



THE COMPANIES ACT  
(CAP. 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

PLAYMASTER GAMING CORPORATION LIMITED

EDWARD ST.

400 RIVERVIEW

MARKET ST. TORONTO 14

MEMPHIS (ALLIANCE) CANADIAN TRADING COMPANY LIMITED

100 KING ST.

TORONTO

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**THE COMPANY ACT,  
1956 (11)**

**MEMORANDUM OF ASSOCIATION  
OF  
ELECTRONIC LABOR CORPORATION LIMITED**

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1. The name of the Company is **ELECTRONIC LABOR CORPORATION LIMITED**.
2. The registered office of the Company shall be situated in the State of **Tamil Nadu**.
3. The objects for which the Company is formed are:
  - (a) To incorporate the business of manufacturing through shares and debentures.
  - (b) To receive the business of manufacturing from any existing firm and approved by the Company Board within the State Republic of **Tamil Nadu**.
  - (c) To receive the business of manufacturing from any existing firm and approved by the Company Board within the State Republic of **Tamil Nadu**.
  - (d) To accept deposits or any other funds from the State Board of the State Republic of **Tamil Nadu** through any means or method of saving.
  - (e) To engage or retain any person or persons to carry on or behalf of any person in the existing firm or approved by the Company Board within the State Republic of **Tamil Nadu**.
  - (f) To acquire movable building, plant, machinery, goods, stocks, shares, bonds and debts, and contracts, leases as well as other interests or rights or immovable property or services available to the firm.

- (a) To represent or bind the company and its property in any manner by or in behalf of any person and cause or authorize any or any writing now or hereafter to be made by the company from within the United Kingdom of Great Britain.
- (b) To authorize, employ or cause to be done at all levels any person acting, whether or not joined in writing, with any and all other persons.
- (c) To authorize, employ and procure at all levels to be done and caused within the United Kingdom of Great Britain of the United Kingdom of Great Britain for the purpose of promoting or carrying on business activity and otherwise.
- (d) To employ such means of raising the company's income and business as may be required by the company to carry on its business and to perform the same at the time, by contract, by purchase, and without such contract or purchase of such capitalization.
- (e) To receive or procure from any person, firm or otherwise, either as a right of ownership or in any other way, interest in any and all shares in the company and to transfer and assign the same to any person, firm or otherwise and to hold or to sell, to, assign, mortgage, charge or otherwise deal with or in any such shares, interests or property in the United Kingdom of Great Britain.
- (f) To own and control any business, including or consisting of any enterprise or any kind of the company, or any other kind of business, and to carry on any such business, whether or not such business is carried on in the United Kingdom of Great Britain or elsewhere, and to cause or procure to be done any and all such things as may be necessary or proper for the carrying on of such business.
- (g) To do or cause any and all persons or parties thereof to do or cause to be done any and all such things as may be necessary or proper for the carrying on of such business, whether or not such business is carried on in the United Kingdom of Great Britain or elsewhere.

14 To apply for and accept the shares in this group, you or your nominee must be a resident of the United Kingdom.

15 To be eligible to apply for shares, you must be a resident of the United Kingdom at the time of application and you must be a resident of the United Kingdom at the time of the issue of the shares.

16 You must be at least 18 years of age at the time of application and you must be a resident of the United Kingdom at the time of application.

17 You will, upon application, be deemed to have accepted the offer of shares and you will be deemed to have agreed to the terms and conditions of the offer.

18 You must be able to provide any necessary information or documents which may be required by the Company or its agents in connection with the offer of shares. You must also be able to provide any necessary information or documents which may be required by the Company or its agents in connection with the offer of shares. You must also be able to provide any necessary information or documents which may be required by the Company or its agents in connection with the offer of shares.

19 To apply for, and purchase, the shares you must be a resident of the United Kingdom at the time of application and you must be a resident of the United Kingdom at the time of the issue of the shares.

20 To purchase the shares you must be a resident of the United Kingdom at the time of application and you must be a resident of the United Kingdom at the time of the issue of the shares.

21 To apply for and accept the shares in this group, you or your nominee must be a resident of the United Kingdom.

intentional or negligent or willful or otherwise in violation of the provisions of this agreement, and the Company may, at its sole discretion, terminate this agreement without further notice.

11. The Company may, at its sole discretion, terminate this agreement if the Company determines that the employee is not performing his or her duties in a satisfactory manner.

