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Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

DUPLICATE FOR THE FILE.

No. 123622



Certificate of Incorporation

I Hereby Certify, That the
*Scunthorpe and Lindsey United
Football Club, Limited*

is this day Incorporated under the Companies (Consolidation) Act, 1908, and that the Company
is Limited.

Given under my hand at London this *sixth* day of *August*
One Thousand Nine Hundred and *Twelve*.

Fees and Deed Stamps £ *4 - 16 - 0*

Stamp Duty on Capital £ *1 - 5 - 0*

Geo. Hargreaves

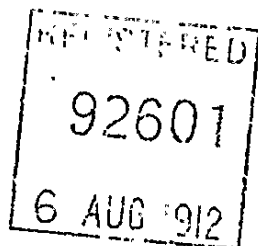
Assistant Registrar of Joint Stock Companies.

Certificate received by

M. Hargreaves
3 Southampton Street
Chromobromide Works

Date *8 Aug/1912*

"COMPANIES (CONSOLIDATION) ACT, 1908."



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

DECLARATION of Compliance with the requisitions of the Companies

(Consolidation) Act, 1908, on behalf of a Company proposed to be registered as

The Scunthorpe and Lindsey United Football Club

LIMITED.

Pursuant to Section 17 (2) of the Companies (Consolidation) Act, 1908.

Presented for filing by

William Harding Reid Wilson

Secretary

Bloomersbury Square, W.C.

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.,
6, Victoria Street, S.W.,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

I, *Roginald Anthony Colmer Lyons*
of *4 Home Street Scunthorpe in the county*
of *Lincoln* Solicitor

I hereby certify that the above is a true and correct copy of the Statute in that behalf made and that the same is a true and correct copy of the Statute in that behalf made and that the same is a true and correct copy of the Statute in that behalf made.

Do solemnly and sincerely declare that I am ("")... a *Solicitor* of
the High Court engaged in the formation

of *The Scunthorpe and Lindsey United Football*
Club

Limited, and That all and every the requisitions of the Companies
(Consolidation) Act, 1908, 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 *Scunthorpe* in
the County of Lincoln

the *Third* day of *August*
One thousand nine hundred and *twelve*

Before me,

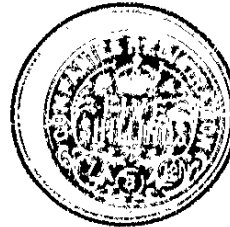
Gray

A Commissioner for Oaths.

R. A. Colmer Lyons

"COMPANIES (CONSOLIDATION) ACT, 1908."

92602
6 AUG 1912



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

Consent to act as Directors of *The Scunthorpe and*

Lindsey United Football Club

Limited,

Pursuant to s. 72 (1) (i) of the Companies (Consolidation) Act, 1908.

Presented for filing by

J. & A. BROWN,
Solicitors,
1, South Street, W.C.

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.
6, Victoria Street, S.W.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies Form 6a.—201.19-4-11. W242

1912

to the Registrar of Joint Stock Companies

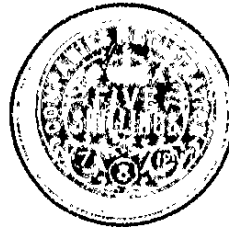
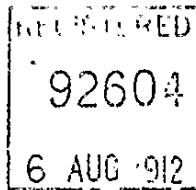
We, the undersigned, hereby certify that we are all the Directors of the *Scunthorpe and Lindsey District Football Club* Limited, and that our names being inserted as Directors in the Prospectus of the said Company which it is proposed to issue (a) for in the Statement in lieu of Prospectus which it is proposed to file, and (b) we authorise Messrs. *Charles Carlton Reid Munn & Co. Scunthorpe and Leeds* to file this consent with the Registrar of Joint Stock Companies, pursuant to s. 72 (1) (i) of the Companies (Consolidation) Act, 1908.

