

## **NOTICE OF ILLEGIBLE PAGES**

**Companies House regrets that documents in this company's record have pages which are illegible.**

**The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause**

Certificate No.

~~25683~~ 1

Price Twopence.

Form No. 41.

**"THE COMPANIES ACT, 1929."**



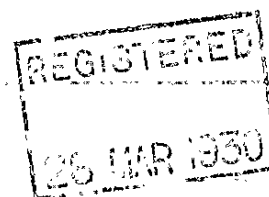
A 5s.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

DECLARATION of Compliance with the requirements of the Companies

Act, 1929, made pursuant to S. 15 (2) of the said Act, on behalf of

a Company proposed to be registered as \_\_\_\_\_

*and*  
THE ROYAL BANK OF CANADA & TRUST CO. LIMITED



LIMITED.

For and on behalf of

I, William Marshall Harvey

of Anglo Chambers Fir Vale Road Bournemouth Solicitor

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

Do solemnly and sincerely declare that I am (a)

of the High Court  
engaged in the formation of The Bournemouth Cricket &  
Sports Club

of \_\_\_\_\_

\_\_\_\_\_ Limited,

and That all the requirements of the Companies Act, 1929, in respect  
of matters precedent to the registration of the said Company and  
incidental thereto have been complied with. And I make this solemn  
Declaration conscientiously believing the same to be true and by virtue  
of the provisions of the "Statutory Declarations Act, 1835."

Declared at

Bournemouth

in the County of Dorset

the 21<sup>st</sup> day of March

one thousand nine hundred and 21 1921

Before me

A Commissioner for Oaths

W. Marshall Harvey

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

Number of  
Company }

246917/2

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

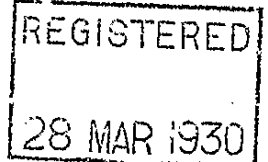
OF

*Bournemouth Cricket & Sports Club*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



CL 6857

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

TO THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of Bournemouth  
Crick & Sports Club LIMITED,  
 pursuant to Section 140, Sub-Section 1 (2), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>J. M. Mervin</i>	10 Talbot Avenue Bournemouth	Physician Surgeon O.B.E. M.C.

Dated this 22<sup>nd</sup> day of November, 1929.

"If a Director signs by 'his Agent authorised in writing,' the authority (stamped with the  
 as a Power of Attorney) must be produced to the Registrar.

Number of  
Company

246917

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

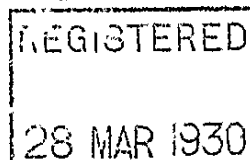
OF

*Bournemouth Cricket and Sports Club.*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



OL 5357

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

To THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *Bournemouth*  
*Cricet Sports Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>Paul M. Bright</i>	<i>Nethercourt Abchurch Lane</i>	<i>Treasurer of the Club</i>

Dated this *14<sup>th</sup>* day of *November*, 19*29*.

At a meeting held by this Agent authorized in writing, the authority is hereby given to the undersigned to execute and deliver to the Registrar, a copy of the above, and to do all such other acts as may be required to give effect to the foregoing.

Number of  
Company }

246917

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

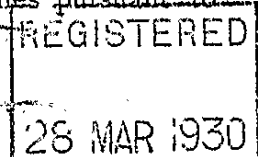
OF

*The Bournemouth Cricket and Sports Club*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



OL 8887

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

**JORDAN & SONS, LIMITED,**  
Company Registration Agents, Printers, and Publishers,  
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented by



# To THE REGISTRAR OF COMPANIES.

I (or ~~We~~), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *Theournemouth Fisheries &  
 Sports Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>George L. T. G. Heyrick</i>	<i>Historical Admiral Christ Church Academy.</i>	<i>Banner</i>

Dated this *6<sup>th</sup>* day of *December*, 19 *29*

If a Director signs by "his Agent authorised in writing," the authority (stamped with the  
 as a Power of Attorney) must be produced to the Registrar.

Number of  
Company }

246917

[Form No. 42.

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

OF

*Bournemouth Cricket and Sports Club.*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)

REGISTERED  
28 MAR 1930

OL 6657

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,  
Company Registration Agents, Printers, and Publishers,  
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

# TO THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *Worcestershire Cricket Club*  
*Worcestershire Cricket Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>R. M. Poole.</i>	<i>Rose Lawn Cottage Whitburn, Dorset.</i>	<i>Army Retired.</i>

Dated this *25th* day of *November*, 19*28*

"I, the Registrar, certify by this Agent authorized in writing," the authority (stamped with 10s.  
 as a Power of Attorney) must be produced to the Registrar.

Number of  
Company )

246917  
6

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of £5.  
must be  
impressed  
here.

Consent to Act as Director

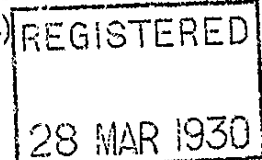
OF

*The Bournemouth Cricket and Sports Club*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



CL 5557

TELEGRAMS. "CERTIFICATE, FLEET, LONDON."

TEL. : HOLBORN 0424 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

TO THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *Theournemouth Cricket Sports*  
*Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>John Carter</i>	<i>32. Chesham Place London S.W. d. Newlands. Melford-on-Sea Hants</i>	<i>Baronet. M.P.</i>

Dated this *20* day of *April* 19*29*

If a Power of Attorney is used, the authority (certified with the  
 Seal of the Agency) must be produced to the Registrar.

Number of  
Company }

246917 / 1

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here,

Consent to Act as Director

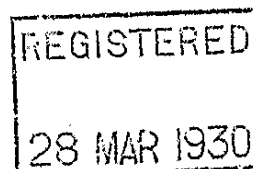
OF

*The Bournemouth Cricket and Sports Club*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



ON 5537

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLPORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2

Presented by

TO THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *The Dorchester Cricket Sports*  
*Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>H. H. J. Blagrove</i>	<i>The Grange, Berkhampton W. Marlborough</i>	<i>Gentleman</i>

Witnessed this *27<sup>th</sup>* day of *November*, 19*29*.

For a Director (or, by "the agent authorised in writing," the authority of a company) with 10s.  
 or a power of attorney must be produced to the Registrar.

Number of }  
Company }

246917 / 8

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

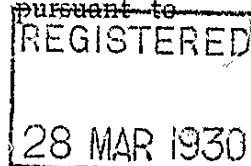
OF

*Powdermill Cricket and Sports Club Ltd.*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



OL 8857

TELEGRAMS: "CERTIFICATE, FLEET. LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

**JORDAN & SONS, LIMITED,**  
Company Registration Agents, Printers, and Publishers,  
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,  
and 15 BROAD STREET PLACE, E.C. 2.

Witnessed by



To THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of Bournemouth Cricket  
& Sports Club. LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>G. Meakin</i>	<i>Pembroke Lodge Southbourne Bournemouth</i>	<i>Schoolmaster</i>

Dated the *29<sup>th</sup>* day of *November*, 19 *29*

Witness my hand and seal as Secretary to the Company, this 29th day of November, 1929.

