

No. of
Certificate

(Price Twopence.)

Form No. 41.

"COMPANIES' ACTS, 1862 to 1900."



furnish

DECLARATION of Compliance with the requisitions of the Companies'

Acts, made pursuant to S. 1 (2) of the Companies' Act, 1900 (63 and 64

Vict. Ch. 48) on behalf of a Company proposed to be registered as the

Southend United Football Club
limited

Presented for Filing

by

Thomas Cooper
Solicitor 106 High Street
Southend on Sea



I Thomas Cooper

of 106 High Street, Southend-on-Sea,
in the County of Essex Solicitor

H.T.C.

(a) Here insert:
"A Solicitor of the
High Court engaged
in the formation,"
or
"A director or
Secretary named in
the Articles of
Association."

Do solemnly and sincerely declare that I am ^(a) a Solicitor

of the High Court engaged in
the formation

H.T.C.
of the Southend United Football Club

H.T.C.

Limited, and That all the requisitions of the Companies' Acts in respect of
matters precedent to the registration of the said Company and incidental
thereto have been complied with. And I make this solemn Declaration
conscientiously believing the same to be true and by virtue of the provisions
of the "Statutory Declarations Act, 1835."

Declared at Southend on Sea
in the County of Essex

the 1st day of August
one thousand nine hundred and six before

me,

John Thomas Cooper

Thomas Cooper

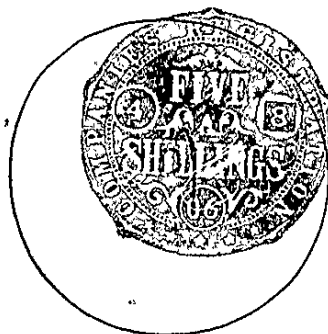
NOTE.—This margin is reserved for binding, and must not be written across.

No. of {
(Certificate)

Price Twopence.

Form No. 42.

“COMPANIES’ ACTS, 1862 to 1900.”



A 5/-
Companies'
Registration
Fee Stamp
to be
impressed
here.

CONSENT to act as Director of the Southend United

Football Club

Limited,

to be signed and filed pursuant to S. 2 (1) (i) of the Companies' Act, 1900

(63 and 64 Vict. Ch. 48).

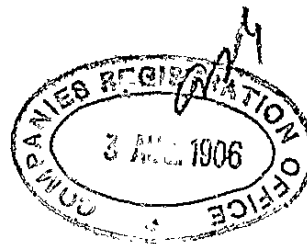
Presented for Filing

by

Thomas Cooper

Solicitor 106 High Street

Southend-on-Sea



To the Registrar of Joint Stock Companies:—

(a) Here insert:
"I" or "We."
(b) Here insert:
"My" or "Our."

(a) He, the undersigned, hereby testify (b) our consent to

act as director of the Southend United Football
Club

Limited,

pursuant to S. 2 (1) (i) of the Companies' Act, 1900.

* If a director signs
by "his agent author-
ised in writing," the
authority must be pro-
duced and a copy filed.

Signature	Address	Description
Frederick England	Nelson Hotel Rothwell	Leisure Pursuits
Charles Albert Stein	29 Manor Road Westcliff under	member of London Stock Exchange
Tom Stuart Lidy	87 Hamlet Court Rd Westcliff-on-Sea	Merchant & Cigar Importer
George Hutton Hopfer	19 Finchley Road Westcliff-on-Sea	Agent.
Oscar Truj	Hotel Proprietor Blue Boar Hotel	Hotel Proprietor

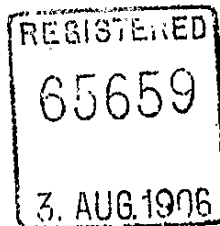
Dated this 2nd of August 1906.

No. of
Certificate

Price Twopence.

Form No. 43.

"COMPANIES' ACTS, 1862 to 1900."



A 5/-
Companies'
Registration
Fee Stamp
must be
impressed
here.

