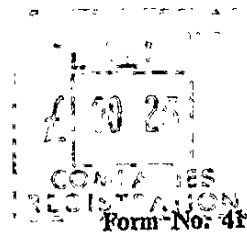
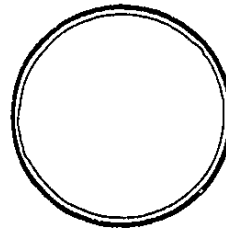


No. of Company.....819788



## THE COMPANIES ACT, 1948



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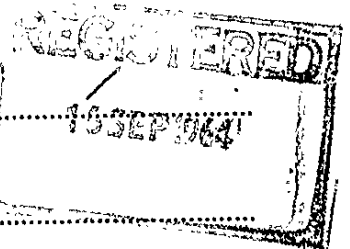
### Declaration of Compliance

with the requirements of the Companies Act, 1948  
on application for registration of a Company.

Pursuant to Section 15(2)

Name of Company :

WYCLIFFE KILN TRANSLATORS

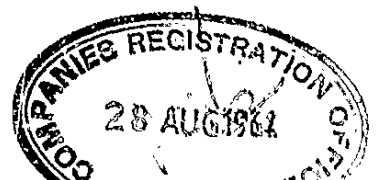


LIMITED

Presented by

*Robbins Oliver & Loke*  
*218 Strand W.C.2*

H. A. JUST & CO. LTD.,  
Company Printers and Registration Agents  
71 NEW OXFORD STREET, LONDON, W.C.1  
Telephone : TEMPLE BAR 2261



I, THE WYCLIFFE BIBLE TRANSLATORS  
of 218 Strand London W.C.2.

Delete words  
not applicable

Do solemnly and sincerely declare that I am [ a solicitor of the  
Supreme Court engaged in the formation ] (a) [ ~~a person named in the~~  
~~Articles of Association as a Director/Secretary.~~ ]

of Wycliffe Bible Translators

..... Limited,  
and That all the requirements of the Companies Act, 1948, 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 218 Strand  
in the City of London

the 28th day of August  
one thousand nine hundred and sixty four  
before me.

[Signature]

(b) A Commissioner for Oaths.

[Signature]

(a) or in Scotland 'a Solicitor engaged in formation'  
(b) or Notary Public or Justice of the Peace.



COMPANIES ACT, 1948

819788

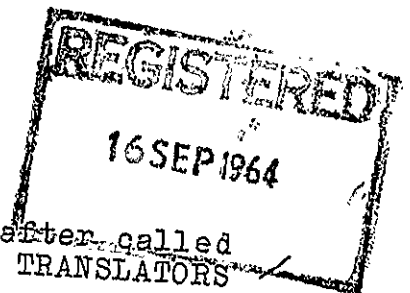
COMPANIES  
REGISTRATION

Company Limited by Guarantee  
and not having a Share Capital.

# Memorandum of Association

OF

28/8 Wycliffe Bible Translators Limited



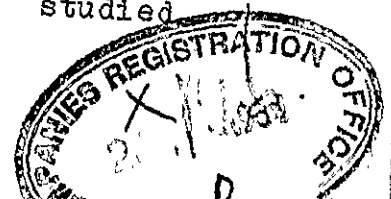
1. The name of the Company (hereinafter called "the Association") is "WYCLIFFE BIBLE TRANSLATORS LIMITED".

2. The Registered Office of the Association will be situate in England.

3. (1) The Association is established for charitable objects and purposes only, and the following objects shall have effect accordingly.

(2) The objects for which the Association is formed are to promote the translation of the Holy Scriptures into vernacular languages and as ancillary to the foregoing object :

- (a) To translate the Holy Scriptures into vernacular languages; to publish and distribute the same among the peoples into whose languages the same have been translated; to promote the reading and study thereof among the peoples to whom the Holy Scriptures thus translated are distributed; to disseminate by all possible means knowledge, understanding and application of the Holy Scriptures.
- (b) To train linguistic investigators to enable them, by studying and research, to provide written form for languages which heretofore have had no adequate alphabet, written forms or literature; to send out such trained persons to work among the peoples and tribes whose languages and dialects are to be investigated and given written form; to compare and put in available form data assembled by such investigators; to publish findings concerning the languages studied.



and for which written forms are provided; to publish in book or pamphlet form or through periodicals, helps for persons engaged in linguistic investigation, or research; and to assist and co-operate with other institutions and agencies, both governmental or private, engaged in or interested in similar activities; to promote literacy among the peoples whose languages are studied.

