

903 05

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not ha
a Share Capital

THURSDAY



Memorandum of Association of
STEWARDSHIP SERVICES (UKET) LIMITED

- 1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"
- 2 The Registered Office of the Trust shall be in England
- 3 The objects for which the Trust is established are as follows -
 - 3 1 to advance the evangelical Christian faith including by preaching the Gospel and holding religious services and meetings,
 - 3 2 to promote the publication and distribution of the Bible and other Christian literature,
 - 3 3 to advance the education of children and adults in accordance with the doctrines and principles of evangelical Christianity,
 - 3 4 to relieve need, hardship and distress, especially amongst evangelists, teachers and others who have given service to the Trust or helped to promote the Objects,
 - 3 5 otherwise to promote the charitable work of evangelical Christian churches, societies and charities,
 - 3 6 to advance such purposes as may be charitable according to the Law of England and Wales and are not, in the opinion of the Council, inconsistent with the attainment of the above Objects, including by means of making donations to further such charitable purposes
- 3A The Trust has the following powers, which may be exercised only in promoting the Objects
 - 3A 1 to promote or carry out research,
 - 3A 2 to provide advice,
 - 3A 3 to publish or distribute information,
 - 3A 4 to co-operate with other bodies,
 - 3A 5 to set up, support, or administer other trusts or funds or act as trustee, custodian trustee, or in any other fiduciary capacity,
 - 3A 6 to raise funds (but not by means of taxable trading),
 - 3A 7 to borrow money and give security (including by way of mortgage) for loans (but only in accordance with the restrictions imposed by the Charities Act 1993),
 - 3A 8 to acquire or hire property of any kind,

- 3A 9 to construct, maintain, alter and repair any buildings or works,
- 3A 10 to let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993),
- 3A 11 to make grants or loans of money and to give guarantees,
- 3A 11A to decline to make a gift out of any restricted fund held by the Trust at the request of the donor of that fund without obligation to give any reason therefor,
- 3A 12 to set aside funds for special purposes or as reserves against future expenditure,
- 3A 13 to remunerate, support, or help out of the funds of the Trust any evangelists, teachers, or others, wherever resident, whose time may be devoted, either partially or entirely, to the work of preaching the Gospel or of instructing Christians, and any other persons whose services further the Objects or any of them,
- 3A 14 to
- 3A 14 1 deposit or invest funds,
 - 3A 14 2 employ a professional fund manager,
 - 3A 14 3 arrange for investments or other property of the Trust to be held in the name of a nominee
- in the same manner and subject to the same conditions as trustees of a trust are permitted to do by the Trustee Act 2000
- 3A 15 to insure the property of the Trust against any foreseeable risk and take out other insurance policies to protect the Trust when required,
- 3A 16 to insure Council members against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Council member concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty,
- 3A 17 subject to clause 4, to employ paid or unpaid agents, staff or advisers,
- 3A 18 to enter into contracts to provide services to or on behalf of other persons or bodies,
- 3A 19 to establish subsidiary companies to assist or act as agents for the Trust,
- 3A 20 to do anything else within the law which promotes or helps to promote the Objects

4 Benefits to Members and Council Members

- 4 1 The property and funds of the Trust must be used only for promoting the Objects and do not belong to the members of the Trust but
- (a) members who are not Council members may be employed by or enter into contracts with the Trust and receive reasonable payment for goods or services supplied,

- (b) members (including Council members) may be paid interest at a reasonable rate on money lent to the Trust,
 - (c) members (including Council members) may be paid a reasonable rent or hiring fee for property let or hired to the Trust,
 - (d) individual members who are not Council members but who are beneficiaries may receive charitable benefits in that capacity
- 4 2 A Council member must not receive any payment of money or other material benefit (whether directly or indirectly) from the Trust except
 - (a) as mentioned in clauses 3A 18, 4 1(b), 4 1(c) or 4 3,
 - (b) reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Trust,
 - (c) an indemnity in respect of any liabilities properly incurred in running the Trust (including the costs of a successful defence to criminal proceedings),
 - (d) payment to any company in which a Council member has no more than a 1 per cent shareholding,
 - (e) in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)
- 4 3 Whenever a Council member has a personal interest in a matter to be discussed at a meeting of the Council or a committee the Council member concerned must
 - (a) declare an interest at or before discussion begins on the matter,
 - (b) withdraw from the meeting for that item unless expressly invited to remain in order to provide information,
 - (c) not be counted in the quorum for that part of the meeting,
 - (d) withdraw during the vote and have no vote on the matter,
- 4 4 This clause may not be amended without the prior written consent of the Commission
- 5 The fourth paragraph of this Memorandum is a condition on which a License is granted by the Board of Trade to the Trust in pursuance of Section 23 of the Companies Act, 1867
- 6 If any Member of the Trust pays or receives any dividend, bonus, or other profit in contravention of the terms of the fourth paragraph hereof, his liability shall be unlimited
- 7 Each member of the Trust undertakes to contribute to the assets of the Trust in the event of the same being wound up during the time that he is a member, or within one year afterwards, for the payment of the debts and liabilities of the Trust contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the Trust, and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not exceeding one pound, or in case of his liability becoming unlimited such further amount as may be required in pursuance of the last preceding paragraph of this Memorandum

