

No. of Company 37962.....

No. of Company *31962*
Name of Company *THE INCORPORATED DEWSBURY AND SAVILE CRICKET AND FOOTBALL CLUB.*

THE UNDERMENTIONED DOCUMENTS ARE STORED AWAY FROM
BUSH HOUSE BUT ARE AVAILABLE FOR INSPECTION ON REQUEST
WITHOUT PAYMENT OF AN ADDITIONAL FEE. THESE DOCUMENTS
WILL NOT BE AVAILABLE UNTIL THE WORKING DAY FOLLOWING
THE APPLICATION.

[illegible]

176
LICENCE BY THE BOARD OF TRADE,

pursuant to Section 23 of the Companies Act, 1867.

WHEREAS it has been proved to the Board of Trade that the
Incorporated Dunsbury and Savile Cricket and Football Club
which is about to be registered under the Companies Acts, 1862 to 1890, as an
Association limited by guarantee, is formed for the purpose of promoting objects
of the nature contemplated by the 23rd section of the Companies Act, 1867,
and that it is the intention of the said *Association*

that the income and property of the Association, whencesoever derived,
shall be applied solely towards the promotion of the objects of the
Association, as set forth in the Memorandum of Association of the said
Association

and that no portion thereof shall be paid or transferred, directly or indirectly,
by way of dividend or bonus or otherwise howsoever, by way of profit to the
persons who at any time are, or have been, members of the said *Association*
or to any of them, or to any person claiming through any of them.

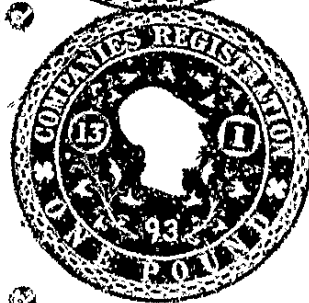
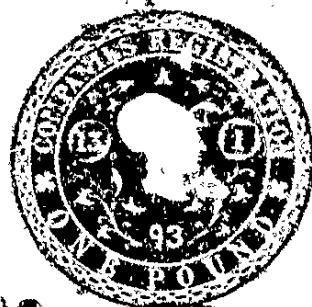
NOW, THEREFORE, the Board of Trade, in pursuance of the powers
in them vested, and in consideration of the provisions and subject to
the conditions contained in the Memorandum of Association of the said
Association

as subscribed by *Seven* members thereof on the *4th* day
of *January*, 1893, do by this their licence direct the
Incorporated Dunsbury and Savile Cricket and Football Club
to be registered with limited liability, without
the addition of the word "Limited" to its name.

SIGNED by order of the Board of Trade, this
of *January* 1893 .

seventh day
Contra B. B.

An Assistant Secretary to the Board of Trade.



THE COMPANIES' ACTS, 1862 to 1870.

Memorandum of Association

OF THE INCORPORATED

Dewsbury & Savile Cricket & Football Club.

1.—The name of the Association is "THE INCORPORATED DEWSBURY AND SAVILE CRICKET AND FOOTBALL CLUB."

2.—The registered office of the Club will be situate at Dewsbury, in the County of York. *in England*

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

(a) To take over the assets and liabilities of the unregistered Association constituted in 1888; and now known as "The Dewsbury and Savile Cricket and Football Club," pursuant to resolution passed at the Fourth Annual General Meeting of the said Club, held on the 13th day of April, 1892, and to admit as members the members of the said existing Club or such of them as may assent to become members according to such regulations, modifications, and conditions as are herein or in the Articles of Association contained.

(b) To promote the practice and play of cricket, football, lawn tennis, bowls, lacrosse, bicycle and tricycle riding, running, jumping, swimming, gymnastic and athletic exercises, the physical training and development of the human frame, and other athletic sports, games, and exercises of every description; and any other games, pastimes, sports, recreation, amusements, or entertainments. And to buy, exchange, or hire all articles, implements, fixtures, furniture, apparatus, and things used in the playing or practice of such games or pursuits, and any other implements, books, papers, or things used or required by the members of the Club, or for the promotion of the objects of the Club.

1885
12 JAN 1893

- (c) To acquire money by gift, subscription, or otherwise, and to distribute the same in or about the furtherance of all or any of the objects of the Club, and to raise or grant sums of money to be awarded as prizes or otherwise, in connection with any such matters as aforesaid, on such terms as may be prescribed.
- (d) To join in and promote the competitions for the "Dewsbury and District Heavy Woollen Challenge Cup," the "Yorkshire Challenge Cup," or other similar competitions for the purposes of the Club or for the benefit of Charities or other like objects.
- (e) To improve, revise, amend, establish, or alter the rules regulating any or all of the sports and pastimes above enumerated, and to join or subscribe to any Union or Association for the like objects.
- (f) To co-operate or join with any person or persons, Club, Company, or Association having the same or like objects, in any manner and for any purpose which may be thought proper in furtherance of the objects of the Club.
- (g) To acquire and hold all the leases and agreements relating to the premises now in the occupation of the Club; and also to acquire the money, furniture, fixtures, implements, goods, chattels, effects, cricket, football, tennis, lacrosse, and other athletic apparatus, subject to all the existing engagements, debts, and liabilities belonging to the said Club, or vested in the Trustees or the Committee thereof; and to take over such engagements, debts, and liabilities, or any of them, upon such terms and conditions as may be determined.
- Companies Act =* (h) To acquire and hold (subject to the 21st Section of the C. A., 1862), by purchase, lease, or otherwise, any lands, buildings, tenements, hereditaments, premises or property of any other description, which may from time to time, or at any time, be required by the said Club to promote the objects of the said Club; and to sell, exchange, mortgage, improve, develop, alter and repair, lease, underlet, assign, let for hire, and generally to manage or otherwise deal with or dispose of all or any part or parts of the lands, buildings, tenements, hereditaments and premises or other property, goods, chattels, and effects of the said Club for such interests and upon and subject to such terms and conditions, and at such rents or other payments, and for such purposes and generally in such manner, as the Club shall from time to time think proper.

