

Number of }
Company }

364456

[Form No. 41.]

"THE COMPANIES ACT, 1929."



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

Declaration of Compliance

WITH THE

REQUIREMENTS OF THE COMPANIES
ACT, 1929,

Made pursuant to Section 15, Sub-Section (2), of The Companies Act, 1929,

on behalf of a Company proposed to be Registered as

Landa

LIMITED.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NO.: HOLBORN 0-324 (3) LINES.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

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

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

Presented by



J. F. V. R. W. Tweedie
Linda San Felix

Charles Scottuswoode Weir
of 5 Lincoln's Inn Fields in the County
London ~~Solicitor~~

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

*Here insert—
"A Solicitor
of the Su-
preme Court
(or in Scotland
"an Enrolled
Law Agent")
engaged in
the formation
of" or "A
person named
in the Articles
of Association
as a
Director (or
Secretary)
of."

Do solemnly and sincerely Declare that I am* a Solicitor
of the Supreme Court engaged
in the formation of

Lamda 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 15 Lincoln's Inn
Fields in the County
of London
the 12th day of November,
one thousand nine hundred and forty

before me,

Mark F Waters

Charles Weir



364456



THE COMPANIES ACT, 1929.

Memorandum of Association

OF

LAMDA Ltd.

REGISTERED

20 DEC

1. The name of the Company (hereinafter called the Academy) is "LAMDA Ltd."
2. The Registered Office of the Academy will be situate in England.
3. The objects for which the Academy is established are:—
 - (1) To maintain and carry on an Academy College or School in London, with branches in any part of the United Kingdom or elsewhere, where children and students may receive a sound education and tuition in music in all its branches embracing both practice and theory, dramatic art, reading, writing, arithmetic, composition, elocution, history, geography, and so far as may be necessary for the above purpose in languages, and to provide for the giving and holding of lectures, scholarships, exhibitions, classes and meetings for the purposes aforesaid.
 - (2) To offer scholarships, exhibitions, prizes and rewards; and to issue diplomas, certificates and medals, and assist scholars as may be thought fit for the purposes aforesaid.
 - (3) The teaching of Music and Dramatic Art in all its branches and the promotion of methods of teaching Music and Dramatic Art and particularly that method of teaching Music known as the Rhythmic method. The training of teachers to qualify them for teaching such methods and all branches of Musical and Dramatic Art Education.

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15 NOV 1940

- (4) To establish at such places as may be thought fit and to carry on and conduct schools or institutions for the teaching of music, dramatic art, and so far as may be necessary for the promotion of music and or dramatic art, singing, elocution, dancing, games, sports, gymnastics, and other accomplishments and acquirements, as may be thought fit.
- (5) To establish and carry on in connection with any such schools or institutions, studios, practice rooms, dance rooms, concert rooms and exhibition rooms.
- (6) To provide so far as may be necessary for the promotion of music and dramatic art for the acquisitions, productions, representations, and performance and running of plays, musical plays, musical comedies, dramatic works, operas, stage plays, operettas, cinematograph films, burlesques, vaudevilles, reviews, ballets, pantomimes, spectacular pieces, promenade and other concerts, and other performances and entertainments.
- (7) To provide for the holding of concerts, musical and dramatic entertainments, plays, pageants, demonstrations and recitals, the performance of operas, oratorios and other musical works, and particularly new works, and for the delivery of lectures, the teaching of elocution and other arts, and the teaching of modern languages, and holding of public meetings, classes and conferences calculated directly or indirectly to advance the cause of musical and dramatic art education, whether general, professional or technical.
- (8) To encourage the study of music and dramatic art in all or any of its branches, by the award of donations, scholarships, prizes or other awards or distinctions, to hold examinations in all branches of music, languages, elocution and dramatic art and other arts, and the awarding of diplomas, medals, and certificates to successful candidates and to such persons as may be distinguished in the art of music, languages, dramatic art and other arts and elocution, on such terms and conditions as may from time to time be prescribed, but so that every such diploma or certificate shall contain on its face a statement to the effect that it is not issued under, in pursuance, or by virtue of any statutory or Government sanction or authority, but by the authority of the Academy only.
- (9) To purchase, hire, or otherwise acquire for the purpose of the Academy, any real or personal property, and in

particular any lands, buildings, furniture, books, periodicals, musical instruments, fittings, apparatus, appliances, conveniences and accommodation, and so far as the law or the licence of the Board of Trade may from time to time allow to hold same or to sell, demise, let, mortgage or dispose of the same.

