



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8116712

The Registrar of Companies for England and Wales, hereby certifies that

BRITISH MONARCHIST SOCIETY

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **22nd June 2012**



N08116712D



IN01
Application to register a company

A5 Situation of registered office ①

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- England and Wales
 Wales
 Scotland
 Northern Ireland

① Registered office

Every company must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales companies, the address must be in England or Wales

For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively

A6 Registered office address ②

Please give the registered office address of your company

Building name/number	27
Street	OLD GLOUCESTER STREET
Post town	LONDON
County/Region	
Postcode	WC1N 3AX

② Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

A7 Articles of association ③

Please choose one option only and tick one box only

Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box <input type="checkbox"/> Private limited by shares <input type="checkbox"/> Private limited by guarantee <input type="checkbox"/> Public company
Option 2	I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box <input type="checkbox"/> Private limited by shares <input type="checkbox"/> Private limited by guarantee <input type="checkbox"/> Public company
Option 3	<input checked="" type="checkbox"/> I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application

③ For details of which company type can adopt which model articles, please go to our website www.companieshouse.gov.uk

A8 Restricted company articles ④

Please tick the box below if the company's articles are restricted

④ Restricted company articles

Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

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Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1 Secretary appointments ¹

Please use this section to list all the secretary appointments taken on formation.
For a corporate secretary, complete Sections C1-C5

Title*	
Full forename(s)	
Surname	
Former name(s) ²	

¹ Corporate appointments

For corporate secretary appointments, please complete section C1-C5 instead of section B.

Additional appointments

If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

² Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ³

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

³ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

B3 Signature ⁴

I consent to act as secretary of the proposed company named in Section A1

Signature	Signature X	X
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⁴ Signature

The person named above consents to act as secretary of the proposed company.

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Application to register a company

Corporate secretary

C1 Corporate secretary appointments		<p>Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number</p>
Please use this section to list all the corporate secretary appointments taken on formation		
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/>	
Country		

C2	Location of the registry of the corporate body or firm
Is the corporate secretary registered within the European Economic Area (EEA)?	
→ Yes Complete Section C3 only	
→ No Complete Section C4 only	

C3 EEA companies		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered		
Registration number		

C4 Non-EEA companies		<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
Registration number		

C5 Signature		<p>Signature The person named above consents to act as corporate secretary of the proposed company</p>
I consent to act as secretary of the proposed company named in Section A1		
Signature	<p>Signature</p> <p>X</p>	

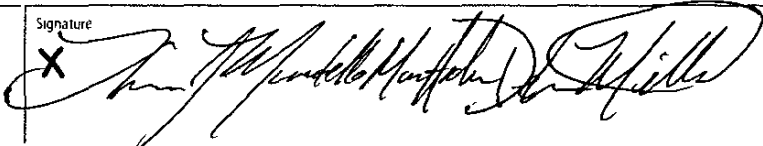
IN01

Application to register a company

Director

D1	Director appointments ①	<p>① Appointments Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.</p>
	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	
Title*	MR	
Full forename(s)	THOMAS JAMES	
Surname	MUSCATELLO DELACROIX MILLS	
Former name(s) ②		
Country/State of residence ③	UNITED KINGDOM	
Nationality	AMERICAN	
Date of birth	1/8 0/8 1/9 7/9	
Business occupation (if any) ④	ESTATE AGENCY FINANCE INVESTMENTS	

D2	Director's service address ⑤	<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4.	
Building name/number	27	
Street	OLD GLOUCESTER STREET	
Post town	LONDON	
County/Region		
Postcode	WC1N 3AX	
Country		

D3	Signature ⑥	<p>⑥ Signature The person named above consents to act as director of the proposed company.</p>
	I consent to act as director of the proposed company named in Section A1.	
Signature	<p>Signature</p> 	

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Application to register a company

Director

D1 Director appointments ①

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5

Title*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence ③									
Nationality									
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any) ④									

① Appointments
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence
This is in respect of your usual residential address as stated in section D4.

④ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2 Director's service address ⑤

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

⑤ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

D3 Signature ⑥

I consent to act as director of the proposed company named in Section A1

Signature	<table border="1"> <tr> <td>Signature</td> <td>X</td> <td>X</td> </tr> </table>	Signature	X	X
Signature	X	X		

⑥ Signature
The person named above consents to act as director of the proposed company.

