

No. 444742

**THE COMPANIES ACT, 1948**

***COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL***

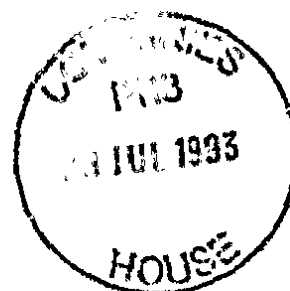
**MEMORANDUM OF ASSOCIATION**  
(as altered pursuant to Special Resolution passed on 1st February 1951)

**ARTICLES OF ASSOCIATION**  
(as altered pursuant to Special Resolutions passed on 13th June, 1979; 11th June 1980; 27th November 1980; 10th June 1981; 7th June 1983; 26th June 1991 and 30th June 1993)

**OF**

**THE BRITISH HORSE SOCIETY**

**Incorporated the 5th day of November 1947**



No. 444742

### **CERTIFICATE OF INCORPORATION**

I HEREBY CERTIFY THAT THE BRITISH HORSE SOCIETY (the word "LIMITED" being omitted by Licence of The Board of Trade) is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this Fifth day of November One thousand nine hundred and forty-seven.

(Sgd) J. D.TODD,  
For the Registrar of Companies.

**THE COMPANIES ACT, 1948**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A  
SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**THE BRITISH HORSE SOCIETY**

**(As altered pursuant to Special Resolution passed the 1st day of  
February 1951)**

- 1. The name of the Company (hereinafter called "the Society") is "THE BRITISH HORSE SOCIETY".**
- 2. The registered office of the Society will be situated in England.**
- 3. The objects for which the Society is established are:**
  - (a) To promote the interests of horse and pony breeding and to encourage the use and protection of horses and ponies. Horses and ponies includes any mare, gelding, foal, colt, filly or stallion and also any ass, mule or jennet.**
  - (b) To promote and facilitate the acquisition and distribution of the knowledge of the various arts and sciences connected with the horse and pony and the use and management thereof.**
  - (c) As ancillary to the objects set out in the two preceding sub-clauses of this Clause (hereinafter called "the primary objects") but not further or otherwise to exercise all or any of the powers contained in the following paragraphs, but to the extent only that such powers may be properly exercised by a body having exclusively charitable objects:**
    - (i) To hold or assist in holding exhibitions, competitions and shows for the purpose of promoting the primary objects.**
    - (ii) To print, publish and sell periodicals, books or leaflets the contents of which are desired to promote the primary**

objects and to carry on courses of instruction, lectures or discussions for the purpose of promoting the primary objects.

- (iii) Subject to the provisions of Section 14 of the Companies Act, 1948, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Society may think necessary or convenient for the promotion of the primary objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Society.
- (iv) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Society as may be thought expedient with a view to the promotion of the primary objects.
- (v) To undertake and execute any trusts which may lawfully be undertaken by the Society and may be conducive to the primary objects.
- (vi) To borrow or raise money for the purposes of the Society on such terms and on such security as may be thought fit.
- (vii) To invest the moneys of the Society not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, but so that moneys subject or representing property subject to the jurisdiction of the Charity Commissioners for England and Wales shall only be invested in such securities and with such sanction (if any) as may for the time being be prescribed by law.
- (viii) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with the purposes of the Society or calculated to further the primary objects.
- (ix) To promote and obtain any charter or licence which may appear desirable for regulating or amending the constitution of the Society, but so nothing in this paragraph shall authorise any regulation or amendment which would

authorise the Society to pursue objects not exclusively charitable.

Provided that the Society 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 Society, would make it a Trade Union. Provided also that in case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Ministry of Education, the Society shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Managers or Trustees of the Society shall be chargeable for such property as may come into their hands, and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such managers or Trustees have been if no incorporation had been effected, and the incorporation of the Society shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Ministry of Education over such Managers or Trustees, but they shall, as regards any such property, be subject jointly and separately to such control or authority as if the Society were not incorporated. In case the Society shall take or hold any property which may be subject to any trusts, the Society 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 Society, whencesoever derived, shall be applied solely towards the promotion of the objects of the Society 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 Society. Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society, or to any member of the Society, in return for any services actually rendered to the Society or prevent the payment of interest at a rate not exceeding Five pounds per cent. per annum on money lent, or reasonable and proper rent for premises demised or let by any Member to the Society, but so that no Member of the Council of Management or Governing Body of the Society shall be appointed to any salaried office of the Society or any office of the Society paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Society to any Member of such Council or Governing Body, except re payment 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 Society, provided that the provision last aforesaid shall not apply to any payment to any railway, gas, electric lighting, water, cable or telephone company of which a member of the Council of Management or Governing Body may be a member, or any other company in which such Member shall not hold more than one-hundredth part of the capital, and such Member shall not be bound to account for any share of profits he may receive in respect of any such 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 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 Society in pursuance of Section 18 of the Companies Act, 1929.
7. The liability of the Members is limited.
8. Every Member of the Society undertakes to contribute to the assets of the Society 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 Society 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 contributors among themselves, such amount as may be required not exceeding Two Pounds.
9. If upon the winding-up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Society, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Society, 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 upon the Society under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the Members of the Society 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 Society and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Society, 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 Society for the time being in force, such accounts shall be open to inspection of the Members. Once at least in every year the accounts of the Society 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.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

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C. GUY CUBITT,  
High Barn, Effingham, Surrey. Lt. Col. (Retired)

HENRY F. FAUDEL-PHILLIPS,  
Temple House, Waltham Cross, Herts., Company Director

L. BRENDA WILLIAMS  
East Burnham Park, Farnham Royal, Buck., Housewife

T. L. HORN,  
Luckington Court, Luckington, Chippenham, Lt. Col. (Retired)

HORACE SMITH,  
Holypport, Maidenhead, Berks., Company Director

PHILLIP E. BLACKMORE,  
Avenue House, Brockenhurst, Hants., Estate Agent

GUY T. HANMER,  
The Garden House, Westonbirt, Tetbury, Glos., Lt. Col. (Retired)

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DATED the 21st day of October, 1947.

