

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

of

GERRARDS CROSS SQUASH CLUB LIMITED

PRELIMINARY

1. These Articles shall be construed with reference to the provisions of The Companies Acts 1985 and 1989 (hereinafter referred to as 'the Act') and the terms used in these Articles shall be taken as having the same respective meaning as they have when used in the Act.
2. The Company is established for the purposes expressed in the Memorandum of Association.

MEMBERS AND MEMBERSHIP

3. The first Members of the Company shall be the Signatories to the Memorandum of Association and these Articles.
4. The Directors shall have power to admit to the Company as Members upon such terms and subject to such regulations as the Directors may from time to time deem advisable:-
  - 4.1 Persons over the age of 19 years old ("Individual Members")
  - 4.2 Up to two persons over the age of 19 years old and up to two persons under the age of 19 years old who are in a family relationship ("Family Members").
  - 4.3 Under-25s, being persons under the age of 25 years old who are engaged in full time education ("Under-25 Members").
  - 4.4 Persons who are under the age of 19 years old ("Junior Members").
  - 4.5 Three or more persons over the age of 19 years old who belong to a corporation, partnership or organisation which has a place of business in Gerrards Cross and district ("Corporate Members").
  - 4.6 Persons over the age of 19 years old who do not play squash ("Social Members").
  - 4.7 Other categories of Member as the Directors may from time to time prescribe.
5. Persons are only eligible to become Individual Members, Family Members, Under-25 Members, Junior Members, Corporate Members and Social Members if they, and in the case of Family Members the persons over 19, are currently Members of the Gerrards Cross Community Association, and they maintain their Membership of the Association throughout their Membership of the Company.
6. Junior Members shall not be liable to contribute to the assets of the Company as required by Clause 5 of the Memorandum of Association and Under-25 Members, Junior Members, Corporate Members and Social Members shall not be entitled to vote in connection with the business and affairs of the Company
7. Every candidate for Membership of the Company shall complete a Membership Application Form in writing, signed by the candidate (or, in the case of a potential Junior Member or Corporate Member, on his or her behalf by some person acceptable to the Directors), and shall be in such format as the Directors may from time to time prescribe. The Directors may at their absolute discretion decide whether to admit a proposed candidate to such Membership and may at their absolute discretion recommend Honorary Membership for any Member of the Company on terms to be decided by the Directors. Honorary Members shall

be elected by the Company at a general meeting.

