

THE COMPANIES ACTS 1948 TO 1976

Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948 as amended by the Companies Act 1976

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

* delete if inappropriate

† Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

‡ or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Company number

1351584/1

Name of Company

CAMDEN ALCOHOLICS SUPPORT ASSOCIATION

Limited*

I, MARK MILDRED
of 299^h LAVENDER HILL, LONDON SW11 1LN

do solemnly and sincerely declare that I am, a Solicitor of the Supreme Court of
Indicature engaged in the formation
of CAMDEN ALCOHOLICS SUPPORT ASSOCIATION Limited*

and that all the requirements of the Companies Acts 1948 to 1976 in respect of matters precedent to the registration of the said company and incidental thereto have been complied with.
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 1 Lavender Sweep
London SW11
the 20th day of January
One thousand nine hundred and seventy eight

before me [Signature]
A Commissioner for Oaths.† Solicitor

Presentor's name, address and reference (if any)

MARK MILDRED
299^h LAVENDER HILL
LONDON SW11 1LN
EXPRESS COMPANY REGISTRATIONS LTD.
30, CITY ROAD,
LONDON E.C.1.

For official use
General section

Post room

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PUBLIC GUARANTEE/NSC
1351584/2

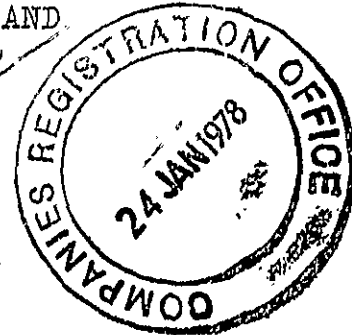
THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

CAMDEN ALCOHOLICS SUPPORT ASSOCIATION
LIMITED



1. The name of the Company (hereinafter called "the Association") is "CAMDEN ALCOHOLICS SUPPORT ASSOCIATION LIMITED".

2. The registered office of the Association will be situate in England.

3. The objects of the Association shall be to relieve poverty sickness and distress among :

(i) persons who are suffering from alcoholism and the consequences of excessive drinking of alcoholic beverages.

(ii) the families and dependents of such persons. In furtherance of the foregoing objects but not further or otherwise, the Association may:

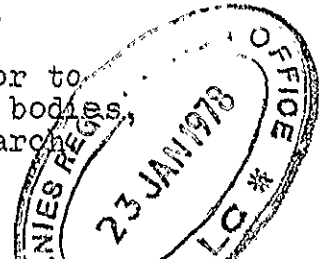
(a) Control and manage residential facilities providing rehabilitation or contribute to such facilities controlled by other charitable bodies.

(b) Control and manage facilities providing non-medical treatment, counselling and information of persons suffering from alcoholism or to contribute to such facilities controlled by other charitable bodies.

(c) Control and manage services for the dissemination of information to the general public or to specific professional or other groups or to contribute to such services controlled by other charitable bodies.

(d) Conduct research and collect information or to facilitate such activities by other charitable bodies, and to publish the useful results of such research.

EXPRESS COMPANY REGISTRATIONS Ltd



(e) Educate persons working in the field of alcoholism and the public generally.

(f) To assist, establish, subsidise, promote, co-operate or federate with, affiliate or become affiliated to act as trustee or agent for or manage, lend money or any other assistance for any association, society or other body corporate or unincorporate established for charitable purposes only.

(g) To enter into any arrangements with any authorities, municipal, local or otherwise and to obtain from any such authorities any rights, privileges and concessions which it may be desirable for the purposes of the Association's objects for it to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

(h) To accept subscriptions, donations, devises and bequests of and to purchase, take on lease or in exchange, hire or otherwise acquire and hold, sell, lease or otherwise dispose of or mortgage any real or personal estate, and whether or not subject to any trusts and to construct, maintain and alter any of the same as may be deemed necessary or convenient for any of the purposes of the Association.

(i) To undertake and execute any charitable trusts which may lawfully be undertaken by the Association and are directly or indirectly ancillary to the objects.

(j) To borrow or raise money for the objects of the Association on such terms (with any necessary consents) and on such security as may be thought fit and whether by the creation and issue of debentures or debenture stock or otherwise.

(k) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments and to operate bank accounts.

(l) To invest the moneys of the Association not immediately required for its purposes in or upon any investments, securities or property as may be thought fit, but so that moneys subject or representing property subject to the jurisdiction of Charity Commissioners shall only be invested in such securities and with such sanction (if any) as may for the time being be prescribed by law.

