

No. of Company _____

355248

Form No. 4f.

"The Companies Act, 1929."

REGISTERED

21 JUL 1939



Declaration of Compliance

with the requirements of the Companies Act, 1929, on Application for Registration
of a Company, pursuant to Section 15 (2).

~~The~~ J. N. F. CHARITABLE TRUST.

....., Limited.

Presented for Registration by

PUBLISHED AND SOLD BY

ALFRED H. ATKINS, Limited.

Joint-Stock Companies' Registration Agents, Stationers & Printers,
27 & 28 FETTER LANE, FLEET STREET, LONDON, E.C.4.

Telephones: "CENTRAL 1669 & 1280."

Telegrams: "PAINSTAKING, FLEET, LONDON"



I, the undersigned, Harry Bernard Sacker
of 23 College Hill in the City of London

(a) Here insert:
"a Solicitor of the Supreme
Court (or in Scotland "an
"Enrolled Law Agent") en-
"gaged in the formation,"
or
"a person named in the
"Articles of Association as
"a Director,"
or
"a person named in the
"Articles of Association as
"the Secretary."

Do solemnly and sincerely declare that I am (a).....

a Solicitor of the Supreme Court engaged in
the formation

of ~~THE~~ J. M. F. Charitable Trust

....., 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 23 College Hill
in the City of London

the 18th

day of July One thousand

nine hundred and thirty nine

before me.

Permy Harker
A Commissioner for Oaths.

H. B. Sacker

15/1
LICENCE BY THE BOARD OF TRADE,

pursuant to Section 18 of the Companies Act, 1929.

355248

WHEREAS it has been proved to the Board of Trade that

J. N. F. Charitable Trust

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 eight members thereof on the 10th day of July, 1939, do by this their licence direct

J. N. F. Charitable Trust

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 seventeenth day of July, 1939.

John G. Hamman

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



355248

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL.

Memorandum of Association

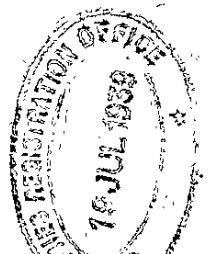
— OF —

J. N. F. CHARITABLE TRUST.

REGISTERED

21 JUL 1939

1. The name of the Company (hereinafter called "the Association") is "J. N. F. CHARITABLE TRUST".
2. The registered office of the Association will be situate in England.
3. The objects for which the Association is established are—
 - (a) To promote within the region (hereinafter called "the prescribed region") of Palestine and Trans-Jordan or any part thereof any objects which shall be charitable and shall, in the opinion of the Association, be directly or indirectly beneficial to persons of Jewish religion, race or origin.
 - (b) To solicit and procure by means of appeals, public meetings, bazaars, entertainments, functions or other means, and to accept and receive legacies, bequests, donations, subscriptions and funds for the purpose of promoting the objects of the Association or any of them, and to apply the capital as well as the income of any legacy, bequest, donation or fund towards the promotion of the objects of the Association.



- (c) To compile, edit, print and publish any books, periodicals or other publications which the Association may think conducive to the promotion of its objects or any of them.
- (d) To establish and maintain or contribute to the establishment or maintenance of technical or vocational schools or other educational institutions, and to make provision, or assist in making provision, for professorships, readerships, scholarships, exhibitions, bursaries, prizes, salaries and grants for persons engaged in teaching, research or study within the prescribed region or any part thereof.
- (e) To acquire from any government or other authority any concessions, grants, ordinances, decrees, rights, powers or privileges in the prescribed region or any part thereof, and to enter into and carry out any arrangements with any government or any municipal, local or other authority which the Association may think conducive to the promotion of its objects or any of them.
- (f) To promote, apply for and obtain any charter or licence which may appear desirable for the purpose of re-incorporating the Members of the Association or regulating or amending the constitution for the time being of the Association.
- (g) To amalgamate or co-operate with or acquire the undertakings of any companies, institutions, societies or associations formed for all or any of the objects of the Association and prohibiting the distribution of their income and property among their Members to an extent at least as great as is imposed upon the Association by Clause 4 of its Memorandum and, for the purposes of any such amalgamation or co-operation as aforesaid, to make grants to or to purchase

or otherwise acquire and undertake all or any part of the assets, property and liabilities of any such companies, institutions, societies or associations as aforesaid.

- (h) To make suitable arrangements for carrying on the work of the Association, and for this purpose to engage and provide, in whole or in part, for the salaries or maintenance of officers, servants and employees.
- (i) To provide superannuation and disablement benefits for the officers, servants and employees of the Association or otherwise assist such officers, servants and employees, their widows and children.
- (j) Subject to the provisions of Section 14 of the Companies Act, 1929, and of this Memorandum of Association, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Association may think necessary or convenient for the promotion of its objects, and to construct, maintain, alter, pull down and rebuild any buildings or erections necessary or convenient for the work of the Association.
- (k) Subject to the provisions of this Memorandum, to sell, exchange, let, mortgage, charge, dispose of, manage or otherwise deal with or turn to account all or any of the property or assets of the Association as may be thought expedient with a view to the promotion of any of its objects.
- (l) To undertake and execute any trusts which may lawfully be undertaken by the Association and may, in the opinion of the Association, be directly or indirectly conducive to the attainment or furtherance of any of its objects.

- (m) To borrow or raise money for the purposes of the Association on such terms, and on such security, as may be thought fit.
- (n) To invest the moneys of the Association not immediately required for its purposes in or upon such investments, securities or property as may be thought fit but so that moneys subject, or representing property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Board of Education shall only be invested in such securities and with such sanction (if any) as may for the time being be prescribed by law.
- (o) To establish and support or aid in the establishment and support of any charitable associations or institutions, trusts or funds and to subscribe or guarantee money for charitable purposes in anyway connected with the purposes of the Association or calculated to further its objects.
- (p) To enter into agreements or arrangements with associations, organisations, institutions or individuals which may be conducive to the attainment or furtherance of the objects of the Association or any of them, and to carry out such agreements and arrangements.
- (q) To do all or any of the above things either as principal, agent, trustee or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (r) To do all such other things as are incidental or which the Association may think conducive to the attainment of the above objects or any of them.

