

Number of  
Certificate }

[Form No. 41.]

"THE COMPANIES ACTS, 1908 to 1917."

Declaration of Compliance

WITH THE

REQUIREMENTS OF THE COMPANIES  
(CONSOLIDATION) ACT, 1908,

Made pursuant to Section 17, Sub-Section 2, of The Companies (Consolidation)  
Act, 1908, on behalf of a Company proposed to be Registered as

*The Thirty Club of London*

111403

20 MAY 1920

LIMITED.

See Page 2 of this Form.)

55712-120.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers.

116 & 117 CHANCERY LANE, LONDON, W.C. 2,

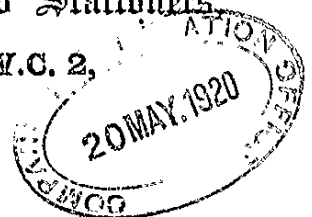
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Henry Joseph Lyons*  
*11 Lincoln Lane, Fleet. W.C. 2.*



A  
Companies'  
Fee Stamp  
of 5s.  
should be  
impressed  
here.



I Harold St George Syms

of 11 Lincoln's Inn Fields in the County of London Solicitor

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

\*Here insert—  
"A Solicitor  
of the High  
Court en-  
gaged in the  
formation,"  
or "A person  
named in the  
Articles of  
Association  
as a  
Director (or  
Secretary)."

Do solemnly and sincerely Declare that I am\* a Solicitor of the High

Court engaged in the formation of The Thirly Club of London

LIMITED,

and that all the requirements 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 10 Lincoln's Inn  
Solicitor in the County  
of London

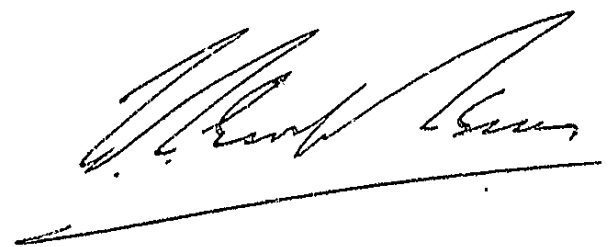
the 10 day of May

One thousand nine hundred and twenty

before me,



A Commissioner for Oaths.



407035

Number of  
Certificate }

Form No. 42.

"THE COMPANIES ACTS, 1908 to 1917."



A  
Companies  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

OF

*The Thirly Club of London*

REGISTERED  
111405  
20 MAY 1920

LIMITED.

(To be signed and filed with the Registrar of Joint Stock Companies pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation) Act, 1908.)

(See Page 2 of this Form.)

5122-0.10.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 2415.

**JORDAN & SONS, LIMITED,**  
Company Registration Agents, Printers, Publishers, and Stationers,  
116 & 117 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Henry Lloyd & Sons.*

*11 Lincoln, London, E.C. 2.*

# TO THE REGISTRAR OF JOINT STOCK COMPANIES.

~~I~~ We the undersigned hereby testify ~~my~~ [or our] consent to act as  
 Director [or Directors] of The Trinity Club of London  
 LIMITED,  
 pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation)  
 Act, 1908.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<u>Chas Bridges</u>	The Oaks, Hindlow, Staffs.	Publisher.
<u>W J Crawford</u>	Red Gate, Garden Green NW4.	Advertising Agent.
<u>J. C. C. C.</u>	Southfields Grange, S.W. 18	Publisher.
<u>Josh Hawroy</u>	52 Arden Road, Finchley, N.	Advertising Agent.
<u>High Hunter</u>	Mindlyredge, Mimbledon Common, Surrey.	Process Engraver.
<u>Eric Athelstone Field</u>	37 Hornsett Rd. Arley, SE 20	Advertisement Manager
<u>W. A. C. C.</u>	Molesey, East Molesey, Surrey.	Advertising Contractor.
<u>C. H. H.</u>	Longfield, Kingston, Kent.	Advertising Agent.

Dated this 14<sup>th</sup> day of May, 1922.

\* If a Director signs by "his Agent authorised in writing," the authority (stamped with 10s. as a Power of Attorney) must be produced to the Registrar.

"THE COMPANIES ACTS, 1908 to 1917."



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

List of the Persons

who have consented to be Directors

Registration  
111407  
20 MAY 1920

OF

*The Thrift Club of London*

LIMITED.