- (10) To erect, maintain, improve or alter any buildings for the purpose of the Academy.
- (11) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Academy or by mortgage or charge of all or any part of the property of the Academy.
- (12) To acquire and undertake the whole or any part of the undertaking, property and liabilities of any person, persons, association or company engaged in musical education or possessed of property suitable for the purposes of the Academy.
- (13) To enter into any arrangements with any authorities, supreme, municipal, local or otherwise, that may seem conducive to the objects of the Academy, or any of them, and to obtain from such authority any rights and privileges which the Academy may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- (14) To assist the widows and children or any other dependent kindred of deceased members, who may be in necessitous circumstances, to act as treasurer and distributor of any benevolent fund or funds which may be contributed by members or others for these purposes or any of them and subject to the provision of Clause 6 (prohibiting payments to members) to make any contributions out of the surplus assets or income of the Academy from time to time to any such benevolent fund or funds.
- (15) The doing of such other lawful things as are incidental or conducive to the attainment of the above objects.

Provided that the Academy 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 Academy would make it a Trade Union.

Provided also that in case the Academy shall take or hold any property subject to the jurisdiction of the Board of Education or the Charity Commissioners for England and Wales, the Academy 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 Academy 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 Academy shall not diminish or impair any control or authority exercisable by the Chancery Division, the Board of Education or the Charity Commissioners 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 Academy were not incorporated. In case the Academy shall take or hold any property which may be subject to any Trust the Academy shall only deal with the same in such manner as allowed by law having regard to such Trust.

4. The liability of the Members is limited.

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

6. The income and property of the Academy, whencesoever derived, shall be applied solely towards the promotion of the objects of the Academy 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 Academy.

Provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the Academy, or to any member of the Academy, in return for any services actually rendered to the Academy, nor prevent the payment of interest at a rate not exceeding five per cent. per annum on money lent or reasonable and proper rent for premises demised or let by any member to the Academy; but so that no member of the Council of Management or Governing Body of the Academy shall be appointed to any salaried office of the Academy, or any office of the Academy paid by fees, and no remuneration or other benefits in money or money's worth shall be given by the Academy to any member of such Council 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 Academy; 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 Council or 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 repayment.

7. If upon the winding up or dissolution of the Academy there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Academy, but shall be given or transferred to some other Institution or Institutions having objects similar to the objects of the Academy, and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Academy under or by virtue of Clause 6 hereof, such institution or institutions to be determined by the members of the Academy at or before the time of dissolution, or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object..

8. True accounts shall be kept of the sums of money received and expended by the Academy, and the matters in respect of which such receipt and expenditure take place, and of the property, credits and liabilities of the Academy; 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 Academy for the time being, shall be open to the inspection of the members. Once at least in every year the accounts of the Academy 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 an Association in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Anne Charles York, Sister, Wilson, 43 Penguin Road London S.W.5.
 Mary York Sister, Sister, 43. Penguin Rd. London S.W.5.
 Margaret Mary Maitland Fowler Nees - 21. Newbold Terrace, Lymington
 Arthur Robert Glyn, The Well House, Swell, Surrey, Surrey
 Ida Lewis, married woman, Riverhome Hampton Court
 Frank Rowland, F.C.A., "Fernanville"
 Park Drive, Rustington, Sussex.

W 7 Gorton 20 Tavistock Road London W.11.
 M.A.

Dated the 9th November, 1940.
 Witness to ^{all} the above signatures

Edith Lewis
 Boleyn Cottage, Hampton Court, Middlesex
 Secretary

364456 / 3



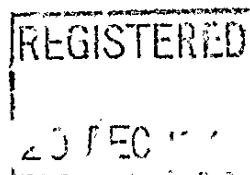
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2/20

THE COMPANIES ACT, 1929.

Articles of Association

OF

LAMDA Ltd.



In these presents the expression "The Academy" means "LAMDA Ltd."

1. For the purposes of registration the number of members of the Academy is declared to be unlimited.

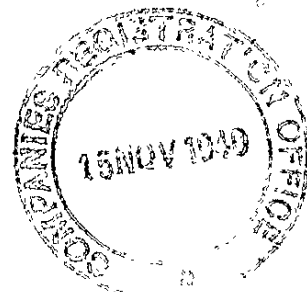
2. These Articles shall be construed with reference to the provisions of the Companies Act, 1929, and terms used herein shall be taken as having the same respective meanings as they have when used in that Act.