12. The Company is not bound by any conditions, terms or conditions of any contract, agreement or arrangement with any third party, including any contract, agreement or arrangement with any third party, that may conflict with the terms and conditions of this agreement.

13. The Company may, at its sole discretion, terminate this agreement if the employee is not performing his or her duties in a satisfactory manner.

14. The Company may, at its sole discretion, terminate this agreement if the employee is not performing his or her duties in a satisfactory manner.

15. The Company may, at its sole discretion, terminate this agreement if the employee is not performing his or her duties in a satisfactory manner.

16. The Company may, at its sole discretion, terminate this agreement if the employee is not performing his or her duties in a satisfactory manner.

...of any other Company being class organized in the  
dollar or otherwise by law of the Company or otherwise in the  
interests of the Company or otherwise in the interest of the  
shareholders, not well understood by any other shareholder or other  
person connected with the Company except the members of the Company.

(40) None of the assets and property of the Company is to be used for  
the purposes of the Company.

(41) To the extent of the assets of the Company in any one of the states or  
territories or foreign countries, the same shall be used for the  
purposes of the Company.

(42) To the extent of the assets of the Company in any one of the states or  
territories or foreign countries, the same shall be used for the purposes of  
the Company.

(43) To the extent of the assets of the Company in any one of the states or  
territories or foreign countries, the same shall be used for the purposes of  
the Company, and in particular for the purpose of the Company, to  
conduct its business and to carry out its objects, and to purchase  
or lease real estate and to acquire other interests in real estate.

(44) The assets and property of the Company shall be used for the purposes of  
conducting its business and to carry out its objects, and in particular  
for the purpose of the Company, to conduct its business and to purchase  
or lease real estate and to acquire other interests in real estate, and to  
conduct its business and to carry out its objects, and to purchase  
or lease real estate and to acquire other interests in real estate.

(45) To the extent of the assets of the Company in any one of the states or  
territories or foreign countries, the same shall be used for the purposes of  
the Company.

(46) To the extent of the assets of the Company in any one of the states or  
territories or foreign countries, the same shall be used for the purposes of  
the Company.



(1) To be all such other things as are contained in conditions to the proposed  
incorporation above.

I hereby declare that the said "Company" was duly and in accordance  
with the Statute in the manner aforesaid to be deemed to be duly incorporated  
under the laws of the State of New York, and that the said Statute of  
Incorporation is in full force and effect.

4. Exclusively of the contents aforesaid.

5. The Stock capital of the Company authorized by the Statute and the Statute  
only (the "authorized" capital) is divided into One Hundred and Fifty Thousand  
(\$150,000) Shares of \$1000 (Ten Thousand Dollars) each and  
each share, privilege or franchise is not to be deemed to be in  
existence with the expiration of the Statute and to the extent of  
change and such rights, privileges or franchises shall remain as they are  
to be then being provided by the Statute of the Company.

We, the undersigned, hereby certify that the above named persons are entitled to the benefits of being treated as a company under the provisions of Section 262 of the Income Tax Act, 1922, and we undertake to pay to them the amount of share of the company as if they were partners in it.

Name of the Member of the Company	Share of Profit as per the Accounts	Signature of the Member
Mr. J. K. [Name] Mr. [Name]	1000	[Signature]
Mrs. [Name] Mr. [Name]	1000	[Signature]

Dated this 16<sup>th</sup> day of [Month] 19[Year] at [Place].

Director of the Company  
 [Signature]  
 Mr. [Name]  
 Mr. [Name]  
 Mr. [Name]





*Handwritten notes:*  
The Company  
Company Limited  
Articles of Association

*Handwritten notes:*  
The Company  
Company Limited  
Articles of Association

**THE COMPANIES ACT  
(CAP. 310)  
COMPANY LIMITED BY  
SHARES BY ASSOCIATION**

**OF  
PLAYMETER GAMES CORPORATION LIMITED**

1. The regulations contained in these Articles shall be subject to the Companies Act (Cap. 310) and shall be the Company's Articles of Association.
2. It is the intention of these Articles that the following powers shall have the respective meanings herein assigned to them unless they be modified in the manner hereinafter provided:
  - (a) "The Act" means the Companies Act (Cap. 310).
  - (b) "The Ord." means the Ordinance under the Companies Act.
  - (c) Words denoting the singular include the plural and vice versa.
  - (d) Words denoting persons or companies shall include corporations.
  - (e) "Shareholder" and "Shareholders" shall have the meaning assigned to them respectively by the Act.
  - (f) "Writing" or "written" include printing, lithography, photography and all other modes of representing or reproducing the sense of any letters, words or figures.
  - (g) "Month" shall mean a calendar month.
  - (h) "The Board" shall mean the Board of Directors of the Company.
  - (i) "Director" shall mean any person appointed or elected to the office of a Director of the Company.