Number of }  
Company }

246917

9

[Form No. 42.]

**"THE COMPANIES ACT, 1929."**



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

**Consent to Act as Director**

OF

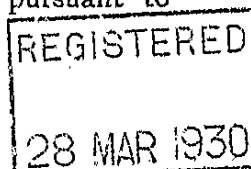
*Bournemouth Cricket*

*and Sports Club.*

**LIMITED.**

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



OL 8537

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

**JORDAN & SONS, LIMITED,**  
Company Registration Agents, Printers, and Publishers,  
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

To THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of Powdermill  
Cricket & Sports Club LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>E. B. Gite.</i>	<i>Witchampton, near Wimborne. Dorset.</i>	<i>Shareholder.</i>

Witness my hand and seal this *17th* day of *February*, 19*30*.

and I declare that the above is a true and correct copy of the original as the same appears in the books of the Registrar.

Number of  
Company }

246817

10

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

OF

*Bournemouth Cricket and Sports Club*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)

REGISTERED

28 MAR 1930

01.8857

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Witnessed by

To THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of *Bourne & Co.*  
*Brick & Stone Club* LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>Sidney Arthur Phillips</i>	<i>The Old Ride Branksome Park Bournemouth</i>	<i>Justice of the Peace Schulmaker</i>

Dated this 10<sup>th</sup> day of December, 1929.

If the above is not signed by the Director (or Directors) in writing, the authority (stamped with the  
 Seal of the Registrar) must be produced to the Director.

Number of  
Company

246917  
11

[Form No. 42.]

"THE COMPANIES ACT, 1929."



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

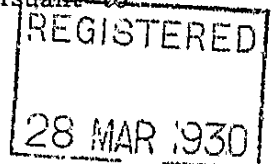
OF

*Bourne & Co. Limited and Sports Club.*

LIMITED.

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



CL 6837

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

*[Faint handwritten text]*

To THE REGISTRAR OF COMPANIES.

I (or We), the undersigned, hereby testify my [or our] consent to act as  
 Director [or Directors] of Bournemouth  
Cricket Sports Club LIMITED,  
 pursuant to Section 140, Sub-Section 1 (a), of The Companies Act, 1929.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>Thos W. J. Farnright</i>	<i>12 St Anthony's Rd Bournemouth</i>	<i>Director of Public Company</i>

I dated this

day of

, 19

For every signature by "An Agent authorised in writing" the authority (stamped with the  
 name of the Agent) must be produced to the Registrar.

Number of  
Company }

246917  
12

[Form No. 42.]

**"THE COMPANIES ACT, 1929."**



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

**Consent to Act as Director**

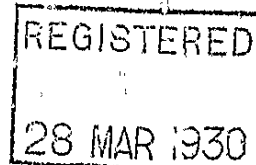
OF

*Bournemouth Cricket and Sports Club*

**LIMITED.**

(To be signed and delivered to the Registrar of Companies pursuant to  
Section 140, Sub-Section 1 (a), of The Companies Act, 1929.)

(See Page 2 of this Form.)



6L 8857

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

**JORDAN & SONS, LIMITED,**

**Company Registration Agents, Printers, and Publishers,**

**116 TO 118 CHANCERY LANE, LONDON, W.C. 2,**

**and 13 BROAD STREET PLACE, E.C. 2.**

(Presented by





Number of  
Company }

246917  
13

Form No. 43

**"THE COMPANIES ACT, 1929."**



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

**List of the Persons  
who have consented to be Directors**

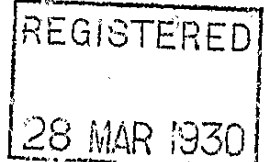
OF

*and*  
**THE BOURNEMOUTH CRICKET & SPORTS CLUB**

**LIMITED.**

(To be delivered to the Registrar of Companies, pursuant to Section 140  
Sub-Section (3), of The Companies Act, 1929.)

(See Page 2 of this Form.)



CL 3071

TELEGRAMS: "CERTIFICATE. FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

**JORDAN & SONS, LIMITED,**

**Company Registration Agents, Printers, and Publishers,**

**116 TO 118 CHANCERY LANE, LONDON, W.C. 2,**

**and 13 BROAD STREET PLACE, E.C. 2.**

*Prescribed by*

LIST of the persons who have consented to be Directors of

THE BOURNEMOUTH CRICKET <sup>and</sup> SPORTS CLUB  
LIMITED,

delivered to the Registrar of Companies, pursuant to Section 140, Sub-

Section (3), of The Companies Act, 1929, by

~~Candidat & Sports Club~~ *The Bournemouth*  
*Shaw & Blake Limited*  
of *8 Bell Yard Temple Bar W.C. 2*

the applicant(s) for Registration of the Memorandum and Articles of the  
Company

NOTE. This margin is reserved for binding, and must not be written across.

SURNAME.	CHRISTIAN NAME(S).	ADDRESS AND DESCRIPTION.
✓ MEYRICK	GEORGE BLEWELYN TAPPS GERVIS.	Hinton Admiral, Nr Christchurch Hants, Bart.
✓ POORE	ROBERT MONTAGU	Rose Lawn Coppice, Broadstone Nr Wimborne Dorset, Brig. Gen. C.I.E.D. SO
✓ POWER	JOHN OECIL	<sup>Westminster</sup> 32 Chesham Place, London S.W. 1 and Newlands Manor, Milford on Sea Hants, Bart. M.P.
✓ SOMERVILLE	THOMAS VICTOR	10 Talbot Avenue Bournemouth Hants, Physician and Surgeon O.B.E.M.C.
BLAGRAVE	HERBERT HENRY GRATWICKE	The Grange Beckhampton Nr. Marlborough Wilts Gentleman.
MEAKIN	GERALD,	Fembroke Lodge, Southbourne Bournemouth Hants Schoolmaster
BYRTE	HENRY CHARLES	Witchampton Nr. Wimborne Dorset Gentleman.
WILLIAMS	SIDNEY ARCHER	The Old Ride, Canford Cliffs, Dorset, Schoolmaster
FRANKSON	ROBERT JAMES	Richmond Chambers The Square Bournemouth, Chartered Surveyor.
WILKINSON	CHARLES BLERY	Barton, 12 St. Anthony's Road Bournemouth, Company Director
WILKINSON	ERNEST HAY	Rothemourt, 60 Christchurch Rd, Bournemouth Co. Director.
Signature of Applicant(s)		<i>Shaw &amp; Blake Ltd.</i>

Dated the *26<sup>th</sup>* day of *February* 19 *30*

Number of  
Certificate

246917/14

[Form No. 25.]

THE STAMP ACT, 1891; THE FINANCE ACT, 1899;  
and THE FINANCE ACT, 1920.

COMPANY LIMITED BY SHARES.



Duty at the  
rate of £1  
for every  
£100 must  
be impressed  
here.

Statement of the Nominal Capital

OF

THE BOURNEMOUTH CRICKET <sup>and</sup> SPORTS CLUB

REGISTERED

28 MAR 1930

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891; as  
amended by Section 7 of The Finance Act, 1899; and  
by Section 39 of The Finance Act, 1920.