3. The Academy is established for the purposes expressed in the Memorandum of Association.

4. The first members of the Academy shall consist of the persons whose names are subscribed hereto, and subsequent members shall be admitted upon such terms and conditions as the Council may from time to time determine.

5. The following persons shall be eligible for admission as members:—

- (1) Those who have acquired eminence or distinction in the musical world as composers, conductors or writers of music, or as skilled performers.



- 2) Those who have acquired eminence and distinction in the dramatic world as writers of plays, producers of plays or as skilled performers.
- (3) Those who are *bona fide* teachers of music, dramatic art and speech, and who, in the opinion of the Council are capable of teaching up to the standard required for teachers of the Academy.
- (4) Those who are interested in the development of education and whose membership would in the opinion of the Council be of benefit to the Academy.
- (5) Applicants for membership may at the discretion of the Council be required to submit themselves for and pass a satisfactory examination in such subjects as may from time to time be prescribed by the Council.

6. It shall be competent for the Council to elect as Licentiates of the Academy persons of eminence or distinction in the musical world who would be willing to assist the Council and the staff of the Academy by their advice and instruction. Licentiates shall not be liable to be called upon to pay any fee or sum for admission as Licentiate, or to pay any annual subscription to the Academy, or be liable in any way to contribute to the assets of the Academy for payment of the debts or liabilities of the Academy.

7. Anyone ceasing by death or otherwise to be a member of the Academy shall not as such, nor shall his representative, have any claim upon or interest in the funds of the Academy, but this Article shall be without prejudice to the rights of the member to any fees due to him or the rights of the Academy to claim from his estate any arrears of subscription or other sums due from him to the Academy at the time of his ceasing to be a member.

8. Every member shall from time to time notify to the Secretary a residence to be registered as his place of address. Any member failing to comply with this regulation shall not be entitled to receive notice of any meeting or proceeding of the Academy and no meeting or proceeding shall be invalidated by reason of his not having received such notice as aforesaid.

9. The Secretary shall allow between the hours of 10 and 11 in the forenoon such inspection of the register of members or other register as is provided by statute and such inspection of books and accounts as is provided by Clause 8 of the Memorandum of

Association, but the Secretary shall not without the express authority of the Council allow any other inspection of the records, books or papers.

SUBSCRIPTIONS.

10. Each member shall pay an annual subscription of ten shillings payable in advance on the first day of January in each year.

RETIREMENT FROM OR FORFEITURE OF MEMBERSHIP.

11. Any member may resign on giving notice to the Council, but shall pay prior to such notice any subscription due from him.

12. Any member shall *ipso facto* cease to be a member in the event of his annual subscription being in arrear for 12 months from the date of the same becoming payable, but shall nevertheless be liable to pay the amount of such years subscription and any other arrears of subscription or other sums due by him to the Academy and shall be liable otherwise as a member. The Council shall have power in special cases to suspend the operation of this Article.

OFFICERS AND COUNCIL.

13. The Council shall consist of not more than twenty-three members, who from among themselves shall elect as hereinafter mentioned a President, a Vice-President, and a Deputy. There shall also be appointed the following persons, viz., a Secretary, Solicitor and Auditors.

14. The signatories hereto shall be the first members of the Council.

15. At the first ordinary General Meeting of the Academy and at every subsequent Annual General Meeting one-fifth of the Members of the Council shall retire but shall be eligible for re-election. The retiring members of the Council shall be those having been longest in office or, failing agreement as to those to retire, it shall be settled by drawing lots. At any General Meeting as aforesaid the number of members of the Council may be diminished or increased provided that in the latter case the number does not exceed twenty-three.

16. Any member of the Council shall vacate office if and when requested so to do in writing by all his fellow members of the Council for the time being.

17. The President, Vice-President and Deputy shall be elected annually by the members of the Council from amongst their number at the first meeting of the Council after the Annual General Meeting. At all meetings of the Council the President, and in his absence the Vice-President shall be Chairman, and in the absence of both the Deputy shall be Chairman, and in the absence of all three the Chairman shall be elected from among those present.

