

The Companies Act 1985 2006

Company limited by guarantee  
and not having a share capital

Aston Martin Owners Club Limited  
Company number 497630

Memorandum  
&  
Articles of Association

24 February 2013

Registered Office  
Drayton St Leonard  
Wallingford  
Oxon OX10 7BG  
England

Incorporated 16 July 1951

Articles of Association

of

ASTON MARTIN OWNERS CLUB LIMITED  
Amended by special resolution dated 26 February 2013

1 Definitions

In these Articles

"The Act" means the Companies Act 1985 2006 and every statutory modification  
or re-enactment thereof for the time being in force.

"The Club" means the Aston Martin Owners Club Limited

"Director" means a Member of the Committee

"The Seal" means the common seal of the Club

"The Committee" and "Executive Committee" means the Executive  
Committee of Management (CoM) for the time being of the Club

"Member of the Committee" and "Committee Member" means a Member who  
has been elected or co-opted to serve on the Committee of Management (CoM)

"The United Kingdom" means the United Kingdom of Great Britain and Northern

MONDAY



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COMPANIES HOUSE

Ireland and includes England, Scotland, Wales, Northern Ireland, the Isle of Man and the Channel Islands

"Overseas" means any country other than the United Kingdom.

"Member" means a Member of the Club

"Post" means by post, fax, email or other electronic means available to the club at the time of sending

"The List of Members" means the list of Members and their addresses held by the Club

"Overseas Section Chairman" means a Voting Member annually elected by the Members within his relevant Section to act as their chairman.

"Section" means each of the Sections of the Club determined by the Committee from time to time

"Voting Member" means a Member having the right to vote pursuant to these Articles

Unless the context otherwise requires, words or expressions used in these Articles shall bear the same meaning as in the Act.

The masculine gender shall include the feminine gender and, unless the context otherwise requires, the singular shall include the plural and vice versa.

## 2 Membership

### 2 1

Those persons who are Members at the date of the adoption of these Articles and such other persons as are admitted to membership in accordance with the Articles shall be Members

### 2 2

Any person wishing to be admitted to membership of the Club must complete and sign or agree electronically the Club's application form worded in terms that the Committee may from time to time require which, together with the entrance fee and the first annual subscription, should then be forwarded to the Club Secretary at the registered office of the Club

### 2 3

Admission to membership is subject to the approval of the Committee

### 2 4

Members of the Club agree to be bound by the Club's Articles of Association and Bye-laws and Guidelines issued by the Committee.

### 2 5

The privileges of a Member shall not be transferable They shall cease on the death of the Member or in the circumstances set out in Article 4 On the death of a Family

Member the nominated Member may continue in the class of membership of the deceased Member without a fee for the remainder of the calendar year in which the Member died The nominated Member may thereafter continue in his own right as

a Member subject to payment of the requisite annual subscription for his class of membership

2 6

The annual subscriptions and entrance fee (if any) payable by Members shall be such as the Committee may from time to time prescribe. All annual subscriptions shall be due and payable on such date as the Committee may from time to time prescribe.

### 3 Classes of Membership

3 1

Member Sole adult membership. Voting Member

3 2

Family Member Member and a nominated adult member of his family or household, living at the same address. Voting Members

3 3

Student Member Sole membership available up to the age of 23 for persons who are in full time education at the renewal date. Non-voting Member

3 4

Founder Member Person who was a Member at the re-formation of the Club on 17 March 1948. Voting Member.

3 5

Life Member. Person paying such fee as the Committee may decide. Voting Member

3 6

Honorary Member Person elected for life by the Committee for exemplary service to the Club, whether already a Member or not, without the payment of a fee or entitlement to a refund of any subscriptions already paid, and, if already a Family

Member, retaining that privilege. Voting Member.

3 7

Senior Member A person over 65 who has been a Member for 30 years without break and has paid all subscriptions becomes entitled to a discount of 25 per cent

on the annual subscription. Voting Member

3 8

Marshalling/Steward Member Annual membership offered for the following year at no fee to a person whom the Club Secretary confirms has assisted/marshalled at the requisite number of Club events. Non-voting Member

3 9

Emeritus Member. A form of membership restricted by the Articles without payment of a fee offered and terminable at the absolute discretion of the Committee

Nonvoting

Member

3 10 The Committee may at any time increase, diminish, subdivide or waive altogether

the qualifications of any or all of the members of any class for such period as the

Committee may think fit

### 4 Cessation of Membership

4 1

Any Member wishing to resign his membership of the Club shall inform the Company Secretary in writing of his decision

4 2

A Member whose annual subscription is unpaid two months after the due date shall cease to be a Member and shall forfeit all rights in and claims upon the Club

and its property but may be reinstated at the discretion of the Committee.

