



THE COMPANIES ACTS, 1862 TO 1890.

COMPANY LIMITED BY GUARANTEE.

Memorandum of Association
OF THE
LONDON & COUNTIES MEDICAL PROTECTION SOCIETY,
LIMITED.

Being a Company limited by guarantee, and not having a Capital divided into Shares.

1st.—The Name of the Company is The London and Counties Medical Protection Society, Limited.

2nd.—The Registered Office of the company will be situated in England.

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

(a)—To protect, support and safeguard the character and interests of locally qualified Medical and Dental Practitioners

(b)—To advise and defend members of the society when attacked.

(c)—To hold, hire, lease, purchase, sublet, mortgage and sell land and property of any kind necessary for the purposes of the society, and invest monies not required for immediate use, in such manner as may be determined by the Council or Directors. The income of the society whencesoever derived shall be applied to the promotion of the objects set forth in this memorandum, provided that nothing contained in it shall prevent the payment in good faith of remuneration to any officers, members or servants of the company for any services actually rendered to the company, or any costs incurred by them in transacting the business or promoting the interests of the company.

(d)—To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

11007
31 MAR 1902



6- 4th—Every member of the company undertakes to contribute to the assets of the company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the company contracted before the time at which he ceases to be a member, and the costs, charges, and expenses of winding up the same, and for the adjustment of the rights of the contributors amongst themselves, such amount as may be required, not exceeding £1.

WE, the several persons whose names are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association.

Names, Addresses, and Descriptions of Subscribers.

Jonathan Nuttallins ^{Surgeon}
15 Cavendish Square
Physician, 57 Harley St., W.
A Radcliffe Crocker 121 Harley Street
Physician
Andrew Clark 71 Harley St. W.
Surgeon
Edmund Clarke. 48 Harley St. W.
Physician
J. Colcott Fox, Physician, 14 Harley Street, W.
G. Anderson (M.D.) 21 Harley Street, W.
Surgeon

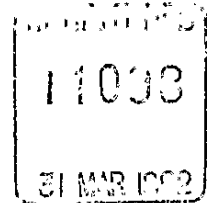
DATED THE 28TH DAY OF MARCH, 1892.

Witness to the above signatures George Burrows Mead

Physician

Edward W. Newman

Surgeon



THE COMPANIES ACTS 1862 to 1890.



Articles of Association
OF THE
LONDON & COUNTIES MEDICAL PROTECTION SOCIETY,
LIMITED.,

*Being a Company Limited by Guarantee, and not having a
Capital divided into Shares.*

1.—That this society for the purposes of registration is declared to consist of twenty members; the council or board of directors may when they think fit register an increase of members.

2.—The objects for which the society is established, as set forth in the memorandum of association, shall be carried out in the manner provided by these articles.

3.—Any duly qualified and registered medical or dental practitioner may, if approved by the council, become a member of the society.



4.—Each candidate for membership shall sign and deliver to one of the Secretaries, an application in a similar form to the following.

<p style="text-align: center;">THE</p> <p style="text-align: center;">London & Counties Medical Protection Society, Limited,</p> <p style="text-align: center;">(By GUARANTEE).</p> <p style="text-align: center;">And Incorporated according to the Companies Acts, 1862, 1890.</p> <p style="text-align: center;"><i>I desire to become a member of the London and Counties Medical Protection Society, Limited, and enclose 10/- for the year's subscription, I also agree to guarantee one pound, according to the Memorandum of Association, on condition that this sum covers all future liabilities.</i></p> <p>Name in full.....</p> <p>Qualification.....</p> <p>Postal Address.....</p> <p>Date.....</p>

5.—On the passing by the council of a resolution, accepting such applicant as a member, his name shall be entered on the register of members, and his membership deemed to have commenced from that date.

6.—Any member may withdraw from the society by giving two months notice in writing to one of the Secretaries.

7.—Every member shall pay to the society an annual subscription of ten shillings, which shall be payable in advance on the first day of May in each year.

8.—The council shall have power to impose an entrance fee.

