



Black Environment Network

Memorandum of Association

and

Articles of Association

BEN uses the word 'black' symbolically, recognising that the black communities are the most visible of all ethnic groups.

We work with black, white and other ethnic communities.

Working for full ethnic participation in the built and natural environment
BEN UK OFFICE 60 HIGH STREET LLANBERIS WALES LL55 4EU
Tel/Fax 01286 870 715 ukoffice@ben-network.org.uk www.ben-network.org.uk
Registered Charity No. 1048390 Company Limited No. 3063864

Memorandum of Association for a Company Limited by Guarantee having Charitable Status

Companies Acts 1985 and 1989

Company Limited by Guarantee and not having a share capital

Memorandum of Association of **Black Environment Network**

1. The name of the Association (hereinafter called the “The Company”) is Black Environment Network.
2. The registered office of the company will be situated in England
3. The Company is established to promote equality of opportunity within ethnic community in the preservation, protection and development of the environment.

In furtherance of the said objects, but not further or otherwise, the Company shall have power:

- (a) to maintain and develop a network of individuals and organisations working for change;
- (b) to disseminate information about the contribution of ethnic minorities, their people and culture regarding their interpretation of the environment;
- (c) to enable full participation of cultural minorities in the environmental movement
- (d) to cause to be written, and printed or otherwise reproduced and circulated, gratuitously or otherwise, periodicals, magazines, books, leaflets or other documents or films or recorded tapes; and to form and maintain a library of literature and other material in connection with the Society’s objects;
- (e) to hold exhibitions, meetings, lectures, classes, seminars and courses either alone or with others;
- (f) to foster and undertake research into any aspect of the objects of the Company and its work and to disseminate the useful results of any such research;
- (g) to co-operate and enter in arrangements with any authorities, national, local or otherwise;
- (h) to accept subscriptions, donations, devises and bequests of and to purchase take on lease or in exchange, hire or otherwise acquire and hold any real or personal estate maintain and alter any of the same as are necessary for any of the objects of the company and (subject to such consents as may be required by law) sell, lease or otherwise dispose of or mortgage any such real or personal estate;
- (i) to issue appeals, hold public meetings and take such other steps as may be required for the purpose of procuring contributions to the funds of the Company in the shape of donations, subscriptions or otherwise;

- (j) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills cheques and other instruments, and operate bank accounts;
- (k) to borrow or raise money for the objects of the Company on such terms and (with such consents as are required by law) on such security as may be thought fit PROVIDED THAT the Company shall not undertake any permanent trading activities in raising funds for the objects of the Company except in so far as the trade is exercised in the course of the actual carrying out of a primary object of the Company;
- (l) to take and accept any gift of money, property or other assets, whether subject to any special trust or not, for any one or more of the objects of the Company;
- (m) to invest the moneys of the Company not immediately required for its objects 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;
- (n) to make any charitable donation either in cash or assets for the furtherance of the objects of the Company;
- (o) to establish, become a member of or support any charitable association, corporation or body whether English or otherwise, have objects of a similar nature to those of the Company and to affiliate, or otherwise associate with the Company any such association, corporation or body and to subscribe or guarantee money for charitable purposes calculated to further the objects of the Company;
- (p) to lend money and give credit to, take security for such loans or credit any to guarantee and become or put security for the performance of contracts by any person or company as may be necessary for the work of the company;
- (q) to employ and pay any person or persons to supervise, organise, carry on the work of and advise the Company;
- (r) to insure and arrange insurance cover for and to indemnify its officers, servants and voluntary workers and those of its members from and against all such risks incurred in the course of the performance of their duties;
- (s) subject to the provisions of Clause 4 hereof to pay reasonable annual sums or premiums for or towards the provision of pensions for officers or servants for the time being of the Company and their dependants;
- (t) to amalgamate with any companies, institutions, societies or associations which are charitable at law and have objects altogether or mainly similar to those of the Company and prohibit the payment of any dividend or profit to and the distribution of any of the assets amongst their members at least to the same extent as such payments or distributions are prohibited in the case of members of the Company by the Memorandum of Association;
- (u) to pay out of the funds of the Company the costs, charges and expenses of and incidental to the formation and registrations of the Company;

- (v) to establish where necessary local branches (whether autonomous or not);
- (w) to do all such other lawful things as shall further the above objects or any of them.

PROVIDED THAT:

- (i) in case the Company shall take or hold any property which may be subject to any trusts, the Company 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 Company shall not extend to the regulation of relations between workers and employers or organisation of workers and organisations of employers.
 - (iii) In the case the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, 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 Management Committee of the Company 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 administration of such property in the same manner and to the same extent as they would as such Management Committee 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 of the High Court or the Charity Commissioners over such Management Committee 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.
4. The income and property of the Company shall be applied solely towards the promotion of its objects 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 members of the Company and no member of its Management Committee shall be appointed to any office of the Company paid by salary or fees or received any remuneration or other benefit in money or money's worth from the Company.