Provided always that the primary object of the Association shall be and is hereby declared to be the object

specified in sub-clause (a) of this clause and that the powers conferred by the succeeding sub-clauses of this clause shall be exercised only in such a way as shall in the opinion of the Association be conducive to the attainment of the said primary object.

And provided that the Association 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 Association would make it a Trade Union.

And provided also that in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Board of Education, the Association 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 Managers or Trustees of the Association 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 Managers or Trustees, have been if no incorporation had been effected, and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division, 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 Association were not incorporated. In case the Association shall take or hold any property which may be subject to any trusts, the Association 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 Association, whencesoever derived, shall be applied solely towards the promotion of the objects of the Association as set forth

in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the Members of the Association.

Provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the Association, or to any Member of the Association, in return for any services actually rendered to the Association, nor prevent the payment of interest at a rate not exceeding 5 per cent per annum on money lent, or reasonable and proper rent for premises demised or let by any Member to the Association, nor prevent the gratuitous distribution among, or sale at a discount to, subscribers to the funds of the Association of any books or other publications, whether published by the Association or otherwise, relating to all or any of its objects as above set forth; but so that no Member of the Board of Management or Governing Body of the Association shall be appointed to any salaried office of the Association or any office of the Association paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Association to any Member of such Board or Governing Body except repayment of out-of-pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Association; provided that the provision last aforesaid shall not apply to any payment to any railway, gas, electric lighting, water, cable or telephone company of which a Member of the Board of Management or Governing Body may be a Member, or any other company in which such Member shall not hold more than one-hundredth part of the capital, and such Member shall not be bound to account for any share of profits he may receive in respect of any such payment.

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 a licence is granted by the Board of Trade to the Association in pursuance of Section 18 of the Companies Act, 1929.

7. The liability of the Members is limited.

8. Every Member of the Association undertakes to contribute to the assets of the Association, in the event of its being wound up while he is a Member, or within one year after he ceases to be a Member, for payment of the debts and liabilities of the Association contracted before he ceases to be a Member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding Thirty Shillings.

9. If upon the winding up or dissolution of the Association there remains, after the satisfaction of all of its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property among its or their Members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the Members of the Association at or before the time of dissolution, or in default thereof by a Judge of the High Court of Justice having jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to such provision, then to some charitable object.

10. True accounts shall be kept of the sums of money received and expended by the Association, and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of

the Association; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Association 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 Association 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.

NAME IN FULL ADDRESS	JOHNSON WRIGHT	Samson Wright
DESCRIPTION	33 Fresham Garden W.D.	Physiology
NAME IN FULL ADDRESS	SEUG BODDY	3 Grosvenor Rd, Leeds 6
DESCRIPTION	SEUG BODDY	Professor of Applied Mathematics
NAME IN FULL ADDRESS	LADY FITZGERALD	Amelia Catherine Fitzgerald
DESCRIPTION	16 Mansfield Street - London.	
NAME IN FULL ADDRESS	DAVID FOX	16 Oakwood Park Leeds, S.
DESCRIPTION	DAVID FOX	Manufacturer
NAME IN FULL ADDRESS	MARK TAYLOR	Woodhouse Rd Leeds
DESCRIPTION	MARK TAYLOR	Surveyor

 NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

 NAME IN FULL
 ADDRESS

 Frank Edward Seiler
 72 Bendsbury Road
 London, N.W. 6.
 Scholar

DESCRIPTION

 NAME IN FULL
 ADDRESS

 Reginald A. Blenheim Gardens, London N.W. 2.
 Representative.

DESCRIPTION

 NAME IN FULL
 ADDRESS

 Aaron Wright
 6 Grosvenor Place, N.W. 1.

DESCRIPTION

Gentleman

DATED this 10th day of July, 1939.

 Witness to the signature
 of the above-named
 Samson Wright

 Lieke Leval
 93, Evelyn Court, Hackney, E. 8.
 Shorthand Typist.

all subscribers and witnesses

to INTER. PAGE 34

AND ALSO WITH PAGES 35-39

WITNESS to the signature
of the above-named
Selig Brodetsky

WITNESS NAME *Walter George Thompson*
ADDRESS *149, Baulby Rd. W. London*
OCCUPATION *University Lecturer*

WITNESS to the signature
of the above-named
Lady Fitzgerald

WITNESS NAME *Housekeeper*
ADDRESS *Jane Evans*
OCCUPATION *16, Mansfield St.*

WITNESS to the signature
of the above-named
David Fox

WITNESS NAME *Arthur Lane Super*
ADDRESS *16 Oak Road Leeds 7*
OCCUPATION *Minister of Religion*

WITNESS to the signature
of the above-named
~~David Fox~~

WITNESS NAME *Dorothy Cansdale*
ADDRESS *124a St. John's Wood High St. N.W. 8*
OCCUPATION *Secretary*

ALBERT VAN DEN BERGH

WITNESS to the signature
of the above-named
Harry Bernard Sacker

WITNESS NAME *Bernard Hask*
ADDRESS *23, College Hill, London, E.C. 4*
OCCUPATION *Solicitor Clerk*

WITNESS to the signature
of the above-named
Leopold Schen

WITNESS NAME *Sophie Auner*
ADDRESS *73 Baysley Avenue East, Wembley Park*
OCCUPATION *Secretary*

WITNESS to the signature
of the above-named
Aaron Wright

WITNESS NAME *Erica Eagle*
ADDRESS *33 Dersley Rd. W.M.*
OCCUPATION *Secretary*

Dr. S. A. 8B. 688.
SW
Ed
4/6 488 81
20.8. 1911



355248

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL.

