

No. of Company.....247772

Price Two Pence.

Form No. 41.

THE COMPANIES ACT, 1929.



A 5/-
Companies
Registration
Fee Stamp
to be
impressed
here.

DECLARATION of Compliance with the requirements of the Companies

Act, 1929, on application for registration of a Company.

Pursuant to Section 15(2).

REGISTERED.

1 MAY 1930

Name of
Company

THE COMMUNITY OF THE RESURRECTION

Limited.

Presented by

Bird & Bird

Gray's Inn

I, GEORGE ERNEST TONG

of 5, Gray's Inn Square in the County of London a
member of the firm of Bird & Bird of the same address
Solicitors

Do solemnly and sincerely declare that I am (a) a Solicitor
of the Supreme Court engaged in the formation

of The Community of the Resurrection

mt
Limited, and That all the requirements of the Companies Act, 1929, 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 6, Gray's Inn Square
London
the 26 day of April
one thousand nine hundred and thirty
before me.

James W. H. H.
(b) A Commissioner for Oaths.

George E. Tong

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

LICENCE BY THE BOARD OF TRADE,
pursuant to Section 18 of the Companies Act, 1929.

WHEREAS it has been proved to the Board of Trade that
"THE COMMUNITY OF THE RESURRECTION"

which is about to be registered under the
Companies Act, 1929, as an Association limited by guarantee, is formed for
the purpose of promoting objects of the nature contemplated by the 18th
Section of that Act, and that it is the intention of the said Association

that the income and property of the Association whencesoever derived shall
be applied solely towards the promotion of the objects of the Association as set
forth in the Memorandum of Association of the said Association

and that no portion thereof shall be
paid or transferred, directly or indirectly, by way of dividend or bonus or
otherwise howsoever, by way of profit to the members of the said Association.

NOW, THEREFORE, the Board of Trade, in pursuance of the powers
in them vested, and in consideration of the provisions and subject to
the conditions contained in the Memorandum of Association of the said
Association


as subscribed by Seven members thereof on the Sixteenth day
of April 1930, do by this their licence direct
"THE COMMUNITY OF THE RESURRECTION"

to be registered with limited liability, without the addition of the word
"Limited" to its name.

SIGNED by order of the Board of Trade, this Twenty-fourth day
of April 1930.



Comptroller of the Companies Department,
authorised in that behalf by the
President of the Board of Trade.





247772



The Companies Act 1929.

COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.

Memorandum of Association

OF

THE COMMUNITY OF THE RESURRECTION.

REGISTERED

1 MAY 1930

1. The name of the Company (hereinafter called "the Community") is "THE COMMUNITY OF THE RESURRECTION."

2. The registered office of the Community will be situate in England.

3. The objects for which the Community is established are as follows:—

- (A) To act as an Association of Christians who desire to combine together to spread the Kingdom of God on earth by endeavouring to reproduce the life of the first Christians of whom it is recorded in the Acts of the Apostles that "they continued steadfastly in the Apostles' teaching and fellowship in the breaking of bread and the prayers and the multitude of them that believed were of one heart and soul and not one of them said that aught of the things which he possessed was his own but they had all things common," and by taking over the various charitable works at home and abroad—pastoral, evangelistic, literary, educational, and all or any works for the advancement of

religion among men at present carried on by the unincorporated body known as The Community of the Resurrection.

- (B) To purchase or acquire or take over and hold and administer the whole or such part as may lawfully be acquired or taken over of the real and personal property belonging to, and to undertake all or any of the liabilities of an unincorporated society known as The Community of the Resurrection, whose headquarters are now situate at Mirfield in Yorkshire, and particularly to take over and continue the charitable activities of that society.
- (C) Subject to the provisions of Section 14 of the Companies Act 1929, to found, acquire and conduct houses of prayer, churches, chapels, priories, dwelling-houses, colleges, schools, technical training establishments, retreat houses, orphanages, refuges and clubs for the poor, guilds, offices or any other institutions which may from time to time be desirable for the commencement or furthering of Christian work in England or in any other country, and to provide the same with all proper, desirable or necessary buildings, fixtures, furniture, ornaments, fittings, apparatus, appliances, conveniences and accommodation desirable for the efficient conduct and welfare of the same.
- (D) Subject to the provisions of the said section, to purchase, take on lease or in exchange, or otherwise acquire land, buildings, furniture, books, apparatus, and other property, real or personal, and to build or add to or alter buildings or erections of any kind as may be thought desirable with a view to the promotion of the objects of the Community, and to print, publish, and sell newspapers, periodicals, books, leaflets, and other publications to further the objects of the Community or for the benefit of the Community.
- (E) To found scholarships, exhibitions, bursaries and prizes, and to assist students by loans or otherwise, or by affording to them all or any advantages within the control of the Community, either gratuitously or on reduced terms.
- (F) To receive donations, bequests or gifts of moneys or property of any description, and to promote and carry into effect plans, movements, bazaars and other

arrangements for procuring moneys, and to utilise such property or moneys and the income therefrom generally for the objects of the Community or specially for any object connected therewith which may be directed by the donor. When property shall be assured to the Community upon trust, wholly or partially, for the benefit of the Community or for all or any of its objects, to carry such trusts into effect so far as lawfully may be.

- (G) To acquire the right of presentation to any ecclesiastical benefice or preferment, and to make presentations to any such benefice or preferment for the time being in the gift of the Community.
- (H) To sell, lease, let, turn to account, utilise or otherwise dispose of or deal with any lands, buildings or other property, real or personal, of the Community not required for its immediate objects, but subject as to any property (if any) subject to the jurisdiction of the Charity Commissioners or the Board of Education, to the provisions of object lettered (Q).
- (I) To borrow or raise money or to secure money at interest, upon banking account or otherwise, by the issue of or upon bonds, debentures, mortgages, bills of exchange, promissory notes or other obligations of the Community, but subject as to any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Board of Education, to the provisions of object lettered (Q).
- (J) To appoint any person or persons (whether incorporated or not) to accept and hold in trust any property belonging to or acquired by or given to the Community, and in particular any property held by or given to the Community upon special trusts.
- (K) To invest moneys of or entrusted to the Community upon such investments or securities as the Directors or Governing Body of the Community may think fit, and from time to time to vary such investments, but, subject to the provisions of object lettered (Q) as regards any property, subject to the jurisdiction of the Charity Commissioners or Board of Education.
- (L) To promote the formation of associations, committees or other bodies of a voluntary character to aid in the operations of the Community.

