

The Companies Acts 1948 to 1967

**COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

Company No: 01179914

**ARTICLES OF ASSOCIATION
OF
CAMDEN JEWISH SOCIETY**

Incorporating amendments adopted by special resolution at the AGM on 30 March
2015 and by special written resolution on 30 April 2015



INTERPRETATION

1 In these regulations

"The Act" means, the Companies Act, 2006, and these Articles shall be construed with reference thereto

"The Society" means the above-named Society

"The Seal" means the common seal of the Society

"The Secretary" means any person appointed to perform the duties of the Secretary of the Society

"The Committee" means the Executive Committee of the Society

"Committee Member" means a member of the Executive Committee of the Society or a Director as referred to in the Act

Expressions referring to writing shall, unless the contrary intention appears to be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form

"The Office" means the registered office of the Society

Unless the definitions set out above or the context otherwise require, words or expression contained in these Articles shall bear the same meaning as they have when used in the Act or any statutory modification thereof in force at the date at which these Articles became binding upon the Society

2 The Society is established for the purpose expressed in the Memorandum of Association and the number of members with which the Society proposes to be registered shall be fifty

MEMBERS AND MEMBERSHIP

3 The subscribers of the Memorandum of Association and such other persons as the Committee shall admit to membership shall be members of the Society. The rights of a member shall not be transferable or transmissible

4

(A) If at any time or times the Society shall have a share capital, the right to transfer shares shall be restricted in manner hereinafter prescribed

(B) The number of members of the Society (exclusive of persons who are in the employment of the Society and of persons who, having been formerly in the employment of the Society, were while in such employment and have continued after the determination of such employment to be members of the Society) is limited to fifty. Provided that where two or more persons hold one or more shares in the Society jointly they shall for the purposes of this regulation be treated as a single member

(C) Any invitation to the public to subscribe for any shares or debentures of the Society is prohibited

(D) The Society shall not have power to issue share warrants to bearer

- (E) The Committee may in their absolute discretion and without assigning any reason therefore decline to register any transfer of any share, whether or not it is a fully paid share
- 5
- (A) Every member of the Society shall either sign a written application or consent to become a member or sign the register of members on becoming a member
- (B) It shall be lawful for any person being a member of the Society to guarantee any larger sum than £1 by executing a bond or subscription contract with the Society to that effect
- 6 The Secretary shall keep an accurate register of members of the Society
- 7 Any member may withdraw from the Society by giving notice in writing to the Secretary of his intention so to do but any person ceasing by any means to be a member shall remain liable for and shall pay to the Society all moneys due from him to the Society at the time of his ceasing to be a member or for which he may become liable under the provisions of the Memorandum of Association
- 8 The sole right of admission to membership shall be vested in the Committee who may without showing cause refuse to admit any person as a member of the Society
- 9 The Committee may also without showing cause by a resolution passed by a majority consisting of not less than two-thirds of the committee members present at a special meeting of the Committee of and at which the member in question has been given reasonable notice and a reasonable opportunity of being heard in his own defence convened solely or inter alia for the purpose of considering such resolution refuse to continue any person as a member of the Society and if any such resolution shall be so passed then (subject as in Article 7 provided) such person shall cease to be a member and his name shall be removed from the register of members
- 10 It shall be lawful for the Committee to provide for the admission of such persons as they may think fit to be Associates of the Society and for the rights, duties and liabilities (if any) of such Associates but so that such persons shall not by virtue only of having been admitted to be such Associates as aforesaid be members of the Society and that such rights shall not include a right to speak or vote at General Meetings of the Society

GENERAL MEETINGS

- 11 Not used
- 12 Not used
- 13 The Committee may, whenever they think fit, convene a General Meeting, and General Meetings shall also be convened on such requisition, or in default, may be convened by such requisition or in default may be convened by such requisitions, subject to the provisions of the Act. If at any time there are not within the United Kingdom sufficient Committee Members capable of acting to form a quorum, any Committee Member or any two members of the Society may convene a General

Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Committee

NOTICE OF GENERAL MEETINGS

- 14 A General Meeting shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business and shall be given in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Society in General Meeting, to such persons as are, under the Articles of the Society entitled to receive such notices from the Society
- Provided that a meeting of the Society shall, notwithstanding that it is called by shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed by a majority in number of the members having a right to attend and vote at the meeting, being a majority together representing not less than 95 percent, of the total voting rights at that meeting of all the members
- 15 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting

PROCEEDINGS AT GENERAL MEETINGS

- 16 Not used
- 17 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, three members present in person shall be a quorum
- 18 If within half-an-hour from the time appointed for the meeting a quorum is not present the meeting, if convened upon 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 to such other day and at such other time and place as the Committee may determine, and if at the adjourned meeting a quorum is not present within half-an-hour from the time appointed for the meeting the members present shall be a quorum
- 19 The Chairman, if any, of the Committee or in his absence the Vice-Chairman shall preside as Chairman at every General Meeting of the Society, or if there is no such Chairman or Vice-chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Committee Members present shall elect one of their number to be Chairman of the meeting
- 20 If at any meeting no Committee Member is willing to act as Chairman or if no Committee Member is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be Chairman of the meeting
- 21 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 the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

- 22 At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded -

- (A) by the Chairman, or
- (B) by at least three members present in person or by proxy, or
- (C) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting

Unless a poll be so demanded, a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of proceedings of the Society shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

- 23 Except as provided in Article 25, if a poll is duly demanded it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 24 In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
- 25 A poll demanded on the election of a Chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
- 26 Subject to the provisions of the Act a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Society duly convened and held.

VOTES OF MEMBERS

- 27 Every member shall have one vote
- 28 Not used
- 29 No member shall be entitled to vote at any General Meeting unless all moneys presently payable by him to the Society have been paid

30 Votes may be given on a poll either personally or by proxy On a show of hands member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands

31 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 seal or under the hand of an officer or attorney duly authorised A proxy need not be a member of the Society

32 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Society or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid

33 An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit -

"CAMDEN JEWISH SOCIETY

"I/We,

"of , in the County of

" , being a member/members of

" , of

" , or failing him,

" ,

Of ,

" as my/our proxy to vote for me/us on my/our behalf

"at the

"General Meeting of the Society to be held on the

" day of , and at any

" adjournment thereof

"Signed this day of , "

34 Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit -

"CAMDEN JEWISH SOCIETY,

"I/We,

" , in the County of

" ,being a member/members of

"the above named Society, hereby appoint
 , of
 " , or failing him,
 "
 of
 "as my/our proxy to vote for me/us on my/our behalf
 "at the
 "General Meeting of the Society to be held on the
 " day of , , and at any
 " adjournment thereof
 "Signed this day of , "
 In favour of

This form is to be used against the resolution

Unless otherwise instructed, the proxy will vote as he thinks fit

"Strike out whichever is not desired

- 35 The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll
- 36 A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, insanity or revocation as aforesaid shall have been received by the Society at its registered office before the commencement of the meeting or adjourned meeting at which the proxy is used

CORPORATIONS ACTING BY REPRESENTATIVES AT MEETINGS

- 37 Any corporation which is a member of the Society may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Society, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Society

HONORARY OFFICERS AND COUNCIL

- 38 It shall be lawful for the Committee to provide for the creation of the office of President and (one or more) Vice Presidents and Patrons and also for a Council of the Society, for the admission and retirement of persons to such offices and to the Council and for the powers, rights, duties and liabilities (if any) of such persons, but so that such persons shall not by virtue only of having been admitted to be Honorary Officers or Council Members of the Society and that such rights shall not include a right to speak or vote at General Meetings or meetings of the Committee of the Society

COMMITTEE

- 39 Until otherwise determined by a General Meeting the number of members of the Committee shall not be less than two nor more than eighteen
- 40 The first Committee Members shall be appointed in writing by the subscribers of the Memorandum of Association
- 41 The Committee Members shall be paid all travelling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Committee or any Sub-Committee of the Committee or General Meetings of the Society or in connection with the business of the Society

BORROWING POWERS

- 42 The Committee may exercise all the powers of the Society to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Society or of any third party

