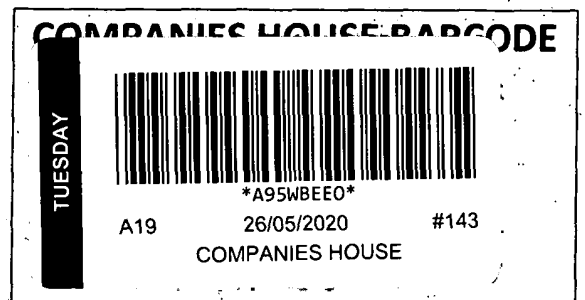


SEPARATOR SHEET



MEMORANDUM AND ARTICLES OF ASSOCIATION
constituting the rules of a members' club
incorporated as a company limited by guarantee

MEMORANDUM OF ASSOCIATION
COMPANIES ACTS 1985 and 1989

Company limited by Guarantee and not having
a Share Capital

MEMORANDUM OF ASSOCIATION of
The Surrey Hills Gliding Club Limited

1 . Name

The name of the company is 'The Surrey Hills Gliding Club Limited.'

2 . Registered Office

The registered office of the company will be situated in England.

3 . Objects

The company's objects are:

- 3.1 To acquire and take over all or any part of the assets and liabilities of the present unincorporated body known as 'The Surrey Hills Gliding Club';
- 3.2 To promote and encourage the acquisition of knowledge in all subjects of aeronautical interest, to promote the technique and art of gliding and soaring;
- 3.3 To establish, maintain and conduct a gliding club for the accommodation of the members of the company and their friends, and generally to afford to them all the usual privileges, advantages and accommodation of a club;
- 3.4 To acquire by purchase, lease, or otherwise grounds at Kenley in Surrey or elsewhere in or near Kenley and to lay out, and maintain the same as an airfield and to build or otherwise provide a hangar, clubhouse and other usual facilities in connection therewith, and to furnish, modify and maintain the same, and to permit the same to be used by members and employees of the company and others, either gratuitously or for payment;
- 3.5 To acquire by purchase, lease or otherwise any other lands or property contiguous or near to the premises of the company, and such as may be deemed by the company likely to advance or benefit, either directly or indirectly, the interest of the company;

- 3.6 To manage, improve, cultivate and maintain all or any part of the lands and other property of the company, and to demise, sell or otherwise deal with and dispose of the same, either together or in portions, for such considerations as the company may think fit;
- 3.7 To purchase, hire, make or provide and maintain, and to sell or otherwise dispose of all kinds of equipment and other things required or which may be conveniently used in connection with the grounds, clubhouse and other premises of the company by persons frequenting the same, whether members of the company or not;
- 3.8 To buy, prepare, make, supply, sell and deal in all kinds of apparatus and equipment used in connection with gliding and in all kinds of liquors provisions and refreshments required or used by members of the company or other persons frequenting the grounds, clubhouse or premises of the company;
- 3.9 To hire and employ all classes of persons considered necessary for the purposes of the company and to pay them and other persons in return for services rendered to the company salaries, wages, charges and pensions;
- 3.10 To promote and hold, either alone or jointly with any other association, club or persons, meetings, competitions and matches in connection with gliding or other sports and to offer, give or contribute towards prizes medals and awards for the same and to promote, give or support dinners, balls, concerts and other entertainments;
- 3.11 To establish, promote or assist in establishing or promoting, and to subscribe to, or become a member of, any other associations or clubs whose objects are similar or in part similar to the objects of the company (in particular the British Gliding Association Ltd.) provided that no subscription shall be paid to any such other association or club out of the funds of the company, except bona fide in furtherance of the objects of the company;
- 3.12 To invest and deal with the money of the company not immediately required upon such securities and in such manner as may from time to time be determined;
- 3.13 To 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 mortgage or charge upon all or any part of the property of the company;
- 3.14 To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

4. Limited liability

The liability of the members is limited.

5. Undertaking to contribute to assets

Every member of the company undertakes to contribute such amount as may be required (not exceeding £10 (ten pounds)) to the company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of contributories among themselves.

6. Property and Funds

The property and funds of the Club cannot be used for the direct or indirect private benefit of its members other than is reasonably allowed by the Memorandum and Articles of Association.