(See Page 2 of this Form.)

The Statement is to be lodged with the Memorandum of Association and  
other Documents when the Registration of the Company is applied for

CL 8652

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers.

116 TO 118 CHANCERY LANE, LONDON, W.C. 2.

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

# THE NOMINAL CAPITAL

OF

THE BOURNEMOUTH CRICKET <sup>and</sup> SPORTS CLUB LIMITED,

is Six thousand Pounds,

divided into Six thousand Shares

of One pound each.

Signature

*T. J. Johnson*

Description

*Secretary*

Dated the *twenty sixth* day

of *February* 19 *20*.

<sup>c</sup> This Statement should be signed by an Officer of the Company

NOT. - This margin is reserved for binding, and must not be written across.



246917  
15



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

## Memorandum of Association

OF

### The Bournemouth Cricket and Sports Club, LIMITED.

REGISTERED  
28 MAR 1930

1. The name of the Company is "THE BOURNEMOUTH CRICKET AND SPORTS CLUB, LIMITED"
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:—
  - (A) To acquire and hold land situate at Kinson or elsewhere in the vicinity of Bournemouth, in the County of Hants, for the purposes of the Company and with a view thereto to acquire and take over all that piece of freehold land situate at Kinson, in the County of Dorset, being approximately twelve acres in extent, as the same is more particularly described in the Agreement hereinafter mentioned of the 20th day of September, 1929, and delineated in the plan attached thereto, and to adopt and carry into effect (either with or without modification) an Agreement dated the 20th day of September, 1929, and made between Thomas James Rowley, of "Lisboa," Alyth Road, Talbot Woods, Bournemouth, in the County of Hants, of the one

part, and Thomas Victor Somerville, of 10, Talbot Avenue, Bournemouth, aforesaid, of the other part, a copy of which Agreement has been signed by two of the subscribers hereto for the purpose of identification.

- (B) To lay out, prepare and equip such land for such sports, pastimes, recreations and exercises as the Directors shall think fit, and to build thereon any pavilions, dressing rooms, stands or other buildings as the Directors shall deem to be expedient or necessary.
- (C) To carry on all or any of the businesses or occupations of sports ground, gymnasium, club, concert or music hall, cinema or ballroom, proprietors, managers or agents, showmen, sports meeting, theatrical and musical organisers or agents.
- (D) To buy, take on hire, make or provide furniture, utensils, books and stationery, and all other things commonly or conveniently used in connection with a club, and for billiards, cards and other games for the indoor practise of sports and exercises, and for dramatic and other social entertainments and recreation.
- (E) To purchase, take on lease or otherwise acquire any freehold, leasehold or other property for any interest or estate whatever, and any easements, rights or privileges over or in respect of any property and any buildings or premises, and any property or rights, real or personal, necessary or convenient for the activities or occupations of the Company.
- (F) To carry on at Kinson aforesaid or elsewhere the businesses of wine, spirit, beer, mineral water, tobacco, cigar and cigarette merchants and retailers, confectioners, florists, restaurateurs and refreshment room keepers or proprietors or any of such businesses, and to buy, sell, deal in or otherwise dispose of foodstuffs, tobacco and alcoholic and other beverages.
- (G) To apply for and hold any licence, authority and permit, whether necessary by law or convenient to be held by the Company or otherwise conducive to the activities of the

Company hereby authorised, or any of them, and to depute any officer of the Company, trustee or trustees or other person or persons to apply for and hold any such licence, authority or permit.

- (ii) To carry on any other business which the Company may deem expedient or convenient to be carried on in connection with any of the businesses or activities set out above, or which the Company may consider likely or calculated to enhance the value of any of the Company's property or facilitate or render more profitable any activities or occupations of the Company.
- (i) To erect, maintain, alter, replace or remove any buildings, works or plant and carry out any levelling, turfing, draining or cultivating activities either by agents or contractors or otherwise.
- (j) To merge into, amalgamate with or acquire and take over any business or any part of the assets of any business or any club, institution, firm or person carrying on or proposing to carry on any of the businesses or activities which the Company is authorised to carry on, and to assist financially or otherwise any such business, club, institution, firm or person by loan, guarantee or otherwise.
- (k) To invest, utilise and deal with the moneys and other assets of the Company in such manner as the Company may think fit, and to manage, cultivate, improve, develop, let for rent or otherwise, and by deed or otherwise mortgage, charge, sell, dispose of, grant rights or privileges over the whole or any part of the Company's assets, property and rights.
- (l) To advance or lend money or give credit to or assist by guarantee or otherwise such club, institution, firm, person or company and on such terms and subject to such security, if any, as the Company may think fit.
- (m) To borrow and raise money in such manner as the Company may think fit, including the issue of debentures, debenture stock (perpetual or terminable), bonds, mortgages or any other securities founded or based upon all or any of the existing or future assets, property or rights



of the Company, including any uncalled capital or without such security and upon such terms as to priority or otherwise as the Company may think fit, and in similar manner to guarantee the performance by the Company of any obligation or liability it may undertake.

- (N) To draw, accept, make, indorse, discount and negotiate bills of exchange or of lading, promissory notes and other negotiable or transferable instruments.
- (O) To promote or obtain any Act of Parliament, Provisional Order, Licence of any Government Department or other authority enabling the attainment of the Company's objects, or any of them, or for effecting any change in or modification of the Company's constitution, or for any other purpose, or to oppose any proceedings or applications likely to prejudice the Company's interests, and to enter into any arrangements with and obtain any grant or concession from any authorities, corporations, clubs or firms which the Company may deem to be conducive to the interests of the Company.
- (P) To acquire by subscription, purchase or otherwise, and to accept, take, hold or sell shares or any other interest in any company, society or undertaking having any objects similar to or carrying on any activities likely to affect this Company.
- (Q) To remunerate or pay any person, firm or company rendering services or giving value to this Company by cash payment or by the allotment of shares or securities of the Company.
- (R) To pay any costs, charges and expenses incurred in connection with the formation or incorporation of the Company or which the Company shall consider to be in the nature of preliminary expenses, including advertising, printing and stationery.
- (S) To assist, support and subscribe to any benevolent, charitable, sporting or public object, institution, society or club.

- (x) To promote or form any other company or club for the purpose of acquiring or taking over any of the property or assets of the Company or of furthering the interests of any sports or recreations, or of continuing any of the activities of the Company, and to underwrite, subscribe for or acquire all or any part of the shares or securities of any such other company.
- (u) To sell or dispose of the whole or any part of the assets, property or undertakings of the Company on such terms and for such consideration as the Company may think fit, including shares, debentures or other securities of any company purchasing the same.
- (v) To distribute in specie or otherwise as may be resolved any assets or property of the Company among its members and particularly the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company, or of which this Company may have the power of disposing.
- (w) To do all or any of the matters hereby authorised in any part of the world, either alone or in conjunction with, or as factors, trustees or agents for any other company, firm, person or club, or by or through any factors, trustees or agents.
- (x) Generally to do all such other things as may be or seem incidental or conducive to the attainment of the above objects, or any of them, and it is hereby declared that in the interpretation of this clause the powers conferred on the Company by any paragraph shall not be restricted by reference to any other paragraph or to the name of the Company or by the juxtaposition of two or more objects, and that in the event of any ambiguity this clause and every paragraph hereof shall be construed in such a way as to widen and not to restrict the powers of the Company, and each paragraph of this clause shall be construed independently of the other paragraphs hereof.

