

"THE COMPANIES (CONSOLIDATION) ACT, 1908."



A 5/-
Companies
Registration
Fee Stamp
to be
impressed
here.

DECLARATION of Compliance with the requirements of the Companies

(Consolidation) Act, 1908, made pursuant to S. 17 (2) of the said Act

(8 Edw. 7, c. 69), on behalf of a Company proposed to be registered as the

Aldershot Bowling Club 17540
Aldershot
Vermetat 19 SEP 1921

Presented for Filing

by.....
.....
.....

I, Alfred Edgar Anderson
of 188 West Regent Street in the County of
London a member of the firm of
Messrs Anderson, Jackson & Co. Auctioneers & Estate Agents

(a) Here insert:—
"A Solicitor of the
High Court engaged
in the formation,"
or
"A person named in
the Articles of Asso-
ciation as a Director
or Secretary."

Do solemnly and sincerely declare that I am ^(a) a solicitor of the
High Court engaged in the formation

of the Andersons & Co. Auctioneers & Estate Agents

Limited, and That all the requirements of the Companies (Consolidation)
Act, 1908, 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 Bideford
in the County of
Devon
the 16th day of August
one thousand nine hundred and twentieth before
me,

T. B. Jones

A Commissioner for Oaths.

Alfred Edgar Anderson

Re-declared at 188, Strand in the County
of London the 2nd day of September 1921 Before
me

W. H. Miller only Address.

A Commissioner for Oaths

5

Aldersbrook
The Aldersbrook Bowling Club

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891, as amended by s. 7 of the Finance Act, 1899, and s. 39 of the Finance Act, 1920. (NOTE.—The Stamp Duty on the Nominal Capital is One Pound for every £100 or fraction of £100.)

131539

100

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

Presented for registration by

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

(29287)	35827/2958.	3,000.	2/29.	M. & S.
(33080)	14217/3874.	3,000.	8/20	M. & S.

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

The NOMINAL CAPITAL of the Aldersbrook
Aldersbrook

Bowling Club Company, Limited,

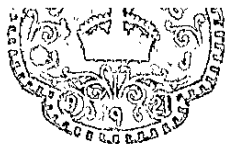
is £ 2500, divided into 2500 shares of £ 1-0-0

each.

Signature William John Dyer

Description Chairman & Manager
Maroon

Date 16th August 1921



THE COMPANIES ACTS, 1908 to 1917.

COMPANY LIMITED BY SHARES.

Memorandum of Association

OF

THE ALDERSBROOK BOWLING CLUB,
LIMITED.

1. The name of the Company is "THE ALDERSBROOK BOWLING 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 promote the game of bowls and other athletic sports and pastimes.

(B) To provide and maintain a bowling green or greens in the Urban District of Wanstead, Essex, or elsewhere, and to lay out and prepare additional grounds for lawn tennis, croquet, quoits or accommodation for these and for such other games or sports as may be thought advisable, and to provide and erect pavilions, dwelling-houses, club-houses, lavatories, refreshment houses, and other conveniences, and to furnish and maintain the same, and to permit the same to be used as hereinafter mentioned for all purposes in connection with all or any of the objects stated in this Memorandum.

(C) To promote the playing of all lawful indoor and outdoor games, sports and pastimes, and to hold or

*Table
'08-1917
in the 1000s*

*Last 1000s
1908-1917
1000s*

*1000s
1000s*

132544

SEP 1921

*1000s
1000s
1000s*

arrange bowling and other matches and competitions, and offer and grant or contribute towards the provision of prizes, awards and destinations.

- (d) To purchase and sell all kinds of provisions, liquid or solid, usually provided at private clubs for consumption in or on the said bowling greens, croquet lawns and other premises, and to make, buy, sell, and deal in all kinds of apparatus, appliances, or instruments, to play any of the afore-mentioned games or sports.
- (e) To raise money by subscription and to grant any rights or privileges to shareholders.
- (f) To purchase, take on lease, or otherwise acquire any lands, buildings, easements, plant, machinery, horses, cattle, stock or property, real or personal, of any kind which may be requisite for the purpose of or capable of being conveniently used in connection with any of the objects of the Company, and to construct, remove or maintain and alter any buildings or works necessary or convenient for the purposes of the Company.
- (g) To invest or deal with the moneys of the Company not immediately required in such a manner as may be from time to time determined, and to guarantee the performance of contracts by persons having dealings with the Company.
- (h) To subscribe, to become a member of, and co-operate with any other associations, whether incorporated or not, whose objects are altogether or in part similar to those of the Company.
- (i) To borrow or raise or secure the payment of money in such a manner as the Company shall think fit for the purpose of the Company's business, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon the whole or any part of the property of the Company, present or future, including its uncalled capital, and to purchase, redeem, or pay off any such securities.

(j) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.