WE, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum.

Names, Addresses and Descriptions of Subscribers

Mr. Ross Charlton	21 Peter Avenue Oxted Surrey RH8 9LG
Mr. Steve Dawes	14 Byron Road Selsdon Surrey CR2 8DY
Mr. Alan Frost	58 Westfield Avenue Sanderstead Surrey CR2 9JU
Mr. Richard Mace	37 Cliff End Purley Surrey CR8 1BP
Trisha Pearson	"The Wolery" 11 Mayfield Road Sanderstead Surrey CR2 0BG
Mr. Peter Poole	"Brick Kiln" Rabies Heath Road Bletchingley Surrey RH1 4LZ
Mr. R. Redpath	36 Whitegates Court Bushes Road Whyteleafe Surrey
Mr. Michael Slatford	3 Campden Road South Croydon Surrey CR2 7EQ
Mr. Peter Wann	31a Chaldon Common Road Caterham Surrey CR3 5DF
Mr. Dave Williams	72 Wickhurst Rise Portslade Brighton Sussex BN4 2WB

Dated the day of

Witness to all the above signatures:

ARTICLES OF ASSOCIATION
COMPANIES ACTS 1985 and 1989
Company limited by Guarantee and not having
a Share Capital

ARTICLES OF ASSOCIATION of
THE SURREY HILLS GLIDING CLUB LIMITED

Interpretation

1. In these articles:
 - 1.1 'the Act' means the Companies Acts 1985, the Companies Act 1989 and the Companies Act 2006 including any statutory modification or re-enactment for the time being in force;
 - 1.2 'the club' means The Surrey Hills Gliding Club Limited;
 - 1.3 'secretary' means the secretary of the club or any other person appointed to perform the duties of the secretary of the club, including a joint, assistant or deputy secretary;
 - 1.4 'the facilities' means all gliders, hangars, clubhouse and other club premises, caravans, workshops, winches, vehicles and all equipment used in the sport of gliding;
 - 1.5 unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act but excluding any statutory modification not in force when these articles became binding on the club;
 - 1.6 The masculine shall include the feminine and where appropriate, the singular the plural;
 - 1.7 References re attendance at meetings shall either be physically in person or via electronic link.

Objects

2. The club is established for the purposes expressed in the memorandum of association.

Membership

3. The number of members with which the club proposes to be registered is 100 but the directors may, whenever the

business of the club requires it, register an increase of members.

4. The first members of the club shall be the signatories to the memorandum of association and these articles and every person who at the date of the incorporation of the club had paid an entrance fee to, and was a member of, the unincorporated club known as 'The Surrey Hills Gliding Club' referred to in paragraph 3.1 of the memorandum of association, and who shall, on or before the 30th day of June 1993, or such extended period as the committee may determine, sign and deliver to the secretary of the club the form of membership prescribed by the committee.
5. Except as provided in articles 4 and 9 every candidate for membership of the club shall be approved by one member of the club. The application for membership of every such candidate shall be made in writing, signed by the candidate, and shall be in such form as the committee may from time to time prescribe. Applications made by persons under the age of eighteen years must in addition be signed by the candidate's parent or guardian.
6. The annual and other subscriptions and entrance fee (if any) payable by different categories of members of the club shall be such as the committee may from time to time prescribe. Every application for membership shall be accompanied by a remittance to cover the entrance fee (if any) and the appropriate subscription.
7. On the recommendation of the Committee any person being a member of the club may, at any general meeting of the club, be elected a life member of the club without any special payment for such life membership. A two-thirds' majority of those present and entitled to vote shall be necessary to such election. Every life member shall be entitled to all the privileges and be subject to all the duties of a member of the club during his life (subject, nevertheless, to the provisions of articles 15 and 16) without any further payment, annual or otherwise, except in respect of his guarantee contained in clause 5 of the memorandum of association of this club.
8. Members residing beyond a radius of 150 miles from the clubhouse and having no business or private address within such radius other than that of a club, and members residing abroad ('distant members') may continue as members on payment of such reduced subscription as the committee shall decide from time to time.
9. The committee of the club shall have power to propose as members of the club upon such terms and subject to such regulations as the directors may from time to time deem advisable and subject to article 5:

