

"THE COMPANIES ACTS, 1908 to 1917."



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

Declaration of Compliance

WITH THE

REQUIREMENTS OF THE COMPANIES (CONSOLIDATION) ACT, 1908,

Made pursuant to Section 17, Sub-Section 2, of The Companies (Consolidation) Act, 1908, on behalf of a Company proposed to be Registered as

Islington Chamber of Commerce,

LIMITED.



(See Page 2 of this Form.)

OL 6795

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

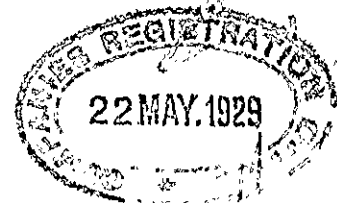
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

H. B. Wedlake Smith & Co



115 High Holborn W.C. 1



I Thomas Walter Samit

of 115 High Holborn, Holborn in the County of London

*Here insert--
"A Solicitor
of the High
Court en-
gaged in the
formation of"
A person
named in the
Articles of
Association
as a
Director (or
Secretary)
of."

written & signed

Do solemnly and sincerely Declare that I am* a Solicitor of the High Court engaged in the formation of

Islington Chamber of Commerce, LIMITED,

and that all the requirements of The Companies (Consolidation) Act, 1908, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of The Statutory Declarations Act, 1835.

Declared at 115 High Holborn in the County of London

the 19th day of May, One thousand nine hundred and twenty nine

before me,

J. R. Mason

A Commissioner for Oaths.

Thomas Walter Samit

"THE COMPANIES ACTS, 1908 to 1917."



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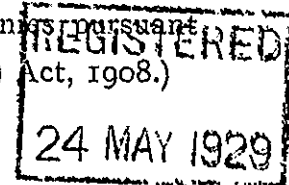
Consent to Act as Director

OF

Islington Chamber of Commerce

LIMITED.

(To be signed and filed with the Registrar of Joint Stock Companies pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation) Act, 1908.)



(See Page 2 of this Form.)

cr. 6154

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

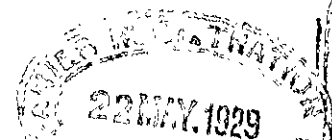
JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

H. B. Medlake, Saint 76^o



High Holborn, W.C. 1.



To The Registrar of Joint Stock Companies

We, the undersigned hereby testify our consent to act as Directors of Solington Chamber of Commerce Limited pursuant of Section 72 sub section 1 (i) of The Companies (Consolidation) Act 1908.

Signature	Address	Description
Wm. Hoar	258/262 Holloway Rd N7	Piano Manufacturer
Coni Lewis	Furniture & Toy Co. dependance for Upper N1	Fine Art Dealer
Alfred Dudley	457 Holloway Rd N.7	Manufacturer & Shopfitter etc
R. G. Bishop	25 Hallingsworth St N7	Pianoforte Mfr
W. J. Brown	30 Cross St N1	Printer
Robt. Ashby	233 Seven Dials Road Leamington Spa CV11	Chartered Secretary
W. D. Wall	379 Essex Rd N1.	Accountant
Thomas Green	95 Seven Dials Rd N1	Cartfitter & Binder
F. B. Gallahan	368 Holloway Road N7.	Jeweller
Magnum Goodwin	200 Kings Cross London N1	Gen. Clerk of Gt. British Bank & Co.
W. S. Goodman	50 Marcus Rd N19	Printer
J. Hammond	140 Holloway Rd N7	Director Trade & Commerce Dept