Signature.	Address.	Description.
<i>R. C. Sykes</i>	<i>4 Home Street Scunthorpe</i>	<i>Solicitor</i>
<i>John Moon</i>	<i>Regent Avenue Scunthorpe</i>	<i>Electrical Engineer.</i>
<i>W. J. Lockwood</i>	<i>3 Cemetery Rd Scunthorpe</i>	<i>Architect</i>
<i>John Blinkin</i>	<i>102 West St Scunthorpe</i>	<i>Painter</i>
<i>A. Elwood</i>	<i>24 High St. Scunthorpe</i>	<i>Draper.</i>
<i>A. Boushelt</i>	<i>May St Scunthorpe</i>	<i>Steelworker</i>
<i>A. W. Bacy</i>	<i>25 Manly St Scunthorpe</i>	<i>Cattle Dealer</i>
<i>Paul Coombe</i>	<i>4 Home St Scunthorpe</i>	<i>Solicitor's Clerk</i>
<i>W. Woodley</i>	<i>Queen Hotel Tropicana</i>	<i>Licensed Victualler</i>
<i>W. Pallister</i>	<i>Leasby Rd Scunthorpe</i>	<i>Builder.</i>
<i>W. H. Whithead</i>	<i>Troopingham Rd Scunthorpe</i>	<i>Stationer</i>
<i>D. J. H. Quibell</i>	<i>42 Grantham St Scunthorpe</i>	<i>Bricklayer</i>

Dated this *29th* day of *July* 191*2*

If a Director signs by "his agent authorised in writing," the authority must be produced and a copy filed.

"COMPANIES (CONSOLIDATION) ACT, 1908."



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

LIST of the Persons who have consented to be Directors of

*The Scunthorpe and Lindsey Union
Football Club*

Limited,

Pursuant to s. 72 (2) of the Companies (Consolidation) Act, 1908.

Presented for filing by

JOHN EDWARD WILSON, M.A., WILSON,
Solicitors, 22, Chancery Lane, W.C.,
29, Walbrook, E.C. 4.

Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C. 4,
8, Victoria Street, S.W.,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 95.—31st 23-11-10. W282

To the Register of Joint Stock Companies

I, the undersigned, hereby give you notice, pursuant to s. 72 (2) of the Companies (Consolidation) Act, 1908, that the following persons have consented to be Directors of *The Scunthorpe and Lindsey United Football Club*

Limited.

Name.	Address.	Description.
John William Benkin	103 West Street Scunthorpe	Painter
Albert Bowskill	Mary Street Scunthorpe	Steel Worker
Paul Gumble	486 Gums Street Scunthorpe	Solicitor's Clerk
William Thomas Lockwood	3 Bonneters Row Scunthorpe	Architect
John Moon	Reynolds Avenue Scunthorpe	Electrical Engineer
William Pallisier	Grange Road Scunthorpe	Builder
Arthur William Pacey	25 Granby Street Scunthorpe	Cattle Dealer
David John Kingale, Linbell	42 Farnhall Street Scunthorpe	Trick Player
Reginald Anthony Colmer, Symes	486 Gums Street Scunthorpe	Solicitor
Arthur Charles Wood	24 High Street Scunthorpe	Drapes
William Woodley	Lazen Hotel Frodingham	Licensed Victualler
Herbert Meakin Whithead	Frodingham Road Scunthorpe	Steel Worker

Signature, Address and
Description of Applicant
for Registration.

R. C. Symes

Solicitor

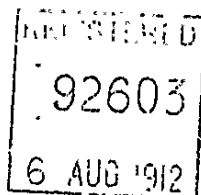
Scunthorpe

Dated this 29th day of July 1912.

10/11/12

Form No. 42a.

"COMPANIES (CONSOLIDATION) ACT, 1908."



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

CONTRACT by Directors to take and pay for Qualification Shares in

The Scunthorpe and Lindsey United

Football Club

Limited,

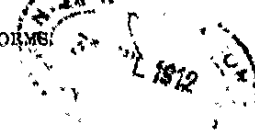
Pursuant to s. 72 (1) (ii) of the Companies (Consolidation) Act, 1908.

Presented for filing by

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.,
8, Victoria Street, S.W.,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 62a. - 14 10-2-12 W292



For the Memorandum of Joint Stock Companies

We, the undersigned, having consented to act as Directors
of the *Scunthorpe and Lindsey United*
Football Club

Limited,

and having agreed to take from the said Company *Ten*
Shares of *Ten shillings* each that number of Shares being
prescribed as the qualification for the office of Director of the said
Company, do hereby severally agree to take and pay for the said Shares
accordingly.

