

SWAN INTERNATIONAL CO LTD

MAIN CLAUSES OF THE CONSTITUTION

- 1 CONSTITUTION
- 2 DEFINITIONS AND INTERPRETATION.
- 3 NAME, OBJECTS AND POWERS
- 4 NATURE AND DURATION
- 5 SITUATION OF OFFICES OF THE COMPANY
- 6 SHARE CAPITAL
- 7 ISSUE OF SHARES
- 8 REDEMPTIONS
- 9 MODIFICATIONS OF RIGHTS
- 10 CERTIFICATES
- 11 LIEN
- 12 TRANSFER OF SHARES
- 13 FORFEITURE OF SHARES
- 14 MEETINGS OF SHAREHOLDERS
- 15 THE BOARD
- 16 TRANSACTIONS WITH DIRECTORS
- 17 POWERS OF DIRECTORS
- 18 PROCEEDINGS OF DIRECTORS
- 19 OFFICERS AND AGENTS •
- 20 BORROWING POWERS
- 21 SECRETARY
- 22 DIVIDENDS
- 23 CAPITALISATION OF PROFITS.
- 24 SHARE PREMIUM AND RESERVE ACCOUNTS
- 25 AMENDMENT TO CONSTITUTION
- 26 WINDING UP
- 27 INDEMNITY