Signature	Address	Description
James Bryheim	253 Seven Lakes Rd N4	Ladies Handkercher
Alfred Smith	498 Holloway Rd N7	Butcher
P. McClave	61 Seven Sisters Road N. 7	Domestic machinery dealer
L. Lee	32 York Rd. King's Cross N.1	Comptant. Director Levy (Days &)
M. Lewis	242 Seven Sisters Rd N. 4.	M. Maxwell W. ...
W. Martin	19 Highway Place N.5.	Director House Furnisher Plans dealer
W. ...	Harriet Rd N7	Household ...
Levy	390 Holloway Rd N7	Draper
T. Taylor	Great Northern Laundry Fonthill Road Finsbury Park N4	Laundress
John ...	Gas Light Works to 9 Queen's ... N.	Manager
E. ...	16 Holloway Arcade N.7	Officer
R. J. Chantrey	159 Ferme Park Road & 8 The Parade Street Norway N8 Green N9 N4	Surgical Boots & Limb. Manufacture

To THE REGISTRAR OF JOINT STOCK COMPANIES.

I or ~~We~~ the undersigned hereby testify my [~~or our~~] consent to act as
 Director [~~or Directors~~] of _____
 _____ LIMITED,
 pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation)
 Act, 1908.

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

* SIGNATURE.	ADDRESS.	DESCRIPTION.
<i>J. Coppens</i>	<i>Highbury Corner N.1</i>	<i>Architect Surveyor</i>
<i>E. Williams</i>	<i>2 R. Roberts Rd. Upper St. W.</i>	<i>Printer & Stationer</i>
<i>B. W. Hughes</i>	<i>500 Holloway Road N.7</i>	<i>Grocer</i>
<i>A. A. Petty</i>	<i>2 Bowthorpe Rd. N.7.</i>	<i>Wool & Manufacturing</i>
<i>A. R. Hind</i>	<i>1a Hercules Road N.7</i>	<i>Printer</i>
<i>H. Minors</i>	<i>405 Holloway Rd. N.7</i>	<i>Vol. Agent</i>
<i>Chas. R. Andrew</i>	<i>490 Holloway Rd. N.7</i>	<i>Bank Manager</i>

Dated this *14th* day of *May*, 19*29*

* If a Director signs by "his Agent authorised in writing," the authority (stamped with 10s. as a Power of Attorney) must be produced to the Registrar.

“THE COMPANIES ACTS, 1908 to 1917.”



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

List of the Persons
who have consented to be Directors

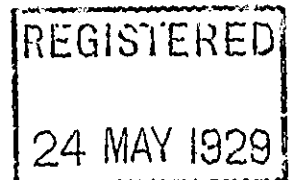
OF

Islington Chamber of Commerce

LIMITED.

(To be delivered to the Registrar of Joint Stock Companies, pursuant to
Section 72, Sub-Section 2, of The Companies (Consolidation) Act, 1908.)

(See Page 2 of this Form.)



TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

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Company Registration Agents, Printers, and Publishers,

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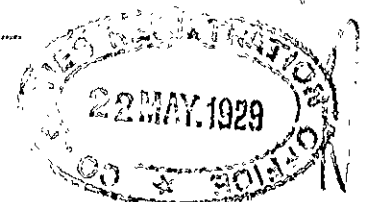
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

H. B. Medlake, Saint & Co.



115 High Holborn, W.C. 1.



50 The Registrar of Joint Stock Companies.

We, the undersigned hereby give you notice, pursuant to Section 72, Sub-section 2, of The Companies (Consolidation) Act 1908 that the following persons have consented to be Directors of Islington Chamber of Commerce Limited.

Name	Address	Description.
Sidney Charles Harper	258/262 Holloway Road N7	Piano Manufacturer
Louis Lewis	Furniture & Fine art department Upper N. 1	Fine art dealer
Alfred Dudley	451 Holloway Rd N7	Manufacturer Shops fittings etc
Richard Charles Bishop	25 Hollingsworth St N7	Pianoforte maker
Walter Joseph Briar	30 Cross St 21	Printer
Robert James Dixon	233 Seven Sisters Road Finchley Park N4	Chartered Secretary
William Dunwell	329 Essex Rd N. 1.	accountant.
Rosa Essex	95 Seven Sisters Rd N7.	outfitter Willow
Garnet Harold Gallichan	368 Holloway Road N7.	Jeweller
Marquis Goodfellow	Woodley Walks Merlebone Holloway N7	Ever Ready Co. (of Britain) Ltd District Mgr E.C. ✓
Henry James Goodman.	36 Mercer Rd N. 8 19	Builder
Frank Hammond.	156 Holloway Rd N 7	Director Frank Hammond Pres of C.C.