PROVIDED THAT nothing herein shall prevent any payment in god faith by the Company:

- (a) of reasonable and proper remuneration to any member, officer or servant of the Company not being a member of its Management Committee for any services rendered to the Company;
 - (b) of interest on money lent by any member of the Company or of its Management Committee at a rate per annum not exceeding 2 per cent less than the minimum lending rate prescribed for the time being by a clearing bank selected by that Management Committee or 3 per cent whichever is the greater;
 - (c) of reasonable and proper rent for premises demised or let by any member of the Company or its Management Committee;
 - (d) of fees, remuneration or other benefit in money or money's worth to a company of which a member of the Management Committee may be a member holding not more than 1/100th part of the capital of that company;
- and

(e) to any member of its Management Committee of out-of-pocket expenses.

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 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 Company contracted before he ceases to be a members, 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 ten pounds.
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 charitable 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 to an extent at least as great as is imposed on the Company under or by Clause 4 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and if that cannot be done, then to some other charitable object.

The Companies Acts 1985 and 1989

Company Limited by Guarantee and not having a share capital

Articles of Association of **Black Environment Network**

Interpretation

1. In these Articles:

‘the Act’ means the Companies Act 1985 as amended by the Companies Act 1989 or any re-enactment or statutory modification of those Acts.

‘clear days’ in relation to the period of notice means the period excluding the day when the notice given or deemed to be given, and the day for which it is given or on which it is to take effect.

‘the Committee’ means the Management Committee of the Company.

‘the Company’ means the above named Company.

‘the Office’ means the registered office of the Company.

‘the seal’ means the common seal of the Company.

‘secretary’ means the person appointed to perform the duties of the secretary of the Company.

‘the United Kingdom’ means Great Britain and Northern Ireland.

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

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

Words importing the masculine gender shall include the feminine gender and words importing persons shall include corporations.

Objects

2. The Company is established for the objects expressed in the Memorandum of Association

Members

3. The number of members with which the Company proposes to be registered is 100, but the Committee may from time to time register an increase of members.

4. The subscribers to the Memorandum of Association and such other persons as the Committee shall admit to membership shall be members of the Company.
5. An application for membership may be approved or rejected by the Committee. The Committee shall have the right for good and sufficient reason to terminate the membership of any member PROVIDED THAT the member concerned shall have a right to be heard before a final decision is made.
6. Unless the members of the Committee or the Company in General Meeting shall make other provision pursuant to the powers contained in Article 66 the Committee members may in the absolute discretion permit any member of the company to retire provided that after such retirement the number of members is not less than two.

General Meetings

7. The Company shall each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that so long as the Company holds its first Annual General Meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Committee shall appoint. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
8. The Committee may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisition, as provided by the Act. If at any time there are not with the United Kingdom sufficient members of the Committee to form a quorum, any member of the Committee or any two members of the Company may convene an Extraordinary General Meeting.

Notice of General Meetings

9. An Annual General Meeting and a meeting called for the passing of a special resolution shall be called by at least twenty-one clear days' notice in writing. Other meetings shall be called by at least fourteen clear days' notice in writing. The notice specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business, and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to such persons as are, under the Articles of the Company, entitled to received such notices from the Company;

PROVIDED THAT a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this Article, be deemed to have been duly called if it is so agreed:

- a. In the case of the Annual General Meeting, by all the members entitled to attend and vote; and
- b. In the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together representing not less than ninety-five per cent of the total voting rights at that meeting of the all the members.

10. The accident omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings of that meeting.

Proceeds at General Meetings

11. The business to be transacted at an Annual General Meeting shall included the consideration of the accounts, balance sheets, and the reports of the Committee and auditors, the election of members of the Committee in the place or those retiring and appointment of, and the fixing of the remuneration of, the auditors.
12. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business; (three) members present in person or one-tenth of the membership, whichever is greater, shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Committee may determine.
13. The chair, if any, of the Committee shall chair every General Meeting of the Company, or if there is no such chair, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members of the Committee present shall elect of the their number to chair the meeting.
14. If at any meeting no Committee member is willing to act as chair or if no Committee member is present within fifteen minutes after the time appointed for the holding of the meeting, the members present shall choose one of their number to chair the meeting.
15. A committee member shall, notwithstanding the he is not a member of the Company, be entitled to attend and speak at any General Meeting.
16. The chair may, with the consent of any meeting at which a quorum if present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no other business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for fourteen days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Otherwise it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
17. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll (before or on the declaration of the result of the show of hands) demanded:
 - a. By the chair; or
 - b. By at least two members present and having the right to vote at the meeting; or
 - c. By any member or members present in person and representing not less than one-third of the total voting rights of all the members having the right to vote at the meeting.

