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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

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N<sup>o</sup> 1176-5  
THE COMPANIES ACTS, 1908 to 1917.

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COMPANY LIMITED BY GUARANTEE, AND NOT HAVING A CAPITAL DIVIDED  
INTO SHARES.

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## Articles of Association

OF

# The Thirty Club of London

LIMITED.

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*C. H. ...*  
*...*

THE COMPANIES ACTS 1908 TO 1917.

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

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Articles of Association  
OF  
THE THIRTY CLUB OF LONDON,  
LIMITED.

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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*.

“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 30 Associate Members, but the  
Company in General Meeting may, if it thinks fit, increase the number  
of Members.

## 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. The qualification of a Full Member and an Associate Member shall be—

(A) The payment to the Company of an annual subscription of three guineas, such annual payment to be made on the 1st day of January in every year.

(B) Engagement in the business of advertising, or some kindred business.

6. Honorary Members shall be such persons not coming within the definition of Full 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.

7. 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.

8. No person shall be proposed for election until he shall have attended one of the Company's meetings to which guests are admissible.

9. The election of Members shall be by ballot of the full Members of the Company taking part in such ballot, two black balls disqualifying a Candidate from election. Should the Committee so determine, such ballot may be made and the votes of all or any such Member may be obtained through the post, subject to such rules and conditions as the Committee may from time to time determine. The promotion of Associate Members to Full Membership shall be by ballot in the same manner as upon the election of Members. In any such ballot, whether for the election of Members or the promotion of Associate Members to Full Membership, the Chairman shall have a casting vote.

10. 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.

11. A Member of the Company shall cease to be a Member of the Company—

- (A) If any subscription payable by him shall remain unpaid for a period of three calendar months after it shall have become due.
- (B) If he be absent otherwise than on account of illness from one-third of the monthly dinners of the Thirty Club organised by the Company in any one year, unless the Committee by Special Resolution otherwise determine.
- (C) If his conduct, in the opinion of the Committee, makes it desirable that he should cease to be a Member of the Company. In such case the Member in question may be expelled or requested to resign by the Committee at a Special Meeting called to consider the matter. At such Special Committee Meeting three Members shall form a quorum, and the Member whose conduct is to be considered shall have a reasonable opportunity of addressing the Committee either personally or in writing prior to a decision being taken. Notice of the holding of such meeting shall be forwarded to the Member whose conduct is in question. At such Special Committee Meeting any resolution for the expulsion of a Member or any resolution requesting such Member to resign must, to be operative, be passed by a majority of two-thirds of the Members voting at such meeting. The Committee shall likewise at such Special Committee Meeting as aforesaid have power to suspend an offending Member for any period not exceeding six months.
- (D) If he become bankrupt or insolvent.
- (E) If by notice in writing to the Company he resigns his Membership.

### III.—COMMITTEE OF MANAGEMENT.

12. There shall be a Committee for the management of the affairs of the Company composed of Full Members. Such Committee shall consist of not less than eight nor more than thirteen

persons, including the President, Vice-President, the Honorary Secretary, and the Honorary Treasurer. The following persons shall be the first Committee, viz:—

Charles Frederick Higham (President),  
 Charles Bridges (Vice-President),  
 Leslie Harwood (Honorary Treasurer),  
 William Smith Crawford (Honorary Secretary);  
 John Canille Akerman,  
 Henry Samson Clark,  
 Hugh Nathaniel Hunter,  
 Eric Athelstane 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.

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

13. 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.

14. 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 by ballot the retiring Members or by electing other Members in the same way to be Members of the Committee, and, without notice in that behalf, may fill up any other vacancies, but this Article shall not apply to the office of Vice-President, which shall be filled by the Member who held the position of President for the previous year. If for any reason the retiring President is not able or willing to fill the office of Vice-President, the Company shall elect a Vice-President in manner provided by this Article.

15. A Committee man shall vacate office:—

- (A) If from any cause he ceases to be a Full 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 by notice in writing to the Company he resigns his membership of the Committee.

16. If under any of the provisions of the preceding sub-clauses or by reason of death a vacancy or vacancies shall occur in the Committee during its year of office, the remaining members of the Committee may fill the vacancy by co-opting such other duly qualified Member or Members of the Company as they may think fit.

#### V.—POWERS OF COMMITTEE.

17. 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.

18. 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.

19. The President of the Company shall be the Chairman of the Committee during his year of office, but if at any meeting the President be not present the position shall be filled by the Vice-President, or in the event of his absence the Members of the Committee then present shall elect someone of their number to be Chairman of such meeting.

20. 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 exercisable by the Committee generally.

21. The Committee may form sub-committees, consisting of such Member or Members of their body as they think fit, together with such other persons as they think fit to co-opt, whether such other persons are Members of the Company or not, 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.

22. 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.

23. 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.

24. 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 Members 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, shall be sufficient evidence, without further proof, of the matters stated in such minutes.

## VII.—GENERAL MEETINGS.

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

26. 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.

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

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

29. 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.

30. 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.