

Number of)
Certificate)

78994

[Form No. 41.]

"THE COMPANIES ACTS, 1908 to 1917."

Declaration of Compliance

WITH THE

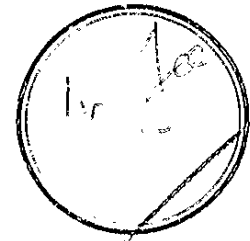
REQUIREMENTS OF THE COMPANIES (CONSOLIDATION) ACT, 1908,

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

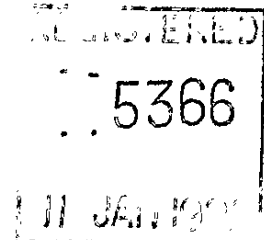
THE SOCIETY FOR THE BENEFIT OF THE WIDOWS OF OFFICERS OF
THE CORPS OF ROYAL ENGINEERS

LIMITED.

See Page 2 of this Form.



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



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

BLADGATE & CO:

13 Pall Mall S.W.



I

RALPH WEATHER PARRATT

of 18 Pall Mall in the County of London

as margin is reserved for binding, and must 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 Society for the
Benefit of the Widows of Officers of The Corps of Royal
Engineers

LIMITED,

JP

JP

and that all the requirements of The Companies (Consolidation) Act, 1908, to 1917
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.

NC

Declared at 18 Pall Mall in the
County of London

the 10th day of January

One thousand nine hundred and twenty-two

before me,

Lawrence J. Thompson

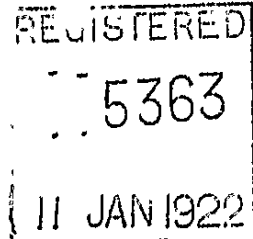
A Commissioner for Oaths.

Ralph Weather Parratt

"THE COMPANIES (CONSOLIDATION) ACT, 1908."

(8 Edw. 7., c. 69.)

UNLIMITED COMPANY.



Application for a Certificate of Incorporation

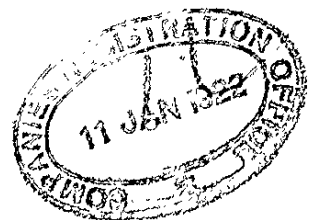
by the ~~Society for the benefit of The Widows of Officers of The~~

~~Corps of Royal Engineers~~ ~~Company~~

Section 252.

Presented for Filing by

Fladgate & Co.,
18, Pall Mall,
S.W.



Application by the Society for the Benefit of The Widows
of Officers of The Corps of Royal Engineers Company.
for a Certificate of Incorporation under the Companies (Con-
solidation) Act, 1908.

The Society for the Benefit of The Widows of Officers of The
Corps of Royal Engineers Company,
constituted by a Deed of Settlement dated the 7th April 1785 as amended
by a Supplemental Deed dated the 2nd June 1886
dated the _____ desires to register
itself under the Companies (Consolidation) Acts 1908/^{to 1917} and for that purpose, presents the
undermentioned Documents for Registration under the said Acts

Edward Dickson

John Cunningham

Dated the eleventh
day of January 1922 . }

* * * This Application is to be signed by a Director, Secretary, or other Authorized Officer of the Company.

Documents presented for Registration with the foregoing
Application.

1. Copy of the aforesaid Deed of Settlement and Supplemental Deed
Society
constituting the ~~Company~~
2. ~~List of the Members of the Company made up to the~~ Society ~~Twentieth~~
~~day of~~
3. ~~Statement of the Registered Office of the Company~~
4. Copy resolution of the Society ~~Company~~ assenting to its registration.
5. Declaration by two of the Trustees
Society
of the ~~Company~~ verifying the particulars set forth in the documents above mentioned.
6. Particulars respecting Directors of the Society
7. Declaration of Compliance

Edward Dickinson

J. H. Marshall

† This Declaration must be by any two Directors or any two other principal Officers of the Company.

To be used in the case of existing Companies desiring to be registered WITHOUT Limited Liability.

