

244508/1

"THE COMPANIES ACTS, ¹⁹²⁹~~1908 to 1917~~"

Declaration of Compliance



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

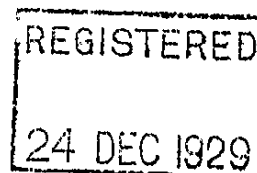
WITH THE

REQUIREMENTS OF THE COMPANIES
(~~CONSOLIDATION~~) ACT, ¹⁹²⁹~~1908~~,

Made pursuant to Section ¹⁵~~17~~, Sub-Section 2, of The Companies (~~Consolidation~~)
Act, ¹⁹²⁹~~1908~~, on behalf of a Company proposed to be Registered as

The Hydrin Movement

~~REMOVED~~



(See Page 2 of this Form.)

GL 4187

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

Armed signy
E. Brown Square
Incident, New York
756

I *Miner Wilson Bartlett*
of *6 New Square Lincoln Inn in the County of London Solicitor*

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

Do solemnly and sincerely Declare that I am* *a Solicitor of the High*

Court engaged in the formation of

"The Hygienic Movement"

NAME,

and that all the requirements of The Companies (~~Consolidation~~) Act, *1929*, ~~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 *6 New Square Lincoln Inn*
in the County of London

the *28th* day of *October*

One thousand nine hundred and *Twenty Nine*

before me,

E. P. Scarborough

A Commissioner for Oaths.

Miner W. Bartlett

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



LICENCE BY THE BOARD OF TRADE,

pursuant to Section 18 of the Companies Act, 1929.

WHEREAS it has been proved to the Board of Trade that
"THE 'HYELM' MOVEMENT"

which is about to be registered under the
Companies Act, 1929, as an Association limited by guarantee, is formed for
the purpose of promoting objects of the nature contemplated by the 18th
Section of that Act, and that it is the intention of the said Association

that the income and property of the Association, whencesoever derived shall
be applied solely towards the promotion of the objects of the Association as set
forth in the Memorandum of Association of the said Association

and that no portion thereof shall be
paid or transferred, directly or indirectly, by way of dividend or bonus or
otherwise howsoever, by way of profit to the members of the said Association.

NOW, THEREFORE, the Board of Trade, in pursuance of the powers
in them vested, and in consideration of the provisions and subject to
the conditions contained in the Memorandum of Association of the said
Association

as subscribed by Eight members thereof on the sixteenth day
of October 1929, do by this their licence direct

"THE 'HYELM' MOVEMENT"

to be registered with limited liability, without the addition of the word
"Limited" to its name.

SIGNED by order of the Board of Trade, this Eighteenth day
of December 1929.



Comptroller of the Companies Department,
authorised in that behalf by the
President of the Board of Trade.

adh

244508/V
1920
THE COMPANIES ACTS, 1908 TO 1917.

COMPANY LIMITED BY GUARANTEE, AND NOT
HAVING A SHARE CAPITAL.



Memorandum of Association

OF THE

"HYELM" MOVEMENT.

(Hostels for Youthful Employees of Limited Means.)

REGISTERED

24 DEC 1929

1. The Name of the Company (hereinafter called "the Association") is "THE 'HYELM' MOVEMENT."

2. The Registered Office of the Association will be situate in England.

3. The objects for which the Association is established are:

(A) Subject to the provisions of Section 14 of the Companies (Consolidation) Act 1909 and so far as lawfully may be to take over and hold the whole or any part of the undertaking and the real and personal property of, and to take over and undertake the performance and discharge of all, or any of the liabilities of, and to continue and carry on the work and Hostel hitherto carried on by the existing unincorporated Association known as "The 'Hyelm' Movement," which was founded in the year 1926 by Arthur John West and to take over the premises known as 53 Carleton Road, Islington, in the County of London.

