

EDIZZJONI STRAORDINARJA  
EXTRAORDINARY EDITION



# Gazzetta tal-Gvern ta' Malta

## The Malta Government Gazette

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### NOTIFIKAZZJONIJIET TAL-GVERN

[Nru. 107]

Att ta' l-1965 li jemenda l-Kodiċi  
tal-Liġijiet tal-Pulizija

HUWA avżat għall-informazzjoni ġenerali illi Att Nru. III ta' l-1965 msejjaħ l-Att ta' l-1965 li jemenda l-Kodiċi tal-Liġijiet tal-Pulizija huwa ippubblikat fis-Suppliment li jinsab ma' din il-Gazzetta.

Il-15 ta' Frar, 1965.

[Nru. 108]

Pubblikazzjoni ta' Abbozzi ta' Liġi

HUWA avżat għall-informazzjoni ġenerali illi Abbozz ta' Liġi msejjaħ l-Att ta' l-1965 dwar Self Lokali għall-Iżvilupp u Abbozz ta' Liġi msejjaħ l-Att ta' l-1965 dwar Self għall-Iżvilupp (Gvern tar-Renju Unit) huma ippubblikati fis-Suppliment li jinsab ma' din il-Gazzetta.

Il-15 ta' Frar, 1965.

### GOVERNMENT NOTICES

[No. 107]

Code of Police Laws (Amendment) Act,  
1965

IT is notified for general information that Act No. III of 1965, entitled the Code of Police Laws (Amendment) Act, 1965 is published in the Supplement to this Gazette.

15th February, 1965.

[No. 108]

Publication of Bills in Supplement

IT is notified for general information that a Bill entitled the Development Local Loan Act, 1965 and a Bill entitled the Development Loans (United Kingdom Government) Act, 1965, are published in the Supplement to this Gazette.

15th February, 1965.

**COMPARATIVE RETURN OF REVENUE**  
**period 1st April, 1964 to 31st October, 1964**

Heads of Revenue	Actual Revenue	Revenue for same period of preceding year	Increase	Decrease
	£	£	£	£
Customs & Excise ... ..	3,694,161	3,518,946	175,215	—
Harbour and Quarantine Dues ...	6,387	5,610	777	—
Licences, Taxes, etc. ... ..	244,256	228,294	15,962	—
Income Tax ... ..	821,514	527,877	293,637	—
Succession and Donation duties ...	194,828	186,846	7,982	—
Fees of Court ... ..	8,988	6,128	2,810	—
Fees of Office and Reimbursements	183,770	269,278	—	85,508
Posts ... ..	228,821	157,956	70,865	—
Telephones ... ..	148,597	118,450	29,947	—
Water ... ..	88,093	88,731	—	638
Rents ... ..	117,899	116,177	1,722	—
Interest ... ..	17,834	25,056	—	7,192
Widows and Orphans Pension Scheme	25,910	25,484	426	—
Lotteries ... ..	272,803	276,929	—	4,126
Note Security Fund ... ..	672	—	672	—
Miscellaneous Receipts ... ..	50,915	42,413	8,502	—
Land Sales ... ..	279	1,245	—	966
Civil Aviation ... ..	98,483	105,302	—	6,819
Civil Defence ... ..	—	1,367	—	1,367
Electricity ... ..	—	369,787	—	369,787
<b>Total Ordinary Revenue ...</b>	<b>6,203,990</b>	<b>6,071,876</b>	<b>608,517</b>	<b>476,408</b>
Contribution by H.M's Government towards Technical Education ...	—	—	—	—
Contribution by H.M's Government towards Ordinary Services ...	—	—	—	—
<b>Total ... ..</b>	<b>6,203,990</b>	<b>6,071,876</b>	<b>608,517</b>	<b>476,408</b>
U.K. Grants ... ..	466,447	—	466,447	—
U.K. Loans ... ..	—	—	—	—
Local Loans ... ..	—	—	—	—
[Colonial Development and Welfare Schemes ... ..	—	789,586	—	789,586
[Colonial Grants and Loans Schemes	—	169,081	—	169,081
<b>Total Capital Revenue ...</b>	<b>466,447</b>	<b>957,667</b>	<b>466,447</b>	<b>957,667</b>
<b>Total Revenue ... ..</b>	<b>6,670,437</b>	<b>7,029,543</b>	<b>1,074,964</b>	<b>1,434,070</b>
<b>Net Decrease ... ..</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>359,106</b>

The Treasury,  
30th November, 1964.

