



# Gazzetta tal-Gvern ta' Malta

## The Malta Government Gazette

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### NOTIFIKAZZJONIJIET TAL-GVERN

[Nru. 230]

Att ta' l-1965 li jemenda l-Att dwar is-Servizz ta' l-Impiegi

HUWA avżat għall-informazzjoni ġenerali illi Att Nru. XIII ta' l-1965 imsejjaħ l-Att ta' l-1965 li jemenda l-Att dwar is-Servizz ta' l-Impiegi huwa ipubblikat fis-Suppliment li jinsab ma' din il-Gazzetta.

It-13 ta' April, 1965.

[Nru. 231]

Att ta' l-1965 li jemenda l-Att dwar il-Provvisti u s-Servizzi

HUWA avżat għall-informazzjoni ġenerali illi Att Nru. XIV ta' l-1965 imsejjaħ l-Att ta' l-1965 li jemenda l-Att dwar il-Provvisti u s-Servizzi huwa ipubblikat fis-Suppliment li jinsab ma' din il-Gazzetta.

It-13 ta' April, 1965.

[Nru. 232]

L-ONOREVOLI l-Prim Ministru approva illi Dr Pierre Damato, M.D., D.L.O. K.R.C.S. (Eng.), jiġi nominat Senior E.N.T. fid-Dipartiment Mediku u tas-Saħħa u Lecturer fil-Mard tal-E.N.T. fid-Dipartiment tal-Kirurgija fl-Università Irijali ta' Malta bi prova għal sena, b'seħħ mill-11 ta' Frar, 1965.

It-13 ta' April, 1965.  
(OPM/E/769/62)

### GOVERNMENT NOTICES

[No. 230]

Employment Service (Amendment) Act, 1965

IT is notified for general information that Act No. XIII of 1965 entitled the Employment Service (Amendment) Act, 1965, is published in the Supplement to this Gazette.

13th April, 1965.

[No. 231]

Supplies and Services (Amendment) Act, 1965

IT is notified for general information that Act No. XIV of 1965 entitled the Supplies and Services (Amendment) Act, 1965, is published in the Supplement to this Gazette.

13th April, 1965.

[No. 232]

THE Honourable the Prime Minister has approved that Dr Pierre Damato, M.D., D.L.O., F.R.C.S. (Eng.) be appointed Senior E.N.T. in the Medical and Health Department and Lecturer in E.N.T. Diseases in the Department of Surgery in the Royal University of Malta, on probation for one year, with effect from 11th February, 1965.

13th April, 1965.

[Nru. 233]

[No. 233]

DIN id-dikjarazzjoni li ġejja, magħmula mill-Eċċellenza Tiegħu l-Gvernatur-Generali bis-saħħa ta' l-artikolu 3 ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136), hija pubblikata skond u għall-finijiet ta' l-artikolu 8(1) ta' dik l-Ordinanza.

It-13 ta' April, 1965.  
(Land 77/65)

DIKJARAZZJONI  
TAL-GVERNATUR-GENERALI

Jiena hawnhekk niddikjara illi l-art hawn taħt imsemmija hija meħtieġa mill-awtorità kompetenti għal skop pubbliku skond id-disposizzjonijiet ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136) u illi l-akkwist tagħha għandu jkun b'xiri assolut.

*Deskrizzjoni ta' l-Art*

L-art li ġejja fiż-Żejtun:

1. Biċċa art tal-kejl ta' 1 tomna, 2 siegħan u 6 kejljet, li tmiss mit-Tramuntana ma' proprjetà tas-Sur Carmelo Zammit, mil-Lvant ma' proprjetà tal-Knisja Parrokkjali taż-Żejtun u mill-Punent ma' proprjetà tar-Reverendu Giovanni Palmier; hija proprjetà tas-Sinjorina Molly Curmi.

2. Biċċa art tal-kejl ta' 5 kejljet, li tmiss mil-Lvant ma' proprjetà tas-Sinjorina Molly Curmi, mit-Tramuntana u mill-Punent mal-bqija ta' l-art li minnha tagħmel parti; hija proprjetà tar-Reverendu Giovanni Palmier.

L-art hawn fuq imsemmija tidher fuq pjanta markata L.D. 51/65 li wieħed jista' jara fuq talba fl-Uffiċċju ta' l-Art, 29, Triq Nofs in-Nhar, Il-Belt Valletta.

It-2 ta' April, 1965.

(If.) MAURICE DORMAN,  
Gvernatur-Generali.

THE following declaration made by His Excellency the Governor-General under section 3 of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) is published in terms and for the purposes of section 8(1) thereof.

13th April, 1965.

DECLARATION  
BY THE GOVERNOR-GENERAL

I hereby declare that the undermentioned land is required by the competent authority for a public purpose in accordance with the provisions of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) and that the acquisition thereof is to be by absolute purchase.

*Description of the Land*

The following land at Żejtun:

1. A plot of land of the area of 1 tomna, 2 siegħan and 6 kejljet, bounded on the North by property of Mr Carmelo Zammit, on the East by property of the Parish Church of Żejtun and on the West by property of the Reverend Giovanni Palmier; it is the property of Miss Molly Curmi.

2. A plot of land of the area of 5 kejljet, bounded on the East by property of Miss Molly Curmi, on the North and on the West by the remaining portion of the land of which such plot forms part; it is the property of the Reverend Giovanni Palmier.

The abovementioned land is shown on a plan marked L.D. 51/65 which may be seen on demand at the Land Office, 29 South Street, Valletta.

2nd April, 1965.

(Sgd.) MAURICE DORMAN,  
Governor-General.

## [Nru. 234]

DIN id-dikjarazzjoni li ġejja, magħmula mill-Eċċellenza Tiegħu l-Gvernatur-Generali bis-saħħa ta' l-artikolu 3 ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136), hija pubblikata skond u għall-finijiet ta' l-artikolu 8 (1) ta' dik l-Ordinanza.

It-13 ta' April, 1965.  
(Land 1015/64).

DIKJARAZZJONI  
TAL-GVERNATUR-GENERALI

Jiena hawnhekk niddikjara illi l-art hawn taht imsemmija hija meħtieġa mill-awtorità kompetenti għal skop pubbliku skond id-disposizzjonijiet ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136) u illi l-akkwist tagħha għandu jkun b'xiri assolut.

*Deskrizzjoni ta' l-Art*

L-art li ġejja fil-limiti ta' Birkirkara:

1. Biċċa art tal-kejl ta' 1 tomna, 4 siegħan u 8 kejljet, li tmiss mill-Punent ma' proprjetà tal-Knisja Tal-Ħerba ta' Birkirkara, mil-Lvant ma' proprjetà tal-Knisja Parrokkjali ta' Ħal Balzan u min-Nofs in-Nhar ma' proprjetà fil-kors ta' akkwist mill-Gvern; hija proprjetà tal-Knisja Parrokkjali ta' Birkirkara.

2. Biċċa art tal-kejl ta' 3 tmiem, 3 siegħan u 6 kejljet, inklużi l-istrutturi fuqha, li tmiss mill-Punent ma' proprjetà tal-Knisja Parrokkjali ta' Birkirkara, mil-Lvant ma' proprjetà tal-Gvern u min-Nofs in-Nhar ma' proprjetà fil-kors ta' akkwist mill-Gvern; hija proprjetà tal-Knisja Parrokkjali ta' Ħal Balzan.

3. Biċċa art tal-kejl ta' 2 tmiem, 1 siegħ u 8 kejljet, li tmiss mill-Majjistral ma' proprjetà tal-Gvern, mill-Grigal parti ma' proprjetà tal-Magġur H.E. Sant Cassia u parti ma' proprjetà tas-Sinjura Maddalena Vella u min-Nofs in-Nhar ma' proprjetà fil-kors ta' akkwist mill-Gvern; hija proprjetà tas-Sur Paul Mifsud.

4. Biċċa art tal-kejl ta' 7 tmiem u 8 kejljet, inklużi l-istrutturi fuqha, li tmiss mill-Majjistral ma' proprjetà tal-Magġur H.E. Sant Cassia, mil-Lbiċ

## [No. 234]

THE following declaration made by His Excellency the Governor-General under section 3 of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) is published in terms and for the purposes of section 8 (1) thereof.

13th April, 1965.

DECLARATION  
BY THE GOVERNOR-GENERAL

I hereby declare that the undermentioned land is required by the competent authority for a public purpose in accordance with the provisions of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) and that the acquisition thereof is to be by absolute purchase.

*Description of the Land*

The following land in the limits of Birkirkara:

1. A plot of land of the area of 1 tomna, 4 siegħan and 8 kejljet, bounded on the West by property of Tal-Ħerba Church of Birkirkara, on the East by property of the Parish Church of Balzan and on the South by property in course of acquisition by Government; it is the property of the Parish Church of Birkirkara.

2. A plot of land of the area of 3 tmiem, 3 siegħan u 6 kejljet, including the structures thereon, bounded on the West by property of the Parish Church of Birkirkara, on the East by Government property and on the South by property in course of acquisition by Government; it is the property of the Parish Church of Balzan.

3. A plot of land of the area of 2 tmiem, 1 siegħ and 8 kejljet, bounded on the North-West by Government property, on the North-East partly by property of Major H.E. Sant Cassia and partly by property of Mrs Maddalena Vella and on the South by property in course of acquisition by Government; it is the property of Mr Paul Mifsud.

4. A plot of land of the area of 7 tmiem and 8 kejljet, including the structures thereon, bounded on the North-West by property of Major H.E. Sant

ma' proprjeta' tas-Sur Paul Mifsud u min-Nofs in-Nhar ma' proprjeta' fil-kors ta' akkwist mill-Gvern; hija proprjeta' tas-Sinjura Maddalena Vella.

5. Biċċa art tal-kejl ta' 3 siegħan u 9 kejljet, li tmiss mill-Punent ma' proprjeta' tal-Gvern, mil-Lbiċ ma' proprjeta' tas-Sur Paul Mifsud u mix-Xlokk ma' proprjeta' tas-Sinjura Maddalena Vella; hija proprjeta' tal-Maġġur H.E. Sant Cassia.

L-art hawn fuq imsemmija tidher fuq pjanta markata L.D. 2/65 li wiehed jista' jara fuq talba fi-Uffiċċju ta' l-Art, 29, Triq Nofs-in-Nhar, Il-Belt Valletta.

It-2 ta' April, 1965.

(Iff.) MAURICE DORMAN,  
*Gvernatur-Generali.*

Cassia, on the South-West by property of Mr Paul Mifsud and on the South by property in course of acquisition by Government; it is the property of Mrs Maddalena Vella.

5. A plot of land of the area of 3 siegħan and 9 kejljet, bounded on the West by Governmnet property, on the South-West by property of Mr Paul Mifsud and on the South-East by property of Mrs Maddalena Vella; it is the property of Major H.E. Sant Cassia.

The abovementioned land is shown on plan marked L.D. 2/65 which may be seen on demand at the Land Office, 29, South Street, Valletta.

2nd April, 1965.

(Sgd.) MAURICE DORMAN,  
*Governor-General.*

[Nru. 235]

Din id-dikjarazzjoni li ġejja, magħmula mill-Eċċellenza Tiegħu l-Gvernatur-Generali bis-saħħa ta' l-artikolu 3 ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136), hija pubblikata skond u għall-finijiet ta' l-artikolu 8(1) ta' dik l-Ordinanza.

It-13 ta' April, 1965.  
(P.W.D.-Lands 1514/61).

DIKJARAZZJONI  
TAL-GVERNATUR-GENERALI

Jiena hawnhekk niddikjara illi l-art hawn taht imsemmija hija meħtieġa mill-awtorità kompetenti għal skop pubbliku skond id-disposizzjonijiet ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136) u illi l-akkwist tagħha għandu jkun b'xiri assolut.

*Deskrizzjoni ta' l-Art*

L-art li ġejja fin-Nadur, Ghawdex:—

Biċċa art fi Triq Ramla tal-kejl ta' 3.75 kejljet, li tmiss mit-Tramuntana ma' proprjeta' ta' Massimo Sultana, mill-Punent ma' Triq Ramla u mil-Lvant mal-bqija ta' l-art li minnha tagħmel parti; din l-art hija miżmuma

[No. 235]

The following declaration made by His Excellency the Governor-General under section 3 of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) is published in terms and for the purposes of section 8 (1) thereof.

13th April, 1965.

DECLARATION  
BY THE GOVERNOR-GENERAL

I hereby declare that the undermentioned land is required by the competent authority for a public purpose in accordance with the provisions of the Land Acquisition (Public Purposes) Ordinance (Chapter 136) and that the acquisition thereof is to be by absolute purchase.

*Description of the Land*

The following land at Nadur, Gozo:—

A plot of land at Ramla Road of the area of 3.75 kejljet, bounded on the North by property of Massimo Sultana, on the West by Ramla Road and on the East by the remaining portion of the land of which such plot forms

b'enfitewsi temporanja minghand il-Gvern mis-Sur Francis Azzopardi.

L-art hawn fuq imsemmija tidher fuq pjanta markata L.D. 49/65 li wiehed jista' jara fuq talba fl-Uffiċċju ta' l-Art, 29, Triq Nofs in-Nhar, Il-Belt Valletta.

It-2 ta' April, 1965.

(Iff.) MAURICE DORMAN,  
*Gvernatur-Ġenerali.*

[Nru. 236]

Din id-dikjarazzjoni li ġejja, magħmula mill-Eċċellenza Tiegħu l-Gvernatur-Ġenerali hija pubblikata skond u għall-finijiet ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136).

It-13 ta' April, 1965.

Treas: 1580/58.

DIKJARAZZJONI

TAL-GVERNATUR-ĠENERALI

Billi b'dikjarazzjoni tat-22 ta' April, 1958, pubblikata fil-Gazzetta tal-Gvern tad-29 ta' Mejju, 1958, (Notifikazzjoni tal-Gvern Nru. 339 ta' l-1958), l-Eċċellenza Tiegħu l-Gvernatur iddikjara li l-art hawn taht imsemmija hija meħtieġa mill-awtorità kompetenti għal skop pubbliku skond id-disposizzjonijiet ta' l-Ordinanza dwar l-Akkwist ta' Artijiet għal Skopijiet Pubbliċi (Kapitolu 136), u billi din l-art m'għadhiex aktar hekk meħtieġa, Jiena hawnhekk niddikjara għall-finijiet u effetti kollha tal-liġi illi l-art imsemmija hawn taht m'għadhiex aktar meħtieġa mill-awtorità kompetenti għal skop pubbliku skond id-disposizzjonijiet ta' l-Ordinanza msemmija qabel.

*Deskrizzjoni ta' l-Art*

Il-hames biċċiet art li ġejjin fil-Bajja tal-Mellieħa, il-Mellieħa.

1. Biċċa art tal-kejl ta' 2 tmien, li tmiss mill-Majjistral ma' proprjetà ta' Francis Gauci Sant, mill-Grieg il-Lvant ma' proprjetà tal-Gvern Ċivili u mit-Tramuntana, mill-Grieg it-Tramuntana, min-Nofs in-Nhar u min-Nofs in-Nhar-Ilbiċ mal-bqija ta' l-art li minnha tagħmel parti u hija ta' Paul Vella u oħrajn;

part; this land is held on temporary emphyteusis from Government by Mr Francis Azzopardi.

The abovementioned land is shown on a plan marked L.D. 49/65 which may be seen on request at the Land Office, 29, South Street, Valletta.

2nd April, 1965.

(Sgd.) MAURICE DORMAN,  
*Governor-General.*

[No. 236]

The following declaration made by His Excellency the Governor-General is published in terms and for the purposes of the Land Acquisition (Public Purposes) Ordinance (Chapter 136).

13th April, 1965.

DECLARATION

BY THE GOVERNOR-GENERAL

Whereas by declaration dated the 22nd April, 1958, published in the Government Gazette of the 29th May, 1958, (Government Notice No. 339 of 1958), His Excellency the Governor declared the undermentioned land to be required by the competent authority for a public purpose in accordance with the provisions of the Land Acquisition (Public Purposes) Ordinance (Chapter 136), and whereas such land is no longer so required, I hereby declare for all intents and purposes of the law that the undermentioned land is no longer required by the competent authority for a public purposes in accordance with the provisions of the aforementioned Ordinance.

*Description of the Land*

The following 5 plots of land at Mellieħa Bay, Mellieħa.

1. A plot of the area of 2 tmien, bounded on the North-West by the property of Francis Gauci Sant, on the East-North-East by Civil Government property and on the North, North-North-East, South and South-South-West by the remaining portions of which such plot forms part and which belongs to Paul Vella and others;

2. Biċċa art tal-kejl ta' 5 siegħan u 8 keiliet, li tmiss mix-Xlokk mal-proprietà ta' Paul Vella u oħrajn, mill-Majjistral mal-proprietà ta' Anthony Degiorgio u mit-Tramuntana u min-Nofs in-Nhar mal-bqija ta' l-art li minnha taqħmel parti u hija ta' Francis Gauci Sant;

3. Biċċa art tal-kejl ta' 1 tomna u 2 siegħan, li tmiss mix-Xlokk mal-proprietà ta' Francis Gauci Sant, mill-Punent ml-proprietà tal-Knisja Parrokkjali tal-Mellieħa u mit-Tramuntana u min-Nofs in-Nhar mal-bqija ta' l-art li minnha taqħmel parti u hija ta' Anthony Degiorgio;

4. Biċċa art tal-kejl ta' 1 tomna, li tmiss mil-Lvant mal-proprietà ta' Anthony Degiorgio, mill-Punent il-Lbiċ ma' uroprietà tal-Gvern Ċivili u mit-Tramuntana u min-Nofs in-Nhar mal-bqija ta' l-art li minnha taqħmel parti u hija tal-Knisja Parrokkjali tal-Mellieħa;

5. Biċċa art tal-kejl ta' 2 tmien, li tmiss mix-Xlokk ma' proprietà tal-Gvern Ċivili, mill-Punent il-Lbiċ ma' Triq Oasam Barrani u mit-Tramuntana u min-Nofs in-Nhar mal-bqija ta' l-art li minnha taqħmel parti u hija ta' Paul Mifsud u oħrajn.

Il-ħeeieċ art fuq imsemmija jidhru fuq pianta markata A.E. 31/58 li wieħed iista' iara fuq talba fl-Uffiċċju ta' l-Art. 29, Triq Nofs in-Nhar, Il-Belt Valletta.

It-2 ta' April, 1965.

(Iff.) MAURICE DORMAN,  
Gvernatur-Generali.

2. A plot of the area of 5 siegħan and 8 keiliet, bounded on the South-East by the property of Paul Vella and others, on the North-West by the property of Anthony Degiorgio and on the North and on the South by the remaining portions of which such plot forms part and which belongs to Francis Gauci Sant;

3. A plot of the area of 1 tomna and 2 siegħan, bounded on the South-East by the property of Francis Gauci Sant, on the West by the property of Mellieħa Parish Church and on the North and on the South by the remaining portions of which such plot forms part and which belongs to Anthony Degiorgio;

4. A plot of the area of 1 tomna, bounded on the East by the property of Anthony Degiorgio, on the West-South-West by Civil Government property and on the North and on the South by the remaining portions of which such plot forms part and which belongs to Mellieħa Parish Church;

5. A plot of the area of 2 tmien, bounded on the South-East by Civil Government property, on the West-South-West by Oasam Barrani Road and on the North and on the South by the remaining portions of which such plot forms part and which belongs to Paul Mifsud and others.

The above plots of land are shown on a plan marked A.E.31/58 which may be seen on demand at the Land Office, 29, South Street, Valletta.

2nd April, 1965.

(Sgd.) MAURICE DORMAN,  
Governor-General.

[Nru. 237]

L-Onorevoli l-Prim Ministru approva dan li ġej:—

*The Honourable the Prime Minister has approved the following:—*

Konferma ta' Nomina — *Confirmation of Appointment*

Isem Name	Dipartiment Department	Post Post	Data Date
Mr M. Vella	Xoghlijiet Pubbliċi Public Works	Printer of Records (OPM/E/182/52)	1.5.65

It-13 ta' April, 1965.

13th April, 1965.

