

Number of Certificate 132096

[Form No. 41.]

"THE COMPANIES ACTS, 1908 to 1917."



A Companies Fee Stamp of 5s. should be impressed here.

Declaration of Compliance

WITH THE

REQUIREMENTS OF THE COMPANIES (CONSOLIDATION) ACT, 1908,

REGISTERED  
188451  
24 DEC 1919

Made pursuant to Section 17, Sub-Section 2, of The Companies (Consolidation) Act, 1908, on behalf of a Company proposed to be Registered as

*The Women's Engineering Society*  
**LIMITED.**

(See Page 2 of this Form.)

55191-10.10.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246

**JORDAN & SONS, LIMITED,**

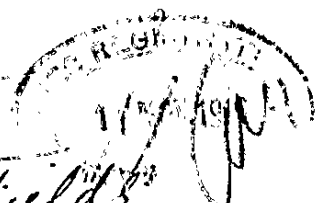
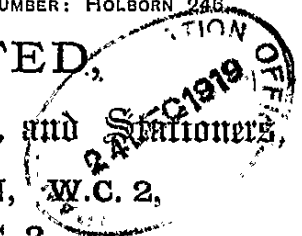
Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Lee Pemberton*  
*1414 Lincoln's Inn Fields*  
*London, W.C. 2*



Section 17 of The Companies (Consolidation) Act, 1908.

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**17.—(1)** A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the High Court, and in Scotland by an enrolled Law Agent, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

I Henry Arthur Whately  
of 44 Lincoln's Inn Fields in the County  
of London

NOTE.—This margin is reserved for binding, and must not be written across.

\*Here insert—  
"A Solicitor  
of the High  
Court en-  
gaged in the  
formation,"  
or "A person  
named in the  
Articles of  
Association  
as a  
Director (or  
Secretary)."

Do solemnly and sincerely Declare that I am\* a Solicitor of  
the High Court engaged in the  
formation of "The Women's  
Engineering Society"

*gum*

and that all the requirements of The Companies (Consolidation) Act, 1908,  
in respect of matters precedent to the registration of the said Company  
and incidental thereto have been complied with. 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 44 Lincoln's Inn  
Fields in the County  
of London  
the 30<sup>th</sup> day of October -  
One thousand nine hundred and nineteen

Henry A. Whately

before me,

*Ernest H. P. Bell*  
A Commissioner for Oaths.

"THE COMPANIES ACTS, 1908 to 1917."



A  
Companies  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

Consent to Act as Director

REGISTERED  
188453  
24 DEC 1919

OF

*The Women's Engineering Society*

**LIMITED.**

(To be signed and filed with the Registrar of Joint Stock Companies pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation) Act, 1908.)

(See Page 2 of this Form.)

51228 - 6 19.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246.

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,  
and 18 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Lee + Tomberlain  
116 & 117 Chancery Lane  
London W.C.2*

## Section 72 of The Companies (Consolidation) Act, 1908.

### APPOINTMENT, QUALIFICATION, &c.. OF DIRECTORS.

72. (1) A person shall not be capable of being appointed Director of a Company by the Articles, and shall not be named as a Director or proposed Director of a Company in any Prospectus issued by or on behalf of the Company, or in any Statement in Lieu of Prospectus filed by or on behalf of a Company, unless, before the registration of the Articles or the publication of the Prospectus, or the filing of the Statement in Lieu of Prospectus, as the case may be, he has by himself or by his agent authorised in writing—

- (i) Signed and filed with the Registrar of Companies a consent in writing to act as such Director; and
- (ii) Either signed the Memorandum for a number of Shares not less than his qualification (if any), or signed and filed with the Registrar a contract in writing to take from the Company and pay for his qualification Shares (if any).

(2) On the application for registration of the Memorandum and Articles of a Company the applicant shall deliver to the Registrar a list of the persons who have consented to be Directors of the Company, and, if this list contains the name of any person who has not so consented, the applicant shall be liable to a fine not exceeding Fifty Pounds.

(3) This section shall not apply to a Private Company nor to a Prospectus issued by or on behalf of a Company after the expiration of one year from the date at which the Company is entitled to commence business.

To THE REGISTRAR OF JOINT STOCK COMPANIES.

