

Memorandum of Association

OF THE

ANGLO-AMERICAN TELEGRAPH COMPANY, LIMITED.

1. The Name of the Company is "THE ANGLO-AMERICAN TELEGRAPH COMPANY LIMITED."
2. The registered Office of the Company is to be in England.
3. The objects for which the Company is established are the contracting for construction, laying down, maintenance, and working of submarine and land telegraphs between Great Britain and America, or between any places or points forming or intended to form part or parts of any telegraphic route between those countries or any intermediate places; the recovery and completion of the Atlantic Telegraph Cable partially laid in 1865; the purchase, chartering, and employment of any vessel or vessels for any purpose connected with any of the objects of the Company; the entering into contracts and agreements with any Company, Corporation, or persons with reference to any of the objects of the Company; the applying for and obtaining, or acquiring by purchase or otherwise, of all such concessions, grants, privileges, licenses, letters patent, and other rights, or any interest therein respectively as may be useful or desirable for any such objects; and the doing of all such things as are or may hereafter be incidental or conducive to the attainment of the above objects or any or either of them. But the Company shall not do anything whereby the limitation of the liability of their Shareholders shall be prejudiced.
4. The liability of the Shareholders is limited.
5. The nominal capital of the Company is £600,000, in 60,000 shares of £10 each.