(B) To carry on, develop and extend the cause and work of the said existing "Hyelm" Movement, and generally to promote and assist the benevolent or charitable purpose of providing refined but inexpensive homes for young men entering on their professional or commercial careers, who are dependent upon their earnings and unable to afford the ordinary charges of boarding houses, or lodgings.

(C) To carry on the administration of the Association on National Lines, and on a broad Christian basis, but not in the interests of any religious sect or political party.

(D) Subject to the provisions of the section above referred to, to establish and carry on new or additional Hostels of the Association in London, or elsewhere.

- (E) To co-operate with or enter into any scheme of affiliation or interchange of facilities and benefits with any kindred organisation or institution not formed for profit and now, or hereafter established in any district or locality in the United Kingdom, or elsewhere throughout the World for the advancement and welfare of young men or youths on lines consistent with those of the Association.

14

- (F) Subject to the provisions of Section 19 of the Companies (~~Consolidation~~) Act, 1908, to purchase, take on lease, hire, take by devise, legacy or gift, or otherwise acquire any real or personal property and any rights or privileges necessary or convenient for the purposes of the Association.

- (G) To sell, lease, exchange, dispose of, develop and turn to account, or otherwise deal with all or any part of the property and rights for the time being of the Association, for such consideration in money or otherwise, and upon such terms as the Association shall deem expedient, with a view to the promotion of its objects.

- (H) To borrow or raise money for any of the purposes of the Association on such terms as may seem expedient and to secure payment thereof or the satisfaction of any obligations or liabilities of the Association in such manner as the Association shall think fit, and in particular by mortgage of or charge upon any part of the Association's property or by the issue of Debentures or Debenture Stock, charged upon all or any part of such property upon such terms and conditions in all respects as may seem expedient.

- (I) To invest and deal with any moneys of the Association not immediately required for any of its objects in such manner as the Association may deem expedient. Provided 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.

- (J) To take such steps as may from time to time be deemed expedient for the purpose of procuring contributions, subscriptions and donations of money to the funds of the Association, or gifts of property of any kind for the use or purposes of the Association, and to receive and deal with any such moneys or property for any of the objects of the Association as may seem expedient.

- (K) To effect and keep up insurances against any risk, loss or liability to which the Association may be subject.

- (L) To pay the expenses of and incidental to the formation and incorporation of the Association.

- (M) To employ and remunerate in such manner as may be thought expedient, secretaries, accountants, clerks, matrons, servants and other persons whom the Association may consider it necessary or expedient to employ for the purposes of carrying on its work or otherwise in connection with any of its objects.

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(N) To apply for, and take all necessary steps to obtain any statutory or other powers or privileges required or deemed to be expedient for the furtherance of the objects and work of the Association and to defray the costs and expenses involved.

(O) To do all such other lawful things as are incidental or conducive to the attainment of any of the objects hereinbefore mentioned.

Provided that the Association shall not support with its funds any object or endeavour to impose on or procure to be observed by its members or others any regulation, restriction or condition which, if an object of the Association, would make it a Trade Union.

Provided also that in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or Board of Education, the Association 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 Association 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 Association 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 Association were not incorporated. In case the Association shall take or hold any property which may be subject to any trusts, the Association 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 Association, whencesoever derived, shall be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association; and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise howsoever by way of profit, to the members of the Association.

Provided that nothing herein shall prevent the payment, in good faith of reasonable and proper remuneration to any officer or servant of the Association, or to any member of the Association, in return for any services actually rendered to the Association, nor prevent the payment of interest at a rate not exceeding 5 per cent. per annum on money lent or reasonable and proper rent for premises demised or let by any member to the Association; but so that no member of the Council of Management or Governing Body of the Association shall be appointed to any salaried office of the Association, or any office of the Association paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Association 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 Association; provided 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 of Management or Governing Body may be a member or any other Company in

which such member shall not hold more than 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. No addition, alteration, or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force, unless the same shall have been previously submitted to, and approved by the Board of Trade.