8. The entrance fees, annual subscriptions and other sums payable by Members of the Company shall be such as the Directors shall from time to time prescribe. All annual subscriptions shall become due and payable in advance on the 1st day of October, or such other date as the Directors may from time to time prescribe, in every year and shall be paid within six calendar months thereof.
9. Subject to the express provisions of these Articles and to the Memorandum of Association and to any bye-laws for the time being in force made by the Directors as hereinafter provided, all Members shall be entitled at all times to use in common all the premises and property of and used by the Company
10. Any Member wishing to resign his, or her, Membership shall give notice in writing addressed to the Secretary and deposited at the Registered Office of the Company before the fifteenth day of September, or such other date as the Directors may from time to time prescribe, in any year of his, or her intention so to do, otherwise he, or she, shall be liable to pay the subscription for the next year. Any such resignation shall be effective when so deposited whereupon such Member shall forfeit all right in and claim upon the Company and its property or assets.
11. Any Member whose annual subscription is unpaid after the expiry of six calendar months from the first day of October, or such other date as the Directors may from time to time prescribe, in any year shall cease ipso facto to be a Member of the Company and shall forfeit all right in and claim upon the Company and its property, but may be reinstated at the discretion of the Directors, on payment of all arrears.
12. If any Member shall refuse or neglect to comply with any of the provisions of the Memorandum of Association and Articles or any bye-laws of the Company, or shall be guilty of any conduct which may be likely to be injurious to the Company, as the case may be, such Member may (after having been given such reasonable time to correct such action, to the extent that it is possible, as the Directors may determine) be required by the Directors to resign and if the person so requested shall not resign within two weeks such person may be expelled by resolution of the Directors and cease to be a Member of the Company and all sums which have been paid by such Member shall thereupon be forfeited. A Member expelled under this clause shall have a right of appeal by giving written notice of appeal to the Secretary of the Company within ten days from the posting of the notice of expulsion. Thereupon an Extraordinary General Meeting of the Company shall be convened within twenty-one days and if such meeting shall pass an Extraordinary Resolution rescinding the expulsion then the Member shall be re-instated as from the date of such resolution.
13. If any Member shall be convicted on indictment of any criminal offence or shall be adjudged a bankrupt, or shall make any composition or arrangement with his, or her, creditors under the provisions of any statute he or she shall ipso facto cease to be a Member of the Company and shall forfeit, forego and waive, as appropriate, all right in and claim upon the Company and its property and assets; but upon application being made by such Member to the Directors stating the cause of such conviction, adjudication in bankruptcy or making of any composition or arrangement as aforesaid as the case may be, such Member may be re-admitted and restored to his, or her, former rights at the discretion of the Directors.
14. Any Member expelled in accordance with these Articles or otherwise ceasing to be a Member of the Company shall waive and release all rights to or claim upon the Company, its property, assets, Directors, servants, agents of the Company, their property, assets, whatsoever, howsoever and whensoever arising and excepting any liability for physical and personal injury or death caused by the negligence or breach of statutory duty by the Company or its Directors, servants or agents (or any kind of liability which, from time to time, cannot be limited or excluded under English law).
15. The rights of every Member as such shall be personal and shall not be transferable and shall cease automatically upon his, or her, death.

## GENERAL MEETINGS

16. The Company shall in 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 notice calling it; and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next. The Annual General Meeting shall be held at such time and place the Directors shall appoint.
17. In default of an Annual General Meeting being so held, an Annual General Meeting shall be held in the next month following and may be convened by any five Members in the same manner as nearly as possible as that in which Meetings are to be convened by the Directors.
18. Any general meeting other than an Annual General Meeting shall be called an Extraordinary General Meeting.
19. The Directors may whenever they think fit and shall on a requisition made in writing by any five or more Members, convene an Extraordinary General Meeting. Any requisition made by the Members must state the object of the meeting proposed to be called and must be signed by the requisitionists and deposited at the office of the Company. On receipt of the requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting. If they do not proceed to cause a Meeting to be held within twenty-one days from the date of the requisition being so deposited, the requisitionists may themselves convene a Meeting. If at any time there are not within the United Kingdom sufficient Directors capable of acting to form a quorum any Director of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which Meetings may be convened by the Directors.

## NOTICE OF GENERAL MEETINGS

20. An Annual General Meeting and a Meeting for the passing of a Special Resolution shall be called by twenty-one clear days notice in writing at the least (exclusive of the day on which the notice is served or deemed to be served and of the day of which notice is given) specifying the place, the day and the hour of the Meeting and, in the 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 regulations of the Company entitled to receive such notices from the Company; any other Meeting shall be called by fourteen clear days notice in writing at the least.
21. Subject to the Act any Meeting may be convened by such shorter notice and in such manner as the Members think fit provided that, in the case of a Meeting called as the Annual General Meeting, consent is received from all the members entitled to receive notice thereof and in the case of any other Meeting consent is received from five per cent of the Members entitled to receive notice thereof.
22. The accidental omission to give notice of a Meeting to, or the non-receipt of notice of a Meeting by, any Member shall not invalidate the proceedings of that Meeting.

## PROCEEDINGS AT GENERAL MEETINGS

23. 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; save as herein otherwise provided eight Members personally present shall be a quorum.
24. If within half-an-hour from the time appointed for the Meeting a quorum is not present, the Meeting, if convened upon the requisition of Members, be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within half-an-hour from the time appointed for the meeting the Members present shall be a quorum.
25. The Chairman, if present, shall preside as chairman of every General Meeting of the

Company.