Articles of Association

— OF —

J. N. F. CHARITABLE TRUST.

GENERAL.

3 In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context—

WORDS.	MEANINGS.
The Act ...	The Companies Act 1929.
The Association	The above-named Association.
These presents	These Articles of Association, and the regulations of the Association from time to time in force.
The Board ...	The Board of Management for the time being of the Association.
Office ...	The registered office of the Association.

REGISTERED
21 JUL 1939



WORDS.	MEANINGS.
Seal	The Common Seal of the Association.
Month ...	Calendar month.
In writing ...	Written, printed or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form.

If not inconsistent with the subject or context, words importing the singular number only shall include the plural number, words importing the plural number only shall include the singular number, words importing the masculine gender only shall include the feminine gender, and words importing persons shall include corporations.

AFFILIATED SOCIETIES.

2. Any club, society, institution, or other association of persons, whether or not incorporated, which desires to become affiliated to the Association, shall deliver to the Association an application for affiliation in such form as shall be prescribed from time to time by the Board. The Board may accept or refuse any such application without assigning any reason therefor, and may accept any such application subject to such conditions (if any) as it may think fit to impose.

3. An Affiliated Society shall cease to be affiliated to the Association—

- (a) If by notice in writing signed on behalf of the Society by some duly authorised person and sent by post or delivered to the Secretary of the Association it withdraws its affiliation.
- (b) If its affiliation is terminated by a resolution of a majority of not less than three-fourths of the Members of the Board present and voting at a

meeting of the Board of which notice specifying the intention to propose a resolution in that behalf has been given.

The Society shall be given at least twenty-one clear days' notice in writing of the meeting and may attend the same by its representative who may be heard in its defence but such representative shall not be present at the voting or save as aforesaid take part in the proceedings otherwise than as the Board allows.

4. Notice in writing of the termination of its affiliation shall be given to the Society which may, at any time within twenty-one clear days from the receipt of such notice, send by post or deliver to the Secretary of the Association notice in writing, signed on its behalf by some duly authorised person, of appeal from the decision of the Board to the Association in General Meeting. If the next Annual General Meeting of the Association shall be held within two months after the receipt by the Association of such notice of appeal, the appeal shall be heard and determined at such Annual General Meeting, but otherwise, and unless the Board and the Society shall agree to postpone the hearing of the appeal until the next Annual General Meeting of the Association, the Board shall forthwith after the expiration of such period of two months convene an Extraordinary General Meeting of the Association at which such appeal shall be heard and determined. Pending the hearing of the appeal the Society shall be deemed to remain an Affiliated Society for all the purposes of these presents.

5. A majority of not less than three-fourths of the Members present and voting on such an appeal at such Annual or Extraordinary General Meeting shall have power to annul the termination of the Society's affiliation or to annul it subject to the performance of any conditions which the meeting may think fit to impose. If the termination of the Society's affiliation shall not be annulled, and its appeal shall be heard at an Extra-

ordinary General Meeting, the expenses of convening and holding such meeting shall be borne and paid by the Society unless such meeting shall otherwise decide.

6. A Society whose affiliation shall be so withdrawn or terminated shall cease to be affiliated to the Association but, unless the Board, or the Association in General Meeting on the hearing of such an appeal, shall otherwise determine, the Society shall not be entitled to a return of any money paid by it to the Association or its affiliation thereto or paid by it, whether before or after the withdrawal or termination of its affiliation, by way of annual or other contribution to the funds of the Association.

MEMBERSHIP.

7. The subscribers to the Memorandum of Association of the Association and such other persons as shall be admitted to membership in accordance with these regulations and none others shall be Members of the Association and shall be entered in the Register of Members accordingly.

8. There shall be five classes of Members namely—

- (a) Permanent Members,
- (b) Ordinary Members,
- (c) Subscribing Members,
- (d) Honorary Members and
- (e) Delegate Members.

9. The subscribers to the Memorandum of Association of the Association shall be Permanent Members, and every other person who is a Director of Keren Kayemeth Leisrael Limited or who, after an order shall have been made or an effective resolution passed for the winding up of Keren Kayemeth Leisrael Limited, is a Director of any body designated by a Special Resolution of the Association shall be eligible to become, and, subject to the provisions of Article 18, shall become a Permanent Member of the Association.

10. Every person who shall covenant to contribute for a period of not less than seven years, whether or not determinable upon his death, a sum of not less than 30s. per annum to the funds of the Association shall be eligible to become, and, subject to the provisions of Article 18, shall become an Ordinary Member for the period of each contribution.

11. Such Member, if any, of any partnership, corporation or other association of persons, which shall covenant to contribute for a period of not less than seven years a sum of not less 30s. per annum to the funds of the Association, as shall be nominated in such manner as shall be prescribed from time to time by the Board shall be eligible to become and, subject to the provisions of Article 18, shall become an Ordinary Member for the period of each contribution.

12. Every person who, not being under covenant so to do shall contribute in respect of any year not less than 30s. to the funds of the Association shall be eligible to become and, subject to the provisions of Article 18, shall become a Subscribing Member for the period covered by the contribution.

13. Such Member, if any, of any partnership, corporation or other association of persons, which, not being under covenant so to do, shall contribute in respect of any year not less than 30s. to the funds of the Association, as shall be nominated in such manner as shall be prescribed from time to time by the Board, shall be eligible to become and, subject to the provisions of Article 18, shall become a Subscribing Member for the period covered by the contribution.

14. Every contribution shall be payable in advance and, for the purposes of these regulations, the period covered by any contribution shall, unless otherwise determined by the Board, be the period from the last day of the month in which the same shall be received to, and including, the last day of the same month in the following year.

15. Such persons as the Board shall from time to time admit to honorary membership of the Association with their consent in writing shall be Honorary Members for life or for such shorter period as the Board shall at the time of admission determine. Unless otherwise determined by the Association in General Meeting the number of Honorary Members shall not exceed ten.