Name	Address	Description.
Jean Henri Berghesny	255 Seven Sisters Rd. P ⁹ N ⁴	Ladies Hairdresser
Alexis Knight	498 Holloway P ⁹ . N ⁷	Butcher
Leonard McBlane	61 Seven Sisters Road N ⁷ .	Domestic Mechanics Dealer
Louis Levy	32 York M. N ¹	Levy's (Kings X) Ltd Company Director ✓
Lewis Madeline	22 Seven Sisters Rd N ⁴ .	Married Woman.
Leonard William Morton	19 Highway Place N ⁵	Director ✓ House Insurance Plans Dealer
Howard Stanley Salmon.	Herald P ⁹ N ⁷	Household Storekeeper
James Selby	390 Holloway Rd N ⁷	Draper ✓
Thomas Taylor	Great North Lane Forthill Rd N ⁴	Laundress
Arthur Henry Webber	Gas Light Works Co 97 Seven Sisters P ⁹ N ⁷	Local Manager
Ephraim Jack Burford.	16, The Holloway Arcade. N ⁷	Optician.
Robert Jeremiah Chambray.	8 The Parade Strand Green N ⁷ Tennisbury Park N ⁴	Surgical Boots & Limb Manufacturers

~~To THE REGISTRAR OF JOINT STOCK COMPANIES.~~

~~I or We, the undersigned, hereby give you notice, pursuant to Section 72, Sub Section 2, of The Companies (Consolidation) Act, 1908, that the following persons have consented to be Directors of~~

LIMITED.

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

NAME.	ADDRESS.	DESCRIPTION.
Frederick Lopping	Highbury Corner N. 1.	Auctioneer & Surveyor
Ellis Williams	2 R Roberts L ^o Upper St N ^o 1	Drapers & Furnishers
Bertram William Hughes	500 Holloway R ^o N 7.	Grocer.
W J Smith		
Arthur Albert Adey.	2 Bowthorpe R ^o N. Y.	Woolen Manufacturer
Alfred Rowe Hind.	1a Hercules Road N. 7	Printer
Harold Moseley Norris	405 Holloway R ^o N 7	estate agent.
Charles Rowbottom Andrews.	490 Holloway R ^o N. 7	Bank Manager

Signature, Address, and Description of Applicant for Registration.

H. J. M. de la Roche
115 High Holborn London W.C. 1
Proprietor to the Coy.

Dated this 17th day of May 1929.



239789

"THE COMPANIES ACTS, 1908 to 1917."



COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL.

19-10-29



Memorandum of Association
OF

**Islington Chamber of Commerce,
Limited.**

1. The name of the Company is "ISLINGTON CHAMBER OF COMMERCE, Limited."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:—
 - (1) To promote and protect the Trade, Commerce, Manufactures, and Professional Interests of the Borough of Islington and the surrounding Districts.
 - (2) To consider all questions connected with Trade, Commerce, and Manufactures.
 - (3) To collect and disseminate statistical and other information relating to trade, commerce, shipping and manufactures; and to print, publish, issue and circulate papers, periodicals, gazettes, circulars and other literary undertakings that may seem conducive to any of the objects of the Company.
 - (4) To initiate, promote, support, or oppose legislative or other measures affecting the above interests.
 - (5) To promote or support any exhibition, advertising scheme, or undertaking calculated to maintain or improve the commerce or trade of the Borough of Islington and the surrounding Districts.
 - (6) To discuss and deal with all matters arising locally relative to municipal affairs.