4. The liability of the members is limited.

5. The share capital of the Company is £6,000, divided into 6,000 Ordinary Shares of £1 each. The said shares shall confer upon the holders thereof the rights and privileges thereby provided in the accompanying Articles of Association and not further or otherwise.

Dated the 25<sup>th</sup> day of February, 1930.

[illegible]



246917  
16



THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

## Articles of Association

REGISTERED

28 MAR 1930

OF

## The Bournemouth Cricket and Sports Club, LIMITED.

### GENERAL.

1. The regulations contained in Table "A" in the First Schedule to the Companies Act, 1929, shall apply to this Company except so far as the same are, expressly or by implication, hereinafter excluded or modified.

2. In Clause 1 of Table "A" there shall be added immediately after the words "in these regulations" the words "and in any Articles adopting or modifying the same."

### CONTRACT.

3. The Company shall forthwith acquire and take possession of the property described in Clause 3 (a) of the Memorandum of Association, and shall adopt and carry into effect, with such modification, if any, as the Directors shall think fit, the agreement in the said clause mentioned.

### THE MINIMUM SUBSCRIPTION.

4. The minimum subscription within the meaning of the Companies Act, 1929, Section 39, on which the Directors may proceed to the first allotment of shares offered to the public for subscription shall be shares to the nominal value of £2,650.

### TRANSFER OF SHARES.

5 In Clause 19 of Table "A" there shall be substituted for the words "not being fully paid shares" the words "whether in respect of shares fully paid or not."

6. There shall be added, immediately after Clause 19 of Table "A" the following :—

" 19. (A) In the case of the Directors declining to register a transfer of fully paid shares which are not subject to a lien in favour of the Company, the transferee shall be informed the reason for the Directors' refusal to register such transfer. In such case, the Directors may offer to register such transfer subject to such undertaking as they may reasonably require being given by the transferee. In such case as aforesaid, the Directors shall decline to register any transfer upon proper and reasonable grounds only, but provided that they act *bona fide*, they shall not be held liable or responsible in case they decline to register any such transfer without proper or reasonable grounds therefor."

### DIRECTORS.

7. Clauses 64, 65 and 66 of Table "A" shall not apply, but the following clauses shall stand in place thereof :—

" 64. The share qualification for a Director shall be the holding of at least 50 shares in the Company.

" 65. (A) Until otherwise determined, the number of Directors shall be not less than four nor more than twenty. Either of the aforesaid numbers may be varied, and further or

substitutional Directors may be determined or appointed in writing by the Company in General Meeting.

“(b) The first Directors shall be as follows :—

Major Sir GEORGE LLEWELLYN TAPPS (SERVIS MEYRICK, Bart., of Hinton Admiral, near Christchurch, Hants.

Brig.-Gen. ROBERT MONTAGUE POORE, M.B., D.S.O., of Rose Lawn Coppice, Broadstone, near Wimborne, Dorset.

Sir JOHN CECIL POWER, Bart., M.P., of 32, Chesham Place, London, and Newlands Manor, Milford-on-Sea, Hants.

THOMAS VICTOR SOMERVILLE, O.B.E., M.C., of 10, Talbot Avenue, Bournemouth, Hants. Physician and Surgeon.

HERBERT HENRY GRATWICKE BLAUGRAVE, of The Grange, Beckhampton, near Marlborough, Wilts. Gentleman.

GERALD MEAKIN, of Pembroke Lodge, Southbourne, Bournemouth, Hants. Schoolmaster.

Major HENRY CHARLES BYRTE, of Witchampton, near Wimborne, Dorset. Gentleman.

SIDNEY ARCHER PHILLIPS, J.P., of The Old Ride, Canford Cliffs, Dorset. Schoolmaster.

ROBERT JAMES HANKINSON, of Richmond Chambers, The Square, Bournemouth. Chartered Surveyor.

CHARLES HENRY CARTWRIGHT, J.P., of Saxon, 12, St. Anthony's Road, Bournemouth. Company Director.

PERCY MAY BRIGHT, J.P., of Nethercourt, 60, Christchurch Road, Bournemouth. Company Director.

“ 66. The Directors shall receive no remuneration for their services.”

8. There shall be added immediately following Clause 67 of Table “A” the following :—

"The Directors may, at any time and from time to time, delegate all or any of the powers, authorities and discretions for the time being vested in the Directors (with the exception of the power of delegation) to any person or committee appointed or elected by the Company, such election to be held in such manner as the Directors shall think proper, and such person or committee shall be personally and individually responsible and accountable to the Company in all respects as if such person or the members of such committee were a Director or Directors of the Company. The Directors or the Company in General Meeting shall have power to terminate or vary such delegation upon giving notice to any such person or committee, but such termination or variation shall not invalidate any prior act or thing which would have been valid for such termination or variation."

9. There shall be deleted from Clause 68 of Table "A" the words "and at such remuneration" to "partly in another."

10. There shall be added immediately after Sub-Clause (9) of Clause 72 of Table "A" the following:—

"(ii) or is by written notice signed by not less than three-fourths of the Directors of the Company, called upon to resign and does not, within one week from such notice, resign his office as Director; or

"(i) is prohibited from being a Director by an order made under the provisions of the Companies Act, 1929, Sections 217 and 275."

11. Clause 73 of Table "A" shall not apply, but the following shall be substituted therefor:—

"73. The Directors nominated above as the first Directors shall hold office for a period of three years from the date of registration of the Company. At the first Ordinary General Meeting of the Company to be held after the expiration of the aforesaid period the said Directors shall retire from office, and at the Ordinary General Meeting in every subsequent year, one-third of the Directors for the

time being, or if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office."

12. The above-mentioned Thomas Victor Somerville shall not be precluded from acting or voting with reference to the Agreement in Clause 3 hereof at any meeting of the Directors or of the Company, by virtue of his being a party to such Agreement.

13. A resolution signed by not less than one-half of the Board of Directors shall have the same effect and validity as a resolution of the Board duly convened and constituted.

14. There shall be added immediately after Clause 4 of Table "A" the following:—

"No person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or recognise any equitable, contingent, future or partial interest in any share or interest in any fractional part of a share, or, except only as may be hereinafter provided, any other right to or in respect of any share or interest in the Company, except an absolute right to the entirety of a share in the registered holder thereof."

~~15. The following clause shall be added to Table "A":~~

*to be added  
for Shaw & Co. Ltd*

~~"16. A meeting to confirm a Special Resolution may be called contingently on the resolution having been passed at a previous meeting, and both meetings may be convened by one notice."~~



NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS.