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Application to register a company

Corporate director

E1 Corporate director appointments				
Please use this section to list all the corporate directors taken on formation				
Name of corporate body or firm				
Building name/number				
Street				
Post town				
County/Region				
Postcode				
Country				
E2 Location of the registry of the corporate body or firm				
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3 EEA companies				
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register				
Where the company/firm is registered				
Registration number				
E4 Non-EEA companies				
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register				
Legal form of the corporate body or firm				
Governing law				
If applicable, where the company/firm is registered				
If applicable, the registration number				
E5 Signature				
I consent to act as director of the proposed company named in Section A1				
Signature	<table border="1"><tr><td>Signature</td><td>X</td><td>X</td></tr></table>	Signature	X	X
Signature	X	X		
Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page				
Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number				
EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register				

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Part 3 Statement of capital

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 4 (Statement of guarantee)

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ④	

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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Application to register a company

F4

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Prescribed particulars
①

① Prescribed particulars of rights attached to shares

- The particulars are
- a particulars of any voting rights, including rights that arise only in certain circumstances,
 - b particulars of any rights, as respects dividends, to participate in a distribution,
 - c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
 - d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

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Application to register a company

Class of share		
Prescribed particulars ①		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none">a particulars of any voting rights, including rights that arise only in certain circumstances,b particulars of any rights, as respects dividends, to participate in a distribution,c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), andd whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

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Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

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Application to register a company

Part 4 Statement of guarantee

Is your company limited by guarantee?
 → Yes Complete the sections below
 → No Go to Part 5 (Statement of compliance)

G1

Subscribers

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below

1 Name
Please use capital letters

2 Address
The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address

3 Amount guaranteed
Any valid currency is permitted

Continuation pages
Please use a 'Subscribers' continuation page if necessary

Subscriber's details

Forename(s) 1	THOMAS JAMES
Surname 1	MUSCATELLO DELACROIX MILLS
Address 2	ROSELAND 49 WOODLAND ESTATES BLEAN CANTERBURY
Postcode	CT2 9JW
Amount guaranteed 3	£1

Subscriber's details

Forename(s) 1	SCOTT ALEXANDER
Surname 1	PEPE
Address 2	74 OLD TIVERTON ROAD EXETER DEVON
Postcode	EX4 6LD
Amount guaranteed 3	£1

Subscriber's details

Forename(s) 1	MATTHEW JAMES
Surname 1	FOLLOWS
Address 2	9 WENTWORTH ROAD BLOXWICH WALSALL
Postcode	WS3 3UN
Amount guaranteed 3	£1

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Application to register a company

Subscriber's details

Forename(s) ①	ADAM DAVID
Surname ①	GALE
Address ②	35 DURNSFORD WAY CRANLEIGH SURREY
Postcode	G U 6 7 L W
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	JOHN
Surname ①	SIMONS
Address ②	2 CLIPSTONE HOUSE AUBYN SQUARE LONDON
Postcode	S W 1 S S P W
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	ANTON MARCUS
Surname ①	LORIEN
Address ②	66 HEATH ROAD THORNTON HEATH SURREY
Postcode	C R 7 8 N E
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	NATALIE JEANETTE FERREIRA
Surname ①	MILSON
Address ②	66 HEATH ROAD THORNTON HEATH SURREY
Postcode	C R 7 8 N E
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	AVYE
Surname ①	LORIEN
Address ②	13 BADGERS WAY EAST GRINSTEAD
Postcode	R H 1 9 3 H H
Amount guaranteed ③	£1

① Name

Please use capital letters

② Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address

③ Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

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Application to register a company

Part 5 Statement of compliance

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

- **No** Go to **Section H1** (Statement of compliance delivered by the subscribers)
- **Yes** Go to **Section H2** (Statement of compliance delivered by an agent)

H1 Statement of compliance delivered by the subscribers

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

Statement of compliance delivered by the subscribers
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X

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Application to register a company

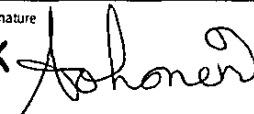
Subscriber's signature	Signature X	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	

H2 Statement of compliance delivered by an agent

Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association

Agent's name	AVYE LORIEN
Building name/number	13
Street	BADGERS WAY
Post town	EAST GRINSTEAD
County/Region	WEST SUSSEX
Postcode	R H 1 9 3 H H
Country	ENGLAND

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

Agent's signature	Signature X  X
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Application to register a company

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone

 **Certificate**

We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below.