4 3

The Committee shall have power to determine any membership without explanation but before such power can be exercised (but only in the case of this power) the vote

of not less than two thirds of those Committee Members present and voting shall be required

## 5 General Meetings

5 1

The Club shall in each year hold a General Meeting as its Annual General Meeting at

such time and place as may be determined by the Committee and not more than 15 months shall elapse between the date of one Annual General Meeting and the next

5 2

All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings

5 3

For the calling of an Annual General Meeting or an Extraordinary General Meeting for the passing of a Special Resolution at least 21 days' notice, specifying the place,

the day and the hour of the meeting, and in the case of special business the general

nature of such business, shall be given to all Members and the Auditors

5 4

Any Member may require the Committee to call a General Meeting provided that he has the written support of 125 Voting Members

5 5

Subject to Article 7.1 below every notice calling a General Meeting of the Club shall appear with prominent statement that a Voting Member is entitled to appoint a

proxy to attend, speak and vote in his place and that a Non-voting Member is entitled to appoint a proxy to attend and speak in his place

5 6

Save as herein expressly provided, no person other than a Member duly registered and who has paid every subscription and other sum (if any) which shall be due and

payable to the Club in respect of his membership shall be entitled to be present or

to vote or return a proxy on any resolution at any General Meeting

5 6 1

Subject as hereinafter provided every Member other than Student (3 3)

Marshalling Member (3 8) Emeritus Member (3 9) shall have one vote and

provided also that each Member of a family membership shall have one vote

5 7

If the number of nominations in any election exceeds the number of vacancies the election shall be held by postal ballot, in which case ballot papers shall be sent

to all Members by Post Every Member who wishes to vote must sign and return the ballot paper to the Secretary not later than the time, and in the manner, specified in the notice given for the General Meeting The votes shall be verified and

counted by two independent scrutineers who are not candidates and the result announced

at the General Meeting

Sample proxy

Aston Martin Owners Club Limited

I, . of

Membership number being a Voting/Non-voting Member\* of the

above named Club,

hereby appoint the Chairman of the Meeting\*

or of

or failing him/her of

as my proxy to attend, speak and (if I am a Voting Member) vote in my name and on

my behalf at the Annual/Extraordinary\*General

Meeting of the Club to be held on (date) and at any adjournment thereof

If I am a Voting Member, this form is to be used in respect of the Resolutions

mentioned below as follows

Resolution No 1 for/against/abstain\*

Resolution No 2 for/against/abstain\*

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting\*

\* Strike out whichever is not desired

Signed date

6 Proceedings at General Meetings

6 1

The Annual General Meeting will consider the accounts, balance sheets and the reports of the Committee and Auditors, will elect the Officers and other members of the Committee in place of those retiring, unless there has been a postal ballot prior to the Annual General Meeting pursuant to Article 5 7, in which case the results will be announced at the meeting, will set the appointment and the fixing of the remuneration of the Auditors and resolutions submitted by the membership

6 2

A Voting Member may submit a resolution to be proposed at an Annual General Meeting provided it is accompanied by at least 25 supporting signatures of paid up and Voting Members of the club and is submitted to the Club secretary at the registered office of the Club not later than

the close of business on the date prescribed in the notice given of the relevant Annual General Meeting

6 3

All other business shall be deemed special and shall be transacted at an Extraordinary General Meeting

6 4

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 the quorum shall be 30 Members, including, for the avoidance of doubt, any proxies duly appointed by Members.