- 9.1 persons who wish to fly with the club on a temporary or trial basis ('temporary members');
 - 9.2 persons who belong to another organisation, club or society and will be allowed to use the facilities of the club by virtue of their association ('group members')
 - 9.3 persons who shall be entitled to avail themselves of all the amenities of the clubhouse and premises of the club and be able to have a limited number (as determined by the committee from time to time) of flights at club rates ('social members');
 - 9.4 members of the armed forces of the Crown ('service members');
 - 9.5 honorary members.
- 10. A committee member, or appointee, may grant temporary membership to an applicant for a period of 31 days with immediate effect provided that the applicant has completed an application form in the form prescribed by the committee from time to time and paid the appropriate fee.
 - 11. Subject to the express provisions of these articles and to the memorandum of association, and to any byelaws for the time being in force made by the committee of the club as provided below, all members of the club shall be entitled at all times to use in common all the premises and property of the club, and to be supplied, at such charges as the committee shall from time to time determine, with such things as are provided by the club for the use of its members.
 - 12. Subject to the provisions of these articles every member shall be entitled to all the rights and be subject to all the duties of a member of the club provided that distant, temporary, group, social, service and honorary members shall not have the right to nominate or to be elected as directors or committee members of the club.
 - 13. Any member wishing to resign his membership of the club shall give notice in writing of his intention to do so addressed to the club and deposited at the registered office of the club before the end of February in any one year.
 - 14. Any member whose annual subscription is unpaid 31 days after it is due shall cease to be a member of the club and shall forfeit all right in and claim upon the club and its property unless the committee suspend the operation of this provision as regards any particular member on such terms as the committee at their discretion may determine.

15. In case the conduct of any member shall in the opinion of the Committee be injurious to the character of the club or objectionable in any respect, such member may be required by the committee to resign, and, if the member so requested does not resign within one week, such member may (after he has been given the opportunity to justify or explain his conduct) be expelled by resolution of the committee and cease to be a member of the club, and all sums which shall have been paid by such member shall be forfeited. A member expelled under this article shall have a right of appeal by giving written notice of appeal to the secretary within 10 days from the posting of the notice of expulsion. Thereupon an extraordinary meeting shall be convened within 14 days and, if such meeting shall pass an extraordinary resolution rescinding the expulsion, then the member shall be reinstated as from the date of such resolution.
16. If any member is convicted on indictment of any criminal offence or shall be adjudged a bankrupt, or shall make any composition or arrangement with his creditors or, being engaged in any profession, shall be prohibited by the disciplinary body of that profession from continuing to practice such member shall ipso facto cease to be a member of the club. Any person so ceasing to be a member may be readmitted to membership by the committee at their discretion.
17. Any member expelled in accordance with these articles, or otherwise ceasing to be a member of the club, shall forfeit all right to or claim upon the club or in property or funds or any return of fees paid and shall remain liable for any outstanding fees or charges due from him at the date of expulsion or cessation.
18. The rights of a member as such shall be personal and shall not be transferable and shall cease upon his death.

Meetings

19. The club 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 notices calling it; and not more than 14 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 as the Committee shall appoint.
20. All general meetings other than annual general meetings shall be called extraordinary general meetings.

- 20.1 The committee may, whenever they think fit, and shall, on a requisition made in writing by at least 10 member or members representing not less than one-tenth of the total voting rights of all the members having at the date of deposit of the requisition a right to vote at general meetings, whichever is the lesser, convene a general meeting.
- 20.2 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 with the secretary.
- 20.3 On receipt of the requisition the committee shall immediately proceed to convene an extraordinary general meeting; if they do not within 21 days from the date of deposit of the requisition proceed to call a meeting, the requisitionists, or any of them representing more than one-half of the total voting rights of all of them may convene such a meeting.
21. The accidental omission to give notice of any meeting to or the non-receipt of such notice by any member shall not invalidate the proceedings at that meeting.
22. No business shall be transacted at any meeting unless a quorum is present. Save as otherwise provided in these articles, 8 members personally present shall be a quorum.
23. If within half an hour from the time appointed for the meeting a quorum of members is not present, or, if during a meeting such a quorum ceases to be present, the meeting, if convened on the requisition of the members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the committee may determine; and, if at the adjourned meeting a quorum of members is not present within half an hour of the time appointed for the meeting, the members present shall form a quorum.
24. The elected Chairman of the club shall preside as chairman at every general meeting of the club.
25. If there is no such chairman, or, if at any meeting he is not present within 15 minutes of the time of holding the same, the members present shall elect one of their number who is a committee member to be chairman of the meeting, and, if there shall be no committee member present, then the members shall elect any one of their number to be chairman of the meeting.
26. The chairman may, with the consent of a 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 business which might properly have been transacted at the meeting had the adjournment not taken place.