R. SOLER,  
Accountant-General.

**COMPARATIVE RETURN OF EXPENDITURE**  
period 1st April, 1964 to 31st October, 1964

Votes of Expenditure	Actual Expenditure	Expenditure for same period of preceding year	Increase	Decrease
	£	£	£	£
<b>ORDINARY EXPENDITURE</b>				
Governor ... ..	18,058	18,608	—	545
Legislature ... ..	26,981	26,152	829	—
Office of the Prime Minister ... ..	36,565	35,284	1,281	—
Economic Planning and Finance ... ..	13,616	13,211	405	—
Commissioner for Gozo ... ..	3,930	4,369	—	439
Commissioner for Malta in Australia ... ..	11,879	11,957	—	78
Commissioner for Malta in London... ..	8,184	9,884	—	1,700
Civil Aviation ... ..	179,687	203,743	—	24,056
Civil Defence ... ..	29,929	34,093	—	4,164
Information ... ..	53,458	51,700	1,758	—
Statistics ... ..	54,726	23,518	31,208	—
Police ... ..	431,666	409,701	21,965	—
Treasury ... ..	50,698	50,597	101	—
Miscellaneous Services ... ..	112,224	115,159	—	2,935
Pensions ... ..	431,227	405,437	25,790	—
Public Debt & Property Charges ... ..	263,169	251,799	11,370	—
Audit ... ..	20,895	19,670	1,225	—
Land Revenue ... ..	80,101	57,916	22,185	—
Trade and Industry ... ..	81,576	53,957	27,619	—
Subsidies ... ..	289,605	276,376	12,229	—
Customs and Port ... ..	249,640	235,940	13,700	—
Education ... ..	1,158,224	1,104,271	53,953	—
Public Libraries... ..	7,332	6,887	445	—
Museum ... ..	11,793	11,619	174	—
Posts & Telephones ... ..	337,330	259,472	127,858	—
Agriculture ... ..	148,813	147,182	1,631	—
Water Works ... ..	255,581	513,087 (a)	—	257,506
Lighting Streets & Roads ... ..	23,770	39,238	—	15,468
Legal Departments ... ..	32,255	31,102	1,153	—
Judicial ... ..	56,252	56,269	—	17
Lands ... ..	16,911	17,310	—	399
Prisons ... ..	17,297	16,380	917	—
Public Works ... ..	128,158	129,571	—	1,413
Public Works Ann. Recurrent ... ..	392,729	366,495	26,234	—
Emigration, Labour & Social Welfare ... ..	938,742	1,054,082	—	115,340
Medical and Health ... ..	1,068,651	1,024,151	44,500	—
<b>Total Ordinary Expenditure</b> .. ..	<b>7,090,657</b>	<b>7,086,182</b>	<b>428,535</b>	<b>424,060</b>
<b>CAPITAL EXPENDITURE</b>				
Telephones ... ..	9,954	43,706	—	33,752
Roads ... ..	137,420	276,874	—	89,454
Water ... ..	64,444	91,432	—	26,988
Port Development ... ..	9,167	30,638	—	21,471
Electricity ... ..	4,189	71,387	—	67,198
Industrial Development ... ..	649,126	344,598	304,528	—
Tourism ... ..	137,231	48,502	88,729	—
Agriculture and Fisheries ... ..	9,052	80,202	—	71,150
Milk Marketing Undertaking ... ..	228	—	228	—
Technical Education ... ..	138,353	218,054	—	79,701
Education ... ..	73,680	129,087	—	55,407
Antiquities ... ..	11,322	16,358	—	5,036
Health ... ..	34,100	55,022	—	20,922
Housing ... ..	35,093	115,161	—	80,068
Sewers ... ..	65,886	91,940	—	26,054
Public Buildings & Sundry Other Works and Services ... ..	254,844	272,698	—	17,854
<b>Total Capital Expenditure</b> ... ..	<b>1,684,119</b>	<b>1,885,659</b>	<b>393,485</b>	<b>595,025</b>
<b>Total Expenditure</b> .. ..	<b>8,774,776</b>	<b>8,971,841</b>	<b>822,020</b>	<b>1,019,085</b>
<b>Net Decrease</b> ... ..	...	...	...	197,065

(a) Includes expenditure of Electricity Branch.

The Treasury,  
30th November, 1964.

R. SOLER,  
Accountant-General.

## AVVIŻ TAL-QORTI — COURT NOTICE

[ 76 ]

BY MINUTE filed this day in Her Majesty's Commercial Court, Dr Albert Ganado produced the following document for publication in accordance with and for the purposes of the Commercial Code:

In virtue of the present instrument, we the undersigned

(1) Louis Frank, residing at 78 Tigné Street, Sliema; and

(2) Bela Lowinger as special attorney for and on behalf of John Frank, residing at 16 Curtin Avenue, Wahroongah, New South Wales, Australia, nominated by the annexed power of attorney dated the 20th July, 1964, marked document "A"

do form and constitute a Limited Liability Company under the following terms and conditions and in accordance with this Memorandum and these Articles of Association.

## I. Memorandum of Association

*Name and Office*

1. The name of the Company is "The Mediterranean Textile Company Limited".

2. The registered office of the Company shall be situate at number 34, Tower Road, Sliema, or such other address as the Board of Directors may from time to time determine.

*Objects*

3. The objects for which the Company is established are:

(a) To carry on the business of manufacturing carpets, embroidered tapestries and textile fabrics in all forms, of all kinds and for all purposes, and any other business pertaining or subsidiary thereto;

(b) To market, sell and generally deal in the Company's own manufactured products as well as any associated commodities which the Company may purchase or otherwise acquire, and to purchase, produce and sell all raw materials or other products which in the opinion of the Company are necessary or convenient for the carrying on of its businesses or any of them.

(c) To purchase, sell, construct and supply industrial plants and machinery which in the opinion of the Company are necessary or convenient for the carrying on of its business.

(d) To import, export, buy, sell, barter, exchange, pledge, make advances upon or otherwise deal in carpets, embroidered tapestries and textile fabrics.

(e) To carry on business as general import and export merchants and/or agents for the importation, exportation and purchase and sale of merchandise, goods, materials of every description and as agents and brokers for manufacturers, merchants, buyers, tradesmen and others, and generally to undertake and carry out agency work of every description and also to act as contractors for all kinds of service.

*Traduzzjoni*

B'NOTA pprezentata l-lum fil-Qorti tal-Kummerċ tal-Maestà Tagħha r-Regina, Dr Albert Ganado gieb id-dokument hawn taht miktub biex jiġi pubblikat skond il-fehma u r-rieda tal-Kodiċi tal-Kummerċ:

Bis-saħħa ta' din l-iskrittura ahna 'l hawn taht iffirmati

(1) Louis Frank li joqgħod 87 Triq Tigne, tas-Sliema; u

(2) Bela Lowinger bħala prokuratur speċjali għal u fisem John Frank, li joqgħod 16 Curtin Avenue, Wahroongah, New South Wales, l-Awstralja, nominat bi prokura annessa li ġġib id-data ta' l-20 ta' Lulju, 1964, markata dokument "A"

inwaqqfu u nikkostitwixxu Soċjetà Anonima bil-pattijiet u kondizzjonijiet li ġejjin, u skond dan il-Memorandum u dan l-Istatut.

