

**MEMORANDUM OF**

**LADY GROVER'S HOSPITAL FUND FOR OFFICERS' FAMILIES LIMITED**

**Registered and incorporated under the Friendly Societies Act 1992**

**Register No: 474F**

**Effective from 1 January 2022**

**Registered Office:**

**40 Caversham Road  
Reading  
RG1 7BT**

## **1 Name**

The Society is called Lady Grover's Hospital Fund for Officers' Families Limited.

## **2 Registered office**

The Society's registered office is to be situated in England and Wales. The address of the registered office is 40 Caversham Road, Reading, RG1 7BT

## **3 Purposes**

The purposes of the Society shall be

- (a) the carrying on of activities falling within Head B, class 2 and Head C of Schedule 2 to the Act; and
- (b) the carrying on of activities falling within Head D of Schedule 2, and activities falling within Schedule 5, to the Act.

Any such activity:

- (i) is to be carried on by the Society with a view to the provision, for its Members and such persons connected with its Members as may be prescribed in the Rules of benefits; and
- (ii) is to be funded by voluntary subscriptions from the Members, with or without donations.

All of the Society's purposes may be carried on both within and outside the United Kingdom.

## **4 Powers**

The Society shall have all such powers as are from time to time available for adoption by or granted to incorporated friendly societies in accordance with the Legislation including all those which are incidental or conducive to carrying out its purposes.

## **5 Limitation of liability of members**

The liability of the members is limited to the amount of any subscription to the Society which is outstanding. No subscription of a Member shall be recoverable at law except on the winding up of the Society.

## **6 Definitions and interpretation**

In this memorandum, terms have the meanings given opposite them in the table below:

**Act:** the Friendly Societies Act 1992 as amended, varied or re-enacted or otherwise replaced from time to time.

**Legislation:** the Act and every other statute, enactment or regulation for the time being in force relating to an incorporated friendly society (with its registered office situated in England and Wales) carrying on the business and other activities carried on by the Society.

**Member:** a member of the Society.

**Society:** Lady Grover's Hospital Fund for Officers' Families Limited.

**Rules:** the rules of the Society.

The widest interpretation shall be given to the purposes and powers set out or referred to in this Memorandum and none of the purposes or powers will be limited or restricted in any way, except as expressly stated or as required by the Legislation.

None of the clauses, sub-clauses, powers or purposes set out or referred to this Memorandum is subsidiary or ancillary to any other, unless expressly so stated.

Members' Signatures

Secretary's Signature

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