6. The fourth and fifth paragraphs of this Memorandum contain conditions on which a licence is granted by the Board of Trade to the Association in pursuance of Section 28^b of the Companies (Consolidation) Act, 1908. 1929

7. The liability of the members is limited.

8. Every Member of the Association undertakes to contribute to the assets of the Association, 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 Association 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 adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding one pound.

9. If upon the winding up or dissolution of the Association 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 Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the Members of the Association 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.

10. True accounts shall be kept of the sums of money received and expended by the Association, and the matters in respect of which such receipts and expenditure take place, and of the property, credits, and liabilities of the Association; 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 Association, for the time being, shall be open to the inspection of the members. Once at least in every year the accounts of the Association shall be examined, and the correctness of the balance-sheet ascertained by one or more properly qualified Auditor or Auditors.

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

Names, Addresses and Descriptions of Subscribers.

Norman Thomas Carr Sargant
113 Hornsey Lane N.6
Rubber Merchant
Edward Andrew Greig, 1 Harrington Sq. N.W.1
Physician.
Lawrence William Lobson
3 London Wall Buildings E.C.4
Chartered Accountant

Donald McIntyre
2 King's Bench Walk
Temple
E.C.4. Barrister at Law

William Carter (junior)
48, Whitehall Avenue E.C.2.
Chartered Accountant.
Harold Estlin White, Westminster School, S.W.1.
Westminster Westminster School.

Walter Frederick Nore
4 Cranleyville Rd Crouch Hill N.4
Retired Surveyor
Arthur. John West. 53 Carlton Road N.7
Dated the Sixteenth day of October 1929. Craper

Witness to the above signatures:—

Francis Reginald Barnett.
53, Carlton Rd. N.7. Secretary.

THE COMPANIES ACT, 1908 to 1917

Company Limited by Guarantee and not having a Share Capital.

Articles of Association

OF THE

"HYELM" MOVEMENT.

(Hostels for Youthful Employees of Limited Means).

1. For the purposes of registration, the number of members of the Association is declared to be unlimited.
2. These Articles shall be construed with reference to the provisions of the Companies (Consolidation) Act, 1908 and terms used in these Articles shall be taken as having the same respective meanings as they have when used in that Act.

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

REGISTERED
24 DEC 1929

QUALIFICATION OF MEMBERS.

4. Persons of either sex who shall subscribe £1 or upwards and shall accept the Memorandum of Association shall be eligible for membership of the Association.

The following persons shall be the original Members of the Association, namely:

- (A) The Subscribers to the Memorandum of Association.
- (B) Such Members of the existing unincorporated Association known as the "HYELM" Movement as shall consent in writing to become Members of this Association.

Members, other than such Original Members, shall be such persons otherwise qualified as shall in manner hereinafter provided be duly proposed by a Member of the Association, and elected Members by the Council, upon such evidence as the Council may deem satisfactory, establishing the fact of their fitness in all respects to be Members of the Association. The discretion of the Council in this respect shall be absolute and they may postpone the matter for further consideration and may refuse to elect any persons proposed without giving any reason for such postponement or refusal.

ADMISSION OF MEMBERS.

5. A proposal for election to Membership by a Member shall be made in writing signed by the candidate and by the Member proposing him, and shall be sent or left at the Registered Office of the Association, addressed to the Secretary. At the next Ordinary Meeting of the Council, the Council shall consider such proposal.

RETIREMENT OF MEMBERS.

6. Any Member may resign his Membership on giving one month's notice of his intention to resign in writing addressed to the Secretary at the registered office of the Association and at the date of the expiration of such notice he shall cease to be a Member, but his liability to contribute to the funds of the Association in the event of its being wound up shall continue for one year after such date.

RIGHTS OF MEMBERS.