26. If the Chairman shall not be present within fifteen minutes after the time appointed for holding the Meeting or is unable or unwilling to act as chairman of the Meeting, the Members present shall choose some other member of the Board to be chairman, or if no such member of the Board is present or if no member of the Board present is willing to act as chairman, then the Members present shall choose one of their number to be chairman of the Meeting.
27. The Chairman may, with the consent of any Meeting at which a quorum is present (and shall if so directed by the Meeting) adjourn the Meeting from time to time and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.

#### VOTING AT GENERAL MEETINGS

28. Every Individual Member, Family Member, Under-25 Member and Honorary Member of the Company over the age of 19 years old shall have one vote.
29. On a poll votes may be given either personally or by proxy.
30. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation either under the seal or under the hand of an officer or attorney duly authorised. No person shall act as a proxy unless he or she is a Member of the Company.
31. The instrument appointing a proxy and the Power of Attorney or other authority (if any) under which it is signed shall be deposited at the registered office of the Company not less than forty-eight hours before the time for holding the Meeting or adjourned Meeting at which the person named in the instrument is authorised to vote and in default the instrument of proxy shall not be treated as valid.
32. An instrument appointing a proxy shall be in substantially the following form, and be obtainable from the Secretary of the Company:-

#### GERRARDS CROSS SQUASH CLUB LIMITED

I \_\_\_\_\_ of \_\_\_\_\_ being a Member of GERRARDS CROSS SQUASH CLUB LIMITED, hereby appoint (the chairman of the Meeting or such other person as may be desired) as my proxy to vote for me and on my behalf at the (Annual or Extraordinary, as the case may be) General Meeting of the Company to be held on the day of \_\_\_\_\_ 200\_\_\_\_ and at any adjournment thereof upon all matters relating to the Company's affairs upon which I am entitled to vote in such manner as I have directed such proxy to vote in the letter addressed to the Directors of the Company attached hereto.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_\_\_

Signed \_\_\_\_\_

33. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
34. At any General Meeting a resolution put to the vote of the Meeting shall, unless otherwise specifically provided for in these Articles, be decided by a simple majority on a show of hands by the Members personally present and entitled to vote unless a poll is (before or on the declaration of the result of the show of hands) directed by the chairman of the Meeting or demanded by at least three of the Members present in person or by proxy and entitled to vote. Unless a poll is so demanded, a declaration by the chairman of the Meeting that a resolution has, on 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 the 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 that resolution.

35. If a poll is duly demanded it shall be taken at such time and place and in such manner as the chairman of the Meeting shall direct and the result of the poll shall be deemed to be the resolution of the Meeting at which the poll was demanded.
36. No poll shall be demanded on the election of a chairman of a Meeting or on a question of adjournment

#### DIRECTORS AND OFFICERS

37. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two and not more than fourteen.
38. The Directors shall appoint from among their number a Chairman and may likewise appoint a Treasurer, a Secretary and any other officers they deem appropriate.
39. No Director of the Company shall receive any remuneration for his or her services as a Director or as an officer.
40. The first Directors of the Company shall hold office until the first Annual General Meeting of the Company to be held pursuant to Article 16.
41. At the second, and every subsequent Annual General Meeting of the Company thereafter, at least one quarter of the Directors (excluding any Directors due to retire pursuant to the provisions of Article 47) shall retire from office. The Directors to retire being those who have been longest in office since their last election as a Director but as between Members who became or were last re-elected Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot. A retiring Director shall retain office until the close of the Meeting at which the resolution for his, or her election has been decided.
42. The retiring Directors shall be eligible for re-election at the same or any other Annual General Meeting subject to the provisions of Article 43.
43. No Member of the Company shall hold the office of Director for a continuous period in excess of twenty years.
44. The election of the Directors of the Company shall take place in the following manner.
  - (A) Any Members of the Company shall be at liberty to nominate any other Member of the Company to serve as a Director of the Company having previously received his, or her, assent.
  - (B) The name of each Member so nominated shall be sent in writing to the Secretary of the Company at least thirty days before the Annual or Extraordinary General Meeting at which the nomination is to be considered.
  - (C) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order and each Member present at the relevant General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.
  - (D) If two or more candidates obtain an equal number of votes another ballot shall, if necessary be taken in respect of such candidates. If two or more candidates again obtain an equal number of votes, the Directors shall select by lot such candidates the candidate or candidates who is or are to be elected.
45. Subject to the provisions of Articles 37 and 43 the Directors shall have power at any time and from time to time to appoint any other Member of the Company to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board. Any Director so