POWERS AND DUTIES OF COMMITTEE MEMBERS

- 43 The business of the Society shall be managed by the Committee, who may pay all expenses incurred in promoting and registering the Society, and may exercise all such powers of the Society as are not, by the Act or by these Articles, required to be exercised by the Society in General Meeting, subject nevertheless to the provision of the Act, or these Articles and to such regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Society in General Meeting, but no regulation made by the Society in General Meeting shall invalidate any prior act of the Committee which would have been valid if that regulation had not been made
- 44 The Committee may from time to time and at any time by power of attorney appoint any company, firm or person or body of persons, whether nominated directly or indirectly by the Committee to be the attorney or attorneys of the Society for such purpose and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Committee under these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Committee may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretions vested in him
- 45 All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Society, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Committee shall from time to time by resolution determine
- 46 The Committee shall cause minutes to be made in books provided for the purpose-
 - (A) of all appointments of officers, Associates and Honorary Officers and members of the Council made by the Committee,

- (B) of the names of the Committee Members present at each meeting of the Committee and of any sub-committee of the Committee,
- (C) of all resolutions and proceedings at all meetings of the Society and of the Committee, and of sub-committees of the Committee

DISQUALIFICATION OF COMMITTEE MEMBERS

- 47 The office of Committee Members shall be vacated if the Committee Member-
- (A) without the consent of the Society in General Meeting holds any other office of profit under the Company, or
 - (B) becomes bankrupt or makes any arrangement or composition with his creditors generally, or
 - (C) becomes prohibited from being a Committee Member by reason of any order made under the provisions of the Act, or
 - (D) becomes of unsound mind, or
 - (E) is directly or indirectly interested in any contract with the Society and fails to declare the nature of his Interest in manner required by the provisions of the Act, or
 - (F) resigns his office by notice in writing to the Society
- 48 A Committee Member shall not vote in respect of any contract in which he is interested or any matter arising thereout

ROTATION OF COMMITTEE MEMBERS

- 49 One third (or the number nearest one third) of the Committee Members must retire at the first Committee Meeting in each financial year, those longest in office retiring first and the choice between any of equal service being made by drawing of lots
- 50 A retiring Committee Member may be reappointed by the Committee unless they have been disqualified under Article 47
- 51 The Committee may at any time appoint any individual as a Committee Member, unless they have previously been disqualified under Article 47, subject to the maximum number permitted by Article 39
- 52 A technical defect in the appointment of a Committee Member of which the Committee Members are unaware at the time does not invalidate decisions taken at a Committee meeting
- 53 Not used
- 54 Not used
- 55 The Society may by Ordinary Resolution, of which special notice has been given in accordance with the provisions of the Act, remove any Committee Member before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Society and such Committee Member Such removal shall

be without prejudice to any claim such Committee Member may have for damages for breach of any contract of service between him and the Society

- 56 The Society may by Ordinary Resolution appoint another person in place of a Committee Member removed from office under the immediately preceding Article. The person appointed to fill such a vacancy shall be subject to retirement at the same time as if he had become a Committee Member on the day on which the Committee Member in whose place he is appointed was last elected a Committee Member

PROCEEDINGS OF COMMITTEE

- 57 The Committee Members may meet together for the dispatch of business, adjourn and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have a second or casting vote. A Committee Member may, and the Secretary on the requisition of a Committee Member shall, at any time summon a meeting of the Committee
- 58 The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee and unless so fixed shall be two
- 59 The continuing Committee Members may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below the number fixed by or pursuant to the Articles of the Society as the necessary quorum of Committee, the continuing Committee Members or Member may act for the purpose of increasing the number of Committee Members to that number, or of summoning a General Meeting of the Society, but for no other purpose
- 60 The Committee may elect a Chairman of their meetings and determine the period for which he is to hold office, but, if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Committee Members present may choose one of their number to be Chairman of the meeting
- 61 A Committee meeting may be held either in person or using appropriate technology agreed by the Committee through which all participants may communicate with all the other participants
- 62 Every issue may be determined by a simple majority of the votes cast at a meeting, but a resolution in writing agreed by all the Committee Members (other than any Committee Member who is unable to vote due to a conflict of interest) is as valid as a resolution passed at a Committee meeting. For this purpose the resolution in writing may be contained in more than one document and will be treated as passed either on the date of the last signature, or on the date when the last Committee Member authorised to vote has indicated to the other Committee Members authorised to vote, by email, fax or a secure online voting mechanism that he or she agrees to the passing of the resolution
- 63 The Committee Members may delegate any of their functions or powers, the implementation of their decisions, or the day to day management of the affairs of the Society to committees consisting of two or more individuals appointed by them provided that