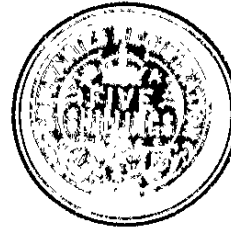
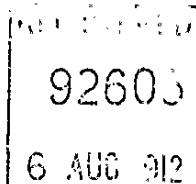
Signature.	Address.	Description.
<i>R. C. Sykes</i>	<i>4 He is St. Scunthorpe</i>	<i>Solicitor</i>
<i>John Moon</i>	<i>Deane Avenue Scunthorpe.</i>	<i>Electrical Engineer</i>
<i>W. J. Lockwood</i>	<i>3 Cemetery Road Scunthorpe</i>	<i>Architect</i>
<i>J. W. Blenkin</i>	<i>102 West St. Scunthorpe</i>	<i>Painter</i>
<i>A. Clwood</i>	<i>24. High St. Scunthorpe.</i>	<i>Drapery.</i>
<i>A. Bouskill</i>	<i>Mary St Scunthorpe</i>	<i>Ironworker</i>
<i>A. R. Pacy</i>	<i>25 Manby St. Scunthorpe</i>	<i>Cattle Dealer</i>
<i>Paul Coombe</i>	<i>4 Home St. Scunthorpe</i>	<i>Solicitor's Clerk</i>
<i>Woodley</i>	<i>Queen Hotel Grimsby</i>	<i>Licensed Victualler</i>
<i>W. Pallister</i>	<i>Grimsby Rd. Scunthorpe</i>	<i>Breeder.</i>
<i>H. J. Whithead</i>	<i>Grimsby Rd. Scunthorpe</i>	<i>Stationer</i>
<i>E. J. H. Quibell</i>	<i>42 Dunstall St. Scunthorpe</i>	<i>Bricklayer</i>

Dated this *29th* day of *July* 191*2*.

Witness to the Signatures of the
above-named

M. W. Mason
Holly House
Grimsby
Solicitor & Clerk

COMPANIES (CONSOLIDATION) ACT, 1908.



A S.
Companies'
Registration
Fee Stamp
must be
impressed
here

STATEMENT IN LIEU OF PROSPECTUS,

FILED BY

The Scunthorpe and Lindsey United
Football Club
LIMITED.

Pursuant to Section 82 (1) of the Companies (Consolidation) Act, 1908.

Presented for filing by

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W C., 29, Walbrook, E C.,
6, Victoria Street, S.W.,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

COMPANIES (CONSOLIDATION)

The Fenethorpe and Lindsey United

STATEMENT IN LIEU

The nominal share capital of the Company £ 500.

Divided into 1000 Shares of £ = 10/- each.

Names, descriptions and addresses of directors or proposed directors...

<i>John William Blenkins</i>	<i>102 St. Paul's Lane Fenethorpe</i>	<i>Painter</i>
<i>Albert Bowshell</i>	<i>4 Horse Street</i>	<i>Steel Worker</i>
<i>Paul Poombe</i>	<i>4 Horse Street</i>	<i>Solicitor's Clerk</i>
<i>William Thomas Lockwood</i>	<i>3 Cornhill Street</i>	<i>Architect</i>
<i>John Moon</i>	<i>24 St. James</i>	<i>Electrical Engineer</i>
<i>William Pallister</i>	<i>6 Cornhill Street</i>	<i>Builder</i>
<i>Arthur William Pacey</i>	<i>25 Market Street</i>	<i>Cartle Dealer</i>
<i>David John Kingsley</i>	<i>112 Sandall Street</i>	<i>Builder</i>
<i>Reginald Anthony Colmer</i>	<i>4 Horse Street</i>	<i>Solicitor</i>
<i>Arthur Charles Wood</i>	<i>24 High Street</i>	<i>Drafter</i>
<i>William Woodley</i>	<i>24 High Street</i>	<i>Licensed Victualler</i>
<i>Charles at Mackin Whitehead</i>	<i>Fenethorpe</i>	<i>Steel Worker</i>

Reserved for binding.

Minimum subscription (if any) fixed by the Memorandum or Articles of Association on which the Company may proceed to allotment

400 Shares of ten shillings each

1908.

Football Club
OF PROSPECTUS

Limited.

Number and amount of shares
and debentures agreed to be issued
as fully or partly paid up other-
wise than in cash ...

1. *None* Shares of £ fully paid.
2. *None* Shares upon which £ per
share credited as paid.
3. *None* Debentures. £

The consideration to be in-
tended issue of those shares and
debentures ...

1. Consideration. —

Reserved for printing.

Names and addresses of (a)
vendors of property purchased or
acquired, or proposed to be (b)
purchased or acquired by the
Company ...

