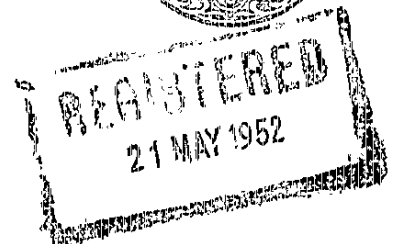


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COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

THE NAVY LEAGUE INCORPORATED

R E S O L U T I O N S

(Passed 17th April 1952)



At an Extraordinary General Meeting of the Navy League Incorporated duly convened and held the 17th day of April, 1952, the following Resolutions were duly passed, of which Resolution No. 2. was duly passed as a Special Resolution :-

1. "That, pursuant to Article 9 of the Articles of Association of the Navy League Incorporated, the By-Laws of the voluntary association known as the Navy League be amended in manner following (namely)

(i) By the addition in paragraph (a) of By-Law 9 immediately after the words "The President of the League" of the words "who shall be elected by the League at its Annual Meeting and who shall hold office until the Annual Meeting following his election when he shall be eligible for re-election".

(ii) By the deletion of By-Law 20 and by the substitution therefor of a new By-Law to be numbered 20 and to read as follows :-

"20. If any casual vacancy shall occur in the office of President of the League or among the members of the Council appointed under paragraph (b) of By-Law 9, the Council shall have power to elect any member of the League to fill such casual vacancy and such person shall hold office until the Annual Meeting following his appointment when he shall be eligible for re-election, but he shall not be taken into account in determining the members of the Council who are to retire by rotation at such meeting".

2. "That the Articles of Association of the Navy League be amended in manner following (namely)

(i) By the addition at the end of Article 32 of the words "and (C) any additional members appointed under the immediately following Article".

(ii) By the addition of a new Article immediately after Article 32 to be numbered "32A" and to read as follows:-

"32A. The Governing Body shall have power at any time and from time to time to appoint any person being a

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member of the said Unincorporated Association known as the Navy League to be an additional member of the Governing Body and to remove from office any person so appointed; provided that an appointment shall be made hereunder only if the number of additional members of the Governing Body so appointed would not as a consequence thereof then exceed one third of the number of members of the Governing Body and that no vote of any meeting of the Association or the Governing Body shall be valid at which non-members constitute a majority of those present and entitled to vote. Subject as aforesaid and without prejudice to Section 184 of the Companies Act 1948 and the provisions of Article 38, such person shall hold office until the next Annual Meeting of the Grand Council of the said unincorporated Association known as the Navy League, but he shall then be eligible for re-appointment unless such Grand Council shall resolve that he be not re-appointed, in which event he shall not be eligible for re-appointment unless and until such Resolution shall have been rescinded".

(iii) By the addition in paragraph (c) in Article 38 between the words "If he" and the words "ceases to be a member of the Association" of the words (being a member of the Governing Body by reason only of being a member of the Association)".

(iv) By the addition immediately after Article 43 of a new Article to be numbered "43A" and to read as follows :-

"43A. The Governing Body shall have power to authorise any Committee appointed under the immediately preceding Article, to co-opt to such Committee any person, whether or not a member of the Association, and to remove any person so co-opted; provided (i) that the powers of co-option shall be exercised hereunder only if the number of co-opted members of the Committee would not as a consequence of such exercise then exceed a number (in this Article called "the maximum number") equal to one-third of the number of persons who were already members of such Committee by virtue of their appointment by the Governing Body and (ii) that, if at any subsequent time the number of co-opted members of such Committee shall exceed the maximum number, such Committee shall not be capable of acting until the number of members so co-opted shall have been reduced to the maximum number or below the maximum number and (iii) that no vote of any meeting of such Committee shall be valid at which non-members of the Association constitute a majority of those present and entitled to vote".

*W. J. Mussett*

CHAIRMAN

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*W. J. Mussett*

21. May 1952.

DIRECTOR