WITNESS to the above signatures:

R. A. BROWN,  
66 Sloane Street,  
London SW1  
Secretary



# THE COMPANIES ACT, 1948

Company Limited by Guarantee and not having a Share Capital

## ARTICLES OF ASSOCIATION

of

## THE BRITISH HORSE SOCIETY

(as altered pursuant to Special Resolutions passed on 13th June 1979; 11th June 1980; 27th November 1980; 10th June 1981; 7th June 1983; 26th June 1991 and 30th June 1993)

### PRELIMINARY

1. IN these presents the words standing in the first column of the Table next hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context.

WORDS	MEANINGS
The Acts	The Companies Acts, 1948 to 1976
These presents	These Articles of Association as originally framed, or as from time to time altered, with the approval of the Board of Trade, by Special Resolution.
The Society	The British Horse Society
The Council	The Council for the time being of the Society.
The Office	The Registered Office of the Society.
The Seal	The Common Seal of the Society
The United Kingdom	Great Britain and Northern Ireland.
Year	Year from the 1st January to 31st December inclusive.
In writing	Written, or produced in any visible substitute for writing, or partly one and partly another.
The date of adoption	The date upon which these presents became binding on the Society.

Words importing the singular number only shall include the plural number and vice versa.

Words importing the masculine gender only shall include the feminine gender.

Words importing persons shall include Corporations

And unless the content otherwise requires, words or expressions contained in these presents shall bear the same meanings as in the Act or any statutory modification thereof in force at the date of adoption.

## MEMBERSHIP

2. The number of Members of the Society is unlimited.
3. In addition to those persons who are Members of the Society at the date of adoption, such persons as the Council shall admit to membership in accordance with the provisions hereinafter contained shall be Members of the Society and their names shall be entered in the register of Members accordingly.
4. Every application for membership shall be made in writing signed by the applicant in such form as the Council shall from time to time prescribe or approve, and the Council shall have an absolute discretion to accept or reject any application.
5. The privileges of a Member shall not be transferable or transmissible and shall cease on his death.
6. There shall be such classes of Members as the Council shall from time to time determine, and the Council shall from time to time by regulations prescribe the qualifications (whether by way of annual subscriptions, payments of donations or otherwise) for each class of membership, and the rights and privileges, restrictions and conditions (if any) applicable to membership of any Class. Provided that no alteration by way of increase of the rate of a periodical member shall operate adversely to affect any right or privilege conferred on a Member by virtue of the payment of a periodical subscription during the currency of the period in respect of which such subscription was paid nor any right or privilege conferred on a Member by virtue of the payment of a single donation or sum during the period (whether the life of the Member or a shorter period) for which such payment entitled him thereto.
7. Unless and until otherwise determined or prescribed by the Council (subject where necessary to confirmation by a general meeting) the classes of members of the Society shall be as follows:

- (a) Life Members

- (b) Full Members
  - (c) Founder Members
  - (d) Junior Members
  - (e) Associate Members
  - (f) Honorary Members
  - (g) Corporate Members
  - (h) Family Members
- (A) The donation payable by Life Members shall be a single payment of such sum as the Council may from time to time prescribe and the annual subscriptions payable by members other than Life Members shall be such sums as the Council may (subject to the provisions of Article 6 and to the provisions of the Acts) from time to time prescribe.
- (B) Honorary members shall be such persons as the Council shall whether before or after the date of adoption of this Article elect or have elected to be Honorary Members either for life or for a limited period. Subject to the provisions of Clause 8 of the Memorandum of Association Honorary Members shall not be required to make any payment, annual or otherwise to the Society.
- (C) A person shall be disqualified for Junior Membership and shall cease to be a Junior Member accordingly on the renewal date next after which he attains the age of 21 years.
- (D) (i) Corporate Members shall be such associations or bodies of persons, whether incorporated or unincorporated, as the Council shall admit to Corporate Membership on payment of such subscription and fees as the Council shall prescribe.
- (ii) A Corporate Member shall not as such be a Member of the Society but shall enjoy the privileges of membership through the medium of a representative nominated by it in that behalf, and such representative shall by virtue of such nomination (but subject to his consent) be a Full Member of the Society and shall, on behalf of the Corporate Member be entitled to all the rights and privileges and subject to all the obligations

of membership. The appointment of such representative shall be effected by instrument in writing signed on behalf of the Corporate Member and delivered to the Society and The Corporate Member may at any time in like manner remove its representative and make a new appointment Provided that every appointment of a representative shall be subject to the approval of the Council which may in its absolute discretion, and without giving any reason, decline to accept a proposed representative as a Member. Provided further that if any Corporate Member has not for the time being any representative duly nominated by it, the Council may treat the Secretary or such other officer of the Corporate Member as the Council considers appropriate, as being the representative of such Member and such Secretary or other officer shall thereupon be deemed (subject to his consent) to have been duly nominated as its representative until a representative shall have been duly nominated by it.

