

Number of Company F. 9154/1

# THE COMPANIES ACTS 1948 TO 1967

## LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY AN OVERSEA COMPANY

(Pursuant to section 407 of the Companies Act 1948)

Insert the  
Name of the  
Company

CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION

COLLEGE INCORPORATED



Presented by

JUDITH ANN TAMPION

Presenter's Reference JTL/EM

SAINT HILL MANOR

EAST GRINSTEAD, SUSSEX.



List of Documents delivered to the Registrar of Companies

CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION COLLEGE INCORPORATED

a Company incorporated in \* SOUTH AUSTRALIA

and which has a place of business within Great Britain at 68, ROTTERHAM  
COURT ROAD, LONDON W.1.

- (A) A certified copy of the Constitution and General Rules  
of the Company.

(A) A certified copy of the Charter, Statutes or Memorandum and Articles of the Company, or other instrument constituting or defining the constitution of the Company, and, if the instrument is not written in the English language, a certified translation thereof.

The copies and translations (if any) above-mentioned must be certified in the manner prescribed in paragraphs 2 and 5 of the Companies (Forms) Order 1948, as amended (see Form 10).

(B) A list of the directors and secretary of the Company, containing, as to the directors and secretary the particulars required by section 407 (2) of the Companies Act 1947.

(C) The names and addresses of some one or more persons resident in Great Britain authorised to accept on behalf of the Company service of process and any notices required to be served on the Company.

NOTE.—This margin is reserved for binding and must not be written across.

NOTE.—This margin is reserved for binding and must not be written across.

for Registration pursuant to section 407 of the Companies Act 1948, by

NOTE.—This margin is reserved for binding and must not be written across.

(B) List and Particulars of the Directors and secretary of the Company, pursuant to Section 407 of the Companies Act 1948

(C) List of the Names and Addresses of Persons resident in Great Britain authorised to accept on behalf of the Company service of process and any notices required to be served on the Company.

\*\*

*Judith A. Sampson*

Judith Ann Sampson.

\*\* Signatures of the persons authorised under section 407 (1) (c) of the Companies Act 1948, or of some

F9154/2

CONSTITUTION AND GENERAL RULES

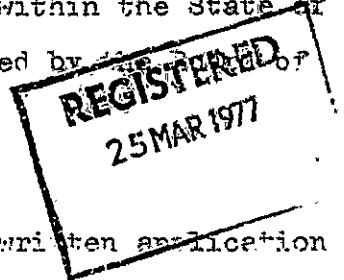
OF THE

CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION COLLEGE

ARTICLE ONE - Location and Membership

Section 1. Location

The principal office of the Church of Scientology Religious Education College will be situated at 57 Pulteney Street Adelaide, 5000, or such other place within the State of South Australia as shall be determined by the Trustees.



Section 2. Membership

1. The Membership will expire by written application to the Board of Trustees by or on behalf of the member in question.
2. Those members who do not pay their contributions after having been requested to do so on two occasions may be excluded from the College.
3. The members of the College shall be divided into two classes of members namely "Church Members" and "Student Members". Each "Church Member" shall have one vote only on any resolution proposed in general meeting. "Student Members" shall not be entitled to vote on any resolution proposed in general meeting.

"Church Members" are listed hereunder:

- Church of Scientology Incorporated (Australia)
- Church of Scientology AOSH (Denmark)
- Church of Scientology Belgium
- Church of Scientology British Columbia
- Church of Scientology Copenhagen
- Church of Scientology Denmark
- Church of Scientology France
- Church of Scientology Germany
- Church of Scientology Holland



- Church of Scientology Montreal
- Church of Scientology Ottawa
- Church of Scientology South Africa Pty Inc
- Church of Scientology Sweden
- Church of Scientology Toronto
- Hubbard Foundation Scotland

The Board of Trustees in its discretion may resolve that the number of "Church Members" may be increased and that additional "Church Members" may be admitted to the College provided that such persons affirm and adhere to the Creed and doctrines of Scientology as formulated by L. Ron Hubbard the founder of the religion. A "Student Member" shall constitute a person who has been admitted to the College as a Student and who affirms and adheres to the Creed and doctrines of Scientology as formulated by L. Ron Hubbard the Founder of the religion or any persons who contribute funds or other property to the College provided that person affirms adherence to the Creed and doctrines aforesaid.