6.5

The President of the Club or in his absence the Chairman of the Club or in their absence the Deputy Chairman of the Club or, in the absence of the President, the Chairman and the Deputy Chairman, a member of the Committee present chosen by a show of hands by those Voting Members at the Meeting or, if no Committee members are present, some other Voting Member of the Club present chosen by a show of hands by those Voting Members at the Meeting shall preside as chairman at every General Meeting of the Club

6 6

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 place and time or at such other place as the chairman of the Meeting shall appoint 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

6 7

With the consent of any Meeting at which a quorum is present the chairman of the Meeting may adjourn the Meeting from time to time and from place to place as the Meeting shall determine. No notice need be given of an adjourned Meeting No business shall be transacted at any adjourned Meeting other than the business which might have been transacted at the Meeting from which the adjournment took place

6 8

At any General Meeting a resolution put to the vote of the Meeting shall be decided

on a show of hands of the Voting Members present and a count of proxies held

6.9

The proxy votes shall be available for inspection and re-counting at the meeting by any Voting Member who requests this

6 10 Following a show of hands and count of proxies a declaration by the chairman

of the Meeting that a Resolution has been 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 Club 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

6 11 In the case of an equality of votes, the chairman of the Meeting shall be entitled to a

second or casting vote.

## 7 Votes of Members

7 1

The instrument appointing a proxy must be filled in correctly and deposited with the Club Secretary at the registered office of the Club at least 2 working days before the meeting.

7 2

Spoilt or altered forms, or forms with anything other than a vote or nomination of a proxy or which do not follow instructions, will not be counted but will be available for inspection immediately after the meeting before being discarded

7 3

A Voting Member who has been given a proxy and is not present shall have no vote and the votes of those for whom he holds a proxy shall be void

7 4

No instrument appointing a proxy shall be valid after the Meeting to which it refers

7 5

A vote given in accordance with the terms of the instrument of proxy shall be valid notwithstanding the prior death of the principal or revocation of the proxy, provided that no notice in writing of the death or revocation has been received at the registered office of the Club 2 working days at least before the time fixed for holding the Meeting.

## 8 Committee

8 1

The Club shall be managed by the Committee which shall consist of the President, Chairman, Deputy Chairman, Treasurer, Vice Presidents, Overseas Section Chairmen (in each case to the extent appointed to the Committee in accordance with Article 8.8) and not more than eight (8) Voting Members, all elected by the Club in General Meeting or by postal ballot pursuant to Article 5 7 and subject to Article 8 2 until otherwise determined by the Club in a General Meeting The number of members of the Committee of Management shall not be more than twenty two (22)

8 2

Any Voting Member may propose candidates at an Annual General Meeting for Chairman, Deputy Chairman, Treasurer and up to 8 Voting Members to serve on the Committee subject to Article 8 10, who may at any time appoint any Voting Member as a member of the Committee either to fill a casual vacancy or by way of addition, provided that the maximum number of Committee Members specified in Article 8.1 is not thereby exceeded Any Voting Member so appointed shall be a Member of the Committee for all purposes as if he had been elected at a General Meeting and shall hold office until the conclusion of the next Annual General Meeting

8 3

Subject to Article 8 8, all members of the Committee shall be directors of the Club and shall be required to sign the prescribed form of consent

8 4

Only a Voting Member of the Club shall be eligible to be a member of the Committee

8 5

The Company Secretary shall be appointed by the Committee

8 6

The Chairman shall be elected at the Annual General Meeting for a term of three (3) consecutive years (subject to Article 8.7) and shall not be eligible for re-election as Chairman after having served any

two successive terms of three (3) years. Any person nominated as Chairman of the Club must have served for at least three (3) years on the Committee within the last 10 years

8 7

The Chairman's ongoing appointment shall be approved during each year of his appointment by the Voting Members at Annual General Meeting. In the event that the Chairman's appointment is not approved by a majority in number of the Voting Members present at each such Annual General Meeting, the Committee shall procure a postal ballot for the appointment of a new Chairman in accordance with the provisions of Article 5 7 as soon as reasonably practicable and the Deputy Chairman shall take on the role of Chairman until the time of the General Meeting at which the appointment of the new Chairman is confirmed

8 8

Any duly elected Section Chairman and any Vice President may choose to become a Committee Member, subject to obtaining the approval of a majority of the annually elected Committee Members and Chairman of the Club each year, subject to signing the prescribed form of consent prior to joining the board and so long as the maximum number of Committee Members specified in Article 8.1 is not exceeded.

