

3/10/57  
204  
The Companies Act 1948



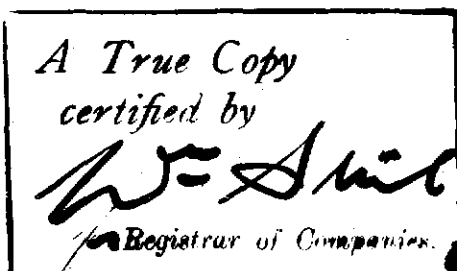
ORDINARY RESOLUTION  
OF  
The Alliance Trust Company Limited

Passed on 5th April 1957

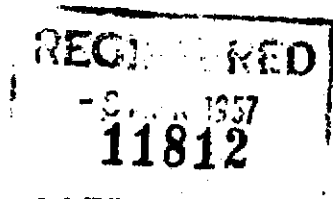
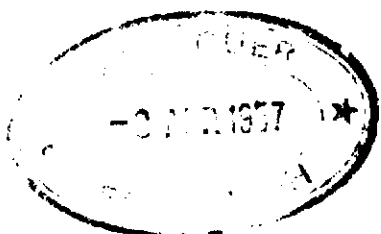
At the ANNUAL GENERAL MEETING of the MEMBERS of THE ALLIANCE TRUST COMPANY LIMITED duly convened and held at the COMPANY'S REGISTERED OFFICE, MEADOW HOUSE, 64 REFORM STREET, DUNDEE, on Friday the 5th day of April 1957 the following Resolution was duly passed as an Ordinary Resolution:—

"That the Capital of the Company be and the same is hereby increased to £8,400,000 by the creation of 2,100,000 new Ordinary Shares of £1 each to be issued at such times and upon such terms as the Directors may decide, and that upon such shares being issued and becoming fully paid up, they shall be converted into Stock ranking in all respects *pari passu* with the existing Ordinary Stock and transferable in amounts of £1 and multiples thereof."

*Alan H. Brown*  
Chairman



26 AUG 1958



No. of  
Certificate  
Company.

1948  
THE COMPANIES ACT, 1929.



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

Notice of Increase in Nominal Capital

Pursuant to Section <sup>63</sup>~~52~~.

Name  
of  
Company

THE ALLIANCE TRUST COMPANY Limited.

NOTE.—This Notice, accompanied by a printed copy of the Resolution authorising the Increase, must be forwarded to the Registrar of Companies within 15 days after the passing of the said Resolution.

Presented by—

SHEPHERD & WEDDERBURN, W.S.,

16 Charlotte Square,

EDINBURGH, 2.

All Forms supplied by JOHN OSWALD & SON (Registration Agents) LIMITED,  
6 North St. David Street, Edinburgh, 2.

11813

TO THE REGISTRAR OF COMPANIES.

THE ALLIANCE TRUST COMPANY LIMITED

hereby gives you notice,

pursuant to Section ~~52~~<sup>63</sup> of The Companies Act, ~~1929~~<sup>1948</sup>, that by (a) Ordinary

Resolution of the Company dated the Fifth day of April,

19 57 the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 2,100,000 beyond the registered Capital of £ 4,300,000

The additional Capital is divided as follows:—

<u>Number of Shares.</u>	<u>Class of Shares.</u>	<u>Nominal Amount of each Share.</u>
2,100,000	Ordinary	£1

The conditions (e.g. voting rights, dividends, etc.) subject to which the new shares have been or are to be issued are as follows:—

The New Ordinary Shares participate pro rata to the full extent with the existing Ordinary Capital in any dividend paid in respect of the year to 31st January, 1958, and rank in all respects pari passu with the existing Ordinary Capital

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

For The Alliance Trust Company Ltd.

(Signature)

*James F. Moore*  
Secretary

(State whether Director or Manager or Secretary.)

Dated the 5th day of April 19 57,

(a) "Ordinary," "Extraordinary," or "Special."

A True Copy  
certified by

*W. F. Smith*  
Registrar of Companies.

29 AUG 1958

No. of Company.....

1681  
1731

1431  
206

269

Stamp 1/10/57  
ced

THE ALLIANCE TRUST COMPANY, LIMITED.

Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891.

(NOTE—The Stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933).

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased; and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relating to the filing of a Notice of Increase and a printed copy of the Resolution authorizing the increase.

Prepared for registration by

SHEPHERD & WEDDERBURN, W.S.

16 CHARLOTTE STREET

EDINBURGH, 2.