I or We the undersigned hereby testify my [or our] consent to act as  
 Director [or Directors] of *The Women's Engineering*  
*Society* ~~LIMITED~~  
 pursuant to Section 72, Sub-Section 1 (i), of The Companies (Consolidation)  
 Act, 1908.

NOTE.— This margin is reserved for binding, and must not be written across.

| * SIGNATURE.                    | ADDRESS.                                               | DESCRIPTION.                                             |
|---------------------------------|--------------------------------------------------------|----------------------------------------------------------|
| <i>Eleanor G. Shelley-Rolls</i> | <i>The Hendree<br/>Monmouth</i>                        | <i>Wife of Sir John Shelley-<br/>Rolls Bt</i>            |
| <i>Rachel M Parsons</i>         | <i>11 Upper Brook St<br/>W</i>                         | <i>Spinster</i>                                          |
| <i>Katharine Parsons</i>        | <i>6 Windsor Terrace<br/>Newcastle-on-Tyne</i>         | <i>Wife of the Hon<br/>Sir Charles Parsons, Bt, C.B.</i> |
| <i>Janetta Mary<br/>Bmsley</i>  | <i>17, Osborne Terrace<br/>Newcastle-on-Tyne</i>       | <i>Wife of<br/>R. E. Bmsley<br/>Mining Engineer</i>      |
| <i>Margaret D. Rowbotham</i>    | <i>The Galloway Engineering<br/>Co. Ltd. Kirkcaldy</i> | <i>Spinster</i>                                          |
| <i>Margaret Mair</i>            | <i>54 Hunt Place<br/>London S W 1</i>                  | <i>Wife of<br/>Sir Robert Mair Bt</i>                    |
| <i>Laura Annie Wilson</i>       | <i>22 Savile Park<br/>Haleface</i>                     | <i>Wife of J H Wilson<br/>Machine Tool Maker</i>         |

Dated this *17* day of *December*, 19 *19*.

\* If a Director signs by "his Agent authorised in writing," the authority (stamped or otherwise) as a Power of Attorney must be produced to the Registrar.

# THE WOMEN'S ENGINEERING SOCIETY.

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Memorandum

— AND —

Articles of Association

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LEE & PEMBERTONS,  
44 Lincoln's Inn Fields,  
London, W.C.2.



162090

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REGISTERED  
188455  
24 DEC 1914

# Memorandum of Association

OF

## The Women's Engineering Society.

1. The name of the Association is "THE WOMEN'S ENGINEERING SOCIETY."

2. The registered office of the Association will be situate in England.

3. The objects for which the Association is established are:—

(i) To promote the study and practice of engineering among women.

(ii) To form an organised body of women trained in technical and mechanical work in the engineering and all ancillary and allied trades and industries, and generally to watch over, protect and promote the interest of technical women, which expression in this Memorandum means women having or acquiring technical or mechanical training in or responsible for the organisation of women's work in engineering and any allied trade or industries, or having such other educational qualifications as the Council may from time to time determine.

(iii) To work for and endeavour to obtain practical training for women in technical schools and in engineering workshops, and to obtain the admission of women to membership of all suitable institutes of engineers and other allied trades and industries, and the extension of the employment of technical women in positions for which technical training is a qualification or recommendation.

(iv) To enable technical women to meet and correspond and to facilitate the exchange of ideas respecting the interests, training and employment of technical women, and the publication and communication of information on such subjects.

*best of the  
C. W. G.  
for the  
9 address  
H. G. G.  
W. G. G.*

*24*

*414*

1914  
REGIS  
14 NOV 1914



- (v) To use every constitutional means to promote the objects of the Society, and invite the support of persons of all shades of opinion.
- (vi) To admit any persons (whether eligible or not eligible for membership) to be associates or honorary members of the Society in such terms and to confer on them such rights and privileges as may seem expedient.
- (vii) To borrow any moneys required for the purposes of the Society upon such terms and on such security as may be determined.
- (viii) Subject to the provisions of the 19th Section of the Companies (Consolidation) Act, 1908, to purchase, take lease, exchange, hire or otherwise acquire any real and personal property and any rights or privileges necessary or convenient for the purposes of the Society, and to construct, alter and maintain any buildings required for the purposes of the Society.
- (ix) To obtain an Act of Parliament for the dissolution of the Society and the reincorporation of its members for any of these objects, and any other Act which may seem conducive to any of these objects.
- (x) To sell, improve, manage, develop, lease, mortgage, dispense of, turn to account or otherwise deal with all or any part of the property of the Society.
- (xi) To invest the moneys of the Society not immediately required upon such securities or otherwise in such manner as may from time to time be determined.
- (xii) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them. Provided that the Society shall not support with its funds any object or endeavour to impose on or procure to be observed by its members or others any regulation, restriction or condition which if an object of the Society would make it a trade union.

