

**THE COMPANIES ACTS 1948 to 1976  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION OF BOOKER GLIDING CLUB LIMITED**

1. The name of the Company (hereinafter called 'the Company,') is BOOKER GLIDING CLUB LIMITED".
2. The Registered Office of the Company shall be situate in England.
3. The objects for which the Company is established are:
  - (A) To acquire and take over all or any of the assets and liabilities of the present unincorporated body known as 'Thames Valley Gliding Club'.
  - (B) To promote and encourage the acquisition of knowledge in all subjects of aeronautical interest, to promote the technique and art of gliding .and soaring and to encourage social intercourse between members of the Company.
  - (C) To provide, maintain and conduct all necessary grounds, gliders, aircraft, hangars, workshops, social club premises and other equipment, facilities and instruction for the promotion of such activities and generally to conduct a gliding club for the accommodation of the members of the Company and their friends and to afford to them all the usual privileges, advantages and accommodation of a club.
  - (D) To purchase, take on, lease, in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which may be necessary or convenient for the promotion of the objects hereinbefore set out and to construct, maintain and alter any buildings or erections necessary or convenient for such objects.
  - (E) To sell, let, mortgage, dispose of, or turn to account all or any of the property or assets of the Company as may be necessary or convenient for the promotion of its objects.
  - (F) To undertake and execute any trusts which may lawfully be undertaken by the Company and may be conducive to its objects.
  - (G) To establish, promote or assist in establishing or promoting and to subscribe to or become a member of any other associations or clubs whose objects are similar or in part similar to the objects of the company or the establishment or promotion of which may be beneficial to .the. company (in particular the British Gliding Association Limited) provided that no subscription be paid to any such other association or club out of the funds of the company except bona fide in the furtherance of the objects of the company.
  - (H) To invest the moneys of the company not immediately required in or upon such investments, securities or properties is may be thought fit subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law.
  - (I) To hire and employ all classes of persons considered necessary for the purposes of the company and to pay to them and to other persons in return for services to the company salaries/ wages, gratuities, charges and pensions.
  - (J) To borrow or raise and give security for money by the issue of or upon bonds, debentures, debenture stock, Bills of Exchange, promissory notes or other obligations or securities of the Company or by mortgage or charge upon all or any part of the property of the Company.

(K) To lend money to such persons and upon such terms as may be expedient.

(L) To act as guarantor or surety to any persons.

(M) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the members is limited

5. Every member of the Company undertakes to contribute to the assets of the company, in the event of the same being wound up while he is a member, or within one year after he ceased to be a member, for payment of the debts and liabilities of the company contracted before he ceased 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.

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.

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Names, Addresses and Descriptions of Subscribers:

DAVID ORDISH, 141-145 Curtain Road, London EC2A 3BX  
Company Director.

JACKIE SMITH, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant

NORMAN MEYERS, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant

LAWRENCE TOOHEY, 141-145 Curtain Road, London EC2A 3BX  
Formation Manager

SARAH FRESSON, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant

DESMOND MACDONALD, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant Manager

ARTHUR PASCUAL, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant

Witness to the above Signatures:

JITINDER SINGH MATHARU, 141-145 Curtain Road, London EC2A 3BX  
Formation Assistant