(m) To make any charitable donation either in cash or assets which the Association may deem expedient.

(n) To take such lawful steps by personal and written appeals, public meetings or otherwise, as may be permissible within the charitable purposes of the Association and from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association in the shape of donations, subscriptions or otherwise.

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- o) To print and publish or to arrange to have printed and published either gratuitously or by way of sale newspapers, periodicals, books or leaflets.
- p) To employ and pay any person or persons to supervise, organise, carry on the work of and to advise the Association.
- q) To establish and support pension and superannuation schemes for the benefit of persons employed by the Association, and to grant pensions or retiring allowances to persons who have been employed by the Association or to their dependants.
- r) To amalgamate with and to purchase the whole or any part which may lawfully be acquired of the property of any charitable companies, institutions, societies or associations having objects altogether or in part similar to those of the Association.
- s) To pay out of the funds of the Association the costs, charges and expenses of and incidental to the formation and registration of the Association.
- t) To do all such other things as will further the objects of the Association or any of them.

The Association's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

Provided that also in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Association shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law and as regards any such property the Executive Committee or Governing Body of the Association shall be chargeable for such property as may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such executive Committee or Governing Body have been if no incorporation had been effected and the incorporation of the Association shall not diminish or impair any Control or authority exercisable by the Chancery Division or the Charity Commissioners over such executive Committee or Governing Body, but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated. In case the Association shall take or hold any property which may be subject to any trusts, the Association shall only deal with the same in such manner as may be allowed by law having regard to such trusts.

4. The income and property of the Association shall be applied solely towards the promotion of its objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Association and no member of its Executive Committee or Governing Body shall be appointed to any office of the Association paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Association. Provided that nothing herein shall prevent any payment in good faith by the Association.

- a. of reasonable and proper remuneration to any member, officer or servant of the Association (not being a member of its Executive Committee or Governing Body) for any services rendered to the Association.
- b. of interest on money lent by any member of the Association or of its Executive Committee or Governing Body at a rate per annum not exceeding 2% less than the minimum lending rate prescribed for the time being by the Bank of England, or 3% whichever is the greater.
- c. of reasonable and proper rent for premises demised or let by any member of the Association or of its Executive Committee or Governing Body.
- d. of fees, remuneration or other benefit in money or money's worth to a Company of which a member of the Executive Committee or Governing Body may be a member holding not more than 1/100 part of the capital of that company.
- e. to any member of its Executive Committee or Governing Body of out-of-pocket expenses.

5. The liability of the Members is limited.

6. Every member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up during the time that she is a member, or within one year after she ceases to be a member, for payment of the debts and liabilities of the Association contracted before the time at which she ceases to be a member and of the costs, charges and expenses of contributors amongst themselves such amount as may be required, not exceeding £1.

7. If upon the winding up or dissolution of the Association 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 Association but shall be given or transferred to some other institution or institutions having

objects similar to the objects of the Association and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof such institution or institutions to be determined by the members of the Association at or before the time of dissolution and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.

8. Any provision in this Memorandum may be altered by Special Resolution but subject to the prior consent in writing of the Department of Trade and Industry.

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

Sonia Ennals - Housing Worker

SONIA ENNALS

100 GLOUCESTER AVENUE

LONDON NW1

Trevor Lloyd - Social Worker /
TREVOR LLOYD STUDENT.

20 JUNIPER HOUSE

POMEROY ST

NEW CROSS

LONDON S.E.14.

Jane Greenshields. COMMUNITY WORKER

JANE CAMPBELL GREENSHIELDS

21 BELSIZE PARK GARDENS

LONDON N.W.3

do not DATED the 18TH day of JANUARY 1978
WITNESS to the above signatures :-

C. J. Hegnibotham
Flat 1, 14 Dyrham Road
NW6.

COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

- of -

CAMDEN ALCOHOLICS SUPPORT ASSOCIATION
LIMITED

INTERPRETATION

1. In these Articles, unless there shall be something in the subject or context inconsistent therewith:-

- (a) "The Association" means the above-named.
- (b) "The Writing" includes typed or printed or partly typed or printed.
- (c) "Member" means an ordinary member of the Association and includes a life Member.
- (d) "Month" means calendar month.
- (e) "Great Britain" includes the Isle of Man and the Channel Islands.
- (f) Words importing the singular or plural only include the plural and singular respectively and the feminine gender includes the masculine gender.