- (c) To assist evangelical missionaries to obtain special linguistic training and to provide written helps and expert counsel for their task of reducing languages to writing and translating the Holy Scriptures into such languages and teaching the people to read the Holy Scriptures when they have been made available.
- (d) To assist tribal peoples with medical aid and such other practical assistance as is possible to relieve poverty, age, or impotence among them.
- (e) To print and publish and to sell or distribute all such notices, reports, tracts, books, pamphlets or other literature as shall promote any of the before-mentioned charitable purposes.
- (f) To act as manager or trustee of or in respect of any property held or administered for charitable purposes connected with the object of the Association and so far as may be lawful to act as a trust corporation for the administration of any such charitable trusts.
- (g) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which may be necessary or convenient for the promotion of the object of the Association and to construct, maintain and alter any buildings or erection necessary or convenient for the work of the Association.
- (h) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Association as may be expedient in the promotion of its object.
- (i) To undertake and execute any charitable trusts which may lawfully be undertaken by the Association and are conducive to the attainment of its objects.
- (j) To borrow or receive money for the purposes of the Association on such terms and on such security as may be thought fit.

- (k) To invest the moneys of the Association not immediately required for its purposes in or upon such investments, securities or property as may be thought fit.
- (l) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with the purposes of the Association or calculated to further its object.
- (m) To do all such things as are incidental to the attainment of the above objects or any of them.

4. (1) This Association is evangelical and interdenominational and the work of the Association shall be carried out in strict compliance with the Doctrinal Basis of the Association as follows :-

The divine inspiration and consequent authority of the whole canonical Scriptures.

The doctrine of the Trinity.

The fall of man, his consequent moral depravity and his need of regeneration.

The atonement through the substitutionary death of Christ.

The doctrine of justification by faith.

The resurrection of the body, both in the case of the just and of the unjust.

The eternal life of the saved and the eternal punishment of the lost.

(2) This Association is supported by gifts. The needs of the work are laid before God in prayer. It does not guarantee its members any fixed salary but distributes as equitably as possible all available funds.

5. The income and property of the Association, whencesoever derived, shall be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.

Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Association, or to any member of the Association, in re-

turn for any services actually rendered to the Association nor prevent the payment of interest at a rate not exceeding 6 per cent per annum on money lent or reasonable and proper rent for premises demised or let by any member of the Association.

6. The liability of the members is limited.

7. Every member of the Association undertakes to contribute to the assets of the Association, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Association contracted before he ceased to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £1.

8. If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 5 hereof, such institution or institutions to be determined by members of the Association at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some other charitable object.

9. True accounts shall be kept of the sums of money received and expended by the Association, and the matters in respect of which such receipts and expenditure take place, of all sales and purchases of goods by the Association and of the property, credits and liabilities of the Association; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed, in accordance with the regulations of the Association for the time being, such accounts shall be open to the inspection of the Members. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Ralph Edgar Marriott  
27 Windsor Rd Worthing Sussex  
Minister of Religion.

Orchard Halden Long  
33, Hatfield Road, London, SW 18  
Gentleman

Robert Samuel Code  
69 Mitchley Avenue, Purley S  
Civil Servant (Retired)

Donald Broderick Norden  
12 Cranleigh Gardens, Sandhurst Surrey  
Chartered Accountant  
Graham Bruce Ross-Cornes  
218 Strand London W22  
Solicitor

Jack James Price  
15 Dod Brooke Road, S.E. 27.  
Minister of Religion

Frederick Davis Dyson Winstanley  
41 Blenheim Rd., Clonsilla, London W. 4.  
University Lecturer.

John Theodore Bender - Samuel  
17 Duns Court Rd., Purley, Surrey  
Missionary - Linguist

DATED this 27<sup>th</sup> day of August 1964.

WITNESS to the above signatures :-

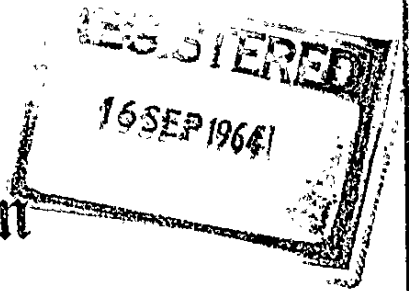
David Harold Bender - Samuel  
51, Colerham Rd, London SE 13.  
Missionary - Linguist.



COMPANIES ACT, 1948

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Company Limited by Guarantee  
and not having a Share Capital.