16. Every person who shall be nominated by an Affiliated Society, not being (together with the other persons, if any, who, during the period to which such nomination shall be deemed to relate, shall be Delegate Members who have been nominated by the Society making the nomination) more than one person for each hundred or part of a hundred persons who are at the time of nomination Members of the Society making the nomination, shall be eligible to become, and, subject to Article 18, shall become, a Delegate Member for the period to which his nomination shall be deemed to relate, or for so long as the Society, which made the nomination, shall continue to be affiliated to the Association, whichever period shall be the shorter. Any nomination, received by the Association not more than two months before the next Annual General Meeting, of a person who complies with Article 18 within the period aforesaid shall be deemed to relate to the period commencing on the same day as the next Annual General Meeting and ending on the day preceding the next Annual General Meeting thereafter, and any other nomination shall be deemed to relate to a period ending on the day preceding the next Annual General Meeting. Every such nomination shall be in writing and signed on behalf of the Society making the same by some duly authorised person.

17. For the purposes of registration the number of Members of the Association is to be taken to be unlimited.

18. No person shall be admitted to membership in any class, except honorary membership, unless and until

- (a) he shall sign and deliver to the Association an application for admission thereto in such form, and in the case of an application for admission as a Delegate Member, with such fee, not being less than 30s. as shall be prescribed from time to time by the Board, and
- (b) he shall be approved by the Board, and the Board shall have full discretion as to the admission of any person
- (c) in the case of an Ordinary Member, he, or the partnership, corporation or other association of persons of which he is a member, shall have paid the annual contribution in respect of which he would be a Member if the same had been paid, and so that, if any such contribution shall not be punctually paid under the covenant under which the same is payable, he shall not be a Member for the period in respect of which he would have been a Member if the same had been paid unless the Board shall otherwise decide.

19. The privileges of a Member shall be personal to himself and shall not be transferable by his own act or by operation of law.

20. A Member of the Association shall cease to be a Member thereof—

- (a) if he is found lunatic or becomes of unsound mind
- (b) if he becomes bankrupt or makes any arrangement or composition with his creditors
- (c) if, being a Permanent Member (other than a subscriber to the Memorandum of Association of the Association) and a Director of Keren Kayemeth Leisrael Limited or of any such body as is designated by a Special Resolution of the Association pursuant to Article 9, he ceases from any cause to be a Director thereof

- (d) if, not being a Delegate Member, by notice in writing sent by post or delivered to the Secretary of the Association he resigns his membership
- (e) if, being a Delegate Member, the Affiliated Society by which he was nominated ceases to be affiliated to the Association,
- (f) if, being a Delegate Member, by notice in writing sent by post or delivered to the Secretary of the Association he resigns his membership with the consent of the Affiliated Society by which he was nominated. A certificate of any such consent appearing to be signed by an officer of such Affiliated Society shall be sufficient evidence thereof
- (g) if his membership is terminated by a resolution of a majority of not less than three-fourths of the Members of the Board present and voting at a meeting of the Board of which notice specifying the intention to propose a resolution in that behalf has been given. Such Member shall be given at least seven clear days' notice in writing of the meeting and he may attend the same and be heard in his defence but shall not be present at the voting or save as aforesaid take part in the proceedings otherwise than as the Board allows.

21. Notice in writing of the termination of his membership under sub-clause (g) of the last preceding Article shall be given to the Member who may, at any time within seven clear days from the receipt of such notice, send by post or deliver to the Secretary of the Association notice of appeal in writing from the decision of the Board to the Association in General Meeting. If the next Annual General Meeting of the Association shall be held within two months after the receipt by the Association of such notice of appeal the appeal shall be heard and determined at such Annual General Meeting, but otherwise, and unless the Board and the Member shall agree to postpone the hearing of the appeal until

the next Annual General Meeting of the Association, the Board shall forthwith after the expiration of such period of two months convene an Extraordinary General Meeting of the Association at which such appeal shall be heard and determined. Pending the hearing of the appeal the Member shall be deemed to remain a Member of the Association for all the purposes of these presents.

22. A majority of not less than three-fourths of the Members present and voting on such an appeal at such Annual or Extraordinary General Meeting shall have power to annul the termination of the Member's membership or to annul it subject to the performance of any conditions which the meeting may think fit to impose. If the termination of the Member's membership shall not be annulled, and his appeal shall be heard at an Extraordinary General Meeting, the expenses of convening and holding such meeting shall be borne and paid by the Member unless the meeting shall otherwise decide.

23. A Member whose membership shall be so terminated shall cease to be a Member of the Association but, unless the Board or the Association in General Meeting on the hearing of such an appeal shall otherwise determine, neither the Member nor the Affiliated Society or partnership, corporation or other association of persons (if any) by which he was nominated or of which he is a member shall be entitled to a return of any money paid by him or them to the Association on his admission to membership thereof or paid by him or them, whether before or after the termination of his membership by way of annual or other contribution to the funds of the Association.

24. Every Member of the Association, and every Affiliated Society of the Association shall be bound to further to the best of his or their ability the objects, interests and influence of the Association and shall observe all the bye-laws and regulations of the Association made pursuant to the powers in that behalf hereinafter contained.

GENERAL MEETINGS.

25. A General Meeting shall be held once in every calendar year at such time and place as may be determined by the Board, provided that every General Meeting except the first shall be held not more than 15 months after the holding of the last preceding meeting.

26. The above mentioned General Meetings shall be called "Ordinary Meetings." All other General Meetings shall be called "Extraordinary Meetings."

27. The Board may convene an Extraordinary Meeting whenever they think fit, and Extraordinary Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by Section 114 of the Act.