TO ~~ALL~~ TO WHOM THESE PRESENTS SHALL COME, W E

Follower

28. ఉత్తర

each and every of us for himself to conform to observe fulfil
and keep all and singular the articles clauses provisos
agreements conditions rules and regulations hereinafter
contained or mentioned that is to say

FIRST - That every Officer of the Corps becoming a Member of the Society shall enter into a penal covenant that he will conform to and keep the Rules by laws and regulations of the Society And that on ~~2~~^{three} months after his admission if in England or by Letter of Attorney if abroad he will sign the General Deed of Settlement for the Security of the Society and shall also sign an obligation binding himself to make the following payments into the hands of the Trustees for the use of the Fund as long as he shall remain in the Corps The payments to be made by the Members of the ~~Society~~ are as follows vizt:-

of the Society and
 REGISTRATION

Three pence per pound on the standing pay And if ~~the~~ Chief Engineer and Married £10 per annum - If Chief Engineer and Unmarried £5 per annum - if Colonel and Married £9 per annum - If Colonel and Unmarried £4. 10. 0 - If Lieutenant Colonel and Married £7. 10. 0 - if Lieutenant Colonel and Unmarried £3. 15. 0 - if Captain and Married £6 - if Captain and Unmarried £3. - if Captain Lieutenant and Married £5 - if Captain Lieutenant and Unmarried £2.10.0 - if First Lieutenant and Married £4 - if First Lieutenant and Unmarried £2.0.0 If second Lieutenant and Married £3 - if Second Lieutenant and Unmarried £1. 10. 0 per annum

SECOND - THAT the above mentioned Contributions are to be made in Quarterly payments and Officers becoming Members thereby Authorize the Agent of the Corps to pay their Quota in preference to all other articles in their Quarterly Account

THIRD - THAT these Quarterly Payments are to be vested in the Consols and four per cents reduced in the name of the Trustees to be hereafter named for the use of the Society by which Means no time will be lost in accumulating Interest as the dividends as well as the subscriptions will be paid Quarterly The First ~~quarterly~~ payment to be calculated ^{one thousand seven hundred and eighty five} from the 1st day of January 1785 and paid on the ^{first} 1st of April and so on for ever

FOURTH - THAT in consideration of the above sums being paid to the Fund of the Society The Widows of the Officers of all Ranks, shall be entitled to an Annual Pension of £30 to be paid by the Agent of the Fund in quarterly payments to commence the first Quarter after her Husband's decease and to continue during her natural life. It is very probable that at the end of ten years the Fund will admit of the Pensions being augmented to £36 per annum and which the Trustees at that time by comparing the ~~state~~ state of the Corps with the state of the Fund and the number of Widows on the List will

be best able to Judge and are hereby vested with powers to do so, but they are on no Account to raise it higher until the Accumulated Fund of the Society shall be equal to the Sum proposed to be Mortgaged by the Article No. 12.

FIFTH - THAT the Trustees for the Management of the Society are to be Five Vizt:- the Chief Engineer and Agent to the Corps for the time being and 3 more Officers to be chosen by the Members of the Society At an Annual Meeting to be held at the Agent's Office on the 1st day of February precisely at two of the Clock by ballot at which time the Accounts of the Society are to be fully stated and open to the inspection of the Members.

SIXTH - THAT the Trustees are to choose an Agent for the Society who shall be empowered by them to receive the Quarterly Payments ~~and dividends~~ to be vested in the Funds already mentioned the Agent is to pay the Widows' Pensions And to keep a regular sett of Books relative to Money Matters as also a Book of the Minutes of the transactions of the Society and copies of all Letters and other papers relative to the business thereof, which shall be open at the Annual Meeting only for the Inspection of the Members The Trustees are to allow the Agent for his trouble in the Business 3d. in the pound for all Monies received and paid on account of the Society which shall be in full of all other allowances. Brokerage only excepted and shall be the First Article Charge in their Annual Accounts of Disbursements