Provided also that in case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners or Board of Education for England or Wales, the Society 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 managers or Trustees of the Society shall be chargeable for such property as 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 managers or Trustees have been if no incorporation had been effected and the incorporation of the Society shall not diminish or impair any control or authority exercisable by the Chancery Division the Charity Commissioners or the Board of Education over such managers or Trustees but they shall as regards any such property be subject jointly and separately to such control or authority as if the Society were not incorporated. In case the Society shall take or hold any property which may be subject to any trusts the Society shall only deal with the same in such manner as allowed by law having regard to such trusts.

4. The income and property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society as set forth in this 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 the members of the Society.

Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society or to any member of the Society in return for any services actually rendered to the Society nor prevent the payment of interest at a rate not exceeding 5 per cent. per annum on money lent or reasonable and proper rent for premises demised or let by any member of the Society, but so that no member of the council of management or governing body of the Society shall be appointed to any salaried office of the Society or any office of the Society paid by fees and that no remuneration or other benefit in money or moneys worth shall be given by the Society to any member of such council or governing body except repayment of out of pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Society. Provided that the provision last aforesaid shall not apply to any payment to any railway gas electric lighting water cable or telephone company of which a member of the council of management or governing body may be a member or any other company in which such member shall not hold more than one-hundredth part of the capital, and such member shall not be bound to account for any share of profits he may receive in respect of such payment.

5. No addition, alteration or amendment shall be made to or in the regulations contained in the Articles of Association for the time being in force unless the same have been previously submitted to and approved by the Board of Trade.

6. The fourth and fifth paragraphs of this Memorandum contain conditions on which a licence is granted by the Board of Trade to the Society in pursuance of Section 20 of the Companies (Consolidation) Act 1908.

7. The liability of the members is limited. ✓

8. Every member of the Society undertakes to contribute to the assets of the Society in the event of the same being wound up during the time that he is a member or within one year afterwards for payment of the debts and liabilities of the Society contracted before the time at which he ceases to be a member and of the costs charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not exceeding one pound.

9. If upon the winding up or dissolution of the Society there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Society and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Society under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Society at or before the time of dissolution or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in, the matter and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.

10. True accounts shall be kept of the sums of money received and expended by the Society, and the matter in respect of which such receipts and expenditure take place and of the property, credits and liabilities of the Society 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 Society for the time being shall be open to the inspection of the members. Once at least in every year the accounts of the Society shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified auditor or auditors.

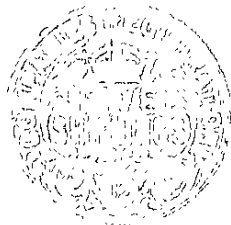
WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Society in pursuance of the Memorandum of Association.

Names, Addresses and Descriptions of Subscribers.

E. G. Shelley-Rolls The Hendrie  
 Rachel M. Parsons 14 Upper Row <sup>Monmouth</sup> <sup>Married woman</sup>  
 Katharine Parsons 6 Windsor Terrace. Newcastle-on-Tyne <sup>Spinster</sup>  
 Janetta, Mary, Drmsly. <sup>Wife of Mr Charles Parsons</sup>  
 Margaret D. Rowbotham 4 Osborne Terrace. <sup>Newcastle-on-Tyne</sup> <sup>Married woman</sup>  
 Margaret Moor 54 Hawthorn <sup>Kirkcubright</sup> <sup>Spinster</sup>  
 Anna Annie Wilson 22 Pavilion Park <sup>Halyburton</sup> <sup>Married woman</sup>

Dated the 23 day of June, 1919.