27. At any general meeting, unless a poll is demanded by the chairman or by at least 2 members having the right to vote at the meeting or by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting, a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the book of proceedings of the club, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
28. If a poll is demanded in the above manner, the same shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
29. Every member of the club shall have the right to attend general meetings of the club but only members shall have the right to vote at such meetings and distant, temporary, group, social, service and honorary members shall not have the right to vote on matters appertaining to the management of the facilities as such including the engagement or dismissal of staff employed including the Chief Flying Instructor and his assistant or assistants. No member shall be entitled to vote at any meeting unless all the money then due from him to the club has been paid. Every member of the club entitled to vote shall have one vote and no more, except that, in case of equality of votes, the chairman shall have a second or casting vote.
30. On a poll votes may be given either personally or by proxy. A proxy shall be appointed in writing under the hand of the appointor. The instrument appointing a proxy shall be deposited with the Secretary not less than 48 hours before the time of holding the meeting at which the person named in such instrument proposes to vote.
31. Any instrument appointing a proxy shall be in the following form:

32.

THE SURREY HILLS GLIDING CLUB LIMITED

[I or We], (name) of (address), being [a member or members] of the above-named club, appoint (name) of (address), or, failing him, (name) of (address), as [my or our] proxy to vote in [my or our] name[s] and on [my or our] behalf at the [annual or extraordinary] general meeting of the club to be held on the

day of and at any adjournment.

Dated the day of

(signature(s) of member(s))

Directors and committee

33. The committee shall consist of the directors of the club and not more than 10 nor less than 2 members. The committee shall be elected at the annual general meeting in each year.

34. The first directors of the club

Mr. Ross Charlton	21 Peter Avenue Oxted Surrey RH8 9LG
Mr. Peter Poole	"Brick Kiln" Rabies Heath Road Bletchingley Surrey RH1 4LZ
Together with	
Mr. Steve Dawes	14 Byron Road Selsdon Surrey CR2 8DY
Mr. Alan Frost	58 Westfield Avenue Sanderstead Surrey CR2 9JU
Mr. Richard Mace	37 Cliff End Purley Surrey CR8 1BP
Trisha Pearson	"The Wolery" 11 Mayfield Road Sanderstead Surrey CR2 0BG
Mr. R. Redpath	36 Whitegates Court Bushes Road Whyteleafe Surrey
Mr. Michael Slatford	3 Campden Road South Croydon Surrey CR2 7EQ
Mr. Peter Wann	31a Chaldon Common Road Caterham Surrey CR3 5DF
Mr. Dave Williams	72 Wickhurst Rise Portslade Brighton Sussex BN4 2WB

shall comprise the first committee of the club.

35. There shall not be any age limit for directors and accordingly Section 293(2) to (6) of the Act shall not apply to the club.
36. At every annual general meeting of the club, one director and two other committee members of the club shall retire from office. The committee members and other retiring directors shall be eligible for re-election at the same or any other general meeting of the club. The first directors shall retire in such order as they shall between them decide. Thenceforth the directors shall retire in order of seniority of election and in case of equal seniority, the order of retirement shall be determined by lot.
37. Subject as provided above, the election of directors and committee members other than the secretary shall take place in the following manner:
- 37.1 Any 2 members of the club shall be at liberty to nominate at the annual general meeting any other member to serve as a committee member or director of the club, having previously received his assent and each member present at the annual general meeting and qualified to vote shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;
- 37.2 In case there shall not be a sufficient number of candidates nominated, the committee may elect a member or members to fill the remaining vacancy or vacancies;
- 37.3 If any candidate after being elected declines to serve, the candidate who has the next largest number of votes shall be deemed to be elected;
- 37.4 If 2 or more candidates obtain an equal number of votes, the committee shall select by lot from such candidates the candidates who are to be elected.
- 37.5 The members of the committee to retire shall be those who have been longest in office since their last election or appointment. As between members of equal seniority, the members to retire shall in the absence of agreement be selected from among them by lot. The length of time a member has been in office shall be computed from his last election or appointment. A retiring member of the committee shall be eligible for re-election.
38. The club may from time to time in general meeting increase or reduce the number of members of the committee, and determine in what rotation such increased or reduced number shall go out of office, and may make