- At the registered office address (Given in Section A6)
- At the agent's address (Given in Section H2)

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
- You have used the correct appointment sections.
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- The document has been signed, where indicated.
- All relevant attachments have been included.
- You have enclosed the Memorandum of Association.
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

 **How to pay**

A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

 **Further information**

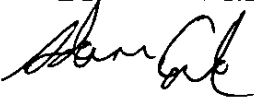


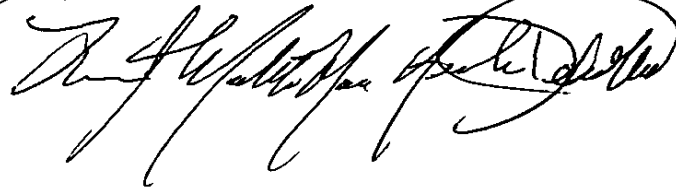
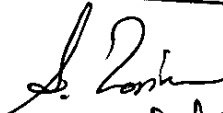
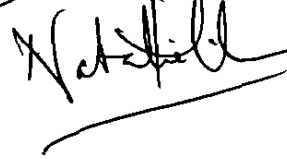
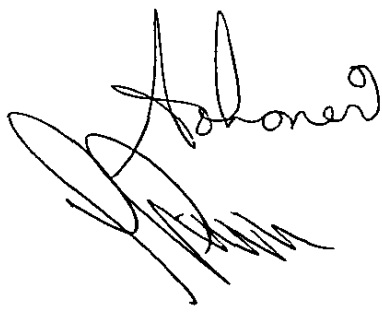

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of [insert company name] **BRITISH MONARCHIST SOCIETY**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber	Authentication by each subscriber
ADAM GALE	
SCOTT PEPE	
MATTHEW JAMES FOLLOWS	
Thomas Muscatello Place Acher Dudson Mills	
ANTON LORIEN	
NATALIE MILSON	
AVYE LORIEN	
JOHN SIMONS	

Dated **X** 14-6-2012

British Monarchist Society

Articles of Association

1. Article I

1 Name

The name of the organisation shall be the British Monarchist Society This name shall be approved by and registered with Companies House

2 Objects

The purpose of the organisation shall be to defend, protect, and promote awareness of the British crown through membership, events, campaigns and education, in which the Society will act as a uniting front for domestic as well as international members who wish to show support for the strength and continuity of the British Crown and its Sovereign

3 Membership and Dues

- 1 Membership in the Society is by application, in which an applicant must be approved and purchase one of the levels of membership offered by the Society The Executive Committee will consider all applicants and approve them at the Executive Committee's discretion, or elect any such candidate to membership of the Society The Executive Committee may also elect to membership of the Society any person the Executive Committee deems desirable or suitable
- 2 The categories of membership are as follows
 - a) Standard Membership (A one year subscription)
 - b) Life Membership
 - c) Honorary Membership
 - d) General members are required to pay the annual dues as determined by the Executive Committee Honorary Members and Life Members are exempted from paying annual dues
 - e) Approved members must pay an annual subscription to belong to the society Annual members must renew their membership by paying their membership fee within thirty days of their renewal date Failure to renew within the allotted time will result in the non-renewal of membership
 - f) Honorary Membership is bestowed upon persons who have made a substantial contribution to the promotion and advancement of the Society, and may be awarded Honorary Membership for their efforts to further make the Society a strong and viable organisation Individuals and other affiliations of the Society may be nominated for Honorary Membership without fee
 - g) Patrons will be asked to support the Society in various ways Public figures, Celebrities and persons of interest to the public may be considered to hold this title if in fact they agree to the mission, aims and actions of the Society, in which they desire to promote the Societies cause through the power of their person Patrons will enjoy Honorary Membership

- h) Power rests in the Executive Committee to decline (or if necessary withdraw) membership to and/or from any membership applicant or current member, if their actions are deemed to be counter-productive to the interests of the Society
- i) A member may not transfer his/her membership to any other person
- j) The Executive Committee shall make all decisions regarding Honorary Membership

4 Resignation

Any general member of the Society may resign by giving notice in writing to the Executive Committee Membership dues already received by the Society will not be refunded