(k) Generally to do all such other things as the Company may think are incidental or conducive to the attainment of the above objects, or any of them, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

(l) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures and securities of any other Company having objects altogether or in part similar to those of this Company, and to sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

(m) To obtain any Act of Parliament or Provisional Order 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.

4. The liability of the Members is limited.

5. The capital of the Company is £2,500, divided into ²⁵⁰⁰~~2000~~ Ordinary shares of £1 each.

6 The minimum amount of the above capital subscribed upon which the directors may proceed to allotment shall be the sum of £1000

2500
M.D.
Rh

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, 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.
William John Dyer - Chapel Road, Forest Gate, E. 7. Merchant	one
Hugh L. Strickland. Glen. Mt. Aldersbrook Road E. 12. Chief Engineer 1918 (Retired)	one
Alex. Daniel Alfred, 61 Woodlands Avenue Wembley E. 11. Civil Servant	One.
David King 2 Northumberland Avenue E. 12 Chief Accounts Clerk	One
<u>James Perry Pitts</u> , Buxton Lodge Aldersbrook, E. 11 Superintendent	One.
Andrew Meir 110 Wembley Park Avenue E. 12 Engineer.	One
Alfred John Knight 4 Northumberland Avenue E. 12 Member of Stock Exchange	One

Dated the 16 day of August, 1921.

Witness to the above Signatures:—

Richard Linley
188 & 189 Strand W.C. 2
Clerk to Messrs. Raymond & Co.
Notaries



THE COMPANIES ACTS, 1908 to 1917.

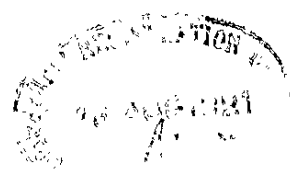
COMPANY LIMITED BY SHARES.

Articles of Association
OF
THE ALDERSBROOK BOWLING CLUB,
LIMITED.

1. Subject as hereinafter provided, the regulations contained in the Table marked "A" in the First Schedule of the Companies (Consolidation) Act, 1908 (hereinafter called Table "A") shall apply to this Company, except in so far as they are excluded or modified in the following provisions:—

2. The Company shall enter into and execute a lease between John Weir, Esq., of the one part and the Company of the other part, being a lease of three pieces or parcels of land situate in the parish of Wanstead, in the County of Essex, or situate at the junction of Aldersbrook and Herongate Roads, Wanstead, aforesaid, and having a frontage to each of the said Roads of 149 feet or thereabouts, a draft of which said lease has been prepared, and for the purposes of identification has been signed and subscribed by Messrs. Rawson & Stevens, Solicitors for the Company.

3. The shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions and at such times as the Directors think fit. Clause 42 of Table "A" shall not apply.



4. The Directors may decline to register any transfer of any shares to a transferee of whom they do not approve without assigning any reason for such refusal, and Clause 25 of Table "A" shall be modified accordingly.

5. At the end of Clause 26 of Table "A" the following words shall be inserted, namely : " Such forfeiture shall include " all dividends declared in respect of the forfeited shares and " not actually paid before the forfeiture."

6. The number of Directors shall not be more than 11 nor less than nine. The first Directors shall be appointed by instrument in writing, signed by a majority of the subscribers to the Memorandum and Articles of Association of the Company and until they are so appointed the signatories may act as Directors, and the seal of the Company may be affixed in the presence of any two of them, but any signatory so acting shall not require any qualification as a Director, and Clause 68 of Table "A" shall not apply.

7. The Directors shall act without remuneration unless and until otherwise determined by resolution at a General Meeting, and Clause 69 of Table "A" shall not apply.

8. The qualification of a Director shall be the holding of at least five shares in the Company and full playing membership in the Aldersbrook Bowling Club or the Bowling Club occupying the Company's premises, and Clause 70 of Table "A" shall be modified accordingly.

9. Clause 72 of Table "A" shall not apply.

10. A meeting of the Directors for the time being at which a quorum is present shall be competent to exercise all or any of the powers, authorities and discretions by or under the regulations of the Company for the time being vested in or exercisable by the Directors generally. A resolution in writing, signed by all the Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

11. If there be only five Directors two shall retire at the Annual General Meeting in 1922. Two in each subsequent year. If there be more than five Directors, three shall retire at the Annual General Meeting in each and every year, and Clause 78 of Table "A" shall not apply.

12. Every Director, officer or servant of the Company shall be indemnified out of its funds against all costs, charges, expenses, losses, and liabilities incurred by him in the conduct

of the Company's business or in the discharge of his duties, and no Director, officer or servant of the Company shall be liable for the acts or omissions of any other Director or officer or by reason of his having joined in any receipt for money not received by him personally, or for any loss on account of defect of titles to any property acquired by the Company, or on account of the insufficiency of any security in or upon which any moneys of the Company shall be invested, or for any loss incurred through any Banker, or agent, or upon any ground whatever other than his own wilful acts or defaults.

