

Act and Deed Poll of Assignment of Arms

Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y)

This ACT and DEED POLL is made this 24th day of February 2018 by the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) in anticipation of its amalgamation with The Heraldry Society of Australia Inc. (Association Number A0026164D) to become a single incorporated association by the name The Heraldry Society of Australia Inc. (New Association).

Whereas:

1. The Heraldry Society of Australia (Australian Company Number 004 728 876). Grant of Arms (English):

- (a) On 22 May 1968 The Heraldry Society of Australia (HSA) was incorporated in Victoria under the Companies Act 1961 as a company limited by guarantee with the Company Number C0072670S and was later assigned the Australian Company Number 004 728 876.
- (b) On 30 December 1969, the Kings of Arms of England of the Queen of the United Kingdom of Great Britain and Northern Ireland by Letters Patent (English Grant of Arms) granted and assigned to HSA the arms following that is to say:



Sable within a representation of the Southern Cross composed of five Mulletts Argent upon a Sun Gules irradiated and charged with an Antique Crown Or And for Crest on a Wreath Or and Sable: A cubit Arm coupéd bendwise habited in a Maunch Gules semy of Suns Gules irradiated and charged with an Antique Crown Or the hand proper holding a Quill Pen Gules tipped Or as the same are in the margin hereof more plainly depicted (College of Arms, Grants 132.299).

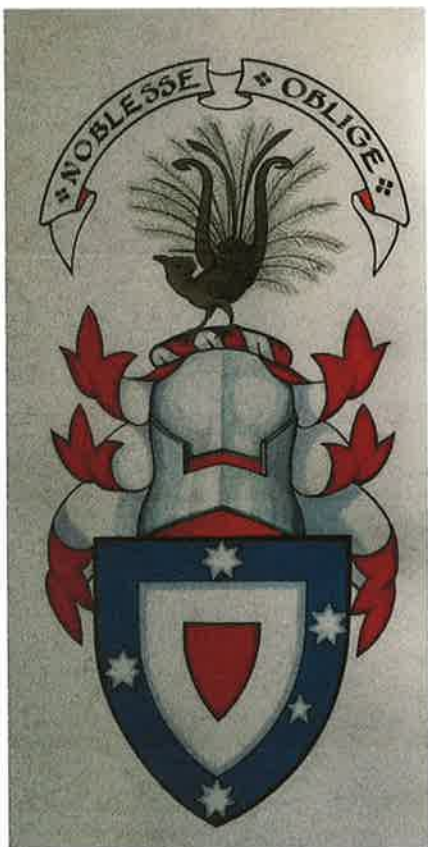
(c) On 20 January 1995 HSA became incorporated under the name Australian Heraldry (Victoria) Inc. (Association Number A29146Z) (AHV) pursuant to the provisions of the Associations Incorporation Act 1981 (Victoria) (Act) under which the incorporation of the company as an association did not affect the identity of the company which was deemed to be the same body before and after the incorporation.

2. The Armorial and Heraldry Society of Australasia Inc (Incorporated Association Number A6278X) Grant of Arms (Scots):

(a) On 30 August 1985, the Standing Council of Australian Nobility Inc. (SCAN) was incorporated in Victoria under the Act with Incorporated Association Number A6278X.

(b) On 18 November 1988 the name of SCAN was changed to The Armorial and Heraldry Society of Australasia incorporating SCAN Inc. (AHSA)

(c) On 30 December 1969, the King of Arms of Scotland of the Queen of the United Kingdom of Great Britain and Northern Ireland by Letters Patent (Scots Grant of Arms) assigned, ratified and confirmed to AHSA the arms following that is to say:



Argent, an inescutcheon Gules, a bordure Azure, charged with five stars arranged as the Southern Cross Argent. Above the Shield is placed an Helm suitable to an Incorporation (Videlicet:- a Sallet Proper lined Gules), with a Mantling Gules Doubled Argent, and on a Wreath of the Liveries is set for Crest a lyrebird Or, and in an Escrol over the same this Motto "NOBLESSE OBLIGE" as the same are in the margin hereof more plainly depicted (Public Register of All Arms and Bearings in Scotland Volume 75 page 28).

under the said Grants of Arms vested in this association on and after the amalgamation and by reason of the Act.

4. The Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) proposes to amalgamate with The Australian Heraldry Society Inc. (Association Number A0026164D) upon which the two associations will become registered as a single incorporated association by the name The Australian Heraldry Society Inc. (Amalgamated Association) pursuant to the provisions of the Associations Incorporation Reform Act 2012 (Victoria) into which the bodies corporate previously constituted by the constituent associations will be subsumed and the property vested in the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) including, without limitation, its rights in the said armorial bearings under the said Grants of Arms will vest in the Amalgamated Association on its registration by force of that act.
5. For the avoidance of doubt as to the entitlement of the Amalgamated Association to all rights in the said armorial bearings under the said Grants of Arms, the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) wishes to execute this Act and Deed

Now by this Act and Deed the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y), with effect on and from the date of incorporation of the Amalgamated Association formed on the amalgamation of the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) and The Heraldry Society of Australia Inc. (Association Number A0026164D), assigns all right title and interest in and to the said arms arising under the said Grants of Arms to such Amalgamated Association and declares that the same shall vest in the Amalgamated Association absolutely

IN WITNESS WHEREOF the Armorial and Heraldry Society of Australasia Inc. (Association Number A32222Y) has executed this Act and Deed Poll as a Deed on the date aforesaid.



Edward Lewellin
President



John David Cornall-Reilly
Secretary

REGISTERED
9/3/2018
BK 4740 NO 326

