

THE COMPANIES ACTS 1948 TO 1976

Company limited by Guarantee and
not having a Share Capital

M E M O R A N D U M O F A S S O C I A T I O N

OF

MEHER BABA ASSOCIATION
LIMITED

Incorporated 12th January 1972 No 1038022

1. The name of the Company is "the MEHER BABA ASSOCIATION LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are :-
 - (A) (1) To advance the religious doctrines of Meher Baba.
 - (2) To give assistance, support and encouragement whether financial and/or otherwise to any person or persons carrying out projects of all kinds which are in accordance with the objects of the Company and to establish and provide facilities for the research and study into the life and work of Avatar Meher Baba and to enable persons to visit all places wherever situated which are connected with the life and work of Avatar Meher Baba.
 - (B) To receive donations, legacies and subscriptions and gifts of property, whether subject to any special trust or not, for the support and furtherance of any one or more of the objects of the Company.
 - (C) To make gifts of real and personal property for charitable and benevolent purposes.

- (D) To take such steps as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Company in the shape of donations, annual subscriptions, or otherwise.
- (E) To purchase, take on lease, exchange hire or otherwise acquire and hold any real or personal property and any rights or privileges which the Company may think necessary for the purpose of its work, and in particular any lands, buildings or works necessary or convenient for the Company's business subject to the provisions of Section 14 of the Companies Act, 1948.
- (F) To borrow or raise money for the purposes of the Company on such terms and conditions and on such security and in such manner in all respects as the Company may think fit.
- (H) To establish and support or aid in the establishment and support of any charitable associations or institutions in any way connected with the purposes of the Company or calculated to further its objects.
- (I) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.
- (J) To pay all or any expenses connected with the formation, promotion and incorporation of the Company.
- (K) 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 nothing shall be done to alter the status of the Company as a charitable organisation.

4. The Income and property of the Company whencesoever derived shall be applied solely towards the promotion of the objects of the Company as set forth in this Memorandum of Association, and no part 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 Company. Provided that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Company or to any member thereof in return for any services actually rendered to the Company nor preclude payment of interest on money lent, or reasonable and proper rent for premises demised or let by any member of the Company.

5. The liability of the members is limited.

6. Every member of the Company undertakes to contribute to the assets of the Company 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 Company 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 amongst themselves, such amount as may be required not exceeding £1 (One Pound). -

7. If upon the winding up or dissolution of the Company 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 Company, but shall be given or transferred to such similar non-profit charitable organisation or organisations as the Directors may resolve.

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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

PETER DENNIS BLANDFORD TOWNSHEND
2, The Embankment
Twickenham, Middlesex

Musician.

DON EUGENE STEVENS,
56 Melton Court, S.W.7

Executive, Petroleum.

HENRY THOMAS HOPKINSON
6 Marine Parade
Penarth

Author and Journalist.

DOROTHY HOPKINSON
6, Marine Parade
Penarth

Housewife

ADI SHERIAR IRANI,
61, Elm Bank Gardens,
Barnes, S.W.13

Antique Dealer.

MARTIN COOK
61 Canfield Gardens
West Hampstead
London N.W.6.

Teacher.

MICHAEL FRANCIS McINNERNEY,
Willoughby House,
Willoughby Road,
East Twickenham Middx

Artist.

DATED this 13th day of November 1971

WITNESS to the above signatures :-

DALLAS HENRY AMOS
79 Leith Mansions,
Grantully Road
Maida Vale W.9.