7. All members shall be entitled to attend and vote at General Meetings of the Association. They shall have the right to nominate and elect all Officers of the Association to consider the annual report and balance-sheet and pass Resolutions upon the same, and to criticise the policy and actions of the Council, and by Resolution, either to adopt or refer back any recommendations made by it. All Members shall have the right of access to the accounts of the Association. Subject to any reasonable restrictions as to the time and manner of inspecting the same that may from time to time be imposed by the Association in General Meeting. A full statement of accounts shall be sent to them at least seven days before any meeting convened for their consideration of such accounts. All the literature of the Association, together with the annual report and balance-sheet, shall be sent to the members of the Association. Members shall have the right to visit and inspect the Hostels at any time, after giving reasonable notification of their intention to the persons in charge.

HONORARY OFFICERS AND THEIR ELECTION.

8. (1) The Association shall have the following Officers who shall be honorary and elected annually at the Ordinary General Meeting of the Association, from amongst the Members of the Association:—

The President,
Vice-Presidents (unlimited in number),
Chairman, and
Hon. Treasurer.

(2) The Founder, Mr. Arthur John West, shall be a Member of the Council, and in the capacity of Honorary Manager shall direct the work of the Association, subject to the control of the Council.

(3) The Trustees, three in number, shall be elected by the Council, and shall hold office during its lease. The Council is empowered to add to this number should the necessity arise. All deeds, documents of title, and securities for money shall be held by the Trustees, who may take such measures for the safe custody and preservation thereof at the expense of the Association as they shall think fit, and they shall be responsible for the safe custody of all such deeds, documents and securities as are placed in their hands, or under their control, and shall produce them for inspection by the Auditors when required by them and whenever else required by a Resolution of the Council, or of a General Meeting. If any Trustee, being removed from his office, refuse or neglect to assign or transfer any property of the Association as a Special General Meeting may direct, such Trustee shall (if he be a Member) be expelled and cease to have any claim on the Association without prejudice to any liability, civil or criminal.

- (4) The Honorary Treasurer shall be responsible for the funds of the Association, which are not invested, and shall pay all demands when approved by the Council. He shall produce all books, documents, and moneys of the Association in his possession, and render a full and clear account at each audit whenever required by resolution of the Association or of the Council, or by the Trustees. He shall also give up all books, documents and moneys of the Association in his possession when required to do so by a resolution of the Association, or of the Council, or by the Trustees.

MANAGEMENT OF THE ASSOCIATION.

9. (A) The control of the Association, and the management and administration of its property, funds and affairs generally, shall be vested in the Council which is the Governing Body of the Association and shall consist of :—

The President (*ex officio*),
The Chairman,
The Honorary Manager,
The Honorary Treasurer, and

nine (9) ordinary members elected by the Annual Meeting from amongst the Members of the Association, who may exercise all such powers and do all such acts and things as may be exercised or done by the Association, and as are not, by the Statutes for the time being in force, or by the Articles of Association for the time being, required to be exercised or done by the Association in general meeting, but subject nevertheless to any statutory provisions, to any provisions of the Association's Articles for the time being, and to such regulations (not being inconsistent with the last mentioned statutory provisions or articles), as may be made or prescribed from time to time by the Association in general meeting, provided always that no such regulation so made or prescribed shall invalidate any prior act of the Council which would have been valid if such regulation had not been made or prescribed. In particular and without restricting in any way the generality of the powers hereinbefore conferred, the Council may from time to time at their discretion raise or borrow money for any of the purposes of the Association, in such manner, upon such security (if any) and upon such terms and conditions, in all respects as they may think fit. The first members of the Council shall be the following :—

President : The Rt. Hon. Lord Ebury, G.B.E.

Chairman : Alderman Dr. E. A. Gregg.

Honorary Manager : Arthur John West.

Honorary Treasurer : Lawrence W. Robson, A.C.A.

Ordinary Members of Council : William Cash, Jr., M.A., F.C.A.; Rev. H. Costley-White, D.D.; B. Ingram, M.A.; F. D. L. McIntyre, B.A., LL.B.; Alderman W. F. Nokes, F.A.I.; Norman Sargant; Councillor E. J. Saunders, J.P.; S. E. Sennitt, L.D.S., R.C.S. (Eng.), D.D.S. (Pen.);

all of whom shall hold office (subject to Article 9 (f)) until the close of the Ordinary Meeting to be held in January, 1930.