SEVENTH - THAT no person that is not on the Actual Establishment of the Corps shall be admitted as a Member of the Society but any Officer quitting the Corps and who has been a Member may if he pleases be continued by giving security to the Trustees to pay his quarterly subscription during his life and in proportion to the Rank he would have rose to if he had remained in the Corps and which shall

be adjudged by the Trustees

EIGHTH - THAT all Married and Unmarried Members of the Society are to give the Earliest Notice to the Agent of any change of their Situation As no widow will become entitled to her pension unless an Intimation and Certificate if required of her Marriage shall have been lodged with the Agent of the Society 6 months before she becomes a Widow or unless her Marriage can be proved to the satisfaction of the Trustees to have taken place 12 months before her Husband's decease. This Rule is not to extend to the present Subscribers who report themselves Married As it is only calculated to prevent Collusions or death bed marriages or any other impositions that may be attempted upon the Society and in all Cases may be dispensed with when the Trustees and two thirds of the Corps ~~were~~ present at the Annual Meeting ~~were~~ Unanimous in favour of any particular Claimant.

NINTH - THAT if any Officer now in the Corps or others that may ~~be~~ ^{be} hereafter admitted shall decline becoming a Member of the Society for 3 months after he shall receive an Intimation by the Agent or object to the Charge of his Quota of Subscription which will be charged in his Account on the 1st of April ensuing or who after having accepted the Intimation shall delay for 3 months if in England or 12 months if abroad either personally or by Power of Attorney to sign the Deed of Settlement and all other necessary papers and covenants he shall not be considered as Member nor will his Widow be entitled to any benefit nor shall he afterwards be admitted but with the Unanimous Consent of the Trustees and of two thirds of the Members present at the Annual Meeting and he shall likewise pay a fine equal to the contributions he would have paid from the time he first had an opportunity of becoming a Member to be rated as a Married Man according to the Rank he has held during that time and with the Compound interest thereon at 5%.

TENTH - THAT the Trustees may assemble between the Annual Meetings by Adjournment as often as they shall think proper to do the business of the Society and three of them shall a Quorum they are to keep regular Minutes of their proceedings but have no power to alter or dispense with any Law of the Society.

ELEVENTH - THAT a General Meeting of the Trustees and the Corps shall be held on the 1st of February following every 10th year from the Institution of this Society at which periodical Meetings the State of the Corps and the State of the Fund shall be fully investigated and compared with the calculations that We are now going upon and if found defective at these Periodical Meetings only it may be Lawful to propose amendments to these Regulations for improving the funds of the Society. But no such regulations shall take place unless the Opinions of the Meeting shall be Unanimous and that two thirds of the Absent Members shall by writing give their Consent.

TWELFTH - THAT if in process of time the Fund of the Society should accumulate to a sum ^{equal} to £14,000 in the 3rd ^{cent} ~~of~~ ^{of} The Trustees at that time are to consider themselves bound under a penalty of £500 each to be sued for in any Court of Law by any Member of the Society to Mortgage the same in the Funds or any other approved security in Lands for ^{the} use of the Society for ever and so securely that the Deed shall be for ever irrevocable by them or any future Members of the Society. Nor in the meantime shall it be lawful nor in the power of the Trustees nor all the Members of the Society at any time being Unanimous to Lower the present Subscriptions, till the aforesaid sum of £14,000 is raised and Mortgaged for the use of the Society As it is the true Intent and Meaning of the present Members to secure that sum for the use of the Widows of the Corps for ever if their Fund should be so fortunate as to admit of that accumulation hoping that their successors will pursue