REGISTERED
24 MAY 1929

- (7) To improve and extend the technical and general knowledge of persons engaged in trades and businesses or in any employment (manual or otherwise) in connection therewith.
- (8) To affiliate, become a member of, or become affiliated with or to subscribe to and communicate and co-operate with and act as agents for trade protection societies, chambers of commerce, and mercantile and public bodies throughout the world, and concert and promote measures for the maintenance and protection, and advancement of trade and the furtherance of mutual objects and also to act as agents and brokers in all kinds of insurance guarantee and indemnity business.
- (9) To procure information for Members as to the standing and responsibility of persons with whom they propose to transact or are transacting business, and any other information which may be useful to them in the conduct of their business or otherwise.
- (10) To protect Members of the Company against persons whose characters and circumstances render them unworthy of mercantile credit.
- (11) To provide at the offices of the Company rooms to be used on such terms as the Company may think fit for any purposes, public or private.
- (12) To collect debts for Members and to secure for Members increased facilities and economy in the collection and recovery of their debts.
- (13) To enter into arrangements for providing Members of the Company with legal and other professional advice and assistance on all matters connected with trading operations on suitable terms and conditions.
- (14) To establish for the benefit of Members of the Company and others an Employment Bureau.
- (15) To undertake and to execute any trust which may seem to the Company conducive to any of its Objects.
- (16) To borrow any moneys required by the Company for the carrying out of any of its objects upon such securities as may be determined.
- (17) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as from time to time may be determined.

- (18) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, or company carrying on any business which the Company is authorised to carry on or which is possessed of property suitable for the purposes of the Company.
- (19) To acquire by purchase, take on lease, or otherwise acquire land and buildings and any other property, real or personal, or any rights and privileges which the Company for the purposes thereof may from time to time think proper to acquire and which may be lawfully held by them.
- (20) To construct, alter, and maintain any buildings required for the purposes of the Company.
- (21) To admit any persons to be Honorary Members of the Company on such terms and to confer on them such rights and privileges as may seem expedient.
- (22) To sell, improve, manage, develop, lease and mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company.
- (23) To amalgamate with any other company having objects altogether or in part similar to those of the Company.
- (24) To make such rules and regulations as may from time to time be necessary for carrying out the above objects or otherwise.
- (25) To do all such other lawful things as may be conducive or incidental to the attainment of the above objects or any of them.

Provided that the Company shall not support with its funds or endeavour to impose on or procure the observance by its Members or others of any regulations or restrictions which if an object of the Company would make it a trade union within the meaning of The Trade Union Act Amendment Act, 1876.

Provided also that in case the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Board of Education, the Company 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 Managers or Trustees of the Company shall be chargeable for such property as 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 Managers

or Trustees have been if no incorporation had been effected and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Board of Education over such Managers or Trustees, but they shall, as regards any such property, be subject jointly and separately to such control or authority as if the Company were not incorporated. In case the Company shall take or hold any property which may be subject to any trusts the Company shall only deal with the same in such manner as allowed by law having regard to such trusts.

4. The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of the objects of the Company, as set forth in the Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of Dividend, Bonus, or otherwise howsoever by way of profit to the Members of the Company: Provided that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any officers or servants of or persons employed by the Company, or to any Member of the Company or other person in return for any services actually rendered to the Company, nor prevent the payment of interest at a rate not exceeding six per centum per annum on money lent or reasonable and proper rent for premises demised or let by any Member to the Company. Provided further that no Member of the Council or Governing Body of the Company shall be appointed to any salaried office or any office of the Company paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Company to any Member of such Council or Governing Body except repayment of out-of-pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Company. Provided further that the provision last aforesaid shall not apply to any payment to any railway, gas, electric lighting, water, cable, or telephone company of which a Member of the Council or Governing Body may be a member or any other company in which such Member shall not hold more than a one hundredth part of the Capital, and such Member shall not be bound to account for any share of profits he may receive in respect of any such payment.