" . A member will cease to be liable to make contributions to the Association as from the date of his death or in the case of a corporate member as from the date on which proceedings for dissolution of the corporate member commences. Neither the legal personal representative of a deceased member nor the liquidator of a corporation in liquidation shall exercise rights of membership on behalf of a deceased member.

Any dispute as to membership and in particular any dispute as to whether a member is affirming adherence to the Creed and doctrines of Scientology as formulated by L. Ron Hubbard the Founder of the religion shall be determined by the Board of Trustees in accordance with principles of natural justice. The Board of Trustees may in a proper case exclude a member from membership.

Section 4. Contributions.

The Members of the College will contribute periodically such an amount as will be determined by the Board of Trustees for the purpose of covering its disbursements.

ARTICLE TWO - Objects of the College.

Section 1. Religion of Scientology

The College exists for the benefit of the public at large and in particular for the furtherance of the doctrines and Creed of the religion of Scientology throughout the world and for the purpose of administering religious colleges for the instruction of members of the College or their delegates in the doctrines and Creed of Scientology. With the object of attaining this end the College may provide funds for setting up in proper cases libraries, chapels, benevolent Institutions, Charitable Institutions, Schools, Study Centres, and any other forms of educational and reforming establishment. Additionally the College may provide funds to be utilised in the publication of books and other literature wholly and exclusively for the purpose of furthering the doctrines and Creed of the said religion. The College may also provide funds to be utilised in the grant of scholarships to enable persons to study the religion and Creed of Scientology.

Believing that Man's best evidence of God is the God he finds within himself and trusting with Enduring Faith that the Author of the Universe intends Life to thrive within it, the College is formed to espouse such evidence of the Supreme Being and Spirit as may be knowable to Man and by their use the College hopes to bring a greater tranquility to the State and better order and survival to Man upon this planet.

Section 3.            The Creed

To teach and expound the beliefs:

- (a) That all men of whatever race, colour or creed were created with equal rights.
- (b) That all men have inalienable rights to their own religious practices and their performance.
- (c) That all men have inalienable rights to their own lives.
- (d) That all men have inalienable rights to their sanity.
- (e) That all men have inalienable rights to their own defence.
- (f) That all men have inalienable rights to conceive, choose, assist and support their own organisations, churches and governments.
- (g) That all men have inalienable rights to think freely, to talk freely, to write freely their own opinions and to counter or utter or write upon the opinions of others.
- (h) That all men have inalienable rights to the creation of their own kind.
- (i) That the souls of men have the rights of men.
- (j) That the study of the mind and the healing of mentally caused ills should not be alienated from religion or condoned in non religious fields.
- (k) And that no agency less than God has power to suspend or set aside these rights, overtly or covertly.

- (m) That he is seeking to survive
- (n) That his survival depends upon himself and upon his fellows and his attainment of brotherhood with the Universe.
- (o) That the laws of God forbid Men:
  - To destroy his own kind
  - To destroy the sanity of another
  - To destroy or enslave another's soul
  - To destroy or reduce the survival of one's companions or one's group
- (p) That the spirit can be saved, and
- (q) That the spirit alone may save or heal the body.

#### Section 4. Religious Unity

To expound the essential unity of all religions and religious faith and the existence of a single Supreme Superhuman Power.

#### Section 5. Affiliation

To affiliate subject to the provisions of the Constitution and General Rules with any Church which exists for the purpose of furthering the doctrines and Creed of the religion Scientology and to retain a unity of doctrine, teaching and practice with any such Church.

#### Section 6. Sister Colleges and Churches.

To recognise and fraternally co-operate with any College and Church and other institution which seeks to achieve similar objects to those set out herein.

#### Section 7. Establishment of Institutions

To establish and charter libraries, schools, institutes, seminaries, chapels, subordinate colleges and other places to encourage the learning, study and practice of the faith of Scientology.

