

Register No. 37 ~~BEN~~

Form O  
(C/N)

## FRIENDLY SOCIETIES ACT 1974

### *Acknowledgment of Registration of Amendment of Rules*

The amendment of the rules of **Post Office Orphan Benevolent Institution**

to which this acknowledgment is attached, is this day registered under the Friendly Societies Act 1974.

Date: 21 October 1981



The change of name of **Post Office Orphan Homes Benevolent Institution**

to **Post Office Orphan Benevolent Institution**

is hereby approved.



Acting as *Chief Registrar*

# Rules

*This is the exhibit marked "Copy A" referred to in the Declaration of Donald Saunders sworn before me this 31st day of July 1981*

of the **Post Office Orphans**

**Benevolent Institution**  
(formerly the Post Office Orphan Homes Benevolent Institution)

*R. P. Hawarth  
A Commissioner for Oaths*



Patron . . . Her Majesty The Queen



Registered under the Charities Act 1960,  
registered number 252778,  
and under the Friendly Societies Act 1974,  
registered number 37/BEN.

Registered Office:-  
The Postmaster Controller's Office  
EC and FS  
King Edward Building  
LONDON EC1A 1AA

*A*

*Ans*

Printed

ALL PREVIOUS RULES RESCINDED

NAME AND CONSTITUTION

1 The Institution is a Benevolent Society. It shall be called the "Post Office Orphans Benevolent Institution", and is hereinafter referred to as "the Institution".

REGISTERED OFFICE

2 (1) The Registered Office of the Institution shall be:-

The Postmaster Controller's Office  
~~EC~~ EC and FS,  
King Edward Building  
LONDON  
EC1A 1AA

~~EC and FS~~

(2) The Registered Office shall not be changed, except by resolution of a special general meeting.

(3) In the event of any change in the situation of the registered office, notice of such change shall be sent to the Registrar in the form prescribed by the Treasury Regulations.

OBJECTS

3 The Institution is established for the relief in cases of need, hardship or distress of children (including legally adopted children) ~~or~~ persons employed by the Post Office and British Telecommunications in the London Postal and Telecommunications Regional Areas who, by reason of the death, disability, sickness, infirmity or absence of one or both of their parents, lack provision for care, maintenance, education or advancement in life, by the provision of grants, loans and other forms of financial assistance for such children.

~~or~~ of

APPLICATION OF FUNDS

4 (1) All moneys received on account of entrance fees, subscriptions, levies, fines, donations, sale of rules, or otherwise, and interest on investments shall be applied in carrying out the objects of the Institution, in accordance with the rules.

(2) Any officer misapplying the funds shall repay the amount misapplied and be excluded without prejudice to his liability to prosecution for such misapplication.

## INVESTMENT OF FUNDS

- 5 (1) So much of the funds as may not be wanted for immediate use, or to meet the usual accruing liabilities, shall, with the consent of the Committee, or of a majority of the members present and entitled to vote in general meeting, be invested by the Trustees in any of the following ways, namely: In the National Savings Bank, or in any Trustee Savings Bank, or in the public funds, or in the purchase of land, or in the erection or alteration of offices or other buildings thereon, or in any investment in which Trustees are for the time being by law authorised to invest trust funds.
- (2) The Trustees, with the consent of a special general meeting, may hold, purchase or take on lease any land and may sell, exchange, mortgage or lease any such land and erect, alter or pull down buildings on it; and a purchaser, assignee, mortgagee or tenant shall not be bound to inquire as to the authority for any sale, exchange, mortgage, or lease by the Trustees, and the receipt of the Trustees shall be discharge for all moneys arising from or in connection with such sale, exchange, mortgage, or lease.
- (3) Mortgages or other assurances for securing money to the Institution may be vacated by a receipt endorsed or annexed, signed by the Trustees and countersigned by the Secretary, in the form contained in the Fourth Schedule to the Friendly Societies Act 1974.

## MEMBERSHIP

- 6 (1) All employees of the Post Office and British Telecommunications employed in the London Postal and Telecommunications Regional areas shall be eligible for membership, but should an officer be transferred membership may continue. When a member has been a subscriber for five consecutive years and is retired from the Post Office, payments may, with the sanction of the Committee, cease and free membership be granted. In the event of death the member's children shall be entitled to the same benefits as if subscriptions had been paid up to the time of death. Also upon it being shown by medical certificates that a free member has become unable, through illness or infirmity, to maintain any children, they shall be entitled to the benefits of the Institution.
- (2) Applications for membership must be made on the proper printed form and must bear the applicant's signature.