- (A) the Committee Members may revoke any such delegation in whole or in part or alter its terms and conditions at any time,
 - (B) at least one member of every sub-committee must be a Committee Member,
 - (C) all proceedings of sub-committees must be reported promptly to the Committee,
 - (D) any sub-committee must act within the parameters laid down by the Committee, and
 - (E) the Committee Members may authorise further delegation by any such sub-committee
- 63A A sub-committee may meet and adjourn as it thinks proper Questions arising at any meeting shall be determined by a majority of votes of the sub-committee members present and, in the case of an equality of votes, the chairman shall have a second or casting vote
- 63B Articles 65, 65A, 65B, 65C and 65D (inclusive) shall apply to decisions made by sub-committees in the same way as they apply to decisions made by the Committee
- 63C The Committee may delegate the day to day management of the Society to a director, chief executive or other manager or managers provided that
- (A) the delegated power shall be to manage the Society by implementing the policy and strategy adopted by and within a budget approved by the Committee and to advise the Committee in relation to such policy, strategy and budget,
 - (B) the Committee shall provide any manager with a description of his or her role and the extent of his or her authority, and
 - (C) any manager must report regularly to the Committee on the activities undertaken in managing the Society and provide them regularly with management accounts which are sufficient to explain the financial position of the Society
- 64 All acts done by any meeting of the Committee or of a sub-committee, or by any person acting as a Committee Member or member of a sub-committee, shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Committee 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 and was qualified to be a Committee Member or member of a sub-committee

DECISIONS WITHOUT A MEETING

- 65 The Committee may, in the circumstances outlined in Articles 65, 65A, 65B, 65C and 65D (inclusive), make a decision passed by a majority of the Committee Members without holding a Committee meeting and such decision shall be as valid and effectual as if it had been taken at a Committee meeting duly convened and held, provided that it complies with all of the requirements of Articles 65, 65A, 65B, 65C and 65D (inclusive)

- 65A The Committee may make a majority decision without holding a Committee meeting if
- (A) a Committee Member has become aware of a matter on which the Committee Members need to take a decision;
 - (B) that Committee Member has informed all the other Committee Members by email (sent to the address held by the Society pursuant to Article 76(B)) of the issue and the decision which needs to be made,
 - (C) the Committee Members have had the opportunity to communicate their views to each other on the issue and the proposed decision, and
 - (D) a majority of the Committee Members vote in favour of a particular decision on that issue
- 65B Committee Members participating in the taking of a decision in accordance with Articles 65, 65A, 65B, 65C and 65D (inclusive) may
- (A) be in different places,
 - (B) participate at different times, and
 - (C) communicate with each other by any means
- 65C The Chairman, or such other Committee Member as shall be appointed by the Chairman, shall be the chair of the decision-making process in accordance with Articles 65, 65A, 65B, 65C and 65D (inclusive) (the "Nominated Person") The process shall include
- (A) circulation of the proposed decision by email with an indication of the time period for discussion and the date by which Committee Members are asked to indicate their votes to the Nominated Person,
 - (B) if a majority of the Committee Members vote in favour of the decision, the Nominated Person shall communicate the decision to all the Committee Members by email and the date of the decision shall be the date of the email from the Nominated Person to the Committee Members confirming the formal decision, and
 - (C) the Nominated Person must prepare a minute of the decision in accordance with Article 46(C)
- 65D In the case of an equality of votes in any decision-making process in accordance with Articles 65, 65A, 65B and 65C (inclusive), the Nominated Person shall be entitled to a casting vote in addition to any other vote he or she may have But this does not apply if, in accordance with the Articles, the Nominated Person is not to be counted as participating in the decision-making process for quorum, voting or agreement purposes

SECRETARY

- 66 The Secretary shall be appointed by the Committee for such term, at such remuneration and upon such condition as they may think fit, and any Secretary so appointed may be removed by them