#### Section 8. Study of Literature, Science and Religion.

To promote and encourage the study of literature, science and arts with a view to the research into religion, philosophy and science.



Section 9. Benevolent and Charitable Aids.

To raise and provide funds for the erection and maintenance of any benevolent or charitable institutions found necessary by the Board of Trustees for carrying further the mission of the College.

Section 10. Scholarships

To raise and provide funds for the granting of scholarships in the form of financial assistance to members of the College or other persons who in the opinion of the President of the Board of Trustees would be spiritually benefitted by further education.

Section 11. Absence of Pecuniary Gain

The College is to carry on its operations without any pecuniary gain to any member and it shall be prohibited from distributing any surplus or other form of dividend to any members.

ARTICLE THREE - Administration

Section 1. Board of Trustees

- (a) The property, activities and affairs of the College shall be managed by a Board of Trustees consisting of not more than five members.
- (b) A Trustee will hold office until death, resignation or until a cessation of his membership of the College or upon a resolution of the Board of Trustees, ratified by the President removing the Trustee from office.

Section 2. Vacancy

In the event of the resignation incapacity or death of any member of the Board of Trustees a new member of the Board shall be appointed and in the circumstances aforesaid the power of appointing a new member of the Board of Trustees is delegated to the Board of Trustees.

Section 3. Powers of the Board

The Board of Trustees, a quorum of which shall be a majority of Trustees then holding office may in addition to any other powers vested in them at law, in equity or by this Constitution and General Rules exercise all of the following powers:

- (a) To alter the organization of the principal officers.
- (b) To provide for the calling of and determine the order of business at its own meetings.
- (c) To call meetings of any bodies created under the Constitution and General Rules and determine the order of business at such meetings.
- (d) To alter and amend the Constitution and General Rules with the approval of the President or his delegate provided any relevant alteration or amendment is consonant with the breed of the religion of Scientology as formulated by the founder of the religion L. Ron Hubbard.
- (e) To make, alter and amend Special Rules not inconsistent with the Constitution and General Rules for:
  - (i) The more precise exposition of the intention of the Constitution and General Rules.
  - (ii) The provision of standing orders for its own meetings and other bodies created by the Constitution and General Rules or Special Rules made thereunder.
  - (iii) The calling of meetings under the Constitution and General Rules and the giving of notices and waiver of notices for such meetings.
  - (iv) The establishing of any body within the objects of the College set out in the Constitution and General Rules not otherwise provided for.
  - (v) The charter and administration of chapels, subordinate Colleges and other bodies.
  - (vi) The execution of any authority vested in the Board of Trustees by law or the Constitution and General Rules.
- (f) To budget and collect contributions from members of the College for the purpose of covering the disbursements and in this context the Board of Trustees shall have full discretion in the administration and particular application of the funds of this College.

- (g) To transfer to a fund any surplus of receipts and sums receivable over expenses and sums expenses and sums expendable or other surpluses and to apply such fund at its discretion in reducing future subscriptions and contributions of members towards expenses and sums expendable in subsequent periods provided that expenses which have been incorporated in budgets of the Association shall be taken into account in fixing contributions from members as well as contingent liabilities and future and deferred capital expenditure.
- (h) To ensure that the College does not engage in any activity which is susceptible of being construed as trade activity in Australia or in any other territory in which the College may from time to time have any form of direct or indirect presence.
- (i) To ensure that no substantial part of the activity of the College shall be designed to influence the legislation of any territory in which it has a direct or indirect presence or to influence a political campaign in such territory or to promote propaganda in any such territory.

SECTION 4. President.

- (a) The President shall be selected by the General meeting from amongst the Board of Trustees and shall hold office until his death or resignation.
- (b) The President shall select a Vice President from amongst the Board of Trustees within six calendar months of his taking office and in the absence of his making such a selection the Board of Trustees will select the Vice President who will hold office as if had been selected by the President.
- (c) The President shall be the Chief Executive Officer and the Spiritual Head of the College. The President will administer the College when the Board of Trustees is not sitting.
- (d) The President or his delegate shall be the Chairman of all meetings he attends within the College unless he delegates his authority to the Vice President or a member of the Board of Trustees.