List of the Persons who have consented to be Directors of the

Southend United Football Club

Limited,

to be delivered to the Registrar pursuant to s. 2 (2) of the

Companies' Act, 1900 (63 & 64 Vict. c. 48).

Presented for Filing

by

Thomas Cooper

Solicitor 106 High Street

Southend-on-Sea



To the Registrar of Joint Stock Companies.

(a) Here insert "I" or
"We"

(a) I, the undersigned, hereby give you notice, pursuant

to s. 2 (2) of the Companies' Act, 1900, that the following persons have

consented to be Directors of the Southend United

Football Club

Limited.

Name	Address	Description
Frederick England	Nelson Hotel Prittlewell	Licensed victualler
Charles Albert Stein	29. Manor Road Westcliff-on-Sea	member of London Stock Exchange
John Stuart Lidy	87. Hamlet Court Road Westcliff-on-Sea	merchant and cigar importer
George Hutton Hogsflesh	19. Trickleway Road Westcliff-on-Sea	agent
Oliver Digg	Hotel Belle Beau Hotel	Hotel Proprietor

Signature, Address and
Description of Applicant
for Registration.

Thomas Cooper
Solicitor 106 High Street
Southend-on-Sea

Dated this 2nd day of August 1906

No. of Certificate

89747

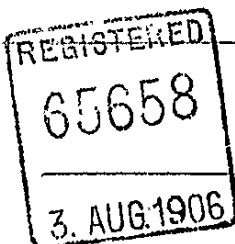
Form No. 25.



The Southend United Football

Club

COMPANY, LIMITED.



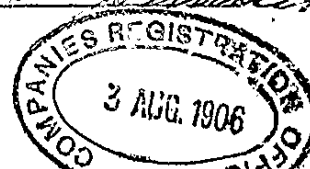
STATEMENT of the Nominal Capital made pursuant to s. 112 of 54 and 55
Vict., ch. 39, Stamp Act, 1891, as amended by s. 7 of 62 and 63 Vict., ch. 9 (Finance Act,
1899). (NOTE.—The Stamp Duty on the Nominal Capital is Five Shillings for every £100
or fraction of £100.)

This statement is to be filed with the Memorandum of Association, or other Document,
when the Company is registered.

Presented for registration by

Thomas Cooper

Solicitor 106 High Street Southend-on-Sea



NOTE.—This margin is reserved for binding, and must not be written across.

The NOMINAL CAPITAL of the Southend United

Football Club ~~Company~~, Limited,

is £ 2,000, divided into 8,000 shares of £ 5/-

each.

Signature Thomas Cooper

Description Solicitor
106 High Street
Southend-on-Sea

Date 7th August 1906

THE COMPANIES ACTS, 1862 TO 1900.

COMPANY LIMITED BY SHARES.

Memorandum
AND
Articles of Association
OF THE
SOUTHEND UNITED FOOTBALL CLUB, Ltd.

Registered this day of 190 .

R. H. Bentley,

Thames House,

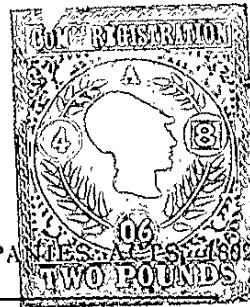
332, Strand,

London, W.C.

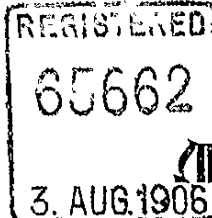
T. COOPER, Esq.,

HIGH STREET,

SOUTHEND-ON-SEA.



IN THE MATTER OF THE COMPANIES ACTS, 1862 TO 1900.



COMPANY LIMITED BY SHARES.

Memorandum of Association

OF THE

SOUTHEND UNITED FOOTBALL CLUB, LIMITED.