- 8 If upon the winding up or dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Trust, but if and so far as effect can be given to the following provisions shall be given or transferred to some other institution or institutions having objects similar to the objects of this Trust to be determined by the members of the Trust at or before the time of dissolution, or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in the matter, and if and so far as effect cannot be given to the aforesaid provisions then to some charitable object
- 9 True accounts shall be kept of the sums of money received and expended by the Trust, and the matter in respect of which such receipt and expenditure takes place, and of the property credits and liabilities of the Trust and subject to any reasonable restriction as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Trust for the time being shall be open to inspection of the members. Once at least in every year the accounts of the Trust shall be examined and the correctness of the Balance Sheet ascertained by one or more properly qualified Auditor or Auditors

10 INTERPRETATION

Article 1 of the Articles of Association of the Trust is to apply to this Memorandum of Association in the same way that it applies to the Articles

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS

A. BOAKE,

Stratford, Essex, Manufacturing Chemist

H. M. BELL,

133 Fenchurch Street, EC , Merchant

A. M. KYD,

71 Cazenove Road, Stamford Hill, N , Stockbroker

GEORGE PIGOT,

Warfield Grove, Bracknell, Berks, Bart

WILLIAM PAGE,

Morningside, Park Avenue, Watford, Engineer

C. STUART THORPE,

205 Gt Portland Street, W , Secretary of Rescue Society

WILLIAM STEVENS,

30 Flood Street, Borough of Chelsea, Builder

GEORGE LINE,

Kenwyn Lodge, East Finchley, N , Merchant

E. B. ROCHE,

27 Surrey Street, Norwich, Norfolk, Physician

GEO. S. JORDAN,

139 Burnt Ash Road, Lee, S E , Dairy Farmer

F. W. ANDREWS,

3 Trefoil Road, Wandsworth, Bank Clerk

Dated the 26th day of September, 1906

Witness to the Signatures of Arthur Boake, Herbert Maule Bell, Andrew Milne Kyd, Sir George Pigot, Bart., William Page, Charles Stuart Thorpe, William Stevens, and George Line
ERNEST HENRY GRANT, 212 Fort Road, Bermondsey, London, Evangelist

Witness to the Signature of Eleazer Birch Roche

HELEN ROCHE, Housewife, 27 Surrey Street, Norwich

Witness to the Signature of George Silas Jordan

GEORGE HENRY NEWTON, 30 Burnt Ash Road, Lee, Dairy Foreman

Witness to the Signature of Frederick William Andrews

E A E ANDREWS, 3 Trefoil Rd , Wandsworth, S W , Housewife

**The Companies Acts 1985, 1989 and 2006
Company Limited by Guarantee and not having a Share Capital**

**Articles of Association of
STEWARDSHIP SERVICES (UKET) LIMITED**

1 INTERPRETATION

1 1 In the Articles -

"the Articles" means these Articles of Association of the Trust

"the Commission" means the Charity Commission for England and Wales

"the Council" means the board of directors for the time being of the Trust

"Council member" means a director of the Trust

"Financial expert" means an individual firm or company who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

"General Meeting" means an Annual General Meeting or an Extraordinary General Meeting

"material benefit" means a benefit which may not be financial but has a monetary value

"Member" means a member for the time being of the Trust

"the Memorandum" means the Memorandum of Association of the Trust

"Month" means calendar month

"the Objects" means the objects of the Trust set out in clause 3 of the Memorandum

"Registered Office" means the registered office of the Trust

"Secretary" means the secretary of the Trust

"taxable trading" means carrying on a substantial trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects

"the Trust" means the company intended to be regulated by these Articles

"written" or "in writing" refers to a legible document on paper (not including a fax message)

"Year means a calendar year"

1 2 In the Articles -

1 2 1 words importing the singular number only include the plural number and vice-

versa Words importing the masculine gender include the feminine and neuter genders and vice-versa

1 2 2 none of the Regulations contained in Table A of the Companies Act 1985 shall apply to the Trust

1 2 3 references to legislation, regulations, determinations and directions include all amendments, replacements and re-enactments and references to legislation (where appropriate) include all regulations, determinations and directions made or given under it,

1 2 4 references to Clauses are to clauses of the Memorandum and to Articles are to those within the Articles, and

1 2 5 headings are not to affect the interpretation of the Memorandum and the Articles

MEMBERSHIP

2 Members shall be such persons as the Council may from time to time admit to membership who shall be aged 18 or over and shall have signed a written application to become a Member in such form as the Council may require No person shall be entered in the list of Members whose appointment has not been approved by the Council or who shall not have subscribed to the Statement of Beliefs contained in the Schedule hereto A Member shall re-affirm annually and at any such other time as the Council may require his acceptance of the Statement of Beliefs

3 Every Member shall continue as such until he resigns his membership by giving one month's written notice to the Secretary or he ceases to be a Director pursuant to the provisions of Article 38

4 The Trust in General Meeting shall from time to time appoint a competent person or persons to act as Auditor or Auditors

GENERAL MEETINGS

5 The Council may choose in each calendar year whether or not to hold an Annual General Meeting If an Annual General Meeting is to be held then it shall take place at such time and place as the Council decides

6 A General Meeting other than an Annual General Meeting shall be called an Extraordinary General Meeting

7 The Council may convene an Extraordinary General Meeting when it thinks fit and must do so upon receiving a requisition from the required percentage of Members under the Companies Act 2006

PROCEEDINGS AT GENERAL MEETINGS

8 At least fourteen days' notice of every General Meeting shall be given to all Members and to the Trust's auditors in manner hereinafter mentioned but the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting

9 A General Meeting may be called on shorter notice if this is agreed by a majority in number of the Members who may attend and vote and who together hold 90% or more of the total voting rights of all of the Members at the General Meeting

- 10 The business of an Annual General Meeting (where held) shall be to receive and consider the report of the Council as to the work done, the financial position of the Trust and the report of the Auditor or Auditors, to elect (if and when necessary under these Articles) Auditors and fix the remuneration of the Auditors. All other business transacted at an Annual General Meeting and all business transacted at an Extraordinary General Meeting shall be deemed special.
- 11 No business may be transacted at a General Meeting unless a quorum is present. Four Members present in person or by proxy shall be a quorum for a General Meeting.
- 12 At every General Meeting the Chairman of the Council, if present, shall preside, but if he is absent the Members shall choose one of their number to be chairman of the meeting.
- 13 Save for special resolutions which shall require a 75% majority of those present and voting to vote in favour in order to be passed, all resolutions at General Meetings shall require the support of at least two-thirds of the Members present and voting in order to be passed, each Member having one vote, and in the event of an equality of votes the chairman of the meeting shall have a casting vote in addition to his vote as a Member.

NOTICES

- 14 A notice may be served by the Trust upon any Member either -
 - personally,
 - by sending it through the post in a prepaid letter addressed to such Member at his registered address,
 - by leaving it at his registered address,
 - by facsimile transmission to a number provided to the Trust by the Member, or
 - by email to an email address provided to the Trust by the Member.

Any notice if served by post shall be deemed to have been served 24 hours after posting and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.

Proof that a facsimile transmission was made is conclusive evidence that the notice was given at the time stated on the transmission report.

A copy of the notification from the system used by the Company to send emails, that the email has been sent to the particular person, will be conclusive evidence that the notice was sent and such notice will be deemed to have been delivered 24 hours after it was sent.

ADJOURNMENT OF GENERAL MEETINGS

- 15 The chairman may, with the consent of a General Meeting at which a quorum is present (and must if so directed by the General Meeting), adjourn it to a time and place agreed by the General Meeting. The chairman may also adjourn a General Meeting if it appears that for any other reason an adjournment is necessary for the business of the meeting to be properly conducted.
- 16 The only business which may be transacted at an adjourned General Meeting is that left unfinished from the General Meeting which was adjourned.
- 17 It is not necessary to give notice of a General Meeting which is adjourned under Article 15 unless it is adjourned for 30 days or more in which case 7 clear days' notice must be given.
- 18 Resolutions passed at an adjourned General Meeting are to be treated as having been passed on the date on which they were actually passed.