- (e) The President or his delegate shall not vote at a meeting of the Board of Trustees or any other body created under the Constitution and General Rules provided that in the case of an equality of votes he or his delegate shall have a casting vote.

SECTION 5. Vice President and Resident Trustee.

- (a) The Vice President shall hold office until death, resignation or supersession.
- (b) The Vice President shall be the Chairman of every meeting within the College in the absence of the President.
- (c) When acting as Resident Trustee as the President's delegate he will have all the powers of the President save those attributable to the Spiritual Head of the College.
- (d) The Vice President shall be responsible to the President and Board of Trustees for the administration of the College.

SECTION 6. Secretary.

- (a) The Secretary shall be selected by the Board of Trustees with the consent of the President or his delegate from amongst the Board of Trustees.
- (b) The Secretary shall hold office until his death, resignation, excommunication, supersession or until he fails to qualify as a Public Officer by reason of any relevant statutory enactment.
- (c) The Secretary shall be responsible to the President or his delegate and shall prepare, sign and cause to be mailed all written notices of meetings, prepare and maintain the minutes of all meetings of the Board of Trustees and the meetings of other College bodies and promptly provide the President or his delegate with copies of all resolutions of the Board of Trustees or of other College bodies.

SECTION 7. Treasurer.

- (a) The Treasurer shall be selected by the Board of Trustees from amongst the Board of Trustees.
- (b) The Treasurer shall hold office until his death, resignation, excommunication or supersession.
- (c) The Treasurer shall annually review the financial condition of the College and shall report his findings and recommendations to the President or his delegate whenever either of them request such

- (d) The Treasurer shall receive each week copies of invoices, deposit slips and other documents reflecting the deposit of monies or financial transactions in which the College is involved and make such periodic reports to the Board of Trustees as it may request.

SECTION 8. General Meeting.

The ordinary general meeting will take place every year at a place to be determined by the Board of Trustees. The members or their representatives will be convened to the meeting by a notice displayed at the registered office of the College thirty days before the meeting is due to take place. Additionally Church Members will be notified of the meeting by registered letter thirty days before the date on which the meeting is due to take place.

Section 9. Agenda at General Meeting.

The following matters will be considered at the General Meeting in conjunction with any other relevant matter:

- (i) The consideration of the annual report and the annual account as well as the auditor's report.
- (ii) The nomination and recall of the Members of the Board of Trustees.
- (iii) The nomination and recall of the auditor or auditors of the Association.

Resolutions shall be taken when a quorum is present which for the purpose of the Article shall consist of a majority of the Church Members for the time being or their representatives and resolutions shall be carried by a simple majority of Church Members and in the event of an inequality of votes, the President shall have the casting vote.

Section 10. Election of Board of Trustees.

The General Meeting elects the Board of Trustees and the President. The Board shall consist of not more than five members of which one shall be President. The Board shall formulate the over-riding policy of the Association which shall accord at all times with the Creed and doctrines of the religion of Scientology as founded by L. Ron Hubbard the founder of the Religion.

## II.

The board takes the resolutions when a quorum is present which for the purpose of this Article consists of a majority of the trustees then holding office.

SECTION II.      Functions of the Board of Trustees.  
The Board of Trustees presents the annual report and the annual account to the General Meeting. It enacts the rules for the implementation of the Association's religious and educational functions and for these purposes the Board is entitled to make and promulgate regulations which shall then form an integral part of this constitution.

Section 12.      Auditor.  
The General Meeting nominates every year one auditor.

Section 13.      Religious Year.  
The religious year will be the calendar year. The annual report and the annual account will be presented every year on or about the 30th June and the General Meeting will take place on or about the 1st. August of each year.

Section 14.      Modifications.  
The regulations of the Association can be amended upon resolution of the General Meeting. If the Members propose any amendment of the regulations they will present it to the Board of Trustees at least 2 months before the General Meeting taking place. No amendment shall be entertained unless it is consonant with the Creed and doctrines of the religion of Scientology as founded by L. Ron Hubbard.

ARTICLE 4.      Institutions.