## I. Memorandum

*Isem u Uffiċċju*

1. L-isem tas-Socjetà hu "The Mediterranean Textile Company Limited".

2. L-uffiċċju registrat tas-Socjetà ikun f'numru 34 Triq it-Torri, tas-Sliema, jew f'dak l-indirizz iehor kif il-Board jista' minn zmien għal zmien jiddeċidi.

*Skopijiet*

3. L-iskopijiet li għalihom is-Socjetà tinsab imwaqqa huma:

(a) Li tmexxi n-negozju tal-manufattura ta' twapet, tapezzerija rakkmata u drappijiet ta' kull forma, ta' kull xorta u għal kull fini, u kull negozju iehor li jkollu x'jaqsam jew ikun sussidjarju għalih.

(b) Li tmexxi fis-suq, tbiegh u in ġenerali tinnegozja fil-prodotti fabbricati mis-Socjetà stess kif ukoll f'affarijiet assoċjati li s-Socjetà tista' tixtri jew xort'ohra takkwista, u li tixtri, tipproduci u tbiegh materji primi jew prodotti ohra li fil-fehma tas-Socjetà jkunu meħtieġa jew jaqblu biex jiġu mmexxija n-negozji tagħha jew uħud minnhom.

(c) Li tixtri, tbiegh, tibni u tissupplixxi impjanti u makkinarju industrjali li fil-fehma tas-Socjetà ikunu meħtieġa jew jaqblu biex jiġu mmexxi n-negozju tagħha.

(d) Li timporta, tesporta, tixtri, tbiegh, tpartat, tibdel, tiggarrantixxi, tavanza flus dwar jew xort'ohra tinnegozja fi twapet, tapezzerija rakkmata u drappijiet.

(e) Li tmexxi n-negozju ta' importaturi u esportaturi ġenerali u/jew ta' agenti għall-importazzjoni, esportazzjoni u xiri u bejgħ ta' merkanzija, affarijiet u materjali ta' kull xorta, u ta' agenti u sensala għal fabbricanti, neguzjanti, xerrejja, neguzjanti u oħrajn, u in ġenerali li tintraprendi u tagħmel kull xorta ta' xogħol ta' aġenzija u ukoll li tagħmilha ta' kuntratturi għal kull xorta ta' servizzi.

(f) To carry on any other business similar to or complementary to the foregoing businesses or which in the opinion of the Company can be conveniently or profitably carried on in conjunction with or subsidiary to any other business of the Company.

(g) To buy, take on lease or hiring agreement or otherwise acquire, land or any other property, real or personal, movable or immovable, or any interest in such property and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.

(h) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(i) To hypothecate, mortgage and charge the undertaking and all or any of the immovable and movable property and assets, present or future, and all or any of the uncalled capital for the time being of the Company.

(j) To invest the money of the Company in any manner that the Company may think fit.

(k) To sell the whole or any part of the undertaking of the Company for cash, debentures or any other consideration.

(l) To lend money to customers and others and to guarantee the observance and performance of obligations and contracts by customers and others.

(m) To draw, make, endorse, accept, discount, negotiate and execute promissory notes, bills of exchange, warrants and negotiable instruments of all kinds.

(n) To promote or assist in the promotion of any Company having objects similar or complementary to the objects of the Company and to subscribe, underwrite, buy or hold the shares, stock, debentures, debenture stock or other obligations of such company.

(o) To do all or any other acts and things which, in the opinion of the Company, may be conducive or incidental to the objects of the Company or any of them.

(p) To do all such things in any part of the world either as principal or agent and either alone or in conjunction with any other person, firm or company.

The objects specified in each of the paragraphs of this Clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted by reference to or inference from the terms of any other paragraph (or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.

(f) Li tmexxi kull negozju iehor li jixbaħ lil jew li jkun kumplimentari għan-negozji fuq imsemmija jew li fil-fehma tas-Socjeta' jista' jigi mmexxi b'mod li jaqbel jew li jhalli qliegh f'konnessjoni ma' jew bhala sussidjarju għal xi negozju iehor tas-Socjeta'.

(g) Li tixtri, tiehu b'cens jew ftehim ta' kiri jew xort'ohra takkwista, art jew proprjeta' ohra, reali jew personali, mobbli jew immobbli, jew kull interess f'dik il-proprjeta' u li tbiegh, tagħti b'cens, tikri, tisviluppa dik il-proprjeta' jew xort'ohra tagħmilha tkun ta' vantaġġ għas-Socjeta'.

(h) Li tissellef jew tipprokura jew tassigura l-hlas ta' flus għall-finijiet ta' jew f'konnessjoni man-negozju tas-Socjeta', u għall-finijiet ta' jew f'konnessjoni mas-self jew prokurar ta' flus mis-Socjeta' li ssir membru ta' socjeta' tal-bini.

(i) Li tipoteka, tirhan u tgħabbi b'piż l-impriza u kull proprjeta' immobbli u mobbli u attiv li s-Socjeta' għandha jew jista' jkollha u kull jew kull sehem mill-kapital mhux imsejjah li fiż-żmien li jkun ikun tas-Socjeta'.

(j) Li tinvesti l-flus tas-Socjeta' b'kull mod li s-Socjeta' jidhrilha sewwa.

(k) Li tbiegh kull jew kull sehem mill-impriza tas-Socjeta' għal flus kontanti, debentures jew kull korrispettiv iehor.

(l) Li tislef flus lil klijenti u oħrajn u li tiggarrantixxi l-osservanza u ttwettiq ta' obbligazzjonijiet u kuntratti mill-klijenti u oħrajn.