appointed shall retire at the next following Annual General Meeting but shall be eligible as a candidate for re-election as a Director at such Meeting.

46. The office of a Director shall be vacated:-
- (A) If his, or her, Membership of the Company ceases in accordance with Articles 10, 11, 12 and 13.
  - (B) If he, or she, gives the Directors at least one calendar month's notice in writing that he or she resigns his, or her, office.
  - (C) If he, or she, is removed by an Ordinary Resolution passed at a General Meeting of the Company.

#### PROCEEDINGS OF DIRECTORS

47. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit. Unless otherwise determined in General Meeting four Directors shall constitute a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second casting vote. A Director may and the Secretary on the requisition of a Director shall at any time summon a meeting of Directors. Notice of a meeting of Directors need not be given to a Director who is not in the United Kingdom.
48. The continuing Directors may act notwithstanding any vacancy in their body. If and so long as the number of Directors is reduced below the minimum number specified in these Articles the continuing Directors may act for the purpose of increasing the number of Directors to that number, or of summoning a General Meeting of the Company, but for no other purpose.
49. The Chairman of the Company shall, subject to his, or her attendance, be the chairman of the Directors meetings. If at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the same, the Directors present shall choose one of their number to be chairman of the meeting.
50. A memorandum in writing signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors and annexed or attached to the Directors minute book shall be as effective for all purposes as a resolution of the Directors passed at a meeting duly convened, held, and constituted. Any such memorandum may consist of several documents in like form each signed by one or more of such Directors.

#### POWERS AND DUTIES OF DIRECTORS

51. The Directors shall cause true accounts to be kept with respect to:-
- (A) All sums of money received and expended by the Company and the matter in respect of which the receipt and expenditure takes place.
  - (B) All sales and purchases of goods and services by the Company and
  - (C) The assets and liabilities of the Company.

The Books of Account shall be kept at the Registered Office of the Company, or at such other place or places as the Directors think fit and shall always be open to the inspection of the Directors. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the Books of Account of the Company, or any of them, shall be open to the inspection of Members of the Company not being Directors and no Member (not being a Director) shall have any right of inspecting any Book of Account, or document of the Company, except as conferred by statute or authorised by the Directors or by the Company in General Meeting. The Directors

shall from time to time in accordance with Section 227 of the Act cause to be prepared and to be laid before the Company in General Meeting such profit and loss accounts, balance sheets and reports as are required by the Act. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, shall not less than twenty-one days before the date of the Meeting, be sent to all persons entitled to receive notices of General Meetings of the Company.

