

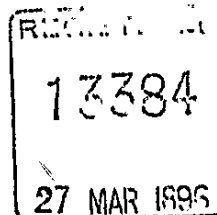
No. of Certificate

47382 CNL 46377

Form No. 19.



The Coalville and District Constitutional
Club ————— COMPANY, LIMITED.



STATEMENT of the Nominal Capital made pursuant to s. 112 of 54 and 55

Vict., cap. 38, Stamp Act, 1891. (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

J. H. Rose

J. H. Rose



The NOMINAL CAPITAL of the Gouville and District

Constitutional Club Company, Limited,

is £ 3,000: 0: 0 , divided into 3,000 shares of £ 1: 0: 0

each.

Signature

Chas. Green

Description

Secretary

Date

March 26th 1896

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

The Stamp Act, 1891 (54 & 55 Vict., cap. 39, sec. 112), provides that:---

"A statement of the amount which is to form the nominal share capital of any
"Company to be registered with limited liability shall be delivered to the Registrar of
"Joint Stock Companies in England, Scotland, or Ireland, and a statement of the
"amount of any increase of registered capital of any Company now registered, or to
"be registered, with limited liability, shall be delivered to the said Registrar, and every
"such statement shall be charged with an *ad valorem* Stamp Duty of Two Shillings
"for every One Hundred Pounds and any fraction of One Hundred pounds over any
"multiple of One Hundred Pounds of the amount of such capital or increase of capital,
"as the case may be."

THE COMPANIES' ACTS, 1862 TO 1895.

COMPANY LIMITED BY SHARES.

Memorandum

AND

Articles of Association

OF THE

COALVILLE & DISTRICT
CONSTITUTIONAL CLUB COMPANY,
LIMITED.

CHARLES T. GREEN,

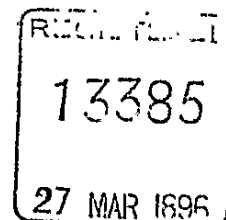
SOLICITOR,

COALVILLE.



COMPANY LIMITED BY SHARES.

Memorandum of Association
OF
THE COALVILLE & DISTRICT
CONSTITUTIONAL CLUB COMPANY,
LIMITED.



1.—The name of the Company is THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY, 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 acquire for an estate in fee simple a certain freehold messuage and hereditaments, with the garden and appurtenances thereto belonging, situate in the parish of Coalville, in the County of Leicester, known as the Mill House, for such price and upon such terms and conditions as the Board may consider expedient.

(b) To apply the same or any part thereof as and for a Club House or other purposes, and for carrying on or conducting therein games, amusements, and entertainments, and the business or occupation connected with or appertaining to a club.

(c) To establish libraries, reading-rooms, and other conveniences, and to provide for the recreation and education of the shareholders in the Company and their friends and the members of the Club.

*Field Roseve & Co.
36 Leicester Lane Fields 53*



- (d) To make such regulations and rules for the control, use, and enjoyment of the Club as the Company or its directors may determine.
- (e) To make application for the grant, renewal, or transfer of any license or licenses in connection with any business or occupation carried on by the company.
- (f) To make advances on mortgage of freehold or leasehold property in England.
- (g) To promote any other Company for the purpose of acquiring all or any of the property and liabilities of this Company, or for advancing directly or indirectly the objects or interests thereof, and to take or otherwise acquire and hold shares or debentures in any such Company.
- (h) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
- (i) To erect, construct, lay down, enlarge, alter, and maintain any buildings necessary or convenient for the Company's business.
- (j) To borrow and raise money for the purposes of the Company's business.
- (k) To create and issue at par or at a premium or discount, mortgages, debentures, and debenture stock, charged upon all or any part of the undertaking and all or any of the real and personal property, estate, assets and effects of the Company present and future (including uncalled capital), and payable either to bearer or registered holder, and either permanent or redeemable or repayable with or without a bonus or premium, and at such rate of interest, and generally upon such terms and conditions as the Board may determine, and to further secure any securities issued by the Company by a trust deed or otherwise as the Board may think fit.
- (l) To mortgage and charge any securities which the Company has power to issue with payment of any sum borrowed or raised or owing by the Company, whether more or less than the nominal amount of the mortgaged securities.
- (m) To make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments.

- (n) To apply for and accept allotments of, and to buy and sell and to deal in and dispose of, the shares or the securities of any company or undertaking.
- (o) To issue any shares or securities which the Company has power to issue by way of security and indemnity to any person whom the Company has agreed or is bound to indemnify.
- (p) To pay brokerage, commission, and other remuneration to persons who procure or guarantee subscriptions for, or place or assist in placing any shares or securities issued by the Company, and generally to make arrangements for placing and procuring the subscription of such shares and securities.
- (q) To make donations and subscriptions to any object likely to promote the interests of the Company.
- (r) To grant bonuses, gratuities, and pensions to persons employed by the Company, and to endow, support, and subscribe to any educational, social, or charitable institution or society calculated to be beneficial to such persons.
- (s) To purchase or otherwise acquire and undertake all or any part of the business, property, and transactions of any person or Company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
- (t) To pay for any property or rights acquired by the Company either in cash or shares, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by means of any securities which the Company has power to create or issue, or partly in one mode and partly in the other or others, and generally on such terms as the Board may determine.
- (u) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company either in cash by instalments or otherwise, or in shares of any company or corporation, with or without deferred or preferred rights in respect of dividend or repayment of capital or otherwise, or by means of a mortgage or by debentures or mortgage debentures or debenture stock of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Board may determine.
- (v) To enter into partnership or any joint-purse arrangement for sharing profits, union of interests, or co-operation with any

company, firm, or person carrying or proposing to carry on any business within the objects of this Company, and to acquire and hold shares, stock, or securities of any such company.