2. Article II

Executive Office Bearers of the Society

The number of Executive Office Bearers of the Society shall constitute the nine post titles/functions and therefore may result in some Office Bearers fulfilling more than one position/post title

The title of the office bearers and their position shall be as follows

- 1 Chairman/Secretary General
- 2 Deputy Chairman
- 3 Honorary Secretary
- 4 Treasurer
- 5 Campaign Manager
- 6 Membership Secretary
- 7 Director of Media Out-reach
- 8 Director of Planning & Programmes
- 9 Director of Public Relations & Liaison

- a) The office bearers are put forth through nomination and election by the Executive Committee, where each office bearer will then be appointed by the Chairman, where upon acceptance the Executive Office positions shall be filled
- b) Office bearers who have helped form the Society shall each be eligible for collective ownership of the Society, in which their executive position will not be up for appointment at any time unless they wish to resign from said position, or are not able to function or complete their duties within the position they hold on the executive board. In the event an Office Bearer is not willing to perform his duties, is uncooperative in, or is detrimental to the Society in his actions or lack thereof with his position, the Executive Committee can then vote on a motion to remove said Executive Office holder in which a vote of "No Confidence" must be unanimous amongst the Executive Committee with the said Executive Office holder exempt from voting. Such action by the Executive Committee must first come in the form of a formal written warning, and if furthering the process to remove the Executive Officer, communications must be in writing to commence a vote of "No Confidence", where if obtained the Office holder will be released from his duties and his ownership in the Society revoked
- c) New persons elected as office bearers through the Executive Committee shall take office and commence their official duties only after the outgoing member has ended the term of

their resignation

d) Eligibility

- 1 In the event of replacing an Executive Office bearer, no person shall be eligible for election as an office bearer who has not been a member in good standing of the Society for at least one (1) year prior to the date of an election in which his or her name appears as a candidate. Candidates must show exemplary dedicated action to the cause of the Society and must be presented to the Executive Committee before an election amongst the Executive Officers can take place.
- 2 Candidates for the position of Chairman must be members in good standing and have served as a member of the Executive Committee or Board of Advisors for at least one term of office (including the term during which such election is held) before he/she shall take office.

e) Resignation of Office Bearer

- 1 An office bearer may resign by giving written notice to the Chairman at least thirty (30) days prior to the desired effective date of such resignation unless compelled by health or other special circumstances, in which case a shorter notification may be acceptable. The Chairman may resign from the post by giving at least forty-five (45) days notice in writing to the Deputy Chairman of the Executive Committee and the Chairman of the Advisory Board.
- 2 If at any time an Executive Committee member wishes to resign or is unable/unwilling to perform their duties, the position then becomes eligible for appointment through the recommendation/nomination of the Executive Committee, where a vote will be conducted amongst the Executive Committee to fill the position. Resignations submitted by a member of the Executive Committee must allow two-four weeks for the Executive Committee to hold talks, nominations and elections.

f) Dismissal of an Office Bearer in an Executive position will be effective immediately with tendered resignation, if he/she is:

- 1 Acting in a manner which results in the defamation of the society, its goals and its members
- 2 Is found to be, or comes to be a convicted felon
- 3 Has caused or is found to be causing irreparable harm to the society
- 4 Is or may be suffering from a mental disorder that prevents them from discharging their post duties satisfactorily
- 5 Has violated the code of ethics set forth by the Executive Committee of the society

3. Article III

1 Duties of Officers

Each Executive Office bearer is entitled to enlist volunteer help in the form of a personal assistant or secretary, in the event that their position requires or demands such help as needed. Office bearers requiring such help must provide credentials for their choice in assistant. Such supportive positions

must be approved by the Chairman of the society, in which these positions will not be eligible for or entitled to any executive powers which may rest in the job description held by the Office bearer they are assisting Executive Officers may not appoint their support team to stand in for them at meetings, perform a vote in their absence, allocate society money to, or act on their behalf at official functions representing the society

2 Post Titles and Functions

Chairman/Secretary General

The Chairman shall preside over all Executive Committee meetings and shall have general executive authority and supervision over all affairs of the Society

