

Certificate No. 1135

COMPANIES ACTS, 1862 TO 1900.



Company's
Stamp of 5/-
should be
expressed here.

COMPANY LIMITED BY SHARES

APPLICATION for a Certificate of Incorporation to be made by a
Company which does not issue any invitation for the public to subscribe
for its Shares. (Section 2 (B) of the Companies Act, 1900.)

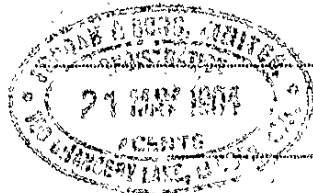
REGISTERED
40626
21 MAY 1904

NAME OF PROPOSED COMPANY—

The Allagen Bowling and Recreation Club
Company,

Limited.

Presented for filing by—



PRINTED AND PUBLISHED BY

WATERLOW BROS. & LAYTON, LIMITED,

Law and General Stationers, Printers and Registration Agents,

24 AND 25, BIRCHIN LANE, LONDON, E.C.



COMPANY LIMITED BY SHARES.

APPLICATION by the Subscribers to the MEMORANDUM OF ASSOCIATION of *The Alsager Bowling and Recreation Club*.

COMPANY, LIMITED, being a Company such as is specified in Section 2 (3) of the Companies Act, 1900, and which does not issue any invitation to the public to subscribe for its Shares, for a Certificate of Incorporation as a Limited Company under the Companies Acts, 1862 to 1900.

WE, the several persons whose names are subscribed, hereby declare that the *Alsager Bowling and Recreation Club*,

COMPANY, LIMITED, whose Memorandum of Association is delivered herewith, does not issue any invitation to the public to subscribe for its Shares.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

*James Edwards, Greenway Cottages, Alsager, Southampton
Alfred Eccleston, Station Road, Alsager, Coal Agent
Thomas & Partners Barrett, Rosedale, Alsager, Gentlemen*

*Robert Ludlow, Hampton House, Alsager, Earthenware Manufacturer
William Halliday, Woodlee, Alsager, Sailor
Adolphus William Henry Goss, Lyndhurst, Alsager, Commercial Traveller
Charles Hill Bailey, Heath Cottage, Alsager, Timber Merchant*

Dated this *19th* day of *May*, 190*4*.

Witness to the above Signatures—

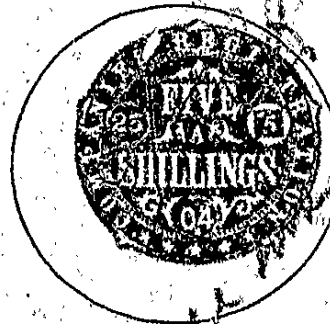
R. W. Worthington
Solicitor
Hurdley

Registered without Articles of
Association

No. of Certificate) 81035

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"COMPANIES ACTS, 1862 to 1900."



Companies Registration Fee Stamp to be impressed here.

REGISTERED
40694
21 MAY 1904

DECLARATION of Compliance with the provisions of the Companies

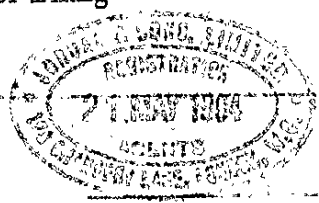
Acts, made pursuant to s. 1 (2) of the Companies Act, 1900 (63 & 64

Vict. ch. 48), on behalf of a Company proposed to be registered as the

Alsager Bowling and Recreation Club
Company, Limited

Presented for Filing

by



I Harbert Walter Worthington
of Stanley, in the County of Stafford

(a) Here insert:
"A Solicitor of the
High Court engaged
in the formation,"
or
"A Director or
Secretary named in
the Articles of
Association."

Do solemnly and sincerely declare that I am ^(a) a Solicitor of the
High Court engaged in the formation

of the Albagen Rowling and Recreation Club
Company,

Limited, and that all the requisitions of the Companies Acts 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 Stanley, in the County
of Stafford

the 20th day of May
one thousand nine hundred and four before
me,

Geo. H. Hunt

A Commissioner for Oaths.

Number of Certificate

81035

Form No. 25.

THE STAMP ACT, 1891, and THE FINANCE ACT, 1899.

COMPANY LIMITED BY SHARES.



Statement of the Nominal Capital

OF THE

Albany Bowling and Recreation Club Company,

REGISTERED
40692

COMPANY, LIMITED MAY 1904

Pursuant to Section 112 of The Stamp Act, 1891, and Section 7 of The Finance Act, 1899.

(See last Page of this Form.)

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

TELEGRAMS: "CERTIFICATE, LONDON."

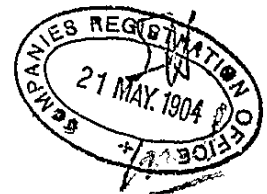
TELEPHONE: NUMBER 240 HOLBORN.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 120 CHANCERY LANE, LONDON, W.C.

Presented for filing by



THE NOMINAL CAPITAL

OF THE

Albager Bowling and Recreation Club

Company, Limited,

is *Five Hundred* Pounds,
divided into *Five Hundred* Shares
of *One Pound* - each.

Signature *Alfred Eccleston*

Description *Secretary*

Dated the *nineteenth* day

of *May* 19*04*

*** This Statement should be signed by an Officer of the Company.*



"The Companies Acts, 1862 to 1900."

Handwritten notes and signatures in the top right corner.

COMPANY LIMITED BY SHARES.

Memorandum of Association

— OF —

81035 THE ALSAGER BOWLING

— AND —

RECREATION CLUB COMPANY.

LIMITED.