8.9

A retiring member of the Committee shall retain his office until the dissolution or adjournment of the Meeting at which his successor is elected or it is determined not

to fill his place. Subject to the provisions of these Articles a retiring member of the

Committee shall be eligible for re-election

8 10 Voting Members shall be eligible for election to the Committee at any Annual

General Meeting provided that they are nominated in writing by a Voting Member and indicate in writing their willingness to serve on the Committee. Both the nomination and the indication of willingness to serve must be received at the registered office of the Club not later than the close of business on the date prescribed in the notice given of the relevant Annual General Meeting

8 11 Membership of the Committee shall automatically be vacated if

8 11 1 the member ceases to be a Voting Member, or

8 11 2 the member resigns his office by notice in writing sent to the registered office

of the Club, or

8 11 3 the member become bankrupt or makes any arrangement or composition with his creditors generally, or

8 11 4 the member is absent from two (2) successive meetings of the Committee without special leave of the Chairman and the Committee resolves that his office be vacated,

or

8 11 5 the member ceases to be a member of the Committee by virtue of, or becomes prohibited from being a member of the Committee by reason of, any order made under any provision of the Act

8 12 The Club may by Extraordinary Resolution, or (subject to the provisions of section

168 of the Act) by Ordinary Resolution of which Special Notice has been given in accordance with the Act, remove any member of the Committee before the expiry of his period of office and may, subject to the provisions of section 168 of the Act, by Ordinary Resolution appoint another person in his stead. Any person

so appointed shall retain his office for so long as the member of the Committee in

whose place he is appointed would have held the same if he had not been removed



9 Proceedings of the Committee

9 1

The Committee 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 five (5) shall be a quorum. Questions arising at any meeting shall be decided by a majority

of votes. In the case of an equality of votes the chairman of the meeting shall have

a second or casting vote. At least three (3) days' notice of all Executive Committee

meetings must be circulated to all Directors . by electronic mail or post if so requested by a director at the start of his service, in each case to the electronic mail address or postal address (as the case may be) notified by that Director to the Executive Committee. A member of the Committee who is absent from his last notified address shall be properly served with notice of a meeting by such notice being sent to his last notified address

9 2

On the request of a member of the Committee the Company Secretary shall at any time summon a meeting of the Committee

9 3

The President for the time being of the Club shall preside at all meetings of the

Committee at which he is present. In the event of the President not being present

the Chairman of the Club shall be chairman of the meeting whom failing the Deputy

Chairman of the Club shall be chairman of the meeting whom failing the members of the Committee present shall choose one of the members present to be chairman of the meeting

9 4

A meeting of the members of the Committee for the time being at which a quorum is

present shall be competent to exercise all the authorities, powers and discretions of

the Club for the time being vested in the Committee generally

9 5

The Committee may form such Sub-committees (or working groups) and delegate thereto such of its powers as it thinks fit and may recall or revoke any such formation

or delegation. Members of such Sub-committees need not be members of the Committee, save that the chairman of each Sub-committee shall be a member of the Committee and shall be appointed by the Club Chairman with majority support of the Members of the Committee present at the relevant meeting of the Committee. Unless otherwise decided by the Committee, the chairman of a Subcommittee

shall have the power to co-opt members thereto, save that the Committee may alter the membership of any Sub-committee at any time. Sub-committees shall conduct their business in accordance with any Bye-laws prescribed by the Committee and the provisions of these Articles regulating the meetings and proceedings of the Committee as far as applicable and not superseded by any aforementioned Bye-laws

9 6

The Committee shall cause proper minutes to be made of the proceedings of all Meetings of the Club and of the Committee and of all Sub-committees, and all business transacted at such meetings and any such minute of any meeting if

purporting to be signed by the chairman of such meeting or by the chairman of the next succeeding meeting shall be conclusive evidence without any further proof of the facts therein stated

9 7

A resolution in writing signed by all the members for the time being of the Committee or of any Sub-committee shall be as valid and as effectual as if it had been passed at a meeting of the Committee or of such Sub-committee duly convened and constituted

9 8

The chairman of each Sub-committee will appoint one member of that Subcommittee to provide to the Treasurer or in his absence to the Chairman of the Club by 1 November in each year an annual budget and at intervals of no more than three months to report any variance(s) to that annual budget

9 9

All acts bona fide done by any meeting of the Committee or of any Sub-committee or by person acting as a member of the Committee shall notwithstanding it be afterwards discovered that there was some defect in the appointment 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 and was qualified to be a member of the Committee

