

Number of
Company

450897

13 MAR 1946

Form No. 41.

THE COMPANIES ACT, 1929.



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

DECLARATION of Compliance with the requirements of the
Companies Act, 1929, on application for registration of a Company.

Pursuant to Section 15 (2).

Insert the
Name of the
Company.

The Brentwood Roman Catholic

Diocese Trustees

LIMITED.

Presented by

Witham & Co.,

11 Ashley Place,

Westminster, S.W.1.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, W.1
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2
5 St. James's Square, Manchester, 2; and 157 Hope Street, Glasgow, C.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS



J, ROBERT BELLORE of 11 Ashley Place

Westminster in the County of London

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

Do solemnly and sincerely declare that I am (") a Solicitor of

the Supreme Court engaged in the formation

of The Brentwood Roman Catholic Diocese Trustees

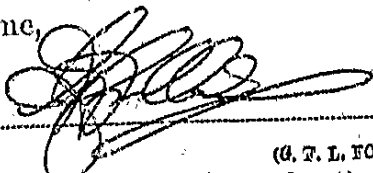
Limited, and that all the requirements of the Companies Act, 1929,
in respect of matters precedent to the registration of the said
Company and incidental thereto have been complied with, and I make
this solemn Declaration conscientiously believing the same to be true
and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at 116 Victoria Street

Westminster in the County of
London.


the 4th day of March 1948.

Before me,



(G. T. L. FOSS CLARK)

A Commissioner for Oaths [Notary Public or
Justice of the Peace]



This margin is reserved for binding and should not be written across



LICENCE BY THE BOARD OF TRADE,

pursuant to Section 18 of the Companies Act, 1929.

WHEREAS it has been proved to the Board of Trade that

THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE

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 its Memorandum of 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 twelve members thereof on the twelfth day of February 19 48, do by this their licence direct

THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE

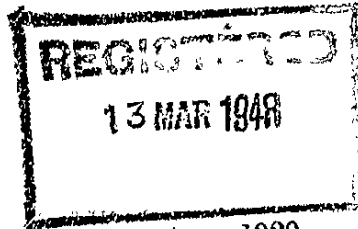
to be registered with limited liability, without the addition of the word "Limited" to its name.

SIGNED by order of the Board of Trade, this *eighteenth* day of February, 19 48.

C. W. Jardine

An Assistant Secretary of the Board of Trade

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THE COMPANIES ACT, 1929.



COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL.

Memorandum of Association

OF

The Brentwood Roman Catholic Diocese Trustee

1.—The name of the Company (hereinafter called "the Corporation") is "THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE."

2.—The Registered Office of the Corporation will be situate in England.

3.—The objects for which the Corporation is established are:—

- (A) To undertake and execute either gratuitously or otherwise any trusts in connection with the Roman Catholic Church or the Roman Catholic religion in England.
- (B) To seek from the Lord Chancellor authority to act and if obtained to act as a trust corporation in relation to charitable or ecclesiastical trusts.
- (C) To exercise or concur in exercising all lawful powers and discretions by law or by the instrument creating the trust conferred upon the trustee or trustees of any trust undertaken by the Corporation.
- (D) To establish and support or aid in the establishment and support of any charitable associations or institu-

tions, and to subscribe or guarantee money for charitable purposes in any way connected with the Roman Catholic religion.

- (E) To act as a collector and agent on behalf of Roman Catholic Charities.
- (F) To apply any moneys or property given to the Corporation either *inter vivos* or by testamentary disposition of which no special application or appropriation shall be directed or declared by the donor or testator for such charitable purpose or purposes in connection with the Roman Catholic religion as the Corporation shall think proper.
- (G) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

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

Provided also that in case the Corporation shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Ministry of Education the Corporation 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 Finance Board or other the governing body of the Corporation shall be chargeable for such property as may come into their hands and shall be answerable 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 Finance Board or other governing body have been if no incorporation had been effected, and the incorporation of the Corporation shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Ministry of Education over such Finance Board or other governing body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Corporation were not incorporated. In case the Corporation shall take or hold any property which may be subject to any trusts the Corporation 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 Corporation whencesoever derived shall be applied solely towards the promotion of the objects of the Corporation 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 Corporation.

Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Corporation or to any member of the Corporation in return for any services actually rendered to the Corporation, nor to 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 Corporation, but so that no member of the Finance Board or other the governing body of the Corporation shall be appointed to any salaried office of the Corporation or any office of the Corporation paid by fees, and that no remuneration or other benefit in money or moneysworth shall be given by the Corporation to any member of such Finance Board or other 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 Corporation, 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 Finance Board or other governing body may be a member or any other company in which such member shall not hold more than 1/100th 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 Corporation in pursuance of Section 18 of the Companies Act, 1929.

7.—The liability of the members is limited.

8.—Every member of the Corporation undertakes to contribute to the assets of the Corporation 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 Corporation 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 five shillings.

9.—If upon the winding up or dissolution of the Corporation there remain 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 Corporation but shall be given or transferred to some charitable institution or institutions connected with the Roman Catholic religion in the Roman Catholic diocese of Brentwood having objects similar to the objects of the Corporation 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 Corporation under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Corporation at or before the time of dissolution, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.

10.—True accounts shall be kept of the sums of money received and expended by the Corporation and the matters in respect of which receipts and expenditure take place, and of the property, credits and liabilities of the Corporation; 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 Corporation for the time being, such accounts shall be open for the inspection of the members. Once at least in every year the accounts of the Corporation 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.

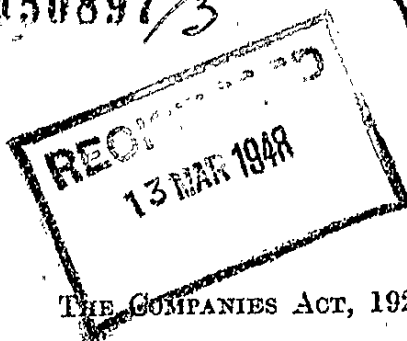
| | |
|---|--|
| Arthur Doubleday Bishop of Brentwood Bishop's House Brentwood Essex | Patrick McKenna 27 Milton Road Westcliff-on-Sea. Essex |
| William O'Grady St. George's Walthamstow E. 11 Clerk in Holy Orders | Joseph Louis Whitfield The Catholic Rectory, Southend-on-Sea. Essex |
| Michael Joseph Wilson 35 London Road Chelmsford Essex Clerk in Holy Orders | John Edward Ignatius Howell The Presbytery, 1 Kings Road Chingford E. 4 Clerk in Holy Orders |
| Thomas Frederick Bishop Catholic Church Romford Essex Clerk in Holy Orders | John Francis Sloane 41 Hinton Road Barking Essex Clerk in Holy Orders |
| Jules Van Meenen St. Mary's, Hornchurch Rd. Romford Clerk in Holy Orders | Patrick O'Donnell Catholic Church Tilbury Essex Clerk in Holy Orders |
| Basil Eustace Booker 51 Cambridge Park, Wanstead Clerk in Holy Orders. E. 11. | Francis Dobson The Presbytery, Stock. Essex Clerk in Holy Orders |

Dated the 12th day of February, 1948.

| | |
|--|---|
| Witness to the above signatures— of Arthur Doubleday Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of Patrick McKenna Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |
| Witness to the signature of William O'Grady Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of Joseph Louis Whitfield Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |
| Witness to the signature of Michael Joseph Wilson Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of John Edward Ignatius Howell Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |
| Witness to the signature of Thomas Frederick Bishop Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of John Francis Sloane Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |
| Witness to the signature of Jules Van Meenen Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of Patrick O'Donnell Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |
| Witness to the signature of Basil Eustace Booker Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders | Witness to the signature of Francis Dobson Thomas C. Smith St. Vincent's Rectory Clerk - Holy Orders |



450897/3



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL.

Articles of Association
OF
The Brentwood Roman Catholic
Diocese Trustee

PRELIMINARY.

1.—These presents shall be construed with reference to the provisions of the Companies Act, 1929, and terms used in these presents shall be taken as having the same respective meanings as they have when used in that Act. In addition the words standing in the first column of the table next hereinafter contained shall, in these presents, bear the meanings set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context :—

WORDS.

MEANINGS.

| | |
|-------------------|--|
| The Corporation | The Brentwood Roman Catholic Diocese Trustee. |
| The Statutes ... | The Companies Act, 1929, and every statutory modification or re-enactment thereof for the time being in force. |
| The Act ... | The Companies Act, 1929. |
| These presents... | These Articles of Association as originally framed or as from time to time altered by Special Resolution. |
| The Office ... | The registered office of the Corporation. |
| The Diocese ... | The Roman Catholic Diocese of Brentwood now comprising the County of Essex, subject to any |

WORDS.