- (i) To build and erect such houses, buildings, stands, walls, gates, fences, entrances, and other erections as may from time to time be required for the purposes of the Club, and to remove or enlarge, or otherwise alter, rebuild, improve, repair, or deal with any such houses, buildings, and premises, or any other property of the Club.
- (k) To permit and allow any person or persons, Club or Society, to use and enjoy the said grounds, lands, buildings, tenements, and hereditaments for such purposes and upon such terms and conditions as shall be fixed and determined.
- (l) To borrow and raise money, by mortgage or charge of the property, and in particular by the issue of debentures or debenture stock of any description, and either with or without the whole or any part of the property or assets of the Club being given as security for such money, and generally in such manner and upon such terms as the Club shall think fit, and to pay off or re-borrow such money in such manner and upon such terms as may appear fit or expedient.
- (m) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

4.—The income and property of the Club, from whatever source arising, shall be applied exclusively in promoting the objects of the Club as set forth in this Memorandum of Association, and no portion thereof shall, directly or indirectly, by way of bonus, dividend, or otherwise howsoever by way of profit, be paid or transferred to the members of the Club. Provided that nothing herein contained shall prevent render invalid, or otherwise interfere with any payment, *bona fide* made, as the remuneration or wages of any of the officers or servants of the Club, or to any of the members thereof, or other persons, in return or payment for services or goods actually rendered or supplied to the Club or paid to any member injured or disabled whilst furthering the objects of the Club as an allowance during the time of such disablement.

5.—The fourth paragraph of this Memorandum of Association is a condition upon which the licence is granted by the Board of Trade to the Club pursuant to the 23rd Section of "The Companies Act, 1867."

6.—If any member of the Club shall pay or receive any dividend, bonus or other profits in contravention of the terms of the fourth paragraph of this Memorandum of Association, his liability shall be unlimited.

7.—Every member of the Club undertakes to contribute to the assets of the Club, 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 Club contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding twenty shillings; or, in case of his liability becoming unlimited, such further amount as may be required, in pursuance of the last preceding paragraph of this Memorandum.

8.—If, upon the winding up or dissolution of the Club, there remain any property of the Club, after all the debts and liabilities have been satisfied, the same shall not be divided amongst the members of the Club for the time being, but shall be given to some other Club or Institution in the Parliamentary Borough of Dewsbury having objects similar to those contained in this Memorandum of Association, or to the Dewsbury Infirmary, or any local Charity or Benevolent Institution situate within the Parliamentary Borough of Dewsbury, such Club, Charity, or Institution to be decided upon and such property apportioned among all or any of such Clubs, Charities, or Institutions by the members of the Club at or before the time of dissolution, as they shall direct; or in default thereof by the President of the Club for the time being, or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in the matter.

9.—True accounts shall be kept of the sums of money received and expended by the Club, and the matter in respect of which such receipt and expenditure takes place, and of the property, credits, and liabilities of the Club, and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulation of the Club for the time being, shall be open to the inspection of the members. Once at least in every year the accounts of the Club shall be examined and the correctness of the balance sheet ascertained by two properly qualified 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.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Hon. J. M. Brightlands Cottage Dewsbury Auctioneer
 Hill, Headfield Farm, Thornhill, Oil Extractor
 Thomas & Philip James Smith Town Manufacturing
 Hutchinson 24 Victoria Crescent Dewsbury Borough Accountant
 J. M. Mallow 11 Upper Bank St Highgate Road Dewsbury
 Coal Merchant
 Herbert Clegg East Parade Dewsbury
 Blanket Raiser
 Arthur Dearmades 8. Plouma Terrace Savile Town
 Dewsbury. Traveller

Dated this 14th day of Jan 1892

Witness to the above Signatures:—

Charles Holdsworth
 by Leeds Road
 Dewsbury
 Railway Clerk

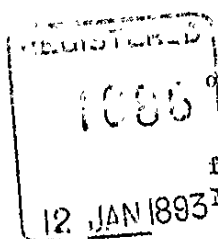


6

Articles of Association

OF THE INCORPORATED

Dewsbury and Savile Cricket and Football Club.



Art. 1.—For the purposes of Registration, the number of Members of the Club is declared not to exceed 1,500.

Art. 2.—The Committee for the time being shall, whenever required for the purposes of the Club, register an increase in the number of Members of the Club.

Art. 3.—The regulations contained in Table "A" in the first schedule to "The Companies Act, 1862," shall not apply, but instead thereof the following shall, subject to repeal, addition, and alteration as provided by the statutes or these Articles, be the regulations of the Club.

Members—Election and privileges.

Art. 4.—The Members of the Club shall consist of:—

- (a) The persons whose signatures are subscribed to the Memorandum of Association.
- (b) All such Members of the said unregistered Dewsbury and Savile Cricket and Football Club as have paid or shall pay their subscriptions for the year ending 31st March, 1893, and consent to become members.
- (c) Such other persons as shall comply with the rules and regulations hereinafter contained.

Art. 5.—The Club shall consist of Life Members and First, Second, and Third Class Ordinary Members and Lady Members. The payment of the sum of £10 10s. shall constitute a Life Member, and the existing Life Members of the unregistered Club shall be Members of the Club without any further payment, on their signifying their assent thereto in writing within three months from the incorporation of the Club. The annual subscription shall be £1 1s. for First-Class Members, who shall have all the privileges of the Club; 10s 6d. for Second-Class Members, who shall have all the privileges of the Club,

except the
Third-Class
Class Me
stands
and a
Lady
amo
ma
sh



except the use of the Bowling and Lawn Tennis Grounds; 6s. for Third-Class Members, who shall enjoy the privileges of a Second-Class Membership with the following exceptions, viz.,—Use of grand stands and pavilions at cricket and football matches, playing cricket, and nominating and voting for the Cricket Committee; 10s. 6d. for Lady Members, who shall enjoy all the privileges of the Club. The amount of such subscriptions may from time to time be varied in such manner as the Committee may think fit, and the Committee alone shall, subject to any resolution of the Association passed in General Meeting, have full discretion and control over this matter. All subscriptions shall be payable in advance on the 1st day of May in each year. Any Member who does not pay his subscription within three months from the date when the same shall have become due, shall, if the Committee pass a resolution to that effect, lose all the rights and privileges of Membership, and he shall cease to have any interest in the property of the Club, and his name shall be erased from the list of Members, but he shall not be freed from his liability as provided by the Memorandum of Association, nor from his liability for payment of his subscriptions in arrear. All subscriptions due and unpaid by any Member of the Club shall be considered as debts due from such member to the Club, and recoverable as such in any court of law. No Third-Class Members other than those who are now Members of the unregistered Club shall be admitted as members of the Club.