9 10 The Committee shall have the power from time to time to make, alter and repeal

all such Bye-laws as it may deem necessary or expedient or convenient for the proper conduct and management of the Club and shall adopt such means as it deems sufficient to bring to the notice of Members all such Bye-laws, alterations

and repeals, and all such Bye-laws so long as they shall be in force shall be binding

on all Members Provided that no Bye-law shall be inconsistent with or shall affect

or repeal anything contained in the Memorandum or Articles of Association of the Club and that any Bye-laws may be set aside by a Special Resolution of a General Meeting of the Club

#### 10 Employees of the Club

The Committee shall be entitled to engage such employees as it shall consider necessary in connection with the business of the Club and to pay reasonable salaries or remuneration to the same as it may think fit Provided that no employee shall be an officer of the Club or a member of the Committee but may be a Member

#### 11 Seal

The Committee shall provide safe custody of the Seal which shall not be affixed to any instrument until it has been approved by the Committee Subject to the Committee member being a director of the Club, the Seal shall be affixed in the presence of one (1) member of the Committee and the Company Secretary or in the presence of two (2) members of the Committee A record of usage of the seal shall

be kept in accordance with the Companies Act

#### 12 Accounts

12 1 The Committee shall cause accounting records to be kept in accordance with section 386 of the Companies Act 2006 detailing all sums of money received or expended by the Club and the matters in respect of which receipts and

expenditure take place and all sales and purchases of goods and services by the Club and the assets and the liabilities of the Club

12 2 The books of accounts in paper and or electronic form shall be kept at the registered office of the Club or at such place or places as the Committee shall think

fit and shall always be open to the inspection of the members of the Committee

12 3 At least once in each financial year the Committee shall

12 3 1 Publish an income and expenditure account for the period since the last preceding account made up to a date no more than four (4) months before the date of publication together with a balance sheet made up at the same date ('the Accounts') and

12 3 2 Lay the Accounts before the Club in General Meeting not more than two (2) months following the date of publication. Every such balance sheet shall be accompanied by a report of the Committee and a report of the Auditors and a copy of the Accounts including any other document required by law shall, at least twenty one (21) days before the meeting, be sent to all persons entitled to receive notice of General Meetings in the manner in which notices are hereinafter directed to be served

12 4 The Committee may from time to time make provision for the inspection by Members

of the Club's accounting records at the registered office of the Club at a reasonable

time during business hours

12 5 Once in every year the accounts of the Club shall be independently audited and the

correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors

12 6 The Auditors shall be appointed and their duties regulated in accordance with the Act

### 13 Indemnity

Subject to the provisions of the Act but without prejudice to any indemnity to which

a member of the Committee may otherwise be entitled, every member of the Committee or other Officer of the Club shall be indemnified out of the assets of the

Club against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted

or in connection with any application in which relief is granted to him by the Court

from liability for negligence, default, breach of duty or breach of trust in relation to

the affairs of the Club, subject to the approval of the Committee

### 14 Notices

14 1 A notice may be served by the Club 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 List of Members or sent to such electronic mail address as supplied to the Club by the member

14 2 Notice of any Meeting required by these Articles shall be deemed to be given if it

appears in a Club publication posted to reach Members at least twenty-one (21) days prior to the date of the Meeting to all Members whose names and addresses then appear in the List of Members No person other than a Member described in

the List of Members and the Auditors shall be entitled to receive any notice from the Club

14 3 Any notice if served by post shall be deemed to have been served on the third 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 as a prepaid letter. Any notice if served by electronic mail shall be deemed to have been served at the time at which it is sent and in proving such service it shall be sufficient to prove that the electronic mail containing the notice was properly addressed

#### ADDITIONAL PROVISIONS

1  
The name of the Company (hereinafter called "the Club" is "ASTON MARTIN OWNERS CLUB LIMITED".

2  
The registered office of the Club will be situated in England

3  
The objects for which the Club is established are

a) To promote the sport and pastime of motoring in connection with "Aston Martin" motor vehicles of all types and with that object in view to promote, organise and conduct, whether alone or in conjunction with any other person, firm or company, tours, trials, races and tests of all sorts, including social runs, reliability trials, time trials, speed trials, hill climbs and competitions of all sorts, and to offer, give or contribute prizes, medals and awards therefore, and to promote, give or support dinners, balls, concerts, social meetings or other entertainments, and to publish or cause to be published, magazines, news sheets, manuals, books and other printer matter

