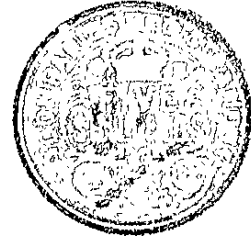


Number of }
Company }

[Form No. 41.]

"THE COMPANIES ACT, 1929."

Declaration of Compliance



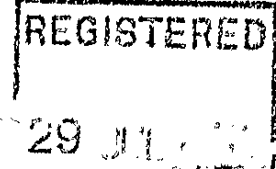
A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

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

BOSTON UNITED FOOTBALL CLUB



LIMITED.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NO.: HOLBORN 0400 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

Herbert George Frost

of No. 1, Church Lane, Boston in the County of Lincoln

*Here insert—
"A Solicitor
of the Su-
preme Court
for in Scotland
(or 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 Boston United
Football Club

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 Boston in the County of Lincoln

the eighteenth — day of July —

One thousand nine hundred and thirty five

before me,

[Signature]
A Commissioner for Oaths.†

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

"THE COMPANIES ACT, 1929."

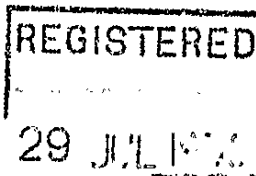


A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

Consent to Act as Director

OF

BOSTON UNITED FOOTBALL CLUB



LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)

74497-34

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by



To THE REGISTRAR OF COMPANIES.

~~I (We)~~, the undersigned, hereby testify ~~my [for our]~~ consent to act as
Director ~~for~~ Directors] of Boston United Football Club

LIMITED,

pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

This document is reserved for binding, and must not be written across.

* SIGNATURE.

ADDRESS.

DESCRIPTION.

E. J. Malheux

*24 Sleaford Rd.
Boston.*

General Manager

E. J. Tuckering

*Queens Road
Boston*

Builder & Contractor

C. G. Turner

*100 West St.
Boston*

Stationmaster

A. W. Haynes

*40 Thorne St.
Boston*

Traveler

Dated this *17th* day of *August*, 19*29*.

*If a Director signs by "his Agent authorised in writing," the authority (stamped with 10s. as a Power of Attorney) must be produced to the Registrar.

Number of
Company

Form No. 43

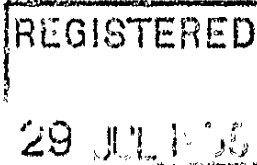
"THE COMPANIES ACT, 1929."



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

List of the Persons
who have consented to be Directors

OF



BOSTON UNITED FOOTBALL CLUB

LIMITED.

(To be delivered to the Registrar of Companies, pursuant to Section 140,
Sub-Section (3), of The Companies Act, 1929.)

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented by



LIST of the persons who have consented to be Directors of

BOSTON UNITED FOOTBALL CLUB
LIMITED,

delivered to the Registrar of Companies, pursuant to Section 140, Sub-
Section (3), of The Companies Act, 1929, by Dyer, Harris & Frost

of No. 2, Church Lane, Boston in the County of Lincoln
Solicitors

the applicant(s) for Registration of the Memorandum and Articles of the
Company.

| SURNAME. | CHRISTIAN NAME(S). | ADDRESS AND DESCRIPTION. |
|-----------|--------------------|---|
| MALKINSON | ERNEST JACQUES | 24, Glenford Road, Boston Garage Proprietor. |
| PICKERING | CHARLES THOMAS | Queen's Road, Boston Builder. |
| TURNER | CLIFFORD GROSVENOR | 103, West Street, Boston Stationmaster. |
| HAYNES | ARTHUR WILLIAM | 40, Thorold Street, Boston Dealer in motor accessories. |

Signature of Applicant(s)

[Handwritten signature]
Dyer Harris & Frost

Dated the

day of

July 19*25*.

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

THE STAMP ACT, 1891 and THE FINANCE ACT, 1933.

COMPANY LIMITED BY SHARES.



Duty at the
rate of 10s.
for every
£100 must
be impressed
here.

Statement of the Nominal Capital

OF

BOSTON UNITED FOOTBALL CLUB



LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; as
amended by Section 41 of The Finance Act, 1933.

(See Page 2 of this Form.)

The Statement is to be lodged with the Memorandum of Association and
other Documents when the Registration of the Company is applied for.

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE NO.: HOLBORN 0434 (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



THE NOMINAL CAPITAL

OF

BOSTON UNITED FOOTBALL CLUB

LIMITED,

is SIX HUNDRED Pounds,
divided into Two Thousand Four Hundred Shares
of Five Shillings each.

Signature

E. J. Mahoney

Description . . . Director . . .

