



The Companies Acts 1862 to 1898

The Companies Acts 1985 to 1989

The Companies Act 2006

Company Limited by Guarantee and not having a Share Capital

Registered on 20 April 1899

Memorandum of Association of Barnardo's

As amended and adopted by special resolution passed on 21 July 2011

www.barnardos.org.uk

Barnardo's (a company limited by guarantee)

Registered Office: Tanners Lane, Barkingside, Ilford, Essex IG6 1QG

Registered No. 61625 England

Barnardo's Registered Charity Nos. 216250 and SC037605

We the several persons whose names and addresses are subscribed are desirous of being formed into an Association in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

KINNAIRD, ARTHUR FITZGERALD LORD KINNAIRD
1 Pall Mall East London

WILLIAM FOWLER
43 Grosvenor Square London
J.P. for Essex

HOWARD WILLIAMS
Hamilton Lodge Bickley Kent
Merchant

WILLIAM BAKER
10 New Court Carey Street W.C.
Barrister at Law

JAMES EWING MATHIESON
58 Ladbrooke Grove W. Kensington
Justice of the Peace for Lanarkshire

HANMER WILLIAM WEBB-PEPLOE
25 Onslow Gardens London S.W.
Vicar of St. Paul's Onslow Square and
Prebendary of St. Paul's

THOMAS JOHN BARNARDO
St Leonard's Lodge Surbiton Surrey
F.R.C.S. Ed.

Dated 13th April, 1899

Witness to the above seven signatures

RICHARD CLAUDE WRIGHT
Braemar, Mansfield Road, Wanstead, Essex

Secretary