

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Memorandum of Association

OF

BARDAI BRAHMIN SAMAJ LONDON

- (1) The name of the Company is BARDAI BRAHMIN SAMAJ LONDON hereinafter referred as "THE SAMAJ".
- (2) The registered office of the Samaj will be situated in England.
- (3) The objects of the Samaj are:
 - (a) To preserve and promote Hindu Religion and Culture.
 - (b) To advance the education in Hindu Religion and comparative religious philosophy.
 - (c) To relieve poverty.
 - (d) To advance public education in Hindu Art and literature.
 - (e) To promote any charitable purpose or purposes.

(4) POWERS

In furtherance of the above objects, the Samaj :-

- (a) Provide facilities for religion and cultural functions and to celebrate Hindu Religious Festivals.
- (b) Arrange lectures and discussions and publications to further religious and cultural activities.
- (c) To purchase, take on lease or in exchange, hire or otherwise acquire any premises to be used for the promotion of its objects.

- (d) To print or publish for the purpose of selling or gratuitously distributing religious and cultural literature.
- (e) To issue appeals for donations or subscriptions or take any other steps for raising the same.
- (f) To subscribe to any local or other charities and to grant donations for any charitable purpose.
- (g) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Samaj as may be thought necessary with a view to the promotion of its objects.
- (h) To establish and support and aid any charitable association formed for all or any of the objects of the Samaj, provided that any such association shall be precluded by its constitution from distributing its income or property amongst its members to an extent at least as great as is imposed upon the Samaj by this Memorandum.
- (i) To purchase or otherwise acquire and undertake all or any part which may be lawfully acquired and undertaken by the Samaj of the property, assets, liabilities and engagement of any one or more of charitable companies, institutions, societies or associations with which the Samaj is authorised to amalgamate.
- (j) To amalgamate with any Charitable Association having objects altogether or in part similar to those of the Samaj, subject to the same proviso as in paragraph (h) of this clause.
- (k) To borrow or raise money for the purposes of the Samaj on such terms and on such security (if any) as may be thought fit.
- (l) To invest the moneys of the Samaj not immediately required for its purposes in or upon such investments, securities or property as may be thought fit in the name of the Samaj but subject nevertheless to such conditions (if any) and with such sanction (if any) as may for the time being be imposed or required by law or by this memorandum.

- (m) To employ and pay or contribute to the employment and payment of competent persons to deliver lectures or hold training or other classes or give instructions in connection with the Objects.
- (n) To do all such other lawful things as are necessary to the attainment of the above objects or any of them.

Provided always and it is hereby declared that the Samaj exists only for purposes which are charitable and notwithstanding anything hereinbefore contained nothing shall be an object of the Samaj which is not a charitable object or incidental thereto.

Provided also that in case the Samaj shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales the Samaj shall not sell mortgage charge or lease the same without such authority approval or consent as may be required by Law and as regards any such property the governing body of the Samaj shall be charged for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected and the incorporation of the Samaj shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Samaj were not incorporated.

Provided also that in case the Samaj shall take or hold any property which may be subject to any trusts, the Samaj shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

Provided also that the Samaj's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

- (5) The income and property of the Samaj shall be applied solely towards the promotion of its objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Samaj and no member of its Council of Management or Governing Body shall be appointed to any office of the Samaj paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Samaj. Provided that nothing therein shall prevent any payment in good faith by the Samaj:
- (a) of reasonable and proper remuneration to any member, officer or servant of the Samaj (not being a member of its Council of Management or Governing Body) for services rendered to the Samaj;
 - (b) of interest on money lent by any member of the Samaj or of its Council of Management or Governing Body at a rate per annum not exceeding 2% less than the base lending rate of a clearing bank to be selected by the Council of Management or Governing Body;
 - (c) of reasonable and proper rent for premises demised or let by any member of the Samaj or of its Council of Management or Governing Body;
 - (d) of fees, remuneration or other benefit in money or money's worth to a company of which a member of the Council of Management or Governing Body may be a member holding not more than 1/100 part of the capital of that Company;
 - (e) to any member of its Council of Management or Governing Body of out of pocket expenses.
- (6) The liability of members is limited.
- (7) Every member of the Samaj undertakes to contribute to the assets of the Samaj in the event of the same being wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities to the Samaj contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the

contributories among themselves such amount as may be required not exceeding £1 (One pound).