## **SUBSCRIPTIONS**

**7** Every ~~future~~ member of the Institution shall pay a minimum contribution of 5p per week or 22p per month. Subscriptions shall be paid by deduction from pay.

## **ARREARS**

**8** Any member who instructs his pay office to stop deducting his subscription to the Institution from his pay shall cease membership from a date 14 days after the pay office act upon that instruction.

## **BENEFITS**

**9** (1) In the event of the death of a member the Committee shall have power to assist in the maintenance and/or education of such children up to the age limit laid down in Rule 11.

(2) Enquiry shall be made by the Secretary into the circumstances of all candidates for admission to benefit and for that purpose all applications, stating age, name and place of abode, together with the name of the deceased parent and the name and address of the relative or friend making the application should be sent to him as quickly as possible. The Committee have the power to reject any candidate who may appear to them from investigation to be unsuitable. The Committee shall determine the total number of children to be admitted to benefit.

(3) In the event of there being no formal application by relatives or friends of a qualified child the Committee shall have the power to place such child on the funds of the Institution.

## **NON-MEMBERS CHILDREN**

**10** The Committee shall also have the power to admit to the benefits of the Institution the children of any persons entitled to membership provided always that the interests of children of members of the Institution shall not suffer. The Committee shall consider all cases of non-members' children at the end of each financial year and admit those whom it is possible to provide for under this rule.

## **AGE LIMITS**

**11** Assistance will normally cease at the end of the quarter in which the child becomes sixteen years of age. If a child continues his education after the age of sixteen the Committee shall have the power to continue assistance as they consider appropriate.

## NATURE OF ASSISTANCE

12 (1) The assistance given for the maintenance and/or education of any child shall usually be in the form of quarterly payments to the parent or guardian of the child. In exceptional cases where in their view the circumstances of the child make it desirable the Committee shall have the power to place a child at a boarding school or with foster parents. The Committee shall also have the power to grant payments to assist with the children's holidays, to make special payments at Christmas and, in any case where they consider it appropriate in the interests of the child, to assist with the purchase of school outfits, sports gear, books, tools or musical instruments.

(2) When children are placed at boarding schools or with foster parents the arrangements shall be made in the names of the trustees either with carefully selected foster-parents as boarders, or with the master or mistress of a boarding school, who will furnish security for the proper discharge of their duties, viz to board, lodge, clothe and do all that is necessary for maintaining and educating such child or children as may be placed in their care by the Institution for the term of years agreed upon, power being reserved to remove such child or children at any time should circumstances arise which render it desirable to do so, and such foster-parent or master or mistress of a school shall not relinquish the charge of any child or children under their care unless by the special permission of the Committee of management. The food and clothing to be thoroughly good in quality and samples to be produced for the inspection of the Committee when required. Each child shall be placed in the care of persons professing the same religion as that in which it had been taught previous to the death of its father; in the event of the father not professing any then that of the mother shall be adopted, and should both parents not profess any religion the Committee shall have power to place such child in charge of those whom they may deem best qualified to superintend its welfare, it being imperative that all children admitted to the benefits of the Institution shall receive religious instruction. As this rule (12 (2)) contains the fundamental principle upon which the Institution is founded it can only be amended, altered or rescinded by the consent of two-thirds of the whole of the members.

## DISQUALIFICATION

13 (1) All benefits from the Institution are made at the discretion of the Committee, who shall not commit themselves to repeat or renew any such benefit.

(2) The Committee shall not provide or continue the provision of any benefit if a candidate or beneficiary is not or has ceased to be eligible by reason of need, hardship or distress for benefit from the Institution.

(3) Except in exceptional cases of need which are approved by the Committee, no beneficiary shall be eligible for benefit if his surviving parent remarries or if his original nomination was not made in good faith.

(4) Benefit shall cease if the child is removed from the United Kingdom.

#### MEETINGS

14 (1) The annual general meeting shall be held in the month of April each year and convened by notice issued at least 7 days before the date fixed for the meeting.

(2) A special general meeting shall be held whenever the Committee think expedient or whenever 100 members, each of whom shall have been members for not less than six months, so request in writing delivered to the Secretary.

(3) Seven days' notice of any general meeting, stating the business to be transacted at such meeting, shall be given to every member in writing, left at or posted to his last known address.