George L. T. G. August	Arthur Adams, Near Christchurch, Hants	Baronet
R. M. Poore	Rose Lane Colpice, Bournemouth, Near Wimbome, Dorset	Army Retired
John C. B. Co.	52 Chestam Place, London W. and Newlands Manor, Melbourn, Herts, Hants	Baronet, M.P.
M. M. M. M.	10 Talbot Avenue, Bournemouth, Hants	Physician & Surgeon
W. J. Blagrove	The Grange, Beckhampton, Near Marlborough, Wilts	Gentleman
E. Meakin	Pembroke Lodge, Southbourne, Bournemouth, Hants	Schoolmaster
W. B. B. B.	Woburnhampton, Near Wimbome, Dorset	Gentleman
F. A. Phillips	The Old Ride, Bournemouth, Dorset	Schoolmaster
R. J. Hankins	Richmond Chambers, The Square, Bournemouth, Hants	Chartered Surveyor.
Chas. J. J. J.	Boxon, 12 St Austins Rd., Bournemouth, Hants	Company Director
W. J. J. J.	Netley Court, 60 Christchurch Rd, Bournemouth, Hants	Company Director

Dated the 25<sup>th</sup> day of February, 1930.

Witness to the above signatures:—

Witness to the Signature of:—	Witness Signature	Witness Address	Witness Description
George L. T. G. August	R. E. Barnes	Arthur Adams, Christchurch	Secretary.
R. M. Poore	L. J. J. J.	Arthur Adams, Bournemouth	Chartered Accountant.
John C. B. Co.	M. J. J. J.	19 Pelham Crescent, S. Hants	Secy.
M. M. M. M.	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Clerk to Commissioner
W. J. Blagrove	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Secretary
E. Meakin	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Clerk to Commissioner
W. B. B. B.	A. J. J. J.	Arthur Adams, Bournemouth	Chartered Accountant
F. A. Phillips	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Clerk to Commissioner
R. J. Hankins	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Clerk to Commissioner
Chas. J. J. J.	A. J. J. J.	Arthur Adams, Bournemouth	Chartered Accountant
W. J. J. J.	A. J. J. J.	Elton, 42, St. John Rd. Bournemouth	Secretary.

DUPLICATE FOR THE FILE.

No. 246917



# Certificate of Incorporation

I Herely Certify,

That

THE BOURNEMOUTH CRICKET AND SPORTS CLUB, LIMITED

is this day incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this twenty-eighth day of March One

Thousand Nine Hundred and thirty .

Registrar of Companies.

*John Blake Esq. M.A. and Temple Bar LL.B. & B.L.S.*  
11th 31st March 1920

Number of 246917.  
Company

[Form No. 44.]

"THE COMPANIES ACT, 1929."

Declaration



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

MADE ON BEHALF OF

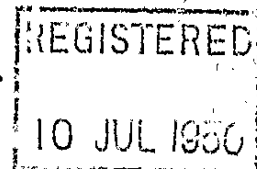
THE BOURNEMOUTH CRICKET & SPORTS CLUB

LIMITED,

that the Provisions of Section 94, Sub-Section (1) (a) and (b), of The Companies Act, 1929, have been complied with.

Pursuant to Section 94 (1) (c).

(See Page 2 of this Form.)



(To be used by a Company which has issued a Prospectus on or with reference to its formation.)

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

I **LEONARD GEORGE BICKERSTAFFE**

of Abchurch Chambers, St. Peters Road, Bournemouth, Hants

(Insert "the Secretary" or "a Director")

being\* Secretary

of The Bournemouth Cricket & Sports Club —

LIMITED,

do solemnly and sincerely declare—

That the amount of the Share Capital of the Company offered to the public for subscription is £ 6,000.0.0.

That the amount stated in the Prospectus as the Minimum amount which, in the opinion of the Directors, must be raised by the issue of Share Capital in order to provide for the matters specified in Paragraph 5 in Part I of the Fourth Schedule to The Companies Act, 1929, is £ 2,650.0.0.

That Shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of ~~£2,654.~~ £2644.

That every Director of the Company has paid to the Company on each of the Shares taken or contracted to be taken by him, and for which he is liable to pay in cash, a proportion equal to the proportion payable on Application and Allotment on the Shares offered for public subscription,

And I make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of The Statutory Declarations Act, 1835.

Declared at Bournemouth

on the 10th day of March

1935

and I have signed and affixed my name to the same

Witness my hand

*L. G. Bickerstaffe*

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

DUPLICATE FOR THE FILE.

No. 245917



**Certificate** under Section 94 (3) of the Companies Act, 1929,  
that a Company is entitled to commence business.

**I hereby Certify,** That

**THE BOURNEMOUTH CRICKET AND SPORTS CLUB, LIMITED**

having complied with the conditions of Section 94 (1) of the Companies Act, 1929, is  
entitled to commence business.

Given under my hand at London this tenth day of July One  
thousand Nine Hundred and thirty.

*C. C. H. H. H.*  
Registrar of Companies.

Witness my hand and seal this 10th day of July 1930  
*John A. Blake per J. White*  
*Ball Yard*  
*W. G. 2*

[illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11-19-2008 BY 60322 UCBAW

3 JUN 1936

Page 698 Date 07-07-2000

5th Dec 1970

A circular logo with a crown at the top. The text 'TRADE MARK' is on the left and 'REGISTERED' is on the right, both following the curve of the circle. In the center, the words 'FIVE SHILLINGS' are prominently displayed. Below this, there are several small circular emblems or medals.

450

3 JUN 1936

[illegible]

→ 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000

[illegible]

*G. W. North*

No. 1 of 1936

IN THE COUNTY COURT OF HAMPSHIRE  
HOLDEN AT BOURNEMOUTH

IN THE MATTER OF THE COMPANIES ACT 1929

and

IN THE MATTER OF THE BOURNEMOUTH CRICKET  
AND SPORTS CLUB LIMITED

---

O R D E R



246917/102

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES.

## Special Resolution

(pursuant to Section 141 (2) of the Companies Act 1948)

OF

THE BOURNEMOUTH CRICKET AND SPORTS  
CLUB LIMITED

PASSED the 11th day of DECEMBER 1970

AT a GENERAL MEETING of the Members of the above-named Company, duly convened and held at 70, Richmond Hill, Bournemouth on the 11th day of December 1970, the following SPECIAL RESOLUTION was duly passed:-

### RESOLUTION

"THAT Article 7 of the Articles of Association be amended by the substitution of the following Clause in place of the existing Clause 64

"There shall be no Share Qualification for Directors of the Company"

*E. W. Humphreys*

E. W. HUMPHREYS

Chairman.