Art. 6.—The advantages, rights, and privileges of the Club shall, subject to any resolution of the Association passed in General Meeting, be under the sole control and direction of the Committee, who shall make such regulations for the carrying on and the furtherance of the games and other objects of the Club as they shall think fit.

Art. 7.—Every candidate for Membership of the Club shall consent thereto in writing, and be proposed by one Member of the Committee and seconded by another member. Candidates shall be elected by the Committee at their Ordinary Meeting.

Art. 8.—On the election of any candidate, notice thereof shall be sent to him of such election, and he shall be required to pay his proper subscription to such person or persons as may be authorised by the Committee to receive the same. And upon election he shall thereupon become a Member of the Club.

Art. 9.—Every Member of the Club shall, on changing his or her residence, send his or her address to the Secretary; and any Member intending to withdraw from the Club, shall give a written notice to one of the Secretaries before the expiration of the then current year.

of Membership, otherwise he shall be liable to pay his subscription for the next year.

Art. 10.—If any Member, except a Life Member, become bankrupt or compound with his or her creditors, such member shall, *ipso facto*, cease to be a Member, and shall lose all rights, interests, and privileges connected with the Club, and in its property and effects, but such Member may be re-elected upon such terms and in such manner as the Committee may think proper.

Management, Officers, &c.

Art. 11.—The management of the Club shall be vested in the General Committee, hereinbefore and hereinafter referred to as the Committee, nine to form a quorum; consisting of one President, 12 Vice-Presidents, and not more than 20 other Members of the Club, all of whom shall be First or Second Class Members. These offices shall, until the first Annual Meeting, held in 1893, be filled as follows:

PRESIDENT.—William Lipscomb, Esq., J.P.

VICE-PRESIDENTS:

T. B. Fox, Esq., J.P.	Mr. H. Hill
T. M. Wormald, Esq., J.P.	" M. Newsome
Mr. T. G. Beaumont	" R. Spedding
" J. Blackburn	" S. Shaw
" B. Bullock	" R. H. Sykes
" A. G. Day	" J. Walmsley

CRICKET COMMITTEE.

Mr. F. Bottomley	Mr. J. Hutchinson
" J. Crowther	" Jas. Marshall
" W. France	" J. A. Stapleton
" T. Freeman	" I. Williamson
" T. Halliwell	" J. Wright

FOOTBALL COMMITTEE.

Mr. W. Baker	Mr. S. Mortimer
" H. Clegg	" J. Scholes
" A. Foster	" R. B. F. Thornton
" W. Hays	" J. E. Walmsley
" S. Mellor	" E. Wolstenholme

Art. 12.—A General Meeting of the Members shall be held within four months from the date of the incorporation of the Club.

Art. 13.—The President, six Vice-Presidents, and five of the ordinary Members of the Cricket Committee and Football Committee respectively, shall retire at the Annual General Meeting in each year, but shall be eligible for re-election. At the Annual General Meeting

to be held in 1893, Messrs. J. Blackburn, A. G. Day, H. Hill, R. Spedding, S. Shaw, J. Walmsley (Vice-Presidents); F. Bottomley, J. Crowther, T. Freeman, T. Halliwell, J. Wright (Cricket Committee), H. Clegg, S. Mellor, R. B. F. Thornton, J. E. Walmsley, H. Wolstonholme (Football Committee), shall retire; at the Annual General Meeting to be held in 1894, Messrs. T. B. Fox, T. M. Wormald, T. G. Beaumont, B. Bullock, M. Newsome, R. H. Sykes (Vice-Presidents), W. France, J. Hutchinson, Jas. Marshall, J. A. Stapleton, I. Williamson (Cricket Committee), and W. Baker, A. Foster, W. Hays, S. Mortimer, and J. Scholes (Football Committee), shall retire. The Members to retire in each year after 1893 shall be those who have been longest in office since their last election.

Art. 14.—The Committee shall, subject to the provisions of the Memorandum of Association and these Articles, have full powers of management and control over the conduct and affairs of the Club, and of exercising all powers within the scope of the Memorandum of Association, and by way of addition to, and not in limitation of, and without prejudice to the general powers hereinbefore conferred on them, they shall have full powers to

- (a) Appoint a Treasurer, collector, professional cricketers, groundsmen, and such other officers, workmen, or servants as may be found necessary for the due conduct and management of the Club, its premises and property, and for the carrying out its objects, with annual salaries or otherwise.
- (b) To call and regulate their own meetings and proceedings.
- (c) To elect Sub-Committees for any special business, either from amongst themselves or from amongst the other Members of the Club, or partly from amongst themselves and partly from amongst the other Members of the Club.
- (d) To fill up any casual vacancies which may from time to time occur.
- (e) If they shall think fit, to expel or exclude any person from the Club premises, if his conduct has been such as in their opinion to render it inexpedient that he should be allowed to use the same.
- (f) To admit to Life-Membership of the Club any person whom they consider eligible to become such.
- (g) To issue season or other tickets, admitting the holders thereof (whether Members of the Club or not) to the grounds of the Club, or parts thereof, upon such times or occasions

shall be delivered into the hands of one of the Secretaries. The Committee shall then forthwith call such General Meeting, and if this be not done within 21 days from the date when such requisition has been so left with one of the Secretaries as aforesaid, the requisitionists, or any other 20 or more Members of the Club, may call such General Meeting.