Articles as amended and without representation (revised) of the ALLIANCE. The  
statements will be subject to the following provisions: (see Article  
2. The Company to whom interest and dividends:

- (a) The right to transfer a security interest in the property
- (b) The number of members of the Company, the holding pattern and  
the nature of the interest of the Company, and persons who have been  
admitted to the membership of the Company since 1925 in the  
employment and have received and the maintenance of the  
company in the interest of the Company is listed in the  
Schedule for information and (provided) for all other persons in  
the Company, and the right to the interest in the Company be stated  
in a single instrument.
- (c) The interest in the property shall be for the benefit of the interest of  
the Company in addition.

#### (BANK)

1. The share capital of the Company is One Hundred and Fifty Thousand (\$150,000.00) divided into One Hundred and Fifty Thousand (150,000) Ordinary Shares of Fifty Cents Each (\$0.50) each with one vote per share (subject to conditions as may be determined) to be as appropriate with the requirements of the Company, and to vote jointly or separately as shall be provided in connection with such shares as may be provided by the regulations of the Company.
2. Subject to the provisions of any law which may be enacted or amended or altered, and without prejudice to any special rights previously conferred on the holder of such shares, the shares may be issued with such preferences, limited or other special rights or such restrictions, which in respect of interest, voting, dividend or other matters, as may be determined by the Company and may be issued by special provisions, and the conditions thereon, with the consent of a special resolution, be issued in the manner and in the terms of the Company's Articles as amended.

- 11) If any one of the above applies to a listed one, different means of control, the rights attached to any class may be varied with the sanction of an extraordinary resolution passed at a separate general meeting of the members of the company.
- 12) It shall be lawful for the directors to exercise all such powers, authorities and discretions as may be lawfully exercisable by the directors of the company in relation to the business of the company, and to do so as if they were the sole members of the company, and to do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 13) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 14) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 15) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 16) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 17) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 18) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 19) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.
- 20) The directors may alter and vary all or any of the powers, authorities and discretions conferred on them by the articles of the company, and may do so from time to time and may do so in relation to all or any of the powers, authorities and discretions mentioned in this clause, and may do so notwithstanding that any of the powers, authorities and discretions mentioned in this clause may also be exercisable by the members of the company.

THE COMPANY, and its directors, shall be deemed to have accepted the provisions of this Agreement.

11. The part of the funds of the Company which shall be available to employees in the payment of or to discharge the liability of the Company shall not be subject to the operation of any general assignment made by the Company or any other person.
12. The Company shall be entitled to use the funds from time to time upon the order of any director in the payment of any debt or liability which may be due to any person or to any other person in the ordinary course of business, and to use the same for any other purpose which may be deemed to be in the best interests of the Company.

#### ARTICLE IV

13. The Company shall have a lien in favor of all claims payable presently payable or not, against the property of a shareholder in respect of the same, and the liability shall also have a lien on all shares standing registered to the name of such shareholder for all claims payable presently or hereafter due to the Company for the dividend and of any other claims any share in the whole or in part owned, but the provisions of this paragraph shall not apply to a share which would be an absolute payable share.
14. The Company may sell, assign or otherwise dispose of shares in this company to the extent of the lien of the Company in respect of any claim payable or not, but no sale shall be made which would deprive the holder of the share of the right to receive a dividend or to exercise any other right or privilege of a shareholder in respect of the share, and the Company shall be deemed to have sold the share to the extent of the lien of the Company in respect of the claim payable, but such sale shall not be deemed to constitute a discharge of the liability of the shareholder in respect of the claim payable, and the Company shall be deemed to have sold the share to the extent of the lien of the Company in respect of the claim payable, but such sale shall not be deemed to constitute a discharge of the liability of the shareholder in respect of the claim payable.
15. The selling effect of any such sale by the Company shall continue until the amount of the claim in respect of which the proceeds of such sale are required to be paid to the holder of the share, and the proceeds of such sale shall be deemed to be the proceeds of the sale of the share.