Witness to the Signature of <sup>E. G. Shelley-Rolls</sup>  
 Witness to the Signature of <sup>Margaret Moor</sup>  
 Witness to the Signature of <sup>Katharine Parsons</sup>  
 Witness to the Signature of <sup>Janetta Mary Drmsly</sup>  
 Witness to the Signature of <sup>Margaret D. Rowbotham</sup>  
 Witness to the Signature of <sup>Anna Annie Wilson</sup>  
 Witness to the Signature of <sup>Rachel M. Parsons</sup>  
 Witness to the Signature of <sup>Helena M. Walker</sup>  
 32 Half Moor St W



162096 / 5

REGISTERED  
188453  
24 DEC 1919

# Articles of Association

OF

## The Women's Engineering Society.

1. For the purposes of registration the number of the members of the Association (hereinafter called "the Society") is declared unlimited.
2. These Articles shall be construed with reference to the provisions of the Companies (Consolidation) Act, 1908, and terms used in these Articles shall be taken as having the same respective meanings as they have when used in that Act, and words implying the singular number shall include the plural number and the masculine gender shall include the feminine gender.
3. The Society is established for the purposes expressed in the Memorandum of Association.

### QUALIFICATION OF MEMBERS.

4. All persons being British subjects and having technical or mechanical training in or being responsible for the organisation of women's work in engineering or any allied trade or industries, or having such other educational qualifications as the Council may from time to time determine, and contributing to its funds not less than 10s. annually, and consenting in writing to be members, shall be members of the Society.
5. Annual subscribers of any amount less than 10s. each to the funds shall be Associates of the Society.

### ADMISSION OF MEMBERS.

6. All subscriptions shall be payable in advance and shall become due on January 1st in each year.
7. Any member of the Society who shall desire to retire shall signify such desire in writing to the Secretary, and thereupon his name shall be removed from the list of members, and he shall be deemed to have retired.
8. If any member shall leave his subscription in arrear for two years and shall fail to pay such arrears within three months after a

24 DEC 1919

written application has been sent to him by the Secretary, his name may be removed from the list of members by the Council at any time afterwards, and he shall thereupon cease to be a member of the Society, but shall nevertheless continue liable to pay the arrears of subscription due at the time of his name being so removed provided always that this regulation shall not be construed to compel the Council to remove any name if they shall be satisfied the same ought to be retained.

#### GENERAL MEETINGS.

9. The first General Meeting shall be held at such time, not being less than one or more than three months after the incorporation of the Society, and at such place as the Council shall prescribe. Subsequently a General Meeting shall be held once at least in each year at such time and place as the Council may from time to time determine, provided it be within fifteen months of the last preceding General Meeting, and if no time or place is so determined then on the first day in *February, 1920* at the registered office of the Society. The said General Meetings shall be called Ordinary Meetings, and all other General Meetings shall be called Extraordinary Meetings.

10. The Council may whenever they think fit, and they shall upon requisition made in writing by not less than twenty members, convene an Extraordinary General Meeting to be held at such time and place as the Council may determine.

11. Any requisition made by members shall express the object of the meeting proposed to be called and shall be left at the office of the Council.

12. Upon receipt of such acquisition the Council shall forthwith convene a General Meeting; if they do not proceed to convene the same within twenty-one days from the date of requisition the requisitionists may themselves convene a meeting.

13. At least fourteen days before every meeting an advertisement thereof, specifying the place, the day and the hour of meeting, and in the case of special business the general nature thereof, shall be inserted in "The Times," and in the periodical organ of the Society (if any), and such advertisement shall constitute sufficient notice of such meeting.

14. All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting with the exception of the consideration of the accounts and balance sheets and the ordinary report of the Council and the election of the Council and the auditors and other officers of the Society.

15. No business shall be transacted at any meeting unless a quorum of not less than seven members is present at the commencement of such business.

16. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned meeting a quorum is not present it shall be adjourned sine die.

17. The president, or in the absence of the president, the chairman of the Council, shall preside as chairman at every General Meeting of the Society.

18. If neither the president nor the chairman of the Council is present at the time of holding a meeting, the members present shall choose one of the number present to be chairman of such meeting.

19. The chairman may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

20. Every member shall have one vote and no more. All votes shall be given personally, and in the case of an equality of votes the chairman shall have a casting vote in addition to the vote to which he may be entitled as a member. //

#### COUNCIL.

21. The honorary officers of the Society shall consist of a President, Hon. Secretary and Treasurer, and not less than six or more than twelve members of the Society, who shall constitute the Council, provided that the Society in General Meeting may in their discretion increase the number of members of the Council.