(4) All general meetings shall be held at the registered office unless the Committee (either generally or in a particular case) otherwise decide.

(5) At all general meetings the Chairman, or if he be not present, the Vice Chairman, shall preside. Ten members shall form a quorum.

(6) Every member present (and not disqualified by arrears or otherwise as mentioned in these rules) shall have one vote, and when the votes are equal the then presiding officer shall have an additional or casting vote.

#### OFFICERS

15 (1) The Institution shall have the following officers, who shall form the Committee of Management (herein called "The Committee"):- Three Trustees, a Chairman, a Vice Chairman, a Treasurer, a Secretary, an Assistant Secretary and twenty Committee members', four from

each of the Postmaster Controller's offices, one from each District, one from the Transport Section, one from the London Overseas Mail Office and one from the London Telecommunications Region.

(2) No person who is a minor shall be elected to any office. The same person shall not be Secretary or Treasurer and a Trustee of the Institution.

(3) The Trustees, Treasurer and Secretary shall hold office during the pleasure of the Institution. All the other officers shall continue in office until the next annual general meeting, and at every such meeting the said other officers shall be elected by a majority of the members present and entitled to vote, or on failure of such election those last appointed shall continue in office. The Treasurer and Secretary shall be elected by a majority of the members present and entitled to vote at an annual or special general meeting.

(4) Any officer may be removed by resolution of a special general meeting which may proceed to fill the vacancy.

(5) In case any officer (other than a Trustee) shall die, resign, be removed, or become unfit or incapable to act, the Committee may at any time appoint a person to fill the vacancy until the next annual general meeting, unless the vacancy is previously filled at a special general meeting.

(6) In the event of any Trustee dying, resigning, or being removed from office, another shall be appointed by a resolution of a majority of the members present and entitled to vote at the annual general meeting or at a special general meeting. Every resolution appointing a Trustee shall be entered on the minutes of the meeting at which he is appointed.

(7) A copy of such resolution, signed by such Trustee, shall be forwarded by the Secretary, to the ~~Registrar~~ in the form prescribed by the Treasury Regulations.

X  
Registrar

(8) Every officer or servant having the receipt or charge of money shall, before taking upon himself the execution of his office or service, give security to the Trustees through a Guarantee Society or by a bond in pursuance of the Act in such sum as the Committee may direct, being not less than a sum sufficient to cover the maximum amount of cash which the officer or servant is likely at any time to hold.



## **TRUSTEES**

**16 (1)** All deeds documents of title and securities for money shall be held by the Trustees, who shall take such measures for the safe custody and preservation thereof at the expense of the Institution as they may think fit, and they shall be responsible for the safe custody of all such deeds, documents and securities as are placed in their hands or under their control, and shall produce them for inspection by the auditors when required by them, and whenever else required by a resolution of a general meeting or of the Committee.

**(2)** The Trustees shall be the persons to sue and be sued on behalf of the Institution.

**(3)** If any Trustee, being removed from his office, refuse or neglect to assign or transfer any property of the Institution as a general meeting may direct, such Trustee shall (if he be a member) be expelled, and cease to have any claim on the Institution without prejudice to any liability to prosecution.

## **TREASURER**

**17** The Treasurer shall take charge of the funds of the Institution which are not invested and pay all demands when ordered to do so by the Institution, or by the Committee or by the Chairman and Secretary for the time being. He shall not pay any money without written authority signed by the Chairman and the Secretary, or another officer in case of incapacity of the Chairman or the Secretary. He shall produce all books, documents, property and money of the Institution in his possession and render a full and clear account at each audit, and whenever required by resolution of the Institution or of the Committee or by the Trustees. He shall also give up all books, documents, moneys and property of the Institution in his possession when required so to do by a resolution of the Institution, or of the Committee or by the Trustees. For his services he shall receive such sum as the Committee may determine.