their Generous Example and do something likewise for Posterity
 THIRTEENTH - THAT in Order to give permanancy of these Rules
 and regulations which have been Unanimously approved by upwards
 of one half of the Officers of the Corps who attended the sever-
 al Meetings held on this Business And which permanancy is
 the principal Inducement and only security the Original Members
 have to make the above mentioned subscriptions and which is
 binding ~~where~~ they remain in the Corps let it therefore be
 fully understood that no act of the Trustees is ~~neither~~ Lawful
 or binding that is contrary to these Articles tho supported by
 the Majority of the Members And that in the execution of this
 Trust the Members of the Society are bound to keep the Trustees
 harmless by a proportionable Contribution in all Suits for
 having acted in conformity to these rules ^{and} or regulations.
 FOURTEENTH - THAT if any difficulty doubt or controversy shall
 at any time arise ^{touching} affecting the management of the concerns or
 the payment of subscriptions fines or pensions or any other
 matter relative to the Society the Matter in dispute shall be
 submitted to the decision of the Trustees for the time being
 And if not Satisfactory to both parties shall be finally decided
 by His Majesty's Attorney General Solicitor General and Eldest
 King's Counsel practicing in the Court of King's Bench at
 Westminster for the time being upon a Case fairly Stated in
 Writing for that purpose the Opinion of the major part of whom
 shall be final in determining same and the person or persons
 against whom the said Decision shall be made shall pay discharge
 and Satisfy all Fees Costs Charges and Expenses which shall have
 been occasioned by referring such Disputes and Differences in
 manner before mentioned
 LASTLY - THAT these presents and everything hereinbefore
 contained shall be and are and is declared to be binding in
 every respect and to all intents and purposes upon all and
 every the persor and persons hereto subscribing and thereby
 and in any manner howsoever becoming or deemed Members of the

ROBT
 ALEX
 A. D
 WM.
 PHIL
 G.F.
 CHAS
 THOS
 G. B
 WM.
 GEO.
 H.M.
 T.R.
 WM.
 THOM
 HAVA
 JOHN
 GEO.
 JAME
 JOHN
 WM.
 GEOR
 CORN

for Posterity
 of these Rules
 proved by upwards
 attended the sever-
 permanency is
 Original Members
 and which is
 therefore be
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 the supported by
 execution of this
 keep the Trustees
 all Suits for
 regulations.
 controversy shall
 the concerns or
 or any other
 dispute shall be
 the time being
 be finally decided
 neral and Eldest
 's Bench at
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 or part of whom
 son or persons
 shall pay discharge
 s which shall have
 Differences in
 hereinbefore
 be binding in
 upon all and
 g and thereby
 Members of the

of the said Society AND for the better and punctual perform-
 ance of all and singular the Articles Clauses provisoes
 Agreements Conditions Rules Orders regulations and payments
 hereinbefore mentioned and contained WE severally bind
 ourselves each to the other of us in the Penal sum of £50
 to be recovered by Action at Law or otherwise for the Use
 of the Society hereby agreed to be established for the
 support and maintenance of our Widows in manner before
 mentioned IN WITNESS whereof we have hereunto severally
 set our Hands and Seals the 7th day of April in the year of
 our Lord 1785

| | | | |
|---------------------------|--------|-----------------------------|--------|
| ROBT. L. DUNDAS | (L.S.) | RICH ^D . T. DAVY | (L.S.) |
| ALEX ^R . BRYCE | (L.S.) | WM. JOHNSTON | (L.S.) |
| A. DE BATHE | (L.S.) | WM. DOUGLAS | (L.S.) |
| WM. TWISS | (L.S.) | JOHN ARCHER WILLIAMS | (L.S.) |
| PHILIP HUGHES | (L.S.) | GILBERT BUCHANAN | (L.S.) |
| G.F. HARDING | (L.S.) | ARCHD ROBERTSON | (L.S.) |
| CHAS. HOLLOWAY | (L.S.) | F.A. YORKE | (L.S.) |
| THOS. M. DICKENS | (L.S.) | ALEX ^R . MERCER | (L.S.) |
| G. BRIDGES | (L.S.) | JOHN MACKELIAN | (L.S.) |
| WM. HY. BIRCH | (L.S.) | ROBT. SMITH | (L.S.) |
| GEO. W. PHIPPS | (L.S.) | P. SUTTON | (L.S.) |
| H.M. | (L.S.) | E. FIGG | (L.S.) |
| T.R. JOHNS | (L.S.) | THOMAS NEPEAN | (L.S.) |
| WM. GOSSETT | (L.S.) | THOS. HARTUP | (L.S.) |
| THOMAS COLBY | (L.S.) | HENY RUDYERD | (L.S.) |
| HAVARD ELPHINSTONE | (L.S.) | JNO. EVELEGH | (L.S.) |
| JOHN BY | (L.S.) | GEO. ROSS | (L.S.) |
| GEO. WM. KENNETT | (L.S.) | H.G. HENDERSON | (L.S.) |
| JAMES GLENIE | (L.S.) | THOS FYERS | (L.S.) |
| JOHN HANDFIELD | (L.S.) | HENRY WATT | (L.S.) |
| WM. FYERS | (L.S.) | GEO. MACLEOD | (L.S.) |
| GEORGE C. HOSTE | (L.S.) | JOHN. F. JONES | (L.S.) |
| CORN ^S . MANN | (L.S.) | GEO. WHITMORE | (L.S.) |
| J.L. FIDDES | (L.S.) | GOTHER MANN | (L.S.) |