(a) For defini-
tion of Vendor
see section 81 (1)
of the Companies
(Consolidation)
Act, 1908.

(b) See section
81 (3) of the Com-
panies (Consolida-
tion) Act, 1908.

Amount (in cash, shares or
debentures) payable to each
separate vendor ...

*It is proposed to take over the assets
and liabilities of the unincorporated
Scunthorpe and Lindsey United Football
Club at the amount of such unincorporated
Club's overdraft at their Bankers, Messrs
Ricketts and Co., Scunthorpe.*

*Such overdraft is of the amount
of thirty seven pounds ten shillings
or thereabouts*

[CONTINUED OVER.]

COMPANIES (CONSOLIDATION)

The Eschscholtz and Lincolny United

STATEMENT IN THEU

Amount (if any) paid or payable
on cash or shares or debentures
for any such property, specifying
amount (if any) paid or payable
for goodwill

Total purchase price	£	} 37 10/- or thereabouts
Cash	£	
Shares	£	none
Debentures	£	none
Goodwill	£	<u>Nil</u>

Amount (if any) paid or payable
as commission for subscribing or
agreeing to subscribe or procuring
or agreeing to procure subscriptions
for any shares or debentures in the
Company, or

Amount paid
" payable } *nothing*

Rate of the commission

Rate per cent —

Estimated amount of preliminary
expenses

£ 25-

Amount paid or intended to be
paid to any promoter

Name of promoter *None*

Amount £ —

Consideration for the payment

Consideration —

Reserved for binding.

Reserved for binding.

ACT, 1908.

Continued

Limited.

OF PROSPECTUS (*Continued*)

Dates of, and parties to, every material contract (other than contracts entered into in the ordinary course of the business intended to be carried on by the Company or entered into more than two years before the filing of this statement)

None

Reserved for binding.

Reserved for binding.

Time and place at which the contracts or copies thereof may be inspected

Names and addresses of the Auditors of the Company (if any)

*Frederick Moon Brown High Street
Southampton Bath Manager
Horus Williams John Mason Holly House
Birmingham Solicitors*

[CONTINUED OVER]

COMPANIES (CONSOLIDATION)

ACT

The Louthorpe and Lindsey United

STATEMENT IN LIEU

Football

OF PI

Full particulars of the nature and extent of the interest of every director in the promotion of or in the property proposed to be acquired by the Company, or, where the interest of such a director consists in being a partner in a firm, the nature and extent of the interest of the firm, with a statement of all sums paid or agreed to be paid to him or to the firm in cash or shares, or otherwise, by any person either to induce him to become, or to qualify him as, a director, or otherwise for services rendered by him or by the firm in connection with the promotion or formation of the Company

The Directors have no interest beyond that of ordinary shareholders

None

Reserved for binding.

Reserved for binding.

Whether the provisions of the Act relating to shares or debentures, and to the inspection of the books of the company, of the audit of the accounts, and of the appointment of auditors, shall apply to the company.

Limited.

OF PROSPECTUS (Continued).

Whether the Articles contain any provisions precluding holders of shares or debentures receiving and inspecting balance sheets or reports of the auditors or other reports ...

Nature of the provisions.

7.

Reserved for binding.

Reserved for binding.

Signatures of the persons above named as directors or proposed directors, or of their agents authorised in writing.

Laie Sme
John Moon
A. M. Baey
W. J. Westwood
A. Burskill
H. Bluntin
A. Chood
Paul Coombs
W. Woodley
W. Pallister
H. H. Whithead
D. J. H. Quibell

DATED this 29th day of July 1912.

Number of
Certificate

Form No. 25.

THE STAMP ACT, 1891.

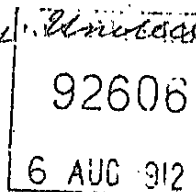
(54 & 55 Vict. (Ch. 39).)

COMPANY LIMITED BY SHARES.

Statement of the Nominal Capital

OF

The Louthorpe and Lindsey United
Football Club
LIMITED.



Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the 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 filing by

CHAS. HARRIS, F. R. S. & CO.
2, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 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842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000, 1002, 1004, 1006, 1008, 1010, 1012, 1014, 1016, 1018, 1020, 1022, 1024, 1026, 1028, 1030, 1032, 1034, 1036, 1038, 1040, 1042, 1044, 1046, 1048, 1050, 1052, 1054, 1056, 1058, 1060, 1062, 1064, 1066, 1068, 1070, 1072, 1074, 1076, 1078, 1080, 1082, 1084, 1086, 1088, 1090, 1092, 1094, 1096, 1098, 1100, 1102, 1104, 1106, 1108, 1110, 1112, 1114, 1116, 1118, 1120, 1122, 1124, 1126, 1128, 1130, 1132, 1134, 1136, 1138, 1140, 1142, 1144, 1146, 1148, 1150, 1152, 1154, 1156, 1158, 1160, 1162, 1164, 1166, 1168, 1170, 1172, 1174, 1176, 1178, 1180, 1182, 1184, 1186, 1188, 1190, 1192, 1194, 1196, 1198, 1200, 1202, 1204, 1206, 1208, 1210, 1212, 1214, 1216, 1218, 1220, 1222, 1224, 1226, 1228, 1230, 1232, 1234, 1236, 1238, 1240, 1242, 1244, 1246, 1248, 1250, 1252, 1254, 1256, 1258, 1260, 1262, 1264, 1266, 1268, 1270, 1272, 1274, 1276, 1278, 1280, 1282, 1284, 1286, 1288, 1290, 1292, 1294, 1296, 1298, 1300, 1302, 1304, 1306, 1308, 1310, 1312, 1314, 1316, 1318, 1320, 1322, 1324, 1326, 1328, 1330, 1332, 1334, 1336, 1338, 1340, 1342, 1344, 1346, 1348, 1350, 1352, 1354, 1356, 1358, 1360, 1362, 1364, 1366, 1368, 1370, 1372, 1374, 1376, 1378, 1380, 1382, 1384, 1386, 1388, 1390, 1392, 1394, 1396, 1398, 1400, 1402, 1404, 1406, 1408, 1410, 1412, 1414, 1416, 1418, 1420, 1422, 1424, 1426, 1428, 1430, 1432, 1434, 1436, 1438, 1440, 1442, 1444, 1446, 1448, 1450, 1452, 1454, 1456, 1458, 1460, 1462, 1464, 1466, 1468, 1470, 1472, 1474, 1476, 1478, 1480, 1482, 1484, 1486, 1488, 1490, 1492, 1494, 1496, 1498, 1500, 1502, 1504, 1506, 1508, 1510, 1512, 1514, 1516, 1518, 1520, 1522, 1524, 1526, 1528, 1530, 1532, 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3858, 3860, 3862, 3864, 3866, 3868, 3870, 3872, 3874, 3876, 3878, 3880, 3882, 3884, 3886, 3888, 3890, 3892, 3894, 3896, 3898, 3900, 3902, 3904, 3906, 3908, 3910, 3912, 3914, 3916, 3918, 3920, 3922, 3924, 3926, 3928, 3930, 3932, 3934, 3936, 3938, 3940, 3942, 3944, 3946, 3948, 3950, 3952, 3954, 3956, 3958, 3960, 3962, 3964, 3966, 3968, 3970, 3972, 3974, 3976, 3978, 3980, 3982, 3984, 3986, 3988, 3990, 3992, 3994, 3996, 3998, 4000, 4002, 4004, 4006, 4008, 4010, 4012, 4014, 4016, 4018, 4020, 4022, 4024, 4026, 4028, 4030, 4032, 4034, 4036, 4038, 4040, 4042, 4044, 4046, 4048, 4050, 4052, 4054, 4056, 4058, 4060, 4062, 4064, 4066, 4068, 4070, 4072, 4074, 4076, 4078, 4080,

THE NOMINAL CAPITAL

OF

*The Louthorpe and Lindsey United
Football Club*, Limited,

is £500, divided into 1000

Shares of Ten shillings each.

Signature

Paul Poole

Officer

Secretary

Dated the

29th

day of

July

1912.

This Statement should be signed by an Officer of the Company.

THE COMPANIES (CONSOLIDATION) ACT, 1908.

COMPANY LIMITED BY SHARES.

Memorandum
AND
Articles of Association
OF
The Scunthorpe and Lindsey
United Football Club,
Limited.

Incorporated the

day of

1912.

REGINALD A. C. SYMES,

Solicitor,

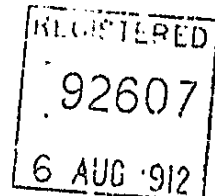
Scunthorpe.