MEANINGS.

future curtailment or addition of area made in accordance with the decisions of the Roman Catholic Church.

The Bishop ... The Bishop for the time being of the Diocese duly appointed thereto by the canonically elected Pope of Rome and during any vacancy in the office of Bishop the person who according to the laws and regulations of the Roman Catholic Church is for the time being entitled to discharge the administrative duties of Ordinary in respect of Roman Catholics in the Diocese.

The Seal ... The Common Seal of the Corporation.

Year ... Year from the 1st January to the 31st December inclusive.

In Writing ... Written or produced by any substitute for writing, or partly one and partly another.

2.—The Corporation is established for the purposes expressed in the Memorandum of Association.

MEMBERS OF THE CORPORATION.

3.—For the purpose of registration the number of members of the Corporation is declared to be limited to twelve but the Finance Board may, whenever they think fit, register an increase of membership.

4.—The provisions of Section 95 of the Act shall be observed by the Corporation and every member of the Corporation shall either sign a written consent to become a member or sign the Register of Members on becoming a member.

5.—The first members of the Corporation shall be the subscribers to the Memorandum of Association.

6.—The persons qualified to be admitted as members of the Corporation (other than the persons mentioned in the last preceding Article) shall be :—Any Roman Catholic Priest incardinated in the Diocese and holding faculties in the Diocese.

Provided however that the number of members of the Corporation permitted by or under Article 3 be not exceeded.

7.—Any member shall cease to be a member and his name shall be removed from the Register of Members if either (A) he resigns his membership by writing addressed and delivered to the Secretary, or (B) he is excommunicated from the Diocese or (C) he ceases to hold faculties in the Diocese, provided that whenever the number of members does not exceed seven no resignation or disqualification shall take effect until another person has been elected a member to fill the place of the one resigning or becoming disqualified and the person so elected has accepted his election.

8.—If and whenever the number of members shall become reduced to less than ten steps shall immediately be taken to increase the number to twelve.

GENERAL MEETINGS.

9.—The first General Meeting of the Corporation shall be held at such time not being less than one month nor more than three months from the incorporation of the Corporation and at such place as the Finance Board may determine.

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

11.—The above-mentioned General Meetings shall be called "Ordinary" Meetings. All other General Meetings shall be called "Extraordinary" Meetings.

12.—The Finance Board may call 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.

13.—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 Corporation as are under the provisions of these presents entitled to receive notices from the Corporation; but with the consent of all the members entitled to receive notices thereof, 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.

14.—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 Finance Board and of the Auditors, and the fixing of the remuneration of the Auditors.

15.—No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided the quorum shall be three members personally present.

16.—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 the same day in the next week at the same time and place, or at such other place as the Chairman of the meeting may 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.

17.—With the consent of any meeting at which a quorum is present, the Chairman of the meeting may adjourn a meeting from time to time and from place to place as the meeting shall determine. Whenever a meeting is adjourned for ten 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 the business which might have been transacted at the meeting from which the adjournment took place.

18.—The President shall preside at every General Meeting or if he shall not be present, or shall be unwilling to preside, the members present shall choose one of the other members of the Corporation who shall be present to preside.

19.—At all General Meetings a resolution put to the vote of the meeting shall be decided on a show of hands of the members present in person or by a duly authorised proxy and entitled to vote unless before or upon the declaration of the result of the show of hands a poll be demanded by the Chairman of the meeting or by a duly authorised proxy of the President or by at least three members present in person and entitled to vote and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried or has been carried 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 Corporation shall be conclusive evidence thereof, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

20.—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.

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

22.—In the case of an equality of votes on a show of hands, the Chairman of the meeting shall be entitled to a further or casting vote.

23.—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.

24.—The President shall have one vote on a show of hands but shall have twelve votes at a poll and every other member shall have one vote whether on a show of hands or at a poll.

25.—On a poll votes may be given either personally or by proxy. The instrument appointing a proxy shall be in writing under the hand of the appointor. A proxy must be a member of the Corporation.

26.—The instrument appointing a proxy shall be deposited at the office not less than 48 hours before the time for holding the

meeting or adjourned meeting at which the person therein named proposes to vote, and in default the instrument of proxy shall not be treated as valid.

27.—An instrument appointing a proxy may be in the following form or in any other form which the Finance Board may approve :—

" THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE.