## **SECRETARY**

**18** The Secretary shall attend all meetings of the Institution and of the Committee; he shall record correctly the names of the officers there present, and the minutes of the proceedings, which he shall transcribe into a book to be authenticated by the signature of the Chairman as the proceedings of the meeting; he shall receive proposals for admission to the Institution; he shall forthwith hand over all moneys received by him to the Treasurer. He shall produce all books, documents, property and money of the Institution in his possession, and render a full and clear amount at each audit and whenever required by resolution of the Institution or of the Committee or by the

Trustees. He shall also pay over all moneys, and give up all books, documents and property belonging to the Institution when ordered to do so by a resolution thereof or of the Committee or by the Trustees. He shall summon and give due notice of all meetings of the Institution and of the Committee and keep the accounts, documents and paper of the Institution in such manner and for such purposes as the Committee may appoint, and shall prepare all returns and other documents required by the Act or the Treasury Regulations and duly forward them to the Registrar. The Secretary shall on all occasions, in the execution of his Office, act under the superintendence, control, and direction of the Committee. For his services he shall receive such sum as the Committee may determine.

#### ASSISTANT SECRETARY

19 The Assistant Secretary shall undertake public appeals, assist the secretary in his work and shall undertake the secretarial duty during the absence of the Secretary. For his services he shall receive such sum as the Committee may determine.

#### COMMITTEE OF MANAGEMENT

20 The Committee shall meet on the second Wednesday in January, April, July and October each year at the hour of 2.0 pm and on such other days and hours as may be agreed from time to time. The Chairman, or if he be not present, the Vice Chairman, shall preside. Any five members of the Committee shall form a quorum. The Committee shall have full power to superintend and conduct the business of the Institution according to the rules thereof, and shall in all things act for and in the name of the Institution. Every question shall be decided by a majority of votes, and if the votes are equal the Chairman or in his absence the Vice Chairman shall have a casting vote in addition to his vote as a member. Any three of the Committee may call a special meeting thereof, by giving seven clear days' notice in writing to the Secretary, but at such special meeting no other business than that specified in the notice shall be taken into consideration. Members of the Committee may claim and be paid for their expenses in attending Committee meetings.

#### ACCOUNTS

21 (1) The Committee shall cause proper accounts of the Institution to be kept by the Secretary in accordance with the requirements of section 29 of the Friendly Societies Act 1974.

(2) It shall be the duty of the Committee to keep a copy of the last annual balance sheet and of the report of the auditor on the balance sheet always hung up in a conspicuous place at the registered office of the Institution.

## INSPECTION OF BOOKS

22 The Committee shall cause the books to be available for the inspection of any member or person having an interest in the funds of the Institution at all reasonable hours, at the registered office or at any place where the books are kept, and it shall be the duty of the Secretary to produce them accordingly.

X  
(Reasonable)

## AUDIT

23 (1) The Institution shall in each year of account appoint a qualified auditor or, subject to paragraph (2) of this rule, two or more persons who are not qualified auditors to audit its accounts and balance sheet for that year. For the purposes of this rule "qualified auditor" means a person who is a qualified auditor under section 36 of the Friendly Societies Act 1974.

(2) Subject to paragraph (5) of this rule and to any direction given by the Registrar the Institution may appoint as auditors two or more persons who are not qualified auditors to audit its accounts for any year of account if

(a) the receipts and payments of the Institution in respect of the previous year of account did not in the aggregate exceed £5,000;

(b) the number of its members at the end of that year did not exceed 500 and

(c) the value of its assets at the end of that year did not in the aggregate exceed £5,000;

(Or, in each case, such other sum or number as may be prescribed by regulations then in force.)

(3) Save as provided in paragraph (4) of this rule every appointment of an auditor shall be made by resolution of a general meeting of the Institution.

(4) The Committee may appoint an auditor to fill any casual vacancy occurring between general meetings of the Institution. Any auditor appointed by the Committee who is not a qualified auditor shall hold the appointment until the conclusion of the next annual general meeting.

(5) A qualified auditor appointed to audit the accounts and balance sheet of the Institution for the preceding year of account (whether by a general meeting or by the Committee) shall be re-appointed as auditor of the Institution for the current year of account (whether or not any resolution expressly re-appointing him has been passed) unless

(a) a resolution has been passed at a general meeting of the Institution appointing somebody instead of him or providing expressly that he shall not be re-appointed or

(b) he has given to the Institution notice in writing of his unwillingness to be re-appointed or

(c) he is ineligible for appointment as auditor of the Institution for the current year of account or

(d) he has ceased to act as auditor of the Institution by reason of incapacity

Provided that a retiring auditor shall not be automatically re-appointed by virtue of this rule if notice of an intended resolution to appoint another person in his place has been given in accordance with paragraph (6) of this rule and the resolution cannot be proceeded with because of the death, incapacity or ineligibility of that other person.