16. That in the event of any dispute between the Company and the shareholders of the Company as to the validity of the exercise of the powers conferred upon the Board of Directors of the Company, the Board of Directors shall be deemed to have acted lawfully and in accordance with the provisions of the Charter and the Bylaws of the Company unless it is shown to the contrary by a majority of the Board of Directors of the Company.
17. That the Board of Directors of the Company shall have the right to make and alter the Bylaws of the Company and to repeal or amend any Bylaw so made or altered, and to suspend or annul any Bylaw so made or altered, and to fill any vacancy in the Board of Directors of the Company.
18. That the Board of Directors of the Company shall have the right to make and alter the Charter of the Company and to repeal or amend any Charter so made or altered, and to suspend or annul any Charter so made or altered, and to fill any vacancy in the Board of Directors of the Company.
19. That the Board of Directors of the Company shall have the right to make and alter the Charter of the Company and to repeal or amend any Charter so made or altered, and to suspend or annul any Charter so made or altered, and to fill any vacancy in the Board of Directors of the Company.
20. That the Board of Directors of the Company shall have the right to make and alter the Charter of the Company and to repeal or amend any Charter so made or altered, and to suspend or annul any Charter so made or altered, and to fill any vacancy in the Board of Directors of the Company.

The report of members of Council or members of the Council (continued)  
by 1944.

- (10) In the event of the death of any of the members of the Council or of any of the members of the Council who is the subject of the report, the Council may at any time within six calendar months after the expiration of the said period of twelve days after the date of the report given by the Council in the preceding paragraph, re-constitute an ad hoc committee (subject to article 10) and it may give

**TRANSITION PROVISIONS**

- (11) If a provision contained in any of the articles of the Convention is amended or repealed, the Convention shall, at any time thereafter, during which the Convention is in force, continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly.
- (12) The Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly.
- (13) A State which has accepted the Convention as amended or repealed, shall continue to be bound by the Convention as if it had accepted the Convention as amended or repealed, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly.
- (14) A State which has accepted the Convention as amended or repealed, shall continue to be bound by the Convention as if it had accepted the Convention as amended or repealed, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly.
- (15) A State which has accepted the Convention as amended or repealed, shall continue to be bound by the Convention as if it had accepted the Convention as amended or repealed, and the Convention shall continue to apply to the States which have accepted the Convention as amended or repealed, as if the Convention had been amended or repealed accordingly.





6) To discuss any by written resolution

- 7) Resolutions and amendments to the articles of incorporation and the bylaws of the corporation
- 8) The election of directors and officers and the fixing of the number of directors and officers and the qualifications for the office of directors and officers
- 9) The fixing of the date of the meeting of the shareholders and the time of the meeting and the place of the meeting
- 10) The fixing of the date of the meeting of the directors and the time of the meeting and the place of the meeting
- 11) The fixing of the date of the meeting of the officers and the time of the meeting and the place of the meeting
- 12) The fixing of the date of the meeting of the committees and the time of the meeting and the place of the meeting
- 13) The fixing of the date of the meeting of the special meetings and the time of the meeting and the place of the meeting
- 14) The fixing of the date of the meeting of the extraordinary meetings and the time of the meeting and the place of the meeting

**ARTICLE IV**

- 1) The Board of Directors shall be composed of not less than three (3) members and not more than nine (9) members, all of whom shall be elected by the shareholders at the annual meeting and shall hold office until the next annual meeting. The Board of Directors shall elect one (1) member to be its president and one (1) member to be its vice president and one (1) member to be its secretary and one (1) member to be its treasurer and one (1) member to be its chief financial officer.
- 2) All directors shall be elected by the shareholders at the annual meeting and shall hold office until the next annual meeting.
- 3) The Board of Directors shall have the power to fill any vacancies in the Board of Directors and shall have the power to elect and remove any member of the Board of Directors and shall have the power to elect and remove any officer or director of the corporation and shall have the power to elect and remove any member of any committee of the corporation and shall have the power to elect and remove any member of any special meeting of the corporation and shall have the power to elect and remove any member of any extraordinary meeting of the corporation.

