

Number of  
Company }

255503

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, on application for registration of a Company.

REGISTERED

Pursuant to Section 15 (2).

7 APR 1931

Insert the  
Name of the  
Company.

Newcastle upon Tyne East

Masonic Temple Company  
LIMITED.

Presented by

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,  
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE SOLICITORS' LAW

STATIONERY, LTD.

Companies Form Co.—213.12-6-30. W127

I, Edwin Andrews

of 4 Mosley Street in the City  
and County of Newcastle upon Tyne

(a) Here insert:  
"A Solicitor of the  
"Supreme Court"  
(or in Scotland  
"an Enrolled Law  
"Agent") "engaged  
"in the formation."  
OR  
"A person named  
"in the Articles of  
"Association as a  
"Director or  
"Secretary."

Do solemnly and sincerely declare that I am ("a Solicitor  
of the Supreme Court engaged  
in the formation

of Newcastle upon Tyne East  
Masonic Temple Company

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 the City and  
County of Newcastle.  
upon Tyne  
the 28th day of March 1931.

Edwin Andrews

Before me,

John Harben

Number of  
Company

255503

Form No. 42.

# THE COMPANIES ACT, 1929.



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

## CONSENT

TO ACT AS

REGISTERED

## DIRECTOR OF A COMPANY.

Pursuant to Section 140 (1) (a).

7 APR 1931

Insert the  
name of the  
Company.

Newcastle upon Tyne East  
Masonic Temple Company  
LIMITED.

Presented by

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4,  
49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1, 15 Hanover Street, W.1,  
19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

THE COMPANIES' LAW PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

STAT.

NO. 1TH

Companies Form 68.-2535.22-10-29 W120

To the Registrar of Companies :—

(a) Here insert:  
"I" or "We."

(1) *We*, the undersigned, hereby testify (\*) *our* consent

(b) Here insert:  
"My" "Our."

to act as Director of *Newcastle upon Tyne East*  
*Masonic Temple Company* Limited,

pursuant to s. 140 (1) (a) of the Companies Act, 1929.

This Margin is to be reserved for binding.

Signature.	Address.	Description.
Louis Mortimer Don glas.	21 Iny Rd. Walkerville Newcastle-on-Tyne	Engineer.
Edward Michael Hozley	18 St. Fox Avenue Newcastle-on-Tyne	Merchant
Robert Chapman Turnbull	255 Heaton Road Newcastle	Builder
Thomas Clark Robb	9 Swindon Es. Heaton	Retired Schoolmaster.
James McLaren Anderson	Newcastle on Tyne	
John Remy Cochrane	Swindon Es. Heaton	Head & Prod. Inspector
Andrew Edward Fiddell	23 Myrtle Es. Gateshead	Sales-Manager.
Joseph Ernest Buxtonfield	40 Grange Park Morpeth	General Manager
William Mason	35 Alexandra Es. Newcastle-on-Tyne	Drapes.
William John Robson	247 Chillingham Rd. Newcastle-upon-Tyne	Ironmonger.
Matthew Charlton Berkeley	28. Granville Street. Gateshead.	Accountant.
Herbert Kiers	279 Heaton Road Newcastle upon Tyne	Foreman
Frederick William Smith	14 Race Street. Newcastle on Tyne	Schoolmaster
Samuel Iurwen Pearson	27 Kenton Road Newcastle on Tyne	(Retired)
J. A. H. H.	12 The Grange Gosforth	Average Adjuster.
Robert Blyth	11 King Edward Rd. Heaton, Newcastle	Railway Coshier.
Henry Brand.	101 Heaton, Newcastle	Commercial Traveller.
George Lurley	103 Biddulphs Rd. Ratcliffe, Newcastle	Schoolmaster

Dated this *24<sup>th</sup>* day of *March* 19 *31*

\*If a Director signs by "his agent authorised in writing," the authority must be produced.

Number of }  
Company } 255543 / 3

Form No. 43.

## THE COMPANIES ACT, 1929.



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

LIST of the Persons who have consented to be Directors of a Company.

*Pursuant to Section 140 (3).*

Insert the  
Name of  
the  
Company

NEWCASTLE UPON TYNE EAST MASONIC

REGISTERED

TEMPLE COMPANY

7 APR 1931

Limited.

Section 140 (3) provides that:—

On the application for registration of the Memorandum and Articles of a company the applicant shall deliver to the registrar a list of the persons who have consented to be directors of the company, and, if this list contains the name of any person who has not so consented, the applicant shall be liable to a fine not exceeding fifty pounds.

*Presented by*

[SEE BACK.]