Unless a poll is so demanded, a declaration by the chair that a resolution has no a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such a resolution.

The demand for a poll may be withdrawn before a poll is taken, but only with the consent of the chair, the withdrawal of the demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.

18. In the case of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall be entitled to a second or casting vote in addition to any other vote he may have.
19. A poll demanded on the election of a chair, or on a question of adjournment, shall be taken immediately. A poll demanded on any other question shall be taken at such time and in such manner as the chair of the meeting directs, not being more than thirty days after the poll is demanded, and any other business other than that upon which a poll has been demanded may proceed pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
20. Subject to the provisions of the Act, a resolution in writing signed by all the members entitled to receive notice of and to attend and vote at General Meetings (or being organisations by their duly authorised representatives) shall be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held,. Any such resolution in writing may consist of two or more documents in like form each signed by one or more members.
21. No notice need be given of a poll not taken immediately if the time and the place at which it is to be taken are announced at the meeting at which it is demanded, In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

Votes of Members

22. Subject to Article 18, every member shall have one vote.
23. No member shall be entitled to vote at any General Meeting unless all moneys presently payable by him to the Company have been paid.
24. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid, Any objection made in due time shall be referred to the chair whose decision shall be final and conclusive.
25. A vote given or poll demanded by the duly authorised representative of a member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the registered office before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

Organisations acting by representative at meetings

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

Committee of Management

27. The maximum number of Committee members shall be determined by the Company in General Meeting, but unless and until so fixed there shall be no maximum number. The minimum number of Committee Members shall be three.
28. The first Committee members shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under these Articles. Future Committee members shall be appointed as provided subsequently in these Articles.
29. The Committee members shall be paid all reasonable expenses properly incurred by them in attending and returning from Committee meetings or General Meetings of the Company or in connection with the business of the Company.

Borrowing powers

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

Powers and duties of the Committee

31. The business of the Company shall be managed by the Committee who may pay all expenses incurred in the formation of the Company, and may exercise all such powers of the Company as are not required to be exercised by the Company in General Meeting. Any such requirement may be imposed either by the Act or by these Articles or by any regulation made by the Company in General Meeting; but no such regulation shall invalidate any prior act of the Committee which would have been valid if that regulation had not been made.
32. All cheques and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Committee shall from time to time determine provided that all cheques shall be signed by not less than two members of the Committee.
33. The Committee shall cause minutes to be made
 - a. Of all appointments of the officers made by the Committee;
 - b. Of the names of the Committee members present at each Committee meeting;
 - c. Of all resolutions and proceedings at all meetings of the Company, and of the Committee.

Disqualification of Committee members

34. The office of Committee members shall be vacated if the member:
 - a. ceases to be a Committee members by virtue of any provision in the Act or is disqualified from acting as a Committee member by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
 - b. becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs;
 - c. resigns his office by written notice to the Company;

- d. Is absent without the permission of the Committee members from all their meetings held within a period of six months and the Committee members resolve that his office be vacated.
35. A Committee member shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

Election of Committee members

36. At the first and every subsequent Annual General Meeting of the Company all the Committee members shall retire from office.
37. A retiring Committee member shall be eligible for re-election.
38. The Company at the meeting at which a Committee member retires in manner aforesaid may fill the vacated office by electing a person thereto, and in default the retiring Committee members shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such member shall have been put to the meeting and lost.
39. No person other than a Committee member retiring at the meeting shall unless recommended by the Committee be eligible for election to the Committee at any General Meeting unless, not less than three nor more than twenty-one days before the date set for the meeting, there shall have been left at the registered office of the Company notice in writing signed by a member qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected. The notice shall give the particulars of that person which would, if he were so appointed, be required to be included in the register of committee members.
40. Subject to Article 27 the Company may from time to time by ordinary resolution increase or reduce the number of Committee members.
41. The Committee shall have power at any time to appoint any person to be a Committee member, either to fill a casual vacancy or as an addition to the existing members but so that the total number of Committee members shall not at any time exceed any maximum number fixed in accordance with these Articles, Any Committee members so appointed shall hold office only until the next following Annual General Meeting, and shall then be eligible for re-election.
42. The Company may by ordinary resolution, of which special notice has been given in accordance with Section 3030 of the act, remove any Committee members before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the Company and such member. The Company may by ordinary resolution appoint another person in place of a Committee member removed under this Article.
43. No person may be appointed as a Committee member:
- a. unless he has attained the age of 18 years:
 - b. in circumstances such that, had he already been a Committee member, he would have been disqualified from acting under the provisions of Article 34.