13. The rate of dividend in respect of the issued shares of the Company shall not in any one year exceed ten per cent. upon the amount called up in respect thereof, nor shall any bonus be paid thereon.

14. Each Shareholder shall, so long as he remains a member of the Aldersbrook Bowling Club or the Bowling Club occupying the Company's premises, have, on a show of hands or on a poll, one vote only, irrespective of the number of shares he may hold, and Clause 60 of Table "A" shall not apply.

15. In addition to the provisions of Clause 77 of Table "A" the office of a Director shall be vacated if a Director is absent from four consecutive regular meetings of the Board without sanction of the Board.

16. No person shall hold the office of secretary of the Company unless he be a full playing member of the above-mentioned Club.

17. A Director may enter into contracts or arrangements with, or have dealings with the Company, and shall not be disqualified from office thereby, nor liable to account to the Company for any profit arising thereout, provided that such Director discloses to the Board at or before the time when such contract, arrangement or dealing is determined upon that he is interested therein, and Clause 77 of Table "A" shall be modified accordingly.

18. The qualification for either a playing or non-playing member shall, in addition to the payment of all annual subscriptions and other payments as may from time to time be fixed by the Directors or by any committee appointed by them under any of the powers conferred by these Articles, be the holding by such member of a minimum of five fully paid-up shares in the Company.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

William John Dyer - 52 Chapel Road, Forest Gate, E.
 Merchant
 Hugh C. Irish - Elm. Aldersbrook Road. E. 12.
 Chief Engineer R.P. (Retired)
 Alfred Daniel Allen, 6 Woodland Avenue, Newstead
 E. 11
 Director
 David King 2 Northumberland Avenue E. 12
 Chief accounts clerk
 James Berry Pitts. Baxton Lodge, Aldersbrook, E. 11
 Superintendent.
 Andrews Weir 110 Waukeas Park Avenue E. 12.
 Engineer.
 Alfred John Knight 4 Northumberland Avenue E. 12
 Member of Stock Exchange

one

one

one

one

one

one

one

Dated the 16 day of August, 1921.

Witness to the above signatures:--

Richard Lacey
 1888-189 Phased W.C. 2
 Clerk Messrs. Rawson & Sedgwick
 Solicitors

DUPLICATE FOR THE FILE.

No. 176704



Certificate of Incorporation

I Hereby Certify, That the
Aldersbrook Bowling Club Limited

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company
is Limited.

Given under my hand at London this *ninth* day of *September*
One Thousand Nine Hundred and *Twentyone*.

Fees and Deed Stamps *£4-15/-*

Stamp Duty on Capital *£25*

K. Little
Registrar of Joint Stock Companies.

Certificate received by

R. L. Lacey
for Ransom & Sons
18 Rham

Date *18th Sept 1921*

DUPLICATE FOR THE FILE.

No. *176704.*



Certificate under s. 87 (2) of the Companies (Consolidation) Act, 1908 (8 Edw. 7, c. 69), that a Company is entitled to commence business.

I hereby Certify, That the

Aldersbrook Bowling Club Limited

which was incorporated under the Companies Acts, 1908 to 1917, on the *twentieth* day of *September* 19*21*, and which has this day filed a statutory declaration in the prescribed form that the conditions of s. 87—1 (a) and (b) of the Companies (Consolidation) Act, 1908, have been complied with, is entitled to commence business.

Given under my hand at London this *fifteenth* day of *November* One Thousand Nine Hundred and *Twenty-one*

V. B. Little
Registrar of Joint Stock Companies.

Certificate received by

E. Hocheles
for *Aldersbrook Bowling Club Ltd*

Date *17th Nov 1921.*

*This is a copy of the Report sent to
all shareholders
20/1/22*

∴ The ∴

Aldersbrook Bowling Club Limited

Registered Office (Temporary): PARK ROAD, E.12

(Incorporated under the Companies Acts, 1900-1917)

Pursuant to Section 65 of the
Companies (Consolidation) Act, 1908

Notice is hereby given that the STATUTORY
MEETING of the above Company will be
held at the LECTURE HALL, DOVER ROAD,
ALDERSBROOK ROAD, on TUESDAY, the
31st JANUARY, 1922, at 7.30 p.m.

Attached is a copy of the Report required
to be sent to every Shareholder of the Com-
pany—in accordance with the above Section.

By order of the Board of Directors,

E. J. WADESON,

Hon. Secretary

13 Park Road, E. 12

Jan. 21, 1922

The Aldersbrook Bowling Club Limited

REPORT

Pursuant to Section 65 of the Companies (Consolidation) Act, 1908

THE total number of Shares allotted is 1420, upon each of which the sum of TWENTY SHILLINGS is payable in full.