- (E) The rights and privileges of Members of any class save when expressly stated in these presents shall be prescribed by the Council from time to time but Associate Members shall not be Members of the Society for the purpose of the Acts and accordingly:-
    - (i) particulars in relation to them shall not be entered in the Register of Members of the Society; and
    - (ii) they shall not be entitled to receive notice of or to attend or vote at any General Meeting of the Society or to take part in the election of or be qualified (in their capacity as such Associate Members) to be Members of the Council.
  - (F) All annual subscriptions shall be payable in advance on such date or dates (which need not be the same for all members) in each year, as the Council shall from time to time direct but in the case of a new Member his first subscription shall be payable upon his application for membership.
  - (G) If an application for membership is refused, the first subscription or donation shall be returned to the applicant.
8. If any Member liable to payment of an annual subscription shall not have paid the same by the end of the third calendar month next after the same became payable he/she shall cease on that date to be a member and shall be removed from the register of members accordingly.

9. A Member shall also cease to be a Member of the Society and his/her name shall be removed from the register accordingly:
  - (A) If by notice in writing to the Society he/she resigns his/her membership.
  - (B) If he/she be expelled from the Society by the Council under its powers in that behalf hereinafter contained.
10. A person ceasing for any reason to be a Member of the Society shall not be entitled to a refund in whole or in part of any annual subscriptions or other moneys already paid by him to the Society and he shall remain liable for payment of all annual subscriptions or other moneys due by him to the Society at the date on which he ceased to be a Member.

#### **PATRONS AND VICE-PATRONS**

11. The Council may invite to become Patrons or Vice-Patrons of the Society any Royal or other distinguished personages who may be pleased to honour the Society by their patronage. The office of Patron or vice-Patron shall not of itself constitute the holder a Member of the Society unless the holder shall have signified his pleasure to become a Member.

#### **PRESIDENT**

12. (A) There shall be a President of the Society. The person holding office immediately prior to the date of adoption of this Article (subject to 11, not vacating office as a member of the Council) shall continue in office until the close of the Annual General Meeting next following such date.
- (B) Subject to the foregoing the President shall be appointed to the Council upon the nomination of the General Purposes and Finance Committee which nomination shall be made in writing to the Council at least six months before the President for the time being in office is due to retire. The President then appointed shall (unless he shall die or resign or vacate his membership of the Council during his tenure of office) hold office from the close of the Annual General Meeting next following his appointment until the close of the Annual General Meeting next but one held after

he shall have assumed office. A retiring President shall not be eligible to be again appointed President.

- (C) If a President shall die or resign or vacate his membership of the Council during his tenure of office then the Council may appoint a new President who shall take office immediately and who shall (subject as aforesaid) hold office for the residue of the deceased or retiring President's term of office.
- (D) Only a member (other than a Junior or Associate Member) of the Society shall be qualified to be appointed President.

### VICE-PRESIDENT

- 13. (A) The persons who immediately prior to the date of adoption of this Article were holding the office of Vice-Presidents shall continue to do so and any person who shall at any time after the date of adoption of this Article hold the office of President shall on ceasing to hold such office automatically become a Vice-President (*hereinafter referred to as "a Life Vice-President"*). A Life Vice-President shall hold office for life or until the earlier happening of any of the events specified in any of sub-clauses (A) (B) (C) (D) or (F) of Regulation 34.
- (B) The Council may from time to time appoint such person who shall be a Member of the Society (other than a Junior or Associate Member) as a Vice-President (such appointed Vice-President being *hereinafter referred to as "a Nominated Vice-President"*) to hold that office for such period as the Council shall specify at the time of his appointment or until the earlier happening of any of the event specified in any of the sub-clauses (A) (B) (C) (D) or (F) of Regulation 34.

### COUNCIL

- 14. There shall be a Council for the management of the affairs of the Society.
- 15. The Council of the Society as constituted and subsisting immediately prior to the date of adoption of this Article (*hereinafter called "the Old Council"*) shall continue as theretofore to manage the affairs of the Society and shall for all purposes of these presents be the Council. At the close of the Annual General Meeting of the Society to be held next after

the date of adoption of this Article all the members of the Old Council shall retire from office. Thereafter the Council shall consist of the following persons:-

- (A) The President, the Chairman, the Chairman of Executive Committees and the Treasurer or Treasurers of the Society (all of whom are hereinafter referred to as "ex-officio members").
- (B) Six Members of the Society (hereinafter referred to as "elected members") elected as hereinafter provided.
- (C) Two persons from time to time nominated to be members of the Council by the British Show Jumping Association.
- (D) Such persons (hereinafter referred to as "nominated members") as may from time to time be nominated to be members of the Council by any Approved Society invited by the Council to nominate a person or persons to be members of the Council. Provided always that unless the Council shall otherwise resolve no person shall be nominated by any one Approved Society to be a member of the Council while another person so nominated by that Society remains a nominated member of the Council. For the purposes of this Article the expression "Approved Society" shall mean a Company, body of persons or society formed for or having objects altogether or in part similar to the objects of the Society or having objects of relevance to the Society or its members or some class of the same and which has by resolution of the Council been classed as an "Approved Society". The maximum number of nominated members of the Council shall be ten.
- (E) Thirteen regional representatives, as to ten, being the ten chairmen of the English Regional Committees, during their tenure of that office, as to one, a person appointed as representative in respect of Scotland, as to one, a person appointed as representative in respect of Wales and, as to one, a person appointed as representative in respect of Northern Ireland. The Council shall from time to time prescribe the qualifications of and manner of appointment and retirement of regional representatives and until such time as it shall have so prescribed there shall be no regional representatives.
- (F) Not more than eight other persons (hereinafter referred to as "Co-opted members") to be co-opted by the Council.