- (M) To enter into any arrangement for union of interests, working in common co-operation or otherwise, with any other body of a voluntary character carrying on similar work or having similar objects.
- (N) To establish and support or aid in the establishment and support of any charitable association or associations, and to subscribe to or guarantee money for charitable purposes in any way connected with the purposes of the Community or calculated to further its objects.
- (O) To undertake and execute any trusts which may lawfully be undertaken by the Community and may be directly or indirectly conducive to its objects.
- (P) To pay out of the funds of the Community the expenses of or incidental to the incorporation of the Community.
- (Q) To do all such other things as are incidental or conducive to the attaining of the above objects or any of them : Provided that the Community shall not support with its funds any object, or endeavour to impose on or procure to be observed by its members or others, any regulation, restriction or condition which, if an object of the Community, would make it a trade union : Provided also that in case the Community shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Board of Education, the Community shall not sell, mortgage, charge or lease the same without such authority, approval or consent, as may be required by law, and as regards any such property, the Directors or Governing Body of the Community shall be chargeable for such property as may come into their hands, and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such Directors or Governing Body have been if no incorporation had been effected, and the incorporation of the Community shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners or the Board of Education over such

Managers or Trustees, but they shall, as regards any such property, be subject jointly and separately to such control or authority as if the Community were not incorporated, nor shall the Community invest any funds, subject to the jurisdiction of the Charity Commissioners or the Board of Education, in any investment not authorised for the investment by trustees of trust funds. In case the Community shall take or hold any property which may be subject to any trusts, the Community shall only deal with the same in such manner as allowed by law having regard to such trusts.

4. The income and property of the Community whencesoever derived shall be applied solely towards the promotion of the objects of the Community as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise howsoever by way of profit to the members of the Community: Provided that (A) nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Community (not being a Director thereof), or other person in return for any services actually rendered to the Community; (B) no Director of the Community shall be appointed to any salaried office of the Community or any office of the Community paid by fees, and no remuneration shall be given by the Community to any Director, except repayment of out-of-pocket expenses and interest at the rate hereinafter mentioned on money lent or reasonable and proper rent for premises demised or let to the Community, and (C) this provision shall not apply to any payment to any railway, gas, electric lighting, water, cable or telephone company of which a Director may be a member, or any other company in which a Director shall not hold more than one-hundredth part of the capital, and no Director shall be bound to account for any share of profits he may receive in respect of such payment, nor prevent the payment of interest at a rate not exceeding 5 per cent. per annum on money lent by any member to the Community, whether the member be a Director or not, nor the payment of reasonable and proper rent for any premises demised or let to the Community by a member, whether a Director or not.

5. No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Board of Trade.

6. The fourth and fifth paragraphs of this Memorandum contain conditions on which the licence is granted by the Board of Trade to the Community in pursuance of Section 18 of the Companies Act 1929.

7. The liability of the members is limited.

8. Every member of the Community undertakes to contribute to the assets of the Community in the event of the same being wound up during the time he is a member, or within one year afterwards, for payment of the debts and liabilities of the Community contracted before the time at which he ceases to be a member, and the costs, charges and expenses of winding up the same, and of adjusting the rights of the contributories amongst themselves, such amount as may be required, not exceeding £1.

9. If upon the winding up or dissolution of the Community there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Community, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Community, to be determined by the members of the Community at or before the time of dissolution, and in default thereof by a judge of the High Court of Justice having jurisdiction in respect of charitable funds, and if and so far as effect cannot be given to the foregoing provisions, then to some charitable object.

10. True accounts shall be kept of all sums received and expended by the Community and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Community, and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Community for the time being in force. Such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Community shall be examined, and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors.

We, 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.

1. John Hallward Clerk in Holy Orders House of the Resurrection, Mirfield

2. George Longridge Clerk in Holy Orders
his Grace, Turo

3. Montagu Cyril Bickersteth, Clerk in Holy Orders
77 Grosvenor Terrace London W.2

4. Walterus Turo:

5. Walter Howard Fere. Bishop of Turo. His Grace, Turo

6. Bertha Paul Bull House of the Resurrection
Mirfield - Clerk in Holy Orders

7. Sydney Gerard Sampson House of the Resurrection
Mirfield Clerk in Holy Orders

8. Frederick Horn King. House of the Resurrection Mirfield
Clerk in Holy Orders

Dated this 16 day of April 1930.

Witness to the above Signatures—

of Montagu Cyril Bickersteth } Bernard Horner. 77 Grosvenor Terrace W.2
and Bertha Paul Bull } Clerk in Holy Orders.

of John Hallward } Richard Law Wraithall, Clerk in Holy Orders.
Sydney Gerard Sampson } House of the Resurrection. Mirfield. Yorks.
& Frederick Horn King }

of Walterus Turo }
Walter Howard Fere }
and }
George Longridge }

Oswald Gwilt
Private Secretary
His Grace
Turo



247772 / 3



The Companies Act 1929.

MAJ
V. 12/17
COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.

REGISTERED

1 MAY 1930

Articles of Association

OF

THE COMMUNITY OF THE RESURRECTION.

✓ 1. For the purposes of registration the number of the members of the above-named Company (hereinafter called "the Community") is declared not to exceed 250.

2. These Articles shall be construed with reference to the provisions of the Companies Act 1929, and the terms used in these Articles shall be taken as having the same respective meanings as they have when used in that Act.

3. The Community is established for the purpose expressed in the Memorandum of Association.

MEMBERS.

