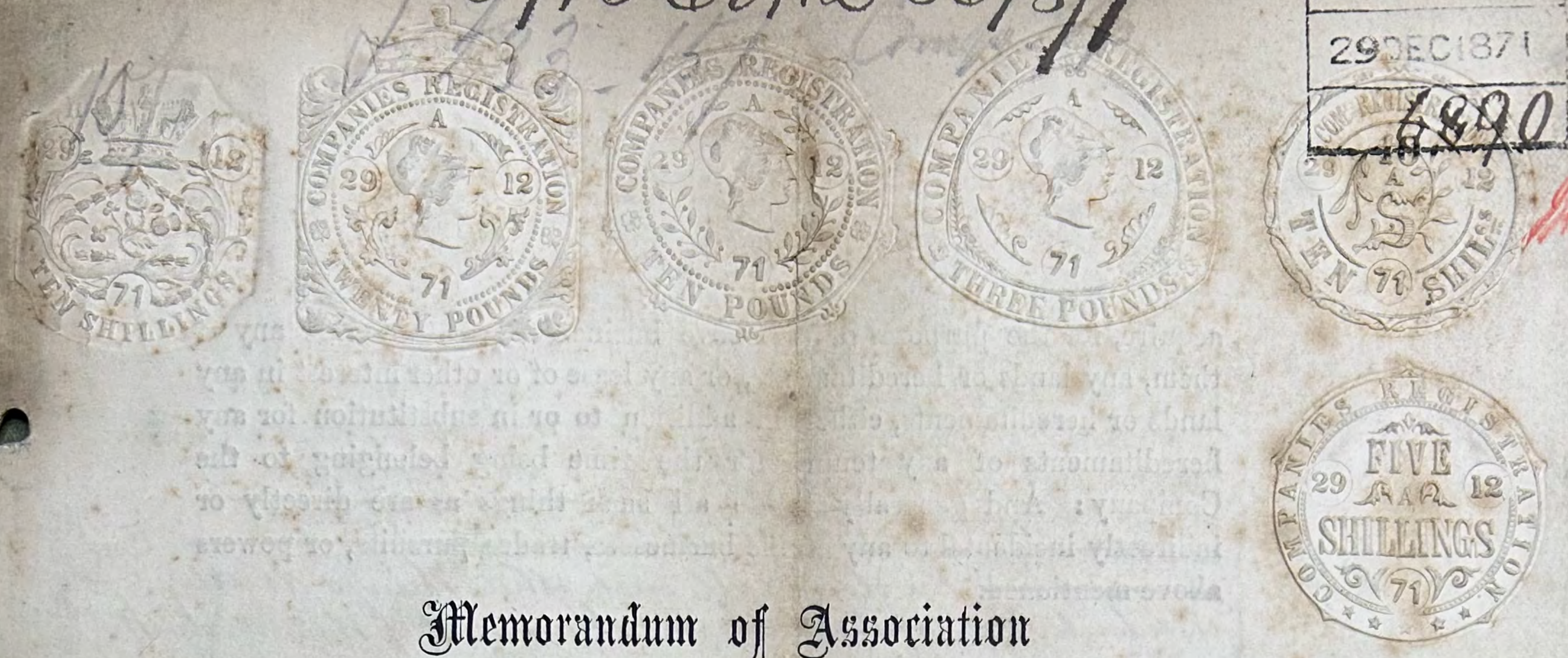


5913 L.N.L 56789

REGISTERED
29 DEC 1871
6890



Memorandum of Association

OF THE

BURHAM BRICK, LIME, AND CEMENT COMPANY LIMITED.

1. The name of the Company is "The Burham Brick, Lime, and Cement Company Limited."
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are to acquire the freehold and leasehold brick, chalk, lime, and cement yard and works, lands and hereditaments, in Burham, Aylesford, and East Malling, in the county of Kent, and the wharves, called the Burham Wharf and Victoria Wharf respectively, situate in the county of Surrey, which yard and works, lands and hereditaments, and wharves, are now in the occupation of the undersigned Meaburn Staniland, William Webster, George Smeed, William Varney, and John Ward: And also certain hereditaments situate in Burham and Aylesford aforesaid, now belonging at law or in equity to the said Meaburn Staniland, William Webster, and George Smeed as tenants in common in fee simple, together with all the fixtures, machinery, plant, stock in trade, utensils, and things upon such yard and works, lands and hereditaments, and wharves: To carry on the businesses or trades of manufacturing and of selling (whether on commission or otherwise) bricks, lime, cement, pottery, terra cotta goods, and other articles of a similar nature: To carry on the businesses or trades of a wharfinger and of general commission agents: To purchase, hire, and build boats, barges, lighters, steam and other vessels, and to use the same in any of the above businesses or trades, or to let the same out for hire, with power to sell, mortgage, or demise any lands and hereditaments, or any lease of or other interest in any lands and hereditaments of which the said Company may be seized or possessed; and also with power to purchase, exchange, or otherwise



Maclaran
13 Seile Sheet

17

acquire, for the purposes of the above businesses and trades, or any of them, any lands or hereditaments, or any lease of or other interest in any lands or hereditaments, either in addition to or in substitution for any hereditaments of any tenure for the time being belonging to the Company: And generally ~~to do all such things as are directly or indirectly incidental to any of the businesses, trades, pursuits, or powers above mentioned.~~ *the doing all such other things as are incidental or conducive to the attainment of the above objects.*

4. The liability of the members is limited.

5. The capital of the Company is £200,000, divided into 2,000 shares of £100 each.

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.

Name, Addresses, and Descriptions of Subscribers.

Number of Shares
taken by
each Subscriber.

Court Sillingbourne Kent Brickmaker G. Mill. Gue.	Five hundred and eighty nine
William Webster 1 rue Terrace Lee Kent Contractor	Five Hundred and eighty nine
Mr. John Smead - Harrogate Self Revolver maker Leamington P.P. Fant Road	Five hundred and eighty eight
William Varney Morston Kent Brickmaker	Eighty seven
John Ward Victoria Wharf Battersea Surrey Brickmaker	Eighty seven
William Porter 3 Manor Park Lee Kent Engineer	Sixty
Robert William Standland High Street the Count of Lincoln Solicitor Attorney Dated this 28 th day of December 1871	Sixty
Witness to the above signatures Henry Street Arthur Street Edward Street	Sixty

I hereby Certify that the
alterations in Clause 3 of the
Memorandum of Association of the
Burham Brick Lime and Cement
Company Limited and against which
alterations my initials are written
were made with the consent and
knowledge of all the subscribers to
the said Memorandum.

Dated this Twenty ninth day
of December 1871. —

Attest.

Eighty