" I,
 " of
 " being a member of THE BRENTWOOD ROMAN
 " CATHOLIC DIOCESE TRUSTEE, hereby appoint
 " of
 " or failing him
 " of
 " as my proxy to vote for me and on my behalf at
 " the (Ordinary or Extraordinary or adjourned, *as the*
 " *case may be*) General Meeting of the Corporation to
 " be held on the day of
 " and at any adjournment thereof.

" Signed this day of

OFFICERS OF THE CORPORATION.

28.—The Bishop shall be *ex officio* President of the Corporation.

29.—The Corporation shall have an Honorary Secretary who shall be a member of the Corporation and shall be appointed in writing and may at any time be removed in writing by the President.

The President may from time to time in writing 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 except that he shall not be an *ex officio* member of the Finance Board.

THE FINANCE BOARD.

30.—Until otherwise determined by a General Meeting the number of the members of the Finance Board apart from *ex officio* members shall not be less than three nor more than nine.

31.—The President and the Secretary shall be *ex officio* members of the Finance Board.

The other members of the Finance Board shall be appointed in writing by the President, provided that a person who is not already a member of the Corporation shall not in any circumstances hold office as a member of the Finance Board unless he shall have consented in writing to become a member of the Corporation within fourteen days after his appointment to the Finance Board and if he do not so consent his appointment to the Finance Board shall be void.

POWERS OF THE FINANCE BOARD.

32.—The business of the Corporation shall be managed by the Finance Board, who may pay all such expenses of and preliminary and incidental to, the promotion, formation, establishment and registration of the Corporation as they think fit, and may exercise all such powers of the Corporation and do on behalf of the Corporation all such acts as may be exercised and done by the Corporation and as are not by the Act or by these presents required to be exercised or done by the Corporation in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the Statutes and to such regulations, being not inconsistent with aforesaid regulations or provisions, as may be prescribed by the Corporation in General Meeting, but no regulation made by the Corporation in General Meeting shall invalidate any prior act of the Finance Board which would have been valid if such regulation had not been made.

33.—The continuing members of the Finance Board may act notwithstanding any vacancy in their body, provided that if they shall be reduced in number to less than four they shall only be entitled to act for the purpose of convening a General Meeting of the Corporation.

34.—The Seal shall not be affixed to any instrument except by the authority of a resolution of the Finance Board and in the presence of at least two members of the Finance Board—(other than the Secretary) and of the Secretary and the said members and Secretary shall sign every instrument to which the Seal shall be so affixed in their presence, and in favour of any purchaser or person *bona fide* dealing with the Finance Board such signatures shall be conclusive evidence of the fact that the Seal has been properly affixed.

35.—Cheques on the Corporation's bankers, until otherwise from time to time resolved upon by the Finance Board, shall be signed by at least two members of the Finance Board. The Corporation's banking account shall be kept with such banker or bankers as the Finance Board shall from time to time determine.

DISQUALIFICATION OF MEMBERS OF THE FINANCE BOARD.

36.—The office of a member of the Finance Board shall be vacated:—

- (A) If the President shall in writing remove him from office (which power the President shall be entitled to exercise at any time and without assigning any reason).
- (B) If he ceases to be a member of the Corporation.
- (C) If by notice in writing to the Corporation he resigns his office.
- (D) If he ceases to hold office by virtue of any provision of the Act.
- (E) If he becomes bankrupt or of unsound mind.

PROCEEDINGS OF THE FINANCE BOARD.

37.—The Finance Board may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined three shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. Provided that no resolution of a meeting of the Finance Board or of any committee thereof at which the President is present shall be deemed to have been carried or have any validity or effect if the President shall have voted against it. At all meetings of the Finance Board or of any Committee thereof every member of the Finance Board or Committee personally present shall have one vote. In case of an equality of votes at a meeting the chairman of such meeting shall have a further or casting vote.

38.—On the request of the President or any three other members of the Finance Board, the Secretary shall at any time summon a meeting of the Finance Board by notice served upon the several

members thereof. A member of the Finance Board who is absent abroad shall not be entitled to a notice of a meeting.

39.—The President shall preside at all meetings of the Finance Board, or if he shall not be present or shall be unwilling to act, the members of the Finance Board present shall elect some one of their number to be Chairman of the meeting.

40.—A meeting of the members of the Finance Board for the time being at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Corporation for the time being vested in the Finance Board generally. Provided that no resolution of the meeting of the Finance Board or of any Committee thereof at which the President is not present shall be deemed to have been carried or have any validity or effect unless subsequently approved by him.