2. The Association for the purpose of registration is declared to consist of an unlimited number of members. ✓

3. These Articles shall be construed with reference to the provisions of the Companies Act 1948 or any other Act in substitution or extension of the same and terms used in these Articles shall unless the context forbids be taken as having the same respective meanings as they have when used in that Act.

ADMINISTRATION AND CONSTITUTION

4. The administrative and controlling body of the Association shall be the Executive Committee (hereinafter "the Committee") constituted as follows:-

Such members as shall have signed the Memorandum of Association of the Association or shall sign a written consent to become Members of the Association within twenty one days after its incorporation shall be the first members of the Committee of the Association and shall hold office till the first General Meeting of the Association.

5. The Committee shall consist of not less than ten nor more than twenty Members of the Association elected save for ex officio members annually at the Annual General Meeting of the Association. A retiring Member of the Committee shall be eligible for re-election. Any Member of the Committee who ceases for any cause to be a Member of the Association shall ipso facto cease to be a Member of the Committee and of any committee of the Committee of which she may be a Member. Any casual vacancy amongst the said Members shall be filled by the Committee by co-option from the Members of the Association. Any Member of the Committee can be recalled by the Annual General Meeting of the Association by a two-thirds majority of those present and voting. In the event of a tied vote, the chairperson or person then taking the chair shall exercise a casting vote. The Chairperson, Vice Chairperson, Treasurer and Secretary of the Association (hereinafter, "the Officers") shall be members of the ex officio Committee.

6. The carrying into effect of any of the objects named in Clause 3 of the Memorandum of Association shall at all times be under the control of the Committee.

7. The Committee may delegate from time to time to any sub-committee comprising only of Members of the Committee such transaction of the affairs of the Company as it shall in its absolute discretion think fit provided that any decision of any sub-committee shall be subject to ratification by the Committee at the next meeting thereof.

8. The Committee may invite to its meetings as a guest any person whom it may think fit to advise the Committee on any matter on the agenda for such meeting providing that any such invitee may speak only at the invitation of the Chairperson of the Meeting and shall have no right to vote at such meetings.

9. Any member of the Committee shall be disqualified from such office if she:

- (a) without the consent of the Company in general meeting holds any other office of profit under the Company; or

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- (b) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- (c) becomes prohibited from being a director by reason of any order made under Section 188 of the Companies Act 1948; or
- (d) becomes of unsound mind; or
- (e) resigns his office by notice in writing to the Company; or
- (f) ceases to be a director by virtue of Section 185 of the Companies Act 1948
- (g) is directly or indirectly interested in any contract with the company and fails to declare the nature of his interest in manner required by Section 199 of the Companies Act 1948.

A Director shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

MEETINGS OF THE COMMITTEE

10. At all Meetings of the Committee the Chairperson failing whom the Vice Chairperson failing whom such member of the Committee as may be elected from those members present shall take the chair.

11. Except as otherwise determined by the Committee every question at a Committee Meeting shall be determined by a majority of votes of the Members of the Committee personally present, every Member of the Committee having one vote, and in case of equality of votes the Chairperson shall have a casting vote in addition to his original vote as a Member of the Committee. The quorum for a Meeting of the Committee shall be one third of the total number of members including ex-officio members or five whichever shall be the greater.

12. Minutes of the proceedings of every meeting of the Committee and of the attendances of the Members thereat shall be recorded by the Secretary in a book kept for that purpose and be signed by the Chairperson of the Meeting at which they are read.

13. Every such minute when so recorded and signed shall be considered and accepted as a correct record of the proceedings of such meeting.

14. All acts done by any meeting of the Committee or of any committee appointed by the Committee or by any Members of the Committee or their agents acting with the authority of the Committee shall notwithstanding it shall be afterwards discovered that there was some defect in the appointment of the Committee or of any such committee member or agent acting with the authority of the Committee or that they or any of them were not qualified at the time of their appointment or had become disqualified be as valid as if the Committee or such committee member or agent had been duly appointed and was qualified to act. The Council may act notwithstanding any vacancy in their body, provided that if their number shall be reduced below seven the continuing Members shall forthwith summon for the purpose of electing a new committee but shall act for no other purpose.