[Nru. 238]

L-Onorevoli l-Prim Ministru approva dan li ġej:—

*The Honourable the Prime Minister has approved the following:—*Nomini — *Appointments*

Isem <i>Name</i>	Dipartiment <i>Department</i>	Post <i>Post</i>	Data <i>Date</i>
Mr Maurice Petrococchino	Dipartiment tal-Kummerċ <i>Department of Trade</i>	<i>Registrar of Partnerships</i>	2.4.65
Mr John Curmi	Dwana u Port <i>Customs and Port</i>	<i>Chief Landing and Warehousing Officer</i> (OPM/E/620/62)	2.2.65

It-13 ta' April, 1965.

13th April, 1965.

**AVVIZI TAL-PULIZIJA**

[Nru. 39]

Bis-saħħa ta' l-artikolu 81 (1) tal-Kodiċi tal-Liġijiet tal-Pulizija (Kapitolu 13), il-Kummissarju tal-Pulizija b'dan iġharraf illi l-inġenji tas-sewqan ma jkunux jistgħu jgħaddu mit-toroq im-semmijin hawn taħt fid-dati u bejn il-hinijiet indikati minhabba festi religjużi.

**IN-NAXXAR**

Fis-16 ta' April, 1965, bejn il-5 p.m. u l-10.30 p.m., minn Pjazza l-Vittorja, Triq l-Kbira, Triq l-Imdina, Triq Is-Salib, Triq il-Gdida, Triq Żenqa, Labour Avenue u Triq Santa Luċija.

**HAL GHARGHUR**

Fis-16 ta' April, 1965, bejn il-5 p.m. u l-10 p.m., minn Pjazza tal-Knisja, Triq id-Dejqa, Triq il-Wiesgħa, Triq San Gwann u Triq San Bartilmew.

It-13 ta' April, 1965.

V. de GRAY,

*Kummissarju tal-Pulizija***POLICE NOTICES**

[No. 39]

In virtue of section 81 (1) of the Code of Police Laws (Chapter 13), the Commissioner of Police hereby notifies that the transit of vehicles through the streets mentioned hereunder will be suspended on the dates and between the hours indicated in connection with religious festivities.

**NAXXAR**

On the 16th April, 1965, between 5 p.m. and 10.30 p.m., through Victory Square, Main Street, Mdina Road, Cross Street, New Street, Żenqa Street, Labour Avenue and St. Lucy Street.

**GHARGHUR**

On the 16th April, 1965, between 5 p.m. and 10 p.m., through Church Square, Narrow Street, Wide Street, St. John Street and St. Bartholomew Street.

13th April, 1965.

V. de GRAY.

*Commissioner of Police.*

**[Nru. 40]**

Bis-saħħa ta' l-artikolu 81 (1) tal-Kodiċi tal-Liġijiet tal-Pulizija (Kapitolu 13), il-Kummissarju tal-Pulizija b'dan iġġarraf illi l-inġenji tas-sewqan ma jkunux jistgħu jgħaddu mit-triq imsemmija hawn taħt fid-dati indikati minħabba xogħlijiet ta' l-ilma:—

**HAD-DINGLI**

Mit-13 ta' April, 1965 sas-26 ta' April, 1965 minn Triq Għar Bettija.

Il-vetturi li jkunu sejrjn mid-direzzjoni tar-Rabat jistgħu jibqgħu sejrjn minn Triq il-Kbira, Triq il-Parrocča u Triq il-Knisja.

Il-vetturi jistgħu jgħaddu mid-direzzjoni ta' Triq San Pawl tal-Pitkali minn Triq San Pawl, Triq il-Kuncizzjoni u Triq il-Kbira.

It-13 ta' April, 1965.

V. de GRAY,

*Kummissarju tal-Pulizija*

**[Nru. 41]**

Bis-saħħa ta' l-artikolu 81 (1) tal-Kodiċi tal-Liġijiet tal-Pulizija (Kapitolu 13), il-Kummissarju tal-Pulizija b'dan iġġarraf illi l-inġenji tas-sewqan ma jkunux jistgħu jgħaddu mit-toroq imsemmijin hawn taħt fid-dati u bejn il-ħinijiet indikati minħabba xogħlijiet tad-drenagg.

**HAL SAFI**

Mill-14 ta' April, 1965, sat-30 ta' April, 1965, minn Triq San Pawl, bejn Triq San Gwann, Triq San Guzepp u Pjazza tal-Knisja.

Matul dan iż-żmien, il-Karrozzi tal-Linja taż-Żurrieq li normalment iġġaddu minn Hal Kirkop u Hal Safi jkolhom il-Venda trasferita għall-Pjazza tal-Knisja, Hal Safi u meta jitilqu għall-Belt Valletta iġġaddu minn Triq San Bartilmew, Triq Santa Katerina, Triq il-Belt Valletta, Żurrieq u Triq San Guzepp għal Hal Kirkop u l-Belt Valletta u viċi-versa.

In-notifikazzjoni dwar is-sospensjoni tat-traffiku f'Hal Kirkop u Hal Safi, mill-14 ta' April sal-15 ta' April, 1965, fl-Avviz tal-Pulizija Nru. 34 bid-data tat-30 ta' Marzu, 1965, hija b'din ikancellata.

It-13 ta' April, 1965.

V. de GRAY,

*Kummissarju tal-Pulizija*

**[No. 40]**

In virtue of section 81 (1) of the Code of Police Laws (Chapter 13), the Commissioner of Police hereby notifies that the transit of vehicles through the street mentioned hereunder will be suspended on the dates indicated in connexion with water works:—

**DINGLI**

From 13th April, 1965 to 26th April, 1965 through Għar Bettija Street.

Vehicles proceeding from the direction of Rabat may proceed from Main Street, Parish Street and Church Street.

Vehicles may proceed from the direction of St Paul's tal-Pitkali Street through St Paul's Street, Conception Street and Main Street.

13th April, 1965.

V. de GRAY,

*Commissioner of Police.*

**[No. 41]**

In virtue of section 81 (1) of the Code of Police Laws (Chapter 13) the Commissioner of Police hereby notifies that the transit of vehicles through the streets mentioned hereunder will be suspended on the dates and between the hours indicated, in connection with drainage works.

**SAFI**

From 14th April, 1965, to 30th April, 1965, through St Paul's Street, between St John Street, St Joseph Street and Church Square.

During this period, the Żurrieq Route Buses which normally pass through Kirkop and Safi will have the Terminus shifted to Church Square, Safi and on leaving for Valletta will proceed through St Bartholomew Street, St Catherine Street, Valletta Road, Żurrieq and Ta' San Guzepp Road to Kirkop and Valletta and vice-versa.

The notification in respect of the suspension of traffic in Kirkop and Safi from 14th April to 15th April, 1965, in Police Notice No. 34 dated 30th March, 1965, is hereby cancelled.

13th April 1965.

V. de GRAY,

*Commissioner of Police.*



## AVVIZ

BOARD TA' L-ELETTRIKU  
TA' MALTA

## Eżami għal Inġinieri ta' l-Elettriku

B'riferenza għall-Avviz ippubblikat fil-Gazzetta tal-Gvern ta' l-20 ta' Novembru, 1964, ngħarrfu b'din illi l-eżami se jsir f'Mejju, 1965.

Il-kandidati li jgħaddu mis-sugġetti kollha ta' l-Ewwel Parti ta' l-Eżami, ikunu jridu joqogħdu għat-Tieni Parti ta' l-Eżami li tkun intervista b'massimu ta' 200 marka. Din l-Intervista hija intenzjonata biex turi dawk il-kwalitajiet personali f'kandidat, bħalma huma l-personalità, l-isveltezza, l-intelligenza eċċ., li mhux neċessarjament jidhru fl-eżami bil-miktub.

Zewg kandidati jew aktar jiġu imjegati bħala Inġinieri ta' l-Elettriku mal-Board ta' l-Elettriku ta' Malta.

Il-post ta' Inġinier ta' l-Elettriku ma huwa fuq l-ebda stabbiliment u għandu salarju ta' £535—£25 sa £785, li issa tiġi miżjuda biż-żieda ta' 8% li dan l-aħħar giet approvata.

Il-kandidati għandhom jikkonformaw mal-kondizzjonijiet kif qegħdin fl-Avviz tal-Gazzetta tal-Gvern iddata ta l-20 ta' Novembru, 1964. Għandhom ikunu mingħajr difett fiżiku jew mentali jew mard li jista' jfixkilhom fil-qadi sewwa tad-doveri tagħhom.

L-applikazzjonijiet għan-nomina biex wiehed jersaq għall-eżami, flimkien ma' dritt ta' £2. 2s.0d., jiġu milqugħin mill-A/Segretarju, Board ta' l-Elettriku ta' Malta, Triq Nazzjonali, Il-Blata l-Bajda mhux aktar tard mit-30 ta' April, 1965. Il-formoli ta' l-applikazzjoni (dawk biss li jiġu milqugħin) jistgħu jiġu akkwistati mill-A/Segretarju, Board ta' l-Elettriku ta' Malta, minnar il-Ħamns, il-15 ta' April, 1965.

## NOTICE

## MALTA ELECTRICITY BOARD

## Examination for Electrical Engineers

With reference to the Notice published in the Government Gazette of the 20th November, 1964, it is hereby notified that the examination will be held in May, 1965.

Candidates who are successful in all subjects in Part I of the Examination, shall be required to sit for Part II of the Examination, which shall consist of an Interview with a maximum of 200 marks. This Interview is to bring to the fore those personal qualities in a candidate, such as personality, alertness, intelligence, etc., which do not necessarily show up in the written test.

Two or more successful candidates shall be employed as Electrical Engineers with the Malta Electricity Board.

The post of Electrical Engineer is on no establishment and carries a salary scale of £535—£25 to £785, which will now be augmented by the 8% increase recently approved.

Candidates must conform to the conditions as set out in the above-mentioned Government Gazette Notice dated 20th November, 1964. They must be free from any physical or mental defect or disease likely to interfere with the proper discharge of their duties.

Applications for nomination to sit for the examination, accompanied by a fee of £2. 2s. 0d., will be received by the A/Secretary, Malta Electricity Board, National Road, Blata l-Bajda not later than the 30th April, 1965. Application forms (the only ones admissible) may be obtained from the A/Secretary, Malta Electricity Board as from Thursday, 15th April, 1965.

Il-kandidati għandu jkollhom Identity Card maħruġa jew mir-Registratur ta' l-Eżamijiet tad-Dipartiment ta' l-Edukazzjoni jew mill-A/Segretarju, Board ta' l-Elettriku ta' Malta.

It-13 ta' April, 1965.

W. M. COTSWORTH,  
*General Manager.*

Candidates must be in possession of an Identity Card issued either by the Registrar of Examinations of the Education Department or the A/Secretary, Malta Electricity Board.

13th April, 1965.

W. M. COTSWORTH,  
*General Manager.*

—(3)—

**KUMMISSJONI DWAR IS-SERVIZZ  
PUBBLIKU, MALTA**

Lecturer fl-Inginerija Mekkanika  
fil-Kulleġġ Malti ta' l-Arti, Xjenza  
u Teknoloġija

B'riferenza għall-avviż ippubblikat fil-Gazzetta tal-Gvern tat-2 ta' April, 1965, ngħarrfu b'dan illi l-hin ta' l-egħluq u d-data biex jiġu milqughin applikazzjonijiet ġew estizi min-nofs in-nhar ta' nhar is-Sibt, is-17 sa nofs in-nhar ta' nhar it-Tlieta, l-20 ta' April, 1965.

It-13 ta' April, 1965.

H. MILLER,  
*Segretarju,*  
*Kummissjoni dwar is-Servizz Pubbliku*

**AVVIZ**

B'riferenza għall-avviżi biex jintbagħtu applikazzjonijiet għall-postijiet ta' Surmastrijiet/Sinjori (a) Franċiż u Taljan; (b) Matematika (Pura u Applikata), Fizika, Kimika u Bijoloġija; (c) Malti; u (d) Inġliż u Storja, pubblikati fil-Gazzetta tal-Gvern tas-26 ta' Marzu, 1965, ngħarrfu b'dan illi l-hin u data ta' l-egħluq biex jintlaqgħu l-applikazzjonijiet ġew estizi min-nofs in-nhar tas-Sibt, is-17 sa nofs in-nhar tat-Tlieta, il-20 ta' April, 1965.

It-13 ta' April, 1965.

H. MILLER,  
*Segretarju,*  
*Kummissjoni dwar is-Servizz Pubbliku.*

—(3)—

**PUBLIC SERVICE COMMISSION  
MALTA**

Lecturer in Mechanical Engineering at  
the Malta College of Arts, Science  
and Technology

With reference to the notice published in the Government Gazette of the 2nd April, 1965, it is hereby notified that the closing time and date for the receipt of applications has been extended from noon of Saturday, the 17th to noon of Tuesday, the 20th April, 1965.

13th April, 1965.

H. MILLER,  
*Secretary,*  
*Public Service Commission.*

**NOTICE**

With reference to the notices calling for applications for the posts of Masters/Mistresses in (a) French and Italian; (b) Mathematics (Pure and Applied), Physics, Chemistry and Biology; (c) Maltese; and (d) English and History, published in the Government Gazette of the 26th March, 1965, it is hereby notified that the closing time and date for the receipt of applications have been extended from noon of Saturday, the 17th to noon of Tuesday, the 20th April, 1965.

13th April, 1965.

H. MILLER,  
*Secretary,*  
*Public Service Commission.*

## UFFIĊĊJU TAT-TEZOR

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tal-ERBGHA, l-14 ta' April, 1965, għal:—

Avviż Nru. 71. Provvista ta' *meters* ta' l-ilma.

Avviż Nru. 74. Provvista ta' kanen tal-ħadid b'*Tyton joints*.

Avviż Nru. 76. Provvista ta' kanen tal-ħadid.

Avviż Nru. 92. Importazzjoni ta' Qamħ Nru. 2 *Northern Manitoba* jew Nru. 1 *U.S. Hard Winter*.

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tat-TNEJN, id-19 ta' April, 1965, għal:—

Avviż Nru. 95. Xogħol ta' madum u tikkil fil-Blokk tat-Tramuntana, *Msieraħ Housing Estate*.

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tal-ERBGHA, il-21 ta' April, 1965, għal:—

Avviż Nru. 66. Provvista ta' makkinarju biex jaħsel, jimla u jagħlaq il-fliexken bit-tappijiet. (Jithallas dritt ta' 1s. 0d. għal kull kopja tad-dokumenti ta' l-offerta).

Avviż Nru. 80. Provvista ta' imgharef, skieken, eċċ.

Avviż Nru. 83. Provvista ta' mħaret.

Avviż Nru. 85. Provvista ta' tagħmir tal-*chlorinatin*.

\* Avviż Nru. 101. Importazzjoni ta' zokkor abjad raffinat mithun.

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tat-TNEJN, is-26 ta' April, 1965, għal:—

Avviż Nru. 93. Provvista ta' *penetration bitumen*.

Avviż Nru. 94. Provvista ta' żrar tal-qawwi ta' prima kwalità.

Avviż Nru. 98. Xiri ta' *Bills* tat-Teżor tal-Gvern ta' Malta.

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tal-ERBGHA, it-28 ta' April, 1965, għal:—

Avviż Nru. 99. Provvista ta' żebbuġ sal-15 ta' Marzu, 1966.

Jistgħu jinbagħtu offerti magħluqin sal-10 a.m. tat-TNEJN, it-3 ta' Mejju, 1965, għal:—

Avviż Nru. 100. Bini ta' mollijiet tal-konkos f'*Lazzarett* u l-*Imsida*.

## THE TREASURY

Sealed tenders will be received up to 10 a.m. on WEDNESDAY, April 14, 1965, for:—

Advt. No. 71. Supply of water meters.

Advt. No. 74. Supply of spun iron pipes with *Tyton joints*.

Advt. No. 76. Supply of spun iron pipes.

Advt. No. 92. Importation of No. 2 Northern Manitoba Wheat or U.S. Hard Winter.

Sealed tenders will be received up to 10 a.m. on MONDAY, April 19, 1965, for:—

Advt. No. 95. Tiling and plastering works at the North Block, *Msieraħ Housing Estate*.

Sealed tenders will be received up to 10 a.m. on WEDNESDAY, April 21, 1965, for:—

Advt. No. 66. Supply of bottle washing, filling and capping line. (A fee of 1s. 0d. will be charged for each copy of the tender documents).

Advt. No. 80. Supply of cutlery .

Advt. No. 83. Supply of rotary cultivators.

Advt. No. 85. Supply of chlorinating equipment.

\* Advt. No. 101. Importation of white refined granulated sugar.

Sealed tenders will be received up to 10 a.m. on MONDAY, April 26, 1965, for:—

Advt. No. 93. Supply of penetration bitumen.

Advt. No. 94. Supply of first quality hard stone aggregate.

Advt. No. 98. Purchase of Malta Government Treasury Bills.

Sealed tenders will be received up to 10 a.m. on WEDNESDAY, April 28, 1965, for:—

Advt. No. 99. Supply of olives up to March 15, 1966.

Sealed tenders will be received up to 10 a.m. on MONDAY, May 3, 1965, for:—

Advt. No. 100. Construction of concrete quay walls at *Lazzaretto* and *Msida Creeks*.



**Jistghu jinbaghtu offerti maghluqin sal-10 a.m. tal-HAMIS, it-22 ta' April, 1965, ghal:—**

Avviż Nru. 44. Kiri tal-post bħala vojtt (ħanut) 32, Triq Sant'Anna, il-Furjana.

Avviż Nru. 45. Kiri tal-post bħala vojtt (ħanut) 4/5, Xatt il-Barriera, Il-Belt Valletta.

Avviż Nru. 46. Kiri tal-posta 56 bħala vojta, Is-Suq tal-Belt Valletta.

Avviż Nru. 47. Kiri tal-*garage* Nru. 1 fi triq mingħajr isem kantuniera ma' Blossom Junction, Sta. Luċija.

Avviż Nru. 48. Kiri tal-Flat 6, Bieb 6A, Blokk VIII, Dorell Place, Sta.

**Sealed tenders will be received up to 10 a.m. on THURSDAY, 22nd April, 1965, for:—**

Advt. No. 44. Lease of bare premises (shop) 32, St. Anne Street, Floriana.

Advt. No. 45. Lease of bare premises (shop) 4/5, Barriera Wharf, Valletta.

Advt. No. 46. Lease of bare stall 56, Valletta Market.

Advt. No. 47. Lease of garage No. 1 in unnamed street c/w Blossom Junction, Sta. Lucia.

Advt. No. 48. Lease of Flat 6, Door 6A, Block VIII, Dorell Place, Sta. Lucia.

**Jistghu jinbaghtu offerti maghluqin sal-10 a.m. tal-HAMIS, id-29 ta' April, 1965, ghal:—**

Avviż Nru. 49. Kiri tal-ħanut 1, Pjazza Dorell, Sta. Lucia biex jintuża bħala spiżerija.

Avviż Nru. 50. Kiri tal-posta 5, Is-Suq ta' Birkirkara.

Avviż Nru. 51. Kiri tal-panew mal-ħitan fil-*pedestrian subways* fi Triq Sant'Anna, il-Furjana u Porte des Bombes.

Avviżi Nri. 52 u 53. Kiri tal-ħwie-net 11 u 14, Blokk IV, Bormla.

**Sealed tenders will be received up to 10 a.m. on THURSDAY, 29th April, 1965, for:—**

Advt. No. 49. Lease of shop 1, Dorell Place, Sta. Lucia, for use as a pharmacy.

Advt. No. 50. Lease of stall 5, Birkirkara Market.

Advt. No. 51. Lease of the wall panels in the pedestrian subways in St Anne Street, Floriana and Porte des Bombes.

Advt. Nos. 52 and 53. Lease of shops 11 and 14, Block IV, Cospicua.

**Jistghu jinbaghtu offerti maghluqin sal-10 a.m. tal-HAMIS, is-6 ta' Meju, 1965, ghal:—**

Avviż Nru. 54. Kiri tal-ħanut 7, Blokk XIII, Bormla.

Avviż Nru. 55. Kiri tal-posta D, Xatt il-Barriera, Il-Belt Valletta.

L-offerti jridu jsiru biss fuq il-*formola* preskritta, li flimkien mal-*kondizzjonijiet* li għandhom x'jaqsmu u dokumenti oħra, jistghu jiġu akkwistati jekk wiehed japplika għalihom fl-Uffiċċju ta' l-Art, 29, Triq Nofs in-Nhar, Il-Belt Valletta, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofs in-nhar.