16. No persons shall be qualified for membership of the Council (otherwise than as a member appointed pursuant to Clauses (C), (D), or (F) of article 15 unless he shall be a Member of the Society (other than as a Junior or Associate Member).
17. (A) There shall be a Chairman of the Council who need not already be a Member of the Council. The Chairman shall be appointed by the Council in such manner whether or not after nominations by postal ballot of the Members of the Council or otherwise howsoever as the Council may from time to time decide.
- (B) The first Chairman of the Council shall be appointed by the Old Council at its last meeting in the year 1979 and shall (subject to Article 34) hold office from the close of the Annual General Meeting of the Society to be held in the year 1980 until the close of the Annual General Meeting to be held in the year 1982. Thereafter the Chairman of the Council shall be appointed by the Council at its last meeting to be held next before the Annual General Meeting at the conclusion of which the office of Chairman shall become vacant and shall (subject as aforesaid) hold office from the conclusion of such last mentioned Annual General Meeting until the close of the Annual General Meeting to be held next but one following the date of his assumption of office.
- (C) A retiring Chairman shall be eligible to be re-appointed and any casual vacancy in the office of Chairman shall be filled by the Council in such manner as the Council shall decide.
- (D) There shall be one or more Treasurers of the Society who shall be appointed by the Council in such manner howsoever as the Council may from time to time decide.
18. Each Executive Committee shall have power exercisable in such manner as the Council may from time to time prescribe to appoint from time to time any member of such Committee (other than the Chairman of the same) to attend and vote at meetings or any meeting of the Council in place of the Chairman of such Executive Committee in the event and to the extent that the Chairman of such Executive Committee shall not attend at such meeting of the Council.
19. (A) The elected Members shall be elected at the Annual General Meeting of the Society in manner hereinafter provided and save as hereinafter provided and subject to Article 34 shall hold office from the close of the Annual General Meeting at which they were



the date of adoption of this Article all the members of the Old Council shall retire from office. Thereafter the Council shall consist of the following persons:-

- (A) The President, the Chairman, the Chairman of Executive Committees and the Treasurer or Treasurers of the Society (all of whom are hereinafter referred to as "ex-officio members").
- (B) Six Members of the Society (hereinafter referred to as "elected members") elected as hereinafter provided.
- (C) Two persons from time to time nominated to be members of the Council by the British Show Jumping Association.
- (D) Such persons (hereinafter referred to as "nominated members") as may from time to time be nominated to be members of the Council by any Approved Society invited by the Council to nominate a person or persons to be members of the Council. Provided always that unless the Council shall otherwise resolve no person shall be nominated by any one Approved Society to be a member of the Council while another person so nominated by that Society remains a nominated member of the Council. For the purposes of this Article the expression "Approved Society" shall mean a Company, body of persons or society formed for or having objects altogether or in part similar to the objects of the Society or having objects of relevance to the Society or its members or some class of the same and which has by resolution of the Council been classed as an "Approved Society". The maximum number of nominated members of the Council shall be ten.
- (E) Six regional representatives, as to three, persons appointed as representatives in respect of England, and, as to one, a person appointed as representative in respect of Scotland, as to one, a person appointed as representative in respect of Wales and, as to one, a person appointed as representative in respect of Northern Ireland. The Council shall from time to time prescribe the qualifications of and manner of appointment and retirement of regional representatives and until such time as it shall have so prescribed there shall be no regional representatives.
- (F) Not more than eight other persons (hereinafter referred to as "Co-opted members") to be co-opted by the Council.

16. No persons shall be qualified for membership of the Council (otherwise than as a member appointed pursuant to Clauses (C), (D), or (F) of article 15 unless he shall be a Member of the Society (other than as a Junior or Associate Member).
17. (A) There shall be a Chairman of the Council who need not already be a Member of the Council. The Chairman shall be appointed by the Council in such manner whether or not after nominations by postal ballot of the Members of the Council or otherwise howsoever as the Council may from time to time decide.
- (B) The first Chairman of the Council shall be appointed by the Old Council at its last meeting in the year 1979 and shall (subject to Article 34) hold office from the close of the Annual General Meeting of the Society to be held in the year 1980 until the close of the Annual General Meeting to be held in the year 1982. Thereafter the Chairman of the Council shall be appointed by the Council at its last meeting to be held next before the Annual General Meeting at the conclusion of which the office of Chairman shall become vacant and shall (subject as aforesaid) hold office from the conclusion of such last mentioned Annual General Meeting until the close of the Annual General Meeting to be held next but one following the date of his assumption of office.
- (C) A retiring Chairman shall be eligible to be re-appointed and any casual vacancy in the office of Chairman shall be filled by the Council in such manner as the Council shall decide.
- (D) There shall be one or more Treasurers of the Society who shall be appointed by the Council in such manner howsoever as the Council may from time to time decide.
18. Each Executive Committee shall have power exercisable in such manner as the Council may from time to time prescribe to appoint from time to time any member of such Committee (other than the Chairman of the same) to attend and vote at meetings or any meeting of the Council in place of the Chairman of such Executive Committee in the event and to the extent that the Chairman of such Executive Committee shall not attend at such meeting of the Council.
19. (A) The elected Members shall be elected at the Annual General Meeting of the Society in manner hereinafter provided and save as hereinafter provided and subject to Article 34 shall hold office from the close of the Annual General Meeting at which they were

elected. At each Annual General Meeting one third of the elected members for the time being, or if their number is not three or a multiple of three, then the number nearest to one third, shall retire from office. Retiring elected members shall be eligible for re-election.