The Solicitors and Stationery Society, Limited, 22 Chancery Lane, W.C.2. 27 & 28 Walbrook, E.C.4,  
49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1, 15 Hanover Street, W.1,  
10 & 11 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS  
Companies Form 62.—0535.22.10.20 W 126.

80 MAR 1931

List of the persons who have consented to be Directors of

NEWCASTLE UPON TYNE EAST

MASONIC TEMPLE COMPANY

Limited,

delivered to the Registrar of Companies, pursuant to section 140 (3) of the Companies Act, 1929, by Edwin Andrews

of 4 Mosley Street Newcastle upon Tyne

the Applicant(s) for registration of the Memorandum and Articles of the Company.

Surname.	Christian Name(s).	Address and Description.
Douglas	Louis Mortimer	21 Ivy Road, Walkerville, Newcastle-upon-Tyne. Engineer.
Mosley	Edward Michael	18 Sefton Avenue, Newcastle-upon-Tyne, Merchant.
Turnbull	Robert Chapman	255 Heaton Road, Newcastle-upon-Tyne. Builder.
Robb	Thomas Clark	9 Swindon Terrace, Heaton, Newcastle-upon-Tyne. Retired Schoolmaster.
Anderson	James McLaren	5 Swindon Terrace, Heaton, Newcastle-upon-Tyne. Meat and Food Inspector.
Blaylock	John	23 Myrtle Grove, Low Fell, Gateshead. Sales Manager.
Liddle	Andrew Edward	40. Grange Park, Monkseaton. General Manager.
Biesterfield	Joseph Ernest	35 Alexandra Road, Heaton, Newcastle-upon-Tyne. Draper.
Magson	William	247 Chillingham Road, Newcastle-upon-Tyne. Ironmonger.
Robson	William John	28 Granville Street, Gateshead. Accountant.
Berkley	Matthew Charton	279 Heaton Road, Newcastle-upon-Tyne. Foreman.
Knox	Herbert	14 Race Street, Newcastle-upon-Tyne. Schoolmaster.
Smirk	Frederick William	27 Kenton Road, Newcastle-upon-Tyne. Retired. <i>no occupation</i>
Paxton	Samual Twiven	12 The Drive, Gosforth, Newcastle-upon-Tyne. Average Adjuster.
Scott	James	11 King Edwards Road, Heaton, Newcastle-upon-Tyne. Railway Cashier.
Blyth	Robert	Westlynn, Croft Avenue, Forest Hall. Commercial Traveller.
Brand	Henry	6 Ashwood Crescent, Walkerville, Newcastle-upon-Tyne. Schoolmaster.
Turley	George	103 Biddlestone Road, Heaton, Newcastle-upon-Tyne. Insurance Superintendent.

Signature of  
Applicant(s).

Edwin Andrews

Number of  
Company

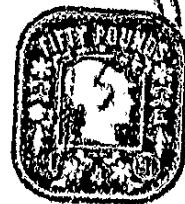
255503

Form No. 25.

# THE STAMP ACT 1891.

(54 & 55 Vict., Ch. 39.)

COMPANY LIMITED BY SHARES.



## Statement of the Nominal Capital

OF

NEWCASTLE-UPON-TYNE EAST

MASONIC TEMPLE COMPANY

REGISTERED

LIMITED.

7 APR 1931

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.

*NOTE.—The Stamp Duty on the Nominal Capital is One Pound for every £100 or fraction of £100.*

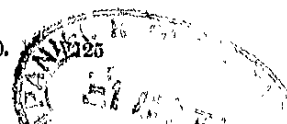
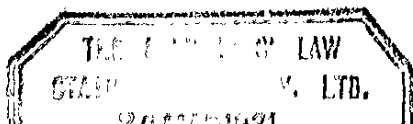
This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered.

Presented by

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,  
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 68 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 0.—4710-5.11.30.



[See Back] REGISTRATION

# THE NOMINAL CAPITAL

OF

NEWCASTLE-UPON-TYNE EAST

MASONIC TEMPLE COMPANY, Limited,

is £5,000, divided into 5,000

Shares of £1. each.

\*Signature *Henry Brand*

Officer *Secretary*

Dated the *28<sup>th</sup>* day of *March*, 193*1*.

---

\* This Statement should be signed by an Officer of the Company.