- (8) If upon the winding up or dissolution of the Samaj there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Samaj but shall after due provision has been made for the continuance of any pensions or allowances to retired employees of the Samaj in accordance with any pension scheme for the time being in force at the date of liquidation be given or transferred to some other charitable institution or institutions which shall not permit the distribution of its or their income and property among its or their members.
- (9) True accounts shall be kept of the sums of money received and expended by the Samaj and the matters in respect of which such receipts and expenditure take place and of all sales and purchases of goods by the Samaj and of the property, credits and liabilities of the Samaj and (subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Samaj for the time being) such accounts shall be open to the inspection of the members and once at least in every year the accounts of the Samaj shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.
- (10) No alteration or addition shall be made to the Memorandum of Association without the prior consent in writing of the Charity Commissioners for England and Wales and Department of Trade.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

ANANT JIVANLAL DAVE, M.B.I.M.,
34 BYRON AVENUE
LONDON
NW9 OEP

COMPANY SECRETARY

KISHORE KALYANJI MODHA A.C.M.A.
62 ORCHARD GROVE
KENTON
MIDDX.

POST OFFICE EXECUTIVE

DATED the 24th day of February 1983.

WITNESS to the above signatures :

BHASKER A. DAVE
34 BYRON AVENUE
LONDON NW9 OEP

COMPANY DIRECTOR

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Articles of Association

OF

BARDAI BRAHMIN SAMAJ LONDON

GENERAL

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context -

WORDS

MEANINGS

The Act	The Companies Act 1948.
These presents	These Articles of Association, and the regulations of the Foundation from time to time in force.
The Samaj	The above-named Company.
The Council	The Council of Management for the time being of the Samaj.
The Office	The registered office of the Samaj.
The Seal	The common seal of the Samaj.
The United Kingdom	Great Britain and Northern Ireland.
Month	Calendar month.
In writing	Written, printed or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form.

And words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender; and

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents become binding on the Samaj shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

2. The number of members with which the Samaj proposes to be registered is 300, but the Council may from time to time register an increase of members.

3. The provisions of section 110 of the Act shall be observed by the Samaj, and every member of the Samaj shall either sign a written consent to become a member or sign the register of members on becoming a member.

4. The Samaj is established for the purposes expressed in the Memorandum of Association.

5. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the provisions hereinafter contained shall be members of the Samaj. Membership shall be open to any person interested in furthering the objects of the Samaj.

GENERAL MEETINGS

6. The Samaj shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Samaj holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

7. All General Meetings other than Annual General Meetings, shall be called Extraordinary General Meetings.

8. The Council may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by section 132 of the Act.

9. Twenty-one days' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution, and fourteen days' notice in writing at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given), specifying the place, the day and the hour of meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Samaj; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.

10. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

PROCEEDINGS AT GENERAL MEETINGS

11. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the appointment or removal of members of the Council and the appointment of, and the fixing of the remuneration of, the Auditors.

12. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided 25% registered members present in person or by proxy shall be a quorum.

13. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of

members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, or at such other place as the Council may determine.

14. The President (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some member of the Council, or if no such member be present, or if all the members of the Council present decline to take the chair, they shall choose some member of the Samaj who shall be present, to preside.

15. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.

16. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is, before or upon the declaration of the result of the show of hands, demanded by the Chairman or by at least Twelve members present in person or by proxy, or by a member or members present in person or by proxy and representing one-tenth of the total voting rights all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Samaj, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution. The demand for a poll may be withdrawn.

17. Subject to the provisions of Article 18, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner, as the

Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

18. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.

19. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

20. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

VOTES OF MEMBERS

21. Subject as hereinafter provided, every member shall have one vote and NOTWITHSTANDING ANYTHING HEREIN ELSEWHERE CONTAINED a resolution signed by all the members for the time being entitled to vote shall be as effective for all purposes as an Ordinary Resolution duly passed at a general meeting of the Samaj duly convened and held and such a resolution may consist of several documents in the like form each signed by one or more members.

22. Save as herein expressly provided, no member other than a member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Samaj in respect of his membership, shall be entitled to vote on any question either personally or by proxy, or as a proxy for another member, at any General Meeting.