(6) A resolution at a general meeting of the Institution (i) appointing another person as auditor in place of a retiring qualified auditor or (ii) providing expressly that a retiring auditor shall not be re-appointed shall not be effective unless notice of the intention to move it has been given to the Institution not less than twenty-eight days before the meeting at which it is moved. On receipt by the Institution of notice of the intention to move any such resolution the Institution shall give notice of the resolution to the members in accordance with Section 34 of the Friendly Societies Act 1974. The Institution shall also give such notice to the retiring auditor in accordance with Section 35 of the Friendly Societies Act 1974 and shall give notice to the members in accordance with that section of any representations made or intended to be made by the retiring auditor.

(7) None of the following persons shall be appointed as auditor of the Institution.

(a) an officer or servant of the Institution

(b) a person who is a partner of or in the employment of or who employs an officer or servant of the Institution, or

(c) a body corporate.

(8) The auditor shall in accordance with section 38 of the Friendly Societies Act 1974 make a report to the Institution on the accounts examined by him and on the revenue account or accounts and the balance sheet of the Institution for the year of account in respect of which he is appointed.

#### **ANNUAL RETURN**

24 (1) Every year before the 1st June the Secretary of the Institution shall send to the Registrar an annual return relating to its affairs for the period required to be included in the return. The return shall be made up for the period beginning with the 1st January of the year preceding the year in which the return is required to be sent and ending with the 31st December then last inclusively. The return must be made in the form prescribed by the Chief Registrar and contain such particulars as may from time to time be required by the form. A copy of the report of the auditor on the accounts and balance sheet contained in the return must be sent with the annual return.

(2) The Secretary shall supply gratuitously to every member or person interested in the funds of the Institution on his application either a copy of the last annual return or a balance sheet or other document duly audited containing the same particulars relating to the Institution as are contained in the annual return together with a copy of the report of the auditor on the annual return or his report on the balance sheet or other document supplied in lieu of the annual return.

#### **DISPUTES**

25 (1) If any dispute shall arise between a member or person claiming through a member or under the rules, or any person aggrieved who has ceased to be a member, or any person claiming through such person aggrieved, and the Institution, or any officer of the Institution, it shall be decided by reference to arbitration.

(2) Five arbitrators shall be elected at a general meeting, none of them being directly or indirectly interested in the funds of the Institution, and any vacancy or vacancies shall be filled at a general meeting. The complaining party to a dispute, or someone appointed by him, shall draw three names out of the five by lot in the usual way and the three arbitrators whose names are first drawn shall decide the dispute.

(3) In this rule the expression "dispute" includes any dispute arising on the question whether a member or person aggrieved is entitled to be or continue to be a member or to be reinstated as a member but, save as aforesaid, in the case of a person who has ceased to be a member, does not include any dispute other than a dispute on a question between him and the Institution or any officer thereof, which arose whilst he was a member or arises out of his previous relation as a member of the Institution.

#### **APPLICATIONS TO THE REGISTRAR**

26 One-fifth of the total number of members, or if the number of members is 1,000 or more, then such number of members as is prescribed by the Act, by an application in writing to the Chief Registrar, signed by them in the Forms respectively provided by the Treasury Regulations in that behalf, may apply:-

- (a) For the appointment of one or more inspectors to examine into and report on the affairs of the Institution.
- (b) For the calling of a special meeting of the Institution.
- (c) For an investigation into the affairs of the Institution with a view to the dissolution thereof where the funds are insufficient to meet the existing claims thereon, or the rates of subscription fixed in the rules are insufficient to cover the benefits assured.

#### **VOLUNTARY DISSOLUTION**

27 The Institution may at any time be dissolved by the consent of three-fourths of the members, testified by their signatures to an instrument of dissolution in the form prescribed by the Treasury Regulations. Any funds remaining after all debts and obligations have been met shall be transferred to such charitable institutions having objects similar to those of the Institution as the Committee shall decide.

#### **NOTICES**

28 All summonses and notices shall be deemed to have been duly served if addressed to the member or person for whom they are intended, at his last known address, and delivered at or sent by post to that address.