22. The first President of the Society is Rachel Mary Parsons. |

23. The President, Treasurer, Hon. Secretary and members of the Council shall be elected annually at the Ordinary General Meeting, and shall at the end of their year of office be eligible for re-election. Any casual vacancy may be filled up by the other members of the Council. //

24. Until the first General Meeting the Council shall consist of the President and the subscribers of the Memorandum of Association.

25. The Council shall have power from time to time and at any time to appoint any other persons to be members of the Council, but so that the total number of members of the Council shall not at any time exceed the maximum number.

26. At the Ordinary General Meeting in the year 1920 and at every subsequent Ordinary General Meeting, one-third of the ordinary members of the Council, or if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office. The Councillors to retire shall be those who have been longest in office, and as between two or more who have been in office an equal length of time the Councillors to retire shall in default of agreement between them be determined by lot. The length of time a Councillor has been in office shall be computed from his last election or appointment where he has previously vacated office. A retiring Councillor shall be eligible for re-election.

27. The Society at any General Meeting at which any Councillors retire in manner aforesaid shall fill up the vacated offices by electing a like number of persons to be Councillors.

28. If at any General Meeting at which an election of Councillors ought to take place the places of the retiring Councillors are not filled up, the retiring Councillors or such of them as have not had their places filled up shall, if willing, continue in office until the ordinary meeting in the next year, and so on from year to year until their places are filled up unless it shall be determined at such meeting to reduce the number of Councillors.

29. The Council may continue to act although their number is reduced by death, retirement or otherwise, below the number of nine, provided that if at any time their number is reduced below five the continuing members of the Council shall only act for the purpose of filling up vacancies until there are at least nine members of the Council.

30. Acts done by any person bona fide acting as a member of the Council shall be valid notwithstanding any irregularity or informality in the appointment of such person.

31. The Council shall meet as often as may be required, and may make such regulations as they may think proper as to the summoning and holding of their meetings and for the transaction of business thereat, and they may adjourn any meeting and fix the quorum necessary for the transaction of business, but until otherwise determined four members of the Council shall form a quorum.



32. The management of the business and the control of the affairs of the Society shall be vested in the Council, who in addition to the powers and authorities by these Articles or otherwise expressly conferred upon them may exercise all such powers and do all such acts and things as may be exercised or done by the Society and are not hereby or by statute expressly directed or required to be done by the Society in General Meeting, but subject nevertheless to the provisions of the statutes and of these Articles. 11

33. The Council may delegate, subject to such regulations and conditions as they think fit, any of their powers to committees of their number, and may also appoint members of the Society, and whether or not members of the Council, to act as special committees for special purposes or in special localities, for such period and with such powers only as shall be specially prescribed at the time of such appointment.

34. The Council shall engage all such officers as they may consider necessary, and shall regulate their duties and fix their salaries.

35. The Council may from time to time make byelaws for the management and regulation of the business of the Society provided that such byelaws do not amount to such an alteration of or addition to the Articles as could only legally be made by a Special Resolution of the Society.

36. Branches of the Society or Societies which it is intended shall be associated with or affiliated to this Society may be established in the United Kingdom or elsewhere upon a minute of the Council, and under such regulations and generally upon such terms as the Council may from time to time approve.

#### ACCOUNTS.

37. The Council shall cause true accounts to be kept of all sums of money received and expended by the Society and of the matters in respect of which such receipt and expenditure take place, and of the assets, credits and liabilities of the Society.

38. Subject to any restrictions that may be imposed by the Society in General Meeting from time to time as to the time and manner of inspecting the same all the books of account of the Society shall be open to the inspection of the members.

39. The Council shall at every Ordinary General Meeting lay before the Society a statement of the income and expenditure of the Society during the preceding year and also a balance sheet covering the

same period together with a report of the Council as to the state and progress of the Society.

#### AUDITORS.

40. The Society shall at every Ordinary General Meeting appoint one or more auditors to hold office for the ensuing year and shall fix the remuneration (if any) to be paid for their services. No member of the Council shall be capable of acting as auditors.

41. Any casual vacancy in the office of auditor may be filled up by the Council, but while any such vacancy continues any continuing auditors or auditor may act.