**Sealed tenders will be received up to 10 a.m. on THURSDAY, 6th May, 1965, for:—**

Advt. No. 54. Lease of shop 7, Block XIII, Cospicua.

Advt. No. 55. Lease of stall D, Barriera Wharf, Valletta.

Tenders should be made only on the prescribed form which, together with the relevant conditions and other documents, are obtainable on application at the Land Office, 29, South Street, Valletta, on any working day between 8.30 a.m. and noon.

It-13 ta' April, 1965.

13th April, 1965.

E. Mizzi  
Kummissarju ta' l-Art

E. Mizzi  
Commissioner of Land

## BOARD TA' L-ELETTRIKU TA' MALTA

### Offerti

Sal-11 a.m. ta' nhar it-Tlieta, 1-20 ta' April, 1965, jintlaqghu offerti maghluqin għal:—

Avviż 20/65. Provvista ta' *Medium Voltage Cable*.

Avviż 21/65. Provvista ta' *High Voltage and Pilot Control Underground Cables*.

Avviż 22/65. Provvista ta' *Insulator Bobbins*.

Dritt ta' 2/6d. ikollu jithallas għal kull offerta.

Avviż 23/65. Provvista ta' Tubi ta' Azzar Artab Galvanizzat.

Avviż 24/65. Provvista ta' *P.V.C. Cable*.

Sal-11 a.m. ta' nhar it-Tlieta, is-27 ta' April, 1965, jintlaqghu offerti maghluqin għal:—

Avviż 25/65. Provvista ta' House Service Cut Outs.

Il-formoli ta' l-offerti u kull informazzjoni oħra jistghu jiġu akkwistati mill-Uffiċċju tal-Board ta' l-Elettriku ta' Malta, Triq Nazzjonali, Blata l-Bajda, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofs in-nhar.

It-13 ta' April, 1965.

W. M. COTSWORTH,  
*General Manager.*

## MALTA ELECTRICITY BOARD

### Tenders

Sealed tenders will be received up to 11 a.m. on Tuesday, 20th April, 1965, for:—

Advt. 20/65. Supply of Medium Voltage Cable.

Advt. 21/65. Supply of High Voltage and Pilot Control Underground Cables.

Advt. 22/65. Supply of Insulator Bobbins.

A fee of 2/6d. will be charged for each tender.

Advt. 23/65. Supply of Galvanized Mild Steel Tubes.

Advt. 24/65. Supply of P.V.C. Cable.

Sealed tenders will be received up to 11 a.m. on Tuesday, 27th April, 1965, for:—

Advt. 25/65. Supply of House Service Cut Outs.

Forms of tenders and any further information may be obtained from the Office of the Malta Electricity Board, National Road, Blata l-Bajda, on any working day between the hours of 8.30 a.m. and noon.

13th April, 1965.

W. M. COTSWORTH,  
*General Manager.*

## UFFIĊĊJU ĊENTRALI TA' L-ISTATISTIKA

### Statistika 'Interim' tal-Prezzijiet Bi-Imnut \*

		Oggetti Ohra	Oggetti Kollha
April, 1960	100.0	100.0	100.0
Frar, 1965	107.2	112.2	110.1
Marzu, 1965	108.0	112.3	110.5

\* Għal deskrezzjoni tal-metodi użati ara "Interim Index of Retail Prices — Report by the Committee of Users".

It-13 ta' April, 1965.

(C.O.S./175/60)

M. ABELA,  
*Statistiku Principali tal-Gvern.*

## CENTRAL OFFICE OF STATISTICS

### Interim Index of Retail Prices \*

		Food	Other Items	All Items
April, 1960	100.0	100.0	100.0	100.0
February, 1965	107.2	112.2	110.1	
March, 1965	108.0	112.3	110.5	

\* For a description of methods used vide "Interim Index of Retail Prices — Report by the Committee of Users".

13th April, 1965.

M. ABELA,  
*Principal Government Statistician.*

**L-UNIVERSITA' IRJALI  
TA' MALTA**

**Lectureships Vakanti**

Jintlaqghu applikazzjonijiet għall-postijiet *part-time* li ġejjin:

- (a) *Lectureship* fil-Liġi Kriminalli
- (b) *Lectureship* fil-Filosofija
- (c) *Lectureship* fl-Iskrittura Sagra, Grieg u Lhudi Bibliku.

2. Applikazzjonijiet dettaljati (tmien kopji), li jsemmu tliet *referees*, għandhom jintbagħtu sa nofs in-nhar tas-Sibt, it-8 ta' Mejju, 1965, lir-Reġistratur, Università Irjali ta' Malta, li mingħandu għandha tiġi akkwistata aktar informazzjoni.

Uffiċċju ta' l-Università,  
Il-Belt Valletta,  
Is-6 ta' April, 1965.

L. M. PACE,  
*Reġistratur.*

**THE ROYAL UNIVERSITY OF  
MALTA**

**Vacant Lectureships**

Applications are invited for the following part-time posts:

- (a) Lectureship in Criminal Law
- (b) Lectureship in Philosophy
- (c) Lectureship in Holy Scripture, Biblical Greek and Hebrew.

2. Detailed applications (eight copies), naming three referees, should be forwarded by noon of Saturday, 8th May, 1965, to the Registrar, Royal University of Malta, from whom further particulars may be obtained.

Office of the University,  
Valletta,  
6th April, 1965.

L. M. PACE,  
*Registrar.*

**AVVIŻI TAL-QORTI — COURT NOTICES**

[ 166 ]

*Translation.*

B'DIGRIET mogħti mill-Prim'Awla tal-Qorti Ċivili tal-Maestà Tagħha r-Reġina fid-29 ta' Marzu, 1965, fuq rikors ta' l-Avukat Dottor Joseph F. Cassar Galea, ġie ffissat il-jum tat-Tnejn, 3 ta' Mejju, 1965, mid-9 a.m. sa nofsinhar għall-bejgħ fl-irkant (li kien ġie ordnat b'digriet tas-26 ta' Novembru, 1964), li għandu jsir fil-flat Nru. 3, 38 Gunlayer Street, il-Furjana, ta':—

Gas Cooker Simar, Refrigerator "Zanussi" medium size bl-elettriku, Linfa tal-metal bl-elettriku b'hames brazzi, set Chesterfield u għamar oħra tad-dar, maqbulin mingħand Francis Grech.

Reġistru tal-Qrati Superjuri tal-Maestà Tagħha r-Reġina, illum 29 ta' Marzu, 1965.

V. BORG GRECH,  
Assistent Reġistratur.

BY DECREE given by Her Majesty's Civil Court First Hall, on the 29th March, 1965, on the application of Doctor Joseph F. Cassar Galea Advocate, Monday, 3rd May, 1965, from 9 a.m. to twelve noon, has been fixed for the sale by auction (ordered by decree given on the 26th November, 1964), to be held at flat No. 3, 38 Gunlayer Street, Floriana, of:—

A Simar gas cooker, a Zanussi electric refrigerator, medium size, a metal electric chandelier with five brackets, a chesterfield set and other household furniture, seized from the possession of Francis Grech.

Registry of Her Majesty's Superior Courts, this 29th day of March, 1965.

V. BORG GRECH,  
Assistant Registrar.

[ 167 ]

BY MINUTE filed this day in Her Majesty's Commercial Court, Edw. S. Engerer, L.P. produced the following document for publication in accordance with and for the purposes of the Commercial Code:

## Doc. "X"

By these presents, the undersigned Samuel Locker, Company Director, domiciled and resident in the United Kingdom who is acting in the name and on behalf of Locker's Estates (Holdings) Limited, a Company registered in the United Kingdom and Joseph Pellegrini Petit, Director, domiciled and resident in Malta, form and constitute a Limited Liability Company under the following terms and conditions:—

*Name of Company*

1. The name of the Company is Locker's Estates (Malta) Limited.

*Registered Office*

2. The registered office of the Company will be situated at No. 46, Creche Street, Sliema or at such other address as shall be determined by the Board of Directors from time to time.

*Objects*

3. The objects of the Company shall be the following:—

a. To acquire on any title whatsoever, including purchase, emphyteusis or sub-emphyteusis and exchange and hold for any estate or interest any lands, buildings, easements and any other property movable or immovable.

b. To develop, erect, construct, improve, alter and maintain any land, buildings or other property of the Company.

c. To sell, lease, hire, dispose of or deal in or with the immovable and movable property of the Company or otherwise turn the same to the advantage of the Company.

d. To enter into any other business which in the opinion of the Board of Directors is conducive or incidental to any of the above objects or to the general business of the Company.

e. To borrow or raise money in such manner as the Board of Directors shall think fit and to guarantee the payment of such money and relative interests by a hypothec, whether special or general or by the issue of debentures or debenture stock or in any other manner.

f. To hypothecate the property of the Company, in general or in a particular manner, in order to guarantee any obligation of other persons even jointly and severally and with hypothecary security.

g. To enter into partnership or make any agreement or arrangements with any other Company, firm or person carrying on business similar or complementary to the business of the Company.

h. To act as agents or brokers and conduct agency or brokerage business in any form.

*Traduzzjoni*

B'NOTA pprezentata l-lum fil-Qorti tal-Kummerç tal-Maestà Taghha r-Reġina, il-P.L. Edw. S. Engerer ġieb id-dokument hawn taht miktub biex jiġi pubblikat skond il-fehma u r-rieda tal-Kodiċi tal-Kummerç:

## Dok. "X"

Bil-preżenti, l-hawn taht iffirmati Samuel Locker, Direttur ta' Soċjetà, domiċiljat u joqgħod fir-Renju Unit li qed jaġixxi f'isem u għal Locker's Estates (Holdings) Limited, Soċjetà registrata fir-Renju Unit u Joseph Pellegrini Petit, Direttur, domiċiljat u joqgħod Malta, iwaqqfu u jikkostitwixxu Soċjetà Anonima bil-pattijiet u kondizzjonijiet li ġejjin:

*Isem tas-Soċjetà*

1. L-isem tas-Soċjetà hu Locker's Estates (Malta) Limited.

*Uffiċċju Registrat*

2. L-uffiċċju registrat tas-Soċjetà ikun f'Nru. 46, Triq Creche, tas-Sliema, jew f'dak l-indirizz iehor li jiġi deċiż mill-Board tad-Diretturi minn żmien għal żmien.

*Skopijiet*

3. L-iskopijiet tas-Soċjetà ikunu dawn li ġejjin:

a. Li takkwista b'kull titolu li jkun, inkluż xiri, enfitewsi jew sub-enfitewsi u tpartit u li tipossjedi għal kull patrimonju jew interess artijiet, bini, servitù u kull proprjetà ohra mobbli jew immobbli.

b. Li tisviluppa, ittella', tibni, ittejjeb, tbidel u tiehu hsieb il-manutenzjoni ta' art, bini, jew proprjetà ohra tas-Soċjetà.

c. Li tbiegħ tagħti b'cens, tikri, tneħhi jew tinneozja fi jew bi proprjetà immobbli u mobbli tas-Soċjetà jew xort'ohra tagħmilha tkun ta' vantaġġ għas-Soċjetà.

d. Li tidhol f'kull negozju iehor li fil-fehma tal-Board tad-Diretturi jwassal jew ikun incidental għall-iskopijiet fuq imsemmija jew għan-negozju ġenerali tas-Soċjetà.

e. Li tissellef jew tipprokura flus b'dak il-mod li l-Board tad-Diretturi jidhirlu sewwa u li tiggarrantixxi l-flus ta' dawk il-flus u l-imgħax relattiv b'ipoteka, speċjali jew ġenerali jew bil-ħruġ ta' debentures jew debenture stock jew b'kull mod iehor.

f. Li tipoteka l-proprjetà tas-Soċjetà, b'mod ġenerali jew partikulari, biex tiggarrantixxi kull obligazzjoni ta' persuni ohra wkoll solidament u b'sigurtà ipotekarja.

g. Li tidhol f'soċjetà jew tagħmel xi ftehim jew arrangamenti ma' soċjetà ohra, ditta jew persuna li tkun tmexxi negozju li jixbah jew li jkun kumplimentari għan-negozju tas-Soċjetà.

h. Li tagħmilha ta' aġenti jew sensala u li tmexxi kull forma ta' negozju ta' aġenzija jew senserija.



i. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

#### *Liability*

4. The liability of the members is limited in the case of each member to the amount of the share or shares in the Company which he holds.

#### *Capital*

5. The Capital of the Company is five hundred pounds (£500) divided into five hundred (500) shares of £1 each which are allotted and subscribed as follows:—

a. Locker's Estates (Holdings) Limited — four hundred and ninety Ordinary shares of £1 each (£490)

b. Joseph Pellegrini Petit — Ten Ordinary shares of £1 each (£10)

The said 500 shares are all fully paid-up.

The Company shall have power to increase or to divide the shares of the Capital for the time being into different classes having such rights, privileges and advantages as to voting and otherwise.

#### *Duration*

6. The Company's duration shall be three (3) years from the date of the present instrument and shall be automatically renewed for five (5) successive periods of three (3) years each unless notice to the contrary is given in writing by a shareholder at least one month before the expiration of the original or any period of renewal.

#### *Adoption of Ordinance X of 1962*

7. The provisions of parts V, VI and X of Ordinance X of 1962 are being adopted in so far as they are applicable and not excluded by the present Articles of Association.

#### *Adoption of Regulations contained Schedule to Ordinance X of 1962*

8. The Regulations contained in Part 1 of the First Schedule of Ordinance X of 1962 shall apply to the Company save in so far as they are excluded or varied hereby; that is to say, Clauses 14, 36, 41, 53, 56, 60, 61 and 62 in Part 1 of the First Schedule to the said Ordinance shall not apply to the Company and in addition to the remaining Clauses in the First Schedule of the said Ordinance, as varied by these Articles, these presents shall also apply to the Company.

#### *Private Company*

9. The Company is a Private Company and Clauses 1, 2, 3, 4, and 5 in Part II of the First Schedule to the said Ordinance shall also apply to the Company. Provided that clause 3 shall not apply to any transfer to a person who is already a member of the Company.

i. Li tagħmel dawk l-affarijiet oħra kollha li huma inċidentali jew li jwasslu biex jintlaħqu l-iskopijiet fuq imsemmija jew uħud minnhom.

#### *Responsabbiltà*

4. Ir-responsabbiltà tal-membri hi limitata fil-każ ta' kull membru għall-ammont ta' l-azzjoni jew azzjonijiet li hu jkollu fis-Socjetà.

#### *Kapital*

5. Il-kapital tas-Socjetà hu ta' hames mitt lira (£500) maqsum f'hames mitt (500) azzjoni ta' £1 il-wahda li huma mqassma u sottoskritti kif ġej:

a. Locker's Estates (Holdings) Limited — erba' mija u disghin azzjoni ordinarja ta' £1 il-wahda (£490).

b. Joseph Pellegrini Petit — għaxar azzjonijiet ordinarji ta' £1 il-wahda (£10).

Dawn il-500 azzjoni jinsabu mhallsa għal kollox.

Is-Socjetà jkollha s-setgħa li żżid jew tqassam l-azzjonijiet fil-kapital taż-żmien li jkun f'kategoriji differenti li jkollhom dawk id-drittijiet, privileġġi u vantaġġi dwar votazzjoni u xort'oħra.

#### *Żmien*

6. Iż-żmien tas-Socjetà ikun ta' tliet (3) snin mid-data ta' dan l-att u għandu jiġi mgēdded awtomatikament għal hames (5) żmenijiet oħra wara xulxin ta' tliet (3) snin il-wiehed sakemm avvż f'sens kuntrarju ma jingħatax bil-miktub minn azzjonist mill-anqas xahar qabel l-eġhluq taż-żmien oriġinali jew imgedded.

#### *Adozzjoni ta' l-Ordinanza X ta' l-1962*

7. Id-disposizzjonijiet tat-Taqsimiet V, VI u X ta' l-Ordinanza X ta' l-1962 qed jiġu adottati safejn huma applikabbli u mhumiex esklużi b'dan l-Istatut.

#### *Adozzjoni tar-Regulamenti ta' l-Iskeda ta' l-Ordinanza X ta' l-1962*

8. Ir-Regulamenti ta' l-I Taqsima ta' l-Ewwel Skeda ta' l-Ordinanza X ta' l-1962 għandhom japplikaw għas-Socjetà hliief fejn huma esklużi jew varjati bil-preżenti; jiġifieri, il-Klawnsoli 14, 36, 41, 53, 56, 60, 61 u 62 ta' l-I Taqsima ta' l-Ewwel Skeda ta' dik l-Ordinanza ma għandhomx japplikaw għas-Socjetà u l-preżenti għandhom ukoll japplikaw għas-Socjetà b'żjieda għall-Klawnsoli l-oħra ta' l-Ewwel Ekeda ta' dik l-Ordinanza kif varjati b'dan l-Istatut.

#### *Socjetà Privata*

9. Is-Socjetà hi Socjetà Privata u l-Klawnsoli 1, 2, 3, 4 u 5 tat-II Taqsima ta' l-Ewwel Skeda ta' l-Ordinanza imsemmija għandhom ukoll japplikaw għas-Socjetà. B'dana li l-Klawnsola 3 ma għandhiex tapplika għal trasferiment lil persuna li tkun diġà membru tas-Socjetà.

*Shares*

10. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by law, no shares shall be issued at a discount.

*Transfer of Shares*

11. A member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notices may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Article 9 hereof, dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

*Proceedings at General Meetings*

12. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded, a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

*Directors*

13. The number of Directors shall not be less than two nor more than five and the names of the first Directors shall be the following:—

- a. Samuel Locker who is the Managing Director and the Chairman of the Company.
- b. Philip Sydney Lucock.

14. Subject to the provisions of s.127 of Ordinance X of 1962, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the

*Azzjonijiet*

10. Id-Diretturi jistghu jqassmu jew xort'ohra jiddisponu mill-azzjonijiet tas-Socjeta' lil dawk il-persuni u ghal dak il-korrispettiv, u b'dawk il-pattijiet u kondizzjonijiet kif jistghu jiddecidu, izda b'dana li, hliet kif mahsub bil-ligi, ebda azzjonijiet ma jinharqu bi skont.

*Trasferiment ta' Azzjonijiet*

11. Membru li jkun jixtieq jittrasferixxi azzjonijiet lil persuna li ma tkunx ga membru tas-Socjeta' ghandu jaghti avviz bil-muktub tal-hsieb tieghu lid-Diretturi tas-Socjeta' u jaghti taghrif dwar dawk l-azzjonijiet. Id-Diretturi bhala agen-ti tal-membru li jaghti dak l-avviz jistghu jiddisponu minn dawk l-azzjonijiet jew minn uhud minnhom lil membri tas-Socjeta' bi prezz li jigi miftiehem bejn ic-cedent u d-Diretturi, jew fin-nuqqas ta' ftehim bi prezz iffissat mill-Awdituri tas-Socjeta' bhala l-valur gust tagghom. Jekk fi zmien tmienja u ghoxrin gurnata mid-data ta' dak l-avviz id-Diretturi ma jkunux jistghu jsibu membru jew membri li jkunu jridu jixtru dawk l-azzjonijiet kollha, ic-cedent jista', bla hsara ghall-Artikolu 9 ta' dan l-att, jiddisponi minn tant minn dawk l-azzjonijiet li ma jkunux gew imnehhija b'kull mod li hu jidhirlu sewwa fi zmien tliet xhur mid-data ta' dak l-avviz.

*Proceduri f'Laqghat Generali.*

12. F'Laqgha Generali rizoluzzjoni mressqa ghall-vot tal-laqgha ghandha tigi deciza b'wirja ta' l-idejn jekk (qabel jew wara d-dikjarazzjoni tar-rizultat tal-wirja ta' l-idejn) ma tintalabx votazzjoni bil-miktub mill-President jew minn membru prezenti personalment jew bi prokura. Jekk votazzjoni bil-miktub ma tigix hekk mit-huba, dikjarazzjoni mil-President li rizoluzzjoni ghaddiet jew ghaddiet unanimament jew b'mag-guranza partikulari jew intilfet f'votazzjoni b'wirja ta' l-idejn u minuta f'dak is-sens fil-ktieb tal-minuti tal-proceduri tas-Socjeta' ghandha tkun xiehda konkluziva tal-fatt minghajr prova tan-numru jew proporzjon tal-voti registrati favur jew kontra dik ir-rizoluzzjoni. Talba ghal votazzjoni bil-miktub tista' tigi rtirata.