Dated the seventeenth day

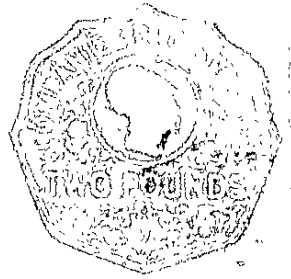
July 19 33

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

*** This Statement should be signed by an Officer of the Company.*



6
"The Companies Act, 1929."



COMPANY LIMITED BY SHARES.

Memorandum of Association

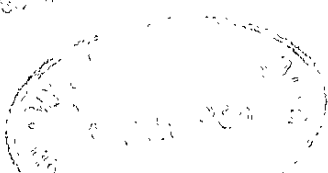
OF



Boston United Football Club, Limited.

1. The Name of the Company is "BOSTON UNITED FOOTBALL CLUB, LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are—
 - (A) To acquire and take over as a going concern the present Boston United Football Club.
 - (B) To promote the game of Football, and other Athletic Sports, and Pastimes.
 - (C) To provide a Football Ground at or near Boston, in the County of Lincoln, and to lay out and prepare such ground for football and other purposes of the Company, and to provide pavilions, stands, lavatories, dressing rooms, refreshment rooms, and other conveniencies connected therewith.
 - (D) To hold and arrange football and other matches and competitions, and offer and grant or contribute towards the provision of prizes, awards, and distinctions.
 - (E) To subscribe to, become a member of, and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of this Company.

1376
Presented to



- (F) To buy, sell, and deal in all kinds of apparatus and all kinds of provisions, liquid or solid, required by persons frequenting the Company's grounds.
- (G) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (H) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (I) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (J) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend

money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.

- (K) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on, or proposing to carry on, any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
- (L) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (M) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (N) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.

- (o) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (p) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (q) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (r) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any corporations, companies, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company, or person any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.
- (s) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or

in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.

- (T) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (U) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (V) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (W) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employés, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities, or charitable aid to any person or persons who may have served the Company, or to the wives, children, or other relatives or dependents of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company, or of the wives, children, or other relatives or dependents of such persons.
- (X) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities

of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

- (Y) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (Z) To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.
- (AA) To procure the Company to be registered or recognised in any Dominion or Dependency and in any Foreign Country or Place.
- (BB) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is Six Hundred Pounds, divided into Two Thousand Four Hundred Shares of Five Shillings each.

to have
Art
40
William
John
Reverend

That the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

| NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS. | Number of Shares taken by each Subscriber. |
|--|--|
| Ernest Jacques Malhinson. 24 Sheaford Rd., Boston Garage Proprietor. | one. |
| Charles Thomas Pickering Queens Rd Boston Plumber & Contractor Clifford Grosvenor Levee Sta 103 West of 200th St. | one |
| Arthur William Haynes 40 Harold St., Boston Traveller | one |
| William Levesley, 71, Sydney Street, Boston, Printer | one. |
| John Edward Emery 12 Franklin Place Boston Insurance Salesman | one |
| Leonard Rogers, "Blasphemy" Buckingham St. Daniel Boston Accountant | one |

Dated the 17th day of July, 1935.

Witness to the above Signatures—

Robert George Frost

82498

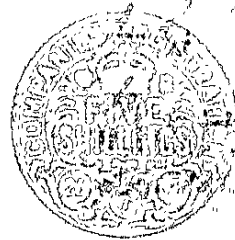
2, 6 Beach Ave.,

Boston,

July 17, 1935



7
"The Companies Act, 1929."



COMPANY LIMITED BY SHARES.

Articles of Association

REGISTERED

29 JUL 1929

OF

Boston United Football Club, Limited.

PRELIMINARY.

1. The Regulations contained in Table A in the First Schedule to The Companies Act, 1929 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses of Table A numbered 39, 40, 64, 65, 66, 69, 72, 78, 79, 104, and 107 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

2. The Directors shall forthwith take into consideration and, if thought fit, shall, on behalf of the Company, enter into such Agreement with the present BOSTON UNITED FOOTBALL CLUB as may be necessary.

3. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any Shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any Shares in the Company at any rate not exceeding Ten per cent. of the price at which the said Shares are issued.

4. The Company shall be entitled to treat the person whose name appears upon the Register of Members in respect of any Share as the absolute owner thereof, and shall not be under

any obligation to recognise any trust or equity or equitable claim to or partial interest in such Share, whether or not it shall have express or other notice thereof.

SHARE CAPITAL AND SHARES.

5. (A) The original Share Capital of the Company is Six Hundred Pounds divided into Two Thousand Four Hundred Shares of Five Shillings each.

(B) No Share shall be subdivided.

(c) Preference Shares may be issued with a Cumulative Preferential Dividend not exceeding Seven Pounds Ten Shillings per centum per annum, for a period not exceeding Three years, but the Company shall not issue more Preference Shares than its subscribed Ordinary Shares.