Art. 19.—Any Member guilty of a breach of any of these Articles of Association, or of any rule which may be prescribed by the Committee, or being guilty of any misconduct, may, be expelled from the Club by a vote of two-thirds of the Members present at any Special Meeting of such Committee called for this purpose, provided that the notice convening the meeting states the object for which the meeting is called, and provided that the member whose expulsion is in question has notice and is given the opportunity of explanation either verbally or by writing; and such person shall on expulsion forfeit all interest in the Club and shall cease to be a Member, without any appeal; but such expulsion shall not affect his liability to pay any subscription that may be in arrear.

Proceedings at General Meetings.

Art. 20.—Seven days' clear notice at the least shall be given to every Member of the Club, by post or otherwise, specifying the place, day, and hour of every General Meeting of the Club, and if any special business is to be transacted at any such General Meeting the nature of such business shall be set out in the notice; but it shall not be necessary to send any such notice to any Member who does not furnish to either of the Secretaries his name and address in Great Britain or Ireland; and the non-receipt of such notice by any Member shall not render invalid the proceedings at any General Meeting. Notice affixed in the Club Room shall be sufficient notice to any member who has not furnished his address in Great Britain or Ireland, or is abroad.

Art. 21.—All business which is transacted at any General Meeting shall be deemed special, with the exception of the consideration of the accounts, balance sheets, the report of the Committee and confirmation of their proceedings, and the election of the Committee and other Officers for the ensuing year.

Art. 22.—No business shall be transacted at any General Meeting unless a quorum of the Members be present at the commencement of such meeting. Such quorum shall consist of 20 Members personally present at such meeting.

Art. 23.—If within half an hour from the time appointed for the meeting a quorum be not present, the meeting, if called upon a

requisition, shall be dissolved; and in any other case it shall stand adjourned to the same hour and day in the following week, and if a quorum be not then present, the business may then be transacted, whatever be the number of Members present.

Art. 24. - The President, if present, shall preside at every General Meeting of the Club, and in his absence the Members who are present at such meeting shall elect a Vice-President, if present, otherwise one of their number to be Chairman of such meeting.

Art. 25. - The Chairman may, with the consent of the Members present at any meeting, adjourn such meeting from time to time, and from place to place; but no business shall be transacted at any such adjourned meeting other than the business left unfinished at the original meeting.

Art. 26. - At any meeting, unless a poll is demanded by a notice in writing, signed by at least 10 Members, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the Club, shall be sufficient evidence of the fact, without proof of the number or proportion of votes recorded in favour of or against such resolution. If a poll is demanded in the above-mentioned manner, the same shall be taken in such manner as the Chairman shall direct, and the result of such poll shall be deemed to be the resolution of the meeting.

Votes of Members.

Art. 27. - The Chairman at all meetings shall have a second or casting vote. Every other Member present shall have one vote, and no more. Voting in every case shall be by show of hands, or ballot, and no Member shall be allowed to vote at any meeting until all the moneys due from him to the Club have been paid. Votes must be given personally, and not by proxy.

Accounts.

Art. 28. - Sufficient and proper accounts shall be kept of the receipts and expenditure of the Club, and of the matters in respect of which such receipts and expenditure takes place, and of the property, credits and effects, debts and liabilities belonging thereto. And once at least in every year the accounts of the Club shall be examined and the correctness of the balance-sheet shall be ascertained by two properly qualified Auditors.

Art. 29. - The accounts of the Club shall be made up to the 31st Day of March in each year, and shall be audited, prior to the Annual General Meeting of the Club, by the Auditors, and a printed copy of

the balance-sheet shall be sent to every Member seven days at least before such meeting.

Art. 30.—The Auditors shall be appointed by the Club, at the Annual General Meeting, at such remuneration as shall be fixed by the Committee.

Art. 31.—The Auditors may be Members of the Club, but no person shall be eligible as an Auditor who is interested otherwise than as a Member in any transaction of the Club, or who is a Member of Committee or other Officer of the Club.

Art. 32.—Any Auditor shall be re-eligible on his quitting office.

Art. 33.—If any casual vacancy occurs in the Office of any Auditor, or of any Member of Committee, or Officer of the Club, the Committee may elect some person to fill such vacancy, for such period as the person whose office has become vacant would have held the same. Provided that if such vacancy occur in the Cricket Committee such vacancy shall be filled up by the Cricket Committee, and if such vacancy occur in the Football Committee then such vacancy shall be filled up by the Football Committee.

Art. 34.—All property, whenever practicable, shall be acquired by the Club in its corporate name and under its Common Seal; and all deeds, documents, and instruments necessary to be executed by the Club shall be executed by affixing the Common Seal of the Club thereto, in the presence of the President and three of the Committee, or two of the Vice-Presidents and three of the Committee, and countersigned by one of the Secretaries.

Art. 35.—The Common Seal of the Club shall not be used in any case except a resolution, stating the purpose for which it is to be used, be previously passed by the Committee, and except such resolution, stating such purpose, be duly entered in the minute book of the Committee.

Records.

Art. 36.—Correct minutes shall be taken and kept in suitable books of all the proceedings of the Club, and such books shall be open to the inspection of Members at all convenient times.

Special Powers of Committee.

Art. 37.—If the Committee think it desirable in the interests of the Club, they shall have power, without any previous notice to the

Members, to close as against the Members the whole or any part of the Club premises at any time, for any period, and for any purpose, and to refuse to admit Members altogether, or admit them only on payment of a sum for entry. They may also let all or any part of the Club premises to any person or persons, for any purpose, either on terms of payment or gratuitously.

Notices.

Art. 38.—A notice may be served by the Company upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered place of abode.

Art. 39.—Any notice, if served by post, shall be deemed to have been served at the time when the letter containing the same would be delivered in the ordinary course of post; and in proving such notice it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

✓ Robert Thornton junr Highlands Cottage Dewsbury Auctioneer
 Henry Hill Headfield Farm Thornhill Oil Extractor.
 Walker Thomas 7 Plum Terrace Savile Town Manufacturer
 John Hutchinson 24 Victoria Crescent Dewsbury Rough accountant
 Samuel Mellor 11 Upper Bank St Highgate Road Dewsbury
 Coal Merchant

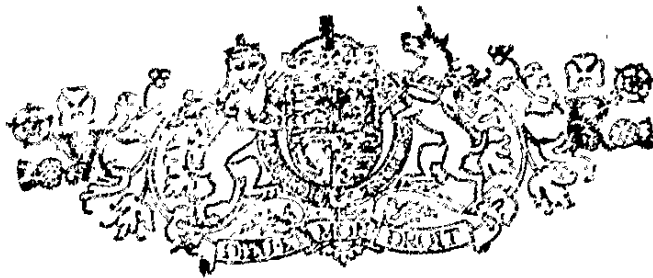
✓ Herbert Clegg East Parade Dewsbury
 Blanket Raiser
 ✓ Arthur Fearnside 8 Plana Terrace Savile Town
 Dewsbury. - Traveller -

Dated this 21 day of Jan 1892.