*Diretturi*

13. In-numru tad-Diretturi ma ghandux ikun inqas minn tnejn jew iktar minn hamsa u l-ismijiet ta' l-ewwel Diretturi jkunu dawn li ghejjin:

- a. Samuel Locker li hu d-Direttur Generali u l-President tas-Socjeta'.
- b. Philip Sydney Lucock.

14. Bla hsara ghad-disposizzjonijiet ta' l-artikolu 127 ta' l-Ordinanza X ta' l-1962, Direttur jista' jaghmel kuntratti ma' jew ikollu sehem fil-qliegħ ta' xi kuntratt jew arrangament mas-Socjeta' bhallikieku ma kienx Direttur. Direttur ikun ukoll jista' jivvota dwar dak il-kuntratt jew arrangament, meta jkun ta taghrif minn qabel dwar l-interess tieghu lis-Socjeta', jew dwar in-nomina tieghu ghal xi kariga jew post ta' qliegħ mas-Socjeta' jew dwar l-arrangament tal-kondiz-

terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

15. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or and to hypothecate mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

16. Any one Director or any person empowered by resolution of the Board of Directors shall represent the Company in its judicial and extra-judicial dealings and bind the Company in favour of third parties and third parties in favour of the Company and to sign private and public deeds, cheques, bank and other Documents on behalf of the Company and to accept payments.

#### *Alternate Director*

17. Any Directors being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the rights and powers as the appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

#### *Indemnity*

18. Subject to any provision of the law, every Director, Officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

This twentieth day of January of the year one thousand nine hundred and sixty five (1965).

(Signed) S. Locker  
J. Pellegrini Petit  
Jos. Ganado, Advocate, witness to above signatures.

(Signed) Jos. Ganado  
Notary P. Pellegrini Petit.

A true copy of Document X enrolled in my records of the 20th day of January 1965.

Given this 21st day of January 1965.

(Signed) Not. P. Pellegrini Petit.

Registry of Her Majesty's Superior Courts, this 10th day of March, 1965.

J. BRIMMER,  
Dep. Registrar.

zjonijiet tagħhom u jista' jiġi magħdud fil-quorum ta' laqgħa li fiha dik il-kwistjoni tiġi kundrata.

15. Id-Diretturi jistgħu jhaddmu s-setgħat kollha tas-Socjetà biex tissellef flus, sew f'ammont ikbar mill-ammont nominali tal-kapital f'azzjonijiet tas-Socjetà dak iż-żmien mahruġ kemm le, u li tipoteka tirhan jew tgħabbi b'piż l-impriza, proprjetà u kapital mhux imsejjaħ tagħha, jew kull sehem minnhom, u li tohroġ debentures, debenture stock, u titoli oħra sew direttament jew bħala sigurtà għal kull dejn jew obbligazzjoni tas-Socjetà jew ta' terzi.

16. Direttur jew persuna mogħtija s-setgħa b'rizoluzzjoni tal-Board tad-Diretturi għandhom jirrapprezentaw lis-Socjetà fi proċeduri ġudizzjarji jew extra-ġudizzjarji u jorbtu lis-Socjetà mat-terzi u lit-terzi mas-Socjetà u li jiffirmaw atti privati u pubbliċi, cheques, Dokumenti tal-bank u dokumenti oħra f'isem is-Socjetà u li jaċċettaw hlasijiet.

#### *Direttur Alternattiv*

17. Direttur li jkun imsiefer jew li jkun se jsiefer jista' b'avviż bil-miktub lis-Socjetà jinnomina persuna oħra biex tkun id-Direttur alternattiv jew sostitut tiegħu sakemm idum nieqes, dak id-Direttur alternattiv għandu jkollu f'kull rigward id-drittijiet u s-setgħat ta' min jinnominah. Persuna li tiġi hekk nominata tista' tiġi mnehhija, bl-istess mod, mill-persuna li tkun innominatha.

#### *Indennizz*

18. Bla ħsara għad-disposizzjonijiet tal-liġi, kull Direttur, impjegat jew uffiċjal tas-Socjetà, għandu jiġi indennizzat mill-fondi tas-Socjetà kontra kull spejjeż, piżijiet, telf, spejjeż u obbligazzjonijiet li hu jkun daħal għalihom fil- jew dwar il-qadi ta' dmirijietu.

Il-lum għoxrin ta' Jannar tas-sena elf disa' mija hamsa u sittin (1965).

(Iffirmati) S. Locker  
J. Pellegrini Petit  
Jos. Ganado, Avukat,  
xhud tal-firem

(Iffirmati) Jos. Ganado  
Nutar P. Pellegrini Petit

Kopja vera ta' Dokument X imdaħħal fl-atti tiegħi ta' l-20 ta' Jannar, 1965.

Mahruġa l-lum 21 ta' Jannar, 1965.

(Iffirmat) Nut. P. Pellegrini Petit

Registru tal-Qrati Superjuri tal-Maestà Tagħha r-Regina, il-lum 10 ta' Marzu, 1965.

J. BRIMMER,  
Dep. Registratur.

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*Traduzzjoni*

BY MINUTE filed this day in Her Majesty's Commercial Court, Edw. S. Engerer, L.P., produced the following document for publication in accordance with and for the purposes of the Commercial Code:

To-day the twenty first January, 1965.

By means of these presents which are to have all effects according to law, the undersigned:—

1. Jusuf Hurst, a businessman, son of Abdirahman Mati and of Haval Risvan, born in Tirana, Albania, and residing at Harrow Street, Farm, Leavenheath, Essex, England, for and on behalf of "H.E. (Malta) Limited" of Flat 1, Wisely House, 206, Old Bakery Street, Valletta, Malta,

2. Joseph Ferdinand Cassar Galea, Doctor of Laws, son of Pius Peter Cassar and Teresa née Galea, born in and residing at Paola, Malta, as general Attorney of Jack Belton, a businessman, son of Ernest Belton and of Maude Minnie Belton née Parker, born in Hoddesdon Hertfordshire, England, and residing at Granta House, Morgans Road, Hertford, Hertfordshire, England, for and on behalf of "Beltona (Malta) Limited" of Flat 1, Wisely House, 206, Old Bakery Street, Valletta, Malta as per private writing dated 15th January, 1965,

3. Michael Angelo Borg, a businessman, son of Thomas Borg and Mary née Bartoli, born in Valletta and residing at 115, The Strand, Gżira, Malta,

4. Alfred Cassano, a contractor, son of Carmelo Cassano and Maria née Scicluna, born in Senglea and residing at 70, St Julian's Street, Birkirkara, Malta.

5. Joseph Scerri, a contractor, son of Carmelo Scerri and Christina née Attard, born in and residing at Rabat, Malta, for and on behalf of his brother Carmelo, known as Charles, a contractor, son of the said Carmelo Scerri and Christina née Attard, born in Rabat and residing at 'Notre Dame', New School Street, Siggiewi, Malta, temporarily away from the Island, as per Power of Attorney dated 30th December, 1964,

do hereby form and constitute a "Limited Liability Company" between them under the terms and conditions hereunder mentioned.

*Name of Company and Office*

1. The name of the Company is "Aura Development Company Limited".

2. The Company is a Private Limited Liability Company.

3. The Registered Office of the Company shall be situate in Malta at Flat 1, Wisely House 206, Old Bakery Street, Valletta or at any other address as may be determined from time to time.

B'NOTA pprezentata l-lum fil-Qorti tal-Kummerċ tal-Maestà Taghha r-Regina, il-P.L. Edw. S. Engerer ġieb id-dokument hawn taht miktub biex jiġi pubblikat skond il-fehma u r-rieda tal-Kodiċi tal-Kummerċ:

Il-lum wiehed u ghoxrin ta' Jannar, 1965.

Bil-preżenti li għandu jkollha l-effetti kollha skond il-liġi, l-hawn taht iffirmati:

1. Jusuf Hurst, neguzjant, bin Abdirahman Mati u Haval Risvan, imwieled Tirana, l-Albanija, u joqgħod Harrow Street, Farm, Leavenheath, Essex, l-Ingilterra, għal u f'isem "H.E. (Malta) Limited" ta' Appartament Nru. 1, Wisely House, 206, Triq l-Ifran, il-Belt Valletta, Malta,

2. Joseph Ferdinand Cassar Galea, Duttur tal-Liġi, bin Pius Peter Cassar u Teresa née Galea, imwieled u joqgħod f'Rahaħ il-Ġdid, Malta, bhala prokuratur ġenerali ta' Jack Belton, negozjant, bin Ernest Belton u Maude Minnie Belton née Parker, imwieled Hoddesdon Hertfordshire, l-Ingilterra, u joqgħod Granta House, Morgans Road, Hertford, Hertfordshire, l-Ingilterra, għal u f'isem "Beltona (Malta) Limited" ta' Appartament Nru. 1, Wisely House, 206, Triq l-Ifran, il-Belt Valletta, Malta, skond skrittura privata tal-15 ta' Jannar, 1965,

3. Michael Angelo Borg, neguzjant, bin Thomas Borg u Mary née Bartoli, imwieled il-Belt Valletta u joqgħod f'115, Ix-Xatt, il-Gżira, Malta,

4. Alfred Cassano, kuntrattur, bin Carmelo Cassano u Maria née Scicluna, imwieled l-Isla u joqgħod f'Nru. 70, Triq San Ġiljan, Birkirkara.

5. Joseph Scerri, kuntrattur, bin Carmelo Scerri u Christina née Attard, imwieled u joqgħod ir-Rabat, Malta, għal u f'isem hüh Carmelo, magħruf bhala Charles, kuntrattur, bin l-istess Carmelo Scerri u Christina née Attard, imwieled ir-Rabat u joqgħod f'Notre Dame', Triq l-Iskola l-Ġdida, is-Siggiewi, Malta, li bhaliisa jinsab insiefer, skond prokura tat-30 ta' Diċembru, 1964,

iwaqqfu u jkkostitwixxu Soċjetà Anonima bejniethom bil-pattijiet u kondizzjonijiet hawn taht imsemmija.

*Isem tas-Soċjetà u Uffiċċju*

1. L-isem tas-Soċjetà hu "Aura Development Company Limited".

2. Is-Soċjetà hi Soċjetà Anonima Privata.

3. L-Uffiċċju Reġistrat tas-Soċjetà ikun f'Malta f'Appartament Nru. 1, Wisely House, 206, Triq l-Ifran, il-Belt Valletta, jew f'dak l-indirizz iehor kif jista' minn żmien għal żmien jiġi deċiż.

*Objects*

4. The objects for which the Company is established are as follows:—

(A) To carry on business as bankers, financiers, capitalists, company promoters, concessionaires, commercial agents and advisors, and as importers, exporters, merchants, manufacturers and dealers of and in natural and synthetic goods, substances or materials of every description and to undertake, carry on, and execute all kinds of financial, commercial, trading and other operations.

(B) To purchase, take on lease or in exchange or otherwise acquire, sell, improve, develop, construct, build, lease, mortgage, hypothecate, turn to account, deal in and dispose of shares, stocks, debentures, bonds and other obligations, lands, buildings and hereditaments, whether freehold or leasehold or of any other tenure, easements, concessions, claims, patents, inventions, rights and privileges and real and personal property, movable and immovable property of every description.

(C) To purchase or otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company.

(D) To make advances and lend money without security or upon the security of real or personal property of every description or upon personal security.

(E) To raise or borrow or secure the payment of money in such manner and on such terms as may seem expedient.

(F) To give all descriptions of guarantees and indemnities, to transact all kinds of trust and agency business and to receive money, valuables and goods and materials of all kinds on deposit or for safe custody.

(G) To enter into partnership with any person or company, to promote and aid in promoting, constitute, form or organise companies, syndicates or partnerships of all kinds and to amalgamate with any other company having objects altogether or in part similar to those of the Company.

(H) To sell, lease or otherwise dispose of all or any part of the undertaking property or assets of the Company for such consideration as the Company may think fit, with power to accept in payment or part payment therefor any stocks, shares, bonds, debentures, securities or other obligations.

(I) To grant pensions or gratuities to any persons (including Directors and other officers) who may be or have been in the employment of the Company or any of its subsidiaries or predecessors in business or to the relations or dependants of any such persons.

(J) To procure the Company to be registered or recognised in any country or place.

*Skopijiet*

4. L-iskopijiet li ghalihom is-Socjetà qed tiġi mwaqqfa huma dawn li ġejjin:

(A) Li tmexxi n-negozju ta' bankiera, finanzieri, kapitalisti, promoturi ta' soċjetajiet, konċessjonarji, aġenti u konsulturi kummerċjali, u bħala importaturi, neguzjanti, fabbrikanti u bejjegha ta' kull xorta ta' oġġetti, sustanzi jew materjali naturali u sintetiċi u li tintraprendi, tagħmel u tesegwixxi kull xorta ta' operazzjonijiet finanzjarji, kummerċjali jew xort'ohra.

(B) Li tixtri, tieġu b'ċens jew bi tpartit jew xort'ohra takkwista, tbiegħ, ittejjeb, tisviluppa, tikkonstruwixxi, tibni, tikri, tirhan, tipoteka, tagħmel iħallu qliegħ, tinnegozja fi u tiddisponi minn azzjonijiet, stocks, debentures obbligazzjonijiet, artijiet, bini u proprjetà ohra sew liberi kemm b'ċens jew b'titolu iehor, servitù, konċessjonijiet, pretensjonijiet, privativi, invenzjonijiet, drittijiet u privileġġi u proprjetà reali u personali, proprjetà mobbli u immobbli ta' kull xorta.

(C) Li tixtri jew xort'ohra takkwista u tintraprendi kull jew kull sehem min-negozju, proprjetà, drittijiet u passivitajiet ta' persuna jew soċjetà.

(D) Li tavanza u tislef flus mingħajr sigurtà jew b'sigurtà ta' kull xorta ta' proprjetà reali jew personali jew b'sigurtà personali.

(E) Li tipprokura jew tissellef jew tassigura l-ħlas ta' flus b'dak il-mod u b'dawk il-konċessjonijiet kif jista' jidher li jaqbel.

(F) Li tagħti kull xorta ta' garanziji u indennizzi, li tagħmel kull negozju ta' "Trust" u ta' aġenzija u li tirċievi flus, oġġetti ta' valur u kull xorta ta' oġġetti u materjali b'depositu jew biex iżzommhom fiż-żgur.

(G) Li tidhol f'socjetà ma' persuna jew soċjetà, li tippromwovi u tgħin fil-promozzjoni, tikkostitwixxi, twaqqaf jew torganizza soċjetajiet, sindakati jew soċjetajiet ta' kull xorta u li tamalgama ma' soċjetà li jkollha skopijiet li jixbhu għal kollox jew mhux għal kollox dawk tas-Socjetà.

(H) Li tbiegħ, tikri jew xort'ohra tiddisponi minn kull jew minn kull sehem mill-impriza proprjetà jew attiv tas-Socjetà għal dak il-korrispettiv li s-Socjetà jista' jidhrilha sewwa, bis-setgħa li taċċetta bi ħlas jew akkont tagħhom stocks, azzjonijiet, obbligazzjonijiet, debentures, titoli jew obbligazzjonijiet ohra.

(I) Li tagħti pensjonijiet jew gratifiki lil persuni (inkluzi Diretturi u uffiċjali ohra) li jistgħu jkunu jew setgħu kienu fl-impieg tas-Socjetà jew tas-sussidjarji jew predeċessuri tagħha fin-negozju jew lill-qraba jew dipendenti ta' dawk il-persuni.

(J) Li tipprokura li s-Socjetà tiġi reġistrata jew magħrufa f'kull pajjiż jew post.

(K) To contribute to any public, general or useful object.

(L) To pay the expenses of and incidental to the promotion, formation and establishment of the Company.

(M) To carry on any other business which seems to the Company capable of being conveniently carried on in connection with the above.

(N) To distribute any of the assets of the Company among the members in specie, but so that no distribution involving a reduction of capital shall be made without the sanctions required by law.

(O) To do all such other things as are incidental or the Company may think conducive to the attainment of the above objects.

And it is hereby declared that the objects specified in each of the paragraphs of this Article shall be regarded as independent objects.

#### Limited Liability

5. The liability of the members is limited in the case of each member to the amount (if any) unpaid on the share or shares in the Company which he holds.

#### Capital

6. (a) The share capital of the Company is one thousand pounds (£1,000) divided into two thousand (2,000) shares of ten shillings (10s/-) each.

(b) The issued capital of the Company is one thousand pounds (£1,000) divided into two thousand (2,000) Ordinary Shares of ten shillings (10s/-) each, subscribed and allotted as follows as fully paid up shares:—

(i) H.E. (Malta) Limited	400 shares
(ii) Beltona (Malta) Limited	300 shares
(iii) Michael Angelo Borg	500 shares
(iv) Alfred Cassano	300 shares
(v) Carmelo Scerri	500 shares.

7. Unless otherwise provided in the terms of issue, each share in the Company shall give the right to one vote.

#### Increase in Capital

8. The Company may from time to time, in General Meeting, whether all the shares for the time being authorised shall have been issued, or all the shares for the time being issued shall have been fully called up or not, increase its capital by increasing the nominal value of each share, such aggregate increase to be of such amount and to be divided as the General Meeting resolving upon the increase thereof shall direct.

9. Subject to any direction that may be given in accordance with the powers contained in this writing, any capital raised by the increase of the value of the shares as stated above shall be

(K) Li tikkontribwixxi għal xi skop pubbliku, ġenerali jew utili.

(L) Li thallas l-ispejjeż ta' u inċidentali għall-promozzjoni, formazzjoni u twaqqif tas-Socjetà.

(M) Li tmexxi kull negozju ieħor li s-Socjetà jidhrilha tajjeb biex jiġi mmexxi b'mod li jaqbel f'konnessjoni ma' dak li ngħad hawn fuq.

(N) Li tqassam in specie l-attiv tas-Socjetà fost il-membri, iżda b'dana li ebda tqassim li jinvolvi tnaqqis fil-kapital ma għandu jsir mingħajr l-approvazzjonijiet meħtieġa mil-liġi.

(O) Li tagħmel dawk l-affarijiet oħra kollha li huma inċidentali jew li s-Socjetà tista' tqies li jwasslu biex jintlahqu l-iskopijiet fuq imsemmija.

U qed jiġi bil-preżenti dikjarat li l-iskopijiet speċifikati f'kull wieħed mill-paragrafi ta' dan l-Artikolu għandhom jittqiesu bhala skopijiet indipendenti.

#### Responsabbiltà Limitata

5. Ir-responsabbiltà tal-membri hi limitata fil-każ ta' kull membru għall-ammont (jekk ikun hemm) mhux imħallas fuq l-azzjoni jew l-azzjonijiet li hu jkollu fis-Socjetà.

#### Kapital

6. a) Il-kapital f'azzjonijiet tas-Socjetà hu ta' elf lira (£1,000) maqsum f'elfejn (2,000) azzjoni ta' nofs lira (10s/-) il-waħda.

b) Il-kapital mahruġ tas-Socjetà hu ta' elf lira (£1,000) maqsum f'elfejn (2,000) Azzjoni Ordinarja ta' nofs lira (10s/-) il-waħda, sottoskritti u mqassma kif ġej bhala azzjonijiet imħallsa għal kollox:

(i) H.E. (Malta) Limited	400 azzjoni
(ii) Beltona (Malta) Limited	300 azzjoni
(iii) Michael Angelo Borg	500 azzjoni
(iv) Alfred Cassano	300 azzjoni
(v) Carmelo Scerri	500 azzjoni.

7. Jekk ma jkunx xort'oħra maħsub fil-kondivizzjonijiet tal-hruġ, kull azzjoni fis-Socjetà tagħti dritt għal vot wieħed.

#### Zjieda fil-Kapital

8. Is-Socjetà tista' minn żmien għal żmien, f'Laqgħa Ġenerali, sew jekk l-azzjonijiet kollha fiż-żmien li jkun awtorizzati jkunu nharġu, sew jekk l-azzjonijiet kollha fiż-żmien li jkun mahruġa jkunu ġew imsejha għal kollox kemm le, iżżid il-kapital tagħha billi tkabbar il-valur nominali ta' kull azzjoni liema zjieda totali għandha tkun ta' dak l-ammont u tiġi mqassma kif tordna l-Laqgħa Ġenerali li tiddeċidi dik iż-żjieda.