(B) The elected members to retire in every year shall be those who have been longest in office since their last election, but as between persons who have become elected members on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

20. The Council may at any time appoint a qualified person to be a co-opted Member of the Council provided that the maximum number of co-opted Members be not thereby exceeded. Every co-opted member shall subject to Article 34 hold office until the close of the Annual General Meeting of the Society next but one following the date of his co-option and thereafter (unless he has in the meantime become and remains an *ex-officio*, committee, elected or nominated member) shall be eligible to be again co-opted.
21. Nominations of nominated Members shall be made in writing and so as to reach the offices of the Society by the First day of January in each year. Nominated Members shall subject to Article 34 hold office from the close of the Annual General Meeting of the Society next following their nomination until the close of the next succeeding Annual General Meeting but shall be eligible to be again nominated as nominated Members. Unless otherwise resolved by the Council any casual vacancy among nominated members may be filled by nomination in writing at any time to the Council by the Approved Society which nominated the nominated member whose cessation of office has caused the vacancy.
22. Nominations of candidates as elected members of the Council shall reach the offices of the Society in writing, showing the name of the proposer and seconder as well as that of the candidate not less than fifty-six clear days or such other longer period as the Council may from time to time decide before the date of the Annual General meeting and no such nominations shall be effective unless the candidate shall not less than fifty-six clear days or such other longer period as the Council may from time to time decide before the said date have stated in writing delivered to the Council his willingness to be nominated.
23. The Council shall with the Notice convening the Annual General Meeting cause to be sent to every member a list containing the names of Members

of the Society willing to serve on the Council as elected members thereof printed in alphabetical order on a form of voting paper to be approved by the Council and a statement of the number of vacancies to be filled (unless the number of duly nominated and qualified candidates for election as elected members shall not exceed the number of vacancies to be filled in which case a statement to that effect shall be included with the Notice convening the Annual General Meeting and all such candidates shall be deemed to have been elected).

24. The voting papers when filled up shall be returned to the offices of the Society by a date to be fixed by the Council who shall appoint three scrutineers to inspect the votes.
25. The scrutineers shall report in writing to the Annual General Meeting the result of such voting and those candidates (up to the number required to fill the said vacancies) who receive the most votes shall be declared by the Chairman at such General Meeting and shall be deemed to have been elected at such general Meeting to be elected Members of the Council.
26. Every Member shall be entitled to one vote only in respect of each vacancy. No Member shall give more than one vote to any candidate. Any voting paper containing more than the requisite number of votes or more than one vote for any one candidate shall be rejected by the scrutineers.
27. In the event of two or more candidates obtaining an equal number of votes it shall be decided by lot at the said General Meeting which of such candidates shall be elected a member of the Council.
28. The Council may from time to time appoint any qualified person to fill a casual vacancy amongst the elected Members of the Council. A person so appointed shall hold office for the remainder of the term of office of the elected member whose cessation of office has caused the vacancy but shall be eligible for re-election as an elected member.
29. The members for the time being of the Council may act notwithstanding any vacancy in its body provided that if the number of Members of the Council is or is reduced below ten the Members for the time being may act for the purpose of filling vacancies or of convening a General Meeting, but for no other purpose. Any person may hold office as a member of the Council in more than one capacity; for instance and without prejudice to the generality of the foregoing a person who is already a committee *ex-officio* or nominated member may be elected as

an elected member or a person may be separately nominated as a nominated member by more than one Approved Society.

### POWERS OF THE COUNCIL

30. The business and affairs of the Society shall be managed by the Council who may exercise all such powers of the Society and do on behalf of the Society all such acts as may be exercised and done by the Society and as are not by the Act or any statutory modification or re-enactment thereof for the time being in force or by these presents required to be exercised or done by the Society in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulations and provisions as may be prescribed by the Society in General Meeting, but no regulation made by the Society in General Meeting shall invalidate any prior act of the Council which would have been valid if that regulation had not been made.
31. The Council may from time to time make rules and bye-laws for the conduct of the business of the Society, the conduct of general Meetings, of their own meetings, and the appointment, constitution and conduct of meetings of Executive Committees, and sub-Committees, or any other matters affecting the affairs of the Society or the rights or duties of Members and may alter and rescind any rules or bye-laws so made. Provided that no rule or bye-law so made shall be inconsistent with or involve an alteration or amendment of or addition to these presents which could only properly be effected by a special resolution or shall deal with any matter which can only properly be dealt with by the Society in General Meeting.
32. The Council may exercise all the powers of the Society to borrow money, and to mortgage or charge its undertaking and property, or any part thereof.
33. The Council shall cause minutes to be made in books provided for the purpose:
  - (A) of all appointments of officers made by the Council:
  - (B) of the names of the Members of the Council present at each meeting of the Council and of any Executive Committee or sub-Committee:

- (C) of all resolutions and proceedings at all meetings of the Society and of the Council and of Executive Committees and sub-Committees.
34. A member of the Council shall *ipso facto* vacate office:
- (A) If for any reason he ceases to be a Member of the Society and he is a member of the Council of a class in relation to which these Articles prescribe membership of the Society as a necessary qualification
  - (B) If he becomes bankrupt or suspends payment or compounds with his creditors.
  - (C) If he is found or becomes of unsound mind.
  - (D) If by notice in writing to the Society he resigns his office.
  - (E) If he absents himself from its meetings without the special leave of the Council for a period of more than twelve months, and the Council does not before the expiration of such twelve months resolve that his office be not vacated.
  - (F) If by a resolution passed by a three-quarters majority of Members of the Council present at a meeting he is removed from office.
  - (G) If he becomes prohibited from being a member of the Council by reason of any order made under Section 188 of the Act.
  - (H) If he is removed from office by a resolution duly passed pursuant to Section 184 of the Act.
35. There shall not be any age limit for the members of the Council and Section 185 sub-sections (1) to (6) of the Act shall not apply to the Society.
36. Subject to Regulation 37 hereof the Council may meet together for the despatch of business, adjourn and otherwise regulate its meetings as it thinks fit. Questions arising at any meeting shall be decided by a majority of votes but so that a Member of the Council as such in more than one capacity shall have one vote only. Every Member of the Council shall save as aforesaid have one vote provided always that nominated members appointed pursuant to Regulation 15(D) shall not possess any vote in their capacity as such nominated members. In the case of an equality of votes the Chairman shall have a second or casting vote.