Witness to the above Signatures:—

Charles Holdsworth
 ex Treas R.R.
 Dewsbury
 Railway Clerk

DUPLICATE FOR THE FILE.



N.L. 37007

Certificate of Incorporation

OF THE

Incorporated Dewsbury and Savile Cricket
and Football Club.

I hereby Certify, That the

Incorporated Dewsbury and Savile Cricket
and Football Club, (the word "Limited" being omitted
by licence of the Board of Trade)

is this day Incorporated under the Companies' Acts, 1862 to 1890, and that the Company is Limited.

Given under my hand at London this Twelfth day of January, One

Thousand Eight Hundred and Ninety Three.

Fees and Deed Stamps £ 13 0 5.

Stamp Duty on Capital £

Registrar of Joint Stock Companies.

Certificate received by

H. G. Gregory.

for Sir J. Bairston Hono

9 Eastcheap E.C.

Date 14th January 1893



COMPANIES' ACTS, 1862 to 1890."

ACT, c. 89; 30° & 31° VICT., c. 131; 40° & 41° VICT., c. 26; 4° & 43° VICT., c. 76;
43° VICT., c. 19; 46° & 47° VICT., cc. 28 & 30; 49° VICT., c. 23;
AND 53° & 54° VICT., cc. 62, 63, & 64.)

7414

11 2 1893

Notice of the Situation of the Registered Office

of the Incorporated Dewsbury and Fairs Cricket
and Football Clubs

Company,

Pursuant to Section 40 of Companies' Act, 1862.

This Notice is to be signed by a Director, Manager, Secretary, or other authorized Officer of the Company (vide p. 3).

Notice of any Change in the Situation of the Registered Office must also be Registered (vide § 40 of Companies' Act, 1862).

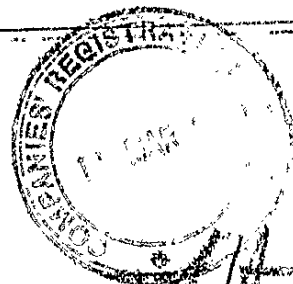
A Penalty of £5 per day is incurred by a Company for not having a Registered Office (vide § 30 of Companies' Act, 1862).

Presented for Filing

by J. A. Stapleton

Solicitor

Dewsbury



NOTICE

Of the Situation of the Registered Office of the Incorporated
Sevensby and Laidle Cricket and Football Club
Company,

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The Incorporated Sevensby and Laidle Cricket
and Football Club Company

hereby give you notice, in accordance with "The Companies' Act, 1862," that the
Registered Office of the Company is situated at No 12 Leeds Road
Sevensby in the County of York

(Signature) C. Charles Holdsworth

Dated Tenth day
of March 1893

Secretary



SPECIAL RESOLUTION

of the

Incorporated Dewsbury and Savile
Cricket and Football Club

Passed 8th April, 1932.

At an extraordinary General Meeting of the Members of the said Company duly convened and held at the Bowling Green Pavilion Dewsbury in the County of York on the 8th day of April, 1932, the following Special Resolution was duly passed

RESOLVED:—"That the Regulations contained in the printed document submitted to the Meeting and for the purpose of identification subscribed by the Chairman thereof be approved and adopted as the Articles of Association of the Club, in substitution for, and to the exclusion of, all the existing Articles thereof."

REGISTERED
11 MAY 1932

Howard Blackburn

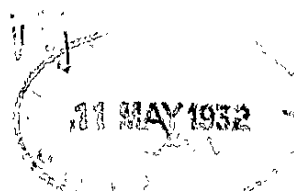
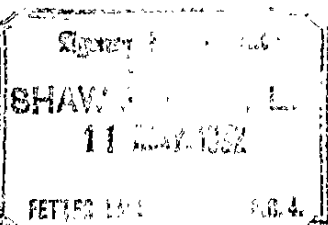
Secretary

J. G. H.

WITNESS

Philipson
Solicitor
Dewsbury

145



THIS is a copy of the printed document referred
to in the annexed Notice.

W. C. Crowshaw.
8/4/32
Chairman

Art. 1. For the purposes of Registration, the number of Members of the Club is declared not to exceed 1,500.

Art. 2. The Committee for the time being shall, whenever required for the purposes of the Club, register an increase in the number of Members of the Club.

Art. 3. The regulations contained in Table "A" in the first Schedule to "The Companies Act" shall not apply, but instead thereof the following shall, subject to repeal, addition, and alteration as provided by the statutes or these Articles, be the regulations of the Club.

MEMBERS—ELECTION AND PRIVILEGES.

Art. 4. The Members of the Club shall consist of:—

- (a) The persons whose signatures are subscribed to the Memorandum of Association.
- (b) All such Members of the said unregistered Dewsbury and Savile Cricket and Football Club as have paid or shall pay their subscriptions for the year ending 31st March, 1893, and consent to become Members.
- (c) Such other persons as shall comply with the rules and regulations hereinafter contained.