4. The subscribers to the Memorandum of Association and to these Articles shall be the first members of the Community, and the Directors for the time being shall from time to time elect as a member any person who is a member of the unincorporated society known as The Community of the Resurrection, upon such person signing a paper in a form approved by the Directors expressing his willingness to become a member, and to be bound by the regulations for the time being of the Community, and whereby he undertakes, subject to his making reasonable provision for his board, lodging, clothing, personal expenses, holiday, dental, and

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medical treatment, obligations to dependents and pension, to pay into the funds of the Community for the purposes of the Community all the residue of his income, including all moneys received by way of salary, fees, stipends, royalties or otherwise. Any member of the Community may at any time by notice in writing to the Directors resign his membership. The rights of each member of the Community shall be personal and shall not be capable of transfer. A certificate in writing signed by the Chairman of the Directors for the time being of the Community shall be sufficient evidence that any person is or has ceased to be a member of the Community.

GENERAL MEETINGS OF THE COMMUNITY.

5. The first General Meeting of the Community shall be held at such time (not being more than three months after the registration of the Community), and at such place as the Directors may determine.

6. Subsequent General Meetings shall be held once at least in every calendar year, at such time (not being more than fifteen months after the holding of the last preceding General Meeting), and place as the Directors may from time to time determine. The above-mentioned General Meetings shall be called "Ordinary Meetings." All other General Meetings shall be called "Extraordinary Meetings."

7. The Directors may, whenever they think fit, convene an Extraordinary Meeting.

8. Extraordinary Meetings shall also be convened upon such requisition, or in default may be convened by such requisitionists, as provided in Section 114 of the Companies Act 1929.

9. Subject to the provisions of Section 117 (2) of the Companies Act 1929 relating to Special Resolutions, fourteen days' notice at least of every meeting, specifying the place, day and hour of meeting, and in case of special business the general nature of such business, shall be given by circular in manner hereinafter mentioned to the members who have registered addresses in the United Kingdom; but the accidental omission to give such notice to or the non-receipt of such notice by any member shall not invalidate the proceedings at any General Meeting.

10. Every such notice shall bear the name of the Secretary or of such other officer as the Directors may appoint in that behalf,

except in the case of a meeting convened by members in accordance with these presents, in which case the notice shall be signed personally by the members convening the same.

11. Except as otherwise provided by these presents, no business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, and such quorum, except as hereinafter provided in the case of an adjourned meeting, shall be ten members personally present.

12. If at the expiration of twenty minutes from the time appointed for the meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved, and in any other case shall stand adjourned to such date and place as the Directors present may determine.

13. At any adjourned meeting the members present and entitled to vote, whatever their number, shall have power to decide upon all the matters which could properly have been disposed of at the meeting from which the adjournment took place, in case a sufficient number of members had been present thereat.

14. The Chairman (if any) of the Directors shall preside as Chairman at every General Meeting of the Community, but if there is no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to act, the members present shall choose one of their own number to be Chairman of the meeting.

15. The Chairman, with the consent of the meeting, may adjourn any meeting 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 or for which notice was given at the meeting from which the adjournment took place, and which might have been transacted at that meeting.

16. Every motion submitted to the meeting shall be decided in the first instance by a show of hands.

17. Every member of the Community shall be entitled to one vote at a General Meeting.

18. In case of an equality of votes, the Chairman shall, both on the show of hands and at the poll, have a casting vote in addition to his own vote.

19. Votes may be given either personally or by proxy. Every proxy shall be appointed by an instrument in writing, to be given under the hand of the appointor.

20. No person shall act as proxy unless at the time of voting he is a member, and qualified to vote on his own behalf as such, nor unless the instrument of his appointment shall be deposited with the Secretary not less than forty-eight hours before the time for holding the meeting at which he proposes to vote.

21. No instrument appointing a proxy shall be valid after the expiration of three months from the date of its execution.

22. Any instrument appointing a proxy shall be in such form as the Directors may from time to time approve.

23. A declaration by the Chairman that a resolution has been carried, or carried unanimously, or by a particular majority or lost, or not carried by a particular majority, and an entry to that effect in the books of proceedings of the Community shall be sufficient evidence of fact, without proof of the number or proportion of the votes recorded for or against such resolution unless immediately on such declaration a poll be demanded, in writing, by at least five members present and entitled to vote at such meeting or by the Chairman of the meeting.

24. If a poll be demanded, the same shall be taken at such time and place and either by open voting or ballot as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

25. The affairs and business of the Community shall be managed by the Directors, of whom (until otherwise determined by a General Meeting) there shall not be less than ten, and all of whom must be members of the Community. Every member of the Community who is resident in the United Kingdom shall be entitled to hold office as a Director of the Community (subject to the provisions of Article 26), so long as he remains a member of the Community and continues to reside within the United Kingdom. Such of the persons who are at present members of the Home Chapter of the unincorporated society known as the Community of the Resurrection, as shall have signed the Memorandum of Association of the Community or shall have become members of the Community within twenty-one days after the incorporation thereof, shall be the first Directors.

26. The office of a Director shall be vacated if a Director shall :—

- (A) Become bankrupt.
- (B) Be found lunatic or of unsound mind.
- (C) Be concerned in or participate in any profits from any contract with the Community.
- (D) Cease to reside in the United Kingdom.
- (E) Cease to be a member of the Community.
- (F) Resign his office of Director.
- (G) If a resolution removing him from office shall be passed by three-fourths of the members present and voting personally or by proxy at a Special Meeting of the Directors called on not less than seven days' notice to consider such resolution. The instrument appointing a proxy for the purpose of voting at such meeting shall be in the usual common form, and no person other than a Director shall be capable of acting as such proxy.

27. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. 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. A Director may, and the Registrar on the requisition of a Director shall, at any time summon a meeting of the Directors.

28. The quorum necessary for the transaction of the business of the Directors, may be fixed by the Directors, and unless so fixed shall (when the number of Directors exceeds three) be three.

29. If and so long as their number is reduced below the minimum number fixed by or pursuant to the regulations of the Community as the minimum number of Directors, the continuing Directors may act for the purpose of increasing the number of Directors to that number or of summoning a General Meeting of the Community, but for no other purpose.