REGISTERED
40695
21. MAY. 1904

1. The name of the Company is "THE ALSAGER BOWLING AND RECREATION CLUB COMPANY, LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:

(a) To establish, form and maintain a Club at Alsager, in the County of Chester, for the use of the members of the Company, and such other persons as may be elected members of the Club or permitted to use and enjoy the advantages and privileges thereof, and to purchase, lease, hire or otherwise acquire or build, or alter and adapt any land or buildings and grounds, so as to be suitable for the purposes of the Club, and to lay out, form, plant and equip the said land, and furnish and maintain any buildings for the time being belonging to the Club Company, and to provide Refreshments (but not to include any excisable liquors at any time) recreation, pastime, amusement or exercise, both mental and physical, and for the purposes aforesaid to build, erect or construct all necessary buildings, fences or fittings, for carrying out the objects of the Company, including making and laying a Bowling Green, Tennis Courts, Skittle Alley, Quoit Ground, or any other and such adjuncts and conveniences as may be deemed suitable or expedient.

(b) To manage the said Club and employ officers, servants and attendants, and to cater for the members of such Club as aforesaid, and to supply refreshments of all kinds (except as aforesaid), and books, newspapers, periodicals and all or any other matters and things usually supplied in or which may be required, or be deemed advisable for such a Club.

Presented for filing by



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(c) To make rules and regulations for admission to and use of the Club and its premises and the conduct of the members and visitors, and from time to time to rescind and vary or modify the same.

(d) To collect and receive either an aggregate sum or sums from the members of such Club, or entrance and subscriptions from the individual members by way of consideration for membership, and for the privileges afforded to the members of such Club.

(e) To lend or borrow money on Mortgage, Debentures, or otherwise, as may be deemed expedient, and in case of borrowing, to obtain the money either at par or at a discount secured upon all or any part of the Company's undertaking, revenues and property, present or future, or otherwise, including uncalled Capital as the Company shall think fit.

(f) To amalgamate with any other Company having the same or similar objects, and to purchase or acquire the undertaking, property and assets of any such Company, and to sell the whole undertaking, property and assets of this Company or any part thereof.

(g) To pay all preliminary expenses of the Company, and all costs, charges and expenses incurred in and about the formation and registration of the Company, and to remunerate any persons for services rendered in connection therewith.

(h) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. The liability of the Members is limited.

5. The Capital of the Company is £500, divided into 500 Shares of £1 each.

The Company has power from time to time to increase its Capital, and to issue any shares in the original or increased Capital, as Ordinary, Preferred or Deferred Shares, and to attach to any class or classes of such shares any preferences, rights, privileges or conditions, or to subject the same to any restrictions or limitations that may be determined before the issue of the shares affected thereby.

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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, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names:—

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER.
James Edwards, Greenway Cottages, Alsager, Gentlemen.	one
Robert Ludlow, Hampton House, Alsager, Earthenware Manufacturer.	one
William Halliday, Woodlee, Alsager, Tailor.	one
Thomas Paston Barrett, Rosedale, Alsager, Gentlemen.	one
Adolphus William Henry Goff, Lynchhurst, Alsager, Commercial Traveller.	one
Alfred Ecclestone, Station Road, Alsager, Coal Agent.	one
Charles Hall Bailey, Heath Cottage, Alsager, Timber Merchant.	one

Dated the 19th day of May 1904

Witness to all the above Signatures

J. W. Worthington
Solicitor
Harley,

The Companies' Acts, 1862 to 1900.

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Memorandum of Association
OF
The ALSAGER BOWLING
— AND —
RECREATION CLUB COMPANY,
LIMITED.

Registered with the Archives of Association

H. W. WORTHINGTON,
HANLEY

W. Thomas & Son, Printers Hanley.

DUPLICATE FOR THE FILE.

N. 81035



Certificate of Incorporation

I hereby Certify, That the

*Alsager Bowling and Recreation Club
Company Limited*

is this day Incorporated under the Companies' Acts, 1862 to 1900, and that the Company is
Limited.

Given under my hand at London this *Twenty-first* day of *May*
One Thousand Nine Hundred and *four*.

Fees and Dead Stamps £ *3" 2" 6*

Stamp Duty on Capital £ *1" 5" 0*

H. T. Hatfield
Registrar of Joint Stock Companies.

Certificate received by *Herbert Jordan*

120 Chancery Lane

W.C.

Dat. *28 May 1904.*

Accepted

THE COMPANIES ACTS 1948 TO 1980

Declaration by old public company that it does not meet the requirements for a public company

Pursuant to section 8(9) of the Companies Act 1980



Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

1013

81035

Name of Company

Alsager Bowling and Recreation Club Company
Limited

I, Donald Ward Jones
of 84 Sandbach Road North, Alsager, Stoke-on-Trent.

*Delete as appropriate

being [the Secretary ~~or~~ a Director] * of the above named company do solemnly and sincerely declare: that the company does not at the time of this Declaration satisfy the conditions specified in section 8(11) of the Companies Act 1980. 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 RADWAY GREEN
NR CREWS
CHESHIRE
the TENTH day of NOVEMBER
One thousand nine hundred and EBILTY-ONE

Signature of Declarant

before me Christopher J. Justice of the Peace
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

Arthur Young McLellan, Munro & Co
Chartered Accountants
18000, Marlborough Road
Crewe

Ref: RSC.

For official use

General section

Post room



FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 81035/104

I hereby certify that

ALSAGER BOWLING AND RECREATION CLUB COMPANY LIMITED

is, with effect from 27TH NOVEMBER 1981 a private company
within the meaning of the Companies Act 1980.

Dated at Cardiff the 27TH NOVEMBER 1981

Ernst & Young
Registrar of Companies