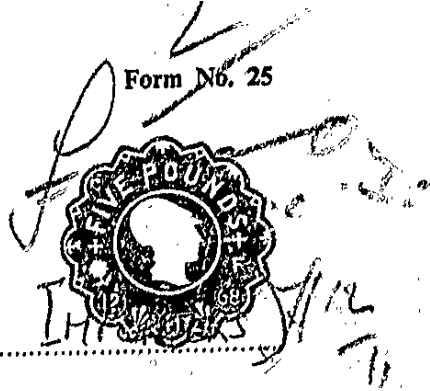


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No. of Company.....

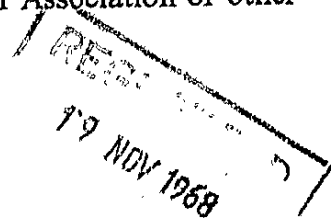
Form No. 25



A.M.S. TRADING CO. (GENERAL IMPORTERS)
LIMITED

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE—The Stamp Duty on the nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41 Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association or other Document, when the Company is registered.



The NOMINAL CAPITAL of.....

A.M.S. TRADING CO. (GENERAL IMPORTERS) Limited

is £ 1,000, divided into 1,000 shares of £ 1 each

Signature Alan Sugar

Description DIRECTOR

Date..... 1st Nov. 1968

Presented by

London Wany
11000 Hall Chambers
274 Old Street
London EC1

JUST AND COMPANY LTD.
Company Printers and Registration Agents
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