(m) Li toħroġ, tagħmel, tiġġira, taççetta, tiskonta, tittratta u tesegwixxi obbligazzjonijiet, kambjali, warrants u titoli negozjabbli ta' kull xorta.

(n) Li tippromwovi jew tghin fil-promozzjoni ta' Socjeta' li jkollha skopijiet li jixbhu jew li jkunu kumplimentari għall-iskopijiet tas-Socjeta' u li tissottoskrivi, tixtri jew tipossjedi l-azzjonijiet, stock, debentures, debenture stock jew obbligazzjonijiet ohra ta' dik is-socjeta'.

(o) Li tagħmel kull att u haġa ohra li, fil-fehma tas-Socjeta', jistgħu jwasslu jew ikunu incidentali għall-iskopijiet tas-Socjeta' jew uhud minnhom.

(p) Li tagħmel dawk l-affarijiet kollha f'kull parti tad-dinja sew bħal mandant jew agent u jew wehidha jew flimkien ma' kull persuna, ditta jew socjeta' ohra.

L-iskopijiet speċifikati f'kull wiehed mill-paragrafi ta' din il-klawsola għandhom jitqiesu bhala skopijiet indipendenti u allura ma għandhom blebda mod jiġu limitati jew ristretti b'riferenza għal jew b'inferenza mit-termini ta' xi paragrafu iehor (jew l-isem tas-Socjeta'), iżda jistgħu jiġu mmexxija b'mod sħiħ u wiesgħa u mifhuma f'sens wiesgħa bħallikieku kull wiehed minn dawk il-paragrafi kien ifisser l-iskopijiet ta' socjeta' separata u distinta.

*Limited Liability*

4. 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*

5. The share capital of the Company is £2,000 divided into 2,000 shares of £1 each, called Ordinary Shares.

6. All the said shares are fully paid up and have been subscribed and allotted as under:

Louis Frank one thousand five hundred shares ... ..	£1,500
John Frank five hundred shares ...	£ 500

*Directors*

7. The number of Directors shall not be less than two or more than five. The first Directors of the Company shall be Louis Frank, Susan Frank and Bela Lowinger and they shall hold office for ten years.

## II. Articles of Association

*Private Company*

1. The Company is a private company and accordingly —

(a) the right to transfer shares is restricted in the manner hereinafter prescribed;

(b) the number of members of the Company is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this article be treated as a single member;

(c) any invitation to the public to subscribe for any shares or debentures of the Company is prohibited;

(d) the Company shall not have the power to issue share warrants to bearer.

*Shares*

2. In regard to future issues of shares, subject to any special conditions attached to any particular issue, the Board of Directors may from time to time make such calls upon the members in respect of any moneys unpaid on their shares as they think fit, provided that at least thirty days notice is given of each call, and each member shall pay to the Company the amount called on his shares.

3. Notice of a call on shares shall be given to members by registered letter, and, in default of payment on the appointed day or within thirty days thereafter, interest at six per cent. per annum shall automatically become payable by the defaulting member as from the date of default.

*Responsabilità Limitata*

4. Ir-responsabilità tal-membri hi limitata fil-każ ta' kull membru għall-ammont (jekk ikun hemm) mhux imhallas dwar l-azzjoni jew azzjonijiet li hu jkollu fis-Socjetà.

*Kapital*

5. Il-kapital f'azzjonijiet tas-Socjetà hu ta' £2,000 maqsum f'2,000 azzjoni ta' £1 il-wahda, imsejha Azzjonijiet Ordinarji.

6. Dawn l-azzjonijiet kollha jinsabu mhallas għal kollox u gew sottoskritti u mqasma kif gej:

Louis Frank elf u hames mitt azzjoni	£1,500
John Frank hames mitt azzjoni ...	£ 500

*Diretturi*

7. In-numru tad-Diretturi ma għandux ikun inqas minn tnejn jew iktar minn hamsa. L-ewwel Diretturi tas-Socjetà ikunu Louis Frank, Susan Frank u Bela Lowinger u huma għandhom jibqgħu fil-kariga għal għaxar snin.

## II. Statut

*Socjetà Privata*

1. Is-Socjetà hi soċjetà privata u allura —

(a) id-dritt li jiġu trasferiti l-azzjonijiet hu ristrett bil-mod aktar 'il quddiem preskritt;

(b) In-numru tal-membri tas-Socjetà hu limitat għal hamsin. B'dana li meta tnejn jew iktar persuni jippossjedu azzjoni waħda jew iktar fis-Socjetà flimkien huma għandhom għall-finijiet ta' dan l-artikolu jitqiesu bhala membru wiehed;

(c) ma tista' ssir ebda stedina lill-pubbliku biex jiġi sottoskritti azzjonijiet jew debentures tas-Socjetà;

(d) is-Socjetà ma jkollhiex setgħa li toħroġ share warrants lil portatur.

*Azzjonijiet*

2. Dwar hrug ta' azzjonijiet 'il quddiem, bla hsara għal xi kondizzjonijiet speċjali annessi għal xi harga partikulari, il-Board tad-Diretturi jista' minn żmien għal żmien jagħmel dawk is-sejhat lill-membri dwar flus mhux imhallas fuq l-azzjonijiet tagħhom kif jidheru sewwa, b'dana li mill-anqas tletin gurnata qabel jingħata avviz ta' kull sejha, u kull membru għandu jhallas lis-Socjetà l-ammont imsejjaħ fuq l-azzjonijiet tiegħu.

3. Avviz ta' sejha dwar azzjonijiet għandu jingħata lil membri b'ittra registrata, u, fin-nuqqas ta' hlas fil-gurnata ffissata jew fi żmien tletin gurnata wara, imghax tas-sitta fil-mija fis-sena jsir awtomatikament ikollu jithallas mill-membri li ma jkunx hallas mid-data li fiha jkun naqas li jhallas.