28. Subject to the provisions of Section 117 (2) of the Act relating to Special Resolutions, seven days, notice, specifying the place, the day and the hour of meeting, and, in the case of special business, the general nature of such business, shall be given in manner hereinafter mentioned to such Members of the Association as are under the provisions of these presents entitled to be present at the meeting and to receive notices from the Association; but with the consent of all the Members so entitled as aforesaid, a meeting may be convened by such notice and in such manner as those Members may think fit. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any Member shall not invalidate any resolution passed, or proceeding, had at any meeting.

PROCEEDINGS AT GENERAL MEETINGS.

29. All business shall be deemed special that is transacted at an Extraordinary Meeting, and all that is transacted at an Ordinary Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Board and of the Auditors, the election

of the President and Members of the Board and other officers in the place of those retiring by rotation, and the fixing of the remuneration of the Auditors.

30. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. The quorum ^{shall} be seven Members personally present.

31. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting if convened on the requisition of Members, shall be dissolved. In any other case it shall stand adjourned to such time and place as the Chairman shall appoint, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting the Members present shall be a quorum.

32. With the consent of any meeting at which a quorum is present, the Chairman may adjourn the meeting from time to time, and from place to place, as the meeting shall determine. Whenever a meeting is adjourned for 21 days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the Members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting. No business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place.

33. The President shall take the chair at every General Meeting, but if there be no President, 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 senior Vice-President present and willing to act, or if no Vice-President shall be present, or if all the Vice-Presidents present are unwilling to act, the Members present shall choose some Member of the Board, or if no such Member be present, or if all the Members of the Board present are unwilling

to act, they shall choose some Member of the Association who shall be present to take the chair.

34. At all General Meetings a resolution put to the vote of the meeting shall be decided on a show of hands by a majority of the Members present in person and entitled to vote, unless before or upon the declaration of the result of the show of hands a poll be demanded in writing by the Chairman or by at least three Members present either in person or by proxy and entitled to vote, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or has been carried unanimously or by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the minute book of the Association shall be conclusive evidence thereof, without proof of the number or proportion of the votes in favour of or against such resolution.

35. If a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner, as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

36. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.

37. In the case of an equality of votes, either on a show of hands or on a poll, the Chairman shall be entitled to a further or casting vote.

38. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

VOTES OF MEMBERS.

39. Subject as hereinafter provided, every Member shall have one vote.

40. On a resolution for the alteration of these presents, or for the removal of the President or an "A" Member of the Board or for the designation of a body pursuant to Article 9 the Permanent Members present in person or, where proxies are allowed, by proxy, shall be collectively entitled to as many votes as the remaining Members present in person or, where proxies are allowed, by proxy shall be entitled to, and each Permanent Member present in person or by proxy, as the case may be, shall be entitled to an equal proportion of such votes. Any vote or votes not exactly divisible between the Permanent Members who are present in person or by proxy, as the case may be, shall be cast in such manner as the majority of such Members shall decide.

41. Save as herein expressly provided, no person shall be entitled to be present, or to vote on any question, either personally or by proxy, or as proxy for another Member, at any General Meeting, or upon a poll, or to be reckoned in a quorum unless he is a duly registered Member and either he, or the Affiliated Society or partnership, corporation or other association of persons by which he was nominated or of which he is a Member, shall have paid every contribution and other sums (if any) which shall be due and payable to the Association in respect of his membership.

42. On a show of hands no Member present only by proxy, except a corporation shall have a vote, but votes may be given on a poll either personally or by proxy. Except in the case of a corporation no person shall act as a proxy who is not entitled to be present and vote in his own right. A corporation may also vote, whether on a show of hands or on a poll, by its duly authorised representative as provided by Section 116 of the Act.

43. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor

is a corporation under its Common Seal, if any, and, if none, then under the hand of some officer duly authorised in that behalf.

44. The instrument appointing a proxy and the power of attorney (if any) under which it is signed or an office copy or a notarially certified copy thereof shall be deposited at the office at least twenty-four hours before the person named in such instrument purports to vote in respect thereof, otherwise the person so named shall not be entitled to vote in respect thereof. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

45. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy, provided that no intimation in writing of the death or revocation shall have been received at the office one hour at least before the vote is given.

46. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit—

"I

"of

"a (Permanent, Ordinary, Subscribing,

"Honorary or Delegate, *as the case may be*)

"Member of the J. N. F. CHARITABLE TRUST and

"entitled to vote, hereby appoint

"

"of

"another Member of the Association, and failing

"him

"of

"another Member of the Association, to vote for

"me and on my behalf at the (Ordinary or

"Extraordinary, *as the case may be*) General

"Meeting of the Association to be held on the

“ day of and at
 “every adjournment thereof.
 “As witness my hand this day of
 19 .”

BOARD OF MANAGEMENT.

47. There shall be a President, and a Board for the management of the affairs of the Association. Until otherwise determined by a General Meeting the number of Members of the Board shall not be less than seven nor more than thirty-one. The President shall be a Member of the Board and of the remaining Members half shall be called “A” Members and half shall be called “B” Members.

X 48. The first President shall be Professor Samson Wright, M.D., F.R.C.P.

49. The first “A” Members of the Board shall be—

WCS Professor Selig Brodetsky, M.A., Ph.D.,
 Lady Fitzgerald,
 David Fox,
 Norman Laski, B.A.,
 Fred Nettler, J.P.,
 Harry Bernard Sacker, B.A.,
 Leopold Schen,
 Albert Van den Bergh and
 Aaron Wright, B.Sc., L.H.B. X

50. The first “B” Members of the Board shall be the persons who shall be nominated in writing either before or after the incorporation of the Association by a majority of the subscribers to the Memorandum of Association.

51. No person who is not a Permanent, Ordinary, Delegate or Honorary Member of the Association, shall be eligible to hold office as President or as a Member of the Board but a person may be elected or appointed President or a Member of the Board subject to his becoming a Permanent, Ordinary, Delegate or Honorary Member of

the Association within one month of the date of his election or appointment.

POWERS OF THE BOARD.