15. Meetings of the Committee shall be held at such times as the Committee may from time to time decide but not less than four times in any calendar year and not less than twenty-one days notice of such meetings or such shorter notice as the committee may from time to time decide shall be given to each Member of the Committee in writing provided that in the case of any meeting of the Committee held at fixed and specified dates no such notice shall be necessary.

16. A Meeting of the Committee shall be called by the Secretary of the Association upon the receipt of a request signed by not less than seven Members of the Committee or fifteen Members of the Association and failing the calling of such meeting within twenty one days from the receipt of such requisition the requesting Members may themselves call such meeting which shall be deemed to be a valid meeting of the Committee.

17. The Association is established for the purposes expressed in the Memorandum of Association.

MEMBERS

18. All applications for Ordinary Membership must be made to the Committee in such form as the Committee may from time to time prescribe and the decision of the committee on every such application shall be final. All employees of the Association shall be exofficio members of the Association upon commencement of employment and shall relinquish such ex-officio membership at the termination of such employment. Such ex-officio Members shall not be entitled to vote at any meeting of the Association or of the Council and their presence at any such meetings shall be disregarded in ascertaining whether any such meeting is quorate and shall leave any such meeting at the request of the Chairperson at any period during which their terms and conditions of service are to be discussed.

19. Any Member of the Association who shall desire to retire and cease to be a Member shall notify her desire in writing to the Secretary and upon receipt of such writing her name shall be removed from the list of Members of the Association and she shall be assumed to have retired and to have ceased to be a Member.

20. Any general meeting of the Association may by simple majority on motion of which proper notice has been given and subject to the rules of natural justice to terminate the membership of any Member of the Association (including any ex officio Member).

POWERS OF THE COMMITTEE

21. Subject to the provisions of Articles 12 and 13 the Association shall meet at such times and places as they shall appoint subject as aforesaid and the Committee may make such rules and regulations as they think proper as to the summoning and holding of their meetings and for the transaction of business thereat the same not being inconsistent with the Articles as originally framed or as altered by Special Resolution and they may adjourn any meeting.

22. The Committee shall (subject to the provisions of the Memorandum of Association) have the following powers and duties :-

- (a) To allow and satisfy all costs, charges and expenses in connection with the formation registration management and carrying on of the Association.
- (b) To regulate and control the custody management expenditure application and investment of the moneys and funds of the Association.
- (c) To exercise the borrowing powers of the Association as and when occasion shall require and borrow any sum or sums of money either on cash credit or otherwise and to assign or deposit or charge by way of security all or any of its property and assets present and future with the repayment of the money raised as may seem expedient to them.
- (d) To appoint such of their own Members as they shall think fit to sign cash or credit bonds and other documents and receipts and also cheques on the banking account of the Association provided that all such documents shall be signed by not less than two of those entitled to do so.
- (e) To negotiate for and enter into agreements in the name of the Association for the tenancy of any property belonging to the Association for any period not exceeding seven years and at the best rent they can reasonably obtain and to accept surrenders of any lease or tenancy agreement relating to such property.
- (f) To make due provision for procuring collecting receiving and applying donations grants in aid annual or other subscriptions and contributions for the purposes of the Association from all persons willing to make pay or contribute the same and for the interim investment of so much thereof as may not be immediately required for the purposes of the Association.
- (g) To collect receive and hold moneys fund and property acquired by voluntary contributions gifts or legacies and to accept trusts and trust funds for the furtherance of the Association's aims and may expend or invest all or any moneys so received for the objects of the Association or any of them provided that moneys subject to the jurisdiction of the Charity Commissioners for England and Wales shall only be invested in such securities and with such sanction if any as may for the time being be prescribed.
- (h) Generally to do all such other legal things as from time to time may be or appear to them to be necessary or expedient or conducive to the interests of the good management of the Association and the promotion of its objects.

23. The registered office of the Association shall be at such place as the Council may from time to time appoint.

GENERAL MEETINGS

24. The first General Meeting of the Association shall be held at such time not being less than one month nor more than three months after the incorporation of the Association and at such place as a majority of the Subscribers of the Memorandum of Association of the Association may determine.

25. Subsequent General Meetings shall be held at such times and places as may be appointed by the Association in General Meeting or failing such appointment as may be fixed by the Committee and if no other time and place is so prescribed a General Meeting shall be held at such time and place as may be determined by the Chairperson of the Association, or failing her, by not less than four Members of the Association, provided that a General Meeting shall be held once at least in every calendar year, and not more than fifteen months after the holding of the preceding General Meeting.