Art. 5. The Club shall consist of Life Members, and First and Second Class Ordinary Members, Country Members, and Lady Members. The payment of the sum of £12 12s. 0d. shall constitute a Life Member, and the existing Life Members of the unregistered Club shall be Members of the Club without any further payment. The annual subscription shall be £1 0s. 0d. for First Class Members, who shall have all the privileges of the Club; 10s. 0d. for Second Class Members, who shall have all the privileges of the Club except the use of the Bowling and Lawn Tennis Grounds; 15s. 0d. for Lady Members; and 10s. 0d. for Country Members residing outside a radius of five miles from the Club's premises, who shall enjoy all the privileges of the Club. The amount of such subscriptions may from time to time be varied in such manner as the Committee may think fit, and the Committee alone shall, subject to any resolution of the Association passed in General Meeting, have full discretion and control over this matter. All subscriptions shall be payable in advance on the 1st day of May in each year. Any Member who does not pay his subscription within three months from the date when the same shall have become due, shall, if the Committee pass a resolution to that effect, lose all the rights and privileges of Membership, and he shall cease to have any interest in the property of the Club, and his name shall be erased from the list of Members, but he shall not be freed from his liability as provided by the Memorandum of Association, nor from his liability for payment of his subscriptions in arrear. All subscriptions due and unpaid by any Member of the Club shall be considered as debts due from such Member to the Club, and recoverable as such in any Court of Law.

Art. 6. The advantages, rights, and privileges of the Club shall, subject to any resolution of the Association passed in General Meeting, be under the sole control and direction of the Committee, who shall make such regulations for the carrying on and the furtherance of the games and other objects of the Club as they shall think fit.

Art. 7. Every Candidate for Membership of the Club shall consent thereto in writing, and be proposed by one Member of the Committee and seconded by another Member. Candidates shall be elected by the Committee at their Ordinary Meeting.

Art. 8. On the election of any Candidate, notice thereof shall be sent to him of such election, and he shall be required to pay his proper subscription to such person or persons as may be authorised by the Committee to receive the same; and upon election he shall thereupon become a Member of the Club.

Art. 9. Every member of the Club shall, on changing his or her residence, send his or her address to the Secretary; and any Member intending to withdraw from the Club, shall give a written notice to the Secretary before the expiration of the then current year of Membership, otherwise he shall be liable to pay his subscription for the next year.

Art. 10. If any Member, except a Life Member, become bankrupt or compound with his or her creditors, such member shall, *ipso facto*, cease to be a Member, and shall lose all rights, interests, and privileges connected with the Club, and in its property and effects, but such Member may be re-elected upon such terms and in such manner as the Committee may think proper.

MANAGEMENT, OFFICERS, Etc.

Art. 11. The management of the Club shall be vested in the General Committee hereinbefore and hereinafter referred to as the Committee, nine of whom shall form a quorum; consisting of one President, eighteen Vice-Presidents, and not more than twenty other Members of the Club, all of whom shall be Life, First, or Second Class Members respectively.

These Offices shall until the next Annual Meeting be filled by the Members elected at the Annual Meeting held on the Eighth day of April, 1932.

Art. 12. At the first Meeting of the Committee which shall be held after each Annual Meeting of the Club the Members present shall choose one of their number to be Chairman, who must be a Vice-President of the Club, for the year ensuing, but the omission to choose a Chairman at any such Meeting shall not invalidate any act done by the Committee. At every Meeting of the Committee the Chairman shall preside, but if he shall not be present then the Members present shall choose one of their number to be Chairman of such Meeting.

Art. 13. (a) The President, nine Vice-Presidents, and one-half of the Ordinary Members of the Committee shall retire at the Annual Meeting in each year, but shall be eligible for re-election.

Three of the Vice-Presidents elected annually shall be elected from nominations received from the General Committee, and six Vice-Presidents elected from nominations received by the Secretary from the Members of the Club.

(b) The Vice-Presidents and Members to retire in each year shall be those who have been longest in office since their last re-election.

Art. 14. The Committee shall, subject to the provisions of the Memorandum of Association and these Articles, have full powers of management and control over the conduct and affairs of the Club, and of exercising all powers within the

scope of the Memorandum of Association, and by way of addition to, and not in limitation of, and without prejudice to the general powers hereinbefore conferred on them, they shall have full powers to :—

- (a) Appoint a Secretary, Treasurer, Collector, Professional Cricketers, Groundsmen, and such other Officers, workmen, or servants as may be found necessary for the due conduct and management of the Club, its premises and property, and for the carrying out its objects, with annual salaries or otherwise.
- (b) To call and regulate their own meetings and proceedings.
- (c) To elect Sub-Committees for any special business, either from amongst themselves or from amongst the other Members of the Club, or partly from amongst themselves and partly from amongst the other Members of the Club.
- (d) To fill up any casual vacancies which may from time to time occur.
- (e) If they shall think fit, to expel or exclude any person from the Club premises, if his conduct has been such as in their opinion to render it inexpedient that he should be allowed to use the same.
- (f) To admit to Life Membership of the Club any person whom they consider eligible to become such.
- (g) To adopt any contracts entered into on behalf of the Club.
- (h) To enter into any Contracts and do all such acts and things as they may deem expedient for the purposes of the Club.
- (i) To issue season or other tickets, admitting the holders thereof (whether Members of the Club or not) to the grounds of the Club, or parts thereof, upon such times or occasions and subject to such regulations as the Committee may determine.
- (j) Generally to manage and superintend the affairs of the Club; and for that purpose, to order the Seal of the Club to be affixed to any deed or document.
- (k) To use and dispose of, sell or invest, all the property or funds of the Club.
- (l) To exercise all powers and functions relating to the Club not hereby or by statute solely conferred upon the General Meetings of the Club; and
- (m) To make, alter, and revoke all such bye-laws and regulations relative to the use of the property of the Club, and to the conduct or holding of the meetings of the Club for cricket and football matches, athletic sports, tournaments, games, or other purposes within the objects of the Club, as they may deem fit and proper, provided that such bye-laws are not inconsistent with these Articles or with the Memorandum of Association, or amount to such an addition to or alteration of the Articles as could only legally be made by a Special Resolution.

Art. 15. Any Member of the Committee absenting himself from four consecutive Committee Meetings may be disqualified by the Committee, unless such Member furnish satisfactory reasons for his absence, and the Committee may appoint another Member in his stead or re-instate those who may have become so disqualified.

Art. 16. Each section of the Club shall respectively have power to appoint its own Secretary. The President and Vice-Presidents shall be ex-officio Members of such Committee.

MEETINGS.