BALLOTS

- 19 A ballot may be demanded by the chairman of the meeting or by any two Members before or on the declaration of the result of a show of hands
- 20 A demand for a ballot may be withdrawn before the ballot is taken. If the demand for a ballot is withdrawn the result of the show of hands will stand
- 21 The demand for a ballot will not prevent the General Meeting continuing to transact business other than in relation to the question on which the ballot is demanded
- 22 A ballot is to be taken as the chairman of the meeting directs. The result will be the resolution of the General Meeting at which the ballot was demanded but will be treated as passed when the result is declared
- 23 A ballot on the election of a chairman of the meeting or an adjournment must be taken immediately. A ballot on any other question may be taken either immediately or at such time and place as the chairman of the meeting directs
- 24 At least 7 days' notice must be given of the time and place at which the ballot is to be taken unless the time and place are announced at the General Meeting at which it is demanded

PROXIES

- 25 A Member may appoint a proxy in writing. A proxy need not be a Member. The Council may from time to time prescribe a form to appoint a proxy. A proxy may not appoint another proxy
- 26 The document appointing a proxy may instruct the proxy which way to vote on particular resolutions
- 27 A proxy will only be valid if the document appointing the proxy (and any power of attorney or other authority (if any) under which it is signed) or a properly certified copy is deposited at the Registered Office at least 24 hours before the starting time for the General Meeting or adjourned General Meeting at which the proxy proposes to vote
- 28 No document appointing a proxy will be valid for more than 12 months
- 29 A vote given or ballot demanded by proxy is to be valid despite -
 - 29 1 the revocation of the proxy, or
 - 29 2 the death or insanity of the principalunless written notice of the death, insanity or revocation is received at the Registered Office before the start of the General Meeting or adjourned General Meeting at which the proxy is used
- 30 A proxy form will not be valid for any part of a General Meeting at which the Member who appointed the proxy is present

MEMBERS' WRITTEN RESOLUTIONS

- 31 A written resolution approved by the required majority of eligible Members (provided that those

Members would constitute a quorum at a General Meeting) is as valid as if it had been passed at a General Meeting For the purposes of this clause the required majority shall be 75% for written special resolutions and two-thirds for written ordinary resolutions

- 32 A resolution under Article 31 may consist of several documents in similar form each approved by one or more Members

THE COUNCIL

- 33 The number of Council members must always be the same as the number of Members
- 34 New Council members are to be appointed by the Council The appointment of a Council member is not to take effect until he has signed the prescribed Companies House form The appointment of any person as a Council member who has not done so within one month of the date of the appointment is to lapse unless the Council resolves that there is good cause for the delay
- 35 A person may not be a Council member unless at the time of his becoming a Council member he also becomes a Member
- 36 The Council members as at the date of adoption of these Articles shall be Paul Doye, Timothy Green, Richard Gough, Philip Lovegrove, Leslie Lucas, Richard Naylor, Michael Wilson and Michael Wright of whom Paul Doye, Timothy Green and Richard Gough shall serve until the first Annual General Meeting after the date of adoption, Philip Lovegrove, Leslie Lucas and Richard Naylor shall serve until the second Annual General Meeting after the date of adoption and Michael Wilson and Michael Wright shall serve until the third Annual General Meeting after the date of adoption All of the Council members named in this Article shall be eligible for re-appointment as a Council member All future appointments of Council members shall be subject to the provisions of Article 37
- 37 A Council member shall serve as such until the Annual General Meeting first occurring after he has completed three years' service as a Council member A Council member may be re-elected for a further term or terms

RETIREMENT AND REMOVAL OF COUNCIL MEMBERS

- 38 A Council member will cease to hold office if he -
- 38 1 dies,
 - 38 2 ceases to be a director under the Companies Act 1985 or Companies Act 2006 or is prohibited by law from being a director or is disqualified from acting as a charity trustee under the Charities Act 1993,
 - 38 3 becomes incapable of managing and administering his own affairs because of mental disorder illness or injury,
 - 38 4 is declared bankrupt or makes any arrangement or composition with his creditors,
 - 38 5 is removed from office by a resolution of the Council passed by at least a 75% majority of the Council members present and voting provided that the Council member concerned has first been given an opportunity to put his case and to justify why he should not be removed as a Council member,
 - 38 6 resigns by giving one month's written notice to the Secretary,