(To be delivered to the Registrar of Joint Stock Companies, pursuant to  
Section 72, Sub-Section 2, of The Companies (Consolidation) Act, 1908.)

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 248.

JORDAN & SONS, LIMITED,

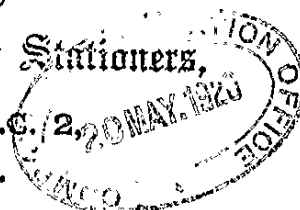
Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Henry Woodroffe*

*11 Lincoln Ln. Fench. W.C. 2*



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

\_\_\_\_\_, the undersigned,

LIMITED.

NAME.	ADDRESS.	DESCRIPTION.
Frederick Higham	<sup>1846</sup> <del>Southfields</del> , Kingston, Middlesex	Advertising Agent.
Charles Bridges	The Oaks, Andover, Hants.	Publisher.
Harwood	52 Arden Rd. Finchley N	Advertising Agent
Sam Smith Crawford	Red. Gate, <del>Heath Court</del> <sup>1846</sup> Ender Green, N.W.4.	Advertising Agent.
Camille Akerman	Southfields, Strand S.W. 18.	Publisher
son Clark	Motlands, East Motley, Surrey.	Advertising Contractor.
Nathaniel L. Hunter	Mindridge, Mimbledon Common, Surrey.	Process Engraver.
Walker Athelstone Field	37 Thomsell Road, Anerley S.E. 2.	Advertisement Manager.

Henry Mossop & Sons.

11 Lincoln's Inn fields W.C. 2

Solicitors

Dated this 14 day of May 1928.



# STATEMENT in Lieu of Prospectus of The Thurst Club

7

The Nominal Share Capital of the Company ....		£ Nil
Divided into ....	Shares of £	each.
	Nil	"
	"	"
Names, Descriptions, and Addresses of Directors or proposed Directors ....		
Charles Frederick Higham	✓	Fairfields, Kingsbury, Mddx. Advertising Agent.
Charles Bridges	✓	The Oaks, Andover, Hants, Publisher.
Leslie Harwood	✓	52, Borden Road, Stretham, N. Advertising Agent.
William Smith Crawford	✓	Red Gables, Gorden Green, S.W. 4. Advertising Agent.
John Camille Akerman	✓	Southfields Grange, S.W. 18. Publisher.
Henry Samson Clarke	✓	Eltham, East Molesey, Surrey, Advertising Contractor.
Nathaniel Hugh Hunter	✓	Widleybridge, Wimbledon Common, Surrey, Process Engineer.
<del>James Walker</del> Eric Athelstan Field	✓	37 Thrusell Road, Haverley S.E. 20 Advertisement Manager.
Minimum Subscription (if any) fixed by the Memorandum or Articles of Association on which the Company may proceed to Allotment ....		Nil

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



Number and Amount of Shares and Debentures agreed to be issued as fully or partly paid up otherwise than in Cash

1. Shares of £ fully paid.
2. *Nil* Shares upon which £ per Share credited as paid.
3. Debentures of £

The Consideration for the intended issue of those Shares and Debentures ....

4. Consideration

*Nil*

Names and Addresses of (a) Vendors of Property purchased or acquired, or proposed to be (b) purchased or acquired by the Company.

(a) For definition of Vendor see Section 81 (2) of The Companies (Consolidation) Act, 1908.

(b) See Section 81 (3) of The Companies (Consolidation) Act, 1908.

Amount (in Cash, Shares, or Debentures) payable to each separate Vendor.

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

STATEMENT in Lieu of Prospectus (continued) of *The Trinity Club*

Amount (if any) paid or payable (in Cash or Shares or Debentures) for any such Property, specifying amount (if any) paid or payable for Goodwill	<p>Total Purchase Price £ : :</p> <p>Cash .... £ : :</p> <p>Shares .... £ : :</p> <p>Debentures .... £ : :</p> <p>Goodwill .... £ Nil :</p>
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	<p>Amount paid .... £ : :</p> <p>" payable .... £ Nil :</p>
Rate of the Commission ....	Rate per cent.
Estimated Amount of Preliminary Expenses ....	£ 150 : 0 : 0
Amount paid or intended to be paid to any Promoter ....	<p>Name of Promoter</p> <p>Amount £ Nil :</p>
Consideration for the Payment ....	Consideration Nil

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

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)....

*Nil*

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

Time and Place at which the Contracts or Copies thereof may be inspected ....