the appointments necessary for effecting any such increase.

39. In addition and without prejudice to the provisions of section 303 of the Act, the club may by extraordinary resolution remove any member of the committee before the expiration of his period of office, and may by an ordinary resolution appoint another qualified member in his stead, but any person so appointed shall retain his office so long only as the member in whose place he is appointed would have held the same if he had not been removed.
40. One of the committee members will assume the role of the Secretary but not be registered as the Secretary.
41. No director or other committee member of the club shall receive any remuneration for his service in the capacity of director or committee member but nothing contained in these Articles shall be deemed to prohibit the payment by the club of any sum for clerical or other assistance.
42. No person who is not a member of the club shall in any circumstance be eligible to hold office as a member of the committee provided that the first members of the committee named in article 33 shall not be required to be members of the club but shall ipso facto cease to be members of the committee if they fail to become members of the club within two months of the date of incorporation of the club.
43. All casual vacancies arising amongst the directors or other committee members of the club shall be filled by the committee. Any director or committee member so appointed shall retire at the following annual general meeting.
44. The office of a director or other committee member shall be vacated:
 - 44.1 if his membership of the club is voided in accordance with article 16;
 - 44.2 if he absents himself from the meetings of directors or the committee for a continuous period of 6 calendar months without special leave of absence from the committee;
 - 44.3 if he gives the committee one calendar months' notice in writing that he resigns his office;
 - 44.4 if he is removed by extraordinary resolution passed at a general meeting of the club.

Proceedings of committee

45. The committee may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit.
46. Meetings of the committee may be convened by any director or by any two committee members not being directors.
47. Questions arising at any meeting of the committee shall be decided by a majority of votes (save as provided in clause 51).
48. Four committee members shall constitute a quorum.
49. If the votes are equal the vote of the most senior director present shall count as two votes.
50. All committee members shall receive at least two days' notice of a meeting excluding the day of the meeting and the day on which notice is given.

Powers of committee

51. The committee of the club shall exercise all such powers and do all such things as may be exercised or done by the club, 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 club in general meeting, and may act notwithstanding vacancies.
52. The committee of the club may with the unanimous consent of the committee only issue debentures, debenture stock, bonds, or obligations of the club at any time, in any form or manner, and for any amount, and may raise or borrow for the purposes of the club any sum or sums of money either upon mortgage or charge of all or any of the property of the club, whether present or future, or on bonds or debentures secured by trust deed or otherwise or not secured as they may think fit.
53. The committee of the club shall have power from time to time to make, alter and repeal byelaws as they deem necessary or expedient or convenient for the proper conduct and management of the club, and in particular, but not exclusively, they may by such byelaws regulate:
 - 53.1 the terms and conditions upon which honorary guests and visitors shall be permitted to use the premises property and facilities of the club;
 - 53.2 the times of opening and closing of the club premises and the use of aircraft and other property of the club by members;
 - 53.3 the rules to be observed and prizes or stakes to be played for by members of the club;