- 38 7 is absent without good reason from three consecutive Council Meetings held no more frequently than once per month and the Council resolves (by a 75% majority of the Council members present and voting) that he should cease to be a Council member,
- 38 8 has ceased to subscribe to the Statement of Beliefs and the Council resolves (by a 75% majority of the Council members present and voting) that he should cease to be a Council member,
- 38 9 concludes his term of office as a Council member and is not re-appointed by the Council, or
- 38 10 ceases to be a Member

COUNCIL MEMBERS' INTERESTS

- 39 A Council member who has a direct or indirect interest in any contract, proposed contract, arrangement or dealing of the Trust must declare his interest before the matter is discussed by the Council
- 40 Every Council member must ensure that at all times the Secretary has a list of -
- 40 1 any other body of which he is a director or officer,
- 40 2 any firm in which he is a partner,
- 40 3 any public body of which he is an official or elected member,
- 40 4 any company whose shares are publicly quoted in which he owns or controls more than 1% of the shares,
- 40 5 any company whose shares are not publicly quoted in which he owns or controls more than 10% of the shares, or
- 40 6 any other interest which is significant or material
- 41 A decision of the Council will not be invalid because of the subsequent discovery of an interest which should have been declared
- 42 **Direct Interests**
- 42 1 A Council member has a direct interest in a matter which is to be discussed or determined by the Council if he will be directly affected by the decision of the Council in relation to that matter
- 42 2 A Council member who has a direct interest in a matter which is to be discussed or determined by the Council -
- 42 2 1 may not count towards the quorum in relation to that matter,
- 42 2 2 may not take part in the discussion in relation to that matter,
- 42 2 3 may not vote in relation to that matter, and
- 42 2 4 must leave the Council Meeting at which the matter is discussed and determined

43 Indirect Interests

43 1 A Council member who has an interest in a matter which is to be discussed or determined by the Council but which is not a direct interest may, subject to his fulfilling his duty to act in the best interests of the Trust and to the right of the remaining Council members to require that he should withdraw from the Council Meeting at which the matter is to be discussed or determined.-

43 1 1 count towards the quorum in relation to that matter,

43 1 2 take part in the discussion in relation to that matter,

43 1 3 remain in the Council Meeting at which the matter is to be discussed or determined, and

43 1 4 vote in relation to that matter

POWERS OF THE COUNCIL

44 The management of the business and affairs of the Trust shall be vested in the Council who may exercise all of the powers of the Trust

45 An alteration to the Memorandum and Articles does not invalidate earlier acts of the Council which would have been valid without the alteration

PROCEEDINGS OF THE COUNCIL

46 The Council may meet for the dispatch of business, adjourn and otherwise regulate their meetings as they shall think fit and Council members may be called by any Council member or the Secretary

47 At meetings of the Council four shall be the quorum necessary for the transaction of business

48 A Council member may be part of the quorum at a Council Meeting if he can hear, comment and vote on the proceedings through telephone, video conferencing or other communications equipment

49 The Council may act despite vacancies in its number but if the number of Council members is less than four then the Council may act only to appoint new Council members under Article 34

50 In order to be passed a resolution of the Council shall require the support of at least a two-thirds majority of those Council members present and voting, each Council member having one vote and, in the case of an equality of votes, the Chairman having a casting vote in addition to his vote as a Council member

51 The Council must, from amongst their number, elect a Chairman of their meetings and may elect a Vice-Chairman

52 The Council may delegate any of their powers to one or more committees each consisting of such persons (whether Council members or not) as the Council shall think fit

53 All acts done by any meeting of the Council or of a committee of the Council shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such person acting as aforesaid or that he was disqualified, be as valid as if every such

person had been duly appointed and was qualified to be a member of the Council or committee

- 54 A resolution in writing approved by at least a two-thirds majority of the Council members or committee members (as the case may be) shall be as valid and effectual as if it had been passed at a meeting of the Council or committee (as the case may be) duly called and constituted provided that such number of Council members or committee members would represent a valid quorum at a Council meeting or committee meeting (as the case may be) A written resolution may consist of several documents in similar form each signed or approved by one or more of the Council members or committee members (as the case may be)

ACCOUNTS

- 55 The Council shall cause true accounts to be kept of the real and personal property of the Trust of the sums of money received and expended by the Trust and the matters in respect of which such receipts and expenditure take place and of the assets and liabilities of the Trust
- 56 The Council shall provide to all Members annually a statement of the Trust's income and expenditure, a balance sheet containing a summary of the property and liabilities of the Trust and a report of the Council as to the activities of the Trust during the last preceding year