26. The above-mentioned General Meetings shall be called Ordinary General Meetings. All other General Meetings shall be called Extraordinary General Meetings.

27. The Committee may, whenever they think fit, and they shall on the requisition made in writing by any five or more Members, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition or in default may be convened by such requisitionists as provided by Section 132 of the Companies Act, 1948.

28. Any requisition made by the Members shall express the object of the meeting proposed to be called, and shall be left at the registered office of the Association.

29. Upon receipt of any such requisition as aforesaid the Committee shall forthwith proceed to convene an Extraordinary General Meeting. If notice of the Meeting has not been sent within seven days from the date of deposit of the requisition the requisitionists or a majority of them or any other five members may themselves convene the meeting.

PROCEEDINGS AT GENERAL MEETINGS

30. Fourteen days' notice at least, specifying the place, the day, and the hour of the meeting and in case of special business the general nature of such business, shall be given to the Members in manner hereinafter mentioned, or in such other manner (if any) as may be prescribed by the Association in General Meeting; but the non-receipt of such notice by any Member, shall not invalidate the proceedings of any General Meeting.

31. All business shall be deemed special that is transacted at an Extraordinary General Meeting and all that is transacted at an Ordinary General Meeting with the exception of the election of Members of the Committee

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and the Officers of the Association, the consideration of the income and expenditure, accounts and balance sheets, and the ordinary reports of the Committee and the Auditors and the fixing of the remuneration of the Auditors.

32. No business shall be transacted at any meeting of the Association unless a quorum of Members is present throughout the business. Seven Members of the Association shall form a quorum.

33. If within thirty minutes from the time appointed for the meeting a quorum of Members is not present, the meeting shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned meeting a quorum of Members is not present it shall proceed as though there were a quorum present.

34. At any General Meeting the Chairperson of the Association failing whom the Vice Chairperson failing whom any member of the Association who shall be elected for such purpose shall take the chair.

35. Questions arising at any meeting of the Association shall be decided by a majority of votes and in case of an equality of votes the Chairperson shall have a second or casting vote.

36. The Chairperson may with the consent of the meeting adjourn any meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

37. At any General Meeting questions shall be decided in the first instance by a show of hands for and against, and unless before or upon declaration by the Chairperson of the result of the show of hands a poll is demanded by at least five members, a declaration by the Chairperson that a resolution has been carried or lost or carried or not carried by a particular majority, and an entry to that effect in the books of the proceedings of the Association, shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

38. If a poll is demanded in manner aforesaid the same shall be taken at such time and in such manner as the Chairperson directs and the result of such poll shall be deemed to be the resolution of the Association in General Meeting.

39. Every ordinary Member of the Association shall have one vote and no more and no Member shall be entitled to vote unless personally present.

SECRETARY

40. There shall be a Secretary of the Association appointed by the Committee whose period of office shall be determined by the Committee. The remuneration of the Secretary and any other officers shall be fixed by the Committee. The Secretary may be removed from office by the Council by two-thirds majority.

ACCOUNTS AND AUDIT

41. The Committee shall cause true accounts to be kept of the moneys received and expended by the Association and of the matters in respect of which such receipts and expenditure take place, of all sales and purchases of goods by the Association, and of the assets, credit and liabilities of the Association. A Balance Sheet and Income and Expenditure Account made up to a date not more than six months before the meeting together with the Auditors' Report and Report of the Committee on the affairs of the Association, shall be laid before the Association at the Ordinary General Meeting in every year and the provisions of Section 148 and 149 of the Companies Act, 1948 and Sections 1 to 6 and 12 of the Companies Act 1976 shall be complied with. A copy of every Balance Sheet, account and report which is to be laid before the Association in General Meeting shall not be less than fourteen days before the date of the meeting be sent to all persons entitled to receive notices of General Meetings of the Association.

42. The books of account shall be kept at the registered office of the Association or at such other place or places as the Committee shall think fit.

43. Once at least in every year the accounts of the Association shall be examined, and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors not being a Member or Members of the Association.

44. The provisions contained in Section 161 of the Companies Act, 1948, and sections 13 to 18 of the Companies Act 1976 as to the appointment, rights and duties of the Auditors and otherwise shall be complied with, and the said provisions shall have effect as if the word "committee" were substituted for "Directors" in those Sections.