18. Except as otherwise provided, every question at a Council shall be determined by a majority of the votes of the members of Council personally present, every member of the Council having one vote, and in case of an equality of votes the Chairman shall have a casting vote in addition to his original vote as a member of the Council.

19. Minutes of the proceedings of every Council and of the attendance of members thereat respectively, shall be recorded by the Secretary in a book kept for that purpose, and be signed by the Chairman of the Meeting at which they are read.

20. The Council may determine the quorum necessary for the transaction of its business. Unless otherwise determined five members of the Council shall be a quorum.

DUTIES AND POWERS OF THE COUNCIL.

21. The Council shall conduct and manage all the business and affairs of the Academy; exercise all the powers, authorities and discretions of the Academy; enter into such contracts and do all such other things as may be necessary for carrying on the work of the Academy, except only such of them as under any statute or these presents must be exercised by general meetings and (without in any way prejudicing or limiting the extent of such general power) shall have the following special powers and duties:—

- (a) They may appoint and determine the duties of any principal, secretary, assistant-secretary, any professor or teacher or other member of the staff of the Academy, with such remuneration and upon such terms as they may

think fit, and may from time to time vary the duties of, remove or suspend the same or any of them, and appoint another or others in the place.

- (a2) Subject to the provision of Clauses 13 and 15 hereof, to co-opt additional members.
- (b) They may from time to time delegate to any Committee, or to any agent or representative servant or officer, all or any of the powers and authorities of the Council, and may from time to time dissolve such Committee, or remove such agent or official.
- (c) They may make regulations for the holding of examinations, and appoint examiners for such purposes at such remuneration as they may think fit.
- (d) They may issue diplomas and certificates upon such terms and conditions as they may from time to time determine, but so that all such diplomas and certificates shall comply with the requirements of Clause 3 (8) of the Memorandum of Association, with power nevertheless at their absolute discretion to annul any diploma or certificate conferred or issued as aforesaid.
- (e) Except as herein expressly provided, they may determine and declare the rights and privileges to be accorded to the members of the Academy.
- (f) They may enquire into the conduct of members and suspend or exclude or remove any member of the Academy without being obliged to give any reason therefor.
- (g) They may make arrangements with any other Academy college or school for reciprocal concessions or otherwise.
- (h) They may make any arrangement with any authority municipal, local or otherwise and obtain from any such authority any rights or privileges which it may seem desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges or concessions.
- (i) They may raise any loan or loans in any manner without any security or upon any security, and issue any debentures to secure the same, and any debentures may be made payable to bearer and may have coupons attached representing the interest payable in respect thereof.
- (j) They may, subject to the rules and regulations for the time being in force, do all other things that they consider conducive to the interest or good management of the society or the promotion of its objects.

22. The Council may make regulations for calling meetings of the Council and for the procedure to be adopted at such meetings and may vary the same from time to time as may be desirable, and all meetings of the Council shall be called and held in accordance with the regulations for the time being in force.

RESERVE FUND.

23. The Council may, from time to time, reserve and set apart out of the moneys of the Academy, such sums as in their judgment, are necessary or expedient, to be at the discretion of the Council applied in providing against losses on leasehold or other property subject to depreciation, or to meet claims on or liabilities of the Academy, or to be used as a sinking fund to pay off debentures or other liabilities of the Academy or for any other purpose of the Academy.

INVESTMENTS OF MONEY.

24. All moneys carried to the reserve fund and all other monies of the Academy not immediately applicable for any payment, to be made by the Academy may be invested by the Council in such Trustee securities or investments as the Council may from time to time think proper or deposited with the Academy's bankers.

AUDITORS.

25. The Academy at each Annual General Meeting shall elect an Auditor at such remuneration as may be determined at such meeting.

26. The Council shall at least 21 days before each Annual General Meeting deliver to the Auditor the yearly accounts and balance sheet of the Academy and shall give the Auditor every facility for verifying the same. The Auditor shall certify the balance sheet and shall report thereon to the members and shall state whether the same is properly drawn up so as to exhibit a true and correct view of the state of the affairs of the Academy, and such report shall be read before the Academy at each Annual General Meeting.

27. The provisions of Sections 129, 130 (a), 132, 133 and 134 of the Companies' Act, 1929, shall apply to and be observed by the Academy, the Council being treated as the Directors.