246917

number of company

form No. 50

# THE COMPANIES ACTS 1948 TO 1967

[COPY]

## special resolution(s)

of THE BOURNEMOUTH CRICKET AND  
SPORTS CLUB Limited

Passed the 22nd day of MARCH 1974

At an Extraordinary General Meeting of the members of the above-named company,  
 duly convened and held at 70 RICHMOND HILL,  
BOURNEMOUTH, HAMPSHIRE

on the 22nd day of MARCH 1974,

the following SPECIAL RESOLUTION(S) was/were duly passed:—

1. That the Articles of Association of the Company be altered by inserting the following Article as Article 15 under the heading "Compulsory Transfer of Shares":—

"15(1) Any member (Hereinafter called "retiring member") to whom a notice (hereinafter called "the Sale Notice") by the Company demanding the transfer of the shares registered in his name within such period as is specified therein shall have been undelivered or who does not comply with the terms thereof shall be deemed to wish to sell such shares at the fair value certified in writing by the auditor (who shall be considered to be acting as an expert and not as an arbitrator and accordingly the Arbitration Act 1950 shall not apply) and the Company shall be deemed to be retiring member's agent for the purposes only of selling all or any of the said shares to any person or persons whether a member of the Company or not selected by the directors. The Company shall give the retiring member notice (hereinafter called "the Second Sale Notice") of the intended sale and the Company shall be bound to complete the sale unless the retiring member shall notify the Company in writing of his objection to the intended sale within eight days from the Company sending him the Second Sale Notice. The directors shall consider the

continued—

### NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited  
 Company Registration Agents, Printers & Publishers  
 Wilce House 82 City Road London EC1Y 2BX  
 Telephone: 01-253 6214 Telex No. 261010

merits of such objection and the Company may complete the intended sale or not as the directors in their absolute discretion shall think fit. If the retiring member shall not execute a transfer of such shares within twenty-one days from the Company sending him the Second Sale Notice the Company may appoint any person to execute a transfer of the shares and the Company may receive the purchase moneys on behalf of the retiring member who shall return to the Company any certificate in respect of such shares. The receipt of the Company for the purchase moneys shall be a good discharge to the purchaser. The Company shall cause the name of the retiring member to be deleted from the Register of Members and thereupon he shall cease to be a member of the Company but nevertheless he will be liable to pay to the Company all moneys then payable by him to the Company in respect of such shares but his liability therefor shall cease if and when the Company shall have received payment in full of the said moneys and the Company shall cause the name of the purchaser to be entered in the Register of Members.

- (ii) Upon the sale of any share in pursuance to Sub-Article (i) of this Article the purchase moneys received by the Company shall be a debt due to the retiring member in whose name they were registered before such sale as aforesaid and time shall be deemed to run for the purpose of the Limitation Act 1939 from the date when such moneys as aforesaid are received by the Company. Interest shall not be payable to the person or persons entitled to such moneys.

2. That it is desirable for the Company to be converted to a Private Company as the number of members no longer exceeds 50 and accordingly that the Articles of Association of the Company be amended by inserting immediately after Article 15 the following new Article to be numbered 16 under the heading "Private Company".

16. The Company is a Private Company and accordingly:-

- (a) the right to transfer shares is restricted in manner hereinafter prescribed;
- (b) the number of Members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were while in such employment and have continued after the termination of such employment to be Members of the Company) is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this limitation be treated as a single Member.

(c) any invitation to the public to subscribe for any Shares or Debentures of the Company is prohibited;

(d) the Company shall not have power to issue Share warrants to bearer.

3. That the Articles of Association of the Company be further altered to reduce the quorum required for General Meetings by inserting the following new Article to be numbered 17.

17. Clause 51 of Table "A" shall not apply, but the following Clause shall stand in place thereof:-

51. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the Meeting proceeds to business; save as herein otherwise provided two Members present in person or by proxy shall be a quorum.

..........

Chairman

## THE COMPANIES ACTS 1948 TO 1967

[COPY]

## special resolution(s)

of..... THE BOURNEMOUTH CRICKET AND  
..... SPORTS CLUB ..... Limited

Passed the 22nd day of MARCH 1974

At an Extraordinary General Meeting of the members of the above-named company,  
duly convened and held at 70 RICHMOND HILL,  
BOURNEMOUTH, HAMPSHIRE

on the 22nd day of MARCH 1974,

the following SPECIAL RESOLUTION(S) was/were duly passed:—

1. That the Articles of Association of the Company be altered by inserting the following Article as Article 15 under the heading "Compulsory Transfer of Shares":—

"15(i) Any member (hereinafter called "retiring member") to whom a notice (hereinafter called "the Sale Notice") by the Company demanding the transfer of the shares registered in his name within such period as is specified therein shall have been undelivered or who does not comply with the terms thereof shall be deemed to wish to sell such shares at the fair value certified in writing by the auditor (who shall be considered to be acting as an expert and not as an arbitrator and accordingly the Arbitration Act 1950 shall not apply) and the Company shall be deemed to be retiring member's agent for the purposes only of selling all or any of the said shares to any person or persons whether a member of the Company or not selected by the directors. The Company shall give the retiring member notice (hereinafter called "the Second Sale Notice") of the intended sale and the Company shall be bound to complete the sale unless the retiring member shall notify the Company in writing of his objection to the intended sale within eight days from the Company sending him the Second Sale Notice. The directors shall consider the

continued—

## NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.  
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited  
Company Registration Agents, Printers & Publishers  
Wilco House 82 City Road London EC1Y 2BX  
Telephone: 01-253 6214 Telex No. 261010

series of such objection and the Company may complete the intended sale or not as the directors in their absolute discretion shall think fit. If the retiring member shall not execute a transfer of such shares within twenty-one days from the Company sending him the Second Sale Notice the Company may appoint any person to execute a transfer of the shares and the Company may receive the purchase moneys on behalf of the retiring member who shall return to the Company any certificate in respect of such shares. The receipt of the Company for the purchase moneys shall be a good discharge to the purchaser. The Company shall cause the name of the retiring member to be deleted from the Register of Members and thereupon he shall cease to be a member of the Company but nevertheless he will be liable to pay to the Company all moneys then payable by him to the Company in respect of such shares but his liability therefor shall cease if and when the Company shall have received payment in full of the said moneys and the Company shall cause the name of the purchaser to be entered in the Register of Members.

- (ii) Upon the sale of any share in pursuance to Sub-Article (i) of this Article the purchase moneys received by the Company shall be a debt due to the retiring member in whose name they were registered before such sale as aforesaid and time shall be deemed to run for the purpose of the Limitation Act 1939 from the date when such moneys as aforesaid are received by the Company. Interest shall not be payable to the person or persons entitled to such moneys.

2. That it is desirable for the Company to be converted to a Private Company as the number of members no longer exceeds 50 and accordingly that the Articles of Association of the Company be amended by inserting immediately after Article 15 the following new Article to be numbered 16 under the heading "Private Company".

16. The Company is a Private Company and accordingly:-

- (a) the right to transfer Shares is restricted in manner hereinafter prescribed;
- (b) the number of Members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of such employment to be Members of the Company) is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this Regulation be treated as a single Member.

(c) any invitation to the public to subscribe for any Shares or Debentures of the Company is prohibited;

(d) the Company shall not have power to issue Share Warrants to bearer.