| | | | |
|---|--------|-----------------------------|--------|
| JNO: ROWLEY | (L.S.) | GUST ^E NICOLLS | (L.S.) |
| N.M.G. VIGOMEUR | (L.S.) | CHAS. S. RHODES | (L.S.) |
| W. GRAVATT | (L.S.) | G. LAUDMANN | (L.S.) |
| M.W. HART ^E UP | (L.S.) | FRED ^K THACKERAY | (L.S.) |
| RD: FLETCHER | (L.S.) | HARRY FOX BROWNRIGG | (L.S.) |
| H: GOLDFINCH | (L.S.) | JN. FRANK BIRCH | (L.S.) |
| J. HARPER | (L.S.) | HENRY SMART | (L.S.) |
| W. RUTHERFORD | (L.S.) | G.G. LEWIS | (L.S.) |
| R.H. BRAY ^E _N VES | (L.S.) | ROBT. PILKINGTON | (L.S.) |
| W. BACKWELL | (L.S.) | G.A. HAMILTON | (L.S.) |
| ELIAS WALTER DURNFORD | (L.S.) | GEO. WRIGHT | (L.S.) |
| G.G. ELICOMBE Lt. R.E. | (L.S.) | S.R. BRIDGEMAN | (L.S.) |
| WM. HY. FORD | (L.S.) | T. H ^A SSARD | (L.S.) |
| J.R. WRIGHT | (L.S.) | F. ARNOLD | (L.S.) |
| W. BOOTH | (L.S.) | G. WM. RUDYERD | (L.S.) |
| W. NICHOLAS | (L.S.) | F. H. FENWICK | |
| THOS. LACY | (L.S.) | L.A. HALL | |
| ROBT ^T D'ARCY | (L.S.) | GEO. HAYTER | |
| CHAS. LEFEBURE | (L.S.) | JOHN MACKELAM | |
| THOS. G. LUXMOORE | | | |

stamp 10/-

11 JAN 1922

SUPPLEMENTAL DEED OF SETTLEMENT OF THE SOCIETY FOR THE
BENEFIT OF THE WIDOWS OF OFFICERS OF THE CORPS OF ROYAL
ENGINEERS.

DATED the 2nd day of June 1886.

THE Members of the Society for the benefit of the
Widows of Officers of the Corps of Royal Engineers established
by a Deed of Settlement dated the 7th day of April 1785 being
desirous of extending the benefits of the Society to Orphans
of Members who have lost both Parents and have no Stepmother
and also of enlarging the power of investing the Funds of
the Society do by these presents mutually agree as follows :-
that is to say

1. THAT Orphans of a Member of the Society having neither
Mother nor Stepmother and being Boys under 18 years old or
Girls under 21 years of age and unmarried shall collectively
if more than one be entitled to receive out of the Funds of
the Society for their better support and maintenance an
annual pension of the same amount as the Member's Widow
would have received if living
2. THAT the Orphans pension shall commence from the
Members death if he shall not leave a Widow and from his
Widows death if he shall leave a Widow and shall be paid
to the Guardian or to such person as the Father or surviving
parent may by writing have appointed or failing such
appointment as the Trustees may approve of but the Trustees
shall not be bound to see to its application.
3. THAT a Member who has lost his Wife shall continue
to contribute as a married man to the Fund as long as
any of his children would in the event of his death be
entitled to a pension.
4. THAT the money and funds of the Society may be
invested in any Securities now or hereafter sanctioned by
Parliament or the Court of Chancery as an Investment for

Trust Funds.