9. Bla ħsara għal kull ordni li tista' tingħata skond is-setgħat li jinsabu f'din l-iskrittura, kapital prokurat biż-żjieda fil-valur ta' l-azzjonijiet kif ingħad fuq għandu jittqies bhala sehem mill-

considered as part of the original capital and as consisting of Ordinary Shares and shall be subject to the same provisions, with reference to the payment of calls, transfer, transmission, forfeiture and otherwise as if it had been part of the original capital.

#### *Duration*

10. (i) The initial term for which the Company shall exist is five (5) years from today, such term shall be automatically extended for further periods of five (5) years, provided that at any time before the expiration of the last six (6) months of every five (5) years the Board of Directors may call an Extraordinary Meeting and if at such meeting members representing at least two-thirds (2/3) of the issued capital of the Company so decide, the Company shall be wound up at the expiration of the five (5) years term to expire.

(ii) The Company may be dissolved by resolution of not less than seventy-five per centum (75%) of voting power, even before the termination of the five (5) years duration, and should such dissolution take place within the first three (3) years, then the distribution of net assets on liquidation shall not be in proportion to shareholding, but shall be decided by agreement between the shareholders; and failing, agreement, an arbitrator shall be appointed to apportion the assets between the shareholders according to their contribution to the Company: which contribution shall be considered to include not only assets originally contributed by Michael Angelo Borg and Carmelo Scerri, but also any other contribution by any member whether in his own services or otherwise.

#### *Calls on Shares*

11. The Board of Directors may from time to time make such calls upon the members in respect of all moneys unpaid on their shares as they think fit, provided that twentyone (21) days notice at least is given of each call and each member shall be liable to pay the amount of every call so made upon him to the persons and at the times and places appointed by the Board of Directors. Notice of a call shall be given to members by registered letter.

12. The holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

13. If before or on the appointed day for payment thereof a call payable in respect of a share is not paid, the person from whom the amount of the call is due shall pay interest on such amount at the rate of six per centum (6%) per annum from the day appointed for payment thereof to the time of actual payment, but the Board of Directors shall have power to remit such interest or any part thereof.

#### *Transfer of Shares*

14. The right to transfer shares is restricted in manner hereinafter prescribed, namely:—

kapital originali, u li jkun magħmul minn Azzjonijiet Ordinarji u għandu jkun sugġett għall-istess disposizzjonijiet b'riferenza għall-hlas ta' sejhat, trasferiment, mogħdija, konfiska u xorta ohra bħallikieku kien parti mill-kapital originali.

#### *Zmien*

10. (i) Iż-żmien tal-bidu li għalih għandha teżisti s-Socjetà hu ta' hames (5) snin mil-lum, liema żmien għandu jiġgedded awtomatikament għal żmenijiet ohra ta' hames (5) snin, b'dana li f'kull żmien qabel l-egħluq ta' l-aħħar sitt (6) xhur ta' kull hames (5) snin il-Board tad-Diretturi jista' jsejjaħ Laqgħa Straordinarja u jekk f'dik il-laqgħa membri li jirrappreżentaw mill-anqas żewġ terzi (2/3) tal-kapital mahruġ tas-Socjetà hekk jiddecidu, is-Socjetà għandha tiġi likwidata f'egħluq iż-żmien ta' hames (5) snin li jkun wasal biex jagħlaq.

(ii) Is-Socjetà tista' tiġi xolta b'rizoluzzjoni approvata minn mhux inqas minn hamsa u sebgħin fil-mija tad-drittijiet tal-vot, ukoll qabel l-egħluq taż-żmien ta' hames (5) snin, u jekk dak ix-xoljiment isir fi żmien l-ewwel tliet (3) snin, allura t-tqassim ta' l-attiv nett meta ssir il-likwidazzjoni ma għandux isir fil-proporzjon ta' l-azzjonijiet posseduti, iżda għandu jiġi deciz bi ftehim bejn l-azzjonisti; u fin-nuqqas ta' ftehim, għandu jiġi nominat arbitru biex iqassam l-attiv bejn l-azzjonisti skond il-kontribuzzjoni tagħhom lis-Socjetà; liema kontribuzzjoni għandha titqies li tinkludi mhux biss l-attiv originarjament kontribwit minn Michael Angelo Borg u Carmelo Scerri, iżda wkoll kull kontribuzzjoni ohra minn kull membru sew jekk tkun is-servizzi tiegħu stess jew xi haġa ohra.

#### *Sejhat dwar Azzjonijiet*

11. Il-Board tad-Diretturi jista' minn żmien għal żmien jagħmel dawk is-sejhat lill-membri dwar flus mhux imħallsa dwar l-azzjonijiet tagħhom kif jidhirlu sewwa, b'dana li jinghata avviz ta' kull sejha mill-anqas wiehed u għoxrin (21) gurnata qabel u kull membru jkun obligat li jhallas l-ammont ta' kull sejha hekk magħmula lil lill-persuni u fiż-żmenijiet u postijiet iffissati mill-Board tad-Diretturi. Avviz ta' sejha għandu jinghata lill-membri b'ittra registrata.

12. Il-possessuri ta' azzjoni jkunu obligati solidament li jhallu s-sejhat kollha dwarha.

13. Jekk qabel jew fil-gurnata ffissata għall-hlas tagħha sejha li jkollha tiħallas dwar azzjoni ma tiġix imħallsa, il-persuna li jkollha thallas l-ammont tas-sejha għandha thallas imghax fuq dak l-ammont bir-rata tas-sitta fil-mija (6%) fis-sena mid-data iffissata għall-hlas tagħha sal-gurnata tal-hlas effettiv, iżda l-Board tad-Diretturi jkollu setgħa li jahfer dak l-imghax jew sehem minnu.

#### *Trasferiment ta' Azzjonijiet*

14. Id-dritt li jiġu trasferiti l-azzjonijiet hu ristrett bil-mod preskritt aktar 'il quddiem, jiġifieri:

(A) Any ordinary share may be transferred to the grandfather or grandmother or to any lineal descendant of such grandfather or grandmother or to the wife, husband, widow or widower of such lineal descendant (hereinafter collectively called 'family') of such holder but in any case only if transferred by way of gift or to a trustee or trustees upon any settlement for the benefit of one or more of the family of such holder and any share of a deceased holder may be transferred by his executors or administrators to any one or more of the family of such deceased holder, and shares standing in the names of the trustees of the will of any of such deceased holder may be transferred upon any change of trustees for the time being of such will.

(B) Appearer Jusuf Hurst in his capacity aforementioned shall have the first refusal to purchase the shares of appearers Alfred Casano and/ or Jack Belton nomine at their actual value on any proposed assignment.

Appearer Jack Belton in his capacity aforementioned shall have the first refusal to purchase the shares of appearers Alfred Cassano and/ or Jusuf Hurst nomine at their actual value on any proposed assignment.

Jusuf Hurst, notwithstanding anything hereunder stated, shall have the right to transfer his shares amounting to not more than seven per centum (7%) of the issued capital to Aubrey Tennyson proprio et nomine and shall have the right to purchase or re-purchase the same amount of the shares of Aubrey Tennyson or of any other body represented by Aubrey Tennyson.

Such rights shall not be subject to any right of preference or first refusal by any other shareholder.

Except as hereinbefore provided, no Ordinary Shares in the Company shall be transferred unless the rights of pre-emption herein-after mentioned shall have been exhausted. Provided that for the purposes of this Clause transfer means a legal transfer registrable in the Register of Members and shall not include the transfer of the beneficial ownership of a share but so that the Company shall nevertheless be entitled to disregard a transfer of such beneficial ownership and the transferee shall not be recognisable by the Company unless the transfer is made in accordance with this Clause.

(C) Any member who intends to transfer any or all of his shares in the Company shall give notice in writing to the Company of his intention. That notice shall constitute the Company his agent for the sale of such shares to members of the Company at a value to be agreed upon by the vendor and the Board of Directors,

(A) Azzjoni ordinarja tista' tigi trasferita lin-nannu jew nanna jew lil dixxendent f'linja diretta ta' dak in-nannu jew nanna jew lil mart, żewġ, l-armla jew l-armel ta' dak id-dixxendent f'linja diretta (minn hawn 'il quddiem flimkien imsejha 'familja') ta' dak il-possessor iżda f'kull każ biss jekk tigi trasferita bhala rigal jew lil fiduċjarju jew fiduċjarji f'konnessjoni ma' xi istituzzjoni favur membru wiehed jew iktar tal-familja ta' dak il-possessor u azzjoni ta' azzjonist mejjet tista' tigi trasferita mill-esekuturi jew amministraturi tiegħu lil membru wiehed jew iktar tal-familja ta' dak l-azzjonist mejjet, u azzjonijiet li jkunu f'isem il-fiduċjarji tat-testment ta' dak l-azzjonist mejjet jistgħu jiġu trasferiti meta jinbidlu l-fiduċjarji taż-żmien li jkun ta' dak it-testment.

(B) Il-kumparent Jusuf Hurst fil-kwalità tiegħu fuq imsemmija jkollu dritt li jixtri qabel haddiehor l-azzjonijiet tal-kumparenti Alfred Casano u/jew Jack Belton nomine bil-valur attwali tagħhom meta jkun hemm hsieb li jiġu trasferiti.

Il-kumparent Jack Belton fil-kwalità tiegħu fuq imsemmija jkollu d-dritt li jixtri qabel haddiehor l-azzjonijiet tal-kumparenti Alfred Casano u/jew Jusuf Hurst nomine bil-valur attwali tagħhom meta jkun hemm hsieb li jiġu trasferiti.

Jusuf Hurst, minkejja kull ma jinghad hawn taht, ikollu dritt jitransferixxi l-azzjonijiet tiegħu li jammontaw għal mhux iktar minn sebgħa fil-mija (7%) tal-kapital mahruġ, lil Aubrey Tennyson proprio et nomine u jkollu d-dritt li jixtri jew jixtri mill-ġdid l-istess ammont ta' azzjonijiet ta' Aubrey Tennyson jew ta' kull enti rapprezentat minn Aubrey Tennyson.

Dawn id-drittijiet ma jkunux sugġetti għal ebda dritt ta' preferenza jew ta' xiri qabel haddiehor li jkollu xi azzjonist iehor.

Flief kif hawn qabel mahsub; ebda Azzjonijiet Ordinarji tas-Socjeta' ma għandhom jiġu trasferiti jekk ma jkunux ġew eżawriti d-drittijiet ta' rkupru aktar 'il quddiem imsemmija. B'dana li għall-finijiet ta' din il-Klawsola trasferiment ifisser trasferiment legali registrabbli fir-Registru tal-Membri u ma għandux jinkludi t-trasferiment tal-pussess benefiċjarju ta' azzjoni iżda b'mod li s-socjeta' ikollha mandankollu dritt li tinjora trasferiment ta' dak il-pussess benefiċjarju u ċ-cessjonarju ma jiġix magħruf mis-Socjeta' jekk it-trasferiment ma jsirx skond din il-Klawsola.

(C) Membru li jkun bihsiebu jitransferixxi l-azzjonijiet jew uhud mill-azzjonijiet tiegħu fis-Socjeta' għandu jagħti avviż bil-miktub tal-hsieb tiegħu lis-Socjeta'. Dak l-avviż jikkostitwixx lis-Socjeta' agent tiegħu għall-bejgħ ta' dawk l-azzjonijiet lil membri tas-Socjeta' bil-valur li jiġi miftiehem bejn il-bejjiegh u l-Board tad-Diretturi,



or in case of difference, at the value which the Auditor of the Company for the time being shall certify, by writing under his hand, to be in his opinion the fair selling value of such shares.

(D) Upon the fixed value being ascertained as aforesaid, the Board of Directors shall give notice to all the members of the Company, holding the same class of shares as those being transferred, of the number and value of the shares to be sold and shall invite each of them to declare in writing, within fifty-eight (58) days from the date of the said notice whether he is willing to purchase any or all of the shares offered for sale.

(E) At the expiration of the said fifty-eight (58) days the Board of Directors shall allocate the said shares to or amongst the members who shall have expressed their willingness to purchase in proportion to their holding of such class of shares.

(F) In the event of the whole of the said shares not being sold under the preceding provisions of this Clause, the vendor may at any time within three (3) months after the expiration of six (6) months from the date of the notice mentioned in Clause (D) above transfer the shares not sold to any person at a price not lower than the said fixed price.

15. Every transfer must be made in writing and must be left at the registered office of the Company accompanied by the certificate of the shares to be transferred and such other evidence that the Directors may require to prove the title of the intending transferor, provided that no part of a share may form the object of a transfer.

16. Until any transfer is registered with the Company and the name of the transferee is entered in the Register of Members in respect thereof, the transferor shall be deemed to be the holder of the share or shares transferred by him.

#### *Transmission of Shares*

17. In the event of the death of a shareholder, the person becoming entitled to his shares shall be registered as the holder thereof, and in case more than one person becomes so entitled to a share, the said persons shall appoint a person in whose name the shares will be registered and such person shall for all intents and purposes be deemed to be the holder of the shares so held.

#### *Forfeiture of Shares*

18. If a member fails to pay the whole or any part of any call on or before the day appointed for the payment thereof, the Board of Directors may at any time thereafter during such time as the call or any part thereof remain unpaid, serve a notice on him requiring him to pay such call or such part thereof as remains unpaid, together with any accrued interest and any expenses incurred by the Company by reason of such non-payment.

jew fil-każ ta' nuqqas ta' ftehim, bil-valur li l-Awditur tas-Socjetà taż-żmien li jkun jiccertifika, b'kitba ffirmata minnu, li jkun fil-fehma tiegħu l-valur ġust tal-bejgħ ta' dawk l-azzjonijiet.

(D) Meta l-valur fiss jiġi aċcertat kif ingħad fuq, il-Board tad-Diretturi għandu jagħti avviz lill-membri kollha tas-Socjetà, li jkollhom azzjonijiet ta' l-istess kategorija bħal dawk li jkunu se jiġu trasferiti, tan-numru u l-valur ta' l-azzjonijiet li jkunu se jinbiegħu u għandhom jistiednu lil kull wiehed minnhom biex jiddikjara bil-miktub, fi żmien tmienja u hamsin (58) ġurnata mid-data ta' dak l-avviz jekk ikunx irid jixtri l-azzjonijiet jew uhud mill-azzjonijiet offerti għal bejgħ.

(E) F'egħluq dawk it-tmienja u hamsin (58) ġurnata l-Board tad-Diretturi għandu jqassam dawk l-azzjonijiet lil jew fost il-membri li jkunu fissru r-rieda tagħhom li jixtru fil-proporzjon tan-numru ta' azzjonijiet li huma jkollhom f'dik il-kategorija.

(F) Fil-każ li dawk l-azzjonijiet ma jinbiegħux kollha taħt id-disposizzjonijiet ta' qabel ta' din il-Klawnsola, il-bejgiegħ jista' f'kull żmien fi żmien tliet (3) xhur wara l-egħluq ta' sitt (6) xhur mid-data ta' l-avviz imsemmi fil-Klawnsola D ta' hawn fuq jittrasferixxi l-azzjonijiet mhux mibjugħa lil kull persuna bi prezz mhux inqas mill-imsemmi prezz fiss.

15. Kull trasferiment għandu jsir bil-miktub u għandu jiġi mħolli fl-uffiċċju registrat tas-Socjetà flimkien maċ-ċertifikat ta' l-azzjonijiet li jkunu se jiġu trasferiti u dik ix-xieħda oħra li d-Diretturi jistgħu jehtiegu biex jiġi pruvat it-titolu ta' min jkun bihsiebu jittrasferixxi, b'dana li ebda sehem minn azzjoni ma għandu jifforma l-oġġett ta' trasferiment.

16. Sakemm trasferiment jiġi registrat mis-Socjetà u l-isem taċ-ċessjonarju jiġi mdahħal fir-Registru tal-Membri dwarha, iċ-ċedent għandu jitqies li jkun il-possessur ta' l-azzjoni jew azzjonijiet traseferiti minnu.

#### *Mogħdija ta' Azzjonijiet*

17. Fil-każ tal-mewt ta' azzjonist, il-persuna li jsir ikollha jedd għall-azzjonijiet tiegħu għandha tiġi registrata bħala l-possessur tagħhom, u fil-każ li iktar minn persuna waħda jsir hekk ikollhom jedd għal azzjoni, dawk il-persuni għandhom jinnominaw persuna li f'isimha l-azzjonijiet jiġu registrati u dik il-persuna għandha għall-finijiet u effetti kollha titqies li tkun il-possessur ta' l-azzjonijiet hekk posseduti.

#### *Konfiska ta' azzjonijiet*

18. Jekk membru jonqos li jhallas sejha jew xi sehem minn sejha fil- jew qabel il-ġurnata f'fissata għall-hlas tagħha, il-Board tad-Diretturi jista' f'kull żmien wara sakemm dik is-sejha jew sehem minnha tibqa' mhux imħallsa, jinnotifikah b'avviz fejn jitolbu jhallas dik is-sejha jew dak is-sehem minnha mhux imħallas, flimkien ma' kull imghax li jkun ingabar u kull spejjeż li s-Socjetà tkun għamlet minhabba dak in-nuqqas ta' hlas.

19. The notice shall name a further day on or before which such call, or such part thereof as aforesaid, are to be paid. It shall also name the place where payment is to be made out and shall state that in the event of non-payment at or before the time and at the place appointed, the shares in respect of which such call was made will be liable to be forfeited.

20. If the requisitions of any such notice as aforesaid are not complied with, any share in respect of which such notice has been given may at any time thereafter, before payment of all calls, interest and expenses due in respect thereof has been made, be forfeited by a resolution of the Board of Directors to that effect.

21. Such forfeiture of shares shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.

22. When a share has been forfeited as aforesaid, notice of the forfeiture shall forthwith be given to the holder of the share and an entry of such notice having been given and of the forfeiture with the date thereof, shall forthwith be made in the register of members opposite to the entry of the share; but no forfeiture shall be in any manner invalidated by any omission or neglect to give such notice or to make such entry as aforesaid.

23. A forfeited share shall upon forfeiture become the property of the Company and may be sold, re-allotted or otherwise disposed of on such terms and in such manner as the Board of Directors shall think fit and the transferee will be registered as the holder of the share.

24. A shareholder whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but, unless and until the Company receives payment in full of the nominal amount of the share, shall be liable to pay to the Company all calls made and not paid on such shares at the time of the forfeiture, with interest thereon to the date of payment at six per centum (6%) per annum, in the same manner in all respects as if the shares had not been forfeited.

#### *Board of Directors*

25. The business of the Company shall be managed and administered by a Board of Directors which, unless otherwise determined by a General Meeting, shall consist of not more than five Directors.

26. The remuneration of the Directors of the Company shall be that which will be determined from time to time by a General Meeting of the shareholders.

27. The Company shall have a Chairman and a Secretary. In the absence of the Chairman, the Directors may appoint amongst them a Vice-Chairman. The Chairman of the Board of Directors shall also be the Chairman of the General Meetings of the Company.

19. L-avviż għandu jsemmi gurnata ohra li fiha jew qabilha dik is-sejha, jew dak is-sehem minnha kif ingħad fuq, għandhom jiġu mballsa. L-avviż għandu jsemmi wkoll l-post fejn għandu jsir l-ħlas u għandu jgħid li f'każ ta' nuqqas ta' ħlas fil-jew qabel iż-żmien u post iffissati, l-azzjonijiet li dwarhom kienet saret is-sejha jkunu jistghu jiġu konfiskati.

20. Jekk ma jsirx kif jiġi mitlub f'avviż bħal dak fuq imsemmi, azzjoni li dwarha dak l-avviż ikun ingħata tista' f'kull żmien wara, qabel ma jkun sar il-ħlas ta' kull sejha, imghax u spejjeż li jkollhom jithallsu dwarha, tiġi konfiskata b'riżoluzzjoni tal-Board tad-Diretturi f'dak is-sens.