255503

*The Companies Act 1929.*

COMPANY LIMITED BY SHARES

REGISTERED

Memorandum of Association 7 APR 1931

OF

**NEWCASTLE-UPON-TYNE EAST MASONIC  
TEMPLE COMPANY LIMITED.**

1. The name of the Company is "NEWCASTLE-UPON-TYNE EAST MASONIC TEMPLE 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 purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, machinery, patents, plant, stock-in-trade, and any real and personal property of any kind necessary or convenient for the Company's business, and in particular to purchase, take on lease or otherwise acquire a plot of land situate at Heaton, Newcastle-upon-Tyne, and to erect or cause to be erected on the land to be so acquired as aforesaid a Masonic Temple or Masonic Hall, together with refreshment, club, reading, billiard and other rooms, with all necessary or convenient offices, outbuildings, and adjuncts, for the use of Free and Accepted Masons, Royal Arch Masons or other approved Masonic Lodge or Lodges or kindred association or associations of Newcastle-upon-Tyne and the neighbourhood.

A 4



- (B) To let the said hall, or any part thereof, for the use of Masonic, friendly and other societies, or for public and private meetings, or for the purposes of a concert room, entertainment hall, ballroom, social or other club, library, news or reading rooms, exhibition, gymnasium, corn exchange, drill hall, theatre, bazaar, auction room, or for any other purpose, with power to erect, as part of or adjoining the said hall, shops, dwelling-houses or other buildings, and to let the same to annual or other tenants on such terms as may be thought fit.
- (C) To fit up and furnish the said hall, and any rooms in or buildings connected therewith, in a manner suitable for all or any of the purposes for which the same may be used, and to provide books, newspapers, periodicals, billiard, bagatelle and other tables, gymnastic appliances, seats, stalls, scenery and all other things useful or necessary for any of the purposes for which the said hall, rooms or buildings may be used.
- (D) To arrange for the delivery of lectures and the holding of Masonic, public or private meetings, and to organise and carry out musical and dramatic entertainments, and such forms of instruction, entertainment, amusement or recreation as the Directors may from time to time determine; and to acquire permanent or occasional licences for dramatic and other plays, music and dancing, or to let any portion of the Company's premises for such purposes or any of them, and to let the Company's hall, buildings and premises, or any part thereof, for profit or gain, or for any purpose for which the same may be lawfully used.
- (E) To erect, construct, lay down, enlarge, alter, improve and maintain any buildings, works and machinery necessary or convenient for the Company's business.
- (F) To borrow and raise money for the purpose of the Company's business.
- (G) To mortgage and charge the undertaking and all or any of the real and personal property, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, debentures, mortgage debentures and debenture stock payable to bearer

or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

- (H) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company.
- (I) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the debts and contracts of customers and others.
- (J) To invest and deal with the moneys of the Company not immediately required in or upon such investments or securities and in such manner as may from time to time be determined.
- (K) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (L) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the share or debenture capital or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (M) 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 fully or partly paid-up 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 Company may determine.
- (N) 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 the dividends, interest or principal of any shares, stock, securities or other obligations of any such company, or of any company having objects similar to those of this Company, or carrying on, or proposing to carry on, any business in which this Company is interested or from which this Company is likely to derive any benefit.

- (o) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities 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.
- (p) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights of and over, and in any other manner deal with or dispose of the undertaking and all or any of the property for the time being of the Company for such consideration as the Company may think fit.
- (q) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up 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 fully or partly paid-up shares or otherwise) of all or a preponderating majority of the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (r) To distribute among the members in specie 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.

4.

5.

5,000 shares  
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registered  
the same  
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previous  
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Clause 3

- (s) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (t) To do all such other things as are or may be deemed incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £5,000, divided into 5,000 shares of £1 each, all of which are ordinary shares, with such respective rights as are defined by the Articles of Association registered herewith, subject however to the right and power to vary the same contained in Clause 3 of Table A in the First Schedule to the Companies Act 1929.

Any new shares from time to time to be created may from time to time be issued with 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 about to be issued or with such deferred rights as compared with any other 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 determine in accordance with its regulations, but so that any preferential or special rights attached to issued shares shall not be affected or interfered with except in manner provided in Clause 3 of Table A aforesaid.

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.
Louis Mortimer Douglas, Avalon Bay Road, Walkerville, Newcastle-upon-Tyne. Engineer.	One.
Joseph Ernest Dicksfield 35 Alexandra Road, Heaton, Newcastle-on-Tyne. Draper.	One
Thomas Clark Robb, 9 Swindon Terrace, Heaton, Newcastle-on-Tyne. Retired Schoolmaster.	One
Edward Michael Mervin 18 Sefton Avenue, Newcastle-on-Tyne. Merchant.	One
George Turley 103 Biddles Lane Rd Heaton, Newcastle-on-Tyne. Insurance Superintendent.	One
Henry Brand, 6, Ashwood Crescent, Walkerville, Newcastle-upon-Tyne. Schoolmaster.	One
William John Robson, 28 Granville Street, Gateshead. Accountant.	One

Dated this sixth day of March 1931.

