

AGREEMENT made this the 10th day of June, 1970

BETWEEN His Grace the Metropolitan Archbishop of Malta Michele Gonzi as Head of the Arcdiocese of Malta a son of the late Giuseppe Gonzi, residing at Valletta, (hereinafter referred to as "the Transferor"), of the first part, and the Right Reverend Monsignor Salvino Bartoli Galea, a son of the late Pietro Bartoli Galea residing in Valletta, and John Soler, a son of the late Rinaldo Soler, appearing hereon in their capacities of Directors of and as such for and on behalf and in the name of The Apostleship of Prayer Savings Bank Limited, a limited liability company registered under the laws of Malta with registered office at number 266, St. Paul Street, Valletta, (hereinafter referred to as "the Company") as authorised by a Resolution passed at a General Meeting of the Company held on the 5th June, 1970, of the second part,

IN VIRTUE OF WHICH:-

The Transferor sells assigns and conveys unto the Company, for whom the said Right Reverend Monsignor Bartoli Galea and John Soler accept and purchase, the Savings Bank undertaking (hereinafter referred to as "the Undertaking") hitherto carried on at number 266, St. Paul Street, Valletta, under the name "Apostleship of Prayer Savings Bank", as a going concern, inclusive of its name, the tenancy rights relating to the aforementioned tenement, goodwill, office equipment, cash in hand, local and overseas investments, debts owing to and by the Undertaking as at the 31st day of May, 1970.

The said transfer and assignment is being made by the Transferor and accepted by the Company in consideration of One thousand nine hundred and ninety (1990) Ordinary Shares of £50 each, credited as fully paid, in the Company. The Company undertakes to deliver to the Transferor within fifteen days from the date of signing of this Agreement the Share Certificate in respect of the said 1990 Ordinary Shares.

For the purposes of the Stamp Duties Ordinance (now Chapter 68 of the Revised Edition of the Laws of Malta) it is declared that the value of the Undertaking transferred as above as at 31st May, 1970, is made up as to £10,000 in respect of name, tenancy rights and goodwill, as to £1482.15.0 in respect of office equipment, as to £2400.6.2 in respect of cash in hand, as to £1,427,130. 8. 1 in respect of local and overseas investments, as to £281,250 in respect of debts owing to the Undertaking and as to £1,622,763. 9.3 in respect of debts owing by the Undertaking.

IN WITNESS whereof the said parties have hereunto set their hands in Valletta on the day, month and year first above written.

+ Michael Gonzi Archbishop of Malta
(Mgr) S. Bartoli Galea
John Soler

MINUTES OF THE GENERAL MEETING OF THE SHAREHOLDERS
OF THE APOSTLESHIP OF PRAYER SAVINGS BANK LTD.

A General meeting of the shareholders of the Apostleship of Prayer Savings Bank Limited was held on Friday, 5th June 1970 at the premises of the Bank, 266, St. Paul Street, Valletta at 10:30 A.M.

The following resolutions were passed:

Resolved:

1. To issue the remaining 1990 ordinary shares of Fifty Pounds (£50) each.
2. To acquire the business concern known as the Apostleship of Prayer Savings Bank as a running concern as at 31st May, 1970 for the consideration of ninety-nine thousand and five hundred pounds (£99,500) and to pay the said consideration in 1990 ordinary shares of fifty pounds (£50) each of this Company, credited as fully paid.
3. To authorize any two of the directors to execute on behalf of the Company the agreement of assignment of the said business.
4. To appoint Rev. Joseph Brincat as Secretary.

Members present: The Rt. Rev. Mgr. S. Bartoli Galea and the Very Rev. V. Grech Dimech.

Certified True Copy

Signed: Mons. S. Bartoli Galea
Rev. V. Grech Dimech
Rev. Joseph Brincat

(Rev.) Joseph Brincat
Rev. Joseph Brincat

APOSTLESHIP OF PRAYER
SAVINGS BANK LTD.

EXTRACT FROM THE MINUTES OF THE
GENERAL MEETING HELD ON 3rd JANUARY, 1972 OF THE SHAREHOLDERS
OF THE APOSTLESHIP OF PRAYER SAVINGS BANK LTD.

- OMISSIS -

It was confirmed that the Inland Revenue Department would be charging £2190 stamp duty on the document of assignment and allotment of shares from the Apostleship of Prayer Savings Bank to the limited liability Company.