52. The Directors shall exercise all such powers and do all such things as may be exercised or done by the Company, save such as are by these Articles or by any statute for the time being in force required to be exercised or done by the Company in General Meeting.
53. The Directors may open, close and maintain accounts in the name of the Company with reputable High Street Banks and/or reputable Building Societies in Gerrards Cross and District. Withdrawals from the accounts and any instructions on any matter in connection with banking arrangements of the Company shall be given under the signature of any two Directors of the Company and the Bank or Building Society shall be provided with specimen signatures of the Directors from time to time.
54. The Directors may issue debentures, debenture stock, bonds or obligations of the Company at any time, in any form or manner and for any amount, and may raise or borrow or obtain by way of grant for the purposes of the Company any sum or sums of money either upon mortgage or charge on all or any of the property of the Company whether present or future, or on bonds or debentures secured by trust deed or otherwise, or not secured as they may think fit, provided that the consequent aggregate principal amount for the time being remaining undischarged and outstanding shall not at any time without the previous sanction of an Ordinary Resolution of the Company exceed the aggregate amount of the subscriptions received from Members of the Company all as included in the then latest audited accounts of the Company. Until such time following the formation of the Company as accounts for a period of at least twelve months are produced, the limit aforesaid shall be £5,000.
55. The Directors may acquire by purchase, lease, licence or otherwise the premises including the Squash Court Building built by Gerrards Cross Squash Club at The Memorial Centre, East Common, Gerrards Cross, Bucks, and used under tenancy at will from the Gerrards Cross Memorial Association and to continue to provide thereon courts for squash or other athletic sports or pastimes, and other usual facilities in connection therewith and to furnish, alter, enlarge, repair, uphold and maintain the same, and to permit the same to be used by Members and others, either gratuitously or for payment.
56. The Directors may acquire by purchase, lease, licence or otherwise any other lands, or property which may be deemed by the Company likely to advance or benefit either directly or indirectly the interests of the Company.
57. The Directors may manage, improve and maintain all or any part of the lands, and other property and assets of the Company, including the premises, and to demise, underlet, exchange, sell, or otherwise deal with and dispose of the same, either together or in portions, for such considerations as the Company may think fit.
58. The Directors may purchase, hire, provide, lend and maintain all kinds of equipment, and other things required or which may be conveniently used in connection with the premises by persons frequenting the same, whether Members of the Company or not.
59. The Directors may buy, prepare, make, supply, sell, maintain and deal in all kinds of squash rackets and balls, and all apparatus used in connection with the game of squash and other athletic sports and pastimes, and all kinds of liquors, provisions, and refreshments required or which may be conveniently used in connection with the premises by persons frequenting the same, whether Members of the Company or not.
60. The Directors may hire, employ and retain all classes of persons considered necessary for the purposes of this Company, and to pay to them and to other persons in return for goods

and services rendered to the Company salaries, wages, gratuities, pensions and any other relevant form of emolument.

61. The Directors may promote and hold, either alone or jointly with any other company, association, club, or persons, meetings, competitions, and matches for the playing of squash or any other athletic sports or pastimes, and to offer, or contribute towards prizes, medals and awards therefore and to promote, give, or support, dinners, balls, concerts and other entertainments.
62. The Directors may invest and deal with the moneys of the Company not immediately required in such securities and in such manner as may from time to time be determined.
63. The Directors may borrow or raise and give security for money by the issue of or upon bonds, debentures, debenture stock, bills of exchange, promissory notes, or other obligations or securities of the Company, or by mortgaging or charge upon all or any part of the property and assets of the Company.
64. The Directors may seek and accept sponsorship, gifts and grants of money from public or private persons or bodies in furtherance of the objects of the Company.
65. The Directors may pay all the expenses in connection with the formation and incorporation of the Company.
66. The Directors may do all such other lawful things which in the opinion of the Directors is or may be deemed incidental or conducive to the attainment of the above objects or any of them.
67. The Directors shall have power from time to time to make, alter and repeal all such bye-laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Company and in particular, but not exclusively, they may by such bye-laws (subject to these Articles) regulate:-
  - (A) The admission of all categories of Member.
  - (B) The times of opening and closing the courts and premises of or used by the Company, or any part thereof.
  - (C) Any restricted availability of squash courts to Junior, Corporate and other Members from time to time.
  - (D) The rules to be observed and prizes or stakes to be played for by Members of the Company playing squash or any other athletic sports or pastimes on the premises of or used by the Company.
  - (E) The prohibition of particular activities of any sort on the premises of or used by the Company entirely or at any particular time or times.
  - (F) The operation of teams of the Company in squash leagues and competitions and squash coaching.
  - (G) The conduct of the Members of the Company in relation to one another and to the Company's contractors, licensees or agents while on the premises of or used by the Company, including dress codes.
  - (H) The imposition of fines for the breach of any bye-law or any Articles of Association of the Company
  - (I) And generally all such matters as are commonly the subject matter of club rules.
68. The Directors shall adopt such means as they deem sufficient to bring to the notice of Members of the Company all such bye-laws, amendments and repeals; and all such bye-laws so long as they shall be in force shall be binding upon all Members of the Company.