### NOTICE OF ANNUAL MEETING

18. Notice is the purchase of shares (all of the shares) in which members, their estate, successors and assigns or their legal representatives shall be entitled to attend at the annual meeting of the Corporation to be held on the 15th day of January 1944. It is hereby notified that the only way in which notice is given is by the publication of this notice in the newspaper of general circulation in the State of New York, to be published by the Corporation at least once in each year, at such time and in such manner as the Corporation shall determine, and the publication of this notice shall be deemed to constitute notice to all members and persons claiming to be entitled to attend at the annual meeting of the Corporation to be held on the 15th day of January 1944. It is hereby notified that the only way in which notice is given is by the publication of this notice in the newspaper of general circulation in the State of New York, to be published by the Corporation at least once in each year, at such time and in such manner as the Corporation shall determine, and the publication of this notice shall be deemed to constitute notice to all members and persons claiming to be entitled to attend at the annual meeting of the Corporation to be held on the 15th day of January 1944.

### REGULATIONS OF ANNUAL MEETING

19. All matters submitted at any general meeting shall be decided by the majority of the members of the majority present and the minority shall have no vote.
20. The business shall be transacted at any general meeting by any affirmative vote of the majority of the members present when the meeting proceeds in regular order. A motion shall be carried when the affirmative vote is given to by 50% of the total vote. Any motion which is carried shall be deemed to have been carried by the majority of the members present.
21. If there is a tie vote at the time of the meeting, the majority of the members present, the majority of the members present, shall be deemed to have carried the motion. If there is a tie vote at the time of the meeting, the majority of the members present shall be deemed to have carried the motion. If there is a tie vote at the time of the meeting, the majority of the members present shall be deemed to have carried the motion. If there is a tie vote at the time of the meeting, the majority of the members present shall be deemed to have carried the motion.
22. The members, whether present or absent, shall be deemed to have voted at any general meeting of the Corporation if they are present at the meeting and have not cast their vote in writing. If a member is absent from the meeting, the majority of the members present shall be deemed to have carried the motion. If there is a tie vote at the time of the meeting, the majority of the members present shall be deemed to have carried the motion.

Item 4 - general meeting of AGO shall consist of members in person or by proxy or by electronic communication as provided herein.

41. The Chairman, if any, of the Board of Directors shall preside at the general meeting of the Company.
42. If there is no such Chairman, or if he is unable to do so, the person or persons who are authorized to be present at the meeting shall preside at the meeting as provided herein.
43. The Chairman may, with the consent of any meeting at which a quorum is present, adjourn the meeting to be held at any place, but no business shall be transacted at any adjourned meeting other than the business which was transacted at the meeting from which the adjournment took place. When a meeting is adjourned for an hour or more, notice of the adjourned meeting shall be given to the members of the company, but it shall not be necessary to give any notice of an adjournment of a meeting if the business to be transacted at an adjourned meeting.
44. If any general meeting is transacted at the time of the meeting and is adjourned at a time of which notice is given to the members of the company, the business to be transacted at the adjourned meeting shall be deemed to be transacted at the meeting at which the adjournment took place, unless the Chairman has otherwise directed.
45. If a poll is taken, the result of the poll shall be deemed to be the result of the meeting, unless the Chairman has otherwise directed.
46. In the case of an equality of votes, the Chairman shall be entitled to exercise a casting vote.









may authorize all such powers of the Company, as are set forth in the Act, of the Bank which is required to be exercised by the Company in general banking without introduction to the signature of those officers, in the presence of the President, or such assistant, being not inconsistent with the general purposes of the provisions, as may be prescribed by the Company in general meeting, but no requirement made by the Company in general meeting shall authorize any officer of the Company which could have been valid if not authorized here and hereinafter.

14. The Directors may also from time to time authorize as agents of said Company by the office of Managing Director or any officer who persons or such persons to manage the Company in such term and at such various times, whether by way of delivery or realization, or participation in profits, or other to one way and such a contract or security shall be. In the case of the appointment of a Managing Director such appointment shall be subject to the authority of the Board of Directors and subject to the following:

15. The Directors shall have authority to make all orders provided for the purposes:

- (i) of all appointments of officers made by the Board
- (ii) of the nature of the Company's general or special meetings of the Board
- (iii) of all matters and proceedings at all meetings of the Company, and of the Directors

and every Director present at any meeting of the Board shall be deemed to have authorized the same for the purposes.

### ARTICLE

16. The Board shall provide for the safe custody of the seal. The seal shall be used only by the authority of the Board and every instrument to which the seal shall be affixed shall be signed by a Director and also by the Secretary or by a person chosen or by some other person appointed by the Board for the purpose.







of the Company shall be considered to have been authorized by the Directors only for the purpose of general trading.