Printed by W. J. H. & Co.



THE COMPANIES (CONSOLIDATION) ACT, 1908.

COMPANY LIMITED BY SHARES.



Memorandum of Association

OF

The Scunthorpe and Lindsey United
Football Club, Limited.

1. The name of the Company is "THE SCUNTHORPE AND LINDSEY 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 promote and carry on the business of a Football and Athletic Club in all branches thereof, and to promote the practice and play of Football and other games, exercises and athletic sports of every description and of other pastimes, recreations, amusements, or entertainments, and to buy, sell, exchange, or hire all articles, implements, fixtures, apparatus, and things used in the playing or practising of such games or pursuits, or required therefor, or for the promotion of the objects of the Company, including prizes to be given in competitions promoted by the Company, and and for that purpose to establish, engage, and maintain teams of football players whether composed of Amateur or Professional Players, or partly of one and partly of the other.
 - (b) To take over the effects and liabilities of the present unincorporated Club known as the Scunthorpe and Lindsey United Football Club.

1912

221

- (c) To purchase, take on lease or otherwise acquire and hold the ground or grounds, buildings or property real or personal which may be necessary or convenient for the objects of the Company, and to sell, demise, Mortgage, or dispose of the same.
- (d) To lay out and maintain grounds for football and other purposes of the Company, and to fit up and maintain any buildings, pavilions, lavatories, stands, refreshment rooms, and all other conveniences in connection therewith, and to fix and enforce a scale of charges for admission thereto, and generally to manage the same as may be required for the objects of the Company.
- (e) To acquire money by gift or subscription, and to distribute the same in the furtherance of all or any of the objects of the Company, and to raise or grant sums of money to be awarded as prizes or otherwise for any such matters, and to grant any rights and privileges to subscribers.
- (f) To join in, promote, and to hold either alone or jointly with any other Association Club or persons football and other matches, competitions for charity cups, sports, amusements, and entertainments for the purpose of the Company, or for the benefit of Charities or other like objects, and to contribute towards prizes, medals, and awards and to promote or support concerts or other entertainments.
- (g) To co-operate with any person or persons, Club, Association or Company having the same or like objects for any purpose which may be thought proper in the furtherance of the objects of the Company.
- (h) To become if thought desirable a Member of and subscribe to The Football Association, the Lincolnshire Football Association, the Football League, the Midland Counties Football League, and any other League Combination or Association having objects altogether or in part similar to those of the Company.
- (i) To effect Insurance against Accident to the players, also against fire, damage, or burglary to the buildings or properties of the Company.

- (j) To pay dividends upon the amount of the subscribed capital of not more than the maximum dividend allowed from time to time by the Football Association.
- (k) To invest the moneys of the Company not immediately required upon such securities as may from time to time be determined.
- (l) To borrow and raise money by Mortgage or Charge upon the property of the Company, and in particular by the issue of Debentures or Debenture Stock of any description, and generally in such manner and upon such terms as the Company shall think fit, and to pay off and re-borrow in such manner and upon such terms as may appear expedient.
- (m) To permit or allow any persons, clubs, or Associations, Societies, or League, to use and enjoy the said grounds, buildings, pavilions, and stands, and other property of the Company for such purposes, and upon such conditions as shall be determined.
- (n) To engage and employ amateur and professional players, and also workmen for attending to the said grounds, and also servants for taking gate money and checking at matches, sports, and other events, and for carrying out any other object which the Company shall think advisable.
- (o) To pay all expenses incurred in connection with the formation, promotion, and incorporation of the Company and in carrying out the objects of the Company.
- (p) To subscribe to any charitable or public object, and any institution, society, or club, which may be for the benefit of the Company or its employees, and to give charitable aid to any of the players or servants of the Company.
- (q) To supply refreshments on the said grounds to shareholders, and to members of the Club, or the public, and to enter into any Contract or arrangement therefor.

4. The liability of the Members is limited.

5. The Capital of the Company is 8000, divided into 1000 shares of 10/- each, with power to increase or reduce the same, and to issue any part of the original or increased capital with such preference or privileges, or subject to such restrictions as the Company in general meeting may determine.