- 1 The Chairman shall be the spokesperson for the Society and represent the Society at any relevant external functions and events, unless appointing another member of the Executive Committee to fulfil representative responsibilities
- 2 The Chairman shall present the Society's policy related agenda to the Board of Advisors for their knowledge
- 3 The Chairman shall not have any voting rights on the Board of Advisors
- 4 The Chairman shall write Official correspondence on behalf of the Society in regard to official actions and positions of the Society
- 5 The Chairman shall write Official correspondence on behalf of the Society relating to Honorary Membership, the acquisition of Patrons and general reports regarding the overall status and actions of the Society
6. The Chairman shall issue statements on behalf of the Executive Committee, as well as act as a spokesman for the overall actions and positions of the Society when informed by the Executive Committee as and when necessary
7. The Chairman has the authority to appoint an Honorary Secretary to assist directly in the positions demanding workload Such an appointment must be expressed in writing to Executive Committee

Deputy Chairman

The Deputy Chairman shall perform such duties and have such powers as the Executive Committee may, from time to time, delegate to him/her

1. In the absence of the Chairman, the Deputy Chairman shall perform the duties of the Chairman
2. The Deputy Chairman shall carry out duties assigned by the Chairman or the Executive Committee as and when necessary

Honorary Secretary

The Honorary Secretary shall perform such duties and have such powers entrusted by the Chairman as and when necessary

- 1 The Honorary Secretary shall keep or cause to be kept, at such place as the Chairman may direct, a book of minutes of all meetings and actions of the Executive Committee, the Board of Advisors, committees and members, with the time and place of holding, whether such meetings are regular or special and, if special, how authorised, the notice given, the names of those present at such meetings, the number of members present or represented and the proceedings of such meetings
- 2 The Honorary Secretary shall give written notice to the Chairman as to membership attendance for all annual or any other general meetings at least fourteen (14) days prior to such meetings

- 3 The Honorary Secretary shall give written notice to the Chairman of any special meeting at least four (4) days prior to such meeting, or shall give notice by personal delivery or telephone and/or any other electronic means at least twenty-four (24) hours before such special meetings
- 4 The Honorary Secretary shall record the proceedings and appear at such meetings and perform such duties as the Chairman may direct
- 5 In addition to such duties, the Honorary Secretary shall carry out duties assigned by the Chairman as and when necessary

Treasurer

The Treasurer shall receive and be custodian of all funds of the Society

- 1 The Treasurer is authorised to pay all bills by the Executive Committee
- 2 The Chairman and/or the Executive Committee may, from time to time, direct the Treasurer to open one or more bank accounts and specify the manner in which the Treasurer is to report on the status of such accounts (i.e. merchandise shop) The Treasurer shall maintain a record of all money received and disbursed by the Society, and shall prepare and submit to the membership at least once a year, a financial statement sufficiently detailed to permit preparation of any annual report or return required by HM Customs & Revenue
- 3 The Treasurer shall also prepare and submit any other financial report as the Executive Committee may, from time to time, require
- 4 The Books of the Society shall be audited at least once each year by an independent, professional auditor appointed by the Executive Committee
- 5 Bank transactions shall only be made by the Chairman, Deputy Chairman, Treasurer, Director of Public Relations & Liaison or Director of Planning & Programmes unless otherwise voted on by the Executive Committee
- 6 In addition to such duties as listed above, the Treasurer shall carry out duties assigned by the Chairman or the Executive Committee as deemed necessary

Campaign Manager

The Campaign Manager shall perform such duties as related to running an effective and professional campaign which aims to organise campaign events, recruit members and represent the Society to the general public through such forms of media when necessary and assigned by the Chairman and Executive Committee. The Campaign Manager is responsible for the effective recruitment of members as well as maintaining the integrity of the Society whilst doing so

- 1 The Campaign Manager shall be responsible for forming a committee to assist the position with the many duties associated with operating a successful and positive campaign to attract new members, retain existing members and promote our professional and passionate persona to the public. The Committee shall report directly to the Chairman and the Executive Committee
- 2 This position will require interaction between various media sources in which information about the Society must be conveyed in a professional and intellectual manner. Interviews and appearances by the Campaign Manager must be made presented to and subsequently approved by the Chairman which will be reported to the Executive Committee. When possible, before an interview or appearance is scheduled a full list of questions must be requested by the Campaign Manager so that he is well-prepared for interview process. The Campaign Manager will represent and be the voice of the Society in relation to his duties as Campaign Manager or unless otherwise advised by the Chairman

