

((FRONTISPIECE))

**LEDGER**

*Gloucester Football and Athletic Ground Co. Limited*

MINUTES OF GENERAL MEETING

((INSIDE FRONT COVER; HEREIN AFFIXED DOCUMENT 1:  
ORIGINAL 'CERTIFICATE OF INCORPORATION'))

No. 34603C

N.L. 33673

***Certificate of Incorporation***

**of the**

**Gloucester Football and Athletic Ground Company, Limited.**

***I hereby Certify,*** That the *Gloucester Football and Athletic Ground Company Limited,*  
is this day Incorporated under the Companies' Acts, 1862 to 1890, and that the Company  
is **Limited,**

Given under my hand at London this *Twelfth* day of *August* One Thousand Eight Hundred  
and *Ninety One.*

Fees and Deed Stamps £5 5/-

Stamp Duty on Capital £4

Signed: J. S. Parnell

*Registrar of Joint Stock Companies*

((REVERSE SIDE OF DOCUMENT 1))

## MEMORANDA

Every Company registered under the Companies' Act 1862 (ss. 39-40), must, before carrying on business file with the registrar of Joint Stock Companies, Somerset House, a Notice of the Situation of its Registered Office, and subsequently of any change therein.

Every Company, having a Capital divided into Shares, must file annually with the Registrar a Summary of its Capital and List of its Members (ss. 26-27), made up to the 14<sup>th</sup> day after the first Ordinary General Meeting in each year, and to be registered within 7 days after such 14<sup>th</sup> day.\*

Every Company formed under the Companies' Act, 1862, must hold a General Meeting within Four Months after its Memorandum of Association is registered (Co.'s Act, 1867, s.39). The first return of Capital and Members is to be made up to the 14<sup>th</sup> day after this Meeting, and registered within 7 days of such 14<sup>th</sup> day.

A Copy of every Special Resolution passed by a Company (ss. 51-52), must be printed and forwarded to the Registrar within 15 days from the date of the confirmation of the Resolution.

All Documents tendered for registration must be signed by an authorized Officer of the Company (s. 64), and must be according to the approved Forms, and bear an impressed Companies' Registration Fee Stamp of 5s., except in the case of an Increase of Capital, when an *ad valorem* Stamp, in addition to the registration Fee Stamp of 5s., must be impressed upon the prescribed Form for giving Notice of such Increase (s. 34).

Stamped Forms for the various Notices and Returns under the Companies' Acts may be obtained at the Companies' Registration Office, Somerset House. The charge is 5s. 2d. for each Stamped Form, except for a Memorandum of Association or a Notice of Increase, in which cases the Fee depends upon the nominal Capital. Unstamped continuation Forms for Lists of Members are sold at One Penny per Form.

\* This provision does not apply to a Company registered pursuant to s.23 of the Companies' Act, 1867, and holding a Licence from the Board of Trade to dispense with the word "Limited" as part of its name.

((INSIDE FRONT COVER; HEREIN AFFIXED DOCUMENT 2:  
'NOTICE OF CHANGE OF REGISTERED OFFICE'))

**COMPANIES REGISTRATION OFFICE,  
Somerset House, London, W.C.2.**

Date: 10 July 1922

A Notice of Change of Registered Office of the  
*Gloucester Football & Athletic Ground Coy., Limited,*  
has been received this day for registration.

Signed: H. Birtles (Registrar)