30. The Directors shall from time to time elect a Chairman who shall preside at all meetings of the Directors, at which he

shall be present, and may determine for what period he is to hold office, but if no such Chairman shall be appointed, and if at any meeting the Chairman is not present at the time appointed for holding the same, the Directors may then choose one of their number to preside at the meeting.

31. The Directors may delegate any of their powers to Committees consisting of such member or members of their body as they think fit; any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on them by the Directors.

32. A Committee may elect a Chairman of their meetings; if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be Chairman of the meeting.

33. A Committee may meet and adjourn as they think proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in case of an equality of votes the Chairman shall have a second or casting vote.

34. All acts done by any meeting of the Directors or of a Committee of Directors, or by any person acting as a Director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

35. The Directors shall cause minutes to be made in books to be provided for the purpose of the following matters, viz. :—

First.—Of all the appointments of officers and committees made by the Directors.

Second.—Of the names of those present at every Directors' meeting and of the members of committees appointed by the Directors present at every meeting of the Committee.

Third.—Of the proceedings of all General Meetings.

Fourth.—Of the proceedings of all meetings of the Directors and of committees appointed.

36. Such minutes shall be signed by the Chairman of the meeting to which they refer, or at which they are read, and when so signed shall, in the absence of proof of error, be considered a correct record.

37. The Directors shall provide a seal for the Community which shall be kept by the Secretary at the registered office of the Community and shall be under the sole control of the Directors.

38. The seal shall not be affixed to any instrument except by the authority of a resolution of the Directors and in the presence of at least one Director and of the Secretary, or such other person as the Directors may appoint for the purpose, and such Director and registrar or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

39. The Directors shall have the general care and management of the business of the Community and the expenditure of all moneys on account of the working thereof, and may from time to time frame regulations or bye-laws with respect to the government, working and management of any college, hostel or other institution belonging to or under the control of the Community, not being inconsistent with anything contained in these presents or the Memorandum of Association, and provided that such bye-laws shall not amount to such addition or alteration of these Articles as could not legally be made except by a Special Resolution.

40. The appointment and removal of all persons employed in or about any priory college, hostel or other institution belonging to or under the control of the Community shall rest with the Directors, who may, nevertheless, delegate the power of appointing persons to any post, other than that of principal, or of any such college, hostel or other institution: Provided that in the appointment of the principal of any such college, hostel or other institution, in any university due regard shall be had to the rights, regulations and privileges of the body or person for the time being having academical jurisdiction in such university.

41. Subject to the provisions hereinafter contained with respect to the appointment of Auditors, the appointment of the Secretary and of all officers of the Community shall also rest with the Directors.

42. The Directors shall determine the amount of salary to be paid to the Principals, Teachers, Secretary and others in the service of the Community.

43. Generally the Directors may exercise, in addition to the powers and authorities by these presents expressly conferred upon them, all such powers of the Community as are not by these presents or by statute expressly required to be exercised by the Community in General Meeting, and may make such provision for the signing and execution of cheques and other instruments as they may deem desirable.

ACCOUNTS.

44. The Directors shall cause proper books of account to be kept with respect to:—

All sums of money received and expended by the Community and the matters in respect of which the receipts and expenditure take place.

All sales and purchases of goods by the Community; and
The assets and liabilities of the Community.

45. The books of account shall be kept at the registered office of the Community, or at such other place or places as the Directors think fit, and shall always be open to the inspection of the Directors.

46. The accounts and books of the Community shall be open to the inspection of members at any time during the business hours, subject to any reasonable restrictions as to the time and manner of inspecting the same that may from time to time be imposed by the Community in General Meeting.

47. The Directors shall from time to time in accordance with Section 123 of the Companies Act 1929 cause to be prepared and to be laid before the Community in General Meeting such income and expenditure accounts, balance sheets and reports as are referred to in that section.

48. A copy of every balance sheet (including every document required by law to be annexed thereto), which is to be laid before the Community in General Meeting, together with a copy of the Auditors' report, shall, not less than seven days before the day of the meeting, be sent to all persons entitled to receive notices of

General Meetings of the Community. The Auditors' report shall be read before the meeting and shall be open to inspection as required by the above-mentioned Act.

AUDIT.

49. Once in every year, namely, preparatory to each Ordinary General Meeting, the accounts of the Community shall be examined and the correctness of the balance sheet and income and expenditure account ascertained by one or more properly qualified Auditor or Auditors.

50. Auditors shall be appointed and their duties regulated in accordance with the provisions of Sections 132, 133 and 134 of the Companies Act 1929 or any statutory modification thereof for the time being in force, so far as applicable to the Community.

51. Any Auditor shall be re-eligible on his quitting office. If any casual vacancy occurs in the office of Auditor, the Directors may fill the vacancy, but the continuing Auditor or Auditors, if any, may act while the vacancy continues. A Director or other officer of the Community, or a partner or employé of any such officer, shall not be capable of being appointed Auditor.

52. Every Auditor shall be supplied with a copy of the income and expenditure account and balance sheet intended to be laid before the next Ordinary Meeting, and it shall be his duty to examine the same with the accounts and vouchers relating thereto.

53. Every Auditor shall have a list delivered to him of all books kept by the Community, and shall at all reasonable times have access to the books and accounts and vouchers of the Community. He may at the expense of the Community employ accountants or other persons to assist him in investigating such accounts, and he may in relation to such accounts examine the Directors or any officers of the Community, and require from them any necessary information and explanations.

54. The Auditors shall make a report to the members on the balance sheet and on the accounts examined by them, and they may give such information to the members on the state of the affairs of the Community as they may think fit, or as may be required by Section 134 of the Companies Act 1929.

BURSAR.

55. The receipt of any Bursar appointed from time to time by the Community shall be a good discharge to all persons for any money payable by them to the Community.

NOTICES.

56. A notice may be served on the Community, or by the Community upon any member thereof or upon any of the Directors, by sending it through the post in an envelope addressed to the Community at its registered office, or to such member at his registered place of abode, or to such Director at his last known place of abode.

57. Any notice, if served by post, shall be deemed to have been served at the time when it was posted, and in proving such service it shall be sufficient to prove that the envelope containing the notice was properly addressed, stamped and posted.

