FORM No. 25.

No. of Certificate 44259 CMLu 326 6/5

REGISTERED
19688
31 MAY 1895

TEN SHILLINGS

The Astley & Bridge Bowling Green COMPANY, LIMITED.

STATEMENT of the Nominal Capital made pursuant to section 11 of the Customs and Inland Revenue Act, 1888 (51 Vic. c. 8). (NOTE.—The Stamp Duty on the Nominal Capital is Two Shillings for every £100 or fraction of £100.)

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

Presented for registration by

PRINTED AND PUBLISHED BY
WATERLOW BROS. & LAYTON, LIMITED,
LAW AND GENERAL STATIONERS, PRINTERS, AND ...
24 & 25, BIRCHIN LANE, LONDON, E.C.

The NOMINAL CAPITAL of the Astley Green Bridge Bowling Green Company, Limited,

is £500, divided into 100 shares of £5 each.

Signature Waterlow Bros & Layton Ltd

Description Agents

Date 24 Jany 1895.

This statement should be signed by an Officer of the Company.

Articles of Association

OF THE

ASTLEY BRIDGE

Bowling Green Company,

LIMITED.

Tillotson & Son, Printers, Mealhouse Lane, Bolton.

44259CNL43265/2. 71367

12.10/-

Memorandum of Association

OF THE

ASTLEY BRIDGE Bowling Green Company,

LIMITED.

TEN SHILLINGS

COMP. REGISTRATION TWO POUNDS

NAME.

1. The name of the Company is "THE ASTLEY BRIDGE BOWLING GREEN COMPANY, LIMITED."

REGISTERED 19689 31 MAY 1895

REGISTERED OFFICE.

2. The Registered Office of the Company will be situated in England.

OBJECTS.

3. The objects for which the Company is established are the acquiring of Land by Purchase, or on Lease at an Annual Rental, and for a term of years, and the adaptation of a portion of the whole of the same for Bowling and other Recreations; or to lease, let, sell, and dispose of the whole or any portion of the said Land; and if thought advisable by the said Company, to acquire from time to time other Plots of Land and Premises in addition to the same, or in lieu of Land and Premises that may be leased, let, sold, and disposed of by the Company, and the doing all such other things as are incidental or conducive to the attainment of the above objects, including borrowing powers to obtain all necessary loans of money on debenture bonds or otherwise.

LIABILITY.

4. The Liability of the Members is Limited.

CAPITAL.

5. The Capital of the Company is Five Hundred Pounds, divided into One Hundred Shares of Five Pounds each.

31 MAY 95

96 T.H.

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 Description of Subscribers.	Number of Shares taken by each Subscriber.
Thomas Wood Shaw Sweetloves Astley Bridge Cotton Spinner	one
Marshall Robinson The Park Astley Bridge Architect	one
Gilbert Joseph French. Thornydikes Astley Bridge Solicitor	one
Harold Mather 64 Seymour Road Astley Bridge Chartered Accountant	one
Thomas Walsh Hitchen East View Astley Bridge Provision Merchant	one
Joseph Reynolds Podmore Astley Bridge Corn Merchant	one
William Banks 271 Blackburn Rd Astley Bridge Optician	one

Dated this 24th day of May 1895.

Witness to the above Signatures.

Thomas Gregory, 14 Acresfield, Bolton
Clerk to Gilbert J French, Solicitor,
14 Acresfield Bolton aforesaid

4

44257 Cm 432686

3

Articles of Association OF THE ASTLEY BRIDGE Bowling Green Company, LIMITED.

REGISTERED 19690 31 MAY 1895

COMPULSORY SALE OF SHARE.

1. The Company may by resolution at an Extraordinary General Meeting of Shareholders at any time give notice to any Shareholder to sell and dispose of his share with a view to his ceasing to be a Member of the Company, and such Shareholder shall within fourteen days after the date of such notice sell his share. But in case such share shall not be sold and disposed of within the fourteen days the Company shall cause such share to be offered for sale by auction at an Extraordinary General Meeting of Shareholders, and upon tender by the purchaser to such Shareholder, his executors, administrators, assigns or other legal representatives, of the amount of money for which such share was purchased, such person shall cease to be a shareholder and shall forthwith be struck off the register of Shareholders.

APPROVAL OF TRANSFEREE.

2. No transfer of share shall be registered unless the Transferee be first approved by the Shareholders, such approval to be signified by ballot of the Shareholders at a Meeting to be held for that purpose, of which every Shareholder shall have five days' notice, and the name, address, and occupation of the proposed Shareholder shall

97

be posted on the notice board in the pavilion or elsewhere in a conspicuous place on the green, with the names of his proposer and seconder, at least seven days prior to the election. One black ball in every four balls to disqualify such Transferee from being a Shareholder.

TRANSFER OF SHARE OF DECEASED HOLDER, &c.