*Nil*

Names and Addresses of the Auditors of the Company (if any) ....

*Messrs W. B. Peat & Co  
11 Drummer Lane E.C.2*

STATEMENT in Lieu of Prospectus (continued) of *The Thrifty Club*

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.

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

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

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

Signatures of the persons above named as Directors or proposed Directors, or of their Agents authorised in writing.

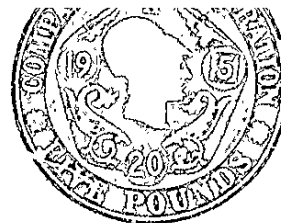
John Canella A. K. Munn.  
 Charles Bridges  
 W. P. Crawford.  
 Victor Hannon  
 H. Sanson Clark.  
 Hugh H. Smith.  
 J. A. H. Higham

Date 14<sup>th</sup> Mar 1920 19



107035

5



THE COMPANIES ACTS, 1908 to 1917.

Company Limited by Guarantee, and not having a Capital  
divided into Shares.

**Memorandum of Association**  
OF  
**THE THIRTY CLUB OF LONDON,**  
LIMITED.

REGISTERED  
111408  
20 MAY 1920

Charges  
4 + 5

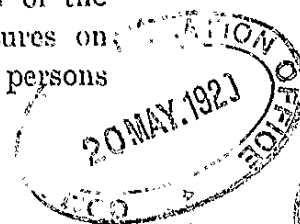
1. The name of the Company is "THE THIRTY CLUB OF LONDON, LIMITED."

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are:—

(a) To obtain supremacy for the British Empire and its Colonies, possessions and dependencies in the advertising business of the world by all lawful and legitimate means, and in particular by influencing and encouraging in such manner and form as may seem desirable or expedient clubs and kindred societies within the Empire, and any other companies, societies and persons, to use and to encourage and influence others by advertising to use and order British goods and manufactures.

(b) To print, publish, issue and circulate periodicals, books, circulars and other literary matter affecting advertising as may seem conducive to any of the objects of the Company, and to procure the delivery of lectures on subjects of interest to companies, firms or persons engaged in such trade.



- (c) To establish, form and maintain a collection of models, designs, drawings and other articles of interest in connection with advertising.
- (d) To conduct, hold and promote, or assist in the conduct, holding and promoting of shows, exhibitions and competitions connected with advertising.
- (e) To adopt such means of making known any of the objects of the Company as may seem expedient, and in particular by advertising in the Press, by circulars, by publication of books and periodicals and by any other means.
- (f) To establish, subsidise, promote and co-operate with, become a member of, act as or appoint agents or delegates for, control, manage, superintend or otherwise assist any clubs, associations and institutions incorporated or not incorporated with objects altogether or in part similar to those of the Company, and not being a trades union.
- (g) To acquire by purchase, exchange, lease, hiring or otherwise, any land, buildings, machinery, plant or other property desirable to be acquired for any of the purposes of the Company.
- (h) To enter into any arrangement with any Governments or authorities (local, supreme or otherwise) that may seem to be conducive to the Company's objects or any of them, and to obtain from them and exercise any rights, privileges, licences and concessions which may seem desirable.
- (i) To raise or borrow money on any terms or conditions upon the security of debenture stock, debentures, mortgages of or charges upon all or any of the property and assets of the Company, present or future, or with or without any such security, and to make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments and to issue and grant receipts and acknowledgments of moneys received or held on deposit or otherwise.
- (j) To apply the money of the Company in any way in or towards the establishment, maintenance, benefit or extension of any association, institution, fund, exhibition

or show, intended to advance the interests of advertising, or for the benefit of any workmen or their families, and whether or not in common with other classes or persons, and to contribute to any fund raised by local or public subscription for any purpose whatever, or to any charitable object.