5. The liability of the Members is Limited.

6. Every Member of the Company undertakes to contribute to the assets of the Company in the event of the same 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 Company contracted before the time at which he ceases to be a Member, and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding five shillings.

7. If upon the winding up or dissolution of the Company 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 Company, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Company 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 Company under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution, or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in the matter, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.

8. True accounts shall be kept of the sums of money received and expended by the Company and the matter in respect of which such receipts and expenditure take place, and of the property, credits, and liabilities of the Company 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 Company in force for the time being shall be open to the inspection of the Members. Once at least in every year the Accounts of the Company shall be examined and the correctness of the Balance Sheet ascertained by one or more Auditor or Auditors who shall be Chartered, Incorporated or Certified Accountants, or Members of some other recognised Society of Accountants.

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

NAMES AND ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

*See Name
Address
Description*
Sidney Charles Karper
Lorraine House 347 Holloway Road N.Y.
Manufacturer

Alfred Dudley 457 Holloway Rd N.Y.
Manufacturer

Garret H. Gallahan
368 Holloway Road N.Y.
Jeweller

Id. Emy Jane Goodman
36 Mercers Road
Builder Holloway N.Y.

Harold Moseley Norris
auctioneer 407 Holloway Road N.Y.

Alfred Rove Hind
Printer 1a Hercules Road N.Y.

Richard Charles Bishop

131st James Rd N.Y.
Piano forte manufacturer

Dated the 1st day of May, 1929

Witness to the above Signatures

James Calvert

376-380 Holloway Rd N.Y.

Secretary



512
101.2

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL.

Articles of Association

OF

**Islington Chamber of Commerce
Limited.**

PRELIMINARY.

1. These Articles shall be construed with reference to the provisions of the Companies Acts, 1908 to 1917, and the terms used in these Articles shall be taken as having the same respective meanings as they have when used in those Acts.

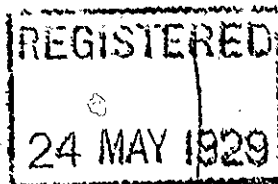
MEMBERS.

2. The Company is for the purpose of registration declared to consist of one thousand Members but the Committee (hereinafter referred to) may from time to time register an increase of Members.

3. Members of the Company may be either Ordinary Members or Honorary Members.

4. The persons who have signed the Memorandum of Association and these Articles shall be the first Members of the Company; and all persons who are Members of the ISLINGTON CHAMBER OF COMMERCE, shall be deemed to have become Members of this Company on the renewal of their subscription.

5. No other person shall be admitted to ordinary Membership of the Company unless he shall have signed an Application for Membership in the terms following: that is to say—



815



FORM OF APPLICATION.

Address

.....

Date

To the Secretary of

Islington Chamber of Commerce, Limited,

I (or We), of

hereby apply to be admitted as a Member of the Islington Chamber of Commerce Limited subject to the conditions of the Memorandum and Articles of Association, and undertake to pay the subscription of £ for the period ending on the same being applied for after my election.

Yours faithfully,

.....

(Full names of partners, if partnership firm).

6. Applicants for Membership may be persons or incorporated companies or firms or unincorporated associations. Should partnership firms or other unincorporated associations desire to obtain the advantages of Membership they may apply as a Candidate for Membership of the Company in the name of the firm or unincorporated association. They may from time to time nominate one of their Members or an employé holding a responsible position to act as their representative and vote.

7. An incorporated company may nominate as its representative one of its directors or its secretary or an employé holding a responsible position who shall have the right on behalf of the Company, to attend Meetings of the Company and vote thereat. Such Company may from time to time revoke the nomination of such representative and appoint another in his place.

8. It shall rest with the Committee whether any Applicant shall or shall not be admitted to Membership of the Company.

9. The Committee may admit to the Honorary Membership of the Company persons distinguished in statesmanship, diplomacy, commerce, finance or public or municipal concerns in Islington or the surrounding Districts and such other persons as the Committee shall deem eligible, and such persons shall not be required to sign the Application mentioned in Article 5 or to pay any subscription or entrance fee, but such persons shall not be entitled to vote at any Meeting of the Company.