Witness to the above Signatures—

Edwin Andrew L.  
Solicitor.

Newcastle upon Tyne.



255503

/7



*The Companies Act 1929.*

COMPANY LIMITED BY SHARES.

Articles of Association

REGISTERED

OF

7 APR 1931

NEWCASTLE-UPON-TYNE EAST MASONIC  
TEMPLE COMPANY LIMITED.

PRELIMINARY.

1. Subject as hereinafter provided, the regulations contained in Table A in the First Schedule to the Companies Act 1929 (hereinafter referred to as "Table A") shall apply to the Company.

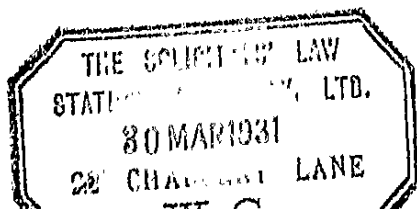
2. Clauses 19, 47, 48, 59, 64, 65, 66, 69 and 72 of Table A shall not apply to the Company, and in lieu thereof the clauses hereinafter contained dealing with the respective subject-matters dealt with in such clauses shall be applicable.

SHARES.

3. The shares shall be at the disposal of the Directors, who may allot, grant options over, or otherwise dispose of them to such persons at such times and generally on such terms and conditions as they think proper, and provided that no shares shall be issued at a discount, except in accordance with the provisions of Section 47 of the Companies Act 1929.

4. The word "ordinary" shall be deemed to be substituted for the word "special" in Clause 2 of Table A, where that word first occurs.

5. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether



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absolutely or conditionally, for any shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company, provided that the commission does not exceed 10 per cent. on the price at which such shares are issued, or a sum equivalent thereto, and such commission may be paid, in whole or in part, in cash or fully or partly paid shares of the Company as may be arranged. The provisions of Sections 42, 43, 44 and 108 of the Companies Act 1929 shall be duly complied with so far as applicable.

6. 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 any interest in any fractional part of a share, or (except only as by these presents otherwise expressly provided) any other right in respect of any share except an absolute right to the entirety thereof in the registered holder.

7. Where any shares are issued for the purpose of raising money to defray the expenses of the construction of any works or buildings, or the provision of any plant which cannot be made profitable for a lengthened period, the Company may pay interest on so much of such share capital as is for the time being paid up for the period, and subject to the conditions and restrictions mentioned in Section 54 of the Companies Act 1929, and may charge the same capital as part of the cost of construction or provision of the work, building or plant.

#### TRANSFER OF SHARES.

8. No other person than a member of either the existing Holmes Lodge, No. 2571, the existing St. Gabriel's Lodge, No. 2995, the existing Lord Collingwood Lodge, No. 3246, the existing Napier Clavering Lodge, No. 3428, the existing Addison Potter Lodge, No. 3807, the existing St. Anthony's Lodge, No. 4423, or any other lodge approved by the Directors, shall be a shareholder in the Company, and the Directors shall refuse to register the transfer of any share to any person not being such a member, and they may in their absolute and uncontrolled discretion, and without assigning any reason therefor, refuse to register any proposed transfer of shares, and Clause 19 of Table A shall be modified accordingly.

#### GENERAL MEETINGS.

9. The Company shall duly comply with the provisions of Section 113 of the Companies Act 1929 with regard to the holding of the Statutory Meeting and the forwarding and filing of the statutory report therein referred to.



### PROCEEDINGS AT GENERAL MEETINGS.

10. The Chairman of the Board of Directors shall preside at every General Meeting, but if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to act as Chairman, the members present shall choose some Director, or if no Director be present, or if all the Directors present decline to take the chair, they shall choose some member present to be Chairman of the meeting.

### VOTES OF MEMBERS.

11. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. No person shall act as a proxy unless he is a shareholder in the Company. No act or event revoking an instrument appointing a proxy or under which a proxy is appointed shall affect the validity of any vote given in pursuance thereof prior to written notice of such act or event having been received by the Company. A proxy may appoint a second nominee to act for the appointor in the alternative, and the form of proxy in Table A shall be modified accordingly.

### DIRECTORS.

12. Unless and until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than five nor more than thirty.

13. The first Directors of the Company shall be nominated by a majority of the subscribers to the Memorandum of Association.