# Articles of Association

OF

## Wycliffe Bible Translators Limited

### GENERAL.

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof if not inconsistent with the subject or context -

Words	Meaning
The Act	The Companies Act, 1948.
These presents	These Articles of Association, and the regulations of the Association from time to time in force.
The Association	The above-named Association.
The Council	The Council of Management for the time being of the Association.
The Office	The registered office of the Association.
The Seal	The common seal of the Association.
The United Kingdom	Great Britain and Northern Ireland.
Month	Calendar month.
In writing	Written, printed or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form.



And words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender; and

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents become binding on the Association shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

2. The number of members with which the Association proposes to be registered is five hundred but the Council may from time to time register an increase of members.

3. The provisions of Section 110 of the Act shall be observed by the Association, and every member of the Association shall either sign a written consent to become a member or sign the register of members on becoming a member.

4. The Association is established for the purposes expressed in the Memorandum of Association.

5. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the provisions hereinafter contained shall be members of the Association.

6. Subject to the provisions of Article 2 any person shall be eligible to become a member of the Association who shall testify in writing or otherwise to the satisfaction of the Council his unqualified adherence to the doctrinal principles of the Association.

7. Every member of the Association shall in each year at or before the holding of the Annual General Meeting of the Association if requested by the Council testify in writing or otherwise to the satisfaction of the Council his unqualified adherence as aforesaid and any member who shall refuse so to testify shall cease to be a member at the conclusion of that meeting.

8. On the admission of any person as a member of the Association in accordance with the above regulation his name shall forthwith be entered on the Register of Members.

9. The Council shall have absolute discretion to terminate the membership of any member of the Association at any time.

GENERAL MEETING.

10. The Association shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting and that so long as the Association holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year

11. All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

12. The Council may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by section 132 of the Act.

13. Six weeks' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution and of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given) specifying the place, the day and the hour of meeting, and in the case of the Annual General Meeting the names of all persons to be recommended or proposed for membership of the Council, and in the case of special business the general nature of that business shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Association; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the Act, in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.

14. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

PROCEEDINGS AT GENERAL MEETINGS.

15. All business shall be deemed special that is transacted at an Extraordinary General Meeting and all that is transacted at an Annual General Meeting shall also be deemed special with the exception of the

consideration of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the election of members of the Council in the place of those retiring, and the appointment of and the fixing of the remuneration of Auditors.

16. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided ten members personally present shall be a quorum.

17. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place or at such other place as the Council may determine and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting the members present shall be a quorum.

18. The Chairman (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman or 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 preside the members present shall choose some member of the Council or if no such member be present, or if all the members of the Council present decline to take the chair, they shall choose some member of the Association who shall be present to preside.

19. The Chairman may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for fifty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid the members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.

20. At any General Meeting members may vote in person or by notice in writing delivered or sent by post to the Secretary provided that such notices are received by the Secretary prior to the time appointed for holding the meeting unless a poll is, before or upon the declaration of the result of the vote, demanded by the Chairman, or by at least three members present in person, or by a member or members present in person

and representing one-tenth of the total voting rights of all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.

21. At any General Meeting a resolution put to the vote of the meeting shall be decided in so far as it relates to the election of members of the Council by ballot and otherwise on a show of hands of those members present at the meeting and in either case by the inclusion of all votes of which notice has been received by the Secretary pursuant to Article 20.

22. Subject to the provisions of Article 23, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

23. No poll shall be demanded on the election of a Chairman of a meeting, or on a question of adjournment.

24. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

25. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

#### VOTES OF MEMBERS.

26. Subject as hereinafter provided, every duly registered member shall have one vote.

#### COUNCIL OF MANAGEMENT.

27. Until otherwise determined by a General Meeting the number of the members of the Council shall be not less than eight nor more than fifteen. Two-thirds of the Members of the Council shall be ordinarily resident in the United Kingdom.

28. The first members of the Council shall be the subscribers to the Memorandum of Association.

29. The Council may from time to time and at any time appoint any member of the Association as a member of the Council, either to fill a casual vacancy or by way of addition to the Council, provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his office only until the next Annual General Meeting, but he shall then be eligible for re-election.

30. No person who is not a member of the Association shall in any circumstances act as a member of the Council.

#### POWERS OF THE COUNCIL.

31. The business of the Association shall be managed by the Council who may pay all such expenses of and preliminary and incidental to the promotion, formation, establishment and registration of the Association as they think fit, and may exercise all such powers of the Association and do on behalf of the Association all such acts as may be exercised and done by the Association in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the statutes for the time being in force and affecting the Association, and to such regulations or provisions as may be prescribed by the Association in General Meeting but shall invalidate any prior act of the Council which would have been valid if such registration had not been made.