THE total amount of Cash received by the Company in respect of the Shares issued is £1376.

THE Receipts and Payments of the Company on Capital Account to the date of this Report are as follow:—

PARTICULARS OF RECEIPTS				PARTICULARS OF PAYMENTS			
	£	s.	d.		£	s.	d.
Share Capital	1376	0	0	Purchase of Freehold land	375	0	0
				Preliminary Expenses	96	12	2
				Contractors for work done			
				on Green	200	0	0
14/1/22				Legal expenses <i>re</i> Lease	6	19	6

The following is an Account of the Preliminary Expenses
of the Company:—

Solicitors' out of pocket expenses on the formation	£	s.	d.
of the Company	33	15	5
Books, Stationery and Seal....	12	3	6
Printing Prospectuses, Articles of Association & Memorandum, &c.	35	9	3
Stamp Duties, Postages, Advertisements, &c.	15	4	0
	<u>96</u>	<u>12</u>	<u>2</u>

DIRECTORS

SURNAME	CHRISTIAN NAME	ADDRESS	DES- CRPTION
DYER	WILLIAM JOHN (Chairman)	82 Capel Road, E.7	Merchant
CHISHOLM	HUGH (Deputy Chairman)	'Glen Mor,' Aldersbrook Road, E.12	Ch'f Engineer R.N.R. (retired)
ALLERTON	ALEXANDER JAMES	57 Woodlands Ave., E.11	Gentleman
ALFORD	ALFRED DANIEL	61 Woodlands Ave., E.11	Civil Servant
GREEN	ARTHUR HERBERT	1 S. Margarets Rd., E.12	Merchant
KING	DAVID	2 Northumberland Ave., E.12	Chief Ac- counts Clerk
FRANKLAND	HERBERT WILLIAM	160 Wanstead Park Ave., E.12	Manager
PITTS	JAMES BERRY	'Buxton Lodge,' Alders- brook Rd., E.12	Sup'tendent
SOAR	HARRY HERBERT	85 Herongate Rd., E.12	Gentleman
WEIR	ANDREW	'Avondale,' Aldersbrook Road, E.12	Engineer
KNIGHT	ALFRED JOHN	4 Northumberland Ave., E.12	Member of the Stock Exchange

HON. AUDITOR

LUCAS	HERBERT WILLIAM	11 Queen Victoria St., E.C.4	Associated Accountant
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HON. SECRETARY

WADESON	EDWIN JAMES	13 Park Road, E.12	School- master
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January 21, 1922

We Hereby Certify this Report

W. J. DYER
H. CHISHOLM } *Directors*

We Hereby Certify that so much of this Report as relates to the Shares allotted by the Company and to the Cash received in respect of such Shares and to the receipts and payments of the Company on Capital Account is correct.

HERBERT W. LUCAS, F.A.A.,

Auditor

Dated the 14th day of January, 1922

THE COMPANIES ACT, 1929.

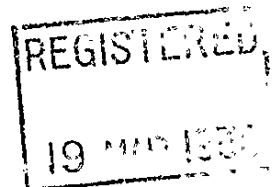
Special Resolution

(Pursuant to Section 117 (2))

OF THE

Aldersbrook Bowling Club Limited

Passed 27th February, 1936.



At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at 34, Aldersbrook Road, E.12, on the 27th day of February, 1936, the following **Special Resolution** was duly passed:—

"That the Articles of Association of the Company shall be and are hereby altered as follows:

That clauses 16 and 18 shall be deleted."

Arthur T. Bradshaw
Secretary

DAVID KING,

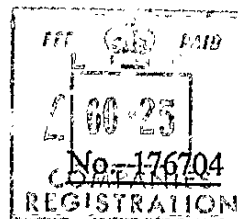
Chairman.

194

1936

Handwritten signatures and initials

1768-1/87



PUBLIC

SPECIAL RESOLUTION

of the

ALDERSBROOK BOWLING CLUB LIMITED

Passed on 28th June, 1963

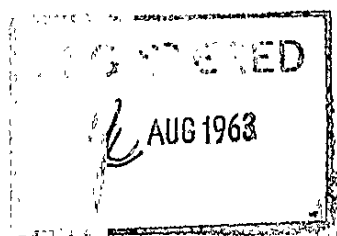
At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at the Registered Offices, 34 Aldersbrook Road, E.12 on the 28th day of JUNE, 1963, the following SPECIAL RESOLUTION was duly passed :—

“That the present Article No. 13 be deleted

and

“That a new Article 13 be substituted :—

“That no Dividend will be paid in any year, and the surplus of income over expenditure will be used for the benefit of the Club.”



Certified true copy of the Minute

W. Walker Director

A. Davies Secretary

2.5.63 A-

151

11/6/63