- (k) To form, establish, and bring out, or assist in bringing out, any other companies or company with limited liability having objects similar, or partly similar, to those of this Company, and to subscribe for and take shares or debentures, bonds or obligations of any such Companies or Company, and guarantee the payment of any securities issued by any such Company.
- (l) To invest in any manner authorised by the regulations of the Company moneys not immediately required for the purposes of the Company, and to lend money at interest upon securities or otherwise.
- (m) To acquire, and either by original subscription or otherwise, hold, sell and deal in, advance money on the security of, or accept as partial or full security for payments due to the Company, any shares (either wholly or partly paid up), stocks, bonds, obligations, debentures, securities (negotiable or otherwise) of, or other interests in, any English, colonial or other companies, associations, or undertakings.
- (n) To sell, grant, let, mortgage, charge, exchange or otherwise dispose of the undertaking, property and rights of the Company, or any part thereof, for such considerations as the Company may think fit, including shares (either partly or fully paid) debentures or securities of any other companies having objects altogether or in part similar to those of this Company.
- (o) To do all such other lawful things as the Company may deem incidental or conducive to the attainment of any of the aforesaid objects, or otherwise, for furthering the interests of the Company, and either in this country or abroad, and either alone or in conjunction with other companies, firms or individuals, and so that in carrying,



out any of the objects of the Company regard shall be had to the interest of the Members generally. Provided nevertheless that nothing herein contained shall be deemed to authorise the Company to act as a trades

union.

4. *The liability of the Members is Limited*

5. *Every ~~Full~~ Member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up during the time that he is a Member or within one year afterwards for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a Member, and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding one pound.*

*I certify that the alterations and additions  
hereto are made with the full knowledge  
and consent of all the subscribers*

*Dated this 20th day of May 1928*

*W. B. 2*  
*Lucius J. Fields*

Mr, the several persons whose names and addresses are subscribed.  
are desirous of being formed into a Company in pursuance of  
this Memorandum of Association.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

John Cunliffe Atkinson Publisher Southfields Garage. S.W. 18.  
~~John Atkinson~~  
Charles Bridges "The Oaks" Andover, Hants. Publisher  
William Smith Cranford Red Eagle Holders Green NW. advertising agent  
Aboli Harwood. 52, Uden Rd. Finchley London N. Advertising agent.  
St Samson Clark Molesey, East Molesey, Surrey.  
High Nathaniel Hunter Windyridge. Wimbledon Common, Surrey. Advertising Commissioner  
Eric Atholstone Field - 37 Thomsell Road. Anerley, London SE 20 (Process Engraver)  
Charles Frederick Higgin Fairfields Kingsbury Mdx Advertising Agent. (Advertisement Manager)

---

Dated the 12<sup>th</sup> day of Aug 1920.

Witness to the above Signatures—

W. E. Kent Secy

W. E. Kent Secy. W.E. 2.  
Director.

167635



THE COMPANIES ACTS, 1908 TO 1917.

Company Limited by Guarantee, and not having a Capital  
divided into Shares.

## Articles of Association

OF

## THE THIRTY CLUB OF LONDON, LIMITED.

REGISTERED  
111409  
20 MAY 1920

### I.—INTERPRETATION.

1. In these regulations, unless there be something in the subject or context inconsistent therewith:

“The Company” means the above named Company.

“The Committee” means the members for the time being of the Committee of Management hereby constituted.

“In writing” includes printing, lithography, typewriting and other usual substitutes for writing.

Words importing the singular number only include the plural number and *vice versa*.

Words importing the masculine gender only include the feminine and neuter gender.

“The Office” means the registered office of the Company for the time being.

“Month” means calendar month.

2. For the purposes of registration the Company is declared to consist of 30 Full Members and 15 Associate Members, but the Company in General Meeting may, if it thinks fit, increase the number of Members.

RECEIVED  
1920  
MAY 20  
LONDON

## II.—MEMBERS.

3. The subscribers to the Memorandum of Association are the first Members of the Company.

4. There shall be three classes of Members, namely, (1) Full Members, (2) Associate Members, and (3) Honorary Members.

5. (A) The qualification of a Full Member and an Associate Member shall be the payment to the Company of an annual subscription of two guineas, such annual payment to be made on the 1st day of January in every year.

(B) Full and Associate Members shall consist of persons engaged in the business of advertising.

(C) Honorary Members shall be such persons not coming within the definition of Ordinary or Associate Members who in the Committee's opinion are rendering, or have rendered, conspicuous services in the cause of advertising. No other qualification shall be necessary in the case of an Honorary Member.

6. No person shall be admitted to Membership as a Full or Associate Member unless and until he shall have signed an application for Membership in the form following, that is to say :—

“ To the THIRTY CLUB OF LONDON, LIMITED.

“ I,

“ of

“ desire to become a Full (or Associate as the case may be)

“ Member of the Company, and request you to enter my name

“ in the Register of Members accordingly, subject to your

“ Memorandum and Articles of Association.