Art. 17. A General Meeting of the Club shall be held between the 15th January and the 15th April in every year, or as soon after as may be convenient, at such time and place and upon such notice as may be prescribed by the Committee, for the purpose of receiving from the Committee the Annual Report and Statement of Accounts, of electing Members of Committee, of appointing Auditor, and generally of transacting such business of the Club as it may be necessary or desirable to bring before a General Meeting.

Art. 18. The Committee may, if they think fit, and shall, if requested in writing by 20 or more Members of the Club, call a Special General Meeting of the Club. Any such requisition shall state the purpose for which the Special General Meeting is to be called, and shall be delivered into the hands of the Secretary. The Committee shall then forthwith call such General Meeting, and if this be not done within 21 days from the date when such requisition has been so left with the Secretary as aforesaid, the requisitionists, or any other 20 or more Members of the Club, may call such General Meeting.

Art. 19. Any Member guilty of a breach of any of these Articles of Association, or of any rule which may be prescribed by the Committee, or being guilty of any misconduct, may be expelled from the Club by a vote of two-thirds of the Members present at any Special Meeting of such Committee called for this purpose, provided that the notice convening the Meeting states the object for which the meeting is called, and provided that the Member whose expulsion is in question has notice and is given the opportunity of explanation either verbally or by writing; and such person shall on expulsion forfeit all interest in the Club and shall cease to be a Member, without any appeal; but such expulsion shall not affect his liability to pay any subscription that may be in arrear.

PROCEEDINGS AT GENERAL MEETINGS.

Art. 20. Seven days' clear notice at the least shall be given to every Member of the Club, by post or otherwise, specifying the place, day, and hour of every General Meeting of the Club, and if any special business is to be transacted at any such General Meeting, the nature of such business shall be set out in the notice; but it shall not be necessary to send any such notice to any Member who does not furnish to the Secretary his name and address in Great Britain or Ireland; and the non-receipt of such notice by any Member shall not render invalid the proceedings at any General Meeting. Notice affixed in the Club Room shall be sufficient notice to any Member who has not furnished his address in Great Britain or Ireland, or is abroad.

Art. 21. All business which is transacted at any General Meeting shall be deemed special, with the exception of the consideration of the accounts, balance sheets, the report of the Committee and confirmation of their proceedings, and the election of the Committee and other Officers for the ensuing year.

Art. 22. No business shall be transacted at any General Meeting unless a quorum of the Members be present at the commencement of such Meeting. Such quorum shall consist of 20 Members personally present at such Meeting.

Art. 23. If within half-an-hour from the time appointed for the Meeting a quorum be not present, the Meeting, if called upon a requisition, shall be dissolved; and in any other case it shall stand adjourned to the same hour and day in the following week, and if a quorum be not then present, the business may then be transacted, whatever be the number of Members present.

Art. 24. The President, if present, shall preside at every General Meeting of the Club, and in his absence the Members who are present at such Meeting shall elect a Vice-President, if present, otherwise one of their number to be Chairman of such Meeting.

Art. 25. The Chairman may, with the consent of the Members present at any Meeting, adjourn such Meeting from time to time, and from place to place; but no business shall be transacted at any such adjourned Meeting other than the business left unfinished at the original Meeting.

Art. 26. At any Meeting, unless a poll is demanded by a notice in writing, signed by at least 10 Members, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the Club, shall be sufficient evidence of the fact, and proof of the number or proportion of votes recorded in favour of or against such resolution. If a poll is demanded in the above-mentioned manner, the same shall be taken in such manner as the Chairman shall direct, and the result of such poll shall be deemed to be the resolution of the Meeting.

VOTES OF MEMBERS.

Art. 27. The Chairman at all Meetings shall have a second or casting vote. Every other Member present shall have one vote, and no more. Voting in every case shall be by show of hands, or ballot, and no Member shall be allowed to vote at any Meeting until all the moneys due from him to the Club have been paid. Votes must be given personally, and not by proxy.

ACCOUNTS.

Art. 28. Sufficient and proper accounts shall be kept of the receipts and expenditure of the Club, and of the matters in respect of which such receipts and expenditure takes place, and of the property, credits and effects, debts and liabilities belonging thereto. And once at least in every year the accounts of the Club shall be examined and the correctness of the balance-sheet shall be ascertained by one properly qualified Auditor.

Art. 29. The accounts of the Club shall be made up to the 31st day of December in each year, and shall be audited, prior to the Annual General Meeting of the Club, by the Auditor, and a printed copy of the balance-sheet shall be sent to every Member seven days at least before such Meeting.

Art. 30. The Auditor shall be appointed by the Club, at the Annual General Meeting, at such remuneration as shall be agreed to by the Committee.

Art. 31. The Auditor may be a Member of the Club, but no person shall be eligible as an Auditor who is interested otherwise than as a Member in any transaction of the Club, or who is a Member of Committee or other Officer of the Club.

Art. 32. Any Auditor shall be re-eligible on his quitting office.

Art. 33. If any casual vacancy occurs in the Office of any Auditor, or of any Member of Committee, or Officer of the Club, the Committee may elect some person to fill such vacancy, for such period as the person whose office has become vacant would have held the same. Provided that if such vacancy occur in the Cricket Committee such vacancy shall be filled up by the Cricket Committee, and if such vacancy occurs in the Football Committee, then such vacancy shall be filled up by the Football Committee.

Art. 34. All property, whenever practicable, shall be acquired by the Club in its corporate name and under its Common Seal; and all deeds, documents, and instruments necessary to be executed by the Club shall be executed by affixing the Common Seal of the Club thereto, in the presence of the President and three of the Committee, or two of the Vice-Presidents and three of the Committee and countersigned by the Secretary.

Art. 35. The Common Seal of the Club shall not be used in any case except a resolution, stating the purpose for which it is to be used, be previously passed by the Committee, and except such resolution, stating such purpose, be duly entered in the minute book of the Committee.

RECORDS.

Art. 36. Correct minutes shall be taken and kept in suitable books of all the proceedings of the Club, and such books shall be open to inspection of Members at all convenient times.

SPECIAL POWERS OF COMMITTEE.