- 67 A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Committee Member and the Secretary shall not be satisfied by its being done by or to the same person acting both as Committee Member and as, or in place of, the Secretary

THE SEAL

- 68 The Committee shall provide for the safe custody of the seal which shall only be used by the authority of the Committee or of a sub-committee of the Committee authorised by the Committee in that behalf, and every instrument to which the seal shall be affixed shall be signed by a Committee Member and shall be countersigned by the Secretary or by a second Committee Member or by some other person appointed by the Committee for the purpose

ACCOUNTS

- 69 The Committee shall cause proper books of account to be kept with respect to -
- (A) All sums of money received and expended by the Society and the matters in respect of which the receipt and expenditure takes place,
 - (B) All sales and purchases of goods by the Society, and
 - (C) The assets and liabilities of the Society
- Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Society's affairs and to explain its transactions
- 70 The books of account shall be kept at the registered office of the Society, or subject to the provisions of the Act, at such other place or places as the Committee think fit, and shall be open to the inspection of the Committee during normal business hours
- 71 The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Society or any of them shall be open to the inspection of members, not being Committee Members, and no member (not being a Committee Member) shall have any right of inspecting any account or book or document of the Society except as conferred by statute or authorised by the Committee or by the Society in General Meeting
- 72 Not used
- 73 A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Society in General Meeting, together with a copy of the Auditor's report, shall not less than twenty-one days before, the date of the meeting be sent to every member of, and every holder of debentures of the Society Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Society is not aware or to more than one of the joint holders of any debentures

AUDIT

- 74 Auditors shall be appointed and their duties regulated in accordance with the provisions of the Act

NOTICES

- 75 Notices and other documents to be served on members or Committee Members under the Memorandum and Articles of Association or the Companies Acts may be served-
- (A) by first class post (within the UK only),
 - (B) by hand,
 - (C) by email, or
 - (D) by fax
- 76 (A) The only email address at which a member is entitled to receive notices and information sent by email is an address shown in the register of members PROVIDED that the recipient has given their prior consent to receiving such notice by email. For the avoidance of doubt it is the responsibility of each member to notify the Society of any change in email address
- (B) The only email address at which a Committee Member or sub-committee member is entitled to receive notices and information sent by email is an address shown in the register of Committee Members or sub-committee members. For the avoidance of doubt it is the responsibility of each Committee Member and sub-committee member to notify the Society of any change in email address
- 77 If a member or Committee Member has no (registered) address in the United Kingdom and has not supplied to the Society an email address for the giving of notice to them, that member or Committee Member shall not be entitled to receive any notice from the Society
- 77A Any notice given by the Society is to be treated for all purposes as having been received
- (A) 24 hours after being sent by email or fax, or being delivered by hand to the relevant address,
 - (B) 48 hours after being sent by first class post,
 - (C) immediately on being handed to the recipient personally, or
 - (D) (if earlier) as soon as the recipient acknowledges actual receipt
- 77B A technical defect in service of which the Committee Members are unaware at the time does not invalidate decisions taken at a meeting

INDEMNITY

- 78 Every Committee Member or other officer (including Auditor) of the Society shall be entitled to be indemnified out of the assets of the Society against all losses or

liabilities (including any such liability as is mentioned in paragraph (b) of the proviso to section 205 of the Act) which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, and no Committee Member or other officer (including Auditor) shall be liable for any loss damage or misfortune which may happen to or be incurred by the Society in the execution of the duties of his office or in relation thereto, but this Article shall only have effect in so far as its provisions are not avoided by the said section

WINDING UP

- 79 The provisions of clause 7 of the Memorandum of Association relating to the winding up or dissolution of the Society shall have effect and be observed as if the same were repeated in these Articles

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

- 1 Nina Nathan
Flat 45, Metcombe Regis Court
59, Weymouth Street
W1H 3LH
Housewife
- 2 Edgar Nathan,
Flat 45, Metcombe Regis Court
59, Weymouth Street
W1H 3LH
Company director

- 3** Lewis Donald Levy
Flat 1
19 Hyde Park Gardens
London W2 2LY
Retired company director

Dated this 10th day of July 1974

Witness to the above Signatures -