Section 1.      Establishment.  
The Board of Trustees shall establish such seminaries schools, study centres and other institutes of learning at such times and places as it deems advisable, provided that such establishments exist for the furtherance of the religion of Scientology.

Section 2.      Teaching Faculty.  
The Board of Trustees shall appoint suitable persons to the teaching faculties of established seminaries for such period of time and on such terms as it deems necessary for the betterment of research, education and study.

ARTICLE FIVE. Subordinate Colleges.Section 1. Establishment.

The Board of Trustees shall by Charter establish such subordinate Colleges and study groups, appoint such officers to administer them on such terms as it deems necessary for the propagation of the faith.

Section 2. Names.

The names of such subordinate Colleges or study groups shall be first approved by the Board of Trustees.

Section 3. Bylaws.

The members of such subordinate Colleges or study groups may adopt such bylaws as are consistent with this Constitution and General Rules or Special Rules made thereunder as the Board of Trustees may ratify for limited application to such subordinate Colleges or study groups.

ARTICLE SIX. Dissolution.

The Board of Trustees shall be authorized at any time to dissolve the College in whole or in part subject to the relevant statutory provisions. Any surplus assets will be transferred to a person which exists wholly and exclusively for the purpose of furthering the doctrines and Creed of the religion of Scientology as formulated by its Founder, L. Ron Hubbard.

ARTICLE SEVEN. Interpretation.Section 1. General.

Unless the context otherwise requires, the singular shall include the plural and vice versa and the masculine shall include the feminine gender.

Section 2. Particular.

The definitions of this section are to assist in the interpretation of this constitution and General Rules.

(a) "Special Rule" means a Rule passed by the Board of Trustees, and "By law" means a rule ratified by the Board of Trustees.

- (b) "The College" unless the context otherwise requires means the Church of Scientology Religious Education College.
- (c) "Religion" means the system, worship and human recognition of superhuman controlling power and the effect of this on the conduct of human beings.



I HEREBY CERTIFY that this is a true copy of a document  
which was lodged in the office of the Registrar of Com-  
panies for South Australia on the 19<sup>th</sup> day of October  
19 76

GIVEN under my hand and seal at Adelaide this 21<sup>st</sup>  
day of December 1976

*Job Frousdale*

Deputy

REGISTRAR OF COMPANIES

Number of } F 9154/3  
Company }

Form No. 2F  
(No registration fee payable)

# THE COMPANIES ACTS 1948 to 1967

## LIST AND PARTICULARS of the Directors and Secretary of an Oversea Company

(Pursuant to section 407 of the Companies Act 1948)

Insert the  
Name of the  
Company

CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION COLLEGE

INCORPORATED

Where incorporated SOUTH AUSTRALIA

Address of place of business in Great Britain 68, TOTTENHAM COURT ROAD

LONDON W.1.

NOTE.—This List must be delivered by the Company to the Registrar of Companies within one month from the establishment of its place of business within Great Britain. If default is made the Company, and every officer or agent of the Company who knowingly or wilfully authorises or permits the default, will be liable to a fine not exceeding £50, or in case of a continuing offence, £5 for every day during which the default continues.

Presented by

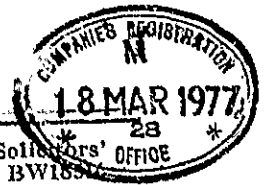
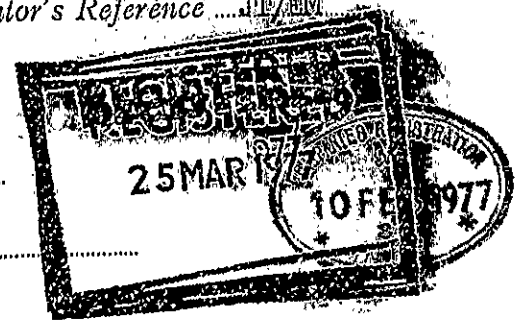
Presenter's Reference JIC/1001

Judith Ann Tampion

Saint Hill Manor

East Grinstead

Sussex.