1. The name of the Company is "THE SOUTHEND UNITED FOOTBALL CLUB, LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are :—
 - (a) To form a club to be called the Southend United Football Club.
 - (b) To carry on the business of a Football and Athletic Club in all the branches thereof, and to promote the practise and play of Football, Cricket, Lacrosse, Lawn Tennis, Hockey, Polo, Bowls, Bicycle and Tricycle Riding, Running, Jumping, the physical training and development of the human frame, and other athletic sports, games and exercises of every description, and any other games, pastimes, sports, recreation, amusements or entertainments, and to buy, sell or exchange, or hire all articles, implements, fixtures, furniture, apparatus and things used in the playing or practice of such games or pursuits, and any other implements or things used or required therefor, or for the promotion of the objects of the Company, including prizes to be given in any competition or competitions promoted by the Company, and for that purpose to establish, engage, and maintain teams of football and other players, whether composed of amateur or professional players, or partly of one and partly of the other.
 - (c) To arrange for, hold, and conduct Football Matches and Athletic Sports, Military Tournaments, Agricultural, Horse and Flower Shows.
 - (d) To acquire money by gift or subscription, and to distribute the same in or about the furtherance of all or any of the objects of the Company, and to raise or grant sums of money to be awarded towards, or as prizes or otherwise in connection with any such matters as aforesaid, on such terms as may be prescribed.
 - (e) To join in and promote the competitions for challenge cups or other similar competitions for the purposes of the Company, or for the benefit of charities or other like objects.
 - (f) To improve, revise, amend, establish, or alter the rules regulating any or all of the sports or pastimes above enumerated, and to join or subscribe to any union or association for the like objects.
 - (g) To co-operate and join with any person or persons, club, company, or association having the same or like objects in any manner, and for any purpose which may be thought proper in furtherance of the objects of the Company.
 - (h) To acquire or undertake the whole or any parts of the business and assets of any person, firm, or company carrying on any of the businesses or objects which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangements for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance from any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid any shares, debentures or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures or securities so received.

*alter to be in
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initials
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w a l a
Date to
Prospectus*

REGISTERED

- (i) To purchase, take on lease or in exchange, hire or otherwise acquire land and hold a ground or grounds, or any other real or personal estate necessary or convenient for the objects of the Company.
- (j) To construct, fit up, and maintain any buildings, pavilions, or stands upon any ground or grounds of the Company, to fix and enforce a scale of charges for admission thereto, and to such ground or grounds, and generally to manage the same as may be required for the object and benefit of the Company.
- (k) To adopt, lay out and prepare, enclose, level, drain, and form approaches, and make and construct roads to and from any buildings, land or grounds of the Company.
- (l) To become a member of and subscribe to the Football Association, the Football League, or any other alliance, league, or association having objects altogether, or in part, similar to those of the Company.
- (m) To effect insurance against accidents on behalf of and for the benefit of the players of the Company with some properly incorporated insurance company, and also to set apart any match or other meeting or entertainment or the profits or portion of the profits arising from any match, meeting, or entertainment for the benefit of any charity or charitable institution, or purpose, or for the benefit of any player engaged by the Company, or for the benefit of any other person or persons whether a player or not, as the Directors may from time to time determine, and also to recompense any player who shall receive injury while engaged in playing football for the Company, or in or about the business or engagements of the Company, or in case of the decease of any player owing to such injury, to recompense any person or persons whom the Directors shall consider has or have suffered pecuniary loss by his death, and also (out of the balance of profits of any year after payment of a dividend of at least 5 per cent.) to give to any charitable institution or for any charitable purpose such amount or amounts as shall be determined upon by resolution of a general meeting, and subject to any condition which may be annexed to any such gift by the terms of such resolution.
- (n) To pay dividends upon the amount of subscribed capital of not more than the maximum dividend allowed from time to time by the Football Association.
- (o) To invest the moneys of the Company not immediately required upon such securities as may from time to time be determined.
- (p) To borrow and raise money by mortgage or charge of the undertaking and all or any part of the property of the Company, present or future, and all or any of the uncalled or unissued capital for the time being of the Company and in particular by the issue of debentures or debenture stock of any description, and either with or without the whole or any part of the property or assets of the Company being given as security for such money, and generally in such manner and upon such terms as the Company shall think fit, and to pay off or re-borrow such money in such manner and upon such terms as may appear fit or expedient.
- (q) To sell, improve, manage, develop, lease, dispose of, build on, or otherwise deal with all or any part of the property of the Company.
- (r) To permit and allow any person or persons, club, or society to use and enjoy the said grounds, lands, buildings, pavilions, and stands, and other hereditaments of the Company, for such purposes and upon such terms and conditions as shall be fixed and determined.
- (s) To employ amateur football players, cricketers, and other athletes, and to hire, employ, and pay professional football players, cricketers and other professional athletes, and also servants and workmen for attending to the ground or grounds for the time being of the Company, taking gate-money at matches, sports and festivals, and for carrying out any other object which the Company shall think advisable.
- (t) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commission to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares, debentures, or securities of the Company, and to remunerate any person rendering services to the Company.

