

1731  
190

5-10



The Companies Act 1948

Company Limited by Shares

ORDINARY RESOLUTION

OF

The Alliance Trust Company Limited

Passed on 25th April 1952

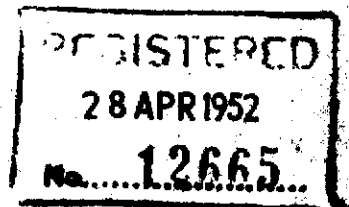
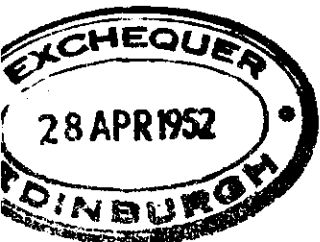
At the ANNUAL GENERAL MEETING of the MEMBERS of THE ALLIANCE TRUST COMPANY LIMITED duly convened and held at the COMPANY'S REGISTERED OFFICE, MEADOW HOUSE, 64 REFORM STREET, DUNDEE, on Friday the 25th day of April 1952 the following Resolution was duly passed as an Ordinary Resolution:—

“That the Capital of the Company be and the same is hereby increased to £4,300,000 by the creation of 1,050,000 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 Brown  
Chairman

A True Copy  
certified by  
*[Signature]*  
Registrar of Companies.

26 AUG 1958



No. of Certificate.....

**Form No. 26A.**

5/5/50  
cced.  
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.....  
.....  
**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 52 of the Companies Act, 1929, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the Increase.**

**Presented for registration by**

**Shepherd & Wedderburn, W.S.,**  
.....

**16 Charlotte Square, Edinburgh, 2.**  
.....

1431  
192.



The NOMINAL CAPITAL of.....

THE ALLIANCE TRUST Company, Limited,

has by a Resolution of the Company dated..... 25th April 1952.....

been increased by the addition thereto of the sum of £ 1,050,000....., divided into

1,050,000.....shares of £ 1.....each, beyond the Registered Capital of

£3,250,000.....

Signature..... *James B. Linnell*.....

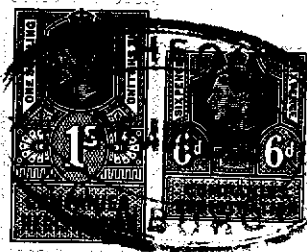
A True Copy  
certified by  
*[Signature]*  
Registrar of Companies.

26 AUG 1958

Description..... *Secretary*.....

Date..... *25<sup>th</sup> April 1952*.....

This statement should be signed by an Officer of the Company.



REGISTERED  
28 APR 1952  
No.....126

28/4/52  
No. of Company 1731  
1731  
191

Price—One Penny  
(Exclusive of Purchase Tax)  
Form No. 10.

# THE COMPANIES ACT, 1948.



## NOTICE OF INCREASE IN NOMINAL CAPITAL.

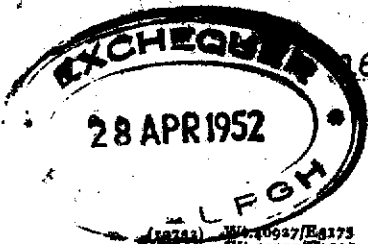
*Pursuant to Section 63.*

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.,

26 Charlotte Square,  
Edinburgh, 2.



(12854) Wt. 10927/E4173 B.Ltd. 1/50 Gp. 745/5  
(12859) Wt. 50199/E3557 B.Ltd. 4/50 Gp. 745/5

TO THE REGISTRAR OF COMPANIES.

THE ALLIANCE TRUST COMPANY LIMITED,

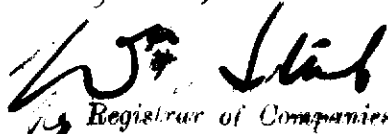
hereby gives you notice pursuant to Sect. 63 of the Companies Act, 1948, that by (\*) Ordinary Resolution of the Company dated the 25th day of April 19 52, the nominal Capital of the Company has been increased by the addition thereto of the sum of £1,050,000 beyond the registered Capital of £3,250,000.

The additional capital is divided as follows :--

<u>Number of Shares.</u>	<u>Class of Share.</u>	<u>Nominal Amount of each Share.</u>
1,050,000	Ordinary	£1.

The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which the new Shares have been or are to be issued are as follows :—

The Shares when fully paid will be converted into Ordinary Stock ranking as to voting rights, dividend rights and winding up rights pari passu with the existing Ordinary Stock.

A True Copy  
 certified by  
  
 Registrar of Companies.  
 26 AUG 1958

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

(Signature)

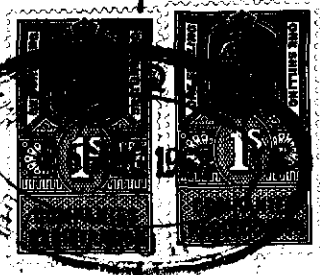
*James F. Nicholl*

(State whether Director, or Secretary)

*Secretary*

Dated the 25<sup>th</sup> day of April 1952

(\*) "Ordinary," "Extraordinary" or "Special."



Margin reserved for Binding.