58. Any member, residing out of the United Kingdom may name an address within the United Kingdom at which all notices may be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named such an address he shall not be entitled to any notices.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

John Hallward Clerk in Holy Orders
House of the Resurrection, Mirfield

George Longridge Clerk in Holy Orders
Lis. Esop. Truro

Montagu Cyril Bickhurst. Clerk in Holy Orders
77 Westbourne Terrace, London W. 2

Walterus Truron.
Walter Howard Trere. Bishop of Truro Lis Esop Truro

Burti Paul Bull. House of the Resurrection,
Mirfield, Clerk in Holy Orders

Sydney Gerard Sampson House of the Resurrection
Mirfield Clerk in Holy Orders

Fredrick Horn King House of the Resurrection
Mirfield Clerk in Holy Orders

Dated this 16th day of April 1930.

Witness to the above Signatures—

of Montagu Cyril Bickhurst } Bernard Horner, 77 Westbourne Terrace, W. 2
x Burti Paul Bull } Clerk in Holy Orders.

of John Hallward } Richard Law Wrathall. Clerk in Holy Orders
Sydney Gerard Sampson } House of the Resurrection. Mirfield, Yorks.
x Fredrick Horn King }

of Walterus Truron }
Walter Howard Trere }
and George Longridge }

Oswald Swale
Private Secretary
Lis Esop
Truro.

No. 247772



Certificate of Incorporation

I Hereby Certify,

That

THE COMMUNITY OF THE RESURRECTION (the word "Limited" being omitted

by Licence of the Board of Trade)

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this first day of May One

Thousand Nine Hundred and thirty .

C. C. Gallagher
Registrar of Companies.

Certificate
received by

*Murray for Burt + Burt
Glasgow*

Date *19 May 1930*

66

The Companies Act, 1948



**COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

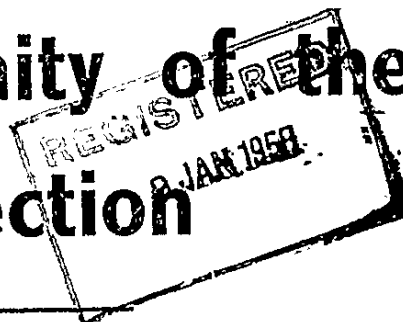
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Special Resolution

(Pursuant to The Companies Act, 1948, Sections 10 and 141)

OF

**The Community of the
Resurrection**



Passed the 31st day of December, 1957

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The House of the Resurrection, Mirfield, in the County of York, on the 31st day of December, 1957, the following SPECIAL RESOLUTION was duly passed:—

THAT the Articles of Association of the Company be altered in the manner following that is to say:—

Paragraph 4 shall be deleted.

The following new paragraphs shall be inserted.

- 64
4. The subscribers to the Memorandum of Association and to these Articles shall be the first members of the Community, and the Directors for the time being shall from time to time elect as a member any person who is a member of the unincorporated society known as The Community of the Resurrection, upon such person signing a paper in a form approved by the Directors expressing



his willingness to become a member, and to be bound by the regulations for the time being of the Community. No member shall resign his membership or otherwise cease to be a member so long as he remains a member of the said unincorporated society and a certificate in writing signed by the Chairman of the Directors for the time being of the Community shall be sufficient evidence that any person is or has ceased to be a member of the Community.

- 4A. No member of the Community shall undertake, and every member hereby covenants with the Community not to undertake, whether for reward or otherwise any evangelistic literary or educational works whether by delivering lectures or writing articles or books or otherwise save as the servant of or the agent of the Community and any member so undertaking such work as agent for the Community shall account to the Community for all fees perquisites or emoluments of whatever nature that may be paid to him as such agent.
- 4B. Every member of the Community shall, and hereby covenants with the Community that he will, in every year save only when he shall be a prelate brother of the afore-mentioned unincorporated society as mentioned in Constitution XII¹ of that society pay to the Community for its general purposes a sum equal to the gross income of the member for ^{the} year as his said gross income is or may be ascertained for the purposes of income tax.

R. Elliott Ragner, C.R.
Chairman.

Presented to the Registrar of Companies
on the 9th day of January 1957

THE COMPANIES ACT 1948

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Special Resolutions
OF THE
COMMUNITY OF THE RESURRECTION

Passed 30th December, 1969

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, pursuant to Section 141 of the Companies Act 1948, and held at The House of the Resurrection, Mirfield in the County of York on the 30th December, 1969 the following Special Resolutions were duly passed :—

- 1 That Clause 3(k) of the Community's Memorandum of Association be deleted and that there be substituted therefor the following clause :—

"3(k) To invest the moneys of the Community not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided."

- 2 That the provisoes to Clause 3(q) of the Community's Memorandum of Association be deleted and that there be substituted therefor the following three provisoes as hereinafter set out and so that such provisoes shall relate to the whole of the said Clause 3

Provided that :—

- (i) In case the Community shall take or hold any property which may be subject to any trusts, the Community shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (ii) The Community shall not support with its funds any object or endeavour to impose on or procure to be observed by its members or others, any regulation, restriction or condition which if an object of the Community would make it a Trade Union.
- (iii) In case the Community shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Secretary of State for Education and Science the Community shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council or Management or Governing Body of the Community shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected, and the incorporation of the Community shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Secretary of State for Education and Science over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Community were not incorporated."

- 3 That the Articles of Association of the Community be altered in manner following :—

- (i) By deleting in Article 27 the word "Registrar" and substituting therefor the word "Secretary".
- (ii) By deleting in Article 38 the word "registrar" and substituting therefor the word "Secretary".

M. F. Bishop

20/11/20
6/8
/ 82

The Companies Act 1929.

COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.

Memorandum of Association
OF
THE COMMUNITY OF THE RESURRECTION.