It was therefore resolved to confirm the resolutions taken at the general meeting held on Friday, 5th June 1970 and to proceed immediately with the allotment of the remaining 1990 shares.

Certified True Copy.

(Rev.) Joseph Brincat

Rev. Joseph Brincat
Secretary

**APOSTLESHIP OF PRAYER
SAVINGS BANK LTD.**

SOĊJETAJIET KUMMERCJALI — COMMERCIAL PARTNERSHIPS

Dan l-avviz qiegħed jiġi pubblikt skond l-Artikolu 191(d) ta' l-Ordinanza ta' l-1962 dwar is-Soċjetajiet Kummerċjali: —
This Notice is being published in terms of Section 191(d) of the Commercial Partnerships Ordinance, 1962: —

Nota: L-ittri hdejn in-numru tar-registrazzjoni jfissru hekk: P: Soċjetà f'isem kollettiv; C: Kumpannija b'responsabbiltà limitata;
OC: Kumpannija Barranija; OP: Soċjetà Barranija; P. Com.: Soċjetà in akkomandita.

Note: *The registration number key is as follows: P: Partnership en nom collectif; C: Limited Liability Company; OC: Overseas Company; OP: Overseas Partnership; P.Com.: Partnership En Commandite.*

Id-9 ta' Ġunju, 1970.
 9th June, 1970.

V. E. MIFSUD,
 Registratur tas-Soċjetajiet.
 Registrar of Partnerships.

Numru ta' Registrazzjoni Registration Number	Isem Name	Indirizz Address	Konsegna ta' Dokument Delivery of Document	Registrazzjoni Registration	Frug ta' Certifikat Issue of Certificate	Xorja ta' Dokument Nature of Document
C 1591	The General Soft Drinks Company Limited	Industrial House, National Road, Blaia l-Bajda	27. 5. 70	29. 5. 70	—	Reżokont dwar tibdil fid-diretturij Notification of changes among directors
C 1339	Waste Reclamation (Malta) Ltd.	287, Prince of Wales Road, Sliema	23. 5. 70	30. 5. 70	—	Tibdil fl-ufficju registral Change of registered office
C 936	Abbis Investments Limited	135, Archbishop Street, Valletta	27. 5. 70	30. 5. 70	—	Zieda fil-kapital Increase of capital
C 1431	Sachas (Paceville) Ltd.	Airlie House, Bahar ie-Cagħaq	30. 5. 70	30. 5. 70	—	Reżokont dwar tibdil fid-diretturij Notification of changes among directors
C 2190	Modern Homes (Malta) Limited	109, Old Mint Street, Valletta	1. 6. 70	1. 6. 70	1. 6. 70	Memorandum u statut ta' l-assoċjazzjoni Memorandum and articles of association
C 2191	Med-Art Reproductions Ltd.	1, Mile End, Blaia l-Bajda, Hamrun	1. 6. 70	1. 6. 70	1. 6. 70	Memorandum u statut ta' l-assoċjazzjoni Memorandum and articles of association
C 2192	Apostleship of Prayer Savings Bank Limited	Savings Bank, 266, St Paul's Street, Valletta	1. 6. 70	1. 6. 70	1. 6. 70	Memorandum u statut ta' l-assoċjazzjoni Memorandum and articles of association
C 903.	Parish Properties Ltd.	135, Archbishop Street, Valletta	23. 5. 70	2. 6. 70	—	Reżokont dwar tibdil fid-diretturij Notification of changes among directors
C 683	The Mediterranean Investment Fund Limited	Regency House, 1st Floor, Kingsway, Valletta	30. 5. 70	2. 6. 70	2. 6. 70	Reżokont dwar tibdil fid-diretturij Notification of changes among directors
C 648	Bastion Properties Limited	74, Kingsway, Valletta	16. 5. 70 2. 6. 70	2. 6. 70 2. 6. 70	— —	Reżokont dwar tibdil fid-diretturij Notification of changes among directors Tibdil fil-memorandum Alterations to the memorandum

No. of Partnership... C 2,192

THE COMMERCIAL PARTNERSHIPS ORDINANCE, 1962

Certificate of Registration of a Limited Liability Company

Pursuant to Section 74

Name of Company ... Apostleship of Prayer Savings Bank Limited

Registered Office ... Savings Bank, 266 St Paul Street,
Valletta, Malta.

Date of commencement of the company ... 1st June, 1970

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Registrar

Dated this... 1st day of... June, 1970