Given under the Hand of the
Chairman of the
Directors of the
company.

Memorandum and Articles of Association thereof,
inscribed in the margin in full, stating the
names of all the subscribers to the
memorandum in full. The
remaining words of
the Articles of Association,

This is to certify that
the Address of the
registered office of
the company is

and 300,000 preference shares of 5/- each.

Capital 5,225,000.

And A&G AR Limited

Incorporated under the
Act of 1862.

Directors.

23 June 1922

Secretary.

Registered Office.

Audited

No 332