- 3 This position requires great communication between the Chairman and Treasurer for the funding of campaign related events and promotional materials that may be needed to assist in the performance of this office
- 4 The Campaign Manager will be responsible for creating a fundraising committee and oversee the construction and operation of a merchandise shop which will help to further promote the Society and generate income for the operation of the organisation

Membership Secretary

The Member Services Director shall be responsible for overseeing any issues that may arise with members and their membership

- 1 The Membership Secretary shall keep membership list up-to-date and ensure recurring membership fees are paid promptly
- 2 The Member Services Director will work closely with the Treasurer and Campaign Manager to ensure proper membership numbers, membership levels and costs, as well as expressing issues that arise with membership to the Campaign Manager
- 3 This position will require working with and resolving the issues of our members to full and proper satisfaction
- 4 This position will see the introduction and development of an online member magazine which will eventually become a publication as membership increases. The Director will be responsible for the overall operation and further development of this magazine which will include member submissions as well as those from the Executive Committee

Director of Media Out-reach

The Director of Media Out-reach shall be responsible for liaising with media with a view to assisting the Campaign Manager and the Director of Public Relations & Liaison

- 1 The Director of Media Out-reach will research and contact radio, newspaper or television contacts with a view to promoting the Society
- 2 This position will endeavour to put the Society's products into the hands of the various media outlets for promotion of the Society's purpose and role in society
- 3 The Director of Media Out-reach will work in close liaison with the Campaign and Director of Public Relations & Liaison

Director of Planning & Programmes

The Director of Planning & Programmes shall be responsible for liaising with the Chairman regarding short, medium and long-term goal-setting and programme execution

- 1 Assists Chairman in formulating achievable goals and programmes with due regard to Society's mission and current resources
- 2 Assists in data gathering and de-briefing of other Committee members to facilitate realistic goal-setting
- 3 Liaises with other Directors to expedite speedy completion of programme targets in their areas of control

- 4 Keeps Chairman informed regarding programme progress and target execution.

Director of Public Relations & Liaison

The Director of Public Relations & Liaison shall work closely with the Chairman, Director of Planning & Programmes, Director of Media Out-reach and Campaign Manager

- 1 The Director of Public Relations & Liaison will contact any leads that would potentially further the Society's name and purpose in society
- 2 This position must be on top of any current affairs that could provide contacts to people in media in radio, television or news that may be able to be capitalised on for the Society's purpose of furthering our good name and acceptance in Society
- 3 The Director of Public Relations & Liaison shall promote intellectual properties produced by and on behalf of the Society to further recognition and profile in Society

4. Article IV

Executive Members Committee

An Executive Member Committee to comprise elected members of the Society once the Society has attained 500 members

The Executive Committee shall consist of the Office Bearers of the Society as specified in Article IV of this Constitution

Duties of the Executive Committee

The Executive Committee shall transact the business of the Society and shall fill vacancies, generally, through an election process

The Executive Committee may also appoint members of the Society to fill vacant positions

5. Article V

Board of Advisors

The Executive Committee shall appoint a Board of Advisors and may also remove persons from such Board Former Chairmen may become members of the Board of Advisors

Members of the Board of Advisors shall be learned or distinguished persons in their realm of expertise in fields relevant to Monarchy

6. Article VI

Annual Meetings

A general membership meeting of the Society shall be held annually usually around the second weekend of June

The Executive Committee shall meet as called by the Chairman or proposed by any two (2) Officers of the Society in writing to the Chairman

7. Article VII

Committees

- 1 Standing Committees shall be as determined by the Executive Committee
- 2 Special and *ad hoc* committees may be appointed by the Chairman with the approval of the Executive Committee
- 3 All committees shall report to the committee chair, who will then report to the Executive Committee or as directed by the Chairman

8. Article VIII

Liability of members

The liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year after he ceases to be a member, for—

- (a) payment of the company's debts and liabilities contracted before he ceases to be a member,
- (b) payment of the costs, charges and expenses of winding up, and
- (c) adjustment of the rights of the contributories among themselves

9. Article IX

Application of income and property

The income and property shall be applied solely towards the promotion of the objects

A member is entitled to be reimbursed from the income or property or paid out of such income or property reasonable expenses properly incurred by him or her when acting on behalf of the Society