6. Subject to the provisions of the Agreement referred to in Article 2 hereof, and subject also to the provisions of Clause 35 of Table A, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit. The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of Shares.

7. A Call shall be deemed to have been made at the time when the resolution of the Directors authorising such Call was passed.

8. If by the terms of the issue of any Shares or otherwise any amount is payable in respect of any Share by instalments at fixed times, every such instalment shall be payable as if it were a Call duly made by the Directors of which due notice had been given.

9. The lien conferred by Clause 7 of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole Registered Holder thereof or shall be one of two or more joint Holders.

BORROWING POWERS.

10. The Directors may raise or borrow for the purposes of the Company's business such sum or sums of money as they

think fit, but so that the whole amount so raised or borrowed and outstanding at any one time shall not, without the consent of the Company in General Meeting, exceed the amount of the Share Capital of the Company for the time being issued or agreed to be issued. The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled Capital, or by the issue, at such price as they may think fit, of Bonds or Debentures, either charged upon the whole or any part of the property and assets of the Company or not so charged, or in such other way as the Directors may think expedient.

11. A Register of the Holders of the Debentures of the Company shall be kept at the Registered Office of the Company, and shall be open to the inspection of the Registered Holders of such Debentures and of any Member of the Company, subject to such restrictions as the Company in General Meeting may from time to time impose. The Directors may close such Register for such period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

12. No mortgage or other security or charge upon any assets of the Company to secure more than the principal money advanced, and interest at Seven and a Half per centum per annum, shall be issued without the previous consent of The Football Association. All loans to the Company, except with the previous consent of The Football Association, shall be limited to the same rate of interest.

GENERAL MEETINGS.

13. A General Meeting of the Company shall be held in the month of July in each calendar year at such time and place as the Directors shall appoint. In default of a General Meeting being so held a General Meeting may be convened, to be held at any time during the next succeeding month, by any two Members in the same manner as nearly as possible as that in which General Meetings are to be convened by the Directors. The aforesaid General Meetings shall be called "Ordinary General Meetings"; all other General Meetings shall be called "Extraordinary General Meetings."

VOTES OF MEMBERS.

14. No person shall be appointed a proxy who is not a Member of the Company and qualified to vote; and Clause 59 of Table A shall be modified accordingly.

DIRECTORS.

15. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than ten.

16. The following persons shall be the first Directors of the Company: ERNEST JACQUES MALKINSON, Garage Proprietor; CHARLES THOMAS PICKERING, Builder; CLIFFORD GROSVENOR TURNER, Stationmaster, and ARTHUR WILLIAM HAYNES, Dealer in Motor Accessories, all of Boston.

17. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Any Director so appointed shall hold office only until the next following Ordinary General Meeting, when he shall retire, but shall be eligible for re-election.

18. The qualification of every Director shall be the holding in his own right and as sole Holder of Shares of the Company to the nominal value of not less than Ten Pounds. A Director may act before acquiring his qualification, but shall acquire his qualification within one calendar month of being appointed a Director.

19. A Director shall not be entitled to receive any remuneration in respect of his office as Director, or as an employé of the Company, but he shall be entitled to be repaid any disbursements or travelling expenses properly paid by him in the performance of his duties.

DISQUALIFICATION OF DIRECTORS.

20. The office of a Director shall be vacated—

(A) If he become bankrupt or insolvent or compound with his creditors;

- (B) If he become of unsound mind;
- (C) If he be convicted of an indictable offence, not being an offence under The Road Traffic Act, 1930, or any statutory provision in lieu or modification thereof;
- (D) If he cease to hold the necessary Share qualification or do not obtain the same within one calendar month from the date of his appointment;
- (E) If he absent himself from the Meetings of Directors for a period of six calendar months without special leave of absence from the other Directors;
- (F) If he be suspended by The Football Association from taking part in football management.
- (G) If he become prohibited from being a Director by reason of any order made under Sections 217 or 275 of The Companies Act, 1929;
- (H) If he give the Company one calendar month's notice in writing that he resigns his office.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Company or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

21. A Director may hold any office under the Company (other than that of Auditor) in conjunction with the office of Director, and may enter into or be interested in contracts or arrangements with the Company, and may have or be interested in dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract, arrangement, or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Meeting of the Directors at which such contract, arrangement,

or dealing is first taken into consideration the nature of his interest therein, or, if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest at the next Meeting of the Directors held after such interest was acquired. But, except in respect of the Agreement referred to in Article 2 hereof, or of any agreement or arrangement to give any indemnity or security to any Director who has undertaken or is about to undertake any liability on behalf of the Company, or to any other person or company for any liability or obligation of the Company for which any Director shall be personally responsible whether by way of guarantee or otherwise or in respect of a resolution to allot any Shares or Debentures to a Director, no Director shall vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall not be counted, nor shall he be reckoned in estimating a quorum when any such contract, arrangement, or dealing is under consideration. A general notice given to the Directors by a Director to the effect that he is a member of a specified company or firm, and is to be regarded as interested in any contract, arrangement, or dealing which may, after the date of the notice, be entered into or made with that company or firm, shall, for the purpose of this Article be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement, or dealing so entered into or made.