23. Votes may be given on a show of hands or on a poll either personally or by proxy. A corporation may vote by its duly authorised representative appointed as provided by section 139 of the Act. A proxy need not be a member.

24. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, and, if none, then under the hand of some officer duly authorised in that behalf.

25. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is

signed or a notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

26. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

27. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit -

"
"I, ,
"of ,
"a member of ,
"hereby appoint ,
"of ,
"and failing him, ,
"of ,
"to vote for me and on my behalf at the (Annual ,
"or Extraordinary, or Adjourned, as the case may ,
"be) General Meeting of the Foundation to be ,
"held on the day of and at ,
"every adjournment thereof.

"As Witness my hand this day of
19 ."

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

COUNCIL OF MANAGEMENT

28. Until otherwise determined by the Samaj by Ordinary Resolution, the number of the members of the

Council shall not be less than eight nor more than sixteen.

29. The members of the Council shall have power either to fill a casual vacancy or by way of addition to the Council, provided that the prescribed maximum be not thereby exceeded, and may remove from office any member of the Council howsoever appointed.

30. Any such appointment or removal shall be effected by an instrument in writing signed by the majority members of the Council.

31. (a) The Managing Committee shall be elected at the Annual General Meeting by a majority vote.

(b) The Managing Committee consists of The President, Hon. Secretary and Hon. Treasurer and such other officers as determined by the members from time to time at the Annual General Meeting subject to the provisions of paragraph 28.

(c) The members of the Managing Committee shall hold office until the next Annual General Meeting following the meeting at which they were appointed.

(d) All elections shall be by ballot and all resolutions and all elections shall be determined by a majority of votes.

(e) The President shall have a casting vote in addition to his own vote.

POWERS OF THE COUNCIL

32. The business of the Samaj shall be managed by the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Samaj as they think fit, and may exercise all such powers of the Samaj and do on behalf of the Samaj all such acts as may be exercised and done by the Samaj and as are not by statute or by these presents required to be exercised or done by the Samaj in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the statutes for the time being in force and affecting the Samaj, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be

prescribed by the Samaj in General Meeting, but no regulation made by the Samaj in General Meeting shall invalidate any prior act of the Council which would have been valid if such regulation had not been made.

33. The members for the time being of the Council may act notwithstanding any vacancy in their body; provided always that in case the members of the Council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Samaj, filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

THE SEAL

34. The seal of the Samaj shall not be affixed to any instrument except by the authority of a resolution of the Council, and every instrument to which the seal shall be so affixed shall be signed by a member of the Council and shall be countersigned by the Secretary or by a second member of the Council or by some other person appointed by the Council for the purpose, and in favour of any purchaser or person bona fide dealing with the Samaj such signature shall be conclusive evidence of the fact that the seal has been properly affixed.

DISQUALIFICATION OF MEMBERS OF THE COUNCIL

35. The office of a member of the Council shall be vacated:-

- (A) If a receiving order is made against him or he makes any arrangement or composition with his creditors.
- (B) If he becomes of unsound mind.
- (C) If by notice in writing to the Samaj he resigns his office.
- (D) If he ceases to hold office by reason of any order made under section 188 of the Act.
- (E) If he is removed from office by a resolution duly passed pursuant to section 184 of the Act.

PROCEEDINGS OF THE COUNCIL

36. The Council may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

37. A member of the Council may, and on the request of a member of the Council the Hon. Secretary shall, at any time, summon a meeting of the Council by notice served upon the several members of the Council. A member of the Council who is absent from the United Kingdom shall not be entitled to notice of a meeting.

38. The President of the Council shall be the Chairman who shall be entitled to preside at all meetings of the Council at which he shall be present, but if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, the members of the Council present shall choose one of their number to be Chairman of the meeting.

39. A meeting of the Council at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Samaj for the time being vested in the Council generally.

40. The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Council. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council, provided the proceedings of the aforesaid Committee be reported to the Council at the first meeting of the Council subsequent to a committee meeting.

41. All acts bona fide done by any meeting of the Council or of any committee of the Council or by any person acting as a member of the Council shall, notwithstanding it be afterwards discovered that there

was some defect in the appointment or continuance in office of any such member or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a member of the Council.

42. The Council shall cause proper minutes to be made of all appointments of officers made by the Council, and of the proceedings of all meetings of the Samaj and of the Council and of committees of the Council, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

43. A resolution in writing signed by all the members for the time being of the Council or of any committee of the Council who are entitled to receive notice of a meeting of the Council or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Council or of such committee duly convened and constituted.