5. THAT this Deed shall apply equally to Orphans of Members who have died before and to Orphans of Members dying after the 3rd day of June 1880.

6. THAT all the provisions of the said Deed of Settlement of 1785 not hereby altered shall remain in force and the said Deed of Settlement and this Supplemental Deed shall together constitute the Rules and Regulations of the Society.

I N WITNESS whereof we have hereunto set our hands and seals.

Signature of

Robt. H. Vetch

W. Salmond

W. Salmond

Francis J. De

M. Ruck

F. V. Jeffreys

R. C. Hellard

G. W. Stockley

E. C. Hart

G. J. Russell

R. G. Armstrong

J. W. Savage

M. Elsington

Capt. R. E.

| Signature of Members | Seal | Witnesses | |
|-----------------------|--------|----------------|--------------------------------------|
| | | Signature | Description |
| Lothian Nicholson | (L.S.) | R. Grant | D. A. G. War Office |
| H. H. Kitchener | (L.S.) | W. Salmond | A. A. G. War Office. |
| R. L. Hippisley | (L.S.) | Robt. H. Vetch | Col. A. I. G. F. War Office |
| William J. Galwey | (L.S.) | R. Grant | D. A. G. War Office |
| G. A. Leach | (L.S.) | J. R. Moore | 3 St. James's Square, Civil Servant. |
| R. Grant | (L.S.) | W. Salmond | War Office (A. A. G.) |
| R. W. Stewart | (L.S.) | R. Grant | D. A. G. War Office |
| A. N. Duff | (L.S.) | R. Grant | D. A. G. War Office |
| T. Fraser | (L.S.) | R. Grant | D. A. G. War Office |
| A. Luard | (L.S.) | W. Salmond | A. A. G. War Office |
| L. K. Scott | (L.S.) | R. Grant | D. A. G. War Office |
| Herbert Locock | (L.S.) | W. Salmond | A. A. G. War Office |
| John du F. Boyle | (L.S.) | W. Salmond | A. A. G. War Office |
| H. Tyler | (L.S.) | John F. Boyle | Major R. E. |
| P. Cardew | (L.S.) | H. Tyler | Capt. R. E. |

| Signature of Members | Seal | Witnesses | |
|----------------------------------|--------|--------------------------------|---|
| | | Signature | Description. |
| Robert. H.Vetch | (L.S.) | J.W.Savage Maj RE. | T.F.F.at S.M.E.Chatham |
| W.Mawson Scott | (L.S.) | J.R.Moore | 3 St. James's Square, Civil Servant. |
| W.Salmond | (L.S.) | Francis J.Day Capt.R.E. | R.E.Institute Chatham. |
| Francis J.Day | (L.S.) | W.Salmond | War Office (A.A.G.) |
| W.M.Ruck | (L.S.) | R.Grant | D.A.G.War Office |
| F.V.Jeffreys | (L.S.) | R.Grant | D.A.G.War Office |
| R.C.Hellard | (L.S.) | W.Salmond | A.A.G.War Office |
| G.W.Stockley | (L.S.) | R.Grant | D.A.G.War Office |
| E.C.Hart | (L.S.) | W.Salmond | A.A.G.War Office |
| O.J.Russell | (L.S.) | R.Grant | D.A.G.War Office |
| R.G.Armstrong | (L.S.) | J.W.Savage Maj.R.E. | T.F.F.at S.M.E.Chatham |
| J.W.Savage Maj.R.E. | (L.S.) | R.G.Armstrong Lt. Col. R.E. | T.S.D.W.O.London |
| M.Elsington Bisset Capt. R.E. | (L.S.) | W.Salmond | A.A.G.War Office . |

" B "

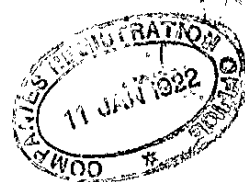
COPY RESOLUTION of The Society assenting to its Registration:-