“ Dated this                      day of 19     .”

or in such other form as the Committee may determine.

7. It shall rest with the Committee whether any such applicant shall or shall not be admitted to Membership.

8. Election of Members of any class shall be by ballot, two black balls disqualifying a Member from election.

9. Any Member may withdraw from the Company by giving one month's notice in writing to the Company prior to the 31st day of December in any year of his intention so to do, and upon the expiration of such notice he shall cease to be a Member.

### III.—COMMITTEE OF MANAGEMENT.

10. There shall be a Committee for the management of the affairs of the Company composed of Full Members and Associate or Honorary Members. Such Committee shall consist of not less than eight nor more than thirteen persons. The following persons shall be the first Committee, viz. :—

Charles Frederick Higham,  
 Charles Bridges,  
 Leslie Harwood,  
 William Smith Crawford,  
 John Camille Akerman,  
<sup>Henry</sup> Samson Clark,  
<sup>Nelson</sup> Hugh Hunter,  
~~James Walker~~ *Eric Phelan Field*.

Such first Committee shall hold office until the Ordinary General Meeting to be held in the year 1921. The Committee shall have power from time to time and at any time to appoint other Members to be Members of the Committee, but so that the total number of the Members of the Committee shall not at any time exceed the maximum number fixed as above. Associate Members shall be entitled to have two of their Members on such Committee, and the Committee shall have power to elect two Honorary Members to be Members thereof. The selection of Associate or Honorary Members to serve on the Committee shall be made by the Committee.

### IV.—RETIREMENT OF MEMBERS OF COMMITTEE.

11. At the Ordinary General Meeting of the Company to be held in the year 1921 and at every succeeding Ordinary General Meeting, all the Members of the Committee shall retire from office.

12. The Company at any General Meeting at which the Members of the Committee retire in manner aforesaid shall fill up the vacated offices by re-electing the retiring Members or by electing other Members to be Members of the Committee, and, without notice in that behalf, may fill up any other vacancies.

13. A Committee man shall vacate office :—

(A) If from any cause he ceases to be a Full Member or an Associate or Honorary Member.

(B) If he is absent from the meetings of the Committee during a continuous period of three calendar months, without special leave of absence from the Committee.

(C) If he become bankrupt or insolvent.

(D) If and when he is requested by three-fourths in number of the Members of the Committee to resign.

(E) If by notice in writing to the Company he resigns his membership of the Committee.

#### V.—POWERS OF COMMITTEE.

14. The business of the Company shall be managed by the Committee, who may exercise all such powers of the Company and do on behalf of the Company all such acts as may be exercised and done by the Company, and as are not by the Statutes or by these Articles required to be exercised or done by the Company in General Meeting; subject, nevertheless, to any regulations of these Articles, to the provisions of the Statutes, and to such regulations being not inconsistent with the aforesaid regulations or such provisions as may be prescribed by the Company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Committee which would have been valid if such regulation had not been made. The Committee may (*inter alia*) and without prejudice to the general powers by this clause conferred, pay all the costs, charges and expenses of and incidental to the promotion, formation, establishment, and registration of the Company.

#### VI.—PROCEEDINGS OF COMMITTEE.

15. The Committee may meet together for the dispatch of business, adjourn or otherwise regulate its meetings, as the Members may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, three shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman

shall have a second or casting vote. Three or more Members of the Committee may at any time summon a meeting of the Committee by leaving a written notice to that effect with the Secretary.

16. The Committee may elect a Chairman of their meetings, and determine the period for which he is to hold office; but if no such Chairman be elected, or if at any meeting the Chairman be not present at the time appointed for holding the same, the Committee men present shall choose some one of their number to be Chairman of such meeting.

17. A meeting of the Committee for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions by or under the regulations of the Company for the time being vested in or exerciseable by the Committee generally.

18. The Committee may form sub-committees, consisting of such Member or Members of their body as they think fit, and may delegate any of their powers to such sub-committees. Any sub-committee so formed shall, in the exercise of their powers so delegated, conform to any regulations that may be imposed on them by the Committee.

19. The meetings and proceedings of any such sub-committee consisting of two or more Members shall be governed by the provisions herein contained for regulating the meetings and proceedings of the Committee, so far as the same are applicable thereto, and are not superseded by any regulations made by the Committee under the last preceding Article.