41.—The Finance Board may delegate any of their powers to an Executive or other Committee consisting of members of the Finance Board, provided that any Executive Committee so appointed shall include the *ex officio* members of the Finance Board, and any committee so appointed shall conform to any regulations imposed on it by the Finance 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 Finance Board so far as applicable and so far as the same shall not be superseded by any regulations made by the Finance Board as aforesaid.

42.—All acts *bona fide* done by any meeting of the Finance Board or of any committee thereof, or by any person acting as a member of the Finance 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 Finance Board.

43.—The Finance Board shall cause proper minutes to be made of the proceedings of all meetings of the Corporation and of the Finance Board and of Committees of the Finance Board and all business transacted at such meetings and any such minute 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

10
evidence without any further proof of the facts therein stated. Any such minute of any meeting if purporting to be signed by the President shall be conclusive evidence of his approval of all resolutions—passed at such meeting.

ACCOUNTS.

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

- (A) The assets and liabilities of the Corporation.
- (B) The sums of money received and expended by the Corporation and the matters in respect of which such receipts and expenditure take place ; and
- (C) All sales and purchases of goods by the Corporation.

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

46.—The Corporation 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 and books of the Corporation or any of them, and subject to such conditions and regulations the accounts and books of the Corporation shall be open to the inspection of members at all reasonable times during business hours.

47.—Once at least in every year the Finance Board shall lay before the Corporation 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 Corporation, 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 Finance Board and a report of the Auditors, and a copy of such account, balance sheet and reports shall, not less than seven days before the meeting, be sent to all members of the Corporation other than any members who are not 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.

48.—Once at least in every year the accounts of the Corporation 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 who shall be either a member or members of the Institute of Chartered Accountants in England and Wales or the Society of Accountants and Auditors Incorporated.

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

NOTICES.

50.—A notice may be served by the Corporation 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.

51.—Any member described in the Register of Members by an address not within the United Kingdom who shall from time to time give the Corporation 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, but, save as aforesaid, only members described in the Register of Members by an address within the United Kingdom shall be entitled to receive any notice from the Corporation.

52.—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 was 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 a post office letter box or post office as a prepaid letter.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

| | |
|---|--|
| Arthur Doubleday Bishop of Brunwood Bishop's House Brunwood Essex | Patrick McKenna 27 Milton Road Westcliff-on-Sea Clerk in Holy Orders |
| William O'Grady St. George's Walthamstow E.17. Clerk in Holy Orders | Joseph Louis Whitfield The Catholic Rectory Southend-on-Sea Essex |
| Michael Joseph Wilson 35 London Road Chelmsford Clerk in Holy Orders | John Edward Ignatius Howell The Presbytery, 1 King's Road Chingford E.14 |
| Thomas Frederick Bishop Catholic Church Romford Essex Clerk in Holy Orders | John Francis Sloan 21 Linton Road, Barking, Essex Clerk in Holy Orders |
| Julius Van Meenen St Mary's Hornchurch Road Romford Essex Clerk in Holy Orders | Patrick O'Donnell Catholic Church Tilbury Essex Clerk in Holy Orders |
| Basel Eustace Booker 51 Cambridge Park Wanstead E.11 | Francis Dobson The Presbytery, Stock. Essex Clerk in Holy Orders. |

Dated the 12th day of February 1948.

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|---|--|
| Witness to the above signatures— of Arthur Doubleday Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of Patrick McKenna Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |
| Witness to the signature of William O'Grady Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of Joseph Louis Whitfield Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |
| Witness to the signature of Michael Joseph Wilson Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of John Edward Ignatius Howell Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |
| Witness to the signature of Thomas Frederick Bishop Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of John Francis Sloan Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |
| Witness to the signature of Julius Van Meenen Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of Patrick O'Donnell Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |
| Witness to the signature of Basel Eustace Booker Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders | Witness to the signature of Francis Dobson Thomas C. Smith S. Vincent's Recourse Clerk in Holy Orders |

DUPLICATE FOR THE FILE

No. 450897



Certificate of Incorporation

I Hereby Certify, That

THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE

(The word "LIMITED" being omitted by Licence of the
Board of Trade)

is this day Incorporated under the Companies Acts, 1929 and 1947, and that
the Company is Limited.

Given under my hand at London this Thirteenth day of
March One Thousand Nine Hundred and Forty-eight.

For Registrar of Companies.

Certificate
received by }

B. D. Beard & W. L. L. L.

Date 15 March 1948