21. Dik il-konfiska ta' azzjonijiet għandha tinkludi kull dividendi dikjarati dwar l-azzjonijiet konfiskati u li ma jkunux fil-fatt ġew imħallsa qabel il-konfiska.

22. Meta azzjoni tiġi konfiskata kif ingħad fuq, għandu jingħata minnufih avviż tal-konfiska lill-possessur ta' l-azzjonijiet u minuta li jkun nġhata dak l-avviż u tal-konfiska bid-data tagħha għandha minnufih issir fir-reġistru tal-membri quddiem fejn tkun imniżzla l-azzjoni; iżda ebda konfiska ma tiġi b'xi mod imħassra binuqqas jew traskuraġni li jingħata dak l-avviż jew li ssir dik il-minuta kif ingħad fuq.

23. Azzjoni konfiskata għandha mal-konfiska issir proprjetà tas-Socjetà u tista' tiġi mibjugħa, imqassma mill-ġdid jew xort'ohra mnehħija b'dawk il-kondizzjonijiet u b'dak il-mod li l-Board tad-Diretturi jidhirlu sewwa u ċ-ċessjonarju għandu jiġi reġistrat bħala l-possessur ta' l-azzjoni.

24. Azzjonist li l-azzjonijiet tiegħu jiġu konfiskati ma jibqax iktar membru dwar l-azzjonijiet konfiskati, iżda, jekk u sakemm is-Socjetà ma tirċevix ħlas sħiħ tal-valur nominali ta' l-azzjoni, għandu jibqa' obbligat li jhallas lis-Socjetà is-sejhat kollha magħmula u mhux imħallsa dwar dawk l-azzjonijiet fiż-żmien tal-konfiska, b'imghax fuqhom sad-data tal-ħlas tas-sitta fil-mija (6%) fis-sena, bl-istess mod f'kull rigward bħall-ikieku l-azzjonijiet ma kienux ġew konfiskati.

#### *Board tad-Diretturi*

25. In-negozju tas-Socjetà għandu jiġi mmexxi u amministrat minn Board ta' Diretturi li, jekk ma jiġix xort'ohra deciz minn Laqgħa Generali, ikun magħmul minn mhux iktar minn ħames Diretturi.

26. Il-kumpens tad-Diretturi tas-Socjetà għandu jkun dak li jiġi deciz minn żmien għal żmien minn Laqgħa Generali ta' l-azzjonisti.

27. Is-Socjetà għandu jkollha President u Segretarju. Jekk ma jkunx hemm il-President, id-Diretturi jistghu jinnominaw Viċi-President minn fosthom. Il-President tal-Board tad-Diretturi għandu jkun ukoll il-President tal-Laqqgħat Generali tas-Socjetà.

28. The first Directors of the Company shall be:—

- (i) Jusuf Hurst
- (ii) Jack Belton
- (iii) Michael Angelo Borg
- (iv) Carmelo Scerri
- (v) Brian Marsh

The Directors may appoint another person to represent them as such.

29. The Directors shall hold office for one year and shall be eligible for re-election.

30. Any other Directors who may from time to time be appointed shall hold office until the next Annual General Meeting following their appointment, but they will be eligible for re-election at the end of this period.

31. The Board of Directors may from time to time appoint any other person to be a Director either to fill a casual vacancy or by way of addition to the Board, but so that the maximum number fixed as above shall not be thereby exceeded and the person so chosen shall be subject to retirement at the next following Annual General Meeting, provided that this Article shall not authorise the Board of Directors to elect the person so chosen or any other person to the office of Chairman.

32. The Board of Directors at any time may act, notwithstanding any vacancy on the Board; provided always that in case the Board of Directors shall at any time be reduced in number to less than three, it shall be lawful for the remaining Directors to act as Directors for the purpose of filling up vacancies to the Board or calling a General Meeting of the Company, but not for any other purpose.

33. A Director may, and on the request of a Director the Secretary shall, at any time summon a meeting of the Board of Directors by notice upon the several members of the Board.

34. The quorum of the Board of Directors shall be three (3), one of whom shall in the absence of the Chairman act in his place.

35. The Chairman shall preside over Board meetings; in his absence, the Vice-Chairman shall preside.

36. The Board of Directors shall have the power —

(A) To exercise the powers of the Company as they deem fit;

(B) to bind the Company in favour of third parties and third parties in favour of the Company in all matters not expressly reserved for the decision of a General Meeting;

28. L-ewwel Diretturi tas-Socjetà ikunu:—

- (i) Jusuf Hurst
- (ii) Jack Belton
- (iii) Michael Angelo Borg
- (iv) Carmelo Scerri
- (v) Brian Marsh

Id-Diretturi jistghu jinnominaw persuna ohra biex tirrappreżentahom bhala tali.

29. Id-Diretturi għandhom jibqgħu fil-kariga għal sena u jkunu jistghu jiġu mahtura mill-ġdid.

30. Diretturi ohra li jistghu minn żmien għal żmien jiġu nominati għandhom jibqgħu fil-kariga sa l-ewwel Laqgħa Generali tas-Sena li tiġi wara n-nomina tagħhom, iżda huma jkunu jistghu jiġu nominati mill-ġdid f'egħluq dak iż-żmien.

31. Il-Board tad-Diretturi jista' minn żmien għal żmien jinnomina kull persuna ohra biex tkun Direttur jew biex timla kariga battala jew b'żjeda għall-Board, iżda b'mod li l-ikbar numru fissat kif jingħad fuq ma jiġix b'hekk skorrut u l-persuna hekk magħzula tkun sugġetta li tirtira fil-Laqgħa Generali tas-Sena li tiġi wara, b'dana li dan l-Artikolu ma jawtorizzax lill-Board tad-Diretturi li jahtar lill-persuna hekk magħzula jew persuna ohra għall-kariga ta' president.

32. Il-Board tad-Diretturi jista' jaġixxi f'kull żmien, minkejja kull kariga battala fil-Board; b'dana dejjem li fil-każ li n-numru tal-membri tal-Board tad-Diretturi jkunu f'xi żmien inqas tlieta, ikun legittimu għad-Diretturi li jifdal li jaġixxu bhala Diretturi biex jiġu mimlija karigi battala fil-Board jew biex tiġi msejha Laqgħa Generali tas-Socjetà, iżda għal ebda fini iehor.

33. Direttur jista', u fuq talba ta' Direttur is-Segretarju għandu, f'kull żmien isejjaħ Laqgħa tal-Board tad-Diretturi b'avviż lid-diversi membri tal-Board.

34. Il-quorum tal-Board tad-Diretturi għandu jkun ta' tlieta (3), li wiehed minnhom fil-każ ma jkunx hemm il-President għandu jaġixxi min-floku.

35. Il-President għandu jippresjedi l-laqqhat tal-Board; jekk ma jkunx hemm, għandu jippresjedi l-Viċi-President.

36. Il-Board tad-Diretturi jkollu s-setgħa:

(A) li jhaddem is-setgħat tas-Socjetà kif jidhirlu sewwa;

(B) li jorbot lis-Socjetà mat-terzi u lit-terzi mas-Socjetà f'kull haġa li mhix imhollija espressament għad-deċiżjoni ta' Laqgħa Generali;

(C) to call upon members for the payment of any moneys unpaid on their shares;

(D) to convene at any time a General Meeting of the Company;

(E) to recommend the payments of dividends;

(F) to negotiate and agree to the terms of any contract on the Company's behalf and generally to transact all business, sign all deeds and exercise all such powers of the Company (including the powers expressly mentioned in Article 4 of this Deed) and do on behalf of the Company all such acts as may be exercised and done by the Company and as are not by this Deed required to be exercised or done by the Company in General Meeting, subject, nevertheless, to any provisions of this Deed and to such regulations being non-inconsistent with the aforesaid provisions as may be prescribed by the Company in General Meeting: but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board of Directors which would have been valid if such regulation had not been made.

37. The Board of Directors may borrow or raise from time to time for the purpose of the Company, or secure the payment of such sums as they think fit, up to the amount of ten thousand pounds (£10,000) and may secure the repayment or payment of any such sums by hypothecating or charging the undertaking, property and assets of the Company, including its uncalled or unpaid capital or any part thereof or by the issue of debentures, debenture stock and other securities or otherwise as they may think fit.

38. The Secretary of the Company or any other person delegated by the Board of Directors shall represent the Company in judicial proceedings.

39. Deeds, charters, leases, promissory notes and mortgages which purport to bind the Company with third parties are to be signed by two (2) Directors or any other person duly delegated by the Board of Directors; bank documents, customs documents, certified invoices and the documents needed for the normal day-to-day operation of the Company, including cheques drawn on the Company's operating account may be signed by two (2) Directors.

40. The Board of Directors may from time to time appoint a temporary substitute for the Secretary of the Company, and such substitute shall for all the purposes of this writing be deemed to be the Secretary during the period for which he is appointed.

41. (A) The Board of Directors may from time to time appoint one or more of their Board to be Managing Directors for such

(C) li jagħmel sejhat lill-membri għall-hlas ta' flus mhux imħallsa fuq l-azzjonijiet tagħhom;

(D) li jsejjaħ f'kull żmien Laqgħa Ġenerali tas-Socjetà;

(E) li jirrikmanda l-hlas ta' dividendi;

(F) li jittratta u jiftiehem dwar il-kondizzjonijiet ta' kull kuntratt f'isem is-Socjetà u in ġenerali li jagħmel kull negozju, jiffirma kull att u jhaddem is-setgħat kollha tas-Socjetà (inklużi s-setgħat espressament imsemmija fl-Artikolu 4 ta' dan l-Att) u li jagħmel f'isem is-Socjetà dawk l-atti kollha li jistgħu jiġu mhaddma u magħmula mis-Socjetà u li mhumiex b'dan l-Att meħtieġa li jiġu mhaddma jew magħmula mis-Socjetà f'Laqgħa Ġenerali, bla fisara, madankollu, għad-disposizzjonijiet ta' dan l-Att u għal dawk ir-regulamenti li ma jkunux inkonsistenti mad-disposizzjonijiet ta' hawn fuq li jistgħu jiġu preskrittji mis-Socjetà f'Laqgħa Ġenerali; iżda ebda regolament magħmul mis-Socjetà f'Laqgħa Ġenerali ma jhassar xi att li jkun sar qabel mill-Board tad-Diretturi li kien ikun validu li kieku dak ir-regulament ma jkun sar.

37. Il-Board tad-Diretturi jista' jissellef jew jipprokura minn żmien għal żmien għall-finijiet tas-Socjetà, jew jassigura l-hlas ta' dawk is-somom li hu jidhirlu sewwa, sa mhux iżjed minn għaxart elef lira (£10,000) u jista' jassigura l-hlas lura jew hlas ta' somom bħal dawn billi jipoteca jew jgħabbi b'piż l-impriza, il-proprietà u l-attivi tas-Socjetà, inkluż il-kapital mhux imsejjaħ jew mhux imħallas tagħha jew kull sehem minnu jew bil-ħruġ ta' debentures, debenture stock u titoli oħra jew xort'oħra kif jista' jidhirlu sewwa.

38. Is-Segretarju tas-Socjetà jew kull persuna oħra delegata mill-Board tad-Diretturi għandu jirrappreżenta lis-Socjetà fi proceduri ġudizzjarji.

39. Atti, charters, kirjiet, obligazzjonijiet u rahnijiet li jkunu jidhru li jorbtu lis-Socjetà materzi għandhom jiġu iffirmati minn żewġ (2) Diretturi jew minn persuna oħra delegata kif għandu jkun mill-Board tad-Diretturi; dokumenti tal-bank, dokumenti tad-dwana, fatturi, certifikati u d-dokumenti meħtieġa għat-tmexxija normali ta' kull jum tas-Socjetà, inklużi cheques maħruġa fuq il-kont tas-Socjetà jistgħu jiġu ffirmati minn żewġ (2) diretturi.

40. Il-Board tad-Diretturi jista' minn żmien għal żmien jinnomina sostitut temporanju għas-Segretarju tas-Socjetà, u dak is-sostitut għandu għall-finijiet kollha ta' din l-Iskrittura jitqies li jkun is-Segretarju ma' tul iż-żmien li għalih jiġi nominat.

41. (A) Il-Board tad-Diretturi jista' minn żmien għal żmien jinnomina membru wiehed jew iktar tal-Board biex ikun Direttur Ġenerali jew biex

period at such remuneration and upon such terms as to the duties to be performed, the powers to be exercised and all other matters as they think fit but so that no Managing Director shall be invested with any power or entrusted with any duties which the Directors themselves could not have exercised or performed. A Managing Director shall "ipso facto" and immediately cease to be a Managing Director if he ceases to hold the office of Director.

(B) No Director shall be considered to be carrying on business in competition with the Company if his business is concerned with a specific transaction or development in which the Company has no interest at the time when such Director shall have commenced the transaction or development in question.

#### *Proceedings of the Board of Directors*

42. Every Director shall be entitled to one (1) vote and questions arising at any meeting of the Board shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.

43. A Director may at any time authorise any other person to attend and vote for him in his absence at any Board Meeting or Meetings; such other person so authorised shall have a vote as a Director for each Director by whom he is so authorised. Any such authority must be in writing or by cable, radiogram or telegram and shall be sent or delivered to the Secretary, whose duty it shall be to produce it to the Board of Directors at any meeting at which it is intended to be acted upon.

44. A resolution in writing, signed by all the Directors, shall be as valid and effectual as if it had been passed at a Board Meeting duly convened and held.

45. The Board of Directors shall cause proper minutes to be made in books to be provided for the purpose of all appointments made by the Board of Directors, or proceedings of all meetings of the Board and of the attendances thereat, and of the proceedings of all meetings of the Company and all business transacted, resolutions passed and orders made at such meeting, and any such minute of any meeting, if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting of the Company or Board, as the case may be, shall be sufficient evidence without any further proof of the facts therein stated.

#### *General Meetings*

46. An Annual General Meeting shall be held once in every year for the purpose of considering the 'Profit and Loss Account', the 'Balance Sheet' and the 'Auditors' Report' as well as for sanctioning dividends. Such Annual General

ikunu Diretturi Ġenerali għal dak iż-żmien b'dak il-kumpens u b'dawk il-kondizzjonijiet dwar dmirijiet biex jiġu moqdiya, setgħat biex jiġi mħaddma u kull haġa oħra li hu jidhirlu sewwa iżda b'mod li ebda Direttur Ġenerali ma jingħata xi setgħa jew jiġu afdati lilu dmirijiet li d-Diretturi stess ma setgħux haddmu jew qdew. Direttur Ġenerali għandu jispicča minn Direttur Ġenerali "ipso facto" u immedjatament jekk hu jispicča mill-kariga ta' Direttur.

(B) Ebda Direttur ma jitqies li jkun qed imexxi negozju f'konkorrenza mas-Socjetà jekk in-negozju tiegħu jkollu x'jaqsam ma' transazzjoni jew svilupp speċifiki li fihom is-Socjetà ma jkollha ebda interess meta dak id-Direttur ikun beda dik it-transazzjoni jew dak l-isvilupp.

#### *Proceduri tal-Board tad-Diretturi*

42. Kull Direttur ikollu dritt għal vot wieheċ (1) u kwistjonijiet li jinqalghu f'laqgħa tal-Board għandhom jiġu deċiżi bil-maġġoranza tal-voti. Fil-każ li l-voti jiġu ndaq, il-President ikollu vot ieħor jew casting vote.

43. Direttur jista' f'kull żmien jawtorizza persuna oħra biex tattendi u tivvota minflok u fl-assenza tiegħu f'Laqgħa jew Laqgħat tal-Board; dik il-persuna oħra hekk awtorizzata għandu jkollha vot bħala Direttur għal kull Direttur li jkun hekk awtorizzaha. Awtorizzazzjoni bħal din għandha tkun bil-miktub jew b'cable, radjogramm jew telegramm u għandha tintbagħat jew tiġi konsenjata lis-Segretarju, li jkun dmir tiegħu li jipproduciha lill-Board tad-Diretturi f'kull laqgħa li fiha jkun hemm il-ħsieb li jsir użu minnha.

44. Riżoluzzjoni bil-miktub iffirmata mid-Diretturi kollha, għandha tkun valida u jkollha effett bħallikeku giet mġoddija f'Laqgħa tal-Board imsejha u miżmuma kif għandu jkun.

45. Il-Board tad-Diretturi għandu jara li jsiru minuti sewwa f'kotba li għandhom jiġu provduti għaldaqshekk tan-nomini kollha magħmula mill-Board tad-Diretturi, u tal-proċeduri tal-laqgħat kollha tal-Board u ta' l-attendenzi fihom, u tal-proċeduri tal-laqgħat kollha tas-Socjetà u ta' kull xogħol li jsir, riżoluzzjonijiet approvati u ordnijiet magħmula f'dawk il-laqgħat, u kull minuta bħal din ta' laqgħa, jekk tkun tidher li giet iffirmita mill-President ta' dik il-laqgħa jew mill-President tal-laqgħa ta' wara tas-Socjetà jew tal-Board, skond il-każ, għandha tkun xieħda biżżejjed mingħajr prova oħra tal-fatti fiha msemmija.

#### *Laqgħat Ġenerali*

46. Laqgħa Ġenerali tas-Sena għandha ssir darba fis-sena biex jiġu eżaminati l-Kont tal-Qliegħ u Telf, il-Karta Bilanċjali u r-Rapport ta' l-Awdituri kif ukoll biex jiġu approvati dividendi. Dawn il-Laqgħat Ġenerali tas-Sena għandhom

Meetings shall be called Ordinary Meetings. All other General Meetings shall be called Extraordinary.

47. The Board of Directors may call an Extraordinary General Meeting whenever they think fit and Extraordinary General Meetings shall also be convened by the Board of Directors upon written request of members of the Company representing at least twenty per centum (20%) in paid-up value of the issued capital having voting rights of the Company. In such a case the Extraordinary Meeting must be convened and held two (2) months from the receipt of the written request.

48. Fourteen (14) days notice in writing at least, specifying the place, the day and the hour of the meeting and the general nature of the business to be discussed, shall be given to members of the holding of a General Meeting; but the accidental omission to give such notice to, or the non-receipt of such notice by, any member shall not invalidate any proceeding held at any such meeting.

#### *Proceedings at General Meetings*

49. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Three (3) members holding between then not less than fiftyfive per centum (55%) in paid-up value of the issued capital having voting rights of the Company whether present personally or by proxy shall be a quorum.

50. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at such adjourned meeting a quorum is not present within fifteen (15) minutes from the time appointed for holding the meeting, the members present shall be a quorum.

51. The Chairman, with the consent of any meeting at which a quorum is present, may adjourn the meeting from time to time and from place to place as the meeting shall determine, but no business shall be transacted at any adjourned meeting other than the business which might have been transacted at the meeting from which the adjournment took place. It shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

52. The Chairman of the Board of Directors or, in his absence, the Vice-Chairman, shall preside at every General Meeting, but if there be no such Chairman or Vice-Chairman, or if at any meeting either of them shall not be present within fifteen (15) minutes after the time appointed for holding the same, or shall be unwilling to act as Chairman, the members present

jiġu msejha Laqgħat Ordinariji. Il-Laqgħat Ġenerali l-oħra għandhom jissejhu Straordinariji.

47. Il-Board tad-Diretturi jista' jsejjah Laqgħa Ġenerali Straordinarija kull meta jidhirlu sewwa u Laqgħat Ġenerali Straordinariji għandhom jiġu msejha ukoll mill-Board tad-Diretturi fuq talba bil-miktub tal-membri tas-Socjetà li jirrapprezentaw mill-anqas għoxrin fil-mija (20%) tal-valur imhallas tal-kapital mahruġ li jagħti dritt għall-vot tas-Socjetà. F'dak il-każ il-Laqgħa Straordinarija għandha tiġi msejha u ssir fi żmien xahrejn (2) minn meta tiġi riċevuta t-talba bil-miktub.

48. Mill-anqas erbatax-il (14) gurnata qabel għandu jingħata lill-membri avvizz li tkun se ssir Laqgħa Ġenerali, liema avvizz għandu jsemmi l-post, il-gurnata u l-hin tal-laqgħa u x-xorta ġenerali tax-xogħol li jkun se jiġi diskuss; iżda n-nuqqas aċċidentali li jingħata avvizz lil, jew il-fatt li dak l-avvizz ma jiġi riċevut minn, membru ma jhassarx il-proċeduri li jsiru f'dik il-laqgħa.