#### **COPIES OF RULES**

29 The Secretary shall deliver to every person on demand a copy of the rules on payment of 10p.

AMENDMENT OF RULES

*These rules, with the exception of Rule 12(2) which is hereby declared to be fundamental,*

30 The rules may be altered, revoked or added to by resolution passed by a majority of members present at a general meeting of the Institution of which due notice, specifying the intention to propose such alteration, revocation or addition, has been given provided that

(a) No such alteration, revocation or addition to the rule shall be valid if it would cause the Institution to cease to be a charity, and

(b) No alteration, revocation or addition to the rule shall take effect until it has been registered with the Registrar of Friendly Societies.

*Rule 12(2) shall not be amended, altered or rescinded except by the consent of two-thirds of the whole of the members.*

INTERPRETATION

31 In these rules, unless the contrary intention appears:-

(1) Words denoting the masculine gender shall be deemed to include the feminine.

(2) Words in the singular shall include the plural and words in the plural shall include the singular.

(3) "The Act" means the Friendly Societies Act 1974, and any Acts amending or substituted for it and for the time being in force.

(4) "Trustee Savings Bank" means a savings bank certified under the Trustee Savings Banks Act 1863, the Trustee Savings Banks Act 1954 or the Trustee Savings Banks Act 1969.

GNED

M J Kirkby

MEMBER

J A Duffy


MEMBER

LC Kennet

MEMBER

H. F. Page

SECRETARY

No Fee Payable Form H  
(Ben. WMC. SA)

## FRIENDLY SOCIETIES ACT 1974

*Application to register a Complete Amendment of Rules of a Society  
pursuant to section 18 of the said Act*

Name of Society Post Office Orphan Homes Benevolent Institution.  
Register No. 37/BEN

To the Central Office

1. Application is hereby made for the registration of an amendment of rules, being a substitution of an entire set of rules for the existing set of rules.

2. The rules contain provisions in respect of the matters mentioned in Schedule 2 to the said Act as follows:—

Matters provided for	Number of Rule
(a) The name of the society.	(a) 1.
(b) The place which is to be the registered office of the society, to which all communications and notices may be addressed.	(b) 2 (1)
(c) The whole of the objects for which the society is to be established, and the purposes for which the funds thereof shall be applicable.	(c) 3, 4
(d) The terms of admission of members, the conditions under which any member may become entitled to any benefit assured by the society, and the fines and forfeitures to be imposed on any member and the consequences of non-payment of any subscription or fine.	(d) 6, 7, 8 and 9
(e) The mode of holding meetings and right of voting, and the manner of making, altering or rescinding rules.	(e) 14; 30
(f) The appointment and removal of a committee of management, of a treasurer and other officers and of trustees.	(f) 15 to 19 inclusive.
(g) The investment of the funds, the keeping of the accounts and the audit of the accounts at least once a year.	(g) 5, 21 and 23
(h) The sending to the Central Office before the 1st June in every year of an annual return relating to the affairs and number of members of the society.	(h) 24
(i) The inspection of the books of the society by every person having an interest in the funds of the society.	(i) 22
(j) The manner in which disputes shall be settled.	(j) 25
(k) (Where the society has branches) The composition and powers of the central body of the society and the conditions under which a branch may secede from the society.	(k) —
(l) (Where the society divides its funds) Provision for meeting all claims upon the society existing at the time of division before any such division takes place.	(l) —



3. There accompany this application:—

- (a) two printed copies of the amendment of rules, one marked COPY 'A' and each headed "All previous rules rescinded" and signed at the end by three members and the secretary of the society;
- (b) a statutory declaration of an officer of the society that the amendment now submitted for registration has been duly made by the society.

Signed on behalf of the Society

H. J. Page  
Secretary

Date: 6 August 1951

**FRIENDLY SOCIETIES ACT 1974**

*Declaration in support of an Amendment of Rules of a Society  
pursuant to regulation 5 of the Friendly Societies Regulations 1975*

Name of Society Post Office Orphan Homes Benevolent Institution.

Register No. 37/BEN

I, DONALD SAUNDERS of 7 CATERWOOD

BILLERIKAY ESSEX

an officer of the above-named society, do solemnly and sincerely declare that the amendment of the rules of the said society, a copy of which is appended hereto marked ...COPY...A..... has been duly made by the society in the manner provided in the rules of the society for the making, altering and rescinding of rules.

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 36 Cheapside in the  
City of London

the 31<sup>st</sup> day of July  
one thousand nine hundred and eighty five

before me,

Signature of Declarant

[Handwritten Signature]

R. P. Howarth

\*A Solicitor

\*or Commissioner for Oaths or Notary Public or Justice of the Peace.