14. On the death or disqualification of either of the Directors of the Company, the Lodge represented by him shall forthwith appoint a successor who shall thereupon become a Director on the same terms and conditions as the Director so dying or becoming disqualified, and Clause 44 of Table A shall be modified accordingly.

15. At no time shall any one craft Lodge be represented by more than three Directors.

16. In the event of the formation in Newcastle-upon-Tyne or the neighbourhood of any other craft Lodge or craft Lodges, and upon their becoming shareholders of this Company, the members of the said craft Lodge or craft Lodges shall be eligible for the office of Director of the Company and the Directors may appoint in the case of either of any other craft Lodges nominees

thereof not exceeding three to be Directors, and the same shall also apply to any other craft Lodge already formed who shall become shareholders of the Company.

17. The qualification for a Director shall be that he is a member of one of the said craft Lodges referred to in Article 8 hereof, or one of the craft Lodges referred to in Article 10 hereof.

18. The Directors shall not be entitled to any remuneration for their services.

19. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be five.

#### DISQUALIFICATION OF DIRECTORS.

20. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he absents himself from the meetings of the Directors during a continuous period of six months without special leave of absence from the Directors, and they pass a resolution that he has by reason of such absence vacated office.
- (3) If he becomes bankrupt or makes any arrangement or composition with his creditors.
- (4) If he is prohibited from being a Director by an order made under any of the provisions of the Companies Act 1929, Section 217 or Section 275.
- (5) If he is found lunatic or becomes of unsound mind.
- (6) If he ceases to be a member of one of the craft Lodges referred to in Article 8 or 10 hereof.

A Director may hold any other office or place of profit under the Company (except that of Auditor) in conjunction with his office of Director on such terms as to remuneration and otherwise as the Directors may arrange.

21. A Director shall be capable of contracting and participating in the profits of any contract with the Company in the same manner as if he were not a Director, subject, nevertheless, to the following restrictions, namely: (1) Before any such contract is entered into, or so soon thereafter as he becomes interested therein, he shall disclose the nature of his interest in the contract or proposed contract, as required by and subject to the provisions of Section 149 of the Companies Act 1929, and (2) after he has become interested he shall not vote as a Director in respect of

the contract or any matter arising thereout, and if he do so vote his vote shall not be counted : Provided always that the said prohibition against voting shall not apply to any offer or allotment of shares or securities of the Company, or to any security given or proposed to be by way of indemnity against any liability or guarantee undertaken or given by a Director for the benefit of the Company, and it may at any time be suspended or relaxed to any extent by the Company in General Meeting.

#### DEBENTURE REGISTERS.

22. The Company's registers of holders of debentures and debenture stock may be closed during each half-yearly day fixed for the payment of interest on the debentures or debenture stock, as the case may be, and during the fourteen days immediately preceding each such half-yearly day.

#### WINDING UP.

23. In a winding up the Liquidators may, with the sanction of an Extraordinary Resolution, distribute all or any of the assets in specie among the members in such proportions and manner as may be determined by such resolution : Provided always that if any such distribution is proposed to be made otherwise than in accordance with the existing rights of the members, every member shall have the same right of dissent and other ancillary rights as if such resolution were a Special Resolution passed pursuant to Section 234 of the Companies Act 1929.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS,

Louis Mortimer Douglas. Avalon. 21 Joy Road.  
 Walkerville. Newcastle-upon-Tyne. Engineer.  
 Joseph Ernest Bristow 35 Alexandra Road  
 Heaton Newcastle-on-Tyne Draper  
 Thomas Clark Robb, 9 Swinton Ter. Heaton, Newcastle-on-Tyne  
 Retired Schoolmaster  
 Edward Michael Heaton 18 Sifton Avenue  
 Newcastle-on-Tyne Merchant  
 George Juley 103 Biddlestone Rd Heaton  
 Newcastle-on-Tyne Insurance Superintendent  
 Henry Brand, 6, Ashwood Crescent.  
 Wetherill Newcastle-upon-Tyne  
 Schoolmaster  
 William John Robson, 28, Granville Street,  
 Gateshead.  
 Accountant

---

Dated this sixth day of March 1931.

Witness to the above Signatures—

Edwin Andrew  
Solicitor  
Newcastle-upon-Tyne.

DUPLICATE FOR THE FILE.

No. 255503



# Certificate of Incorporation

I Hereby Certify,

NEWCASTLE-UPON-TYNE EAST MASONIC TEMPLE COMPANY LIMITED

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

Given under my hand at London this seventh day of April One

Thousand Nine Hundred and thirty-one.

Registrar of Companies.

Certificate  
received by

*[Signature]*



Date 7-4-31