9.—No person shall be entitled to any of the privileges of membership until he has paid his subscription, or if in default more than one calendar month from the date in which his entrance fee, annual subscription, or call on the guarantee should be paid.

10.—The council may, from time to time, call on the members *pari passu* to contribute funds for the purposes of the society, or any of them, and each member shall pay every Call so made to the person and at the times and places appointed by the council, but no member shall be called on to pay more than the total amount of his guarantee, less the sum of 5/-, except in the case of the winding-up

of the company, when he may be called on to pay the whole amount of his guarantee then remaining uncalled-up. A Call shall be deemed to have been made at the time when the resolution of the council making the same was passed. Twenty-one day's notice shall be given of each call.

If any member shall neglect for one calendar month, after the last-mentioned notice, to pay the amounts due from him to the society, his membership shall be suspended or cease.

11.—An Annual Meeting shall be held on such day and such time and place in London as the council may determine; the council shall have power at any time to call Special General Meetings.

12.—The President or a member of the council shall preside at each meeting, if none be present a member can be elected by the meeting. Three members shall be a quorum at council meetings, six at general meetings.

13.—There shall be the following officers of the society, President, Vice-Presidents, Two Secretaries and Treasurer, who shall be ex-officio Members of the Council.

14.—The management of the society shall be vested in a council, who shall have power to form local committees to assist them in dealing with matters which may arise, and act in cases of emergency, and make rules and bye-laws for the guidance of such committees and the council.

15.—The council may, after due investigation, undertake the conduct or defence of, or assist in conducting or defending any proceedings, whether of a strictly legal nature or otherwise concerning or affecting any member who may desire their assistance, provided that the cause of action, or of the proceeding, or the action or the proceeding have not arisen or been commenced prior to the date of the commencement of his membership of the society; and that such member give a written undertaking to abide absolutely by the decision of the council as to the conduct or defence of the case. The council may also appoint one or more arbitrators either from their own body or from among the members of the society, or otherwise, for the settlement of professional difficulties and disputes in which any member desiring assistance may be concerned.

16.—The council shall have power to determine the membership of any member whose conduct may be detrimental to the society, to elect officers, and fill up vacancies in their own body, cause proper books of accounts to be kept and audited, and payments made necessary for the conduct of the business, and all other necessary acts.

17.—Any notice required by these articles or otherwise, may be served upon any member either personally, or by sending it through the post in a prepaid letter addressed to him at his last known address, and proof of posting shall be deemed to be proof of service as on the day on which such letter would have been delivered in ordinary course of post.

18.—The first council shall consist of the signatories to the memorandum of association who shall remain in office for five years, after which period the members of the council shall retire at every third annual general meeting, and an election of members of the council shall be held at every such third annual meeting. The retiring members shall be eligible for re-election.

Annahan Hutchinson, Surgeon
15 Cavendish Square

W. H. Crocker, Physician, 17 Harley St.

A. Radcliffe Crocker, Physician, 121 Harley St.

Andrew Clark, Surgeon, 71 Harley St.

W. Bruce Clarke, Surgeon, 46 Harley St.

J. Colcott Fox, Physician, 14 Harley St. W.

G. Andrew White, Surgeon, 21 Harley St. W.

Dated

March 20th

1892

Witness to the above Signatures

Surgeon General

Physician

Secretary

Dr. H. H. H.

DUPLICATE FOR THE FILE

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SI 35202.



Certificate of Incorporation

OF THE

London and Counties Medical Protection
Society, Limited.

I hereby Certify, That the

London and Counties Medical Protection
Society, Limited,

is duly incorporated under the Companies' Acts, 1862 to 1890, and that the Company is **Limited**.

Given under my hand at London, this *Thirty first* day of *March*, One

Thousand Eight Hundred and Ninety Two.

Stamp and Deed Stamps £ *3* - *5*.

Stamp Duty on Capital £

Register of Joint Stock Companies.

Witnessed by *George Borthwick Head*
Witness

Witness

Date *Apr 23. 1893*

SEE BACK