10. Any Member may withdraw from the Company by giving notice in writing to the Secretary one month before the expiration of any year for which he has paid his annual subscription (hereinafter mentioned) and he shall be deemed to have ceased to be a Member from the date of the receipt of such notice. In default of such notice being so given a Member shall be liable to pay his subscription for the ensuing year.

11. The Committee may at any time, by notice in writing served as hereinafter mentioned, require any Member whom they in their absolute discretion deem unfit or unsuitable to be a Member, to withdraw from the Company and shall return a due proportion of such Members current subscription, and such Member shall cease to be a Member of the Company upon the expiration of the time specified in such notice.

12. Any Member whose subscription shall fall in arrear and remain unpaid for a period of 4 calendar months shall ipso facto cease to be a Member of the Company but if within the financial year of the Company he shall pay all arrears of subscription he shall thereupon again become a Member of the Company without the necessity for an application for Membership mentioned in Article 5.

13. The rights of a Member as such shall be personal and shall not be transferable and shall cease upon his or her death.

MEETINGS.

14. The First General Meeting of the Company shall be held at such time (within not less than one month nor more than 3 months after the incorporation of the Company) and at such place as the Committee shall determine. Subsequent General Meetings of the Company shall be held before the end of March in each year at such hour and place as may be determined by the Committee. The above-mentioned Meetings shall be called "Ordinary" Meetings. The business of every such Meeting (except the first) shall be to receive the Reports of the Committee and Treasurer, to elect the Officers and Members of the Committee for the ensuing year, and to transact any other business of which notice has been given or which ought to be transacted at an Ordinary Meeting.

15. A Special General Meeting may be called at any time by the President in his discretion, and shall be called on the request in writing of any ten Members. Any such request shall state the object of the Meeting, and the provisions of Section 66 of The Companies (Consolidation) Act, 1908 shall mutatis mutandis apply. Any such Meeting shall be competent to transact any business relating to the Society which such Meeting shall deem to arise out of the matter included in the Notice by which the Meeting is summoned and to pass Resolutions thereon.

16. At every General Meeting the President or Vice-President, or in their absence a Chairman chosen by the Meeting shall preside, and each question shall, subject to the provisions of the Companies (Consolidation) Act 1908, be decided by the open vote of the majority of the Members present and voting and in the case of an equality the Chairman shall have a second or casting vote. At any General Meeting 20 Members shall be a quorum.

17. The Secretary shall give each Member at least seven clear days notice in writing of every General Meeting specifying the place, day and hour of the Meeting and the nature of the business to be transacted thereat.

18. If within half an hour from the time appointed by the Meeting a quorum is not present, the Meeting, if convened upon, such requisition as is referred to in Article 15 hereof, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place. If at such adjourned meeting a quorum is not present any two Members who are personally present shall be a quorum, and may transact the business for which the Meeting was called.

OFFICERS.

19. The Officers of the Company shall be a President, a Vice-President, an Honorary Treasurer, and Secretary and one or more Honorary Solicitors and Honorary Auditors. They shall, except the Secretary, each hold office until the Annual General Meeting next after that at which they were elected, when they shall retire, but shall be eligible for re-election. The Committee shall have power to appoint the Secretary on such terms and with such powers not being less than any necessary statutory powers as they shall think fit.

20. The Company may from time to time confer on any Honorary Member the title of Honorary Vice-President on such terms and with such rights and privileges as may seem expedient.

EXECUTIVE COMMITTEE.