Provided nevertheless that no bye-law shall be inconsistent with or shall affect or repeal anything contained in the Memorandum or Articles of Association of the Company and that any bye-law may be set aside by Special Resolution of a General Meeting of the Company.

69. The Directors may delegate any of their powers, authorities and discretions (with the power to sub-delegate) for such time and upon such terms and subject to such conditions as they think fit to any Members or to any Committee consisting of one or more of their body and and/or (if thought fit) one or more other Members of the Company.
70. The Directors may confer upon any such Member or Committee such of their powers as they think fit and may, subject as aforesaid, from time to time revoke, withdraw, alter or vary any such powers and discharge or amend the composition of any such Committee in whole or in part. Any such Member or any such Committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed upon them by the Directors. The regulations herein contained for meetings and proceedings of the Directors shall, so far as not altered by any regulations made by the Directors, apply also to the meetings and proceedings of any such Committee.

#### ACCOUNTANTS

71. Professional Accountants shall be appointed and their duties and rights regulated in accordance with the Act.

#### NOTICES

72. Notices may be given to any Member either personally or by sending it by post or email to him or her to his or her registered address or email address as appearing in the Register of Members or by posting prominently in the premises of or used by 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 the notice, and shall be deemed to have been served at the expiration of twenty-four hours after the same was posted. When a notice is sent by email the notice shall be deemed to be effected by properly addressing and sending the email, and shall be deemed to have been served at the expiration of 24 hours after the same was sent by email. When a notice is posted prominently in the premises it shall be deemed to have been served at that time.

#### MINUTES

73. The Directors shall cause Minutes to be made as appropriate, whether in books or electronically for the purpose of recording:-
  - (A) All appointments of officers and Committees made by the Directors.
  - (B) The names of the Directors present at each meeting of the Directors, of any Committee of the Directors, or of the Company.
  - (C) All resolutions and proceedings at all meetings of Directors and of Committees of Directors and of the Company.
74. Any such Minutes as aforementioned, if purporting to be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting, whether in hard copy format or electronically, shall be receivable as prima facie evidence of the matters stated in such minutes without further proof.

#### DISSOLUTION

75. If the Company shall be wound up voluntarily or otherwise, the liquidators may with the sanction of an Extraordinary Resolution divide among the contributories, in specie or in kind, any part of the assets of the Company and may with the like sanction vest any part of the

assets of the Company in trustees upon such trusts for benefit of the contributories, or any of them as the liquidators, with the like sanction, think fit.

WE the several persons whose: Names Addresses and Descriptions are subscribed are desirous of being formed into a Company in pursuance of these Articles of Association.

NAMES. ADDRESSES AND DESCRIPTIONS AND OF SUBSCRIBERS

Name	Address	Occupation	Signature
David Sledge	10 Pinewood Close Gerrards Cross Bucks SL9 7DS		
Nicholas Hallchurch	Orwell House 10 Chase Close Coleshill, Amersham Bucks HP7 0LX		

Dated the 22<sup>nd</sup> day of September 2008

WITNESS to the above Signatures.....

Name

Address