## Particulars of the Persons who are Directors\*

1 Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	2 Any former Christian name or names and surname‡	3 Nationality
WILLIAM WILSON		AUSTRALIAN
RONALD OSWALD PARFITT		BRITISH
MARGARET DAPHNE NAULTY	FORMER SURNAME - GILES	AUSTRALIAN

### Particulars of the Person who is the Secretary of the Company at the date of this return

1 Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation or a Scottish firm, the corporate or firm name)	2 Any former Christian name or names and surname‡	3 Usual residential address (In the case of a corporation or a Scottish firm, the registered or principal office)
RONALD OSWALD PARFITT		JOLLEY'S BOAT HOUSE, JOLLEY'S LANE, CITY BRIDGE, ADELAIDE, SOUTH AUSTRALIA.

#### NOTES

- \* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions the directors of the company are accustomed to act.
- † "Christian name" includes a forename, and "surname" in the case of a peer or person usually known by a title different from his surname, the name by which he is known.
- ‡ "Former Christian name" and "former surname" do not include—
  - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known before the adoption of or succession to the title; or
  - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused for a period of not less than three years after he attained the age of eighteen years or has been changed or disused for a period of not less than three years after he ceased to bear the name;
  - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

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of the Company at the date of this return

4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Other business occupation or directorships (if any). If none, state so§
<p>3, WEAVER AVENUE, RICHMOND, SOUTH AUSTRALIA.</p> <p>JOLLEY'S BOAT HOUSE, JOLLEY'S LANE, CITY BRIDGE, ADELAIDE, SOUTH AUSTRALIA</p> <p>13, EYRE STREET, SEAVIEW DOWNS, SOUTH AUSTRALIA</p>	<p>TRUSTEE &amp; TREASURER OF APPLIED SCHOLASTICS INC.</p> <p>BUSINESSMAN.</p> <p>SECRETARY OF APPLIED SCHOLASTICS INC.</p> <p>TREASURER OF NARCONON INC.</p>

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Date... 4th February ..... 19 77 .....

Signatures of the persons authorised  
under section 407 (1) (c) of the  
Companies Act 1948, or of some  
other person in Great Britain duly  
authorised by the company.

*Judith Ann Tampion*  
.....  
Judith Ann Tampion.....  
.....  
.....

§ In the case of an individual who has no business occupation but holds any other directorship or directorships of other companies, the name and principal office of the company or companies must be entered.  
|| Where all the partners in a firm are joint secretaries, the name and principal office of the firm must be entered.

# THE COMPANIES ACTS 1948 to 1967

LIST OF THE NAMES and Addresses of Persons resident in Great Britain  
authorised to accept service on behalf of an Oversea Company.

(Pursuant to section 407 of the Companies Act 1948)

Insert the  
Name  
of the  
Company { CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION COLLEGE  
INCORPORATED

NOTE.—This List must be delivered to the Registrar of Companies within one month from  
the establishment of its place of business within Great Britain.

If any Company fails to comply with the above-mentioned section the Company and  
every officer or agent of the Company is liable to a fine not exceeding £50 or in  
case of a continuing offence £5 for every day during which the default continues.

Presented by

Presenter's Reference JP/EM

JUDITH ANN TAMPION

SAINT HILL MANOR

EAST GRINSTEAD, SUSSEX



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Law Stationery Society, Limited. ★ ★ F20957.30-1-73



List of Persons resident in Great Britain authorised to accept on behalf of the Company service of process and any notices required to be served on CHURCH OF SCIENTOLOGY RELIGIOUS EDUCATION COLLEGE INCORPORATED a Company incorporated in (a) SOUTH AUSTRALIA and which has established a place of business in Great Britain at 68, TOTTENHAM COURT ROAD, LONDON W.1.

Surname	Christian Name	Address
TAMPION	JUDITH ANN	Residential address 102, QUEENS ROAD, EAST GRINSTEAD, WEST SUSSEX.

(a) Country of origin. AUSTRALIA

Signatures of the persons authorised under s. 407 (1) (c) of the Companies Act 1948, or of some other person in Great Britain duly authorised by the Company.

*Judith A. Tampion*

Judith Ann Tampion

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Dated the 4th day of February 19 77