniences and equipment generally and tobacconists' sundries; as motor vehicle proprietors, garage proprietors, toy, game and novelty dealers, stationers, booksellers, printers, news-agents, confectioners, mineral water dealers, grocers, fancy goods dealers and general merchants and storekeepers.

(b) To act as agents for manufacturers, merchants, buyers, tradesmen and others and to undertake and execute agencies and commissions of all kinds.



- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licenses or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interests in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and with or without security and subject to such conditions as may seem desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (k) 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, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any Debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £2,500 divided into 2,500 Shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

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.
<i>Federick George Halladay</i> <i>144 Aberdeen Park</i> <i>Highbury</i> <i>London N.5.</i> <i>Wholesale Conf. & Tobaccos.</i>	<i>One</i>
<i>Frances Laura Roske</i> <i>10 Aberdeen Court</i> <i>Aberdeen Park</i> <i>Highbury, N.5.</i> <i>Shaved Women.</i>	<i>One.</i>

DATED this *2nd.* day of *September* 1955.

WITNESS to the above signatures :-

W. Ronald Rogers,
3, St. Helen's Place,
London, E.C.3.
Accountant

554602/4



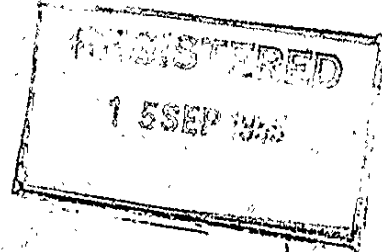
THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES.

Articles of Association
OF
F. G. Halladey and Sons, Limited

PRELIMINARY.



1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

DIRECTORS.

9. The number of Directors shall not be less than one nor more than six and the first Directors shall be Frederick George Halladey and Brian Frederick Halladey.

10. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

11. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, 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.

ALTERNATE DIRECTOR.

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

INDEMNITY.

14. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Frederick George Halliwell
 77 Abbeclay Park
 Highbury
 London N. 5.

Wholesale Confectionery & Tobaccos

Frances Louisa Rostke
 10 Abbeclay Court
 Abbeclay Park
 Highbury, N. 5.

Married Women.

DATED this 2nd. day of September 1955.

WITNESS to the above signatures :-

W. Ronald Rogers,
 3, St. Helen's Place,
 London, E.C. 3.

Accountant

DUPLICATE FOR THE FILE

No. 554602



Certificate of Incorporation

I Hereby Certify That

F. G. HALLADEY AND SONS, LIMITED

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

Given under my hand at London this Fifteenth day of September One Thousand Nine Hundred and Fifty five.

L. R. [Signature]
Registrar of Companies

Certificate
received by }

post

Date: 15/9/55