4. The shares are issued in the holder's name and are numbered consecutively.

5. A register of members containing the names and addresses of the members and a statement of the shares held by each shall be kept at the registered office of the Company.

6. In respect of a share held jointly by several persons, the name of only one of such persons shall be entered in the register of members. Such person shall be nominated by the joint holders and shall for all intents and purposes be deemed to be the holder of the share so held.

7. The Directors may, in their absolute discretion, refuse to register the transfer of any share to any person whom it shall in their opinion be undesirable in the interests of the Company to admit to membership.

8. If the Directors refuse to register a transfer they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal.

9. The transfer of shares is to be effected in writing. The instrument of transfer shall be executed by or on behalf of the transferor and the transferee, and the transferor shall be deemed to remain a holder of the share or shares transferred by him until the name of the transferee is entered in the register of members in respect thereof.

10. 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 share will be registered and such person shall for all intents and purposes be deemed to be the holder of the share so held.

#### *Alteration of Capital*

11. The Company may from time to time 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 by ordinary resolution increase its capital by the creation and issue of new shares, such aggregate increase to be of such amount and to be divided into shares of such respective amounts as the Company by the ordinary resolution authorising such increase shall direct.

#### *General Meetings*

12. The Company shall in each year hold an Annual General Meeting for the purpose of considering the Profit and Loss Account, the Balance Sheet and the Auditor's Report, as well as for sanctioning dividends: and not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the next.

4. L-azzjonijiet jinharġu f'isem il-possessor u jiġu numerati wara xulxin.

5. Registru tal-membri li jkun fih l-ismijiet u l-indirizzi tal-membri u tqarrija ta' l-azzjonijiet posseduti minn kull wiehed għandu jinżamm fl-uffiċċju registrat tas-Socjetà.

6. Dwar azzjoni posseduta minn diversi persuni flimkien, l-isem ta' wiehed biss minn dawk il-persuni għandu jiġi mdahhal fir-registru tal-membri. Dik il-persuna għandha tiġi nominata mill-ko-possessori u għandha għall-finijiet u effetti kollha titqies li tkun il-possessor ta' l-azzjoni hekk posseduta.

7. Id-Diretturi jistgħu, fid-diskrezzjoni assoluta tagħhom, jirrifjutaw li jirregistraw trasferiment ta' azzjoni lil persuna li fil-fehma tagħhom ma jkunx ta' min jixtieq fl-interessi tas-Socjetà li tiġi mdahhla membru.

8. Jekk id-Diretturi jirrifjutaw li jirregistraw trasferiment huma għandhom fi żmien xahrejn mid-data li fiha t-trasferiment ikun ġie depositat għand is-Socjetà jibagħtu avviż tar-rifjut liċ-ċes-sjonarju.

9. It-trasferiment għandu jsir bil-miktub. L-att tat-trasferiment għandu jiġi esegwit minn jew f'isem iċ-ċedent u iċ-ċessjonarju, u iċ-ċedent għandu jitqies li jibqa' il-possessor ta' l-azzjoni jew azzjonijiet trasferiti minnu sakemm isem iċ-ċes-sjonarju jiġi mdahhal fir-registru tal-membri dwarhom.

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

#### *Tibdil fil-Kapital*

11. Is-Socjetà tista' minn żmien għal żmien, sew jekk l-azzjonijiet kollha fiż-żmien li jkun awtorizzati jkunu ġew mahruġa u sew jekk l-azzjonijiet kollha fiż-żmien li jkun mahruġa jkunu ġew imħallsa għal kollox u sew jekk le, b'riżoluzzjoni ordinarja żżid il-kapital tagħha bil-holġien u hrug ta' azzjonijiet godda, din iż-żjieda totali għandha tkun ta' dak l-ammont u mqasma f'azzjonijiet ta' dawk l-ammonti rispettivi kif tordna s-Socjetà bir-riżoluzzjoni ordinarja li tawtorizza dik iż-żjieda.

#### *Laqgħat Generali*

12. Is-Socjetà għandha kull sena żżomm Laqgħa Generali tas-Sena biex jiġu eżaminati l-Kont tal-Qliegħ u Telf, il-Karta Bilancjali u r-Rapport ta' l-Awdituri, kif ukoll biex jiġu approvati dividendi: u ma għandhomx jgħaddu iktar minn hmistax-il xahar bejn id-data ta' laqgħa generali tas-sena tas-Socjetà u d-data tal-laqgħa ta' wara.

13. All general meetings other than annual general meetings shall be called Extraordinary General Meetings.

14. Extraordinary general meetings shall be convened by the Board of Directors at their own initiative or upon the written request of members of the Company representing at least twenty per centum of the issued capital having voting rights of the Company.

15. Fourteen days notice of the holding of a general meeting shall be given in writing to members of the Company. The notice shall specify the place, the day and the hour of meeting and the general nature of the business to be discussed.

Provided that a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this article, be deemed to have been duly called if it is so agreed by all the members entitled to attend and vote thereat.

16. Not less than two members holding between them no less than fifty-one per centum in paid up value of the issued capital having voting rights of the Company, whether present personally or by proxy, shall form a quorum.

17. Decisions upon the following matters shall be taken by a general meeting of the Company:

(a) approval of the annual Balance Sheet, Profit and Loss Account and the Auditor's Report;

(b) declaration of dividends which, however, must in no case exceed the amount (if any) recommended by the Board of Directors;

(c) election of members of the Board of Directors and of the Chairman of both the Board and the Company;

(d) removal of members of the Board of Directors;

(e) alterations, revocations or additions to this deed of constitution of the Company;

(f) appointment or removal of the Auditor of the Company;

(g) fixing of the remuneration payable to the Directors;

(h) reduction of capital;

(i) in general, all matters which in terms of this instrument are reserved to a general meeting or which the Board of Directors may place before it.