MEETINGS OF THE ACADEMY.

28. The First General Meeting shall be held at such time not being less than one or more than three months after the incorporation of the Academy, and at such place as the Council shall determine.

29. Subsequent General Meetings shall be held annually at such time not being more than 15 months after the holding of the preceding General Meeting, and at such place as the Council shall determine, for the purpose of transacting the business of the Society, the election of Council and Auditors for the following year, and for receiving the accounts of the past year with the Auditors' certificate and report, and also a report from the Council on the past year's transactions and accounts, as well as for discussions of questions incidental to musical education.

30. The Secretary shall, at least seven clear days before the Annual General Meeting, send to every member at his registered address, the notice of the meeting, a printed copy of the annual report and of the audited accounts and of the balance sheet, and in the case of an extraordinary General Meeting, shall in like manner, give seven clear days' notice thereof, stating the purpose of the meeting; but the non-receipt of the notice of any meeting shall not invalidate the proceedings at any meeting.

31. An extraordinary General Meeting may at any time be called by the Council of their own accord, and shall be called by the Council whenever a requisition, signed by not less than twelve members and stating the object of the meeting, is delivered to the Secretary or left at the office of the Council.

PROCEEDINGS AT GENERAL MEETINGS.

32. At all meetings of the Academy, the President of the Council for the time being, and in his absence the Vice-President of the Council, and in the absence of both of them the Deputy shall be Chairman, and in the absence of all three the Chairman shall be elected from among the members present.

33. A quorum of a General Meeting of the Academy shall be seven members present in person.

34. The chairman of any meeting may, with the consent of the meeting, adjourn the 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 the meeting from which the adjournment took place.

35. Every question to be decided at a General Meeting unless resolved without a dissentient, or unless required to be otherwise determined by statute, shall be decided by a simple majority of the members personally present thereat, and qualified to vote, by way of show of hands.

36. In case of equality of votes the Chairman shall have a casting vote in addition to his vote as member.

VOTING AT GENERAL MEETINGS.

37. Every member personally present at any meeting shall have one vote. Voting by proxy shall not be allowed.

MINUTES OF GENERAL MEETINGS.

38. The Secretary shall make entries in the minute book of the proceedings at any General Meetings and the same signed by the Chairman at the next General Meeting shall in the absence of proof to the contrary be deemed to be a correct record of such proceedings.

SEAL.

39. The Council shall provide a common seal for the purposes of the Academy. The seal for the time being of the Academy shall be kept under such custody and control and used for the purposes of the Academy as the Council shall from time to time prescribe.

40. The Secretary shall affix the seal with the authority of the Council and in the presence of two members thereof at least, to all instruments requiring to be sealed, and all such instruments shall be signed by such members of the Council and countersigned by the Secretary.

NOTICES.

41. All notices required to be given to members shall, unless personally served, be given to the members having addresses registered in the United Kingdom, by sending letters to such addresses. Members not having addresses registered in the United Kingdom, shall not be entitled to receive notices.

WINDING UP.

42. The provisions of clause 7 of the Memorandum of Association relating to the winding-up or dissolution of the Academy shall have effect and be observed as if the same were repeated in these Articles.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Miss Charles Yorke Foster, widow, 43 Pengehurst Road London S.W.5.
 Mary Boyle Foster, spinster, 43. Pengehurst Rd London, S.W.5
 Miss Mary Williamson Foster widow, 21-Paradise Terrace Weymouth
 Arthur Robert John Well House Cwell Surrey Surrey
 Ida Fox, married woman, Priory House Hampton Court
 Frank Rowland, F.C.A., "Fernside",
 Park Drive, Kingston, Surrey.
 W 7 Gorton 20 Laventish Road. London W.11.
 M.A.

Dated the 9th November, 1940.

Witness to ^{all} the above signatures

Herbert Fox
 Boleyn Cottage, Hampton Court Middlesex.
 Stutterton

DUPLICATE FOR THE FILE.

No. 304453



Certificate of Incorporation

I Hereby Certify, That

LAMDA LIMITED

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

Given under my hand at ^{Llandyino} ~~London~~ this ^{twentieth} ~~fourth~~ day of ^{December} ~~January~~ One

Thousand Nine Hundred and ^{forty} ~~four~~.

R. Austin
Registrar of Companies.

Certificate
received by

Two

Date 20 Dec 1940