- 53.4 the prohibition of particular games on the premises of the club entirely or at any particular time or times;
 - 53.5 the conduct of members of the club in relation to one another and to the club's servants;
 - 53.6 the conduct of the members flying and the conduct of all flying and other activities at the club's airfield;
 - 53.7 safety precautions at the club's airfield or elsewhere and the imposition of fines, suspension in whole or in part of membership rights for the breach of any byelaws or articles of association;
 - 53.8 the procedure at general meetings and meetings of the committee except in so far as such procedure may be regulated by the articles of association;
 - 53.9 and generally all such matters as are commonly the subject matter of club rules.
- 54. The committee shall adopt such means as they deem sufficient to bring to the notice of the members of the club all such byelaws, alterations and repeals; and all such byelaws, so long as they shall be in force, shall be binding on all members of the club provided that no byelaws shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or articles of association of the club and shall not be in breach of any statutory provision. Any byelaw may be set aside by a special resolution of a general meeting of the club.
 - 55. The committee shall cause proper minutes to be made of the proceedings of all meetings of the club and of the committee.
 - 56. A resolution in writing signed by all the members for the time being of the committee who are entitled to receive notice of a meeting of the committee shall be as valid and effectual as if it had been passed at a meeting of the committee duly convened and constituted.
 - 57. The committee of the club may appoint a sub-committee to which they may delegate any of their powers. Any sub-committee shall, in the exercise of the powers so delegated, conform to any regulations that may be prescribed by the committee. Any such delegation or appointment may be recalled or revoked by the committee at any time.

Accounts

58. The committee of the club shall cause proper books of account to be kept in respect of:
- 58.1 all sums of money received and expended by the club and the matters in respect of which such receipt and expenditure take place; and
 - 58.2 the assets and liabilities of the club.
59. The books of account shall be kept at the registered office of the club, or at such other place or places as the committee thinks fit, and shall always be open to the inspection of the committee. The committee shall from time to time determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the club, or any of them, shall be open to the inspection of members of the club not being committee members, and no member (not being a committee member) shall have any right of inspecting any account or book or document of the club except as conferred by statute or authorised by the directors.
60. Once at least in every year the committee shall lay before the club in general meeting an account of income and expenditure for the period since the preceding account. A balance sheet shall be made out in every year and laid before the club in general meeting, made up to a date not more than 6 months before such meeting, and a copy shall, 21 days prior to the meeting, be sent to, or made available to, the persons entitled to receive notices of general meetings in the manner in which notice are to be given under these articles. Every such account and balance sheet shall be accompanied by a report of the directors and the account, report and balance sheet shall be signed by 2 directors and countersigned by the secretary.

Audit

61. An auditor or auditors shall be appointed and their duties regulated in accordance with the Act.

Seal

62. The committee shall provide for the safe custody of the common seal of the club. The seal of the club shall not be affixed to any instrument except by the authority of a resolution of the committee and in the presence of at least 2 directors and the secretary or such other person as the committee may appoint for the purpose, and these 2 directors and the secretary, or such other person, shall sign every instrument to which the seal of the club is so affixed in their presence.

62. If the Club shall be wound up, whether voluntarily or otherwise, the liquidator shall, after settling all liabilities of the Club, dispose of the net assets remaining to one or more of the following:

- i. To another Club with similar sports purposes which is a charity and/or;
- ii. To another Club with similar sports purposes which is a registered CASC and/or;
- iii. To the Club's national governing body for use by them for related community sports.

63. A notice may be given by the club to any member personally, by emailing the person at the email address the club hold on record, or by posting it in a conspicuous place in the club room of the club.

64. The headings in these articles shall not be taken as part of them or in any manner affect the interpretation or construction of the same.

18

NAMES AND ADDRESSES OF SUBSCRIBERS

Mr. Ross Charlton	21 Peter Avenue Oxted Surrey RH8 9LG
Mr. Steve Dawes	14 Byron Road Selsdon Surrey CR2 8DY
Mr. Alan Frost	58 Westfield Avenue Sanderstead Surrey CR2 9JU
Mr. Richard Mace	37 Cliff End Purley Surrey CR8 1BP
Trisha Pearson	"The Wolery" 11 Mayfield Road Sanderstead Surrey CR2 0BG
Mr. Peter Poole	"Brick Kiln" Rabies Heath Road Bletchingley Surrey RH1 4LZ
Mr. R. Redpath	36 Whitegates Court Bushes Road Whyteleafe Surrey
Mr. Michael Slatford	3 Campden Road South Croydon Surrey CR2 7EQ
Mr. Peter Wann	31a Chaldon Common Road Caterham Surrey CR3 5DF
Mr. Dave Williams	72 Wickhurst Rise Portslade Brighton Sussex BN4 2WB

Witness to the above signatures
(signature and address and description of witness)