

Number of } 1248899
Company }

THE COMPANIES ACTS 1948 to 1967

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

Pursuant to Section 15 (2) of the Companies Act 1948

*Insert the
Name of the
Company.*

THE BRITISH JOURNAL OF SURGERY SOCIETY

LIMITED

Presented by

Presentor's Reference B/CJH

DRUCES & ATTLEE

115 MOORGATE

EC2M 6YA

Form No. 41
(No filing fee payable)

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PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, Christopher John Hamer

of 115 Moorgate, London EC2M 6YA

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

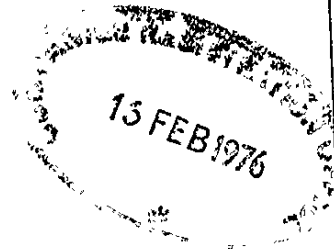
Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") engaged
"in the formation"

or
"A person named
"in the Articles of
"Association as a
"Director or
"Secretary".

of The British Journal of Surgery Society

 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



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

Declared at 133 Moorgate,

London E.C.2.

the 13th day of February

one thousand nine hundred and

seventy-six

Before me,

R. Emmae Jones

12/10/67 12



PUB
GUAR
N/S/C

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Memorandum of Association

OF

THE BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED

1. The name of the Company (hereinafter called "the Society") is THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED.

2. The registered office of the Society will be situate in England.

3. The objects for which the Society is established are to advance and improve education in surgery and to diffuse knowledge of new and improved methods of teaching and practising surgery in all its branches and in furtherance of the foregoing objects but not further or otherwise the Society shall have the following powers:-

- (1) To promote the foregoing objects by publishing, collaborating in, assisting in or procuring the publication of a journal called "The British Journal of Surgery" or any journal or periodical of a nature which will further the principal object of the Society.
- (2) To further the principal object of the Society by promoting and assisting in the dissemination of knowledge of surgery by means of lectures, demonstrations, pamphlets and other publications.
- (3) To take over the whole or any part of the property and assets (whether real or personal) of, and to undertake all or any of the liabilities of, the unincorporated society known as The British Journal of Surgery Society.



- (4) Subject to obtaining any consents or licences required by law, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal estate which may be deemed necessary or convenient for any of the purposes of the Society.
- (5) To construct, maintain, and alter any houses, buildings, or works necessary for the purposes of the Society.
- (6) To take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Society.
- (7) To take such steps by personal or written appeals, public meetings, or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Society in the shape of donations, annual subscriptions, or otherwise.
- (8) To print and publish any newspapers, periodicals, books or leaflets that the Society may think necessary for the promotion of its objects.
- (9) To sell, manage, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Society.
- (10) To borrow and raise money in such manner as the Society may think fit.
- (11) To invest the moneys of the Society not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- (12) To undertake and execute any trusts which may seem directly or indirectly necessary to any of the objects of the Society.
- (13) To subscribe to any local or other charities,

and to provide a superannuation fund for the servants of the Society or otherwise to assist any such servants, their widows and children,

- (14) To establish and support, and to aid in the establishment and support of, any other charitable associations formed for all or any of the objects of the Society.
- (15) To amalgamate with any charitable companies, institutions, societies or associations having objects similar to those of the Society.
- (16) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the charitable companies, institutions, societies or associations with which the Society is authorised to amalgamate.
- (17) To transfer all or any part of the property, assets, liabilities and engagement of the Society to any one or more of the charitable companies, institutions, societies or associations with which the Society is authorised to amalgamate.
- (18) To do all such other lawful things as are necessary to the attainment of the above objects or any of them.

Provided that:

(i) In case the Society shall take or hold any property which may be subject to any trusts, the Society shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts;

(ii) The objects of the Society shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers;

(iii) In case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and

Wales, the Society shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council of Management or governing body of the Society shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or governing body have been if no incorporation had been effected, and the incorporation of the Society shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Council of Management or governing body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Society were not incorporated.