18. The Chairman shall preside at every general meeting. In his absence, the members present shall choose one of their number or a Director to be chairman of the meeting.

19. 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 demanded —

13. Il-laqgħat ġenerali li ma jkunux laqgħat ġenerali tas-sena jissejju Laqgħat Ġenerali Straordinarji.

14. Laqgħat Ġenerali Straordinarji għandhom jiġu msejha mill-Board tad-Diretturi fuq inizjattiva tiegħu stess jew fuq talba bil-miktub ta' membri tas-Socjetà li jirrappreżentaw mill-anqas għoxrin fil-mija tal-kapital mahruġ li jagħti dritt għall-vot tas-Socjetà.

15. Erbatax-il ġurnata qabel għandu jingħata lill-membri tas-Socjetà avviz bil-miktub li tkun se ssir laqgħa ġenerali. L-avviz għandu jsemmi l-post, il-ġurnata u l-ħin tal-laqgħa u x-xorta ġenerali tax-xogħol li jkun se jiġi diskuss.

B'dana li laqgħa tas-Socjetà, minkejja li tkun giet imsejha b'avviz iqsar minn dak imsemmi f'dan l-artikolu, għandha titqies li tkun giet imsejha kif għandu jkun jekk hekk jiftehm u l-membri kollha li jkollhom dritt jattendu u jivvutaw fha.

16. Mhux inqas minn żewġ membri li jipposjedju beiniethom mhux inqas minn wiehed u hamsin fil-mija tal-valur imħallas tal-kapital mahruġ li jagħti dritt għall-vot tas-Socjetà, prezenti personalment jew bi procura, jiffurmaw quorum.

17. Deċiżjonijiet dwar il-kwistjonijiet li ġejjir għandhom jittiehdu minn laqgħa ġenerali tas-Socjetà:

(a) approvazzjoni tal-karta Bilanċjali tas-Sena, Kont tal-Qliegħ u Telf u tar-Rapport ta' l-Awdituri;

(b) dikjarazzjoni ta' dividendi li, iżda, f'ebda każ ma għandhom ikunu ikbar mill-ammont (jekk ikun hemm) rakkomandat mill-Board tad-Diretturi;

(c) elezzjoni tal-membri tal-Board tad-Diretturi u tal-President kemm tal-Board u tas-Socjetà;

(d) tnehhija tal-membri tal-Board tad-Diretturi;

(e) tibdil, tħassir jew żjiediet għal dan l-att tat-twaqqif tas-Socjetà;

(f) nomina jew tnehhija ta' l-Awditur tas-Socjetà;

(g) fissar tal-kumpens li jkollu jithallas id-Diretturi;

(h) tnaqqis fil-kapital;

(i) in ġenerali, kull kwistjoni li skond dan l-att hi mħollija għal-laqgħa ġenerali jew li l-Board tad-Diretturi jista' jressaq quddiemha.

18. Il-President għandu jippresjedi kull laqgħa ġenerali. Jekk ma jkunx hemm, il-membri prezenti għandhom jgħażlu wiehed minn fosthom jew Direttur biex ikun president tal-laqgħa.

19. F'laqgħa ġenerali riżoluzzjoni mressqa għall-voti tal-laqgħa għandha tiġi deċiża b'wirja ta' l-idejn jekk ma tiġix mitluba votazzjoni bil-miktub —



- (a) by the Chairman; or
- (b) by any member present in person or by proxy.

20. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

21. On a show of hands every member present in person shall have one vote, and upon a poll every member present in person or by proxy shall have one vote for each share of which he is the holder.

22. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid.

23. A proxy is to be appointed by written instrument.

24. Resolutions placed before a general meeting shall be deemed to have been validly carried if consented to by a majority of votes. However, for resolutions falling within clauses 17 (d) (e) and (h) hereof and for the voluntary liquidation of the Company before the lapse of the period mentioned in article 44 hereof, a majority of at least seventy five per centum in paid-up value of the issued capital having voting rights of the Company shall be required.

25. A resolution signed by all the persons entitled to attend and vote at a general meeting shall have the same effect as a resolution passed at a general meeting duly convened and held.

#### Directors

26. The management and administration of the Company's affairs are entrusted to a Board of Directors. Subject to what is provided in the Memorandum in regard to the first Directors, the Directors shall be elected for the period of three years and they will be eligible for re-election at the end of this period.

27. A Director need not be a shareholder.

28. One of the Directors shall be elected by the Company in general meeting Chairman of the Board of Directors and of the Company.

29. The Board of Directors shall have the power:

- (a) 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;
- (b) to recommend the payment of dividends;
- (c) in general, to negotiate and agree to the terms of any contract on the Company's behalf and to transact all business, sign all deeds and generally exercise all the powers vested in the Company, including the borrowing powers of the

- (a) mill-President; jew
- (b) minn membru prezenti personalment jew bi prokura.

20. Fil-każ li l-voti jiġu ndaqs, sew f'każ ta' wirja ta' l-idejn jew votazzjoni bil-miktub, il-President tal-laqqha jkollu dritt għal vot ieħor jew casting vote.

21. Fil-każ ta' wirja ta' l-idejn membru prezenti personalment ikollu vot wieħed, fil-każ ta' votazzjoni bil-miktub kull membru prezenti personalment jew bi prokura jkollu vot wieħed għal kull azzjoni li taġġiha hu jkun il-possessur.

22. Ebda membru ma jkollu dritt jivvota f'laqqha ġenerali jekk is-sejha jew somom oħra kollha li f'dak iż-żmien ikollhom jiġu mħallsa minnu dwar l-azzjonijiet fis-Socjetà ma jkunux ġew imħallsa.