32. The members for the time being of the Council may act notwithstanding any vacancy in their body; provided always that in case the members of the Council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Association, filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

#### SECRETARY.

33. The Secretary shall be appointed by the Council for such time at such remuneration and upon such conditions as they may think fit and any Secretary so appointed may be removed by them. The provisions of Section 177 and 179 of the Act shall apply and be observed. The Council may from time to time by resolution appoint an assistant or deputy Secretary and any person so appointed may act in the place of the Secretary if there be no Secretary or no Secretary capable of acting.

#### THE SEAL.

34. The seal of the Association shall not be

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affixed to any instrument except by the authority of a resolution of the Council and in the presence of at least two members of the Council and of the Secretary and the said members and Secretary shall sign every instrument to which the seal shall be so affixed in their presence and in favour of any purchaser or person bona fide dealing with the Association such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

DISQUALIFICATION OF MEMBERS OF THE COUNCIL.

35. The office of a member of the Council shall be vacated :-

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- (a) If a receiving order is made against him or he makes any arrangement or composition with his creditors.
  - (b) If he becomes of unsound mind.
  - (c) If he ceases to be a member of the Association.
  - (d) If by notice in writing to the Association he resigns his office.
  - (e) If he ceases to hold office by reason of any order made under Section 188 of the Act.
  - (f) If he is removed from office by a resolution duly passed pursuant to Section 184 of the Act.

ROTATION OF MEMBERS OF THE COUNCIL.

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36. At the first Annual General Meeting and at the Annual General Meeting to be held in every subsequent year one-quarter of the members of the Council for the time being, or if their number is not a multiple of four then the number next below one-quarter shall retire from office.

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37. The members of the Council to retire shall be those who have been longest in office since their last election or appointment. As between members of equal seniority the members to retire shall in the absence of agreement be selected from among them by lot. The length of time a member has been in office shall be computed from his last election or appointment. A retiring member of the Council shall be eligible for re-election.

38. A person may be elected a member of the Council notwithstanding that he shall have attained the age of 70 years and no member of the Council shall be liable to vacate office by reason of his attaining that or any other age.

be

39. The Association may at the meeting at which a member of the Council retires in manner aforesaid, fill up the vacated office by electing a person thereto and in default the retiring member shall if offering himself

for re-election be deemed to have been re-elected unless at such meeting it is expressly resolved not to fill such vacated office, or unless a resolution for the re-election of such member shall have been put to the meeting and lost.

40. No person not being a member of the Council retiring at the meeting shall unless recommended by the Council for election be eligible for election to membership of the Council at any General Meeting unless within the prescribed time before the day appointed for the meeting there shall have been given to the Secretary notice in writing by some member duly qualified to be present and vote at the meeting for which such notice is given of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected. The prescribed time above mentioned shall be such that between the date when the notice is served or deemed to be served and the day appointed for the meeting there shall be not less than eight nor more than sixteen intervening weeks.

41. The Association may from time to time in General Meeting increase or reduce the number of members of the Council and determine in what rotation such increased or reduced number shall go out of office and may make the appointments necessary for effecting such increase.

42. In addition and without prejudice to the provisions of Section 184 of the Act, the Association may by Extraordinary Resolution remove any member of the Council before the expiration of his period of office and may by an Ordinary Resolution appoint another qualified member in his stead; but any person so appointed shall retain his office so long only as the member in whose place he is appointed would have held the same if he had not been removed.

#### PROCEEDINGS OF THE COUNCIL.

43. The Council may meet together for the dispatch of business adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined four shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

44. A member of the Council may and on the request of a member of the Council the Secretary shall at any time summon a meeting of the Council by notice served upon the several members of the Council.

45. The Council shall from time to time elect a Chairman who shall hold office for two years and who

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shall be entitled to preside at all meetings of the Council at which he shall be present but if no such Chairman be elected or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside the members of the Council present shall choose one of their number to be Chairman of the meeting.

46. A meeting of the Council at which a quorum is present shall be competent to exercise all the authorities powers and discretions by or under the regulations of the Association for the time being vested in the Council generally.

47. The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit and any Committee so formed shall in the exercise of the powers so delegated conform to any regulations imposed on it by the Council. The meetings and proceedings of any such Committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council.

48. All acts bona fide done by any meeting of the Council or of any committee of the Council or by any person acting as a member of the Council shall notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such member or person acting as aforesaid or that they or any of them were disqualified be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a member of the Council.

49. The Council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Association and of the Council and of committees of the Council and all business transacted at such meetings and any such minutes of any meeting if purported to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

50. A resolution in writing signed by all the members for the time being of the Council or of any committee of the Council who are entitled to receive notice of a meeting of the Council or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Council or of such committee duly convened or constituted.