(w) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of, or shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold shares, stock, or securities of, and guarantee the payment of, any securities issued by or any other obligation of any such company.

(x) To sell, exchange, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any part of the property for the time being of the Company.

(y) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for shares or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid, with or without winding-up, or by sale or purchase (for shares or otherwise) of all the shares or stock of this or such other company as aforesaid, or by partnership or any arrangement of the nature of partnership or in any other manner.

(z) To distribute among the members in specie by way of dividend or bonus or upon a return of capital, any property of the Company, or any proceeds of sale, or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

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

4. - The liability of the members is limited.

5. - The capital of the Company is £2,000, divided into 2,000 shares of £1 each.

Any of the said shares for the time being unissued, and any new shares from time to time to be created, may from time to time be issued with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital or both or any such other special privilege or advantage over any shares previously issued or then or about to be issued, or at such a premium or with such

Handwritten notes:
 1. - The liability of the members is limited. *W.F. 8/12 1713 7/15*
 2. - The capital of the Company is £2,000, divided into 2,000 shares of £1 each. *W.F. 8/12 1713 7/15*
W.F. 8/12 1713 7/15
W.F. 8/12 1713 7/15

deferred rights as compared with any shares previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the Company may from time to time by special resolution determine.

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.
Joseph Hatchett, Ravenstone, Ashby-de-la-Zouch out of business	Fifty
James Jones, Ravenstone Ashby de la Zouch Manufacturer	fifty
Leonard Jothwick, Ravenstone Artist.	Twenty
James Radford, Ribstone Lodge Ashby de la Zouch Farmer	Twenty
William Farmer, Coalville Butcher.	Twenty.
Walter Brown, Coalville Boot manuf.	Twenty
William Fraude, Coalville Confectioner	Twenty
John Ward, Barton Hill Quarry Manager	Twenty
Robert Donald Thomson Gallery Proprietor, Hotel -	Twenty
William Thomas, Barton Hill, Quarry Owner Total Shares taken	Twenty 260.

Date of the 19th day of April 1896

Witness to the above signatures

Edward Jones
Solicitor
Coalville.

COMPANY LIMITED BY SHARES,

Articles of Association

OF

THE COALVILLE & DISTRICT
CONSTITUTIONAL CLUB COMPANY,
LIMITED.

1.—Subject as hereinafter provided the regulations contained in the table marked A in the First Schedule to the Companies Act, 1862 (hereinafter called table A) shall apply to the Company.

2.—The shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Directors think fit.

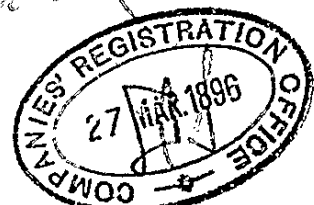
3.—If by the conditions of allotment of any share the whole or part of the amount thereof shall be payable by instalments, every such instalment shall, when due, be paid to the Company by the holder of the share, and the word "call" where used in Clauses 6, 7, 18, 19, and 22, of Table A, shall be deemed to include an instalment.

4.—The Directors may decline to register any transfer of shares upon which the Company has a lien, and may refuse to register a transfer to a transferee of whom they do not approve.

5.—A fee not exceeding 1s. may be charged for each transfer.

6.—The quorum of a general meeting shall be seven members present in person or by proxy.

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7.—The words “or carried by a particular majority or lost” shall be inserted in Clause 42 of Table A after the word “carried,” and the word “conclusive” shall be substituted for the word “sufficient” in the same clause.

8.—The words “and either at once or after an interval or adjournment” shall be inserted in Clause 43 of Table A after the word “manner.”

9.—The qualification of a Director shall be the holding of 20 shares of £1 each. The first Directors may act before they have acquired their qualifying shares.

10.—The words “at the second” shall be substituted for the words “at the first” in Clause 58 of Table A where those words first occur.

11.—The Directors shall not be less than seven nor more than twelve in number. Until otherwise determined four Directors shall be a quorum.

12. -No Director shall be disqualified by his office from contracting with the Company either as vendor, purchaser, or otherwise, nor shall any such contract or arrangement, or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office or of the fiduciary relation thereby established, but the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract or arrangement is determined on if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest. Provided, nevertheless, that no Director shall as a Director vote in respect of any contract or arrangement in which he is so interested as aforesaid, and if he do so vote, his vote shall not be counted.

15.—Clause 57 of Table A shall not apply to the Company, but the office of a Director shall be vacated.