AUDIT

- 57 Once at least in every year the accounts of the Trust shall be examined by one or more Auditor or Auditors

INDEMNITY

- 58 Every Council member and officer or servant of the Trust shall be indemnified by the Trust and it shall be the duty of the Council, out of the funds of the Trust, to pay all costs, losses, and expenses which any such Council member, officer or servant may incur or become liable to by reason of any contract entered into, or act, or thing done by him in good faith as such officer or servant, and in any way in discharge or supposed discharge of his duties, including travelling and personal expenses incurred on the business of the Trust, and the Council may give to any officer or servant of the Trust or other person who has incurred, or may be about to incur, any liability at the request or for the benefit of the Trust such security by way of indemnity as may seem expedient

SCHEDULE

Statement of Beliefs

The Sovereignty and grace of God the Father God the Son and God the Holy Spirit in creation, providence, revelation, redemption and final judgment,

the divine inspiration of Holy Scripture and its consequent entire trustworthiness and supreme authority in all matters of faith and conduct,

the universal sinfulness and guilt of fallen man making him subject to God's wrath and condemnation,

the substitutionary sacrifice of the incarnate Son of God as the sole and all-sufficient ground of redemption from the guilt and power of sin and from its eternal consequences,

the justification of the sinner solely by the grace of God through faith in Christ crucified and risen from the dead,

the illuminating regenerating indwelling and sanctifying work of God the Holy Spirit,

the priesthood of all believers who form the universal Church the Body of which Christ is the Head and which is committed by His command to the proclamation of the Gospel throughout the world,

the expectation of the personal visible return of the Lord Jesus Christ in power and glory

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS

A. BOAKE,

Stratford, Essex, Manufacturing Chemist

H. M. BELL,

133 Fenchurch Street, EC , Merchant

A. M. KYD,

71 Cazenove Road, Stamford Hill, N , Stockbroker

GEORGE PIGOT,

Warfield Grove, Bracknell, Berks, Bart

WILLIAM PAGE,

Morningside, Park Avenue, Watford, Engineer

C. STUART THORPE,

205 Gt Portland Street, W , Secretary of Rescue Society

WILLIAM STEVENS,

30 Flood Street, Borough of Chelsea, Builder

GEORGE LINE,

Kenwyn Lodge, East Finchley, N , Merchant

E. B. ROCHE,

27 Surrey Street, Norwich, Norfolk, Physician

GEO. S. JORDAN,

139 Burnt Ash Road, Lee, S E , Dairy Farmer

F. W. ANDREWS,

3 Trefoil Road, Wandsworth, Bank Clerk

Dated the 26th day of September, 1906

Witness to the Signatures of Arthur Boake, Herbert Maule Bell, Andrew Milne Kyd, Sir George Pigot, Bart , William Page, Charles Stuart Thorpe, William Stevens, and George Line

ERNEST HENRY GRANT, 212 Fort Road, Bermondsey, London, Evangelist

Witness to the Signature of Eleazer Birch Roche

HELEN ROCHE, Housewife, 27 Surrey Street, Norwich

Witness to the Signature of George Silas Jordan

GEORGE HENRY NEWTON, 30 Burnt Ash Road, Lee, Dairy Foreman

Witness to the Signature of Frederick William Andrews

E A E ANDREWS, 3 Trefoil Rd , Wandsworth, S W., Housewife

Memorandum and
Articles of Association of
**STEWARDSHIP SERVICES (UKET)
LIMITED**

Incorporated on 1 October 1906
Company Registration no. 90305
Charity Registration no. 234714
Amendments 13th December 1950, 5th June 1958,
11th December 1990, 14th September
1999, 11th September 2001, 1st July 2004,
1st July 2008, 7 October 2008
Registered Office First Floor, Oakwood House,
Oakwood Hill Industrial Estate,
Loughton, Essex, IG10 3TZ

Prepared by
Stewardship Services (UKET) Limited
PO Box 99, Loughton, Essex IG10 3QJ

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 90305

The Registrar of Companies for England and Wales hereby certifies that
UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)(THE)

having by special resolution changed its name, is now incorporated

under the name of

STEWARDSHIP SERVICES (UKET) LIMITED

Given at Companies House, Cardiff, the 6th July 2004