3. That the Articles of Association of the Company be further altered to reduce the quorum required for General Meetings by inserting the following new Article to be numbered 17.

17. Clause 51 of Table "A" shall not apply, but the following Clause shall stand in place thereof:-

51. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the Meeting proceeds to business; save as herein otherwise provided two Members present in person or by proxy shall be a quorum.

.....  
Chairman

246917



CERTIFICATE

WE HEREBY CERTIFY that this print incorporates all alterations made to this Company's Articles of Association by filed resolutions and is lodged in compliance with the requirements of the European Communities Act 1972.

DATED 13.5.74.  
p.p. JORDAN & SONS LIMITED

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

## Articles of Association

OF

The Bournemouth Cricket and Sports Club,  
LIMITED.

### GENERAL.

1. The regulations contained in Table "A" in the First Schedule to the Companies Act, 1929, shall apply to this Company except so far as the same are, expressly or by implication, hereinafter excluded or modified.

2. In Clause 1 of Table "A" there shall be added immediately after the words "in these regulations" the words "and in any Articles adopting or modifying the same."

### CONTRACT.

3. The Company shall forthwith acquire and take possession of the property described in Clause 3 (A) of the Memorandum of Association, and shall adopt and carry into effect, with such modification, if any, as the Directors shall think fit, the agreement in the said clause mentioned.

67

15 MAY 1974



### THE MINIMUM SUBSCRIPTION.

4. The minimum subscription within the meaning of the Companies Act, 1929, Section 39, on which the Directors may proceed to the first allotment of shares offered to the public for subscription shall be shares to the nominal value of £2,650.

### TRANSFER OF SHARES.

5. In Clause 19 of Table "A" there shall be substituted for the words "not being fully paid shares" the words "whether in respect of shares fully paid or not."

6. There shall be added, immediately after Clause 19 of Table "A" the following:—

" 19. (A) In the case of the Directors declining to register a transfer of fully paid shares which are not subject to a lien in favour of the Company, the transferee shall be informed the reason for the Directors' refusal to register such transfer. In such case, the Directors may offer to register such transfer subject to such undertaking as they may reasonably require being given by the transferee. In such case as aforesaid, the Directors shall decline to register any transfer upon proper and reasonable grounds only, but provided that they act *bona fide*, they shall not be held liable or responsible in case they decline to register any such transfer without proper or reasonable grounds therefor."

### DIRECTORS.

7. Clauses 64, 65 and 66 of Table "A" shall not apply, but the following clauses shall stand in place thereof:—

There shall be no Share Qualification for Directors of the Company.

" 65. (A) Until otherwise determined, the number of Directors shall be not less than four nor more than twenty. Either of the aforesaid numbers may be varied, and further or

substitutional Directors may be determined or appointed in writing by the Company in General Meeting.

" (b) The first Directors shall be as follows :—

Major Sir GEORGE LLEWELLYN TAPPS GERVIS MEYRICK, X  
Bart., of Hinton Admiral, near Christchurch, Hants.

Brig.-Gen. ROBERT MONTAGU POORE, O.I.E., D.S.O., of X  
Rose Lawn Coppice, Broadstone, near Wimborne, Dorset.

Sir JOHN CECIL POWER, Bart., M.P., of 32, Chesham X  
Place, London, and Newlands Manor, Milford-on-Sea, Hants.

THOMAS VICTOR SOMERVILLE, O.B.E., M.C., of 10, Talbot X  
Avenue, Bournemouth, Hants. Physician and Surgeon.

HERBERT HENRY GRATWICKE BLAGRAVE, of The Grange, X  
Beckhampton, near Marlborough, Wilts. Gentleman.

GERALD MEAKIN, of Pembroke Lodge, Southbourne, X  
Bournemouth, Hants. Schoolmaster.

Major HENRY CHARLES BYRTE, of Witchampton, near X  
Wimborne, Dorset. Gentleman.

SIDNEY ARCHER PHILLIPS, J.P., of The Old Ride, Canford X  
Cliffs, Dorset. Schoolmaster.

ROBERT JAMES HANKINSON, of Richmond Chambers, The X  
Square, Bournemouth. Chartered Surveyor.

CHARLES DENRY CARTWRIGHT, J.P., of Saxon, 12, St. X  
Anthony's Road, Bournemouth. Company Director.

FRANK MAY BRUNT, J.P., of Rothmans, 311, Christ X  
church Road, Bournemouth. Company Director.

" 66. The Directors shall receive no remuneration for their services."

3. There shall be added immediately following Clause 67 of Article "A" the following :—

INDISTINCT ORIGINAL

" The Directors may, at any time and from time to time, delegate all or any of the powers, authorities and discretions for the time being vested in the Directors (with the exception of the power of delegation) to any person or committee appointed or elected by the Company, such election to be held in such manner as the Directors shall think proper, and such person or committee shall be personally and individually responsible and accountable to the Company in all respects as if such person or the members of such committee were a Director or Directors of the Company. The Directors or the Company in General Meeting shall have power to terminate or vary such delegation upon giving notice to any such person or committee, but such termination or variation shall not invalidate any prior act or thing which would have been valid for such termination or variation."

9. There shall be deleted from Clause 68 of Table "A" the words " and at such remuneration " to " partly in another."

10. There shall be added immediately after Sub-Clause (9) of Clause 72 of Table "A" the following:—

" (H) or is by written notice signed by not less than three-fourths of the Directors of the Company, called upon to resign and does not, within one week from such notice, resign his office as Director; or

" (I) is prohibited from being a Director by an order made under the provisions of the Companies Act, 1929, Sections 217 and 275."

11. Clause 73 of Table "A" shall not apply, but the following shall be substituted therefor:—

" 73. The Directors nominated above as the first Directors shall hold office for a period of three years from the date of registration of the Company. At the first Ordinary General Meeting of the Company to be held after the expiration of the aforesaid period the said Directors shall retire from office, and at the Ordinary General Meeting in every subsequent year, one-third of the Directors for the

**INDISTINCT ORIGINAL**

time being, or if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office."

12. The above-mentioned Thomas Victor Somerville shall not be precluded from acting or voting with reference to the Agreement in Clause 3 hereof at any meeting of the Directors or of the Company, by virtue of his being a party to such Agreement.

13. A resolution signed by not less than one-half of the Board of Directors shall have the same effect and validity as a resolution of the Board duly convened and constituted.

14. There shall be added immediately after Clause 4 of Table "A" the following:—

"No person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or recognise any equitable, contingent, future or partial interest in any share or interest in any fractional part of a share, or, except only as may be hereinafter provided, any other right to or in respect of any share or interest in the Company, except an absolute right to the entirety of a share in the registered holder thereof."