20. All acts *bona fide* done by any meeting of the Committee or by a Sub-committee shall be valid notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Committee or Sub-committee, or any Member thereof.

21. The Committee shall cause minutes to be duly entered in books provided for the purpose—

(1) Of all appointments of officers;

(2) Of the names of the Member present at each meeting of the Committee and of any Sub-committee.

(3) Of all orders made by the Committee and Sub-committee;

(4) Of all resolutions and proceedings of General Meetings and of meetings of the Committee and Sub-committee, and any such Minutes of any meeting of the Committee and Sub-committee, or of the Company, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence, without further proof, of the matters stated in such Minutes.

## VII.—GENERAL MEETINGS.

22. General Meetings of the Company shall be held once in every year, at such time and place as may be determined by the Committee.

23. The General Meetings referred to in the last preceding clause shall be called Ordinary General Meetings; all other General Meetings shall be called Extraordinary General Meetings.

24. The Committee may call an Extraordinary General Meeting at any time and place they think fit.

25. The Committee shall, on the requisition of not less than ten Full Members, forthwith proceed to convene an Extraordinary General Meeting.

26. The requisition must state the objects of the Meeting, and must be signed by the requisitionists and deposited at the office, and may consist of several documents in like form each signed by one or more requisitionists.

27. If the Committee do not proceed to cause a Meeting to be held within twenty-one days from the date of the requisition being so deposited, the requisitionists, or a majority of them, may themselves convene the Meeting, but any Meeting so convened shall not be held after three months from the date of such deposit.

28. If at any such Meeting a resolution requiring confirmation at another Meeting is passed, the Committee shall forthwith convene a further Extraordinary General Meeting for the purpose of



considering the Resolution, and, if thought fit, of confirming it as a special resolution ; and if the Committee do not convene the meeting within seven days from the date of the passing of the first resolution, the requisitionists, or a majority of them in value, may themselves convene the meeting.

29. Any meeting convened by the requisitionists under these Articles shall be convened in the same manner, as nearly as possible, as that in which meetings are to be convened by the Committee.

30. Seven clear days' notice at the least of every meeting, specifying the day, hour and place, shall be given in manner herein after mentioned to all the Members except Honorary Members, and in the case of special business the notice shall specify the general nature of such business, but an accidental omission to give such notice to any Member shall not invalidate the proceedings at any General Meeting. Whenever a meeting is adjourned for seven days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting, except that the notice shall only be a clear three days' notice, and that it shall not be necessary to specify in such notice the nature of the business to be transacted at the meeting.

#### VIII.—PROCEEDINGS AT GENERAL MEETINGS.

31. The business to be transacted at an Ordinary General Meeting shall be to receive and consider the report and accounts presented by the Committee and Auditors, as hereinafter provided, and to confirm or otherwise deal with any acts of the Committee which may require confirmation or to be dealt with, and to elect Committee men and other officers in the place of those retiring by rotation, and no business of any other description shall be transacted unless special notice of such business shall have been given in the notice convening the meeting.

32. All business shall be deemed to be special that is transacted at an Extraordinary General Meeting, and no business shall be entered upon by any Extraordinary General Meeting except such is set forth in the notice convening the same.

33. To constitute a quorum at any General Meeting there shall be present in person at least five Full Members.

34. Save as expressly otherwise provided, no business shall be transacted at any General Meeting unless a quorum of Members be present at the time when the meeting commences business.

35. If within half-an-hour from the time appointed for the meeting a quorum of Members be not present, the meeting, if convened by or upon the requisition of Members, shall be dissolved. In any other case it shall stand adjourned to such time and place as the Members present shall determine, and at such postponed meeting the business shall be transacted whatever the number of Members (not being less than two) present.

36. The Chairman of the Committee shall be entitled to take the chair at every meeting, or if there be no Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting, or being present shall be unwilling to act as Chairman, the Members present shall choose another Member of the Committee as Chairman, and if no such Committee man be present, or if all the Committee men present decline to take the Chair, then the Members present shall choose one of their number to be Chairman.

37. At any meeting, unless a poll be demanded in manner hereinafter provided, every resolution shall be decided by a show of hands of Full Members present thereat, and in case there shall be an equality of votes the Chairman at such meeting (if he be a Full Member but not otherwise), shall be entitled to a casting vote in addition to the vote to which he may be entitled as a Member; and a declaration by the Chairman that a resolution has been carried, or has been carried or not carried by a particular majority, or has been lost, and an entry to that effect in the Minute book of the Company, shall be conclusive evidence of the fact without proof of the number of votes recorded in favour of or against such resolution.