52. The business of the Association shall be managed by the Board who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Association as they think fit, and may exercise all such powers of the Association, and do on behalf of the Association all such acts as may be exercised and done by the Association, and as are not by the Act or by these presents required to be exercised or done by the Association in General Meeting, subject nevertheless to any provisions of these presents, and of the Act, and to such bye-laws and regulations, being not inconsistent with the aforesaid provisions and not amounting to or involving an addition to or modification of these presents which could only lawfully be made by Special Resolution, as may be prescribed by the Association in General Meeting, but no bye-law or regulation made by the Association in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

53. The Continuing Members of the Board may act notwithstanding any vacancy in their body; and notwithstanding that by reason thereof the numbers of "A" Members and "B" Members shall be unequal and it shall be lawful for them to fill up vacancies in their body; provided always that in case they shall be reduced in number to less than the minimum number prescribed by or in accordance with these presents it shall be lawful for them to act as the Board for the purpose of filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

54. Appointments under the preceding Article may be made—

- (a) in the case of the appointment of a person to fill a vacancy in the office of President by writing signed by the majority of the "A" Members for the time being of the Board
- (b) in the case of the appointment of a person as an "A" Member of the Board by writing signed by a majority of the "A" Members for the time being of the Board
- (c) in the case of the appointment of a person as a "B" Member of the Board by writing signed by a majority of the "B" Members for the time being of the Board.

Any person so appointed shall retain office only until the next following Ordinary General Meeting of the Association and shall then be eligible for re-election.

55. The Board may from time to time by resolution appoint a temporary substitute for the Secretary and any person so appointed shall for all the purposes of these presents be deemed during the term of his appointment to be the Secretary.

56. The Board may from time to time by resolution appoint not more than four of their body to be Vice-Presidents. The Vice-President who has held that office longest since his last appointment shall be the senior Vice-President. As between Vice-Presidents of equal seniority the eldest shall be deemed to be the senior Vice-President.

57. The seal of the Association shall not be affixed to any instrument except by the authority of a resolution of the Board, and in the presence of at least one Member of the Board and of the Secretary, and the said Member and Secretary shall sign every instrument to which the seal shall be so affixed in their presence, and in favour of any purchaser or other person *bona fide* dealing with the Association such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

58. Cheques on the Association's bankers, until otherwise from time to time resolved upon by the Board, shall be signed by one Member of the Board and countersigned by the Secretary. The Association's banking account shall be kept with such banker or bankers as the Board shall from time to time determine.

LOCAL MANAGEMENT.

59. The Board may from time to time provide for the management and transaction of the affairs of the Association in any specified locality, whether at home or abroad, in such manner as it thinks fit, and without prejudice to the generality of the foregoing provisions may from time to time and at any time establish local boards or agencies for the management and transaction of the affairs of the Association in any specified locality, and may appoint any one or more of its Members or any other person or persons to be Members thereof, with such powers and authorities, under such regulations and for such period, as it may deem fit, and may revoke any such appointments.

ALTERNATE MEMBERS OF THE BOARD.

60. The Board may at the request of any Member thereof appoint any person, being a Member of the Association and approved by such Member of the Board, to be an Alternate Member to represent such Member, and such appointment shall have effect, and such appointee while he holds office as an Alternate Member shall be entitled to notice of meetings of the Board, and, in the absence of the Member whom he represents, to attend and vote thereat accordingly, but he shall *ipso facto* vacate office if and when the Member whom he represents vacates office as a Member of the Board, or the Alternate Member is removed from office at the request of the Member whom he represents, and any appointment or removal under this article shall be effected by the Board upon the request in writing to the

Association under the hand of the Member whom the Alternate Member is to represent or represents.

61. Every person acting as an Alternate Member of the Board shall be an officer of the Association and he shall not be deemed to be the agent of the Member whom he represents.

DISQUALIFICATION OF MEMBERS OF THE BOARD.

62. The office of a Member of the Board shall be vacated:—

- (a) if a receiving order is made against him or he makes any arrangement or composition with his creditors
- (b) if he is found lunatic or becomes of unsound mind
- (c) if he ceases to be a permanent Ordinary Delegate or Honorary Member of the Association or (not being already such) does not become such within one month after his election or appointment
- (d) if by notice in writing sent by post or delivered to the Secretary of the Association he resigns his office
- (e) if he is requested by all the other Members of the Board to resign his office
- (f) if he ceases to hold office by virtue of any provision of the Act.

If the President shall vacate his office as a Member of the Board he shall *ipso facto* vacate his office of President.

ROTATION AND ELECTION OF MEMBERS OF THE BOARD.

63. At the Ordinary Meeting to be held in the year 1930 and in every subsequent year one-third of the "A"

Members of the Board for the time being, or if their number is not a multiple of three then the number nearest to but not exceeding one-third, and one-third of the "B" Members of the Board for the time being, or if their number is not a multiple of three then the number nearest to but not exceeding one-third, shall retire from office. For the purposes of this Article, the President shall be deemed to be an "A" Member of the Board and when he retires from office as a Member of the Board he shall also retire from office as President.

64. A retiring Member of the Board shall retain his office as Member, or as Member and President, until the dissolution of the meeting at which his successor is elected or until it is determined not to fill his place, or, if his successor has been elected subject to the subsequent approval of his election, until his election is approved.

65. The Members of the Board to retire shall be first those who retire pursuant to Article 54 and secondly those who have been longest in office since their last election or appointment. As between Members of equal seniority the Members to retire shall in the absence of agreement be selected from among them by lot. A retiring Member of the Board shall be eligible for re-election.

66. The Association in General Meeting shall (subject to the provisions of Article 51 hereof) fill up any vacant office on the Board by electing a person thereto, unless it shall be determined in General Meeting to reduce the number of Members of the Board, and shall also elect a President in the place of the retiring President.