21. The Committee shall consist of the officers of the Company (other than the Secretary and Honorary Solicitors and Honorary Auditors) who shall be ex-officio Members and unless otherwise determined by the Company in General Meeting not less than ten or more than thirty elected Members all of whom must be Members of the Company. The First Members of the Executive Committee shall be—

President: Alderman Sidney C. Harper, J.P.
 Vice-President: Councillor L. Lewis.
 Honorary Treasurer: Alfred Dudley, Esq.
 Ordinary Members: R. C. Bishop, Esq.; W. J. Briar, Esq.;
 R. J. Dixon, Esq.; ~~A. Dudley, Esq.~~; W. Dunwell, Esq.; Councillor
 Mrs. Essex; Councillor G. H. Gallichan; M. Goodfellow, Esq.; H. J.

Goodman, Esq.; F. Hammond, Esq.; ~~Alderman Sidney C. Harper,~~
 J.P.; J. Henn^{BERGHEIM}, Esq.; A. C. Knight, Esq.; Councillor L. McClane;
 I. Levy, Esq.; ~~Councillor L. Lewis;~~ Mrs. ~~L. Lewis;~~ Councillor L. W.
 Morton; H. S. Salmon, Esq.; J. Selby, Esq.; T. Taylor, Esq.; A. H.
 Webber, Esq.; E. J. Burford, Esq.; R. J. Chantrey, Esq.; F. Copping,
 Esq.; Ellis Williams, Esq.; B. W. Hughes, Esq.; ~~W. T. Smith, Esq.;~~
 A. A. Adey, Esq.; A. R. Hind, Esq.; H. M. Norris, Esq.; C. R.
 Andrews, Esq.

All of whom shall be entitled to remain in office until the date of the Ordinary Meeting in the year 1930.

22. At the Ordinary Meeting in the year 1930 and at every succeeding Ordinary Meeting the Members of the Executive Committee shall retire from office but shall be eligible for re-election.

23. All casual vacancies arising among the officers or Members of the Committee shall be filled by the Committee. Any officer or Member of the Committee chosen to fill a casual vacancy shall retire at the next following Ordinary Meeting, but shall be eligible as a Candidate for election at such Meeting.

24. A Member of the Committee may retire from his office upon giving one month's notice in writing to the Company of his or her intention so to do, and such registration shall take effect upon the expiration of such notice or its earlier acceptance.

25. If any Member of the Committee shall for any cause cease to be a Member of the Company he shall ipso facto cease to be a Member of the Committee, and if he shall be an ex-officio Member he shall ipso facto vacate the office or offices held by him.

26. The Company may in General Meeting increase or reduce the number of the Members of the Committee within the limits prescribed by Article 21.

POWERS AND PROCEDURE OF COMMITTEE.

27. The Committee shall have power (subject to the restrictions contained in the Memorandum of Association):—

- (a) To make bye-laws not inconsistent with these Articles, which bye-laws shall be subject to rescission or alteration by any subsequent General or Committee Meeting.
- (b) To consider the application of every person desiring to become a Member of the Company and to admit such person to Membership or at their absolute and uncontrolled discretion to refuse such admission.
- (c) To require any Member to withdraw from the Company and to expel any Member whom they in their absolute discretion deem an unfit or unsuitable person to be a Member of the Company.

- (d) To agree and pay the costs, charges and expenses, preliminary and incidental to promotion, formation, establishment and registration of the Company, and the preparation, adoption and registration of the Company's Memorandum and Articles of Association.
- (e) To appoint the Secretary as provided by Article 19 hereof and to fill casual vacancies in the office of President, Vice-President, Treasurer, Auditor, Secretary or Member of the Committee.
- (f) To provide for the entertainment of distinguished visitors, delegates from Chambers of Commerce and Public bodies and Members of this and other similar Companies if in the opinion of the Committee such entertainment will tend to increase the repute, prestige or popularity of the Company among its Members or the Public.
- (g) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they think fit.
- (h) To fix the amount of the Annual Subscription and other fees payable by the Members of the Company with full power to vary the same from time to time.
- (i) To exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not by statute or the Articles expressly directed or required to be exercised by the Company in General Meeting subject nevertheless to any statute and to any provisions of the Articles and to such regulations, not being inconsistent with such provisions, as may be prescribed by the Company in General Meeting.