42. Every auditor of the Society shall have a right of access at all times to the books and vouchers of the Society, and shall be entitled to require from the honorary or other officers and committee of the Society such information and explanation as may be necessary for the performance of the duties of the auditors. The auditors shall sign a certificate at the foot of the balance sheet stating whether or not all their requirements as auditors have been complied with, and shall make a report to the members on the accounts examined by them and on every balance sheet laid before the Council in General Meeting during their tenure of office, and in every such report the auditors shall state whether in their opinion the balance sheet referred to in the report is properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs as shown by the books of the Society, and such report shall be read before the Society in General Meeting.

43. All the provisions of Sections 112 and 113 of the Companies (Consolidation) Act, 1908, whether herein embodied or not, shall apply to and be observed by the Society, the first General Meeting being treated as the Statutory Meeting, the Council as the Directors and the members as the shareholders mentioned in the said sections.

#### NOTICES.

44. A notice may be served by the Society upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address.

45. Any notice if served by post shall be deemed to have been served at the time the letter containing the same would be delivered in the ordinary course of post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed prepaid and posted.

Names, Addresses and Descriptions of Subscribers.

Emma G. Shelley-Rolls *The Hendrie*  
 Rachel M. Parsons *1 Upper Marlboro St W, Newmarket*  
 Katharine Parsons *Wife of Sir Charles Parsons*  
 6 Windsor Terrace, Newcastle-on-Tyne  
 Janetta Mary *Wife of Sir Charles Parsons*  
 17 Osborne Terrace  
 Margaret D. Rowbotham *Newcastle-on-Tyne*  
 6 The Gateway Bldg. Co. Ltd. *Her Husband's*  
 Margaret *54 Hanover St, London*  
 Anna Annie Wilson *22 Saxe Park Halifax*  
*Married Woman*

Dated the 23<sup>rd</sup> day of June, 1919.

Witness to the Signature of *Emma G. Shelley-Rolls* *London*  
 Witness to the Signature of *Margaret Rowbotham*  
 Witness to the Signature of *Katharine Parsons* *54 Saxe Park, Halifax*  
 Witness to the Signature of *Janetta Mary* *17 Osborne Terrace*  
 Witness to the Signature of *Margaret D. Rowbotham* *Newcastle-on-Tyne*  
 Witness to the Signature of *Anna Annie Wilson* *22 Saxe Park Halifax*  
 Witness to the Signature of *Rachel M. Parsons* *1 Upper Marlboro St W, Newmarket*  
*Helena M. Walkley* *32 Saxe Park Halifax*

162096

Certificate No.

Form No. 59.

"THE TRADING WITH THE ENEMY AMENDMENT ACT, 1914."

[No Registration Fee payable.]

Declaration

REGISTERED  
188452

Made pursuant to Section 9, Sub-Section (1) (a), of the said Act.

24 DEC 1919

NAME OF COMPANY:

*The Women's Engineering Society*

~~LIMITED.~~

(See Page 2 of this Form.)

51223-6.19.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers

116 & 117 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Les Samberton*  
*44 Lincoln's Inn Fields*  
*London W.C. 2*

24 DEC 1919  
117081919  
24 DEC 1919

**Section 9 of The Trading with the Enemy Amendment Act, 1914.**

9.—(1) During the continuance of the present war a certificate of incorporation of a Company shall not be given by the Registrar of Joint Stock Companies until there has been filed with him either—

(a) A Statutory Declaration by a Solicitor of the Supreme Court, or, in Scotland, by an enrolled Law Agent, engaged in the formation of the Company, that the Company is not formed for the purpose or with the intention of acquiring the whole or any part of the undertaking of a person, firm, or company, the books and documents of which are liable to inspection under Sub-Section (2) of Section 2 of the principal Act; or

(b) A licence from the Board of Trade authorising the acquisition by the Company of such an undertaking.

(2) Where such a Statutory Declaration has been filed it shall not be lawful for the Company during the continuance of the present war, without the licence of the Board of Trade, to acquire the whole or any part of any such undertaking, and if it does so the Company shall, without prejudice to any other liability, be liable on conviction under the Summary Jurisdiction Acts to a fine not exceeding One Hundred Pounds, and every Director, Manager, Secretary, or other officer of the Company who is knowingly a party to the default shall on the like conviction be liable to the like fine or to imprisonment with or without hard labour for a term not exceeding six months.