4. The income and property of the Society shall be applied solely towards the promotion of its objects 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 members of the Society and no member of its Council of Management or governing body shall be appointed to any office of the Society paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Society. Provided that nothing herein shall prevent any payment in good faith by the Society

- (a) of reasonable and proper remuneration to any member, officer or servant of the Society (not being a member of its Council of Management or governing body) for any services rendered to the Society;
- (b) of interest at a rate not exceeding Six per cent. per annum of money lent or reasonable and proper rent for premises demised or let by any member of the Society or of its Council of Management or governing body;

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- (c) to any member of its Council of Management or governing body of out-of-pocket expenses;
 - (d) to a company of which a member of the Council of Management or governing body may be a member holding not more than one hundredth part of the capital of such company.

5. The liability of the members is limited.

6. Every member of the Society undertakes to contribute to the assets of the Society, 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 Society contracted before he ceases 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 £25.

7. If upon the winding-up or dissolution of the Society 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 Society, but shall be given or transferred to some other charitable institution or institutions, having objects similar to the objects of the Society, 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 Society under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Society at or before the time of dissolution, and if and so far as effect cannot be given to such provision then to some charitable object.

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

Subscriber's Signature : L. Lesnesne
Full name in capitals : Le Quesne, Leslie Philip.
Address : The Middlesex Hospital
London. W.1.
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : Andrew Wilkinson
Full name in capitals : ANDREW WOOD WILKINSON
Address : The Hospital for Sick Children
Great Ormond St. London W.1
Occupation : Pediatric Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : Harry Easton
Full name in capitals : HARRY HUBERT GUYSON EASTON
Address : 4, Upper Hanley St,
Regent's Park, London NW1
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : A. B. Birt
Full name in capitals : ALAN BECKETT BIRT
Address : 8 Lime Tree Road,
NORWICH, NORFOLK, NR2 2NQ.
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : GW Taylor
Full name in capitals : GERARD WILLIAM TAYLOR
Address : St Bartholomew's Hospital
EC1
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : Alan G. Cox
Full name in capitals : ALAN GYTH COX
Address : New Cross Park Hospital
Harrow, Middlesex
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: R. B. Bellman
Full name in capitals: RICHARD BURKHOOD (J.B.) BURNHAM
Address: Royal Postgraduate Medical School,
Ducan Road, Colindale, W12 0PL
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: Philip J. Wright
Full name in capitals: _____
Address: _____
Occupation: _____

Subscriber's Signature: Hugh Dudley
Full name in capitals: HUGH ARNOLD GREEHAN DUDLEY
Address: Surgical Unit, St Mary's Hospital
London W2 1NY
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: Philip J. Wright
Full name in capitals: _____
Address: _____
Occupation: _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: H. E. Hockhart - Hummer
Full name in capitals: Hugh Evelyn Hockhart-Hummer
Address: 5 Hereford Square
London. S.W.7.
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: [Signature]
Full name in capitals: _____
Address: _____
Occupation: _____

Subscriber's Signature: John W. Gutter
Full name in capitals: JOHN WILLIAM PETER GUTTER
Address: 7 GANSBOROUGH COURT
COLLEGE ROAD, DULWICH. S.E.21
Occupation: SURGEON

Signature of Witness
to above Subscriber's
Signature: B. O. Booth
Full name in capitals: BETTINA OLIVE BOOTH
Address: 12A BRIERLEY COURT
CHURCH RD HAYWELL W.7.
Occupation: SECRETARY.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : M. L. Sibley
Full name in capitals : MICHAEL LEONARD SIBILEY
Address : 45 ROYAL PARK ROAD
PANAMA, MIDDLESEX
Occupation : Geologist.

Signature of Witness
to above Subscriber's
Signature : John Clive Roberts
Full name in capitals : JOHN CLIVE ROBERTS
Address : 2 WOODVILLE GARDENS
EALING, WS
Occupation : ANÆSTHETIST.