38. Associate and Honorary Members shall be entitled to attend and speak at all General Meetings, but they shall not be entitled to any votes thereat.

39. At any meeting a poll may be demanded before or upon the declaration of the show of hands by Members present at the meeting, and such poll shall be taken at such time and in such manner as the Chairman shall direct and in case there shall be an equality of votes, the Chairman at the Meeting at which such poll shall have been demanded shall (if he be a Full Member but not otherwise) be entitled to a casting vote in addition to his own vote, and the result of such poll shall be deemed to be the resolution of the Meeting at which such poll was demanded. The demand of a poll may be withdrawn.

40. The Chairman of a General Meeting may, with the consent of the Meeting, adjourn the same from time to time, and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.

#### IX.—VOTES OF MEMBERS.

41. Every Full Member shall have one vote, both on a poll and on a show of hands.

#### X.—GUARANTEE OR RESERVE FUND.

42. Out of the subscriptions received from Members the Committee shall from time to time appropriate such sums as shall be equal to the sum of £1 per member for the time being for the purpose of creating a fund for meeting any liabilities of the Company. Any such fund may be invested in such investments or securities as the Committee may think fit. Any income from such investments or securities may either be used for the general purposes of the Company or added to the capital or dealt with in such other way in the interests of the Company as the Committee shall determine.

#### XI.—ACCOUNTS.

43. The Committee shall cause true accounts to be kept—

(1) Of the moneys, investments, and assets of the Company;

(2) Of the sums of money received and expended by the Company, and the matter in respect of which such receipt and expenditure takes place ; and

(3) Of the credits and liabilities of the Company.

44. The books of accounts shall be kept at the office or at such other place or places as the Committee may from time to time determine.

45. The Committee shall from time to time determine whether, in any particular case or class of cases, or generally and at what times and places, and under what conditions or regulations, the accounts and books of the Company, or any of them, shall be open to the inspection of Members ; and no Members shall have any right of inspecting any account or book or document of the Company, except as conferred by Statute or authorised by the Committee or by a resolution of the Company in General Meeting.

46. A balance sheet shall be made out once in every year and shall be laid before the Ordinary General Meeting of the Company ; and such balance sheet shall contain a faithful summary of the assets and liabilities of the Company, arranged under suitable heads, and shall have been duly audited as hereinafter provided. A profit and loss account for each year shall also be made out, and when duly audited in manner hereinafter provided, shall be laid before the Ordinary General Meeting in each year.

47. A copy of the balance sheet, profit and loss account and report by the Auditors shall, seven days previous to the Ordinary General Meeting, be sent to every Full Member and Associate Member. The accidental omission to send any such documents to any Member shall not invalidate the proceedings at the Meeting.

## XII.—AUDITORS AND AUDIT.

48. Once at least in every year the accounts of the Company shall be audited. The Company shall at each Ordinary General Meeting appoint an Auditor or Auditors to hold office until the next Ordinary General Meeting.

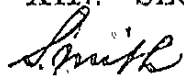
49. A Member of the Committee or an officer of the Company shall not be capable of being appointed Auditor of the Company.

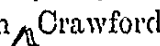
50. The Committee may fill any casual vacancy in the office of Auditor, but while any such vacancy continues the surviving or continuing Auditor or Auditors, if any, may act.


51. The remuneration of the Auditors shall be fixed by the Company in General Meeting, except that the remuneration of any Auditors appointed to fill any casual vacancy may be fixed by the Committee.

52. Every Auditor of the Company shall have a right of access at all times to the books and accounts and vouchers of the Company, and shall be entitled to require from the Committee and officers of the Company such information and explanation as may be necessary for the performance of the duties of the Auditors, and the Auditors shall sign a certificate at the foot of the balance sheet, stating whether or not all their requirements as Auditors have been complied with, and shall make a report to the Members on the accounts examined by them, and on every balance sheet laid before the Company in General Meeting during their tenure of office; and in every such report shall state whether, in their opinion, the balance sheet referred to in the report is properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs as shown by the books of the Company; and such report shall be read before the Company in General Meeting.

