

1183633 / 1

No. of Company .....

Form No. 41  
(No registration  
fee payable)

## THE COMPANIES ACTS 1948 TO 1967

## Declaration of compliance

Pursuant to Section 15(2) of the Companies Act 1948

Name of Company ..... LUNESDALE FOXHOUNDS ..... Limited\*

I, ..... RICHARD COLLIER FELTZER .....  
of ..... EXCHANGE CHAMBERS, KENDAL, CUMBRIA .....Do solemnly and sincerely declare that I am (see note (a) below) ..... a Solicitor of the  
Supreme Court engaged in the formation .....  
of ..... Lunesdale Foxhounds .....

..... Limited\*

And that all the requirements of the Companies Act, 1948, 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 ..... KENDAL, CUMBRIA .....

the ..... 23<sup>rd</sup> ..... day of ..... August .....  
one thousand nine hundred and seventy four .....  
before me. ....

A Commissioner for Oaths (see note (b) below)

- (a) "a Solicitor of the Supreme Court" (or in Scotland "a Solicitor")  
"engaged 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 a secretary"

- (b) or Notary Public or Justice of the Peace

\* Delete "Limited" if not applicable.

Margin reserved for binding



Presented by: .....

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THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**Memorandum of Association**

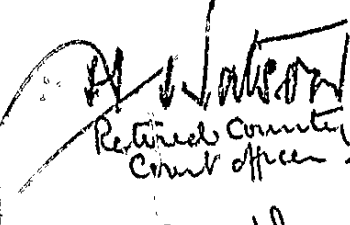
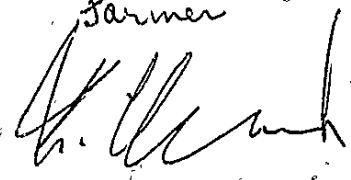
OF

**LUNESDALE FOXHOUNDS LIMITED**

1. The name of the Company is "LUNESDALE FOXHOUNDS LIMITED". 05089
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are to control by hunting on foot with hounds and terriers the foxes in the Lune Valley in the Counties of Cumbria, Lancashire and North Yorkshire and in such other parts of these counties as the Company may decide and to assist farmers tenants and land-owners in these areas in any time of emergency to provide recreation for hunt followers and supporters and the doing of all such other things as are incidental or conducive to the attainment of the above objects.
4. The liability of the members is limited.
5. Every member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound.



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.	
 Retired County Court Officer	Deepdale 1 Finley Close Shap Road Kendal Westmorland
x J Braithwaite Farmer	Home Farm Whillington Carnforth Lancs.
x Mrs. N. Bell Ropelocker representative	Mellness House Preston Park Milnthorpe Westmorland
x R Hayton Farmer	Bank House Selside Kendal Westmorland
x R Burrows Farmer	Lower Highfield Stallon Lancaster
 local government officer	K. CLEMENT 15 Wansfell Drive Kendal Westmorland
x O. A. Searcy Retired Company director	Ellergreen Kendal Westmorland

DATED the 23<sup>rd</sup> day of August. 1974.

WITNESS to the above Signatures:-

Articled  
Clerk.

2

JH Fell

The Howe  
Frouther  
Windermere  
Westmorland

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THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

## Articles of Association

- of -

### LUNESDALE FOXHOUNDS LIMITED

#### INTERPRETATION

1. In these articles:-

"the Act" means the Companies Act 1948

"the Seal" means the common seal of the Company

"Secretary" means any person appointed to perform the duties of the Secretary of the Company

"the United Kingdom" means Great Britain and Northern Ireland.

Expressions referring to writing shall unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

#### GENERAL

2. The number of members with which the Company proposes to be registered is 100, but the Council may from time to time register an increase of members.
3. The Company is established for the purposes expressed in the Memorandum of Association.
4. The members of the Company shall be the subscribers of the Memorandum of Association, and such other persons as shall apply for admission, and be admitted as members by the Council.