None of the income or property may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member. This does not prevent a member from receiving a reasonable and proper remuneration for any goods or services supplied to the society

10. Article X

Votes

Each member shall have one vote but if there is an equality of votes the person who is chairing the meeting shall have a casting vote in addition to any other vote he or she may have

11. Article XI

Amendments

Amendments to the Constitution made must be ratified by two-thirds majority

12. Article XII

Dissolution

- 1 The members may at any time before, and in expectation of, its dissolution resolve that any net assets after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution be applied or transferred in any of the following way
 - a) directly for the Objects, or
 - b) by transfer to any charity or charities or non-profit company for purposes similar to the Objects, or
 - c) to any charity or charities or non-profit company for use for particular purposes that fall within the Objects

- 2 Subject to any such resolution of the members, the directors may at any time before and in expectation of its dissolution resolve that any net assets after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution be applied or transferred
 - a) directly for the Objects, or
 - b) by transfer to any charity or charities or non-profit company for purposes similar to the Objects, or
 - c) to any charity or charities or non-profit company for use for particular purposes that fall within the Objects

- 3 In no circumstances shall the net assets be paid to or distributed among the members (except to a member that is itself a charity) and if no resolution in accordance with article XIV 1 is passed by the members or the directors the net assets shall be applied for charitable purposes as directed by the Court or the Commission

Rafal Heydel-Mankoo
21 Ennismore Gardens, London, SW7 1AB

Thomas M-D Mills
Secretary General,
c/o Avey Lorien,
2 Clipstone House,
Aubyn Square,
London SW15 5PW

20th February 2012

Dear Mr M-D Mills,

I am writing to congratulate you and your fellow members for your superb accomplishments over the past two years. Through radio, television and print media interviews, your society has been able to provide important arguments to counter-balance the often unchallenged views of organisations that are opposed to the Monarchy. Your society's prodigious output of educational material that serves to inform and educate the public about the role, function and value of the Crown is to be commended. Although still a relatively young organisation, it is obvious that in this field your society has rapidly become the country's pre-eminent pro-monarchist organisation. With over 15 years' experience as a royal commentator in North America and the UK, I have been impressed by the quality of your media work. Your positive media exposure, both in the UK and abroad, has served to demonstrate to the wider world, that (contrary to many stereotypical beliefs) many supporters of the British monarchy are young, dynamic and passionate individuals.

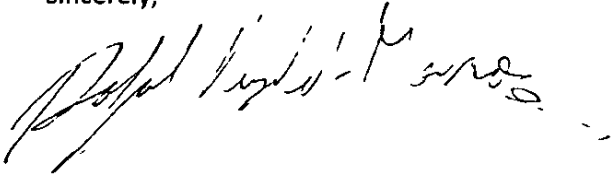
As a former Branch chairman of the Monarchist League of Canada and a trustee of the Canadian Royal Heritage Trust with contacts in the Australian and New Zealand Monarchist Leagues, I am extremely familiar with monarchist organisations. The Monarchist League of Canada has developed extremely good relations with the offices of the Governor General, the provincial lieutenant governors and also with the federal government. The League's expertise in the area of the Crown and the Constitution is greatly respected and the League has been called to give evidence at House of Commons and Senate Committee Meetings. The League is the first port of call for media outlets interested in learning more about the Monarchy. Similarly, members of the Monarchist League have served as interns in the offices of the Governor General and Lieutenant Governors. Many Lieutenant Governors serve as patrons of the League branches and attend their dinners and functions. The Australian example is similar. This does not yet exist in Britain. Although Britain has royalist organisations, many of these have chosen not to focus on an educational/outreach programme but, instead, have focussed primarily on private social events and visits to royal locations. Until now, Britain has lacked a monarchist society that was dedicated to a programme of public education to inform people about the role and function of the Crown, to correct inaccuracies which may appear in the press, and to provide a counter-viewpoint to the often unchallenged statements of republican

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organisations. It is clear to me that, in a short space of time, the British Monarchist Society has established pre-eminence in this field

I wish you continued growth and success as we enter this Diamond Jubilee year

Sincerely,

A handwritten signature in black ink, appearing to read 'Rafal Heydel-Mankoo', written in a cursive style.

Rafal Heydel-Mankoo B A.(Hons), LL.B., M A.
Editor
Burke's World Orders of Knighthood & Merit