(a) If he becomes bankrupt or suspends payment, or compounds with his creditors.

(b) If he is found lunatic or becomes of unsound mind.

(c) If he ceases to hold the required amount of shares to qualify him for office, or do not acquire the same within one month after election or appointment.

16.—All cheques shall be signed by two Directors, and countersigned by the Secretary.

17.—The profits of the Company shall be divisible among the members in proportion to the amount paid up on the shares held by them respectively.

18.—The Directors may from time to time pay to the members such interim dividends as in their judgment the position of the Company justifies.

19.—The Secretary shall keep the records, registers, books and papers of the Company, but under the control of the board, and shall allow between the hours of ten in the forenoon, and twelve at noon, such inspection of the register of members as is provided by the statutes, but every shareholder or other person before inspecting it shall sign his name in a book kept for the purpose. The Secretary shall also allow before every ordinary meeting such inspection of any of the books of account of the Company as the Board think fit, and shall not allow any other inspection of the records, books or papers.

20.—The auditors' remuneration shall be fixed by the Directors.

21.—Every member whose registered place of address is not in the United Kingdom, may from time to time notify in writing to the Company some place in England at which notices may be served upon him, which shall be regarded as his place of abode for the purposes of Clause 95 of Table A.

22.—Any notice if served by post shall be deemed to be served on the day following that on which it is posted, and Clause 97 of Table A shall be modified accordingly.

Names, Addresses, and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
Joseph Patachello, Ravensstone out of business	Fifty
James Jones, Ravensstone Ashby de la Zouch Manufacturer	Fifty
Leonard Foshrooke, Ravensstone Artist	Twenty
James Radford, Stribetone Lodge Ashby de la Zouch Farmer	Twenty
William Farmer, Coabrillos Butcher	Twenty
Walter Brown, fo at. ill Book Manufacturer	Twenty
John Ward, Bardon Hill Quarry Manager	Twenty
William Francis, Coabrillos Confectioner	Twenty
Robert Small, Thomson Golding Refractor Station	Twenty
William Thomas, Stribetone Lodge Bardon Hill Quarry Owner	Twenty
Dated the 19 th day of March 1896.	260.

Witness to the above signatures

John R. Green
Solicitor
Coabrillos.

Memorandum
AND
Articles of Association
OF THE
COALVILLE & DISTRICT
CONSTITUTIONAL CLUB COMPANY,
LIMITED.

C. T. GREEN,
SOLICITOR,
Coalville.

DUPLICATE FOR THE FILE.

473820.



N.L. 46377

Certificate of Incorporation

OF THE

Coalville and District Constitutional Club Company,
Limited.

I hereby Certify, That the

Coalville and District Constitutional Club 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 *twenty seventh* day of *March* One

Thousand Eight Hundred and Ninety *six*.

Fees and Dead Stamp, £4.5.

Stamp Duty on Capital £3. —.

A. S. Webb
Registrar of Joint Stock Companies.

Certificate received by

J. H. P. Hill
for Field Roseve
36 Lincoln Lane Foles

Dec

30 March 1896

47382
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THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED.

NOTICE IS HEREBY GIVEN that the

83RD ORDINARY

GENERAL MEETING

of the Coalville and District Constitutional Club
Company Ltd. will be held at the

CLUB HOUSE, COALVILLE on

WEDNESDAY, 10TH JANUARY, 1979

at 7.30 p.m.

To receive the Directors' Report and Statement of Accounts.
To Declare a Dividend.
To elect Directors.
To elect Auditors.
And to transact any Ordinary General Business of the Company.

A member entitled to attend and vote at the above meeting
may appoint a proxy to attend and vote instead of him.
The proxy need not be a member of the Company.

Constitutional Club,
Coalville,
Nr. Leicester.

W.U. BOTT,
Secretary.

6th December 1978.



Certified true copy

[Signature]

[Signature]

Director

Secretary

W. U. Bott

Secretary



G

COMPANIES FORM No. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**1650C
3/4/90Please do not
write in
this margin

Pursuant to section 600 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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7382

Name of company

* WORKSOP CLUB LIMITED

* insert full
name of
company

Nature of Business

GENTLEMANS CLUB

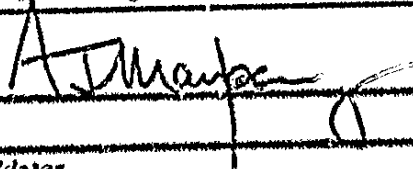
I/We give notice that I/We have been appointed liquidator(s) of the above company
on 16th. June 19 88† delete as
appropriate

The appointment was by [the company][the creditors][the Court]†

Name of Liquidator ANDREW JOHNSON MAYBERY

Address Hart, Moss, Copley & Co.,
37, Moorgate Road, Rotherham S60 2AE.

Signature



Date 16th. June 1988

Name of Liquidator

Address

Signature

Date

Presentor's name address and
reference (if any):Andrew Johnson Maybery,
37, Moorgate Road,
Rotherham S60 2AE.

Licence no. 203

Time Critical Reference

For official Use
General Section

Post room