(a) To carry on in all their respective branches all or any of the following businesses, namely:—The business of a dealer in and holder of land, buildings and hereditaments of any tenure, dealer in building materials of all kinds, a builder and contractor, grazier, horse and cattle dealer, storekeeper, a proprietor of a public hall, shops and dwelling houses, a hotel keeper, or dealer in wine, beer and spirits, a licensed victualler or a purveyor or caterer for public refreshment or entertainment.

(v) To do all such other lawful acts and things as are incidental or conducive to the attainment of the above objects, or any of them.

4. The liability of the Members is limited.

5. The capital of the Company is £2,000 divided into 8,000 Shares of 5/- each, with power to increase or reduce the same, and to issue any part of the original or increased capital with such preferences, priorities, rights or privileges, or subject to such restrictions, or with rights postponed or deferred, in such manner as the Company in general meeting may determine, and with such restrictions as are hereinafter set out.

We, the several persons whose name and address are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER.
Charles Albert Stein 29 Manor Road Westcliff-on-Sea member of Stock Exchange	one
Tom Smart Tidy 87, Hamlet Court Road Westcliff-on-Sea (Car Importer & Merchant)	One
Andrew Deane T. Heron Way Rd Builder Westcliff	one
Archibald Howard 9 Leigh Rd Westcliff-on-Sea Carvasser	one
Oliver Trigg Blue Boar Hotel	One.
Dunlell Hotel Proprietor	One.
George Clutton Hogarth 19 Finchley Rd. Westcliff agent.	One.
John Holton, 106 High Street, Southend-on-Sea A.C.A.	one

Dated this 30th day of July 1906.

Witness to the above Signatures,

Fred. Payne 225, Hamlet Court Road
agent Westcliff-on-Sea

THE COMPANIES ACTS, 1862 to 1900

REGISTERED

65663

3. AUG. 1906

COMPANY LIMITED SHARES.

Articles of Association OF THE Southend United Football Club, Limited.

PRELIMINARY.

1. The Regulations contained in the Table marked "A," in the First Schedule to the Companies' Acts, 1862 (hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby.

2. The Clauses of Table A, numbered 32, 44, 57, 82, and 83, shall not apply to this Company.

3. In lieu of the Clauses of Table A, hereinbefore excluded, and in addition to the remaining Clauses of Table A, the following shall be the regulations of the Company.

4. The Directors may from time to time declare such interim dividends as appear to the Directors to be justified by the profits of the Company, so long as they do not exceed the maximum dividend allowed from time to time by the Football Association.

GENERAL MEETINGS.

5. The Directors may, whenever they think fit, convene an extraordinary General Meeting.

VOTES OF MEMBERS.

6. Every Member shall have one vote for every share standing in the Register in his name.

DISQUALIFICATION OF DIRECTORS.

7. The Office of Director shall be vacated if he become bankrupt or of unsound mind, but no Director shall vacate his office by reason of his being concerned in or participating in the profits of any contract with the Company nor by reason of his holding any other office or place of profit under the Company.

AUDIT.

8. Once at least in every year the accounts of the Company shall be examined and the correctness of the balance sheet ascertained by one or more Auditor or Auditors. Every Auditor of the Company must be a Member of or Fellow of the Institute of Chartered Accountants.