Art. 37. If the Committee think it desirable in the interests of the Club, they shall have power, without any previous notice to the Members, to close as against the Members the whole or any part of the Club premises at any time, for any period, and for any purpose, and to refuse to admit Members altogether, or admit them only on payment of a sum for entry. They may also let all or any part of the Club premises to any person or persons, for any purpose, either on terms of payment or gratuitously.

NOTICES.

Art. 38. A notice may be served by the Club upon any Member, either personally or by sending it through the post in a prepaid letter, addressed to such Member at his registered place of abode.

Art. 39. Any notice, if served by post, shall be deemed to have been served at the time when the letter containing the same would be delivered in the ordinary course of post; and in proving such notice it shall be sufficient to prove that the letter containing the notices was properly addressed and put into the Post Office.

15.10.

No 37962 / 22

THE COMPANIES ACT, 1929

Special Resolution
of the
Incorporated Dewsbury and Savile
Cricket and Football Club

Passed 12th May, 1944.

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at the Bowling Green Pavilion Dewsbury in the County of York on the 12th day of May 1944, the following Special Resolution was duly passed:—

RESOLVED:—That the Articles of Association as revised by special resolution passed at an Extraordinary General Meeting of the Association held on the 8th day of April, 1932, be altered in manner following:—

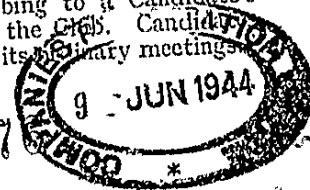
1. **Article 5.** By the deletion of the words "the Club shall consist of Life Members and First and Second Class Ordinary Members, Country Members and Lady Members. The payment of the sum of £12 12s. 0d. shall constitute a Life Member and the existing Life Members of the unregistered Club shall be members of the Club without any further payment. The annual subscription shall be £1 0s. 0d. for First Class Members who shall have all the privileges of the Club; 10s. 0d. for Second Class Members who shall have all the privileges of the Club except the use of the Bowling and Lawn Tennis Grounds; 15s. 0d. for Lady Members; and 10s. 0d. for Country Members residing outside a radius of five miles from the Club's premises, who shall enjoy all the privileges of the Club. The amount of such subscription may from time to time be varied in such manner as the Committee may think fit and the Committee alone shall, subject to any resolution of the Association passed in General Meeting, have full discretion and control over this matter. All subscriptions shall be payable in advance on the 1st day of May in each year," and the substitution of the following in lieu thereof.

The Club shall consist of Ordinary Members, Lady Members and the existing Life Members. The annual subscription shall be £1 for Ordinary Members who shall be entitled to all the privileges of the Club, and 10s. for Lady Members who shall be entitled to all the privileges of the Club but only on the days set apart for that purpose by the Committee. The amount of the annual subscription may, from time to time, be varied in such manner as the Committee may think fit and the Committee shall, subject to any resolution of the Association passed in General Meeting, have full discretion and sole control over this matter. All subscriptions shall be payable in advance on the 1st day of January in each year."

2. **Article 7.** Shall be deleted and the following substituted in lieu thereof:—

"Every Candidate for Membership of the Club shall make application in writing and be proposed or seconded by a Member of the Committee. The other Member subscribing to a Candidate's nomination may be an Ordinary Member of the Club. Candidates shall be elected by the Committee at any of its ordinary meetings."

SHAW & SON LTD
28 MAY. 1944



7. 76

3. Article 9. By the addition of the following at the end of the present Article :--

" No Member whose annual subscription shall be in arrear after the 31st day of March in any year shall be entitled to hold any office in the Club or propose or second any member for office in the Club or to vote at any meeting, or to exercise the right to propose or second any member of the Club in accordance with Article 7 as amended."

4. Article 11. Shall be deleted and the following substituted therefor :--

" The Management of the Club shall be vested in the General Committee hereinbefore and hereinafter referred to as " the Committee " consisting of one President, two Vice-Presidents, and nine Ordinary Members of the Club. Six Members of the Committee shall form a quorum."

" The Officers appointed at the Annual Meeting of the Club held on the Thirteenth day of April, 1943, shall continue to act notwithstanding anything in these Articles to the contrary until the next Annual Meeting to be held in the year 1944."

5. Article 12. Shall be deleted and the following inserted in substitution therefor :--

" At all meetings of the Committee the President, if he so desires, shall be the Chairman. If the President shall not be present, or shall be unwilling to act in that capacity, then one of the Vice-Presidents, in order of seniority, shall be the Chairman. In the event of the President or either of the Vice-Presidents not being present at the meeting or being unwilling to act as Chairman then the Members shall choose one of their number to be Chairman but the omission to choose a Chairman at such meeting shall not invalidate any act done by the Committee."

6. Article 13. Clause (a) of this article shall be deleted and the following inserted in lieu thereof :--

" (a) The President, one Vice-President and four Ordinary Members of the Committee shall retire at the Annual Meeting in each year, but subject to the Articles of Association, shall be eligible for re-election."

7. Article 14. Sub-clause (f) of this article shall be deleted.

8. Article 16. Shall be deleted.

9. Article 17. The words " between the 15th January and the 15th April " in the second line of this Article shall be deleted and the following words substituted therefor " in April."

a. J. J. J.

Secretary.

WITNESS

Am. Staple

*Solicitor
Densbury*



Department of Trade and Industry
COMPANIES REGISTRATION OFFICE
Companies House Crown Way
CARDIFF CF4 3UZ

Tel: Cardiff (0222) 389054

INCORPORATED DEWSBURY AND
SAVILLE CRICKET AND FOOTBALL
CLUB(THE)
THE PAVILION
PARK ROAD
SAVILLE TOWN WF12 9LW

Please address any reply to the Registrar

quoting reference DEF6 37962

Gazette Date ²⁹ MARCH 1988

COMPANIES ACT 1985

INCORPORATED DEWSBURY AND
SAVILLE CRICKET AND FOOTBALL
CLUB(THE)

In pursuance of section 652 of the Companies Act 1985 the Registrar of Companies gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

P F McKeever

P F McKEEVER
for Registrar

3876

FILE COPY