37. The Secretary (or other person holding this appointment by whatever designation) on the requisition of the President or any six members of the Council shall at any time summon a meeting of the Council by giving not less than twenty-one days' notice in writing specifying the Agenda thereof to all the Members for the time being of the Council save that it shall not be necessary to give notice of a meeting of the Council to any members thereof for the time being absent from the United Kingdom and the accidental failure or omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings of a meeting.
38. The quorum necessary for the transaction of the business of the Council shall be ten save that if the number of Members of the Council is or is reduced below ten the Members for the time being or any two of them shall form a quorum for the purposes specified in Regulation 29.
39. The President of the Society shall be entitled to open any Meeting of the Council at which he is present. Subject thereto the Chairman of the Council shall be entitled to take the Chair at all such meetings. If however at any meeting of the Council neither the President nor the Chairman of the Council shall be present and willing to take the chair within five minutes after the time appointed for holding such meeting the members of the Council present at such meeting may select one of their number to be Chairman of that meeting.

#### **THE GENERAL PURPOSES AND FINANCE COMMITTEE**

40. The General Purposes and Finance Committee (hereinafter called "the General Purposes Committee") as constituted and subsisting immediately prior to the date of adoption of this Article in accordance with the regulations of the Society as the same existed immediately before the said date shall continue to exercise its powers, authorities and functions thereby conferred upon it until the close of the first meeting of the Council following the Annual General Meeting in the year 1980 whereupon all its members shall retire and be replaced by the following persons who shall thereafter constitute the General Purposes Committee:
  - (A) The Chairman of the Council and the Treasurer or Treasurers of the Society.
  - (B) Seven members of the Council to be appointed by the Council in such manner and for such period as the Council may from time to time prescribe but subject to Regulation 34 (hereinafter referred to as the elected Members of the General Purposes Committee). No person shall be eligible for membership of the General Purposes

Committee unless he is a member of the Society and a member of that Committee shall vacate office if he ceases to be a member of the Society.

41. (A) At the first meeting of the Council following the Annual General Meeting in the year 1980 the Council shall appoint the first elected members of the General Purposes Committee. The persons so appointed shall save as hereinafter provided hold office for a period of three years.
  - (B) On 31st March 1984 and in the subsequent year two of the elected members of the General Purposes Committee for the time being shall retire from office as such elected members. Thereafter two or three shall retire in any year where such is necessary to ensure that no elected member serves for a period in excess of three years. Elected members shall be eligible for re-election.
  - (C) The appointment of elected members of the General Purposes Committee shall be made at the first meeting of the Council to be held in each year when the vacancies to arise at the end of March shall be filled.
  - (D) Any casual vacancies in the elected members of the General Purposes Committee shall be filled by the Council and any person appointed to fill such a vacancy shall hold office for the remainder of the term of office of the member whose cessation of office has caused the vacancy. A retiring elected member of the General Purposes Committee shall be eligible to be re-appointed.
  - (E) The General Purposes Committee may invite such further members of the Society not exceeding three in number as it thinks fit and as the Council shall approve to attend any of its meetings for the purpose of advising or assisting such Committee and any persons so invited shall not be entitled to vote on any resolution put to such Committee.
42. The Chairman of Council of the Society shall be the Chairman of the General Purposes Committee save that the person appointed pursuant to Regulation 17(B) to hold office as Chairman of the Council from the close of the Annual General Meeting of the Society to be held in the year 1980 shall hold office as Chairman of the General Purposes Committee from the First day of January 1980.



43. The Council may by a Resolution passed at a meeting of the Council by a majority of two thirds of the Members of the Council present at such meeting remove any person from his office as an elected Member of the General Purposes Committee and appoint a Member of the Council to serve in his place.
44. The General Purposes Committee shall exercise such powers of the Council as the Council may from time to time delegate to it. In the exercise of the powers so delegated the General Purposes Committee shall conform to any regulations that may be imposed on it by the Council.
45. The Chairman of the General Purposes Committee shall be entitled to take the chair at meetings thereof. If however at any meeting of the General Purposes Committee the chairman shall not be present within five minutes after the time appointed for holding such meeting or if the chairman being present shall not be willing to take the chair, the members of the General Purposes Committee present at such meeting may select one of their number to be chairman of that meeting. The quorum necessary for the transaction of business at meetings of the General Purposes Committee shall be four. The Chairman of the General Purposes Committee shall on the requisition of any four members of that Committee at any time summon a meeting thereof. Subject as aforesaid and to any regulations or directions applicable to it the meetings and proceedings of the General Purposes Committee shall be governed by the provisions of these presents relating to meetings and proceedings of the Council so far as the same may be capable of being made applicable thereto.

### EXECUTIVE COMMITTEES

46. There shall be such Executive Committees as the Council shall from time to time appoint and such Executive Committees shall respectively be responsible for such activities of the Society as the Council shall from time to time determine.
47. Each Executive Committee shall be constituted in such manner and shall consist of such persons and shall exercise such powers and authorities as the Council shall from time to time prescribe.
48. The several Executive Committees which immediately prior to the date of adoption of this Article and is existing shall continue to exercise the powers, authorities and functions conferred upon them prior to such date until the Council shall otherwise determine.

