

14 NOV 1888
4724



Memorandum of Association

OF THE

INVESTMENT COMPANY, LIMITED.

1st. The name of the Company is "THE INVESTMENT COMPANY LIMITED."

2nd. The registered office of the Company ~~will~~ will be situate in England.

3rd. The objects for which the Company is established are—

Firstly.—The purchase or taking of land, houses, or buildings of either freehold, copyhold, leasehold, or other tenure, and whether subject to any mortgage or charge thereon, or otherwise, or of stocks, funds, policies of assurance, shares, agreements, or contracts, or such other real or personal estate as may, in the opinion and discretion of the Directors appear desirable.

Secondly.—The borrowing or taking up at interest of any sum or sums of money upon the security of any purchase made, or property possessed by the Company, or the taking up of any sum of money by way of annuity, terminable on a life or lives, or otherwise, on any special conditions to be approved of by the Directors.

Thirdly.—The selling, exchanging, mortgaging, leasing, or otherwise dealing with and managing its properties.

Fourthly.—The repairing, altering, or rebuilding any erections or buildings from time to time possessed by the Company, or the erection of any new buildings.

Fifthly.—Advancing any sum or sums of money on security of any such properties as before mentioned.

Sixthly.—The doing all such ^{other} things as are incidental or conducive to the attainment of the above ~~objects~~ objects, ~~and~~

4th. The liability of the members is limited.

5th. The capital of the Company is £100,000, divided into 2000 Shares of £50

each.

Handwritten notes:
A.H.
11.12.1888
19.12.1888

Handwritten signature:
Hughes & Co.

Handwritten number: 3
Handwritten notes:
1888
1889

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. | NO. OF SHARES TAKEN BY EACH SUBSCRIBER. |
|---|---|
| <p>George Martin Hoopes 15, Southwark Lane London Solicitor</p> | <p>Twenty five</p> |
| <p>Mark Noble Butcher 19, Southwark Lane London Solicitor</p> | <p>Twenty five</p> |
| <p>George Mackrell Merchant Lane London</p> | <p>Twenty five</p> |
| <p>George Andes Smith 66 St Pauls Church London Warehouseman</p> | <p>Twenty five</p> |
| <p>William Merton 10, Southwark Lane London Grocer &c.</p> | <p>Five</p> |
| <p>John Hughes Merton Sevenham Kent Farmer</p> | <p>Five</p> |
| <p>Edwin London 11, Southwark Lane Kent, Secretary Rent Five Office</p> | <p>Five</p> |

Dated the 4th day of November 1838.

Witness to the above signatures—of George Martin Hughes, Mark Noble Butcher, George Mackrell, George Andes Smith, William Merton and John Hughes Merton —

115 shares

Aswold Hooker

1, Southwark Lane London Solicitor

Witness to the above signatures of Edwin London —

Wm Rich & Blackall Clerk to Messrs Markes Hooker & Butcher 19, Southwark Lane London

The *Investment Company*

Limited, is Incorporated under the Companies' Act, 1862, as a *Limited* Company, this

fourteenth day of *November* One thousand

eight hundred and *sixty eight*.

E. G. Purson

Registrar of Joint Stock Companies.

(No. 1.)

F & T 1000 11-68