"That this Meeting of the Members of the Society for the benefit of the widows of Officers of the Corps of Royal Engineers hereby assents to and approves of the registration of the Society as an unlimited Company under the Companies (Consolidation) Act 1908 pursuant to Section 249 of that Act and that the Trustees be and they are hereby authorised to take all such steps as may be requisite or proper for carrying such registration into effect and thereafter to transfer all the Securities now standing in their names to the company thus constituted" And that the Society be subsequently converted to a Limited Company, unless the legal liabilities of the Members to the Beneficiaries can be otherwise limited to the funds in hand at any time

REGISTERED
5364
11 JAN 1922

THIS is the document marked "B" referred to in the annexed Declaration of Edward Dickinson and James Forrest Halkett & Carmichael declared by the Declarant James Forrest Halkett & Carmichael on the 10th day of January 1922 Before me,
J. T. Dickinson
A Commissioner for Oaths.

AND declared by the Declarant Edward Dickinson the 10th day of January 1922 Before me,
J. T. Dickinson
A Commissioner for Oaths.



2 FREE PENCE

Price Twopence.

Certificate No.

100004

Form No. 23

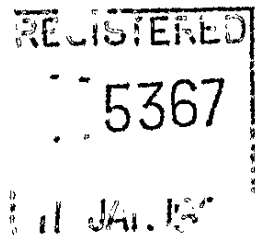
"THE COMPANIES (CONSOLIDATION) ACT, 1908."

DECLARATION verifying Documents presented for Registration

by the ~~Society for the Benefit of The Widows of Officers of The~~

Corps of Royal Engineers ~~Company~~ with its application

for Incorporation.



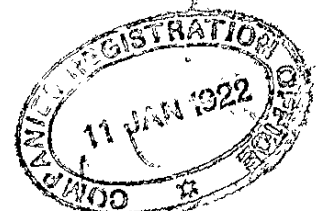
Section 254.

Presented for Filing by

Fladgate & Co.

18 Pall Mall

S.W.



"THE COMPANIES (CONSOLIDATION) ACT, 1908."

WE EDWARD DICKINSON

of West Lavington Hill Midhurst in the County of Sussex
a retired Colonel in His Majesty's Army

and JAMES FORREST HALKETT CARMICHAEL C.M.G., C.B.E.,

for of 145 Artillery Mansions Victoria Street London S.W.1. a
retired Lieutenant Colonel in His Majesty's Army
being two of the Trustees of The Society for The Benefit of The
Widows of Officers of The Corps of Royal Engineers

Do solemnly and sincerely declare that the particulars set forth in the several Documents
accompanying this Declaration, and marked respectively with the letters "A"

for "B", ~~and~~ and ~~and~~ "C" are true;

AND we 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 18 Pall Mall in the
County of London
this twelfth day of

January

19 22,

Signatures
of two Direc-
tors or other
principal
Officers.

Edward Dickinson

J. H. Carmichael

before me

Lawrence J. Thompson
a Commissioner for Oaths

DUPLICATE FOR THE FILE.

No. 178994



UNLIMITED COMPANY

Certificate of Incorporation.

I hereby Certify, That the
*Society for the benefit of the Widows of
Officers of the Corps of Royal Engineers*

is this day Incorporated under the Companies Acts, 1895 to 1917.

Given under my hand at London, this *Eleventh* day of
January One Thousand, Nine Hundred and *Twenty-two*.

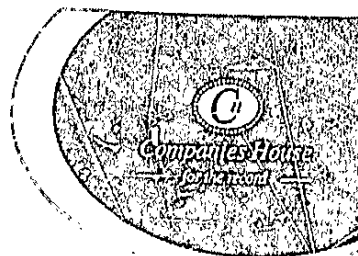
Fees and Deed Stamps £ ———

H. Little
Registrar of Joint Stock Companies.

Certificate received by *Hodges & Co*
17 1/2
18, Pall Mall
SW1

Date 16 January 1922

21/1



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

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 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.