



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF THE
BRITISH CONNEMARA PONY SOCIETY LIMITED

The Companies Act 1948 to 1967
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

1. The name of the Company (hereinafter called "the Society") is the "British Connemara Pony Society Limited".

2. The registered office of the society will be situated in England

3. The objects for which the society is established are:-

1. To preserve and improve the standard of the Connemara pony by breeding and importing and to further its development in Great Britain and elsewhere

2. To provide or assist in the provision for the public benefit of facilities for recreation or other leisure time occupation through the use of ponies and horses but confined to facilities provided in the interests of social welfare within the meaning and so as to satisfy the requirements of the Recreational Charities Act 1958

3. To prevent cruelty to horses and ponies

4. In furtherance of the above objects but not further or otherwise the Society shall have the following powers:-

1. To take over from the English Connemara Pony Society the stud book of English Connemara ponies kept by that Society in the Connemara section of the National Pony Society Stud Book and to conduct the future compilation of the first named stud book

2. To make and administer rules for the registration of animals in the said stud book by members of the Society

3. To promote and facilitate the acquisition and distribution of knowledge in all countries of the various arts and sciences connected with the use and management of ponies and horses in general and of the Connemara pony in particular

4. To make monetary grants or loans

5. To do all such other things as are necessary to the above objects or any of them

PROVIDED THAT

- In case the Society shall take or hold any property which may be subject to any trusts the Society shall only deal with or invest the same in such manner as allowed by law having regard to such trusts
- 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
- In case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Secretary of State for Education and Science 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 Council of Management or Governing Body of the Society shall be chargeable 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 Society shall not diminish or impair any control or authority exercisable by the Chancery Division the Charity Commissioners or the Secretary of State for Education and Science over such



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Council of Management or governing body but they shall as regards any such property be subject jointly and severally to such control or authority as if the Society was not incorporated

5. 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 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 six 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 (except that such members may provided that those appointed do not constitute a majority of Council members be appointed as Inspectors of colts mares and fillies subject to the prior written consent of the Charity Commissioner for England and Wales having been obtained) and that no remuneration or other benefit in money or monies 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 Company of which a member of the Council or governing body may be a member and in which such member shall not hold more than one-hundredth part of the capital and any such member shall not be bound to account for any share of profits he may receive in respect of any such payment

6. The liability of the members is limited

7. Every member of the Society undertakes to contribute to the assets of the Society in the event of its being wound up while he is a member or within one year afterwards for payment of the debts and liabilities of the Society contracted before he ceases to be a member and 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 Two Pounds

8. If upon the winding up or dissolution of the Society 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 Society but shall be given or transferred to some other charitable 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 among its or their members to an extent at least as great as is imposed on the Society under or by virtue of Clause 5 hereof such institution or institutions to be determined by the Members of the Society at or before the time of dissolution and if and so far as effect cannot be given to such provision then to some charitable object

No: 1006107

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Incorporated the 26th day of March 1971

Penningtons
Phoenix House
9 London Road
Newbury
Berkshire
RG14 1DH

Ref. JCMO/JGR/350821