DIVIDENDS.

9. No larger Dividend to be declared than the maximum Dividend allowed from time to time by the Football Association. The present maximum is 5 per cent. per annum.

PREFERENCE SHARES.

10. Preference Shares may be issued with a cumulative preference dividend not exceeding 5 per cent. for a period not exceeding three years, but no Club may issue more Preference Shares than its subscribed Ordinary Shares.

SHAREHOLDERS' SEASON TICKETS.

11. A Shareholder holding a share of any value up to £10 shall not be entitled to more than one season ticket as a shareholder. A shareholder may have issued to him, as a shareholder, one season ticket for each £10 subscribed beyond the first £10. Tickets so issued must not be sold.

SHARES.

12. No share shall be sub-divided.

DIRECTORS' REMUNERATION.

13. No Director shall be entitled to receive any remuneration in respect of his office as director.

DISSOLUTION OF THE COMPANY.

14. On the dissolution of the Company the surplus assets shall be applied, first, in repaying to the Members the amount paid on their shares respectively, and if such assets shall be insufficient to repay the said amount in full, they shall be applied rateably, so that the loss shall fall upon the Members in proportion to the amount called up on their shares respectively, and no Member shall be entitled to have any call made upon other Members for the purpose of adjusting his rights; but where any call has been made and has been paid by some of the Members such call shall be enforced against the remaining Members for the purpose of adjusting the rights of the Members between themselves. If the surplus assets shall be more than sufficient to pay to the Members the whole amount paid up on their shares, the balance shall be given to some other Club or Institute in the county having objects similar to those contained in the Memorandum of Association, or to any local charity, or charitable or benevolent institution situate within the same county, such club, institution, or charity to be decided upon and such property apportioned among all or any of such clubs, institutions, or charities by the Members of the Club, at or before the time of dissolution as they shall direct, or in default of any such decision or apportionment by the Members of the Club, the same to be decided upon and apportioned by a Judge of the High Court of Justice having jurisdiction in such winding-up or dissolution and as he shall determine, or such balance may be disposed of in such other manner as the Members of the Club with the consent of the Council of the Football Association, if then existing, shall determine.

QUALIFICATION OF DIRECTORS.

15. The qualification of each Director is the holding of at least 100 shares of the Company of the nominal value of 5/- each. //

MINIMUM SUBSCRIPTION.

16. The minimum subscription on which the Directors may proceed to allotment is 2,000 shares of 5/- each. //

NAMES, ADDRESSES & DESCRIPTIONS OF SUBSCRIBERS.

Charles Albert Stein member of London
29 Manners Road
Westcliff-on-Sea
Slack & change

Tom Smart Esq.
87 Hamlet Court Road Westcliff-on-Sea
Cigar Importer & Merchant.

Andrew Lucas 7 Heronage Road Boulder Westcliff
Archibald Howard 9 Leigh Rd Westcliff-on-Sea. Carvers.

Oliver Tugg. Blue Boar Hotel Birmmham Hotel Proprietor
George. Hutton Oldfield. 19. Hinchley R Westcliff.
agent.

John Hollom, 106 High Street,
Southend-on-Sea, A.C.A.

Dated the *30* day of *July* 1906.

Witness to the above Signatures:—

Red Payne

agent

225. Hamlet Court Road

Westcliff-on-Sea

R. H. Bentley,

Thames House,

R. H. 25, Strand,

London, W.C.

for
Cooker
Eastwood on the

DUPLICATE FOR THE FILE.

No. 89767



Certificate of Incorporation

I Hereby Certify, That the
Southend United Football Club,
Limited

is this day Incorporated under the Companies' Acts, 1862 to 1900, and that the Company is
Limited.

Given under my hand at London this

Thirteenth day of *August*

One Thousand Nine Hundred and *Six*

Fees and Deed Stamps £ *4" 2" 6*

Stamp Duty on Capital £ *5" 0" 0*

W. L. M. M.
Asst. Registrar of Joint Stock Companies.

Certificate received by

R. A. Bentley

Date

Aug 7/06