#### RIGHTS OF MEMBERS

5. All members of the Company shall be eligible to serve on the Council of Management.

## GENERAL MEETINGS

6. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the next. Provided that so long as the Company holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such time and such place as the Council shall appoint.
7. All general meetings other than annual meetings shall be called extraordinary general meetings.
8. The Council may, whenever they think fit, and they shall upon a requisition made in writing by any five or more members, convene an extraordinary general meeting, or, in default, such a meeting may be convened by such requisitionists as is provided in Section 132 of the Companies Act 1948. If at any time there are not within the United Kingdom sufficient members of the Council to form a quorum, any member of the Council or any two members of the Company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by members of the Council.
9. Any requisition made by members shall express the object of the meeting proposed to be called, and shall be left at the Registered Office of the Company.
10. Upon the receipt of such requisition the Council shall forthwith proceed to convene a general meeting; if they do not proceed to convene the same within twentyone days from the date of the requisition, the requisitionists may themselves convene a meeting.
11. At least ten days before every meeting notice thereof specifying the place, the day, and hour of meeting, and, in the case of special business, the general nature of such business, shall be given to the members in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the company in general meeting; but the accidental omission to give such notice to or the non-receipt of such notice by any member shall not invalidate the proceedings at any general meeting.

## PROCEEDINGS AT GENERAL MEETINGS

12. All business shall be deemed special that is transacted at an extraordinary general meeting, and all that is transacted at an annual general meeting, with the exception of the consideration of the accounts balance sheets and the ordinary report of the council and the report of the auditors, the election of members of the council in the place of those retiring and the appointment and remuneration of the auditors.
13. No business shall be transacted at any meeting unless a quorum of not less than five members is present at the commencement of such business.
14. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned meeting a quorum is not present it shall be adjourned sine die.

15. The chairman, or in his absence, the vice-chairman shall preside as chairman at every general meeting of the Company.
16. If neither the chairman nor the vice-chairman is present at the time of holding a meeting, the members present shall choose some one of their number to be chairman of such meeting.
17. The chairman may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
18. At any general meeting, unless a poll is demanded by at least five members, a declaration by the chairman that a resolution has been carried or lost, and an entry to that effect in the book of proceedings of the Company, shall be conclusive evidence of the fact.
19. If a poll is demanded in manner aforesaid the same shall be taken at such time and in such manner as the chairman directs, and the result of such poll shall be deemed to be the resolution of the Company in general meeting, save that a poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. The demand for a poll may be withdrawn.
20. Every member shall have one vote and no more. All votes shall be given personally. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.

#### COUNCIL OF MANAGEMENT

21. The honorary officers of the Company shall consist of a Treasurer, and Chairman, Vice-Chairman, two secretaries and not more than sixty members of the Company, who shall together constitute the council.
22. The officers and other members of the council shall be elected annually at the annual general meeting, and shall, at the end of their year of office, be eligible for re-election. Any casual vacancy may be filled up by the other members of the council.
23. Until the first annual general meeting the council shall consist of the subscribers of the memorandum of association.
24. The council may continue to act although their number is reduced by death, retirement, or otherwise, below the number of 20, provided that, if at any time their number is reduced below 15, the continuing members of the council shall act only for the purpose of filling up vacancies until there are at least 20 members of the council.
25. The council shall have absolute control over all the affairs and property of the Company, and shall prescribe, alter or cancel rules for the regulation of the Company, and shall exercise all such powers of the Company as they shall think fit, except as otherwise provided by these articles.

### SECRETARIES

26. Anything required or authorised to be done by or to the secretary may, if the office is vacant or there is for any other reason no secretary capable of acting, be done by or to any assistant or deputy secretary, or, if there is none such, by or to any officer of the company authorised generally or specially in that behalf of the council.

### SEAL

27. The council shall provide for the safe custody of the seal, which shall only be used by the authority of the council, and every instrument to which the seal shall be affixed shall be signed by the chairman and shall be countersigned by the secretary or by some other person appointed by the council for the purpose.

