

COMPANIES ACT 1931 TO 1986

PARTICULARS OF DIRECTORS (TRADE CATALOGUES ETC)
(EXEMPTION) (N & P (DOUGLAS) LIMITED) ORDER 1990

In exercise of the powers conferred on the Financial Supervision Commission by Section 144(1) of the Companies Act 1931 (a), and of all other powers enabling it in that behalf, the following order is hereby made:-

Citation and commencement

1. This Order may be cited as the Particulars of Directors (Trade Catalogues etc) (Exemption) (N & P (Douglas) Limited) Order 1990, and shall come into operation on 22nd March 1990.

Exemption from stating particulars in trade catalogues etc

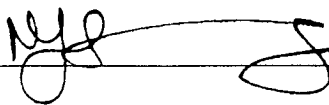
2. Subject to articles 3 and 4, N & P (Douglas) Limited (in this Order referred to as "the Company") shall be exempt from the obligations imposed by Section 144 of the Companies Act 1931.

Exception to article 2

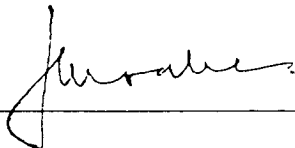
3. The name of any director of the Company may only be stated in the documents specified in the said Section 144 if the names of all the directors of that company together with the full particulars required by that section are stated.

4. The Company shall, within one month of the resignation or appointment of any of its directors, notify the Financial Supervision Commission in writing of the full particulars of such a change.

Made under the Common Seal of the
Financial Supervision Commission
on this 22nd day of March 1990 .



CHAIRMAN



CHIEF EXECUTIVE