We, the several persons whose names, addresses, and descriptions are subscribed, are desirous of being formed into a Company pursuant to 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.
Reginald Anthony Collier Syms 4 Home Street, Scunthorpe, Solicitor	Ten
John Moon. Peyne Avenue, Scunthorpe. Electrical	Ten
William Thomas, Louthwood 3 Cemetery Road, Scunthorpe Architect	Ten
John William Alderton 102 West St Scunthorpe Painter	Ten
Arthur Charles Wood 24 High Street Scunthorpe Draper	Ten
Albert Benskill Mary St Scunthorpe Steelworker	Ten
Arthur William Bacy 25 Market St Cattle Dealer Scunthorpe	Ten

Dated this 29th day of July, 1912.

WITNESS to the above Signatures -

J W J Macdon
Holly House
Produce Room.
Selcote Road Black

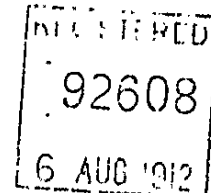
THE COMPANIES (CONSOLIDATION) ACT, 1908.

COMPANY LIMITED BY SHARES.

Articles of Association

OF

The Scunthorpe and Lindsey United Football Club, Limited.



1. Subject as hereinafter provided the regulations contained in Table "A" in the First Schedule to the Companies (Consolidation) Act, 1908, shall apply to this Company, and if there shall be any variance between these Articles of Association and the regulations contained in Table "A" these articles shall prevail.

2. The minimum subscription upon which the Directors may proceed to allotment shall be 400 shares of 10/- each.

3. Preference shares may be issued with a cumulative preference dividend not exceeding 5% for a period not exceeding 3 years, but the Company may not issue more preference shares than its subscribed ordinary shares.

4. A share shall not be sub-divided.

5. A larger dividend shall not be declared than the maximum dividend allowed from time to time by the Football Association.

6. 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.



7. The number of Directors shall not be less than 3 nor more than 31, and the qualification for a Director shall be the holding in his own right of shares of any class in the Capital of the Company of the nominal value of not less than £5. Any Director may also occupy any Office except that of Auditor of the Company.

8. A Director shall not be entitled to receive any remuneration in respect of his Office as Director.

9. The first Directors of the Company shall be appointed by the signatories to these presents by resolution in writing, and the persons so appointed shall be entitled to hold Office until the first General Meeting in the year 1913.

10. The Directors may at their own discretion, but subject to the provisions of any Contract, appoint, remove, or suspend such Amateur, or Professional, or other players, assistants, and servants, as they may think fit, and may determine their duties and fix their salaries.

11. Every Director, Manager, Secretary, and other Officer or Servant of the Company shall be indemnified by the Company against all costs, losses, and expenses which such Officer or Servant may incur or become liable to in or about the discharge of his duties, except such as happen from his own respective wilful act or default.

12. A resolution in writing, signed by all the Directors, shall be as valid and effectual as if it had been passed at a Meeting of the Directors duly called and constituted.

13. A copy of the Annual Balance Sheet and report shall for 7 days previous to the Meeting be kept at the Registered Office and shall also be open at the Meeting for inspection by the Members, but the same shall not be circulated, and the whole shall be deemed private unless the Directors by resolution in Board Meeting otherwise determine.

14. Regulations 68, 69, 70 and 79 in Table "A" shall not apply to this Company.

15. The first ordinary meeting of the Company referred to in Regulation 79 of Table "A" shall be construed to mean the first ordinary meeting of the Company held not more than 13 months after the formation of the Company.

16. General Meetings shall be held once in every year after the year in which the Statutory Meeting is held at such time and place as may be determined by the Directors, and Clause 46 of Table "A" shall be modified accordingly.

17. The Director or Directors may from time to time and in their discretion borrow from any person or persons (including the Directors) any sum or sums of money for the purposes of the Company, and Clause 73 of Table "A" shall not apply to this Company.

18. 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 Townships of Scunthorpe, Crosby, Brumby, or Frodingham, 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 district, 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.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Reginald Anthony Oliver Sykes, 4 Home Street Scunthorpe,
Solicitor
John Moon, 29-30 Avenue Scunthorpe Electrical Engineer
William Thomas, Rockwood Cemetery House Scunthorpe Architect
John William Plunkin, 102 West St Scunthorpe
Arthur Charles Wood,
24 High Street Scunthorpe Draper.
Albert Beuskill Harry St Scunthorpe Steelworker
Arthur William Bacy Battle Doctor 25 Manly St
Scunthorpe

Dated this 24th day of July, 1912.

WITNESS to the above signatures:—

J W Wagon
Holly House
Frodwangham
Solicitors Clerk