### ACCOUNTS

28. The council shall cause proper books of account to be kept with respect to:-

(a) all sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;

(b) all sales and purchases of goods by the Company; and

(c) the assets and liabilities of the Company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

29. The books of account shall be kept at the Registered Office of the Company, or, subject to Section 147(3) of the Act, at such other place or places as the council think fit, and shall always be open to the inspection of the council.

30. The council shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being council members, and no member (not being a council member) shall have any right of inspecting any account book or document of the Company except as conferred by statute or authorised by the council or by the Company in general meeting.

31. The council shall from time to time in accordance with Sections 148, 150 and 157 of the Act, cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts balance sheets and reports as are referred to in those sections.

32. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in general meeting, together with a copy of the auditor's report, shall not less than twenty-one days before the date of the meeting be sent to every member of the Company. Provided that this article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

### AUDITORS

33. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 162 of the Companies Act 1948, or any statutory modification thereof for the time being in force.

### NOTICES

34. A notice may be served by the Company upon any member personally or by sending it through the post in a prepaid letter addressed to such member at his registered place of abode.
35. Any notice, if served by post, shall be deemed to have been served at the time the letter containing the same would be delivered in the ordinary course of post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed, and posted and that the postage was prepaid.
36. Notice of every general meeting shall be given in any manner hereinbefore authorised to:-

(a) every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notices to them;

(b) the auditor for the time being of the Company.

No other person shall be entitled to receive notices of general meetings.

### WINDING UP

37. The Company shall be wound up voluntarily whenever a special resolution is passed requiring the Company to be so wound up. (Clause 5 of the Memorandum of Association of the Company shall have effect as if the provisions thereof were repeated herein.)

Names, Addresses and Descriptions of Subscribers.

<p>✓ <i>P. E. Watson,</i> Retired County Cem. officer</p>	<p>Deepdale 1 Finley Close Shap Road Kendal Westmorland</p>
<p>✓ <i>J. Braithwaite</i> Farmer</p>	<p>Home Farm Whittington Carnforth Lancs</p>
<p>✓ <i>Thos. W. Bell</i> Ripemaker and Representative</p>	<p>Milnes House Preston Patrick Mellthorpe Westmorland</p>
<p>✓ <i>R. Hayton</i> Farmer</p>	<p>Bank House Lelside Kendal Westmorland</p>
<p>✓ <i>R. Burrow</i> Farmer</p>	<p>Lower Highfield Halton Lancaster</p>
<p>✓ <i>[Signature]</i> (K. CLEMENT) Local government officer</p>	<p>15 Wansfell Drive Kendal Westmorland</p>
<p>✓ <i>A. D. Sereny</i> Retired Company Director</p>	<p>Ellergreen Kendal Westmorland</p>

DATED the 23rd day of August. 1974.

WITNESS to the above Signatures:-

*J. H. Fell.*

The Howe  
Troutbeck

Articled  
clerk.

Windermere  
Westmorland



## CERTIFICATE OF INCORPORATION

No. 1183633

I hereby certify that

LUNESDALE FOXHOUNDS LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 10TH SEPTEMBER 1974

A handwritten signature in cursive script, appearing to read 'N Taylor'.

N. TAYLOR

Assistant Registrar of Companies

**225(1)****Notice of new accounting reference date given during the course of an accounting reference period**

Pursuant to section 225(1) of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1183633

Please complete legibly, preferably in black type, or bold black lettering

Name of company

\* LUNEDALE FOX HOUNDS LIMITED

\* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

**Note**  
Please read notes 1 to 4 overleaf before completing this form

Day Month

3 1 0 5

† delete as appropriate

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

3 1 0 5 1 9 8 9

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of \_\_\_\_\_  
\_\_\_\_\_, company number \_\_\_\_\_  
the accounting reference date of which is \_\_\_\_\_

Signed

Thomas Bairns

28.11.89

[Director][Secretary]† Date

Presentor's name address and reference (if any):

**G. C. INGALL & SON**  
Chartered Accountants  
83a Stricklandgate  
KENDAL, LA9 4RA

For official Use  
General Section

Post room