Religious Society

1. The name of the Company (hereinafter called "the Community") is "THE COMMUNITY OF THE RESURRECTION."

2. The registered office of the Community will be situate in England.

3. The objects for which the Community is established are as follows:—

- (A) To act as an Association of Christians who desire to combine together to spread the Kingdom of God on earth by endeavouring to reproduce the life of the first Christians of whom it is recorded in the Acts of the Apostles that "they continued steadfastly in the Apostles' teaching and fellowship in the breaking of bread and the prayers and the multitude of them that believed were of one heart and soul and not one of them said that aught of the things which he possessed was his own but they had all things common," and by taking over the various charitable works at home and abroad—pastoral, evangelistic, literary, educational, and all or any works for the advancement of

religion among men at present carried on by the unincorporated body known as The Community of the Resurrection.

- (B) To purchase or acquire or take over and hold and administer the whole or such part as may lawfully be acquired or taken over of the real and personal property belonging to, and to undertake all or any of the liabilities of an unincorporated society known as The Community of the Resurrection, whose headquarters are now situate at Mirfield in Yorkshire, and particularly to take over and continue the charitable activities of that society.
- (C) Subject to the provisions of Section 14 of the Companies Act 1929, to found, acquire and conduct houses of prayer, churches, chapels, priories, dwelling-houses, colleges, schools, technical training establishments, retreat houses, orphanages, refuges and clubs for the poor, guilds, offices or any other institutions which may from time to time be desirable for the commencement or furthering of Christian work in England or in any other country, and to provide the same with all proper, desirable or necessary buildings, fixtures, furniture, ornaments, fittings, apparatus, appliances, conveniences and accommodation desirable for the efficient conduct and welfare of the same.
- (D) Subject to the provisions of the said section, to purchase, take on lease or in exchange, or otherwise acquire land, buildings, furniture, books, apparatus, and other property, real or personal, and to build or add to or alter buildings or erections of any kind as may be thought desirable with a view to the promotion of the objects of the Community, and to print, publish, and sell newspapers, periodicals, books, leaflets, and other publications to further the objects of the Community or for the benefit of the Community.
- (E) To found scholarships, exhibitions, bursaries and prizes, and to assist students by loans or otherwise, or by affording to them all or any advantages within the control of the Community, either gratuitously or on reduced terms.
- (F) To receive donations, bequests or gifts of moneys or property of any description, and to promote and carry into effect plans, movements, bazaars and other

arrangements for procuring moneys, and to utilise such property or moneys and the income therefrom generally for the objects of the Community or specially for any object connected therewith which may be directed by the donor. When property shall be assured to the Community upon trust, wholly or partially, for the benefit of the Community or for all or any of its objects, to carry such trusts into effect so far as lawfully may be.

- (g) To acquire the right of presentation to any ecclesiastical benefice or preferment, and to make presentations to any such benefice or preferment for the time being in the gift of the Community.
- (h) To sell, lease, let, turn to account, utilise or otherwise dispose of or deal with any lands, buildings or other property, real or personal, of the Community not required for its immediate objects, but subject as to any property (if any) subject to the jurisdiction of the Charity Commissioners or the Board of Education, to the provisions of object lettered (q).
- (i) To borrow or raise money or to secure money at interest, upon banking account or otherwise, by the issue of or upon bonds, debentures, mortgages, bills of exchange, promissory notes or other obligations of the Community, but subject as to any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Board of Education, to the provisions of object lettered (q).
- (j) To appoint any person or persons (whether incorporated or not) to accept and hold in trust any property belonging to or acquired by or given to the Community, and in particular any property held by or given to the Community upon special trusts.

"3(k) To invest the moneys of the Community not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided."

~~subject to the provisions of object lettered (q) as regards any property, subject to the jurisdiction of the Charity Commissioners or Board of Education.~~

- (L) To promote the formation of associations, committees or other bodies of a voluntary character to aid in the operations of the Community.

- (M) To enter into any arrangement for union of interests, working in common co-operation or otherwise, with any other body of a voluntary character carrying on similar work or having similar objects.
- (N) To establish and support or aid in the establishment and support of any charitable association or associations, and to subscribe to or guarantee money for charitable purposes in any way connected with the purposes of the Community or calculated to further its objects.
- (O) To undertake and execute any trusts which may lawfully be undertaken by the Community and may be directly or indirectly conducive to its objects.
- (P) To pay out of the funds of the Community the expenses of or incidental to the incorporation of the Community.
- (i) In case the Community shall take or hold any property which may be subject to any trusts, the Community shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (ii) The Community shall not support with its funds any object or endeavour to impose on or procure to be observed by its members or others, any regulation, restriction or condition which if an object of the Community would make it a Trade Union.
- (iii) In case the Community shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Secretary of State for Education and Science the Community shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council or Management or Governing Body of the Community shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected, and the incorporation of the Community shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Secretary of State for Education and Science over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Community were not incorporated."
- ~~as regards any such property, the Directors or~~
 Governing Body of the Community shall be chargeable for such property as may come into their hands, and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such Directors or Governing Body have been if no incorporation had been effected, and the incorporation of the Community shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners or the Board of Education over such

Managers or Trustees, but they shall, as regards any such property, be subject jointly and separately to such control or authority as if the Community were not incorporated, nor shall the Community invest any funds, subject to the jurisdiction of the Charity Commissioners or the Board of Education, in any investment not authorised for the investment by trustees of trust funds. In case the Community shall take or hold any property which may be subject to any trusts, the Community shall only deal with the same in such manner as allowed by law having regard to such trusts.

4. The income and property of the Community whencesoever derived shall be applied solely towards the promotion of the objects of the Community as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise howsoever by way of profit to the members of the Community: Provided that (A) nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Community (not being a Director thereof), or other person in return for any services actually rendered to the Community; (B) no Director of the Community shall be appointed to any salaried office of the Community or any office of the Community paid by fees, and no remuneration shall be given by the Community to any Director, except repayment of out-of-pocket expenses and interest at the rate hereinafter mentioned on money lent or reasonable and proper rent for premises demised or let to the Community, and (c) this provision shall not apply to any payment to any railway, gas, electric lighting, water, cable or telephone company of which a Director may be a member, or any other company in which a Director shall not hold more than one-hundredth part of the capital, and no Director shall be bound to account for any share of profits he may receive in respect of such payment, nor prevent the payment of interest at a rate not exceeding 5 per cent. per annum on money lent by any member to the Community, whether the member be a Director or not, nor the payment of reasonable and proper rent for any premises demised or let to the Community by a member, whether a Director or not.