67. No person not being a Member of the Board retiring at the meeting shall, unless recommended by the Board for election, be eligible for election as a Member of the Board or as President at any General Meeting, unless either before the day appointed for the meeting there shall have been given to the Secretary

notice in writing by some person duly qualified to be present and vote at the meeting for which such notice is given, of his intention to propose such person for election, or his candidature shall have been approved pursuant to paragraph (a) or paragraph (b) of Article 68 and also there shall have been given to the Secretary notice in writing, signed by the person to be proposed, of his willingness to be elected.

68. No person who has been elected as an "A" Member, or as a "B" Member, of the Board, or as President at any General Meeting shall be entitled to hold office unless either his candidature or his election has been approved in accordance with the following provisions—

- (a) His candidature may be approved by notice of approval in writing given by a majority of the requisite class to the Secretary of the Association within the time before the General Meeting which (not being more than 28, nor less than 14, clear days) shall be from time to time prescribed by the Board;
- (b) If his candidature shall not be so approved in writing within the time prescribed by the Board, his candidature may be approved by a majority of the Members of the requisite class present and voting at a meeting of that class and, if the candidature of any candidate shall not be so approved in writing within the time prescribed by the Board, a meeting of the requisite class shall be convened for and held on the same day as, and immediately before, the General Meeting;
- (c) If any such meeting shall be dissolved for want of the requisite quorum, or shall for any other reason fail to be held, or in the case of a candidate for election who is a retiring Member of the Board or is recommended by the Board or is a person notice of intention to propose

whom for election has been given pursuant to Article 67, the election of any candidate at the General Meeting may, if that meeting shall so decide, be approved either by notice of approval in writing given by a majority of the requisite class to the Secretary of the Association within such time after the General Meeting (not being more than 21 clear days from the date of the election) as that Meeting shall prescribe or by a majority of the Members of the requisite class present and voting at a meeting of that class to be held on the same day as, or the day immediately after, the General Meeting. The Members of the requisite class shall not be entitled to notice of any such meeting.

- (d) All the provisions herein contained as to General Meetings of the Association shall, *mutatis mutandis*, apply to the meeting of any requisite class under the preceding paragraphs of this Article, except that (a) the quorum at any such meeting shall be in the case of the approval of the candidature or election of an "A" Member of the Board or the President two, and in the case of the approval of the candidature or election of a "B" Member of the Board five Members of the requisite class present in person, (b) if within 15 minutes of the time appointed for the holding of the meeting the prescribed quorum is not present the meeting shall be dissolved, (c) a resolution put to the meeting shall be decided by a poll which shall be taken at the meeting, and (d) an instrument appointing a proxy for the General Meeting shall, unless the contrary appears, be deemed also to appoint a proxy for the meeting of any requisite class.
- (e) The expression "the requisite class" shall mean, in the case of the approval of the candidature or election of an "A" Member of the

Board or the President, the Permanent Members of the Association entitled to be present and vote at the General Meeting and, in the case of the approval of the candidature or election of a "B" Member of the Board, the Ordinary, Honorary, and Delegate Members of the Association entitled to be present and vote at the General Meeting.

69. If at any meeting at which an election of Members of the Board, or of the President, ought to take place, the places of the retiring Members, or some of them, or the place of the President, are not filled up, and the provisions of Article 68 duly complied with, the retiring Members or such of them as have not had their places filled up and are willing to act, or the retiring President if willing to act, shall be deemed to have been re-elected, unless it shall be determined at such meeting to reduce the number of Members of the Board.

70. The Association may (subject to the provisions of Article 47 hereof) from time to time in General Meeting increase or reduce the number of Members of the Board, and determine in what rotation such increased or reduced number shall go out of office, and may make the appointments necessary for effecting any such increase.

71. The Association may by Extraordinary Resolution remove any Member of the Board, or remove the President from his office as President before the expiration of his period of office, and subject to the provisions of Articles 51, 67 and 68 hereof may by Ordinary Resolution appoint any person in his stead, but a person so appointed shall retain his office so long only as the person in whose place he is appointed would have held the same if he had not been removed.

PROCEEDINGS OF THE BOARD.

72. The Board may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary

All Witnesses and
Subscribers to initial

for the transaction of business. The number of "A" Members and "B" Members required to form a quorum shall always be equal, and unless otherwise determined by the Association ^{Board} in General Meeting three "A" Members and three "B" Members shall form a quorum.

73. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have a second or casting vote.

74. On the request of not less than two Members of the Board the Secretary shall, at any time, summon a meeting of the Board by notice served upon the several Members thereof.

75. The President shall preside at all meetings of the Board at which he shall be present.

76. If there shall be no President or, if at any meeting the President shall not be present within five minutes after the time appointed for holding the meeting or shall be unwilling to act, the senior Vice-President present and willing to act shall be Chairman and preside or if there be no Vice-President present and willing to act then the Members of the Board present shall choose some one of their number to be Chairman of the meeting.

77. A meeting of the Board at which a quorum is present shall be competent to exercise all the authorities powers and discretions by or under the regulations of the Association for the time being vested in the Board generally.

78. The Board may delegate any of their powers to committees consisting of such Member or Members of the Board as they think fit, and any committee so formed shall conform to any regulations imposed on it by the Board. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Board so far as applicable and so far as the same

shall not be superseded by any regulations made by the Board as aforesaid.

79. All acts *bona fide* done by any meeting of the Board or of any committee of the Board, or by any person acting as a Member of the Board, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment of any such Member or person 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 Member of the Board.

80. The Board shall cause proper minutes to be made of the proceedings of all meetings of the Association and of the Board and of committees of the Board, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be conclusive evidence without any further proof of the facts therein stated.

81. A resolution in writing signed by all the Members for the time being of the Board or of any committee of the Board shall be as valid and effectual as if it had been passed at a meeting of the Board or of such committee duly convened and constituted.

82. With the sanction of a resolution of the Board any Member thereof may be paid such reasonable travelling, hotel and other expenses as he may incur in attending meetings of the Board or of committees of the Board, or General Meetings, or which he may otherwise incur in or about the business of the Association.