Subscriber's Signature : Andrew Watt Kay
Full name in capitals : ANDREW WATT KAY
Address : 4, Grange AVENUE
MILNGAVIE, DUNBARTONSHIRE
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Lilian I. Davidson Barron
Full name in capitals : LILIAN ISOBEL DAVIDSON BARRON
Address : 17 BRACKENHILL AVENUE
KILMARNOCK KA3 2HD
Occupation : Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature:

Full name in capitals:

Address:

Occupation:

Signature of Witness
to above Subscriber's

Signature:

Full name in capitals:

Address:

Occupation:

Subscriber's Signature:

Full name in capitals:

Address:

Occupation:

Signature of Witness
to above Subscriber's

Signature:

Full name in capitals:

Address:

Occupation:

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: David Annis
Full name in capitals: DAVID ANNIS
Address: LITTLE MEY, DIBBINSDALE RD
BROMBOROUGH. L. 69 0HG
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: J. M. Wright
Full name in capitals: JOHN THOMAS MATTHEW WRIGHT.
Address: 23, GROSVENOR ROAD, SOUTHPORT
MERSEYSIDE PR8 2TG.
Occupation: UNIVERSITY LECTURER.

Subscriber's Signature: H. D. Ritchie
Full name in capitals: HERBERT DAVID RITCHIE.
Address: 129 BORRAGE RD
MERTON CH. 21.
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: D. Wingate
Full name in capitals: DAVID WINGATE
Address: 4 ELLERDALE CLOSE
LONDON NW3
Occupation: MEDICAL PRACTITIONER.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : *Charles Edwin Drew*
Full name in capitals : CHARLES EDWIN DREW
Address : 97/24 JOHN SLIP ST;
LONDON S.W.1
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : *Jean Smith*
Full name in capitals : ALMA JOAN SMITH
Address : 12, Kenton Gardens
Kenton, Middlesex
Occupation : Secretary

Subscriber's Signature : *Robert B. Dutchie*
Full name in capitals : ROBERT B. DUTCHIE
Address : Barns Brow Harberton Road
Headington Oxford
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : *Joan Gress*
Full name in capitals : JOAN GRESS
Address : 14 Row Edge, Headington
Oxford
Occupation : Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature :

J. D. G. G. G.

Full name in capitals :

JOHN LEBRU GOLLIER

Address :

ADDYWOOD, LINCOLN
WETHERBY W YORK

Occupation :

Surgeon

Signature of Witness
to above Subscriber's

Signature :

D. Pickard

Full name in capitals :

DOROTHY PICKARD

Address :

WOODSIDE DRIVE
WRENTHORPE, WAKEFIELD.

Occupation :

Secretary

Subscriber's Signature :

C. G. CLARK

Full name in capitals :

10 Bellfield Road
HARROW MIDDLESEX

Address :

129 PORTAGE RD
MIDDLESEX

Occupation :

Surgeon

Signature of Witness
to above Subscriber's

Signature :

Janice A. Boast

Full name in capitals :

JANICE A. BOAST

Address :

808 FROBISHER HOUSE
De Cyprian Sq., London, SW10 3CW

Occupation :

Secretary

DATED 12th February, 1976.

13

1248899
COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Articles of Association

OF

THE BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED

INTERPRETATION

1. In these Articles:-

"The Act" means the Companies Act 1948.

"Table C" means Table C in the First Schedule to the Act.

"The Society" means The British Journal of Surgery Society Limited.

"The Council" means the Council of Management of the Society to be constituted pursuant to these Articles.

"Privileged Bodies" means the Association of Surgeons of Great Britain and Ireland, the Surgical Research Society and the Joint Meeting of the Surgical Colleges in the British Isles representing the Royal College of Surgeons of England, the Royal College of Surgeons of Edinburgh, the Royal College of Physicians and Surgeons of Glasgow and the Royal College of Surgeons of Ireland.

PRELIMINARY

2. Articles 2 and 3 and the first two sentences in article 32 of Table C shall not apply to the Society but the Articles hereinafter contained and the remaining articles of Table C (subject to the modifications hereinafter expressed) shall constitute the

Articles of the Society and references in Table C to "these articles" shall be construed as references to the Articles of Association of the Company whether contained in Table C or in these Articles.

3. The words "the Company", "Directors" and "Director" wherever they occur in Table C shall be deleted and replaced respectively by "the Society" "the Members of the Council" and "Member of the Council".

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

MEMBERSHIP

5. The number of members with which the Society proposes to be registered is twenty but the Council may from time to time register an increase of members.

