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The Companies Act, 1897.

COMPANY LIMITED BY SHARES.

MEMORANDUM OF ASSOCIATION

—OF—

The Victoria Wharf and Warehouse Company, LIMITED.

1. The name of the Company is "THE VICTORIA WHARF AND WAREHOUSE COMPANY, LIMITED."

2. The Registered Office of the Company will be situate in the City of Victoria, in the Province of British Columbia.

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

- (a) To take over, purchase, or otherwise legally acquire the wharf and warehouse business with the goodwill thereof, heretofore carried on at, and known as the Outer Wharf, Victoria Harbour, British Columbia, and to take over, purchase, or otherwise acquire the property and water frontage in the said City of Victoria, known as and being Block XXX of Green's survey of the said city, together with the wharves, warehouses, buildings, rights, franchises and privileges and appurtenances thereunto belonging, and to continue and operate the same as a general wharf, lighterage warehouse and storage business.