The Council shall have power to co-opt three additional Members of the Association, and to fill all vacancies occurring during its term of office. It shall meet as occasion demands at the desire of the Honorary Manager, or by the written request of five of its Members.

THE STANDING COMMITTEE.

- (B) The Council shall delegate any of its powers to a Standing Committee, which shall consist of the Chairman, the Honorary Manager, and the Honorary Treasurer. Whilst it has no power to make decisions involving financial responsibility, the general direction of the work of the Association is in its hands, and it is to be considered as the advisory body in respect of policy.
- (C) The Honorary Manager and Honorary Treasurer, jointly, or in the absence of either, the Chairman of the Council are authorised to sign all cheques on behalf of the Association.
- (D) For the purpose of publicity, administration and service, it is necessary to have certain salaried officers, such as

Secretary,
Office Staff,

Matron and Domestic Staff of each Hostel,

but it is hereby laid down that the salaries of such officers shall be the lowest consistent with the principles of equity and efficiency.

- (E) The Secretary shall attend all meetings of the Association and of the Council and Standing Committee. He shall record correctly the names of the officers, members of the Council present at meetings of the Council and Standing Committee, and the minutes of the proceedings which he shall transcribe into a book to be authenticated by the signature of the Chairman of the meeting or of the next succeeding meeting, as the proceedings of the meeting. He shall produce all books, moneys, documents, property of the Association in his possession, and render a full and clear account at each audit and whenever required by resolution of the Board of Directors or by the Trustees. He shall summon and give due notice of all meetings of the Association, and of the Council, and keep the accounts, documents and papers of the Association in such a manner and for such purpose as the Council may appoint. The Secretary shall on all occasions in the execution of his office act under the superintendence, control and direction of the Council.
- (F) A Member of the Council shall, *ipso facto*, vacate his office if he shall become bankrupt or lunatic or of unsound mind, or shall resign his office or shall for any cause cease to be a Member of the Association; or if he shall be removed from office by an Extraordinary Resolution of the Association.

BUSINESS OF THE ASSOCIATION.

10. The Council may meet together for the discharge of business, adjourn and otherwise regulate their meetings as they may think fit, and determine the quorum necessary for the commence-

ment of business. Until otherwise determined, five shall be a quorum. It is herein laid down that the following principles are to be observed in the maintenance and government of the Hostels.

- (A) Youths are to be admitted to Residence in the Hostel ordinarily between the ages of 14 and 21. In some exceptional cases the age of admission may be extended to 25.
- (B) The Charges for full Board-Residence at the present cost of living, shall range from 15s. to 30s. per week in accordance with the capacity of the individual to pay. In the event of any fluctuation in the costs, the scale of charges shall be altered at the discretion of the Council, provided that such charges shall always permit of the purpose of the Association as expressed in the Memorandum of Association, being carried out.
- (C) Equal provision is to be made for all, irrespective of the amount of payment. The decision as to the amount of payment shall rest with the person in charge of the Hostel after becoming cognisant of all the circumstances of the applicant. As the financial position of the Resident improves, he will be expected to increase his payments proportionately.
- (D) There is no fixed leaving age, but when a Resident is in a position to accept satisfactory accommodation elsewhere, he will be required to make room for those in greater need.
- (E) Preference will always be given to those who have lost one or both parents.
- (F) There is no denominational test of admission, but every endeavour is to be made to keep the Residents in touch with their particular religious body.

MEETINGS.

