

"The United Kingdom" means the United Kingdom of Great Britain and Ireland.

"The Statutes" means and includes the Companies' Acts, 1862 to 1900, and any and every other Act for the time being in force affecting the Society.

"These presents" means and includes these Articles of Association and the Regulations of the Society from time to time in force.

"Special Resolution" and "Extraordinary Resolution" have the meanings assigned thereto respectively by the Companies' Act 1862, Sections 51 and 129.

"The Office" means the Registered Office for the time being of the Society.

"The Register" means the Register of Members to be kept pursuant to Section 25 of the Companies' Act, 1862.

"Month" means Calendar Month.

"In Writing" and "Writing" include printing, lithography, and other modes of representing or reproducing words in a visible form.

Words importing the singular number only, include the plural number and *vice versa*.

Words importing the masculine gender only, include the feminine gender, and *vice versa*.

2. For the purpose of registration the number of members of the Society is declared to be 100, but the Council may register an increase in the number of members whenever they think fit.

3. These Articles shall be construed with reference to the provisions of the Companies' Acts, 1862 to 1900, and terms used shall be taken as having the same respective meanings as they have when used in those Acts, subject to Article 1.

4. The Society is established for the purposes expressed in the Memorandum of Association. The registered office of the Society shall be at such place in the City of London, or County of London, or County of Middlesex as the Council may from time to time appoint.

Members.

5. The subscribers hereto shall be members of the Society.

6. A person appointed to be a member of the Council (including each of the first members appointed by Clause 33 hereof), or of the Consultative Board, or of the Examination Board, shall by virtue of such appointment become forthwith a member of the Society. Except the subscribers hereto, no person shall be capable of being a member unless he be a member of the Council, or of the Consultative Board, or of the Examination Board.

7. Save as to the liability in the event of the winding up of the Society undertaken in the Memorandum of Association thereof, no fee or other contribution to the funds of the Society shall be demanded from or be payable by any member in respect of his membership or by any other person as a condition of his being admitted to membership.

8. The rights and privileges of every member shall be personal to himself, and shall not be transferred or transmitted.

9. A member shall *ipso facto* cease to be a member—

If by notice in writing to the Society he resigns his membership;

If (not being one of the subscribers hereto) for one day he is not upon at least one of the three bodies aforesaid, namely: the Council, the Consultative Board, and the Examination Board;

If by resolution of the Council, passed by a majority of at least two-thirds of the whole number of members of the Council, he is requested to resign.

General Meetings.

10. The first General Meeting of the Society shall be held at such time, not being more than eight weeks after the registration of the Society, and at such place as the Council may determine.

11. Subsequent General Meetings shall be held once at least in the year, 1906, and in every subsequent year, at such time and place as may be prescribed by the Council.

12. The above-mentioned General Meetings shall be called Ordinary Meetings, and all other meetings of the Society shall be called Extraordinary Meetings.

13. The Council may whenever they think fit convene an Extraordinary Meeting, and they shall on the requisition in writing of five members at least forthwith convene an Extraordinary Meeting, and in the case of such requisition the following provisions shall have effect:—

(1) The requisition must state the objects of the meeting, and must be signed by the requisitionists and deposited at the office, and may consist of several documents in like form, each signed by one or more requisitionists.

(2) If the Council do not proceed to cause a meeting to be held within twenty-one days from the date of the requisition being so deposited, the requisitionists or a majority of them may convene the meeting, but any meeting so convened shall not be held after three months from the date of such deposit.

(3) If at any such meeting a resolution requiring confirmation at another meeting is passed the Council shall forthwith convene a further Extraordinary Meeting for the purpose of considering the resolution, and, if thought fit, of confirming it as a Special Resolution, and if the Council do not convene the meeting within seven days from the date of the passing of the first resolution, the requisitionists, or a majority of them, may themselves convene the meeting.

(4) Any meeting convened under this clause by the requisitionists shall be convened in the same manner as nearly as possible as that in which meetings are to be convened by the Council.

14. At least seven clear days' notice to the members specifying the place, day, and hour of meeting, and in case of special business the general nature of such business shall be given either by advertisement or by notice sent by post or otherwise served as hereinafter provided. With the consent in writing of all the members, for the time being a General Meeting may be convened on a shorter notice than seven days, and in any manner they think fit. Whenever it is intended to pass a Special Resolution, the two meetings may be convened by one and the same notice, and it shall be no objection that the notice only convenes the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

15. The Secretary shall, in case of an Ordinary General Meeting, with the notice of the meeting, in addition to a copy of the Council's annual report and balance-sheet, send to every member a list of the persons nominated by the Council for election as members of the Council.

16. All meetings of the Society or of the Council, or

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