## **SUB-COMMITTEES**

51. The Council, the General Purposes Committee and any Executive Committee may appoint any sub-Committee to whom may be delegated such of the powers authorities and discretions vested in the appointing body as that body may consider fit subject to any Regulations or directives of the Council. The body appointing any sub-Committee may appoint a *Chairman thereof*.
- 51.A. The provisions of Clause 4 of the Memorandum of Association relating to members of the Council shall apply to members of the General Purposes Committee of Executive Committees and of sub-Committees as they apply to members of the Council.

## **THE SECRETARY**

54. The Secretary shall be appointed by the Council for such term, at such remuneration and upon such conditions as it may think fit. Any Secretary so appointed may be designated Secretary-General or otherwise as the Council may direct and any person so appointed may be removed by the Council.

## **OTHER OFFICERS AND SERVANTS**

55. The Council may from time to time appoint, employ and remove any Directors, Managers, Treasurers or other officers, clerks, or servants, *either in any Honorary capacity or at such salaries and wages respectively and with such respective duties and spheres of employment for such length of service and generally upon such terms as it thinks fit.*

## **THE SEAL**

56. The seal of the Society shall not be affixed to any instrument except by the authority of a resolution of the Council or of the General Purposes Committee and in the presence of at least two members of the Council or of the General Purposes Committee and of the Secretary or such other person as the Council may appoint for the purpose; and these two members of Council or General Purposes Committee and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Society is so affixed in their presence.

## GENERAL MEETINGS

57. The Society 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 in no case shall more than fifteen months elapse between the date of one Annual General Meeting of the Society and that of the next. The Annual General Meeting shall be held at such time and place as the Council shall appoint.
58. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
59. The Council may, whenever it thinks fit, convene an Extraordinary General Meeting and Extraordinary General Meetings shall also be convened on such requisition or, in default may be convened by such requisitionists as is provided by Section 132 of the Act. If at any time there are not within the United Kingdom sufficient members of the Council capable of acting to form a quorum, any member of the Council or any two members of the Society may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which the meetings may be convened by the Council.

## NOTICE OF GENERAL MEETINGS

60. An Annual General Meeting and a meeting called for the passing of a Special Resolution shall be called by twenty-one days' notice in writing at the least, and a meeting of the Society other than an Annual General Meeting or a meeting for the passing of a Special Resolution shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day upon which it is served or deemed to be served and of the day for which it is given, and specify the place, the day and the hour of the meeting and, in case of special business, the general nature of that business and shall be given in manner hereinafter mentioned to such persons as are under these presents entitled to receive such notices from the Society PROVIDED that a meeting of the Society shall, notwithstanding that it is called by shorter notice than that specified in this Regulation, be deemed to have been duly called if it is so agreed:
  - (A) In the case of a meeting called as the Annual General Meeting by all the members entitled to attend and vote thereat and,
  - (B) In the case of any other meeting by a majority in number of the members having a right to attend and vote at the meeting together

representing not less than ninety-five per cent of the total voting rights at that meeting of all the members.

61. The accidental omission to give notice of a meeting to, or the non receipt of notice of a meeting by any person entitled to receive notice shall not invalidate the proceedings at that meeting.

### PROCEEDINGS AT GENERAL MEETINGS

62. All business shall be deemed special that is transacted at an Extraordinary General Meeting and also all that is transacted at an Annual General Meeting, with the exception of:

- (A) The consideration of the accounts, balance sheets and reports of the Council and the Auditors;
- (B) The receiving of a report as to the election of members of the Council in the place of the retiring elected members;
- (C) The fixing of the remuneration of the Auditors;
- (D) The re-election of the retiring Auditors.

63. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, ten members of the Society present in person and entitled to vote shall be a quorum.

64. If within fifteen minutes 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 next week, at the same time and place or to such other day and to such other time and place as the Council may by not less than two days' notice to the members entitled to receive notices of general Meetings prescribe and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting the members present shall be a quorum.

65. The President or at his request or failing him the Chairman of the Council shall preside at every General Meeting of the Society but if there is no President, or Chairman of the Council or if neither of them be present within fifteen minutes after the time appointed for the holding of the meeting and willing to act as Chairman the members of the Council present shall choose one of their number to be Chairman of the Meeting.

66. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for twenty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting except that seven clear days' notice shall be sufficient. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
67. At any General Meeting a resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by at least two Members present in person or by proxy and entitled to vote, and unless a poll is so demanded a declaration by the Chairman that a resolution has, on a show of hands been carried, or carried unanimously, or by a particular majority or lost or not carried by a particular majority and an entry to that effect in the book of the proceedings of the Society shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
68. If a poll is duly demanded, it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the Meeting at which the poll was demanded.
69. 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.
70. A poll demanded on the election of a Chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the Meeting directs.

#### VOTES OF MEMBERS

71. Every Member (except members who under the provisions of these presents are not entitled to vote) shall have one vote upon a show of hands.

- 71.A. No member who is at the relevant time under the age of seventeen years shall be entitled to have notice of or to be admitted to any General Meeting or to vote at such meeting or to be appointed to any of the offices referred to in these presents.
72. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee, curator bonis or other person in the nature of a committee or curator bonis appointed by that Court and any such committee, curator bonis or other person may, on a poll, vote by proxy.
73. The proceedings at any General Meeting shall not be invalidated because it is subsequently found that a member has voted notwithstanding his/her disability under these presents.
74. 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 appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under its seal or under the hands of an officer or attorney so authorised. A proxy need not be a Member of the Society.
75. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Society not less than twenty-four hours before the time for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
76. An instrument appointing a proxy may be in the following form or any other form which the Council shall approve:

**"THE BRITISH HORSE SOCIETY**

"I  
 "of  
 "in the County of being a member of the British Horse  
 Society, hereby appoint  
 "of  
 "as my proxy to vote for me and on my behalf at the Annual or Extraordinary (as  
 the case may be) General Meeting of the said Society to be held on the  
 day of and at any adjournment thereof.  
 "Signed this day of "

77. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

### **DISCIPLINE**

78. The Council shall have full power either by itself or through the General Purposes Committee or any Executive Committee to whom its power in that behalf may be delegated to make rules and bye-laws for the good conduct of Members of the Society and in relation to the Society's affairs and for the good conduct and discipline of all persons (whether Members of the Society or not) taking part in any of the activities of the Society or in any activities with which the Society may be associated.