5. No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Board of Trade.

Stat.

Deleted
31/12/59+ Submitted by
Miss James
K.A.
G.L.

6. The fourth and fifth paragraphs of this Memorandum contain conditions on which the licence is granted by the Board of Trade to the Community in pursuance of Section 18 of the Companies Act 1929.

7. The liability of the members is limited.

8. Every member of the Community undertakes to contribute to the assets of the Community in the event of the same being wound up during the time he is a member, or within one year afterwards, for payment of the debts and liabilities of the Community contracted before the time at which he ceases to be a member, and the costs, charges and expenses of winding up the same, and of adjusting the rights of the contributories amongst themselves, such amount as may be required, not exceeding £1.

9. If upon the winding up or dissolution of the Community there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Community, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Community, to be determined by the members of the Community at or before the time of dissolution, and in default thereof by a judge of the High Court of Justice having jurisdiction in respect of charitable funds, and if and so far as effect cannot be given to the foregoing provisions, then to some charitable object.

10. True accounts shall be kept of all sums received and expended by the Community and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Community, and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Community for the time being in force. Such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Community shall be examined, and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors.

of Mo
and E

of Jo
Syn
and E

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Geo

We, 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 HALLWARD, Clerk in Holy Orders, House of the Resurrection, Mirfield.

GEORGE LONGRIDGE, Clerk in Holy Orders, Lis Escop, Truro.

MONTAGU CYRIL BICKERSTETH, Clerk in Holy Orders, 77 Westbourne Terrace, London, W.2.

WALTERUS TRURON:

WALTER HOWARD FRERE, Bishop of Truro, Lis Escop, Truro.

BERTIE PAUL BULL, House of the Resurrection, Mirfield, Clerk in Holy Orders.

SYDNEY GERARD SAMPSON, House of the Resurrection, Mirfield, Clerk in Holy Orders.

FREDERICK HORN KING, House of the Resurrection, Mirfield, Clerk in Holy Orders.

Dated this 16th day of April 1930.

Witness to the above Signatures—

of MONTAGU CYRIL BICKERSTETH
and BERTIE PAUL BULL

BERNARD HORNER,
77 Westbourne Terrace, W.2,
Clerk in Holy Orders.

of JOHN HALLWARD
SYDNEY GERARD SAMPSON
and FREDERICK HORN KING

RICHARD LAW WRATHALL,
Clerk in Holy Orders,
House of the Resurrection,
Mirfield,
Yorks.

of WALTERUS TRURON
WALTER HOWARD FRERE
and
GEORGE LONGRIDGE

OSWALD SWETE,
Private Secretary,
Lis Escop,
Truro.

COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.

Articles of Association
OF
THE COMMUNITY OF THE RESURRECTION.

1. For the purposes of registration the number of the members of the above-named Company (hereinafter called "the Community") is declared not to exceed 250.

2. These Articles shall be construed with reference to the provisions of the Companies Act 1929, and the terms used in these Articles shall be taken as having the same respective meanings as they have when used in that Act.

3. The Community is established for the purpose expressed in the Memorandum of Association

MEMBERS.

4. The subscribers to the Memorandum of Association and to these Articles shall be the first members of the Community, and the Directors for the time being shall from time to time elect as a member any person who is a member of the unincorporated society known as The Community of the Resurrection, upon such person signing a paper in a form approved by the Directors expressing his willingness to become a member, and to be bound by the regulations for the time being of the Community, and whereby he undertakes, subject to his making reasonable provision for his board, lodging, clothing, personal expenses, holiday, dental, and

4. The subscribers to the Memorandum of Association and to these Articles shall be the first members of the Community, and the Directors for the time being shall from time to time elect as a member any person who is a member of the unincorporated society known as The Community of the Resurrection, upon such person signing a paper in a form approved by the Directors expressing

*Deleted & was
paras. 4, 4a, 4b
Substituted
31/12/57*

No. 244442 / 83

We certify that this document is a
true copy of the Memorandum of Assoc-
iation of The Community of the Resurrection
Goodall and Son
Solicitors
New field.

The Companies Act, 1929.

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL.

MEMORANDUM OF ASSOCIATION

-of-

THE COMMUNITY OF THE RESURRECTION.

1. The name of the Company (hereinafter called "the Community")
is "THE COMMUNITY OF THE RESURRECTION."

2. The registered office of the Community will be situate in
England.

3. The objects for which the Community is established are as
follows :-

(A) To act as an Association of Christians who desire to
combine together to spread the Kingdom of God on earth
by endeavouring to reproduce the life of the first Christians
of whom it is recorded in the Acts of the Apostles that "they
continued steadfastly in the Apostles' teaching and fellowship
in the breaking of bread and the prayers and the multitude
of them that believed were of one heart and soul and not
one of them said that aught of the things which he possessed
was his own but they had all things common," and by taking
over the various charitable works at home and abroad - pastoral,
evangelistic, literary, educational, and all or any works
for the advancement of religion among men at present carried on
by the unincorporated body known as The Community of the
Resurrection.

(B) To purchase or acquire or take over and hold and administer
the whole or such part as may lawfully be acquired or taken
over of the real and personal property belonging to, and to under-
take all or any of the liabilities of an unincorporated society
known as The Community of the Resurrection, whose headquarters
are now situate at Mirfield in Yorkshire, and particularly
to take over and continue the charitable activities of that
society.

(C) Subject to the provisions of Section 14 of the Companies Act
1929, to found, acquire and conduct houses of prayer, churches,
chapels, priories, dwellinghouses, colleges, schools, technical
training establishments, retreat-houses, orphanages, refuges and

clubs for the poor, guilds, offices or any other institutions which may from time to time be desirable for the commencement or furthering of Christian work in England or in any other country, and to provide the same with all proper, desirable or necessary buildings, fixtures, furniture, ornaments, fittings, apparatus, appliances, conveniences and accommodation desirable for the efficient conduct and welfare of the same.