Proceedings of the Committee

44. The Committee may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. IN the case of an equality of votes the chair shall have a second or casting vote. A Committee member may, and the secretary on the request of a Committee member shall, at any time summon a Committee meeting. It shall not be necessary to give notice of a Committee meeting to any members for the time being absent from the United Kingdom.
45. The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee and unless so fixed shall be one-third of the membership of the Committee, subject to a minimum of two.
46. The Committee may act notwithstanding any vacancy in their body, but, if and so long as the number is reduced below the number fixed by or pursuant to the Articles of the Company as the necessary quorum of members, the Committee may act for the purpose of increasing the number of members to that number, or of summoning a General Meeting of the Company, but for no other purpose.
47. The Committee may elect a chair of their meetings and determine the period for which he is to hold office; but, if no such chair is elected, or if at any meeting the chair is not present within five minutes after the time appointed for holding the same, the Committee members present may choose one of their number to chair the meeting.
48. The Committee may delegate any of their powers to sub-committees consisting of such persons as they think fit; and sub-committee so formed shall conform to any regulations that may be imposed on it by the Committee and shall report all acts proceedings to the Committee fully and promptly.
49. A sub-committee may elect a chair of its meetings; if no such chair is elected, or if at any meeting the chair is present within five minutes after the time appointed for holding the same, the members present may choose one of their number to chair the meeting.
50. A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chair shall have a second or casting vote.
51. All acts done by any meeting of the Committee or of a sub-committee, or by any person acting as a Committee member, shall, notwithstanding that 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 Committee member.
52. A resolution in writing, signed by all the Committee members entitled to receive notice of a Committee meeting, shall be as valid and effectual as if it had been passed at a Committee meeting duly convened and held, and may consist of several documents in like form each signed by the Committee member or more.

Secretary

53. Subject to Section 283 of the Act, the secretary shall be appointed by the Committee for such term at such remuneration and upon such conditions as the Committee may think fit; and any secretary so appointed may be removed by it: PROVIDED ALWAYS that no Committee member may occupy the salaried position of secretary.

54. A provision of the act or these Articles requiring or authorising a thing to be done by or to a Committee member and the secretary shall not be satisfied by its being done by or to the same person acting both as Committee member and as, or in the place of, the secretary.

The Seal

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

Accounts

56. Accounts shall be prepared in accordance with the provisions of Part VII of the Act.

Annual Report

57. The Committee members shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Charity Commissioners.

Annual Return

58. The Committee members shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of any annual return and its transmission to the Charity Commissioners.

Notices

59. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the Committee need not be in writing
60. The Company may give any notice to a member either personally or be ending it be post to him or to his registered address or be leaving it at that address. A member whose registered address is not within the United Kingdom and who gives the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive and notice from the Company.
61. Notice of every General Meeting shall be given in any manner hereinbefore authorised to:
- a. every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for giving of notices to them;

- b. every person being a legal personal representative or a trustee in bankruptcy or a member where the member but for his death or bankruptcy would be entitled to received notice of the meeting;
- c. the auditor for the time being of the Company; and
- d. each Committee member.

No other person shall be entitled to receive notices of General Meetings.

62. A member present in person at any meeting of the Company shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
63. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

Indemnity

64. Subject to the provisions of the Act every Committee member or other officer or auditor of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in the capacity in defending an proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or connection with any application in which relief is granted to him by the court from liability from negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.

Dissolution

65. Clause 7 of the Memorandum of Association relating to the winding up and dissolution of the Company shall have effect as if the provisions thereof were repeated in these Articles.

Rules or Bye Laws

- 66.
- a. The Committee may from time to time make such Rules or Bye Laws as it may deem necessary or convenient for the proper conduct and management of the Company and for the purpose of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, it may by such Rules or Bye Laws regulate:
 - i. The admission and classification of members of the Company, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members.
 - ii. The conduct of members of the Company in relation to one another, and to the Company's employees.
 - iii. The setting aside of the whole or any part or parts of the Company's premises at any particular time or times or for any particular purpose or purposes.

- iv. The procedure at General Meetings and meetings of the Committee and sub-committees in so far as such procedure is not regulated by these Articles.
 - v. And, generally, all such matters as are commonly the subject matter of Company rules
 - b. The Company in General Meeting shall have power to alter or repeal the Rules or Bye Laws and to make additions to them and the Committee shall adopt such means as they deem sufficient to bring to the notice of members of the Company all such Rules or Bye Laws, which, so long as they shall be in force, shall be binding on all members of the Company. PROVIDED, nevertheless, that no Rule or Bye Law shall be inconsistent with, or shall affect or repeal anything contained in, the Memorandum or Articles of Association of the Company.