### **EXPULSION OF A MEMBER FROM THE SOCIETY**

79. Any member who shall fail in the observance of any provision of the Memorandum and Articles of Association or of any lawful rule, regulation or bye-law made by the Council or the General Purposes Committee or any Executive Committee or any other competent authority or whose conduct in any respect shall be in the opinion of the Council derogatory to the character or prejudicial to the interests of the Society may be removed from the Society by a resolution of the Council to that effect passed by a bare majority at a meeting at which at least ten members of the Council shall be present and vote.
80. Not less than twenty-one days previous to the meeting at which such a resolution shall be proposed notice of the proposed resolution shall be sent by or on behalf of the Society to the registered address of such Member, and such notice shall contain a full statement of the complaint against such member, who shall be entitled to be heard in his own defence and to call oral evidence.

### **ACCOUNTS**

81. The Council shall cause proper books of account to be kept with respect to:
- (A) All sums of money received and expended by the Society and the matters in respect of which the receipt and expenditure takes place:
  - (B) All sales and purchases of goods by the Society:

- (C) The assets and liabilities of the Society. Proper books shall 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 Society's affairs and to explain its transactions.
82. The books of account shall be kept at the Office, or subject to Section 147 (3) of the Act, at such other place or places as the Council may think fit, and shall be open to the inspection of members of the Council during usual office hours of the Society.
83. The Society in General Meeting may from time to time make reasonable conditions and regulations as to the time and manner of the inspection by members of the Society (other than members of the Council) of the accounts and books of the Society or any of them, and subject to such conditions and regulations the accounts and books of the Society shall be open to inspection by members of the Society at all reasonable times during normal business hours.
84. The Council shall from time to time in accordance with Sections 148, 150 and 157 of the Act, cause to be prepared and laid before the Society in General Meeting such income and expenditure accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.
85. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Society in General Meeting, together with a copy of the Auditors' report shall not less than twenty-one clear days before the date of the meeting be sent to all persons entitled to receive notices of General Meetings of the Society in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be read before the meeting as required by the Act.

#### AUDIT

86. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 162 of the Act.

#### NOTICES

87. A notice may be given by the Society to any member either personally or by sending it by post to him to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Society for the giving of notices to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and



posting a letter containing the notice, and to have been effected in all cases on the day following that upon which such letter is so posted.

88. Notice of every General Meeting shall be given in any manner hereinbefore authorised to:
- (A) every member except those who under the provisions of these presents are not entitled thereto and those who (having no registered address within the United Kingdom) have not supplied to the Society an address within the United Kingdom for the giving of notices to them: and
  - (B) the Auditors for the time being of the Society. No other person shall be entitled to receive notices of General Meetings.

### INDEMNITY

89. Save in so far as the provisions of this Regulation may be void under Section 205 of the Act, the officers for the time being of the Society, Members of the Council, General Purposes Committee and Executive Committees and sub-Committees and the Trustees (if any) for the time being acting in relation to any of the affairs of the Society, and every of them, and every of their executors and administrators, shall be indemnified and secured harmless out of the assets of the Society from and against all actions, costs, charges, losses, damages and expenses which they or any of them, their or any of their executors or administrators shall or may incur or sustain by or by reason of any act done, concurred in or omitted in or about the execution of their duty or supposed duty in their respective offices or trusts, and none of them shall be answerable for the acts, receipts, neglects, or defaults of the other or others of them or for joining in any receipt for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging to the Society may be lodged or deposited for safe custody, or for any insufficiency or deficiency of any security upon which any moneys of or belonging to the Society shall be placed out or invested, or for any other loss, misfortune or damage which may happen in the execution of their respective offices or trusts or in relation thereto.

### TRANSITIONAL PROVISIONS

90. Subject to the provisions of these presents all members of the Society and of the Council, the General Purposes Committee, any Executive Committee or Sub-Committee of the Society at the date of adoption of this Article shall continue respectively to be such members and to perform

their respective functions until such time as they shall cease to possess such standing in accordance with provisions of these presents.

#### **WINDING UP**

91. The provisions of Clause 9 of the Memorandum of Association relating to the winding up or dissolution of the Society shall have effect and be observed as if the same were repeated in these presents.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

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C. GUY CUBITT,

High Barn, Effingham, Surrey. Lt. Col. (Retired)

HENRY F. FAUDEL-PHILLIPS,

Temple House, Waltham Cross, Herts., Company Director

L. BRENDA WILLIAMS

East Burnham Park, Farnham Royal, Bucks., Housewife

T. L. HORN,

Luckington Court, Luckington, Chippenham, Lt. Col. (Retired)

HORACE SMITH,

Holyport, Maidenhead, Berks., Company Director

PHILLIP E. BLACKMORE,

Avenue House, Brockenhurst, Hants., Estate Agent

GUY T. HANMER,

The Garden House, Westonbirt, Tetbury, Glos., Lt. Col. (Retired)

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DATED the 21st day of October, 1947.

WITNESS to the above signatures:

R. A. BROWN,

66 Sloane Street,

London SW1

Secretary