- 11. (A) The first General Meeting shall be held at such time (within not less than one month, nor more than three months after the incorporation of the Association), and at such place as the Council shall determine. Subsequent General Meetings shall be held each year during the month of January at such time and place as may be fixed by the Council. The above meetings shall be called Ordinary Meetings.
- (B) At the Ordinary Meeting, to be held in January, the Annual Balance Sheet and the report shall be presented by the Council and the election of all officers and other members of the Council shall take place. Retiring officers and other members of the Council shall be eligible for re-election.
- (C) An Agenda, together with a copy of the balance-sheet and the report, shall be sent to all the Members of the Association prior to the date of the Meeting.
- (D) If at this Meeting any Member desires to raise any point not arising out of the Agenda, notice in writing stating the point at issue, must be sent to the Secretary at least three days prior to the Meeting.

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- (D) A Special General Meeting shall be held whenever the Council think expedient, and whenever 20 Members deliver to the Secretary a request in writing, stating the objects for which they desire a meeting to be held.
- (E) All General Meetings will be held at the Registered Office unless the Council otherwise decide. The quorum for a General Meeting shall be five Members.
- (F) The Chairman of the Council shall preside at all General Meetings, but if he be not present within 15 minutes after the time appointed, the Members present shall choose some Member of the Council, or if no Member of the Council is present and willing to preside, some Member of the Association to be Chairman of the Meeting.
- (H) Every Member shall have one vote at a General Meeting.

ACCOUNTS AND AUDIT.

12. The Council shall cause the accounts to be kept regularly by the Secretary. The Council shall once at least in every year submit the accounts for audit to a responsible firm of Chartered Accountants appointed at the General Meeting, and shall lay before the Annual General Meeting an account and balance-sheet containing full particulars of the receipts and expenditure, funds and effects of the Association up to the 15th day of October last, together with all particulars so prescribed as audited, showing separately the expenditure in respect of the different Hostels of the Association, together with any special report of the Auditors. The provisions of sections 112 and 113 of the Companies (Consolidation) Act, 1906, as to audit and Auditors shall apply and be observed, the first General Meeting being treated as the Statutory Meeting, the Council as the Directors, and the Members as the Shareholders mentioned in those sections. The Auditors shall have access to all the books and accounts of the Association.

17/12/33
C.A.S.
D. W.
W.C.
H.W.
K.W.
A.T.W.

NOTICES.

13. All notices of meetings, whether General Meetings or Meetings of the Council, shall be exhibited at the Registered Office of the Association, and sent through the post to each person qualified to attend such Meetings, addressed to him at his registered address at least seven clear days in advance. All such notices shall state the purposes for which such Meetings are convened, in an Agenda enclosed with the notice of the Meeting. A notice sent through the post shall be deemed to be given on the day on which it is posted.

Names, Addresses and Descriptions of Subscribers.

Norman Thomas Carr Sargant
113 Hornsey Lane London N 6
Rubber Merchant

Edward Andrew Gregg
1 Harrington Sq. N.W.
Physician.

Lawrence William Lobson
3 London Wall Buildings E.C. 4
Chartered Accountant

Donald McIntyre
2 Craig Birch Walk
Temple E.C. 4. Barrister at Law

William (Asst.) (junior)
48, Copthall Avenue. E.C. 2.
Chartered Accountant.

Harold Coting White
Master of the School, S.W. 1.
Headmaster of Westminster School.

Walter Frederick Nokes
4 Marlborough Rd Crouch Hill N 19
Retired Surveyor

Arthur John West
53 Carleton Road N 7
Draper.

Dated the Sixteenth day of October 1929.

Witness to the above signatures:—

Francis Reginald Barnard
53 Carleton Rd. N. 7. Secretary

N^o 244598



Certificate of Incorporation

I Hereby Certify,

That

THE "HYLM" ROYALTY (the word "Limited" being omitted by Licence
of the Board of Trade)

on this day Incorporated under the Companies Act, 1929, and that the Company is
Limited.

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

Registrar of Companies.

Witness my hand and seal this 27th day of December 1929
At New Square, Lincoln's Inn, W.C.2
Date 27th December 1929