#### COMPULSORY TRANSFER OF SHARES

"15(1) Any member (hereinafter called "retiring member") to whom a notice (hereinafter called "the Sale Notice") by the Company demanding the transfer of the shares registered in his name within such period as is specified therein shall have been undelivered or who does not comply with the terms thereof shall be deemed to wish to sell such shares at the fair value certified in writing by the auditor (who shall be considered to be acting as an expert and not as an arbitrator and accordingly the Arbitration Act 1950 shall not apply) and the Company shall be deemed to be retiring member's agent for the purposes only of selling all or any of the said shares to any person or persons, whether a member of the Company or not selected by the directors. The Company shall give the retiring member notice (hereinafter called "the Second Sale Notice") of the intended sale and the Company shall be bound to complete the sale unless the retiring member shall notify the Company in writing of his objection to the intended sale within eight days from the Company sending him the Second Sale Notice. The directors shall consider the

to the objection and the Company may complete the intended sale or not as the directors in their absolute discretion shall think fit. If the retiring member shall not execute a transfer of such shares within twenty-one days from the Company sending him the Second Sale Notice the Company may appoint any person to execute a transfer of the shares and the Company may receive the purchase moneys on behalf of the retiring member who shall return to the Company any certificate in respect of such shares. The receipt of the Company for the purchase moneys shall be a good discharge to the purchaser. The Company shall cause the name of the retiring member to be deleted from the Register of Members and thereupon he shall cease to be a member of the Company but nevertheless he will be liable to pay to the Company all moneys then payable by him to the Company in respect of such shares, but his liability therefor shall cease if and when the Company shall have received payment in full of the said moneys and the Company shall cause the name of the purchaser to be entered in the Register of Members.

- (ii) Upon the sale of any share in pursuance to Sub-Article (i) of this Article the purchase moneys received by the Company shall be a debt due to the retiring member in whose name they were registered before such sale as aforesaid and time shall be deemed to run for the purpose of the Limitation Act 1939 from the date when such moneys as aforesaid are received by the Company. Interest shall not be payable to the person or persons entitled to such moneys.

#### PRIVATE COMPANY

16. The Company is a Private Company and accordingly:-

- (a) the right to transfer Shares is restricted in manner hereinafter prescribed;
- (1) the number of Members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were while in such employment and have continued after the termination of such employment to be Members of the Company) is limited to fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this Regulation be treated as a single Member.

continued -

(c) any invitation to the public to subscribe for any Shares or Debentures of the Company is prohibited;

(d) the Company shall not have power to issue Share warrants to bearer.

17. Clause 51 of Table "A" shall not apply, but the following Clause shall stand in place thereof:-

51. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the Meeting proceeds to business; save as herein otherwise provided two Members present in person or by proxy shall be a quorum.

# BRITISH LEGION CLUB

(LLANDUDNO) LTD.

Ref. GLJ/MM/3



IMPERIAL BUILDINGS  
VAUGHAN STREET  
LLANDUDNO

Telephones :

Secretary 77568

Public 77379

246918/ 73

## SPECIAL RESOLUTION

pursuant to section 117 and 118 of the COMPANIES ACT 1929 of THE ROYAL BRITISH LEGION CLUB (LLANDUDNO) LIMITED Passed on the 26th day of June 1978 At a General Meeting of the members of the above named company, duly convened and held at the Club Rooms, 7 Vaughan Street, Llandudno, Gwynedd on the 26th day of June 1978 the following Special Resolution was duly passed "At a Meeting of the Management Committee held on the 26th of June 1978 it was resolved to amend the rule book of the Royal British Legion (Llandudno) Limited as provided in Section 117 and 118 of the Companies Act 1929.

*G. Llewellyn Jones*  
Secretary



Number of Company: 246917.  
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## THE COMPANIES ACTS 1948 TO 1980

[COPY]

**special resolution(s)**

of THE BOURNEMOUTH CRICKET AND SPORTS CLUB Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at TREGONWELL COURT, 118 COMMERCIAL ROAD, BOURNEMOUTH, DORSET,

on the 10TH day of DECEMBER 1982,

the following SPECIAL RESOLUTION(S) was/were duly passed:-

"That Clause 69 of Table A to the Companies Act 1929 which applied to the Company shall be amended to read:-

"THE AMOUNT FOR THE TIME BEING REMAINING UNDISCHARGED OF MONIES BORROWED OR RAISED BY THE DIRECTORS FOR THE PURPOSES OF THE COMPANY (OTHERWISE THAN BY THE ISSUE OF SHARE CAPITAL) SHALL BE UNLIMITED SAVE BY THE DECISION OF THE COMPANY IN GENERAL MEETING".



*[Signature]*  
CHAIRMAN

## NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



Printed & Supplied by:-  
Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010



No. of Company: 246917.

form No. C.A. 27

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THE COMPANIES ACTS 1948 TO 1980  
COMPANY LIMITED BY SHARES

[COPY]

**ordinary resolution(s)**

of THE BOURNEMOUTH CRICKET AND SPORTS CLUB

..... Limited

Passed the 10TH day of DECEMBER 1982..

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at TREGONWELL COURT, 118 COMMERCIAL ROAD, BOURNEMOUTH, DORSET,

on the 10TH day of DECEMBER 1982..

the following ORDINARY RESOLUTION(S) was/were duly passed:—

"THAT ALL PREVIOUS BORROWINGS OF THE COMPANY ARE HEREBY APPROVED  
NOTWITHSTANDING THAT THE DIRECTORS PAST AND PRESENT MAY HAVE  
BEEN ACTING ULTRA VIRES UNDER THE ARTICLES OF ASSOCIATION OF THE  
COMPANY".



NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



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**Jordan & Sons Limited** Company Formation and Information Services, Stationers and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

Number of Company: 246917



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of THE BOURNEMOUTH CRICKET & SPORTS CLUB LIMITED

Passed the 31st day of March 1989

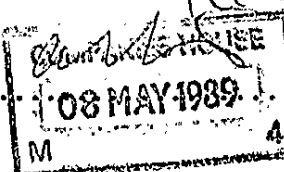
At an Extraordinary General Meeting of the Members of the  
above-named Company, duly convened and held at 43 Richmond Hill  
Bournemouth BH2 6LR  
on the 31st day of March 1989 the following  
SPECIAL RESOLUTION was duly passed :-

THAT the name of the Company be changed to

BOURNEMOUTH SPORTS CLUB LIMITED



CHAIRMAN



000050

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 246917

I hereby certify that

THE BOURNEMOUTH CRICKET & SPORTS CLUB  
LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

BOURNEMOUTH SPORTS CLUB LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 18 MAY 1989

*Mrs. M. Moss.*  
MRS. M. MOSS

an authorised officer

**G**

COMPANIES FORM No. 225(1)

# **Notice of new accounting reference date given during the course of an accounting reference period**

**225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

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

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

2205

Name of company

*Reuben's Investment Club Ltd*

insert full name of company

**Note**

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

7	10
---	----

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

7	10	10	1	9	4
---	----	----	---	---	---

delete as appropriate

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_

and it is still in force.

6. Signed *[Signature]* Designation *A. G. Smith* Date *27.10.94*

† Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address  
telephone number and reference (if any):

For official use  
D.E.B.

Post room

COMPANIES HOUSE  
19 MAR 1994  
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