#### *Proċeduri f'Laqgħat Ġenerali*

49. Ebda xogħol ma jista' jsir f'Laqgħa Ġenerali jekk ma jkunx hemm quorum preżenti meta l-laqgħa tghaddi biex tibda x-xogħol. Tliet (3) membri li jippossjedu flimkien mhux inqas minn hamsa u hamsin fil-mija (55%) tal-valur imhallas tal-kapital mahruġ li jagħti dritt għall-vot tas-Socjetà preżenti personalment jew bi procura jiffurmaw quorum.

50. Jekk fi żmien nofs siegħa mill-hin iffissat biex tinżamm Laqgħa Ġenerali ma jkunx hemm quorum preżenti, il-laqgħa, jekk tkun giet imsejha fuq talba tal-membri, għandha tiġi xolta. F'kull każ ieħor għandha tibqa' aġġurnata għall-istess gurnata tal-gimgha ta' wara, fl-istess hin u post, u jekk f'dik il-laqgħa aġġurnata ma jkunx hemm quorum preżenti fi żmien hmistax-il (15) minuta mill-hin iffissat biex tinżamm il-laqgħa, il-membri preżenti jiffurmaw quorum.

51. Il-President, bil-kunsens ta' laqgħa li fiha jkun hemm quorum preżenti, jista' jaġġorna l-laqgħa minn żmien għal żmien u minn post għal ieħor kif il-laqgħa tiddeċidi, iżda ebda xogħol ma għandu jsir f'laqgħa aġġurnat hliet dak li seta' sar fil-laqgħa li minnha jkun sar l-aġġurnament. Ma jkunx meħtieġ li jingħata avvizz ta' aġġurnament jew tax-xogħol li jkollu jsir f'laqgħa aġġurnata.

52. Il-President tal-Board tad-Diretturi, jew, jekk dan ma jkunx hemm, il-Viċi-President, għandhom jippresjedu kull Laqgħa Ġenerali, iżda jekk dan il-President jew il-Viċi President ma jkunx hemm, jew jekk f'laqgħa hadd minnhom ma jkun preżenti fi żmien hmistax-il (15) minuta mill-hin iffissat biex tinżamm il-laqgħa, jew ma jkun irid jagħmilha ta' President, il-membri pre-

shall choose some Director or if no Director be present, or if all Directors present decline to take the chair, one of themselves to be Chairman of the meeting.

53. At any General Meeting of the Company a resolution put to the vote of the meeting shall be decided on a show of hands, unless before or upon the declaration of the result of the show of hands a poll be demanded in writing by at least three (3) members for the time being entitled to vote at the meeting or by a member or members holding or representing one-tenth (1/10) or more in nominal value of the capital represented at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or has been carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the minute book of the Company shall be conclusive evidence thereof, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

54. If a poll be demanded in manner aforesaid it shall be taken at such time and place and in such manner as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

55. The appointment of a Chairman and any adjournment ordered by the Chairman shall not be subject to a poll.

56. In the case of an equality of votes, either on a show of hands or at a poll, the Chairman of the meeting shall not be entitled to a further or casting vote, in addition to the votes to which he may be entitled as a member.

57. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

58. Unless otherwise provided in the terms of issue, each share in the Company shall give the right to one vote, provided that no member shall be entitled to vote unless all calls payable by and due from him in respect of his shares in the Company have been paid.

59. No person other than a member duly registered and holding shares carrying voting rights in the Company, shall be entitled to be present or to vote on any question either personally or by proxy.

60. Votes may be given either personally or by proxy. A proxy shall be appointed by a written instrument. The instrument appointing a proxy shall be deposited at the office of the Company at least fortyeight (48) hours before

żenti għandhom jagħzlu Direttur jew jekk ebda Direttur ma jkun preżenti, jew jekk id-Diretturi kollha preżenti jirrifjutaw li jippresjedu, wiehed minnhom biex ikun President tal-laqgħa.

53. F'Laqgħa Generali tas-Socjetà riżoluzzjoni mressqa għall-vot tal-laqgħa għandha tiġi deciża b'wirja ta' l-idejn, jekk qabel jew wara d-dikjarazzjoni tar-riżultat tal-wirja ta' l-idejn ma tintalabx bil-miktub votazzjoni bil-miktub minn mill-anqas tliet (3) membri li fiż-żmien li jkun ikollhom dritt jivvotaw fil-laqgħa jew minn membru jew membri li jkollhom dritt jivvotaw fil-laqgħa jew minn membru jew membri li jkollhom jew jirrapprezentaw wiehed jew iktar minn kull għaxra (1/10) tal-valur nominali tal-kapital rappreżentat fil-laqgħa, u jekk votazzjoni bil-miktub ma tiġix hekk mitluba dikjarazzjoni mill-President tal-laqgħa li riżoluzzjoni giet mghoddija, jew giet mghoddija b'maġġoranza partikulari, jew intilfet, jew ma għaddietx b'maġġoranza partikulari, għandha tkun konklużiva, u minuta f'dak is-sens fil-ktieb tal-minuti tas-Socjetà għandha tkun xiehda konklużiva tagħha, mingħajr prova tan-numru jew proporzjon tal-voti registrati favur jew kontra dik ir-riżoluzzjoni.

54. Jekk tintalab votazzjoni bil-miktub kif ingħad fuq din għandha tittiehed f'dak il-hin u post u b'dak il-mod li l-President jordna, u r-riżultat tal-votazzjoni għandu jitqies li jkun ir-riżoluzzjoni tal-laqgħa li fiha tintalab il-votazzjoni.

55. In-nomina ta' President u aġġornament ordnat mill-President ma jkunux sugġetti għall-votazzjoni bil-miktub.

56. Fil-każ li l-voti jiġu ndaqs, sew f'każ ta' wirja ta' l-idejn jew votazzjoni bil-miktub, il-President tal-laqgħa ma jkollux dritt għal vot ieħor jew casting vote, b'żjieda għall-voti li għalihom hu jkollu dritt bhala membru.

57. It-talba għall-votazzjoni bil-miktub ma tfixxklix li titkompla l-laqgħa biex isir kull xogħol minbarra l-kwistjoni li dwarha tkun intalbet il-votazzjoni bil-miktub.

58. Jekk ma jkunx xorf'oħra maħsub fil-kondizzjonijiet tal-hruġ, kull azzjoni fis-Socjetà tagħti dritt għal vot wiehed, b'dana li ebda membru ma jkollu dritt jivvota jekk is-sejhat kollha li jkollhom jiħallisu u jkunu dovuti minnu dwar l-azzjonijiet tiegħu fis-Socjetà ma jkunux ġew imhallsa.

59. Ebda persuna li ma tkunx membru registrat kif għandu jkun u li jkollha azzjonijiet li jagħtu dritt għall-vot tas-Socjetà, ma jkollha dritt tkun preżenti jew tivvota dwar xi kwistjoni personalment jew bi prokura.

60. Voti jistgħu jingħataw personalment jew bi prokura. Prokuratur għandu jiġi nominat b'att bil-miktub. L-att li jinnomina prokuratur għandu jiġi depositat fl-uffiċċju tas-Socjetà għall-anqas tmienja u erbghin (48) siegħa qabel il-

the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; otherwise the person so named shall not be entitled to vote in respect thereof. A proxy need not be the holder of shares in the Company.

61. Any Corporation or Firm holding shares having voting rights in this Company may by resolution of its Directors or other governing body or partners, authorise any person to act as its representative at any meeting of this Company and such representative shall be entitled to exercise the same powers on behalf of the Corporation, Company or Firm which he represents as if he had been an individual member of the Company.

62. No objection shall be raised in the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any objection made in due time as aforesaid shall be referred to the Chairman of the meeting, whose decision shall be final and conclusive.

63. Decisions upon the following matters shall be taken by a General Meeting of the Company:—

(A) Approval of the Annual Balance Sheet and Profit and Loss Account and the Auditors' Report;

(B) Declaration of dividends which, however, must in no case be higher than is recommended by the Board of Directors;

(C) Election of the members of the Board of Directors and of the Chairman (subject to the provisions of Articles 28 to 31 of this writing);

(D) Removal of members of the Board of Directors;

(E) Alterations, revocations and additions to this writing of constitution of this Company;

(F) Reconstitution of capital;

(G) The appointment or removal of the Auditors of the Company;

(H) The remuneration payable to the Directors;

(I) In general all questions which in terms of this writing are reserved to the General Meeting or which the Board of Directors may place before it.

64. Resolutions placed before a General Meeting shall be deemed to have been validly carried if consented to by a majority of votes of the members present personally or by proxy, provided that such majority represents not less than fifty-one per centum (51%) in paid-up value of the issued capital having voting rights of the Company.

hin iffissat biex tinzamm il-laqgħa jew laqgħa aġġurnata li fiha l-persuna msemmija fl-att ikollha l-hsieb li tivvota; inkella l-persuna hekk imsemmija ma jkollhiex dritt tivvota dwarha. Mhux meħtieġ li prokuratur ikollu azzjonijiet fis-Socjetà.

61. Enti jew ditta li jkollha azzjonijiet li jagħtu dritt għall-vot tas-Socjetà jistgħu b'riżo luzzjoni tad-Diretturi jew tal-korp li jmezzhom jew tas-Socjetà tagħhom, jawtorizzaw persuna biex taġġi bhala rappreżentant tagħhom fl-laqgħa tas-Socjetà u dak ir-rappreżentant ikollu jedd ihaddem l-istess setgħat f'isem l-enti, socjetà jew ditta li hu jirrappreżenta bhallikieku kien membru individwali tas-Socjetà.

62. Ma għandha titqajjem ebda oġġezzjoni dwar il-kwalifika ta' votant hliet fil-laqgħa jew laqgħa aġġurnata li fiha l-vot li ssir oġġezzjoni għalih jingħata u kull vot li ma jigix imhassar f'dik il-laqgħa għandu jkun validu għall-finijiet kollha. Kull oġġezzjoni li ssir fiż-żmien kif għandu jkun kif ingħad fuq għandha tiġi riferita lill-President tal-laqgħa, li d-deċiżjoni tiegħu tkun finali u konkluziva.

63. Deċiżjonijiet dwar il-kwistjonijiet li ġejjin għandhom jittiehdu minn Laqgħa Ġenerali tas-Socjetà:

(A) Approvazzjoni tal-Karta Bilanċjali tas-Sena u tal-Kont tal-Qliegħ u Telf u tar-Rapport ta' l-Awdituri;

(B) Dikjarazzjoni ta' dividendi li, iżda, f'ebda każ ma għandhom ikunu ikbar minn daww rakkomandati mill-Board tad-Diretturi;

(C) Elezzjoni tal-membri tal-Board tad-Diretturi u tal-President (bla hsara għad-dispożizzjonijiet ta' l-Artikoli 28 sa 31 ta' din l-iskrittura);

(D) Tnehhija tal-membri tal-Board tad-Diretturi;

(E) Tibdil, thassir u żjiediet għal din l-iskrittura tat-twaqqif ta' din is-Socjetà;

(F) Rikostruzzjoni tal-kapital;

(G) Nomina jew tnehhija ta' l-Awdituri tas-Socjetà;

(H) Il-kumpens li għandu jithallas lid-Diretturi;

(I) In ġenerali l-kwistjonijiet kollha li skond din l-iskrittura huma mħollija għal-Laqgħa Ġenerali jew li l-Board tad-Diretturi jista' jressaq quddiemha.

64. Riżoluzzjonijiet imressqa quddiem Laqgħa Ġenerali jitqiesu li jkunu ġew mgħoddija validament jekk jiġu approvati minn maġġoranza tal-voti tal-membri preżenti personalment jew bi prokura, b'dana li dik il-maġġoranza tirrappreżenta mhux inqas minn wiehed u hamsin fil-mija (51%) tal-valur imħallas tal-kapital mahruġ li jagħti dritt għall-vot tas-Socjetà.



65. The meetings of the Company and the general business of the Company are to be conducted in the English language.

*Dividends and Reserve Fund*

66. Subject to any rights or privileges for the time being attached to any shares in the capital of the Company having preferential, deferred or other special rights in regard to dividends, the profits of the Company, which it shall from time to time determine to distribute by way of dividends, shall be applied in payment of dividends upon the shares of the Company in proportion to the amounts paid up thereon respectively and not in advance of calls.

67. The Board of Directors may, with the sanction of a General Meeting, from time to time declare dividends, but no such dividends shall be payable otherwise than out of the profits of the Company. No higher dividend shall be paid than is recommended by the Board of Directors, and a declaration by the Board as to the amount of the profits at any time available for dividends shall be conclusive. The Board of Directors may, if they think fit, and if in their opinion the position of the Company justifies such payment, without any such sanction as aforesaid, from time to time declare and pay an interim dividend.

68. With the sanction of a General Meeting, dividends may be paid wholly or in part in specie, and may be satisfied in whole or in part by the distribution amongst the members in accordance with their rights of fully paid shares, stock, or debentures of any other Company or of any other property suitable for distribution as aforesaid. The Board of Directors shall have full liberty to make all such valuation, adjustments and arrangements, and to issue all such certificates or documents of titles as may in their opinion be necessary or expedient with a view to facilitating the equitable distribution amongst the members of any dividends or portions of dividends to be satisfied as aforesaid or to giving them the benefit of their proper shares and interests in the property, and no valuation, adjustment, or arrangement so made shall be questioned by any member.

69. The Board of Directors may, before recommending any dividend, set aside out of the profits of the Company, such sum or sums as they think proper as a reserve fund or reserve funds, which shall at the discretion of the Board of Directors be applicable for any purpose to which the profits of the Company may be properly applied and pending such application may be employed or invested in any way the Board of Directors shall deem fit.

70. A transfer of a share shall not pass the right to any dividend declared in respect thereof before the transfer has been registered.

65. Il-laqgħat tas-Socjetà u x-xogħol ġenerali tas-Socjetà għandhom jiġu mmexxija bl-ilsien Inġliż.

*Dividendi u Fond ta' Riżerva*

66. Bla hsara għad-drittijiet jew privileġġi fiż-żmien li jkun annessi ma' azzjonijiet fil-kapital tas-Socjetà li jkollhom drittijiet ta' preferenza, ta' posponiment jew drittijiet oħra speċjali dwar dividendi, il-qliegħ tas-Socjetà, li hi minn żmien għal żmien tiddeċidi li tqassam bħala dividendi, għandu jiġi applikat fil-hlas ta' dividendi fuq l-azzjonijiet tas-Socjetà fil-proporzjon għall-ammonti imħallsa fuqhom rispettivament iżda mhux l-ammonti imħallsa qabel ma ġew imsejha.

67. Il-Board tad-Diretturi jista', bl-approvazzjoni ta' Laqgħa Ġenerali, minn żmien għal żmien jiddikjara dividendi, iżda ebda dividendi ma għandhom jithallsu jekk mhux mill-qliegħ tas-Socjetà. Ma għandu jiġi mħallas ebda dividendi ikbar minn dak rakkomandat mill-Board tad-Diretturi, u dikjarazzjoni tal-Board dwar l-ammont ta' qliegħ li f'xi żmien ikun disponibbli għad-dividendi għandha tkun konkluziva. Il-Board tad-Diretturi jista', jekk jidhirlu sewwa, u jekk fil-fehma tiegħu l-qagħda tas-Socjetà tiġġustifika dak il-hlas, mingħajr approvazzjoni kif ingħad fuq, minn żmien għal żmien jiddikjara u jhallas dividendi interim.

68. Bl-approvazzjoni ta' Laqgħa Ġenerali, dividendi jistgħu jiġu mħallsa għal kollox jew f'parti in specie, u jistgħu jiġu sodisfatti għal kollox jew f'parti bit-tqassim fost il-membri skond id-drittijiet tagħhom ta' azzjonijiet imħallsa għal kollox, stock jew debentures ta' kull Socjetà oħra jew ta' kull proprjetà oħra tajba għat-tqassim kif ingħad fuq. Il-Board tad-Diretturi jkun għal kollox hieles li jagħmel dawk il-valutazzjonijiet, aġġustamenti u arranġamenti kollha, u li johroġ dawk iċ-ċertifikati jew dokumenti ta' titolu kif jidhirlu li jkun meħtieġ jew li jaqbel biex ihaffef it-tqassim ekwu fost il-membri ta' dividendi jew porzjonijiet ta' dividendi li jkollhom jiġu sodisfatti kif ngħad fuq jew biex jagħtihom il-benefiċċju ta' l-azzjonijiet u interessi tagħhom fil-proprjetà, u ebda membru ma jista' jqajjem kwistjoni dwar xi valutazzjoni, aġġustament jew arranġament hekk magħmul.

69. Il-Board tad-Diretturi jista', qabel ma jirrikmanda dividend, iqtiegħed għalihom mill-qliegħ tas-Socjetà, dik is-somma jew somom li hu jidhirlu sewwa bħala fond ta' riżerva jew fondi ta' riżerva, li fid-diskrezzjoni tal-Board tad-Diretturi jkun jistgħu jiġu applikati għal kull fini li għalih il-qliegħ tas-Socjetà jista' jiġi regolarment applikat u sakemm jiġu hekk applikati jistgħu jiġu impjegati jew investiti b'kull mod li l-Board tad-Diretturi jidhirlu sewwa.

70. Trasferiment ta' azzjoni ma jgħaddi dritt għal ebda dividend dikjarat dwarha qabel ma t-trasferiment ikun ġie reġistrat.

71. The Board of Directors may deduct from any dividend or other moneys payable in respect of any shares held by a member, either alone or jointly with any other member, all such sums of money as may be due and payable by him either alone or jointly with any other person to the Company on account of calls or otherwise.

72. No member shall be entitled to receive any dividend until he shall have paid all calls for the time being due and payable on every share held by him, whether alone or jointly with any other person, together with interest and expense if any.

73. No unpaid dividend or interest shall bear interest as against the Company.

#### Accounts

74. The Board of Directors shall cause proper accounts to be kept:—

(A) Of the assets and liabilities of the Company;

(B) Of the sums of money received and expended by the Company, and the matters in respect of which such receipts and expenditure take place;

(C) Of all sales and purchases of goods by the Company.

The books of account shall be kept at the office of the Company or at such other place or places as the Board of Directors shall think fit and shall always be open to the inspection of the Directors.

75. The Board of Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions the accounts and books of the Company, or any of them, shall be open to the inspection of members, and no member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as authorised by the Board of Directors or by a resolution in General Meeting.

76. Once at least in every year the Board of Directors shall lay before the Company in General Meeting a 'Profit and Loss Account' for the period since the preceeding account or (in the case of the first account) since the constitution of the Company, made up to date not more than six (6) months before such meeting.

77. In every year a 'Balance Sheet' shall be made out and laid before the Company in General Meeting. Such 'Balance Sheet' shall be made up as at date to which the 'Profit and Loss Account' is made up, and shall be accompanied by a report of the Board of Directors as to the state of the Company's affairs and the amounts (if any) which they recommend to be paid in dividend or proposed to carry to reserve and by a report of the Auditors. A printed copy of the Directors' report accompanied by printed copies of the 'Balance Sheet', 'Profit and Loss Account', shall, seven (7) days at least before such meeting, be delivered or sent by post

71. Il-Board tad-Diretturi jista' jnaqqas minn dividend jew flus oħra li jkollhom jithallsu dwar azzjonijiet posseduti minn membru, waħdu jew flimkien ma' membru iehor, dawk is-somom kollha li jistghu jkunu dovuti u jkollhom jithallsu minnu waħdu jew flimkien ma' persuna oħra lis-Socjetà akkont ta' sejhat jew xort'oħra.

72. Ebda membru ma jkollu dritt jircievi dividend sakemm ma jkunx hallas is-sejhat kollha li fiż-żmien li jkun ikunu dovuti u jkollhom jithallsu fuq kull azzjoni li hu jkollu, sew waħdu jew flimkien ma' xi persuna oħra, flimkien ma' kull imghax u spejjeż jekk ikun hemm.