ACCOUNTS.

83. The Board shall cause proper books of account to be kept with respect to—

- (a) the assets and liabilities of the Association;
- (b) the sums of money received and expended by the Association and the matters in respect of

which such receipts and expenditure take place ;
and

- (c) all sales and purchases of goods by the Association.

84. The books of account shall be kept at the office, or at such other place or places as the Board shall think fit, and shall always be open to the inspection of the Members of the Board.

85. The Association in General Meeting may from time to time make reasonable conditions and regulations as to the time and manner of the inspection by the Members of the accounts of the Association, or any of them, and subject to such conditions and regulations the accounts of the Association shall be open to the inspection of Members at all reasonable times during business hours.

86. Once at least in every year the Board shall lay before the Association in General Meeting an income and expenditure account for the period since the last preceding account or in the case of the first account since the incorporation of the Association made up to a date not more than four months before such meeting, together with a balance sheet made up as at the same date. Every such balance sheet shall be accompanied by a report of the Board and a report of the Auditors, and a copy of such account, balance sheet and reports shall seven days before the meeting be sent to all persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be read before the meeting as required by Section 129 of the Act.

AUDIT.

87. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet

ascertained by one or more properly qualified Auditor or Auditors.

88. Auditors shall be appointed and their duties regulated in accordance with Sections 132, 133 and 134 of the Act, the Members of the Board being treated as the Directors mentioned in those sections.

NOTICES.

89. A notice may be served by the Association upon any Member, either personally or by sending it through the post in a prepaid letter, addressed to such Member at his registered address as appearing in the Register of Members.

90. Any Member described in the Register of Members by an address not within the United Kingdom, who shall from time to time give the Association an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address.

91. If a Member has no registered address within the United Kingdom and has not supplied to the Association an address within the United Kingdom for the giving of notices to him he shall not be entitled to receive notices of General Meetings from the Association. Subject as aforesaid all Members shall be entitled to receive notices of General Meetings.

92. A notice may be served by the Association on any Affiliated Society by sending it through the post in a prepaid letter addressed to the Society at its last known address.

93. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office as a prepaid letter.

 NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

NAME IN FULL
ADDRESS
 SIMMONS WRIGHT Samson Wright
 33 Fresham Gardens NW 11.

DESCRIPTION

 MR. J. W. Wright
 33 Fresham Gardens NW 11.
NAME IN FULL
ADDRESS
 MR. J. W. Wright
 33 Fresham Gardens NW 11.

DESCRIPTION

 3. groveview Rd. Leeds, 6
 Professor of Applied Mathematics
NAME IN FULL
ADDRESS
 LADY FITZGERALD Amelia Catherine FitzGerald
 16 Mansfield Street W. 1.

DESCRIPTION

Candover.

NAME IN FULL
ADDRESS
 MR. David Fox
 16 Oakwood Park
 Leeds, 8.

DESCRIPTION

Manufacturer

NAME IN FULL
ADDRESS
 FRED NETTLER 11 West Tansend Street
 Leeds, 8.

DESCRIPTION

Owner

NAME IN FULL
ADDRESS
 MR. J. W. Wright
 33 Fresham Gardens NW 11.

DESCRIPTION

Owner

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

NAME IN FULL
ADDRESS
DESCRIPTION

LEOPOLD SEVER
2. A. Blenheim Gardens N.W. 2.
Representative

NAME IN FULL
ADDRESS
DESCRIPTION

BARON QUESNAY
6 Grosvenor Gardens London N.W. 1
Gentleman

DATED this 10th day of July, 1939.

WITNESS to the signature
of the above-named
Samson Wright

WITNESS NAME Lieke Severe
ADDRESS 73, Evelyn Court, Hackney, E.C.
OCCUPATION Shorthand Typist.

WITNESS to the signature
of the above-named
Selig Brodetsky

WITNESS NAME Walter George Humphreys
ADDRESS 149c Danbury Rd. Oxford
OCCUPATION University Lecturer

PAGE 34.

END ALSO See Page 33

Pto

WITNESS to the signature
of the above - named
Lady FitzGerald

WITNESS NAME
ADDRESS
OCCUPATION

Jane Evans
116 Mansfield Street
Housekeeper

WITNESS to the signature
of the above - named
David Fox

WITNESS NAME
ADDRESS
OCCUPATION

Arthur Tait Super
16 Oak Rd. Leeds 7
Minister of Religion

WITNESS to the signature
of the above - named
~~Frank Nutter~~

WITNESS NAME
ADDRESS
OCCUPATION

Dorothy Cansdale
124a, St. John's Wood High St. N.W.8.
Secretary

WITNESS to the signature
of the above - named
Harry Bernard Sacker

WITNESS NAME
ADDRESS
OCCUPATION

Bernard Sack
23 College Hill, London E.C.4.
Solicitor Clerk.

WITNESS to the signature
of the above - named
Leopold Schen

WITNESS NAME
ADDRESS
OCCUPATION

Sophie Aone
13 Gayer Avenue East
Wembley
Secretary

WITNESS to the signature
of the above - named
Aaron Wright

WITNESS NAME
ADDRESS
OCCUPATION

Anta Engh
33, Dorset St. W.1.
Secretary

St. 3a. AL

In am.

St. 3a. W. 1.

St. 3a.

St. 3a.

St. 3a.

St. 3a.

ALBERT VAN DEN BERGH

St. 3a. W. 1.

St. 3a.

St. 3a.

DUPLICATE FOR THE FILE.

No.
355248



Certificate of Incorporation

I Herewith Certify,

That

J. N. F. CHARITABLE TRUST

(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 twenty-first day of July One
Thousand Nine Hundred and thirty-nine.

Rushton

Registrar of Companies.

Certificate
received by

Ernest Thompson for Walter Day (Vice)
53 Coleridge Hill E.C.6 Date *24 July 1939*