MANAGING DIRECTOR.

22. The Directors may from time to time entrust to and confer upon the Managing Director or Manager all or any of the powers of the Directors (excepting the power to make Calls, forfeit Shares, borrow money, or issue Debentures) that they may think fit. But the exercise of all powers by the Managing Director or Manager shall be subject to such regulations and restrictions as the Directors may from time to time make and impose, and the said powers may at any time be withdrawn, revoked, or varied.

23. Clause 68 of Table A shall be read and construed as if the words "rotation of retirement" were substituted for the words "rotation or retirement."

SHAREHOLDERS' SEASON TICKETS.

24. A Shareholder may have issued to him a season ticket or tickets subject to a deduction of Five per cent. from the amount charged to non-Shareholders. Tickets so issued must not be sold and the privilege granted under this Article shall be restricted to such Holder, and in case of transference or death, to such member of his family as shall become the Registered Holder of the Shares. The privilege cannot be sold or granted to any other transferee.

DIVIDENDS.

25. The Directors shall lay before the Company in General Meeting a recommendation as to the amount they consider ought to be paid by way of Dividend, and the Company may declare the Dividend to be paid, but such Dividend shall not exceed the amount recommended by the Directors. A larger Dividend shall not be declared than the maximum Dividend allowed from time to time by the Football Association, and may be cumulative for a period not exceeding three years. All Dividends unclaimed for six years after having been declared may be forfeited by the Directors for the benefit of the Company.

NOTICES.

26. A Member who has no registered address in the United Kingdom, and has not supplied to the Company an address within the United Kingdom for the giving of notices to him, shall not be entitled to receive any notices from the Company.

WINDING UP.

27. On the dissolution of the Company the surplus assets shall be applied: First, in repaying to the Members the amount paid on their Shares respectively, and if such assets shall be insufficient to repay the said amount in full, they shall be applied rateably, so that the loss shall fall upon the Members in proportion to the amount called up on their Shares respectively, and no Member shall be entitled to have any Call made upon other Members for the purpose of adjusting his rights; but

where any Call has been made and has been paid by some of the Members, such Call shall be enforced against the remaining Members for the purpose of adjusting the rights of the Members between themselves. If the surplus assets shall be more than sufficient to pay to the Members the whole amount paid up on their Shares, the balance shall be given to The Football National War Fund or any benevolent fund in connection with The Football Association, or to some other club or institute in the district of Boston having objects similar to those contained in the Memorandum of Association, or to any local charity, or charitable or benevolent institution situate within the said district, such club, institution, or charity to be decided upon and such property apportioned among all or any of such clubs, institutions, or charities by the Members of the Company, at or before the time of dissolution as they shall direct, or in default of any such decision or apportionment by the Members of the Company, the same to be decided upon and apportioned by a Judge of the High Court of Justice having jurisdiction in such winding up or dissolution, and as he shall determine, or such balance may be disposed of in such other manner as the Members of the Company, with the consent of the Council of The Football Association, if then existing, shall determine.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Ernest Jacques Malhinson. 24 Sloaford Rd Boston.
Garage. Proprietor.
Charles Thomas Tuckering 2222 North Boston (Boulder) Crayford
Clifford Grosvenor 103 West St Boston Valencourt
Arthur William Baynes 40 Throld St. Boston, Maine
Indiveller

William Livesley, 41, Sydney Street, Boston. Printer.

John Edmund Smiley 12 Franklin Place Boston

Leonard Rogers Beaumais 1222 Franklin Drive, Boston
Assurance Sarlaman
Accountant.

Dated the 17th day of July, 1935.

Witness to the above Signatures—

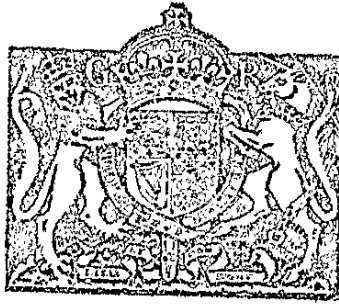
Herbert George Frost

2, 10 Park Lane,

Boston.

Valicitor

No. 1000000



Certificate of Incorporation

I Hereby Certify,

BOSTON UNITED FOOTBALL CLUB, LIMITED

That

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

Given under my hand at London this twenty-ninth day of July One
Thousand Nine Hundred and thirty-five.

[Signature]
Registrar of Companies.

Certificate
received by

Jordan & Sons Ltd

Date 29.7.35