PROCEEDINGS OF THE COMMITTEE.

28. The Committee shall have power to appoint its own Meetings and regulate its own procedure. Any seven Members of the Committee shall form a quorum. All questions shall be decided by a majority of votes on a show of hands and in case of an equality of votes the Chairman of the Meeting shall have a casting vote. A Meeting of the Committee may at any time be called by the President or Secretary, or at the request of any five of the other Members of the Committee.

MINUTES.

29. Minutes of the proceedings of every Meeting of the Company and of every Meeting of any Committee shall be recorded in a Minute Book or books to be kept for that purpose, and shall be signed by the Chairman of that or of the next following Meeting; and such Minutes when so recorded and signed shall be receivable in evidence of the proceedings therein recorded without further proof.

THE SEAL.

30. The Company shall provide for the safe custody of the Seal of the Company. The Seal shall not be affixed to any instrument except by the express authority of the resolution of the Committee and in the presence of at least two Members of the Committee and of the Secretary or such other person as the Committee may appoint for the purpose and such Members of the Committee and Secretary or other person as aforesaid shall sign every instrument to which the Seal of the Company is so affixed in their presence.

ACCOUNTS.

31. The Committee shall at each ordinary Meeting (except the first) lay before the Members a duly audited statement of account and balance sheet, made up to a date not more than four months before the Meeting, together with a report of the Committee on the affairs of the Company. The Auditor's report shall be read before the Society at such Meeting.

32. The books and accounts of the Company shall be open to the inspection of the Members at any time during business hours at the Registered Office of the Company, subject to any reasonable restrictions as to the time and manner of inspecting the same that may at any time be imposed by the Company in General Meeting.

AUDIT.

33. The provisions of Sections 112 and 113 of The Companies (Consolidation) Act 1908, shall apply to and be observed by the Company, the Members being treated as the shareholders, the Committee as the Directors, and the First General Meeting as the Statutory Meeting mentioned in those Sections.

NOTICES.

34. A Notice may be given by the Company to any Member either personally or by sending it by post to him or her at his or her address given in the last list of Members or last known address. A Notice shall be given by a Member to the Company by sending it by post to the Registered Office of the Company. When a Notice is sent by post service of the Notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the Notice, and shall be deemed to have been effected at the time at which the letter would be delivered in the ordinary course of post.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Ludwig Charles Harper
 Lorraine House 347 Holloway Road N.Y.

Manufacturer

Wm. Hawley
 451 Holloway Rd N.Y.

Manufacturer

Farnet H. Gallahan

368 Holloway Road N.Y.

Jeweller.

Henry Jane Goodman.

36 Hercules Road

Holloway. N.Y.

Bulvar.

Harold Moseley Norris. auctioneer
 407 Holloway Road N.Y.

Alfred Rowe Hurd

Printer.

1a Hercules Road N.Y.

Richard Charles Bishop

131 86 James Rd N.Y.

Pianoforte manufacturer

DATED the 1st day of May, 1929.

Witness to the above Signatures:—

Gerald Cato

876/380 Holloway Rd N.Y.

Secretary

COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.

Memorandum
AND
Articles of Association
OF
ISLINGTON CHAMBER
OF COMMERCE
LIMITED.

Incorporated the

1929

H. B. WEDLAKE, SAINT & Co.,
115, High Holborn,
W.C.1.

The Holloway Press Co., Ltd., 1a, Hercules Road, N7.

239789

No.



Certificate of Incorporation

I Hereby Certify

That

ISLINGTON CHAMBER OF COMMERCE, LIMITED

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company is Limited.

Given under my hand at London this twenty-fourth day of May One Thousand Nine Hundred and twenty-nine.

C. J. Allagher
Registrar of Joint Stock Companies.

Certificate received by |



Date