ACCOUNTS.

51. The Council shall cause proper books of account to be kept with respect to :-

- (a) All sums of money received and expended by the Association and the matters in respect of which such receipts and expenditure take place.
- (b) All sales and purchases of goods by the Association and
- (c) the assets and liabilities of the Association.

Proper books shall not be deemed to be kept if there are not kept such books of accounts as are necessary to give a true and fair view of the state of the affairs of the Association and to explain its transactions.

52. The books of account shall be kept at the office or subject to Section 147 (3) of the Act, at such other place or places as the Council shall think fit and shall always be open to the inspection of the members of the Council.

53. The Association in General Meeting may from time to time impose reasonable restrictions as to the time and manner of the inspection by members, other than members of the Council, of the accounts and books of the Association or any of them and subject to such restrictions the accounts and books of the Association shall be open to the inspection of such members at all reasonable times during business hours.

54. At the Annual General Meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than four months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty one clear days before the date of the meeting subject nevertheless to the provisions of Section 158(1) (c) of the Act, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and to be read before the meeting as required by Section 162 of the Act.

AUDIT.

55. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

56. Auditors shall be appointed and their duties regulated in accordance with Section 159 - 162 of the Act, the members of the Council being treated as the Directors mentioned in those sections.

NOTICES.

57. A notice may be served by the Association upon any member either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.

58. Any member who to the knowledge of the Secretary is residing out of Europe shall be entitled to have notices served upon him by air mail.

59. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

DISSOLUTION.

60. Clause 8 of the Memorandum of Association relating to the winding up and dissolution of the Association shall have effect as if the provisions thereof were repeated in these Articles.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Ralph Edgar Morrish  
27 Windsor Rd., Worthing Sussex  
Minister of Religion

Orchard Haddon Long  
33, Heathfield Road, London, S.W. 18  
Gentleman.

Robt. Samuel Code  
69 Mitchley Avenue, Egham, Surrey.  
Civil Servant (Retired)

Donald Broderick Norden  
12 Cranleigh Gardens, Sandhurst Surrey  
Chartered Accountant

Graham Bruce Rowland  
218 Strand London W.C.2  
Solicitor

Geoffrey James Prime  
15, Doddbrook Road, S.E. 27.  
Minister of Religion

Frederick Denis Dym Winton  
41 Blenheim Rd., Chiswick, W. 4.  
University Lecturer.

John Theodore Bender - Samuel  
17 Downs Court Rd, Putney, Surrey,  
Missionary - Linguist

DATED this 27<sup>th</sup> day of August 1966

WITNESS to the above signatures :-

David Harold Bender-Samuel  
51 Colerham Rd, Ronsdon SE 13.  
Missionary - Linguist.

DUPLICATE FOR THE FILE.

No. 819788



## Certificate of Incorporation

I Hereby Certify that

WYCLIFFE BIBLE TRANSLATORS LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this SIXTEENTH DAY OF SEPTEMBER  
ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

*J. S. Whitfield*

Assistant Registrar of Companies.

Certificate  
received by }

*Robert Henry John*

Date *16th September 1964*

819788  
AMENDMENT

To be attached to MEMORANDUM and ARTICLES OF ASSOCIATION  
of WYCLIFFE BIBLE TRANSLATORS LIMITED

At an EXTRAORDINARY GENERAL MEETING OF Wycliffe Bible Translators Limited held at the registered office of the Company on Saturday, 13th January, 1968, the following special resolution was passed:

"That the Articles of Association of the Association be amended as follows:

- (1) By deleting from Article 40 the words 'and also notice in writing signed by the person to be proposed of his willingness to be elected'.
- (2) By deleting from Article 54 the words 'four months' and substituting therefor the words 'nine months'.

RTIFY THE ABOVE  
A TRUE COPY OF THE  
UTION.

J.T. Bendor-Samuel  
DIRECTOR

D.C. Derbyshire  
SECRETARY

Date: 20th August,  
1968

Registered offices:

Horsleys Green, High Wycombe, Bucks., HP14 3XL, England.  
Telephone: Radnage. (STD 024 026) 2521/2/3

Director, British Isles Division, E. Ronald Rowland

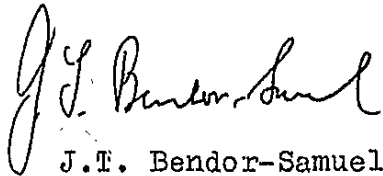


registration 819788 England

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J.T. Bendor-Samuel  
DIRECTOR



D.C. Derbyshire  
SECRETARY



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