(b) To develop interest in the ASTON MARTIN CAR

(c) To encourage social intercourse between Members of the Club

(d) To buy, prepare, make, supply, sell and deal in all kinds of components, parts or accessories or apparatus or fuels or oils used in connection with motor vehicles, or trials or competitions of any sort in respect thereof and all kinds of liquors, provisions and refreshments (including alcoholic liquors), Club insignia and publications required or used by Members of the Club

(e) To hire and employ all classes of persons considered necessary for the purposes of the Club and to pay them or any other person, firm or company in return for services rendered to the Club such salaries wages, gratuities and expenses as may be deemed expedient

(f) To establish, promote or assist in establishing or promoting, and to subscribe to, or become a member of, any other companies, clubs or associations whose objects are in whole or in part similar to the objects of the Club, or the establishment or promotion of which may be beneficial to the Club, provided that no subscription be paid to any such company, club or association out of the funds of the Club except bona fide in furtherance of the objects of the Club

(g) Subject to the provisions of the Act to purchase, take or lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Club may think necessary or convenient for the promotion of its objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Club

(h) To sell, let, mortgage, manage, improve, maintain, dispose of or turn to account

all or any of the property or assets of the Club as may be thought expedient with a view to the promotion of its objects.

(i)

To undertake and execute any trusts which may lawfully be undertaken by the Club and may be conducive to its objects

(j)

To borrow or raise money for the purpose of the Club on such terms and on such security as may be thought fit

(k) To invest the moneys of the Club not immediately required for its purposes in or

upon such investments, securities or property as may be thought fit, but so that moneys subject or representing property subject to the jurisdiction of the Charity

Commissioners shall only be invested in such securities and with such sanction (if any) as may for the time being be prescribed by law

(l)

To establish and support or aid in the establishment and support of any charitable or benevolent associations or institutions and subscribe or guarantee money for charitable and benevolent purposes in any way connected with the purposes of the Club or calculated to further its objects

(m) To do all such other things as are incidental or the Club may think conducive to the attainment of the above objects or any of them

4. The income and property of the Club, whencesoever derived, shall be applied solely towards the promotion of the objects of the Club as set forth in this Memorandum of

Association, and no portion thereof shall be paid or transferred directly or indirectly

(except upon a winding up) by way of dividend, bonus or otherwise howsoever, by way of profit, to the Members of the Club

Provided that nothing herein shall prevent the payment, in good faith, of reasonable

and proper remuneration to any officer or servant of the Club, or to any Members of the Club, in return for any services actually rendered to the Club, nor prevent

the payment of interest at a rate not exceeding the current bank rate per annum on money lent or reasonable and proper rent for premises demised or let by any Member of the Club, and so that a Member of the Committee or Governing Body of the Club may be appointed to any salaried office of the Club or any office of the

Club paid by fees

5 The liability of Members is limited.

6 Every Member of the Club undertakes to contribute to the assets of the Club, in

the event of the Club being wound up during the time that he is a Member or within one year afterwards for payment of the debts and liabilities of the Club contracted before the time at which he ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustments of the rights of the contributories amongst themselves, such amount as may be required not exceeding one pound sterling

7 True accounts shall be kept of the sums of money received and expended by the Club, and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Club, 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 Club 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 Club shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors who may be a Member or Members of the Club

Names, Addresses and Descriptions of Original Subscribers

ERIC NORMAN CUTLER  
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DUDLEY CORAM  
Therents, Limsfield Road, Warlingham, Surrey - Publisher's Representative

RALPH V PERRY  
Long Acre, Harefield Place, Uxbridge, Middx - Company Director

GEORGE TAYLOR  
Orchard Cottage, Stompond Lane, Walton-on-Thames, Surrey - Ocularist

DENNIS ELWELL SMITH  
The Thatch, St Catherine's Road, Ruislip, Middx - Consulting Engineer

JOHN HOWELL THOMAS  
40 Redcliffe Road, London, S.W 10 - Civil Servant

THOMAS HOWARD STEWART  
98 Hillside Court, Belsize Avenue, London, N W 3. - Factory Manager

DATED this 18th day of June 1951

WITNESS to the above signatures J

W BUCKNELL  
35 Hartington Road, W 13  
Certified Accountant

Amended by Special Resolutions of 21st May 1954, 28 March 1969, 29 March 1974,  
25 April 1980, 4 June 1987, 25 January 2003, and 26 April 2008 and 24 February  
2013