

THE COMPANIES ORDINANCE, 1929

ANNUAL RETURN

of the

HOTZAAT ITON HAARETZ LIMITED

made up to the **31st** day of **December** 19**43**, (being the fourteenth day after the date of the first or only ordinary general meeting in 19**43**.)

The address of the registered office of the Company is as follows:

Tel-Aviv, 56, Maze Street



SUMMARY OF SHARE CAPITAL AND SHARES.

Nominal Share Capital

LP.5,000.-

Divided into: **5000** shares of LP.1.- each

2. Total number of Shares taken up to the **31st** day of **December** 19**43**, being the date of the Return. **5000**
3. Number of Shares issued subject to payment wholly in cash. **5000**
4. Number of Shares issued as fully paid up otherwise than in cash. **nil**
5. Number of Shares issued as partly paid up to the extent of LP. per share otherwise than in cash **nil**
6. Number of shares (if any) issued at a discount. **nil**
7. Number of Shares (if any) issued at a discount. **nil**
8. Total amount of discount on the issue of shares which has not been written off at the date of this Return. **nil**
9. There has been called up on each of Ordinary Shares **LP.1.-**
10. There has been called up on each of Preference Shares **nil**
11. There has been called up on each of Shares **nil**
12. Total amount of Calls received including payments on application and allotment. **LP.5,000.-**
13. Total amount (if any) agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash. **nil**
14. Total amount (if any) agreed to be considered as paid on shares which have been issued as partly paid up to the extent of per share otherwise than in cash. **nil**
15. Total amount of calls unpaid. **nil**
16. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures or allowed by way of discount in respect of any debentures since the date of the last Return. **nil**
17. Total number of Shares forfeited. **nil**

18. Total amount paid (if any) on shares forfeited. nil
19. Total amount of Shares for which Share Warrants to bearer are outstanding. nil
20. Total amount of share Warrants to bearer issued and surrendered respectively since the date of the last Return. nil
21. Number of Shares comprised in each Share Warrant to bearer. nil
22. Number and amount of outstanding Redeemable Shares. nil
23. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the Registrar of Companies under the Companies Ordinance, 1929. LP.8,542.554
24. Particulars of Shareholders:

Name	Address	Number of shares
Hashkaot Hossen Ltd.	Tel-Aviv, 13, Achad Haam St.	4998
Dr. Siegfried Moses	Tel-Aviv, 8, Jehoash St.	1
Mowshe Goldmann	Tel-Aviv, 21, Netzah Jsrael St.	1

PARTICULARS OF THE DIRECTORS OF THE
at the date of the Annual Return.

Name	Address	Other business occupation, if any, if none, state so.
Gustav Schocken	Tel-Aviv, 14 Hagilboe St.	Editor
Mr. Felix Schnebelg	Tel-Aviv, 13, Achad Haam St.	Trustee
Dr. Siegfried Moses	Tel-Aviv, 8 Jehoash St.	Public Auditor
Mowshe Goldmann	Tel-Aviv, 21, Netzah Jsrael St.	Administrator

Dated this 31st day of December 1943.

THE COMPANIES ORDINANCE 1929-36
Certificate to be given by Private Company pursuant to section 36 (a).

HOTZAAT ITON HAARETZ LIMITED.

I, the undersigned director of the above named company hereby certify that the company has not since the date of the incorporation issued any invitation to the public to subscribe for any shares or debentures of the company.

Tel-Aviv, 31st day of December, 1943.

Director



משרד המשפטים

מסמך זה הינו העתק שנסרק בשלמותו ביום ובשעה המצוינים,
בסריקה ממוחשבת מהימנה מהמסמך המצוי בתיק,
בהתאם לנוהל הבדיקות במשרד המשפטים.
על החתום

משרד המשפטים (חתימה מוסדית).