6. Only a person who is a qualified person shall be eligible for membership of the Society.

7. A qualified person shall be a person under the age of 65 who shall be either (a) a person who holds a recognised medical qualification or degree and specialises in surgery in any of its aspects or (b) a person proposed for membership by one of the Privileged Bodies.

8. Any qualified person desiring to be elected as a member of the Society shall deposit with the Secretary a form of application in such form, as shall from time to time be laid down by the Council signed by him and also either by two existing members of the Society acting respectively as his sponsor and seconder or in the case of a person proposed for membership by one of the Privileged Bodies by the Chairman or duly authorised officer of that Privileged Body PROVIDED THAT no Privileged Body shall propose a person for membership whilst any other member originally proposed for membership by that Privileged Body is and remains a member.

9. All applications for membership of the Society shall be considered for acceptance by the Council and in the case of any application so accepted the Secretary

shall thereupon enter the name of the applicant in the books of the Society and upon such entry the applicant shall become a member accordingly. The Council shall not, and shall not be obliged to, give any reasons for rejecting an application for membership.

10. Any member of the Society who shall desire to retire shall give notice of such desire in writing to the Secretary who shall thereupon remove the name of such member from the list of members and such member shall thereupon cease to be a member of the Society. A member on attaining the age of 65 shall automatically be deemed to have given the Secretary due notice of his desire to retire and shall cease to be a member accordingly.

11. No right or privilege of any member shall be in any way transferable or transmissible but all such rights and privileges shall cease upon the member ceasing to be such whether by death, retirement or otherwise.

12. The Council shall have power to determine the membership of any member of the Society and, upon a resolution to this effect being passed by the Council, the Secretary shall remove the name of such member from the list of members and such member shall thereupon cease to be a member of the Society.

COUNCIL OF MANAGEMENT

13. The Council of Management shall, unless otherwise determined by the Society in General Meeting, consist of not more than 15 Members.

14. Each of the Privileged Bodies shall be entitled by notice in writing to the Secretary to nominate one member of the Society originally proposed for membership of the Society by that Privileged Body as a Member of the Council and any person so nominated shall thereupon become a Member of the Council. A person so nominated shall not be subject to the provisions of articles 39 and 40 of Table C. A Privileged Body may at any time and from time to time by notice in writing to the Secretary remove from office and replace any Member of the Council so nominated by that Privileged

Body. Any vacancy on the Council occurring by reason of the exercise by a Privileged Body of its power under this Article to remove from office a Member of the Council or by the retirement or removal from office (other than under the powers contained in this Article) of any Member of the Council originally nominated by a Privileged Body shall not be filled by either the Council or the Society and articles 43, 45 and 47 of Table C shall be modified accordingly.

15. No person shall be eligible for membership of the Council if he is over 65 and if a Member of the Council attains the age of 65 he shall forthwith retire.

16. From article 37 of Table C the following words shall be omitted "and every director present at any meeting of directors or committee of directors shall sign his name in a book kept for that purpose".

17. In article 38 of Table C the following paragraph shall be added after paragraph (g); "(h) ceases to be a member of the Society".

WINDING-UP

18. The Society shall be wound-up voluntarily whenever a special resolution is passed requiring the Society to be so wound-up. Clause 7 of the Memorandum of Association of the Society shall have effect as if the provisions thereof were repeated herein.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: A. Ledwase.
Full name in capitals: KE QUENNE, Leslie Philip.
Address: The Middlesex Hospital.
London. W.1.
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: B. N. Brooke.
Full name in capitals: BRYAN N. BROOKE.
Address: St. George's Hospital
London SW17.
Occupation: Surgeon

Subscriber's Signature: Charles Grant
Full name in capitals: CLARK, CHARLES GRANT.
Address: UNIVERSITY COLLEGE HOSPITAL
LONDON W.C.1.
Occupation: SURGEON.