**Sub-Section (2) of Section 2 of The Trading with the Enemy Act, 1914.**

(2) Where it appears to the Board of Trade—

(a) in the case of a firm, that one of the partners in the firm was immediately before or at any time since the commencement of the present war a subject of, or resident or carrying on business in, a state for the time being at war with His Majesty; or

(b) in the case of a Company, that one third or more of the issued share capital or of the directorate of the Company immediately before or at any time since the commencement of the present war was held by or on behalf of or consisted of persons who were subjects of, or resident or carrying on business in, a state for the time being at war with His Majesty; or

(c) in the case of a person, firm, or Company, that the person was or is, or the firm or Company were or are, acting as agent for any person, firm, or Company trading or carrying on business in a state for the time being at war with His Majesty;

the Board of Trade may, if they think it expedient for the purpose of satisfying themselves that the person, firm, or Company are not trading with the enemy, by written order, give to a person appointed by them, without any warrant from a justice, authority to inspect all books and documents belonging to or under the control of the person, firm, or Company, and to require any person able to give information with respect to the business or trade of that person, firm, or Company, to give that information.

For the purposes of this sub-section, any person authorised in that behalf by the Board of Trade may inspect the register of members of a Company at any time, and any shares in a Company for which share warrants to bearer have been issued shall not be reckoned as part of the issued share capital of the Company.

I Henry Arthur Whately  
of 44 Lincoln's Inn Fields in the  
County of London

Do solemnly and sincerely Declare that I am a Solicitor of the Supreme  
Court engaged in the formation of The Women's  
Engineering Society

G.A.W.

and that the Company is not formed for the purpose or with the intention  
of acquiring the whole or any part of the undertaking of a person, firm,  
or company, the books and documents of which are liable to inspection  
under Sub-Section (2) of Section 2 of The Trading with the Enemy Act,  
1914. 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 44 Lincoln's  
Inn Fields in the  
County of London  
the 30<sup>th</sup> day of October

Henry A. Whately

One thousand nine hundred and nineteen

before me,

Walter H.P. Waller

A Commissioner for Oaths.

162096

Number of  
Certificate

Form No. 4.

"THE COMPANIES ACTS, 1908 to 1917."



A  
Companies'  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

NOTICE

OF THE

Situation of the Registered



OF

*The Women's Engineering Society*

*46 Abchurch Lane W.C. 1*

**LIMITED.**

Pursuant to Section 62 of The Companies (Consolidation) Act, 1908.

(See Page 2 of this Form.)

51220-0.19.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 246.

**JORDAN & SONS, LIMITED**

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*W. E. Tomberlain*



# NOTICE

OF THE

## Situation of the Registered Office

OF

*Women's Engineering Society*  
**LIMITED.**

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The above-named Company hereby gives you notice, in accordance with the provisions of The Companies (Consolidation) Act, 1908, that the Registered Office of the Company is situated at

The Number or Name (if any) of the Premises, together with the Street or Road, Town, and County, should be given

*46 Lower St.*

*W.I.*

Signature *Katharine Parsons*

Officer *Manageress*

Dated the *6<sup>th</sup>* day of *November*

of *1919*

\* \* This Notice should be signed by the Manager or Secretary of the Company.

NOTE.—This margin is reserved for binding, and must not be written across.



162096

Number of }  
Certificate }

3

Form No. 43.

"THE COMPANIES ACTS, 1908 to 1917."



A  
Companies'  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

List of the Persons

REGISTERED  
188454  
24 DEC 1919

who have consented to be Directors

OF

*The Women's Engineering Society*

~~LIMITED~~

(To be delivered to the Registrar of Joint Stock Companies, pursuant to Section 72, Sub-Section 2, of The Companies (Consolidation) Act, 1908.)

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

50938-6.19. TELEPHONE NUMBER: HOLBORN 246.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

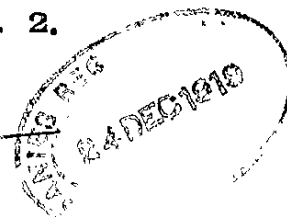
116 & 117 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

*Lee Pemberton*

*44 Lincoln In*



To THE REGISTRAR OF JOINT STOCK COMPANIES.

I or We \_\_\_\_\_, the undersigned,  
 hereby give you notice, pursuant to Section 72, Sub-Section 2, of The  
 Companies (Consolidation) Act, 1908, that the following persons have consented  
 to be Directors of *The Women's Engineering Society* LIMITED.