3. Any person becoming entitled to a share in consequence of the death, bankruptcy, or insolvency of any Shareholder, or in any other way than by transfer, shall be entitled to have such transfer of share or shares registered only in the name of a person to be approved by the Directors and upon such evidence being produced as they may from time to time require.

LEGAL INCAPACITY TO VOTE.

4. If any Shareholder is a lunatic or idiot he shall not vote by his committee, *curator bonis*, or other legal curator; and if any Shareholder is a minor he shall not vote by his guardian, tutor or curator unless sanctioned by the Committee.

QUALIFICATION OF DIRECTOR.

5. Any person ceasing to be a Shareholder shall thereupon cease to be a director.

NUMBER OF DIRECTORS.

6. The directors shall be nine in number, and the following shall form the first board of directors, namely:—

1 William Banks	6 Joseph Randel Podmore
2 Thomas Walsh Fletcher	7 Richard Scholes
3 Hilary Sheldon Forrest	8 Thomas Wood Shaw
4 Gilbert Joseph French	9 J. W. Witter
5 Harold Mather	

The President shall be chosen annually by the directors out of their own number, the election to be made by a majority of directors present at the meeting called for that purpose.

Three directors shall go out of office at the annual meeting in every year. The three who go out of office shall be taken from the head of the list, and three new directors shall be placed at the foot thereof. Subject to the control of the Shareholders, in general meeting expressed, the management of the Company shall be vested in the directors for the time being, who are sometimes hereafter termed managers.

ADOPTION OF TABLE A, COMPANY'S ACT.

7. The regulations in Table A of the "Company's Act, 1862," except numbers 1, 12, 13, 14, 15, 16, 45, 46, 52, 53, 58 and 59 shall be Articles of this Company, in addition to the Articles here enumerated.

CALLS AND SUBSCRIPTIONS.

8. The Shareholders at a general meeting, if necessary specially called for the purpose, shall make such calls and subscriptions amongst the Sha eholders from time to time as they shall think proper for efficiently managing and carrying on the Company, and the Shareholders shall on demand pay the same. The Shareholder may also in like manner raise any money or moneys bearing interest, at a rate to be determined by them, upon debenture bonds or other securities of the Company's premises, or upon simple loan or elsewise as they may determine. No Shareholder shall be entitled to vote at any meeting unless all calls and subscriptions due from him have been paid. The Shareholders may also in like manner raise any money or moneys bearing interest, at a rate to be determined by them, upon debenture bonds or other securities of the Company's premises, or upon simple loan or otherwise, as they may determine.

9. The managers shall have power from time to time to make such Regulations and Bye-laws for the good-conduct and management of the Company, other than those herein provided, as they shall think fit, and the same must be confirmed at a meeting of the Shareholders specially convened for that

purpose before coming into operation, and after such confirmation the same shall be signed by the President for the time being, and thenceforward such Regulations and Bye-laws shall be binding upon every Shareholder until revoked.

GAMES TO BE PLAYED ON THE GROUND AND PREMISES.

10. The amusements shall consist of the game of Bowls, and any other games that may be approved by the managers, and any member who shall use the Company's grounds and premises for any other purpose, without first obtaining the consent of the managers in writing, shall be liable to have his share purchased compulsorily as hereinbefore provided. None but Shareholders in the Company shall be eligible to become members, and every person ceasing to be a Shareholder in the Company shall thereupon cease to be a member, and all his rights and privileges as such shall cease and determine.

ANNUAL GENERAL MEETING.

11. The Annual General Meeting of the Shareholders and Members shall be held on the first Monday in February in every year, when and where the Managers for the time being shall submit the past year's accounts, and such accounts shall be audited by auditors appointed by the Shareholders of the Company.

USE OF THE GROUNDS, &c.

12. The Company's grounds and premises shall be devoted to the exclusive use of Shareholders, all of whom are deemed to be Members, and their families (sons over 21 years of age excluded) and of strangers introduced by Shareholders as hereinafter provided. No Shareholder of the Company shall have the exclusive right of Bowling Green for match purposes on any occasion whatever. Immediately on a new Shareholder being approved of his annual subscription shall become due and payable to the Managers.

PAYMENT OF ANNUAL SUBSCRIPTION AND CALLS.

13 Any member neglecting or refusing to pay his subscription or any call, within two months after the same has been fixed and determined upon by the Shareholders as hereinbefore provided, shall not be allowed to play on the green or to enter upon any of the Company's premises until such subscription or call has been paid, together with a fine of one penny per day from the date when the same became due and payable until such subscription or call be paid. Such subscription and call together with the fine calculated as aforesaid, and all other fines imposed by the Managers under these Articles of Association, may be recovered as a debt from such Shareholder to the Company in a Court of Law by legal process.

MODE OF PAYMENT OF SUBSCRIPTION, &c.