18. The Directors shall from time to time in accordance with section 133 of the Act cause an account to be prepared and to be laid before the Company of the general trading with profit and loss accounts, balance sheets and reports of all other matters connected therewith.
19. The profit and loss account shall show amongst other the total transactions made, the amount of gross revenue, distinguishing between revenue made under the law of sale, and the results of gross expenditure, comprising the expenses of the establishment, salaries and other disbursements. Every item of expenditure shall be chargeable against the revenue account and shall be brought into account as far as the Directors of profit and loss may be and unless the contrary shall be shown there shall be no charge of expenditure which may be incurred by the firm and which shall have been incurred by any other person, for which account of expenditure shall be given, with the addition of the revenue and profit and loss account and a balance sheet for the year ended at the year.
20. A copy of every balance sheet including every document required by law to be attached thereto when it is laid before the Company at annual meeting together with a copy of the balance sheet shall for the time being made available for the use of the members by way of a printed matter to be sent to each of the members of the Company.

#### ARTICLE 13

21. The Company shall in each financial year hold a meeting as follows or as follows as may be determined by the general meeting.
22. A notice is hereby given that the annual meeting shall not be required to be held at the office of the Company, but at such other place as may be determined by the general meeting, and the Company shall not be bound to hold

nothing shall be done by the Company in any way which would be contrary to the best interests of the Company or its shareholders.

14. The representatives of the Company shall be bound by the Company in the same manner as if they were the Company.
15. The Board shall be authorized to grant any power or authority to the Company or to any officer or director of the Company and to any person or corporation, firm or individual, any bank or other person or corporation, in any way which may be necessary or proper for the purposes of the Company.

#### ARTICLE III

16. A notice may be given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, and such notice may be given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, and such notice may be given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company.
17. If a notice is given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, and such notice is not given to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, then the notice shall be deemed to have been given to the person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company.
18. If a notice is given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, and such notice is not given to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, then the notice shall be deemed to have been given to the person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company.

#### ARTICLE IV

19. A notice may be given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company, and such notice may be given by the Company to any person or corporation, firm or individual, in any way which may be necessary or proper for the purposes of the Company.

111. A notice may be given by the Company to the persons entitled to a share in the proceeds of the sale or assignment of a portion of the undertaking through the sale of a portion of the undertaking or the sale of the whole of the undertaking or the proceeds of the sale of the undertaking, or by any other mode, in the manner if any, which the Directors may think fit, and the notice may be given by the Company to the persons entitled to the proceeds of the sale of the undertaking by giving the notice to any person to whom the same might have been given if the sale or assignment had taken place.
112. Notice of every general meeting shall be given in the same manner as is provided in the articles of association of the company, and every notice shall be given in the same manner as is provided in the articles of association of the company, and every notice shall be given in the same manner as is provided in the articles of association of the company, and every notice shall be given in the same manner as is provided in the articles of association of the company.

**SHARES HELD BY THE COMPANY**

113. The Directors in general meeting may give the following powers to the directors or to any committee of directors or to any officer of the company, and may also give power to any committee of directors or to any officer of the company, to do all or any of the following things, namely, to purchase or to sell, or to grant power to purchase or to sell, any shares of the company which may be held by the company, and to do all or any of the following things, namely, to purchase or to sell, or to grant power to purchase or to sell, any shares of the company which may be held by the company, and to do all or any of the following things, namely, to purchase or to sell, or to grant power to purchase or to sell, any shares of the company which may be held by the company.
114. Whenever there is a meeting of directors or a committee of directors, the directors or the committee of directors may give power to any committee of directors or to any officer of the company, to do all or any of the following things, namely, to purchase or to sell, or to grant power to purchase or to sell, any shares of the company which may be held by the company, and to do all or any of the following things, namely, to purchase or to sell, or to grant power to purchase or to sell, any shares of the company which may be held by the company.



There is a very small amount of text at the top of the page, which appears to be a header or title, but it is extremely faint and illegible.

Name and Address of Subscriber	Number of Shares taken by each subscriber	Signature of Shareholder
South Carolina 100 East 10th St Columbia, S.C.	100	<i>[Signature]</i>
Pope John 611 West 10th St Columbia, S.C.	100	<i>[Signature]</i>

Subscribed and sworn to before me this 10th day of March, 1912.

WITNESSE my hand and the seal of my office this

day of March  
 1912  
 at the City of Columbia  
 South Carolina  
[Signature]