Signature of Witness
to above Subscriber's
Signature: B. N. Brooke
Full name in capitals: BRYAN N. BROOKE.
Address: St. George's Hospital.
London SW17
Occupation: Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : A.S. Bellhouse
Full name in capitals : ROBERTS BENKWOOD WREBOURN
Address : Royal Postgraduate Medical School
De Caux Rd, London WC2 0ES
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : J. Kinnonth
Full name in capitals : JOHN KINMONTH
Address : St. Thomas Hospital
London SE1
Occupation : Surgeon

Subscriber's Signature : Andrew Wilkinson
Full name in capitals : ANDREW WOOD WILKINSON
Address : The Hospital for Sick Children
Great Ormond St London W.C.1
Occupation : SURGEON.

Signature of Witness
to above Subscriber's
Signature : J. G. Murray
Full name in capitals : JAMES GREIG MURRAY
Address : Kings College Hospital
London SE5
Occupation : Surgeon.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: *JW Taylor*
Full name in capitals: GERARD WILLIAM TAYLOR
Address: St Bartholomew's Hospital
London E.C.1
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: *Norman Leslie Browne*
Full name in capitals: NORMAN LESLIE BROWNE
Address: St Thomas Hospital
London S.E.1
Occupation: Surgeon

Subscriber's Signature: *Robert Shields*
Full name in capitals: ROBERT SHIELDS
Address: ST MEOLS DRIVE
WEST KIRBY
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: *Fredrick Stewart*
Full name in capitals: FREDRICK STEWART
Address: AIRNS WIRE, MARR
SULLY, WIRE
Occupation: Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: David Annis

Full name in capitals: DAVID ANNIS

Address: Little Hay, Dibbingsdale

Bomborough L63 0HA

Occupation: Surgeon

Signature of Witness
to above Subscriber's

Signature: [Signature]

Full name in capitals: Arthur Stewart Coulter

Address: Leamington, Warwick

Church Street

Occupation: Surgeon

Subscriber's Signature: [Signature]

Full name in capitals: HUGH ARNOLD JUDGON

Address: ST MARY'S HOSPITAL

LONDON W.2.

Occupation: Surgeon

Signature of Witness
to above Subscriber's

Signature: [Signature]

Full name in capitals: MICHAEL HOBBSLEY

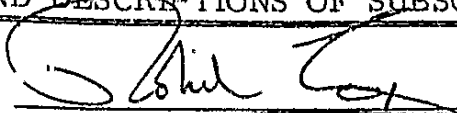
Address: THE MIDDLESEX HOSPITAL,

LONDON W.1.

Occupation: Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature :



Full name in capitals :

ROBERT COX

Address :

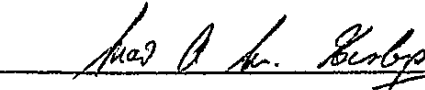
40 HARLEY ST. W.1.
LONDON.

Occupation :

Surgeon.

Signature of Witness
to above Subscriber's

Signature :



Full name in capitals :

MAR A. M. HISLOP

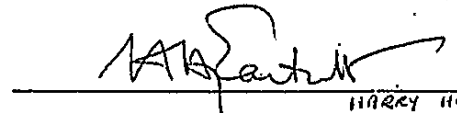
Address :

35 ROSSLYN AVENUE
CHINGFORD, LONDON N4 6DX

Occupation :

ADMIN. SECRETARY

Subscriber's Signature :



Full name in capitals :

4 UPPER HARLEY ST

Address :

LONDON NW1 4PN

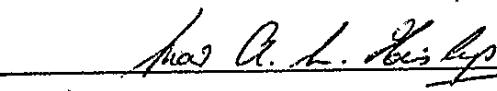
HARRY HUBERT GRAYSON
WASTCOTT

Occupation :

Surgeon

Signature of Witness
to above Subscriber's

Signature :



Full name in capitals :

MAR AGNES MARY HISLOP

Address :

35 ROSSLYN AVENUE
CHINGFORD LONDON E34

Occupation :

ADMIN SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : *Alan Beckett Birt*
Full name in capitals : ALAN BECKETT BIRT
Address : 8 LIME TREE ROAD
NORWICH
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : *Mar A. M. Hislop*
Full name in capitals : MAR A. M. HISLOP
Address : 35 ROSSLYN AVENUE
LONDON W14
Occupation : ADMIN. SECRETARY