73. Ebda dividend jew imghax mhux imħallas ma jghaddi bl-imghax kontra s-Socjetà.

#### Kontijiet

74. Il-Board tad-Diretturi għandu jara li jinżammu kontijiet sewwa:—

(A) Ta' l-attiv u passiv tas-Socjetà;

(B) Tas-somom ta' flus imdahhla u minfuqa mis-Socjetà, u tal-hwejjeġ kollha li dwarhom ikun sar dak id-dhul u nfieq;

(C) Ta' kull bejgh u xiri ta' merkanzija mis-Socjetà.

Il-kotba tal-kontijiet għandhom jinżammu fl-Uffiċċju tas-Socjetà jew f'dak il-post jew postijiet oħra kif il-Board tad-Diretturi jidhirlu sewwa u d-Diretturi jkunu jistghu jarawhom f'kull żmien.

75. Il-Board tad-Diretturi għandu minn żmien għal żmien jiddeċidi jekk u kemm u f'liema żmenijiet u postijiet u taħt liema kondizzjonijiet il-membri jkunu jistghu jaraw il-kontijiet u kotba tas-Socjetà jew uħud minnhom, u ebda membru (li ma jkunx Direttur) ma jkollu dritt jara xi kont jew ktieb jew dokument tas-Socjetà hliet kif awtorizzat mill-Board tad-Diretturi jew b'riżoluzzjoni ta' Laqgħa Ġenerali.

76. Għall-inqas darba fis-sena l-Board tad-Diretturi għandu jqiegħed quddiem is-Socjetà f'Laqgħa Ġenerali Kont tal-Qliegħ u Telf għaż-żmien mill-aħħar kont jew (fil-każ ta' l-ewwel kont) mit-twaqqif tas-Socjetà, magħmul sa data mhux iktar minn sitt (6) xhur qabel dik il-laqgħa.

77. Kull sena għandha ssir Karta Bilanċjali, u tiġi mqiegħda quddiem is-Socjetà f'Laqgħa Ġenerali. Dik il-Karta Bilanċjali għandha ssir fi-istess data tal-Kont tal-Qliegħ u Telf, u għandu jkollha magħha rapport tal-Board tad-Diretturi dwar l-istat ta' l-affarijiet tas-Socjetà u l-ammonti (jekk ikun hemm) li huma jirrikmandaw li għandhom jiġu mhallsa bħala dividend jew li jipproponu li jghaddu bħala riżerva u rapport ta' l-Awdituri. Kopja stampata tar-rapport tad-Diretturi flimkien ma' kopji stampati tal-Karta Bilanċjali, Kont tal-Qliegħ u Telf għandhom, sebat (7) ijiem qabel dik il-laqgħa, jiġu konsenjati jew jintbagħtu bil-posta fl-uffiċċju registrat ta' kull membru. Ir-

to the registered address of every member. The 'Auditors' Report' shall be read before the Company in General Meeting and shall be open to inspection by any member of the Company.

#### Audit

78. Once at least in every year the accounts of the Company shall be examined, and the correctness of the 'Profit and Loss Account' and 'Balance Sheet' ascertained, by one or more Auditor or Auditors appointed by the Company in General Meeting. No Director shall act as Auditor.

#### Notices

79. Every member shall, on applying for registration as a member, specify his address in Malta or elsewhere. The posting by the Company of a letter to that address will be deemed sufficient notice to him for all intents and purposes.

#### WindingUp

80. On winding up of the Company (under Article 10 of this writing or for any other reason), one or more liquidators shall be appointed to dispose of the assets and pay off the creditors of the Company to the best advantage of the shareholders. Any surplus remaining after the payment of all ordinary creditors shall be divided amongst the shareholders according to the number of shares held subject to any special rights pertaining to preferential or other special classes of shares, if any, and without prejudice to what is stated in article 10 (ii) of this instrument.

#### Alterations of Articles

81. The provisions of these Articles shall be binding on the Company and may not be altered except by a resolution passed by a majority of members representing at least seventy-five per centum (75%) of the total issued capital of the Company, at an Extraordinary General Meeting convened for that purpose under Article 47 of this writing. Where not otherwise provided for herein the provisions of Schedule I of the Commercial Partnerships Ordinance, 1962, shall apply in so far as they relate to Private Limited Liability Companies.

(Signed) Jusuf Hurst  
J.F. Cassar Galea  
Michael Angelo Borg  
Joseph Scerri  
A. Cassano  
Notary Francis Micallef  
Witness to signature and  
identity

(Signed) J.F. Cassar Galea  
Notary Francis Micallef

True copy, quod attestor, of an instrument enrolled in my acts of the 21st day of January, 1965.

Issued to-day, the 27th day of January, 1965.

(Signed) Notary Francis Micallef

Registry of Her Majesty's Superior Courts, this 29th day of January, 1965.

EDW. CAUCHI,  
Dep. Registrar.

Rapport ta' l-Awdituri ghandu jinqara quddiem is-Socjeta f'Laqgha Generali u kull membru tas-Socjeta ikun jista' jarah.

#### Verifika

78. Ghall-inqas darba fis-sena l-kontijiet tas-Socjeta ghandhom jigu ezaminati, u l-korrettezza tal-Kont tal-Qliegh u Telf u tal-Karta Bilancjali verifikata, minn Awditur wiehed jew iktar nominati mis-Socjeta f'Laqgha Generali. Ebda Direttur ma ghandu jaghmilha ta' Awditur.

#### Avviżi

79. Kull membru ghandu, meta japplika biex jigi registrat bhala membru, jispecifika l-indirizz tieghu f'Malta jew f'post ieher. Il-fatt li s-Socjeta timposta ittra f'dak l-indirizz jitqies avviż biżżejjed lilu ghall-finijiet u effetti kollha.

#### Likwidazzjoni

80. Meta tkun se tigi likwidata s-Socjeta (taht l-Artikolu 10 ta' din l-iskrittura jew ghal xi ragu-ni ohra), ghandhom jigu nominati stralcjarju wiehed jew iktar biex jiddisponu mill-attiv u jhallu l-kredituri tas-Socjeta ghall-ahjar vanta" ta' l-azzjonisti. Kull ma jibqa' zzejjed wara lil jigu mhallsa l-kredituri ordinarji ghandu jigi mqassam fost l-azzjonisti skond in-numru ta' azzjonijiet li jkollhom bla hsara ghal xi drittijiet specjali li jmissu lil azzjonijiet ta' preferenza jew lil xi kategoriji ohra specjali ta' azzjonijiet, jekk ikun hemm, u bla hsara ghal dak li jinghad fl-artikolu 10 (ii) ta' din l-iskrittura.

#### Tibdil ta' l-Artikoli

81. Id-disposizzjonijiet ta' dawn l-Artikoli ghandhom jorbtu lis-Socjeta u ma jistghux jigu mibdula hlief b'rizoluzzjoni mgħoddija b'maggoranza ta' membri li jirrapprezentaw mill-anqas hamsa u sebgħin fil-mija (75%) tal-kapital kollu mahrug tas-Socjeta, f'Laqgha Generali Straordinarja msejha għaldaqshekk taht l-Artikolu 47 ta' din l-iskrittura. Fejn mhux xort'ohra mahsub għalih għandhom japplikaw id-dispożizzjonijiet ta' l-Iskeda ta' l-Ordinanza ta' l-1962 dwar is-Socjetajiet Kummerċjali safejn jirreferixxu għal Kumpanniji Privati b'Responsabbiltà Limitata.

(Iffirmati) Jusuf Hurst  
J.F. Cassar Galea  
Michael Angelo Borg  
Joseph Scerri  
A. Cassano  
Not. Francis Micallef  
xhud tal-firma u l-identità

(Iffirmati) J.F. Cassar Galea  
Not. Francis Micallef

Kopja vera, quod attestor, ta' att imdahhal fl-atti tiegħi tal-21 ta' Jannar, 1965.

Mahruġa l-lum 27 ta' Jannar, 1965.

(Iffirmat) Nutar Francis Micallef

Registatur tal-Qrati Superjuri tal-Maesta Tagħha r-Regina, il-lum 29 ta' Jannar, 1965.

EDW. CAUCHI,  
Dep. Registratur.

(16)

*Translation*

B'DIGRIET moghti mill-Qorti tal-Kummerċ tal-Maestà Tagħha r-Regina fil-31 ta' Marzu, 1965, fuq rikors tal-Professor Avukat Dottor Joseph Max Ganado nomine gew iffissati l-postijiet u l-granet hawn taht imsemmija, mid-9 a.m. sa nofs inhar, għall-bejgħ fil-irkant (li kien gie ordnat b'digriet tas-27 ta' Jannar, 1965):—

a) Il-jum tat-Tlieta, 4 ta' Mejju, 1965, fid-dar il-Belt, Marsamxetto Road, Nru. 61, għall-bejgħ ta' Television set "Liga" 21 inch, Piano-forti tad-ditta Devahn, linfa ta' l-elettriku b'hames brazzi, għamara tad-dar, cutting machine tal-marka Universal Dresden, cigarette making machine tal-marka Universal Dresden, cigarettes making machine tal-marka Excelsior Miller, mutur ta' l-elettriku tad-ditta Brancken 3 h.p. u mutur ta' l-elettriku tad-ditta Brook 3 h.p.

b) Il-jum tal-Erbgha, 5 ta' Mejju, 1965, fid-dar Nru. 93, St. John Street, Valletta, għall-bejgħ ta' żewġ Television sets "Ferguson" 21 inch, Refrigerator ta' l-elettriku "Ata" medium size, gas cooker b'4 burners u għamara tad-dar; maqbudin minghand Abramino, Raffaele u Antonio aħwa Farrugia f'isimhom proprju u għad-ditta Farro Tobacco Corporation Ltd.

Registru tal-Qrati Superjuri tal-Maestà Tagħha r-Regina, illum 31 ta' Marzu, 1965.

Michael Lewis  
Irkantatur Pubbliku.

BY DECREE given by Her Majesty's Commercial Court on the 31st March, 1965, on the application of Professor Doctor Joseph Max Ganado nomine the following places and days, from 9 a.m. to twelve noon, have been fixed for the sale by auction (ordered by decree given on the 27th January, 1965):—

a) Tuesday, 4th May, 1965, at premises No. 61, Marsamxetto Road, Valletta, for the sale of a "Liga" 21" Television set, a Devahn Piano-forte, an electric chandelier with five brackets, household furniture, a Universal Dresden cutting machine, a Universal Dresden cigarette making machine, an Excelsior Miller cigarette making machine, a Brancken 3 h.p. electric motor and a Brook 3 h.p. electric motor.

b) Wednesday, 5th May, 1965, at premises No. 93, St. John Street, Valletta, for the sale of two Ferguson 21" Television sets, an "Ata" electric refrigerator medium size, a gas cooker with 4 burners and household furniture; seized from the possession of Abramino, Raffaele and Antonio brothers Farrugia in their own name and on behalf of the firm Farro Tobacco Corporation Ltd.

Registry of Her Majesty's Superior Court, this 31st day of March, 1965.

Michael Lewis  
Public Auctioneer.

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*Translation.*

IKUN jaf kulhadd illi b'rikors ipprezentat fil-Qorti tal-Magistrati tal-Pulizija Gudizzjarja għall-Gzejjer ta' Ghawdex u Kemmuna bhala Qorti ta' Gurisdizzjoni Volontarja fl-20 ta' Marzu, 1965 (Rikors Nru. 12/1965) Maria Grazia mart Joseph Cauchi, Paula mart Carmelo Curmi, Maria Teresa mart Antonio Curmi, Luigia, xebba u Giuseppe, aħwa Muscat, ulied il-mejtin Giuseppe Muscat u Carmela neé Cassar, in-nisa miżżewġa assistiti minn żwiegħom, talbu illi is-suċċessjoni ta' missierhom Giuseppe Muscat, bin il-mejtin Pawlu u Anna neé Buttigieg, inwield u kien joqghod Sannat Ghawdex u miet intestat fil-Victoria Hospital, Ghawdex fit-12 ta' Gumju, 1958, fl-eta ta' 65 sena, tiġi dikjarata miftuħa favur tagħhom kwinta parti kull wiehied u wahda minnhom.

Għaldaqstant kull min jidhirlu li għandu interess huwa b'din imsejjah biex jidher qud-iem il-Qorti fuq imsemmija sabiex b'nota jmur kontra dik it-talba fi żmien xahar li jibda jghad- di minn dak il-jum li fih jiġi imwahhal il-Bandu.

Registru tal-Qrati ta' Ghawdex, illum 22 ta' Marzu, 1965.

V. VELLA MUSKAT,  
għar-Registatur.

IT is hereby notified that by an application filed in the Court of Magistrates of Judicial Police for the Islands of Gozo and Comino as a Court of Voluntary Jurisdiction on the 20th March, 1965 (Application No. 12/1965) Maria Grazia wife of Joseph Cauchi, Paula wife of Carmelo Curmi, Maria Teresa wife of Antonio Curmi, Luigia, spinster, and Giuseppe, brother and sisters Muscat, children of the late Giuseppe Muscat and of the late Carmela neé Cassar, the married women duly assisted by their respective husbands, prayed that the succession of their father Giuseppe Muscat, son of the late Pawlu and of the late Anna neé Buttigieg, who was born and resided at Sannat, Gozo and died intestate at Victoria Hospital, Gozo on the 12th June, 1958 at the age of 65 years, be declared open in their favour one fifth part each.

Whereof any person who considers to have an interest in the matter is hereby called upon to appear before the said Court and to bring forward his objections thereto by a minute to be filed within one month from the posting of the Ban.

Registry of the Courts of Gozo, this 22nd day of March, 1965.

V. VELLA MUSKAT,  
for Registrar.

[ 171 ]

BY MINUTE filed this day in Her Majesty's Commercial Court, Giuseppe Gatt, L.P., produced the following document for publication in accordance with and for the purposes of the Commercial Code:

We the undersigned hereby declare for all intents and purposes of law that we are the owners of the name "The Malta Cement Company Limited" under which we are actually trading.

This eleventh (11) day of March, 1965.

(Signed) John Abela  
Joseph Abela  
p.p. "Abela Trading Company Limited"  
Aurelio Mea  
Ralph Tabone  
p.p. "Forestals Ltd."  
Paul Abela  
p.p. "John Abela (1883) & Son Ltd."  
Joseph Camilleri  
Carmelo Camilleri  
p.p. "Peter Camilleri & Sons Ltd."  
Rudolph Stilon  
p.p. "Vadalà Company Limited".

Registry of Her Majesty's Superior Courts, this 22nd day of March, 1965.

S. SANT'ANGELO,  
Dep. Registrar.

### Traduzzjoni.

B'NOTA pprezentata l-lum fil-Qorti tal-Kummerç tal-Maestà Taghha r-Regina, il-P.L. Giuseppe Gatt gieb id-dokument hawn taht miktub biex jiġi pubblikat skond il-fehma u r-rieda tal-Kodiċi tal-Kummerç:

Ahna l-hawn taht iffirmati bil-preżenti niddikjaraw għall-finijiet u effetti kollha tal-liġi li ahna s-sidien ta' l-isem "The Malta Cement Company Limited" li tahtu qeghdin il-lum ninnegozjaw.

Il-lum hdax (11) ta' Marzu, 1965.

(Iffirmati) John Abela  
Joseph Abela  
p.p. "Abela Trading Company Limited"  
Aurelio Mea  
Ralph Tabone  
p.p. "Forestals Ltd."  
Paul Abela  
p.p. "John Abela (1883) & Son Ltd."  
Joseph Camilleri  
Carmelo Camilleri  
p.p. "Peter Camilleri & Sons Ltd."  
Rudolph Stilon  
p.p. "Vadalà Company Limited".

Registru tal-Qrati Superjuri tal-Maestà Taghha r-Regina, il-lum 22 ta' Marzu, 1965.

S. SANT'ANGELO,  
Dep. Registratur.

[ 172 ]

### Translation

IKUN jaf kullhadd illi b'rikors ipprezentat fil-Qorti tal-Magistrati tal-Pulizija Gudizzjarja għall-Gzejjer ta' Ghawdex u Kemmuna bhala Qorti ta' Gurisdizzjoni Volontarja fis-17 ta' Awissu, 1964 (Rikors Nru. 32/1964) Carmelo u Maria xebba, ahwa Attard, ulied il-mejtin Paolo u Dolores neé Bugeja talbu illi s-suċċessjoni ta' othom Anna Attard, xebba, imwielda u kienet toqghod Ghajnsielem, u mietet fil-Belt Vittorja, Ghawdex, fil-31 ta' Diċembru, 1963 minghajr testament, tiġi dikjarata miftuħa favur taghhom.

Għaldaqstant kull min jidhirlu li għandu interess huwa b'din imsejjaħ biex jidher quddiem il-Qorti fuq imsemmija sabiex b'nota jmur kontra dik it-talba fi żmien ta' hmistax il-ġurnata li jibda' jgħaddi minn dak il-jum li fih jiġi mwahhal il-Bandu.

Registru tal-Qrati ta' Ghawdex, illum 1 ta' April, 1965.

J. CEFAL, Asst. Registratur  
ghar-Registratur.

IT is hereby notified that by an application filed in the Court of Magistrates of Judicial Police for the Islands of Gozo and Ccmimo as a Court of Voluntary Jurisdiction on the 17th August, 1964 (Application No. 32/1964) Carmelo and Maria spinster, brother and sister Attard, children of the late Paolo and the late Dolores neé Bugeja prayed that the succession of their sister Anna Attard, spinster, who was born and resided at Ghajnsielem and died intestate at Victoria, Gozo on the 31st December, 1963, be declared open in their favour.

Whereof any person who considers to have an interest in the matter is hereby called upon to appear before the said Court and to bring forward his objections thereto by a minute to be filed within fifteen days from the posting of the Ban.

Registry of the Courts of Gozo, this 1st day of April, 1965.

J. CEFAL, Asst. Registrar,  
for Registrar.

[ 173 ]

*Translation*

IKUN jaf kullhadd illi b'rikors ipprezentat fil-Qorti tal-Maġistrati tal-Pulizija Gudizzjarja għall-Gżejjer ta' Ghawdex u Kemmuna bhala Qorti ta' Gurisdizzjoni Volontarja fit-22 ta' Marzu, 1965, (Rikors Nru: 13/1965) Maria Antonia, xebba, u Maria Giuseppa mart Francesco Schembri, minnu assistita, ahwa Vella, ulied il-mejtin Gio Maria u Rose nee Buhagiar, talbu illi s-successjoni ta' huhom Gorg Vella, imwieled u kien joqghod Vittorja, Ghawdex, fejn miet intestat fil-25 ta' Frar, 1965, tigi dikjarata miftuha favur taghhom f'zewg kwoti indaqs.

Għaldaqstant kull min jidhirli li għandu interess huwa b'din imsejjah biex jidher quddiem il-Qorti fuq imsemmija sabiex b'nota jmur kontra dik it-talba fi żmien ta' xahar li jibda' jghaddi minn dak il-jum li fih jigi mwahhal il-Bandu.

Registru tal-Qrati ta' Ghawdex, illum 1 ta' April, 1965.

J. CEFAL, Asst. Registratur  
għar-Registratur.

IT is hereby notified that by an application filed in the Court of Magistrates of Judicial Police for the Islands of Gozo and Comino as a Court of Voluntary Jurisdiction on the 22nd March, 1965, (Application No. 13/1965) Maria Antonia, spinster, and Maria Giuseppa wife of Francesco Schembri, assisted by her husband, sisters Vella, children of the late Gio Maria and of the late Rosa nee Buhagiar, prayed that the succession of their brother Gorg Vella, who was born and resided at Victoria, Gozo, where he died intestate on the 25th February, 1965, be declared open in their favour in two equal parts.

Whereof any person who considers to have an interest in the matter is hereby called upon to appear before the said Court and to bring forward his objections thereto by a minute to be filed within one month from the posting of the Ban.

Registry of the Courts of Gozo, this 1st day of April, 1965.

J. CEFAL, Asst. Registrar,  
for Registrar.

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Licence B, 1960	2d	July, 1963	2d
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Executive Officers (Internal), Jan-	8d	School), 1963	2d
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Executive Officers (Graduates), Sept.	7d	1959	5d
1964		Telephone Engineers, 1962	3d
Executive Officers (Internal), Sept.	7d	Telephone Engineers, October, 1962	3d
1964		Wiremen, Lic. A, Aug., 1959	2d
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RIVEDUT—JANNAR, 1965

REVISED—JANUARY, 1965

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