23. Prokuratur għandu jiġi nominat b'att bil-miktub.

24. Riżoluzzjonijiet imqiegħda quddiem laqgħa ġenerali għandhom jitqiesu li jkunu ġew mgħoddija validament jekk jiġu approvati mill-maġġoranza tal-voti. Iżda, għal riżoluzzjonijiet li jaqgħu taħt il-klawsoli 17 (d) (e) u (h) ta' dan l-att u għal-likwidazzjoni volontarja tas-Socjetà qabel l-egħluq taż-żmien imsemmi fl-artikolu 44 ta' dan l-att, tkun meħtieġa maġġoranza ta' mill-anqas hamsa u sebgħin fil-mija tal-valur imħallas tal-kapital maħruġ li jagħti dritt għall-vot tas-Socjetà.

25. Riżoluzzjoni ffirmata mill-persuni kollha li għandhom dritt jattendu u jivvutaw f'laqqha ġenerali għandu jkollha l-istess effett bħal riżoluzzjoni mgħoddija f'laqqha ġenerali msejha u mizmuma kif għandu jkun.

#### Diretturi

26. It-tnejjja u l-amministrazzjoni ta' l-affarijiet tas-Socjetà huma fdati lil Board ta' Diretturi. Bla ħsara għal dak li hemm mahsub fil-Memorandum dwar l-ewwel Diretturi, id-Diretturi għandhom jiġu maħtura għal żmien ta' tliet snin u huma jistgħu jiġu maħtura mill-gdid f'egħluq dak iż-żmien.

27. Mhux meħtieġ li Direttur ikun azzjonist.

28. Wieħed mid-Diretturi għandu jiġi maħtur mis-Socjetà f'laqqha ġenerali President tal-Board tad-Diretturi u tas-Socjetà.

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

- (a) li jorbot lis-Socjetà mat-terzi u lit-terzi mas-Socjetà f'kull haġa li mhix espressament imħollija għad-deċizzjoni ta' laqqha ġenerali;
- (b) li jirrikmanda l-ħlas ta' dividendi;
- (c) in ġenerali, li jittratta u jiftiehem dwar il-kondizzjonijiet ta' kull kuntratt f'isem is-Socjetà u li jagħmel negozju, jiffirma kull att u in ġenerali li jhaddem is-setgħat kollha mogħtija lis-Socjetà, inkluzi s-setgħat tas-Socjetà li tissel-

Company and the power to create hypothecs and issue debentures, stock and other securities, whether outright or as security for any debt or obligation of the Company or of any third party, and to represent the Company in all matters excepting such as are expressly reserved for the decision of the general meeting;

(d) all other matters which in terms of this instrument are within the power of the Board of Directors.

30. Deeds of whatsoever nature engaging the Company and all other documents purporting to bind the Company, as well as Bank documents, bills, cheques, promissory notes and other negotiable instruments, shall bear the signature of the Chairman, or the Managing Director, or any two Directors or any person specifically authorised by the Board of Directors.

31. The Chairman, or the Managing Director, or any other person delegated by the Board of Directors shall represent the Company in judicial proceedings.

32. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings, as they think fit. Each Director shall be entitled to one vote and questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote.

33. A Director may at any time authorise any other Director or any other person to attend and vote for him at any Board meeting or meetings. The Director or such other person so authorised shall have a vote for each Director by whom he is so authorised in addition to his own vote (if any). Any such authority must be in writing, or by cable, radiogram or telegram.

34. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors.

35. A resolution in writing signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly convened and held.

#### *Managing Directors*

36. The Directors may from time to time appoint one or more of their body to the office of Managing Director for such period and on such terms as they think fit, and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment.

37. A Managing Director shall receive such remuneration as the Directors, subject to the approval of the Company in general meeting, may from time to time determine.

lef flus u s-setgħa li tohloq ipoteki u tohroġ debentures, stock u titoli oħra, sew direttament jew bħala sigurtà għal kull dejn jew obligazzjoni tas-Socjetà jew ta' terzi, u li jirrapprezenta lis-Socjetà f'kull haġa blief f'dak espressament imħolli għad-deċiżjoni tal-laqgħa ġenerali;

(d) kull haġa oħra li skond il-kondizzjonijiet ta' dan l-att taqa' taħt is-setgħa tal-Board tad-Diretturi.

30. Atti ta' kull xorta li jorbtu lis-Socjetà u kull dokument iehor li jkun jidher li jorbot lis-Socjetà, kif ukoll dokumenti tal-Bank, kambjali, cheques, obligazzjonijiet u titoli oħra negozjabbli, għandhom iġibu l-firma tal-President jew tad-Direttur Ġenerali, jew ta' zewġ Diretturi jew ta' persuna awtorizzata għaldaqshekk mill-Board tad-Diretturi.

31. Il-President, jew id-Direttur Ġenerali, jew persuna oħra delegata mill-Board tad-Diretturi għandha tirrapprezenta lis-Socjetà fi proceduri gudizzjarji.

32. Id-Diretturi jistgħu jiltaqgħu flimkien biex imexxu x-xogħol, jaġġurnaw u xort'oħra jirregulaw il-laqgħat tagħhom, kif jidhrilhom sewwa. Kull Direttur ikollu dritt għal vot wiehed u kwistjonijiet li jinjalgħu f'laqgħa għandhom jiġu deċiżi bil-maġġoranza tal-voti. Fil-każ li l-voti jiġu ndaq, il-President ikollu vot iehor jew casting vote.

33. Direttur jista' f'kull żmien jawtorizza Direttur iehor jew persuna oħra biex tattendi u tivveta għalih f'laqgħa jew laqgħat tal-Board. Id-Direttur jew dik il-persuna oħra hekk awtorizzata jkollu vot għal kull Direttur li jkun hekk awtorizzah b'żjeda għall-vot tiegħu stess (jekk ikollu). Awtorizzazzjoni bħal din għandha tkun bil-miktub, jew b'cable, radjogram jew telegram.

