

**THE COMPANIES ACT, 2013**

**MEMORANDUM**

**&**

**ARTICLES OF ASSOCIATION**

**OF**

**The Mahomed Bagh Club Limited**

**(A COMPANY LIMITED BY  
GUARANTEE AND NOT HAVING A SHARE CAPITAL)**

THE COMPANIES ACT, 2013

**THE MAHOMED BAGH CLUB LIMITED**

**MEMORANDUM OF ASSOCIATION**

(A COMPANY LIMITED BY  
GUARANTEE AND NOT HAVING A SHARE CAPITAL)

1. The name of the company is "**The Mahomed Bagh Club Limited**" hereinafter referred to as "The Club".
2. The registered office of the company will be situated at 202 Mahatma Gandhi Marg, Lucknow-226002 in the State of **Uttar Pradesh**.
3. Objects of the Club - The objects for which the Club is established are :-
  - a) The promotion of games and amusements.
  - b) The Social and Literary enjoyment of the members and others.
  - c) To undertake social, charitable, entertainment and humanitarian pursuits.
  - d) And in furtherance thereof either directly or indirectly the lease purchase or acquirement otherwise of suitable lands, buildings, sites and property, furniture and effects for the accommodation of the club, the construction alteration and maintenance in repair of and buildings required or used by or for the club improvement, management, development, sale, transfer, lease, mortgage or disposal otherwise of all or any part of any property or effects of the club.
  - e) The temporary investment of any club money not immediately required for the object of the club in such securities as may be determined by the committee here-in-after mentioned. The raising or mortgage of the club property or effect, by taking loans or issuing debentures or otherwise of any funds required for the purpose of the club.
  - f) The amalgamation or reciprocation with any other club or association and the doing of all such other acts or things as are incidentals or conducive to the carrying out or attainment of the above objects or any of them.
4. Income And Property Use Of - The income and property of the club, wherever derived shall be applied solely towards the promotion of the objects of the Club as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by the way of dividend bonus or otherwise howsoever by way of profit to the member of the Club or to any person claiming through them or any of them. Provided that nothing herein contained shall prevent the payment in good faith, of remuneration to any officers or servants of the Club, or to any members thereof, or other person in return for any service actually rendered to the Club and of all preliminary expenses connected with the formation of the Club, or prevent the payment of interest at a rate not exceeding 8% on money borrowed from any Member of the Club.
5. Limited Guarantees -
  - (i) Every member of the Club undertakes to contribute to the assets of the Club in the event of its being wound up during the time that he is a Member, or within one year after he ceases to be a member, for payment of the debt and liabilities of the Club or of such debts and liabilities as may have been contracted before the time at which he ceases to be a member and

(ii) the cost, charges and expenses of winding up the same [and for adjustment of the rights of the contributories among themselves] such amount as may be required not exceeding Rs. 5000/-.

6. Shares on Winding Up - Upon the winding up or dissolution of the Club, the remaining assets, after the satisfaction of all its debts, liabilities and property whatsoever, shall be paid to or distributed among the members of the Club in equal proportions.

7. Registration - We the several persons, whose names and addresses are given below, are desirous of being formed into a company limited by guarantee, in pursuance of this Memorandum of Association, with effect from 04 February 1899, under the Indian Companies Act of 1882 as a Limited Company formed for purposes not of gain.

| <b>S no.</b> | <b>Particulars</b>                                                      | <b>Signature</b> |
|--------------|-------------------------------------------------------------------------|------------------|
| a)           | Maj. Gen Sir Montagu Gilbert Gerard<br>K.C.S.I.C.B.                     | SD/-             |
| b)           | Colonel Robert De La Cour Corbett<br>M.D,F.R.C.S,I.D,S.O,R.A.M.C        | SD/-             |
| c)           | Lieut Colonel Samuel Holt Lomax<br>The Cameronians                      | SD/-             |
| d)           | Lt Col Francis William Nicholas Wogan<br>Browne 3rd (Kings Own) Hussars | SD/-             |
| e)           | Maj Edmund John Holloway<br>The Duke of Cornwallis Light Infantry       | SD/-             |
| f)           | Maj. William Joseph Newell<br>8th (Rajputs) Regiment of Bengal Infantry | SD/-             |
| g)           | Capt Cecil Davis<br>1st Regiment of Bengal Lancer                       | SD/-             |