14. All subscriptions shall be paid to the Secretary of the Company who shall account for the same to the Treasurer, and all moneys received by the Treasurer shall be paid by him into the bank and be held by him in trust for the Managers and disbursed as they may order.

MANAGERS' MEETINGS.

15. The Managers shall meet at least once in every month, and at such other times as may from time to time be decided by them.

FRIENDS.

16 Members may introduce friends on the bowling green and premises under control of the Managers twice in the season, provided such friends have not been introduced by any other Member during the same year. The year to be taken from the first Monday in February to the first Monday in February following. Members introducing friends who have already been introduced twice during such season shall

pay one shilling for the subsequent or third visit, and two shillings and sixpence for the fourth and each and every subsequent visit. Provided that the foregoing regulations may from time to time be altered and relaxed by the Managers on such terms and in such manner as they shall from time to time think fit and proper. The opening, closing, and main days shall be close days to all playing Visitors.

MEMBERS TO ACCOMPANY FRIENDS.

17. No person not being a member shall be allowed to play on the green or to remain on the premises of the Company, unless accompanied by a Member.

VISITORS' NAMES.

18. Members must enter the name and address of every friend introduced by them, in the visitors' book, in addition to their own names; neglect of this will subject the member to a fine of two shillings and sixpence unless entered within one week after the visit.

GAMING NOT ALLOWED.

19. No gaming, direct or indirect, shall be allowed on the grounds or premises under any pretence whatsoever. Any person so offending shall not be allowed to play on the green, except with the consent of two-thirds of the members present at the next general meeting.

COMPLAINTS BY MEMBERS.

20. Any member having a complaint to make with respeet to the misconduct of any other member causing annoyance to any member or person on the Bowling Green Premises, or having any suggestion to make with reference to the Bowling Green premises, or the management thereof, may enter every such complaint or suggestion in a book to be provided by the managers for that purpose, and called the "Suggestion Book," and all such complaints or suggestions shall be laid before the next meeting of the managers, and dealt with by them in such a manner as they shall think fit, they having power hereby conferred upon them to impose a fine or fines upon members against whom complaints have been made. An appeal may, however, be made against the decision of the managers to a special general meeting of the members, on the request in writing of not less than ten members, made to the secretary, and such meeting of members may either confirm or reverse the decision of the managers.

DAYS AND HOURS OF CLOSING.

21. The pavilion, grounds and premises shall be closed every evening not later than eleven o'clock, unless special authority be obtained from the managers to the contrary. No play or games of any sort shall be allowed on a Sunday.

DOGS NOT ALLOWED.

22. No dog shall be allowed on the grounds or premises.

FINES FOR BREACH OF ARTICLES.

23. Any Member or Members offending against any of these Articles shall, in all cases not otherwise provided for, be liable to be fined by a resolution of the majority of the Managers in any sum not exceeding two shillings and sixpence.

ALTERATION OF ARTICLES.

24. No Article shall be altered or cancelled except by a Special General Meeting of the Members called for that purpose. The notice calling such meeting shall contain a copy of the proposed alteration or of the Article to be added or cancelled.

HONORARY MEMBERS.

25. Honorary Members may be admitted at a charge of 10/- per year, without being of necessity Shareholders, such members not to reside within four miles of the green, and not being permitted to attend meetings, nor to bowl on opening day, main or closing day.

Names, Addresses, and Description of Subscribers.	No. of Shares taken by each Subscriber.
Thomas Wood Shaw. Arethorne Astley Bridge Cotton Spinner	
Marshall Robinson The Park Astley Bridge Architect	One.
Gilbert Joseph French. Thornydikes. Astley Bridge Solicitor	One.
Harold Mather 64 Seymour Road Astley Bridge Chartered Accountant	One.
Thos. Walsh Fletcher East View Astley Bridge Provision Merchant	One.
Joseph Randle Podmore Astley Bridge Corn Merchant	One.
William Bands 271 Blackburn Rd Astley Bridge Optician	One.
	One.

Dated this 24th day of May 1895.

Witness to the above Signatures

Thomas Gregory, 14 Acresfield Bolton
Clerk to Gilbert J. French Solicitor
14 Acresfield, Bolton aforesaid

DUPLICATE FOR THE FILE.

No. 44259 C.

N.L. 43266

DIEU ET MON DROIT

Certificate of Incorporation

OF THE

Astley Bridge Bowling Green Company, Limited

I hereby Certify, That the

Astley Bridge Bowling Green Company, Limited

is this day 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 May One Thousand Eight Hundred and Ninety five

Fees and Deed Stamps £ 3. 5.

Stamp Duty on Capital £ - - 10/-

Registrar of Joint Stock Companies.

Certificate received by A. J. Bowdane
Waterlow Bros & Layton Ltd
24 Birchin Lane

Date 5/6/95