34. Direttur jista', u s-Segretarju fuq talba ta' Direttur għandu f'kull żmien isejjaħ laqgħa tad-Diretturi.

35. Riżoluzzjoni bil-miktub iffirmata mid-Diretturi kollha li fiż-żmien li jkun ikollhom dritt jirċievu avviz ta' laqgħa tad-Diretturi għandha tkun valida u jkollha effett bħall-ikieku tkun ġiet mghoddija minn laqgħa tad-Diretturi msejja u minnha kif għandu jkun.

#### *Direttur Ġenerali*

36. Id-Diretturi jistgħu minn żmien għal żmien jiffissaw wiehed jew iktar minn fosthom għall-kariga ta' Direttur Ġenerali għal dak iż-żmien u b'dawk il-pattijiet kif jidhrilhom sewwa, u, bla ħsara għall-kondizzjonijiet ta' xi ftehim li jkun sar f'xi każ partikulari, jistgħu jħassru cik in-nomina.

37. Direttur Ġenerali għandu jirċievi dak il-kumpens li d-Diretturi, sugġett għall-approvazzjoni tas-Socjetà f'laqgħa ġenerali, jistgħu minn żmien għal żmien jiddeċidu.

38. The Directors may entrust to and confer upon a Managing Director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers and may from time to time revoke, withdraw, alter or vary all or any of such powers.

39. The first Managing Director is Mr. Bela Lowinger and his appointment is for one year.

*Secretary*

40. The Directors may appoint a Secretary for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them.

*Dividends*

41. The Directors may from time to time pay to the members such interim dividends as appear to the Directors to be justified by the profits of the Company.

42. No dividend shall bear interest against the Company.

*Bankers*

43. Until such time as the Board of Directors shall otherwise determine, the National Bank of Malta and the Bank of Industry, Commerce and Agriculture Limited shall be the Company's bankers.

*Duration*

44. The duration of the Company shall be for a period of ten years renewable for further periods of ten years each. Such renewal or renewals shall take place "ipso facto" unless at least fifty-one per centum of the shareholders having voting rights of the Company shall otherwise resolve.

(Signed) L. Frank  
Bela Lowinger  
Alb. Ganado, Adv.

Witness to signatures and identity:

10th August, 1964.

(Signed) Adv. Alb. Ganado  
Not. John Micallef Trigona

True Copy of the original enrolled in my Records of the 18th August, 1964, issued this 19th August 1964.

(Signed) Not. John Micallef Trigona

Registry of Her Majesty's Superior Courts, this 21st day of August, 1964.

E. SAMMUT,  
Dep. Registrar.

38. Id-Diretturi jistgħu jafdaw u jagħtu lil Direttur Ġenerali uħud mis-setgħat li jistgħu jigu mhaddma minnhom b'dawk il-pattijiet u kondizzjonijiet u b'dawk ir-restrizzjonijiet li huma jistgħu jidhrilhom sewwa, u sew kollateralment ma' jew b'eskluzjoni tas-setgħat tagħhom stess u jistgħu minn żmien għal żmien iħassru, jirtiraw, ibiddu jew iwarjaw dawk is-setgħat kollha jew uħud minnhom.

39. L-ewwel Direttur Ġenerali hu s-Sur Bela Lowinger u n-nomina tiegħu hi għal sena.

*Segretarju*

40. Id-Diretturi jistgħu jinnominaw Segretarju għal dak iż-żmien, b'dak il-kumpens u b'dawk il-kondizzjonijiet li huma jistgħu jidhrilhom sewwa; u Segretarju hekk nominat jista' jiġi mneħhi minnhom.

*Dividendi*

41. Id-Diretturi jistgħu minn żmien għal żmien iħallsu lill-membri dawk id-dividendi interim li d-Diretturi jista' jidhrilhom li jkunu ġustifikati mill-qliegħ tas-Socjeta'.

42. Ebda dividend ma jgħaddi bl-imghax kontra s-Socjeta'.

*Bankiera*

43. Sakemm il-Board tad-Diretturi ma jiddecidix xort'ohra, in-National Bank of Malta u l-Bank of Industry, Commerce and Agriculture Limited ikunu l-bankiera tas-Socjeta'.

*Zmien*

44. Iż-żmien tas-Socjeta' ikun ta' għaxar snin li jiġgedded għal żmenijiet ohra ta' għaxar snin il-wiehed. Dan it-tigdid għandu jsehh "ipso facto" jekk għall-inqas wiehed u hamsin fil-mija ta' l-azzjonisti li jkollhom dritt għall-vot tas-Socjeta' ma jiddecidux xort'ohra.

(Iffirmati) L. Frank  
Bela Lowinger  
Alb. Ganado, Av.

Xhieda tal-firem u l-identita':

10 ta' Awissu, 1964.

(Iffirmati) Alb. Ganado, Av.  
Nut. John Micallef Trigona

Kopja vera ta' l-original imdahhal fl-atti tiegħi tat-18 ta' Awissu, 1964, mahruġa l-lum 19 ta' Awissu, 1964.

(Iffinmat) Nut. John Micallef Trigona

Registru tal-Qrati Superjuri tal-Maesta' Tagħha r-Regina, il-lum 21 ta' Awissu, 1964.

E. SAMMUT,  
Dep. Registratur.

### KARTI TA' LEZAMI EXAMINATION PAPERS

Admission Examinations, 1953-1964	1s 0d	Junior Customs Officers, July 1964	8d
Apprentices, September, 1958	2d	Keeper (Asst) of Gold and Silver Pledges 1962	2d
Apprentices, December, 1961	3d	Labour Officers, January, 1962	3d
Apprentices, October, 1963	3d	Lotto Receivers, Nov., 1963	4d
Clerks-Typists, April, 1964	8d	Police Inspectors, December, 1959	6d
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