- (D) Subject to the provisions of the said section, to purchase, take on lease or in exchange, or otherwise acquire land, buildings, furniture, books, apparatus, and other property, real or personal, and to build or add to or alter buildings or erections of any kind as may be thought desirable with a view to the promotion of the objects of the Community, and to print, publish, and sell newspapers, periodicals, books, leaflets, and other publications to further the objects of the Community^{or} for the benefit of the Community.
- (E) To found scholarships, exhibitions, bursaries and prizes, and to assist students by loans or otherwise, or by affording to them all or any advantages within the control of the Community, either gratuitously or on reduced terms.
- (F) To receive donations, bequests, or gifts of moneys or property of any description, and to promote and carry into effect plans, movements, bazaars and other arrangements for procuring moneys, and to utilise such property or moneys and the income therefrom generally for the objects of the Community or specially for any object connected therewith which may be directed by the donor. When property shall be assured to the Community upon trust, wholly or partially, for the benefit of the Community or for all or any of its objects, to carry such trusts into effect so far as lawfully may be.
- (G) To acquire the right of presentation to any ecclesiastical benefice or preferment, and to make presentations to any such benefice or preferment for the time being in the gift of the Community.
- (H) To sell, lease, let turn to account, utilise or otherwise dispose of or deal with any lands, buildings or other property, real or personal, of the Community not required for its immediate objects, but subject as to any property (if any) subject to the jurisdiction of the Charity Commissioners or the Board of Education, to the provisions of object lettered (G).
- (I) To borrow or raise money or to secure money at interest, upon banking account or otherwise, by the issue of or upon

bonds, debentures, mortgages, bills of exchange, promissory notes or other obligations of the Community, but subject as to any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Board of Education, to the provisions of object lettered (Q).

- (J) To appoint any person or persons (whether incorporated or not) to accept and hold in trust any property belonging to or acquired by or given to the Community, and in particular any property held by or given to the Community upon special trusts.
- (K) To invest the moneys of the Community not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- (L) To promote the formation of associations, committees or other bodies of a voluntary character to aid in the operations of the Community.
- (M) To enter into any arrangement for union of interests, working in common co-operation or otherwise, with any other body of a voluntary character carrying on similar work or having similar objects.
- (N) To establish and support or aid in the establishment and support of any charitable association or associations, and to subscribe to or guarantee money for charitable purposes in any way connected with the purposes of the Community or calculated to further its objects.
- (O) To undertake and execute any trusts which may lawfully be undertaken by the Community and may be directly or indirectly conducive to its objects.
- (P) To pay out of the funds of the Community the expenses of or incidental to the incorporation of the Community.
- (Q) To do all such other things as are incidental or conducive to the attaining of the above objects or any of them:

Provided that :-

(i) In case the Community shall take or hold any property which may be subject to any trusts, the Community shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

(ii) The Community shall not support with its funds any

object or endeavour to impose on or procure to be observed by its members or others, any regulation, restriction or condition which if an object of the Community would make it a Trade Union.

(iii) In case the Community shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Secretary of State for Education and Science the Community shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council or Management or Governing Body of the Community shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would at such Council of Management or Governing Body have been if no incorporation had been effected, and the incorporation of the Community shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Secretary of State for Education and Science over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Community were not incorporated."

4. The income and property of the Community whencesoever derived shall be applied solely towards the promotion of the objects of the Community as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise howsoever by way of profit to the members of the Community: Provided that (A) nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Community (not being a Director thereof), or other person in return for any services actually rendered to the Community; (B) no Director of the Community shall be appointed to any salaried office of the Community or any office of the Community paid by fees, and no remuneration shall be given by the Community to any Director, except repayment of out-of-pocket expenses and interest at the rate hereinafter mentioned on money lent or reasonable and proper rent for premises demised or let to the Community, and (C) this provision shall not apply to any payment to any railway, gas, electric lighting, water, cable or telephone company of which a Director may

be a member, or any other company in which a Director shall not hold more than one-hundredth part of the capital, and no Director shall be bound to account for any share of profits he may receive in respect of such payment, nor prevent the payment of interest at a rate not exceeding 5 per cent. per annum on money lent by any member to the Community, whether the member be a Director or not, nor the payment of reasonable and proper rent for any premises demised or let to the Community by a member, whether a Director or not.

5. No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Board of Trade.

6. The fourth and fifth paragraphs of this Memorandum contain conditions on which the licence is granted by the Board of Trade to the Community in pursuance of Section 18 of the Companies Act, 1929.

7. The liability of the members is limited.

8. Every member of the Community undertakes to contribute to the assets of the Community in the event of the same being wound up during the time he is a member, or within one year afterwards, for payment of the debts and liabilities of the Community contracted before the time at which he ceases to be a member, and the costs, charges and expenses of winding up the same, and of adjusting the rights of the contributories amongst themselves, such amount as may be required, not exceeding £1.

9. If upon the winding up or dissolution of the Community there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Community, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Community, to be determined by the members of the Community at or before the time of dissolution, and in default thereof by a judge of the High Court of Justice having jurisdiction in respect of charitable funds, and if and so far as effect cannot be given to the foregoing provisions, then to some charitable object.

10. True accounts shall be kept of all sums received and expended by

the Community and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Community, and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Community for the time being in force. Such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Community shall be examined, and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors.



FORM No. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)**24/7
L488C**600**Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full
name of
company† delete as
appropriateTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

2477772

Name of company

* P S Design Ltd

Nature of Business

Commercial Designers

I/we give notice that I/we have been appointed liquidator(s) of the above company
on 3 July 1991The appointment was by ~~[the company]~~ [the creditors]†Type of liquidation ~~[Members]~~ [Creditors]†

Name of Liquidator D.A.T. Wood

Office holder number 2962

Address Latham Crossley & Davis

Arkwright House Parsonage Gardens Manchester M3 2LE

Signature

Date 5.7.91

Name of Liquidator

Office holder number

Address

Signature

Date

Presenter's name address and
reference (if any):LATHAM CROSSLEY & DAVIS
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER M3 2LE
TELEPHONE 061-834-3313

Time Critical Reference

For official Use
General Section

Post room