#### XIII.—SECRETARY.



53. Mr. William  Crawford of Craven House, Kingsway, London, shall be the first Secretary of the Company.



#### XIV.—NOTICES.

54. A notice may be served by the Company upon any Member, either personally or by sending it through the post in a prepaid letter, addressed to such Member at his last registered place of abode.

55. Any notice, if served by post, shall be deemed to have been served on the day following that on which it is posted, and in proving such service it shall be sufficient to produce a certificate under the hand of the Secretary or other officer of the Company, stating, that the letters containing the notices were properly addressed and put into the post office, and such certificate shall be evidence also of the contents of such notice.

#### XV.—INDEMNITY TO OFFICIALS.

56. Every Member of the Committee, and any other officer or servant of the Company, shall be indemnified by the Company against all costs, losses and expenses which any such Member, officer or servant may incur or become liable for in any way in the execution of his office or trusts, except the same shall be incurred or occasioned by his own wilful act or default; and none of the said Members, officers and servants shall be answerable for any act or default of any other of them, or for joining in receipts for the sake of conformity, or for any loss, misfortune or damage which may happen in the execution of his office or in relation thereto, except the same shall happen by his own wilful act or default.

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 NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.
 

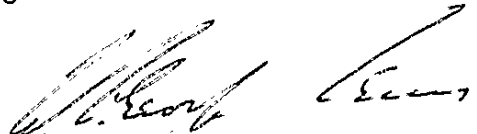
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Eliu Hammond. 52 Alden Rd. Finchley. L. Advertising Agent.  
 Charles Bridges The Oaks Andover, Hants. Publisher  
 William Smith Crawford Red Label Golders <sup>Green</sup> NW11 4 advertising agent  
 John Cammell & Co. Southsea Bang E. SW.18. Publisher  
 Henry Samson Clark. Advertising Contractor.  
 moleside, East molesey, Surrey.  
 Hugh Nathaniel Hunter. Windyridge Winkleson Common  
 (Process Engraver.) Surrey.  
 Eric Attelstone Field 39 Thornsett Road, Anerley London SE20 (Architectural  
 Manager)  
 Charles Frederick Higham Fairfield, King'sbury, Mdx Advertising Agent

---

Dated the 12<sup>th</sup> day of May 1920.

Witness to all the above Signatures—

  
 W. H. Jones Secy. W.C. 2.  
 Solicitor.

"THE TRADING WITH THE ENEMY AMENDMENT ACT, 1914."

[No Registration Fee payable.]

# Declaration

Made pursuant to Section 9, Sub-Section (1) (a), of the said Act.

NAME OF COMPANY

The Thrifty Club of London

REGISTERED  
111404  
20 MAY 1920

LIMITED.

(See Page 2 of this Form.)

58957-2 20.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Henry Moseley & Sons*  
*11 Lincoln In Fields. W.C. 2*

20 MAY 1920  
18 MAY 1920  
OFFICE



I Harold St George Syms

of 11 Lincoln Inn Fields in the County of London Solicitor

Do solemnly and sincerely Declare that I am a Solicitor of the Supreme Court engaged in the formation of The Thring Club of London

LIMITED,

and that the Company is not formed for the purpose or with the intention of acquiring the whole or any part of the undertaking of a person, firm, or company, the books and documents of which are liable to inspection under Sub-Section (2) of Section 2 of The Trading with the Enemy Act, 1914. 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

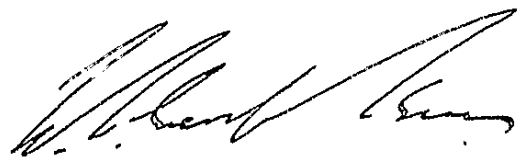
10 Lincoln  
Inn Fields in the  
County of London  
the 14th day of May

One thousand nine hundred and twenty

before me,



A Commissioner for Oaths.



DUPLICATE FOR THE FILE.

No. 167635



# Certificate of Incorporation

I Hereby Certify, That the  
Thirty Club of London, Limited

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company  
is Limited.

Given under my hand at London this Twentieth day of May.

One Thousand Nine Hundred and Twenty.

Fees and Deed Stamps £ 7.

Stamp Duty on Capital £ 5.

A. E. D. J.  
Assistant Registrar of Joint Stock Companies.

Certificate received by

Ernest B. Dumbin for

Henry Messers Smyth

11 Lincoln Inn Fields W.C.2

Date

27<sup>th</sup> May 1920