Subscriber's Signature : *Alan G. Cox*
Full name in capitals : ALAN GYTH COX
Address : NORTHWICK PARK HOSPITAL
HAREWORTH MIDDLESSEX
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : *Mar A. M. Hislop*
Full name in capitals : MAR A M HISLOP
Address : 35 ROSSLYN AVENUE
LONDON W14
Occupation : ADMIN SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : M. E. Snell.
Full name in capitals : MICHAEL EDWARD SNELL
Address : 48 ROYSTON PARK ROAD
PINNER MIDDLESEX
Occupation : UROLOGIST

Signature of Witness
to above Subscriber's
Signature : Mar A. M. Hislop
Full name in capitals : MAR A. M. HISLOP
Address : 35 ROSSLYN AVENUE
LONDON E14
Occupation : ADMIN. SECRETARY

Subscriber's Signature : H. E. Lockhart: Temporary
Full name in capitals : Hugh Evelyn LOCKHART-TURNER
Address : 149. Hanley St.
London. W.1.
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : Mar A. M. Hislop
Full name in capitals : MAR A. M. HISLOP
Address : 35 ROSSLYN AVENUE
LONDON
Occupation : ADMIN. SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : J. G. Joshua.
Full name in capitals : JOHN CEDRIC GOUGHIER
Address : LADYWOOD, LINTON, near
Wetherby, Yorks.
Occupation : Amputee of Surgery.

Signature of Witness to above Subscriber's
Signature : D. Swaton.

Full name in capitals : DEBORAH JANE WESTON
Address : 11 PALMARSH CLOSE,
ST. MARY CRAY, ORPINGTON, KENT.
Occupation : Secretarial Assistant

Subscriber's Signature : Charles Drew
Full name in capitals : CHARLES EDWIN DREW
Address : 97/24 JOHN ISLIP ST.
LONDON N.W. 6
Occupation : SURGEON

Signature of Witness to above Subscriber's
Signature : G. M. Isaac
Full name in capitals : GRADYS MAY ISAAC
Address : 25 ANBLECOTE CLOSE,
GROVE PARK, LONDON SE12
Occupation : Clack/Typist.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : *AW Kay*
Full name in capitals : ANDREW WATT KAY
Address : 4 Grange Avenue
MILNGAMIE, Dumfriesshire
Occupation : Referee of Surgery

Signature of Witness
to above Subscriber's
Signature : *Lilian I. S. Barron*
Full name in capitals : LILIAN ISOBEL DAVIDSON BARRON
Address : 17 BRACKENHILL AVENUE
KILMARNOCK KA3 2HD
Occupation : Secretarial Assistant

Subscriber's Signature : *Robert B. Duttie*
Full name in capitals : ROBERT BUCHAN DUTTIE
Address : NUFFIELD ORTHOPAEDIC CENTRE
HEADINGTON OXFORD
Occupation : SURGEON and PRO FES of
ORTHOPAEDIC SURGERY

Signature of Witness
to above Subscriber's
Signature : *Joy Gress*
Full name in capitals : JOY GRESS
Address : 14 Rock Edge
Headington Oxford
Occupation : Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: *David Richard*
Full name in capitals: DAVID RICHARD
Address: 120 BURGATE RD
SE 21
Occupation: SURGEON

Signature of Witness
to above Subscriber's
Signature: *J. Sullivan*
Full name in capitals: JOSEPHINE SULLIVAN
Address: Surgical Unit,
The London Hospital, E.C.1
Occupation: Secretary

Subscriber's Signature: *Peter Gummer*
Full name in capitals: PETER WILLIAM PETER GUMMER
Address: 7, Gainsborough Court
College Rd. London W7
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: *B.O. Booth*
Full name in capitals: BETTINA OLIVE BOOTH
Address: 12A BRIERLEY COURT
CHURCH RD. HAYWELL W7
Occupation: SECRETARY

DATED 12th February, 1976.



CERTIFICATE OF INCORPORATION

No. 1248899

I hereby certify that

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the
15TH MARCH 1976

A handwritten signature in cursive script, appearing to read 'N. Taylor'.

N. TAYLOR

Assistant Registrar of Companies