ACCOUNTS

44. The Council shall cause proper books of account to be kept with respect to -

- (A) all sums of money received and expended by the Samaj and the matters in respect of which such receipts and expenditure take place;
- (B) all sales and purchases of goods by the Samaj; and
- (C) the assets and liabilities of the Samaj.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the affairs of the Samaj and to explain its transactions.

45. The books of account shall be kept at the office, or, subject to section 147(3) of the Act, at such other place or places as the Council shall think fit, and shall always be open to the inspection of the members of the Council.

46. The Council shall from time to time determine whether and to what extent and at what times and places

and under what conditions or regulations the accounts and books of the Samaj or any of them shall be open to the inspection of members not being members of the Council, and no member (not being a member of the Council) shall have any right of inspecting any account or book or document of the Samaj except as conferred by statute or authorised by the Council or by the Samaj in General Meeting.

47. At the Annual General Meeting in every year the Council shall lay before the Samaj a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Samaj) made up to a date not more than six months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of section 158(1)(c) of the Act, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and be read before the meeting as required by section 14 of the Companies Act 1967.

AUDIT

48. Once at least in every year the accounts of the Samaj shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

49. Auditors shall be appointed and their duties regulated in accordance with sections 159 to 161 of the Act and section 14 of the Companies Act 1967, the members of the Council being treated as the Directors mentioned in those sections.

NOTICES

50. A notice may be served by the Samaj upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at

his registered address as appearing in the register of members.

51. Any member described in the register of members by an address not within the United Kingdom who shall from time to time give the Samaj an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but, save as aforesaid and as provided by the Act, only those members who are described in the register of members by an address within the United Kingdom shall be entitled to receive notices from the Samaj.

52. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

DISSOLUTION

53. Clause 4 (relating to payments or transfers of income or property by way of profit to members of the Samaj) and Clause 7 of the Memorandum of Association (relating to the winding up and dissolution of the Samaj) shall have effect as if the provisions thereof were repeated in these Articles.

54. In the professed execution of their powers and duties the members of the Council and other officers for the time being of the Samaj shall not be liable for any loss arising from any improper act or mistake or omission made in good faith or any other thing except wilful individual fraud or wrongdoing on the part of the member of the Council or other officer who is sought to be made liable and without prejudice to the generality of the foregoing shall not be liable for the negligence or fraud of any agent of his or of the Samaj or employee of his or of the Samaj or other member of the Council or other officer of the Samaj although the employment of such agent or employee or other officer was not strictly necessary or expedient or for joining in any receipts for the sake of conformity or for any bankers or other persons with whom moneys or effects belonging to the Samaj shall be lodged or deposited provided always that the provisions of this Regulation shall have effect only so far as they are not rendered void by statute.

INDEMNITY

55. Subject to the provisions of the statutes and of the Memorandum of Association every member of the Council and of any Committee, Auditor, Secretary or other officer of the Samaj shall be entitled to be indemnified by the Samaj against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

ANANT JIVANLAL DAVE, M.B.I.M.
34 BYRON AVENUE
LONDON NW9 OEP

COMPANY SECRETARY

KISHORE KALYANJI MODHA A.C.M.A.
62 ORCHARD GROVE
KENTON
MIDDX.

POST OFFICE EXECUTIVE

DATED the 24th day of February 1983.

WITNESS to the above signatures :

BHASKER A. DAVE
34 BYRON AVENUE
LONDON NW9 OEP

COMPANY DIRECTOR

COMPANY NUMBER 1718454

THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF
BARDAI BRAHMIN SAMAJ LONDON

At an Annual General Meeting of the Members of Bardai Brahmin Samaj London duly convened and held at White Hart Lane School, White Hart Lane, Wood Green, London N22 5QJ on 24 April 1988 the following SPECIAL RESOLUTION was duly passed :

THAT paragraph 12 of the Articles of Association be amended to read as follows :

12. No business shall be transacted at any General Meeting unless 10% of the members or 25 persons, whichever is the greater, are present when the meeting proceeds to business. Save as herein otherwise provided 10% or 25 registered members present in person or by proxy shall be a quorum.

M THANKI
PRESIDENT *M. Thanki*