NOTE.—The margin is reserved for binding, and must not be written across.

| NAME.                                 | ADDRESS.                                                       | DESCRIPTION.                                            |
|---------------------------------------|----------------------------------------------------------------|---------------------------------------------------------|
| <i>Eleanor Georgina Shelley-Rolls</i> | <i>5 The Strand<br/>Mummouth</i>                               | <i>Wife of Sir John<br/>Shelley-Rolls Bt.</i>           |
| <i>Rachel Mary Parsons</i>            | <i>1 Upper Brook Street W.</i>                                 | <i>Spinster</i>                                         |
| <i>Katharine Parsons</i>              | <i>6 Windsor Terrace<br/>Newcastle on Tyne</i>                 | <i>Wife of the Hon. Col<br/>Sir Charles Parsons KCB</i> |
| <i>Janette Mary Crunsky</i>           | <i>7 Osburn Terrace<br/>Newcastle on Tyne</i>                  | <i>Wife of R. E. Crunsky<br/>Driving Engineer</i>       |
| <i>Margaret (Mrs) Howbotham</i>       | <i>40 The Gallows Engineering<br/>80 St. Kirkcaldy bright.</i> | <i>Spinster</i>                                         |
| <i>Margaret Moir</i>                  | <i>54 Mans Place<br/>London S.W.1</i>                          | <i>Wife of Sir Ernest<br/>Moir, Bt.</i>                 |
| <i>Laura Annie Willson</i>            | <i>22 Seville Park,<br/>Halifax</i>                            | <i>Wife of G. H. Willson<br/>Machine Tool Maker</i>     |

Signature, Address, and  
 Description of Applicant  
 for Registration.

*L. H. Lamberton*  
*144 Piccadilly London W.C.2*

Dated this *22* day of *Dec* 19*19*.

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LIST OF THE PERSONS


WHO HAVE

CONSENTED TO BE DIRECTORS

OF

*The Women's  
Engineering Society*  
**LIMITED.**

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LICENCE BY THE BOARD OF TRADE.

pursuant to Section 20 of the Companies (Consolidation)  
Act, 1908.

WHEREAS it has been proved to the Board of Trade that  
"THE WOMEN'S ENGINEERING SOCIETY"  
which is about to be registered under the  
Companies Acts 1908 to 1917, as an Association limited by guarantee, is  
formed for the purpose of promoting objects of the nature contemplated by  
the 20th Section of the Companies (Consolidation) Act, 1908, and that it is  
the intention of the said Association

that the income and property of the Association whencesoever derived shall  
be applied solely towards the promotion of the objects of the Association as set  
forth in the Memorandum of Association of the said Association

and that no portion thereof shall be  
paid or transferred, directly or indirectly, by way of dividend or bonus or  
otherwise howsoever, by way of profit to the members of the said Association

NOW, THEREFORE, the Board of Trade, in pursuance of the powers  
in them vested, and in consideration of the provisions and subject to  
the conditions contained in the Memorandum of Association of the said  
Association

as subscribed by seven members thereof on the twenty-third day  
of June 1919, do by this their licence direct

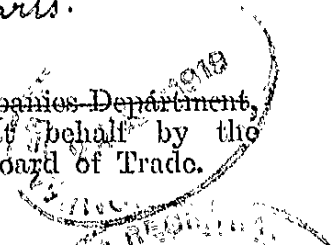
"THE WOMEN'S ENGINEERING SOCIETY"

to be registered with limited liability, without the addition of the word  
"Limited" to its name.

SIGNED by order of the Board of Trade, this twenty-second day  
of October 1919.

*H. M. Winchalls.*

Comptroller of the Companies Department,  
Authorised in that behalf by the  
President of the Board of Trade.



DUPLICATE FOR THE FILE.

No. 162096



# Certificate of Incorporation

I Hereby Certify, That the

*Women's Engineering Society (the word "Limited" being omitted by Licence of the Board of Trade)*

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company is Limited.

Given under my hand at London this *Twenty-fourth* day of *December*

One Thousand Nine Hundred and *Nineteen*

Fees and Deed Stamps *£ 2/-*

Stamp Duty on Capital = =

*V. B. Little*  
Registrar of Joint Stock Companies.

Certificate received by *E. Ball*  
*14 Leinster Terrace*  
*14 Sussex Drive Leeds*  
*MC*

Date *13 July 1920*