45. Subject to any reasonable restrictions as to the time and manner of inspecting the same which may from time to time be imposed by the Association in General Meeting, the books and accounts of the Association shall be open during business hours to the inspection of the Members, who shall give not less than forty-eight hours' written notice to the Treasurer or other proper office of their desire in this behalf.

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APPROPRIATION OF PROFITS ETC.

46. It shall not be in the power of the Association to declare any dividend or bonus to be paid to the Members of the Association.

47. If any profits shall arise on the business of the Association, whether in the shape of donations or subscriptions or of interest on loans made to local units, or of income derived from investments or otherwise, the said profits, so far as not retained by way of reserve for meeting contingencies, shall be applied by the Association for the purposes specified in the Memorandum of Association.

48. Minutes of the proceedings of every meeting of the Association shall be recorded in a book or books to be kept for that purpose and be signed by the Chairperson of such meeting, and in case of her not signing such minutes at or before the succeeding meeting, then if confirmed at such succeeding meeting, by the Chairperson thereof, and such minutes, when so recorded and signed, shall be received as evidence of such proceedings without further proof. The minute book shall be open to the inspection of Members at all reasonable times upon application to the Secretary.

SEAL

49. The Seal of the Association shall not be affixed to any document except by the authority of a resolution of the Committee and in the presence of at least two Members of the Committee and of the Secretary, or such other persons as the Committee may appoint for the purpose and those two Members and the Secretary or other person as aforesaid shall sign every instrument to which the Seal of the Association is so affixed in their presence.

50. A notice may be served by the Association upon any Member either personally, or by sending it through the post in a pre-paid first class letter addressed to such Member at her registered address in Great Britain.

51. As regards Members who have no registered address in Great Britain, a notice posted up in the registered office of the Association shall be deemed to be well served on them at the expiration of twenty four hours after it is so posted up.

52. Any notice required to be given by the Association to the Members, or any of them, and not expressly provided for by these presents, shall be sufficiently given if given by advertisement.

53. Any notice given by advertisement shall be inserted once in one London daily newspaper.

54. Any notice if served by post shall be deemed to have been served at the time the first class letter containing the same may reasonably be expected to have been delivered to the addressee in the normal course of post and in proving such service, it shall be sufficient to prove that the letter containing the notice was properly addressed, prepaid and put into a post office or postbox.

WINDING UP

55. The provisions of Clause 7 of the Memorandum of Association relating to the winding up or dissolution of the Association shall have effect and be observed as if the same were repeated in these Articles.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Trevor Lloyd - Social Worker/
TREVOR LLOYD STUDENT.
20 JUNIPER HOUSE
POMEROY ST
NEW CROSS
LONDON S.E.14.

Sonia Ennals - HOUSING WORKER
SONIA ENNALS
100 GLOUCESTER AVENUE
LONDON NW1

Jane C. Greenshields COMMUNITY WORKER
JANE CAMPBELL GREENSHIELDS
21 BELSIZE PARK GARDENS
LONDON N.W.3.

DATED the 18TH day of JANUARY 1978.

WITNESS to the above signatures :

C. J. Heginbotham,
Flat 1, 14 Dyrlham Road,
NW6.



THE COMPANIES ACTS 1948 TO 1976

Form No. 1

Statement of first directors and
secretary and intended situation
of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* delete if
inappropriate

1351584/4

Company number

Name of Company

CAMDEN ALCOHOLICS SUPPORT ASSOCIATION	Limited*
--	----------

The intended situation of the registered office of the company
on incorporation is as stated below

21 BELSIZE PARK GARDENS LONDON N.W.3

If the memorandum is delivered by an agent for the subscribers of
the memorandum, please mark 'X' in the box opposite and insert the
agent's name and address below

☒

EXPRESS COMPANY REGISTRATIONS Ltd. 30, CITY ROAD, LONDON E.C.1. 01-628 5434/5
--

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statement

Presenter's
reference (if any):

EXPRESS COMPANY REGISTRATIONS Ltd.
30, CITY ROAD,
LONDON E.C.1.

01-628 5434/5

Supplied by
Express Co. Registrations Ltd.
30 City Road, London EC1

For official use

General section

Post room

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	SONIA JANE ENNALS	Business occupation	HOUSING WORKER
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	100 GLOUCESTER AVENUE LONDON N.W.1	Date of birth (where applicable) (note 6)	29.2.34
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date 18.1.78	

Name (note 2)	TREVOR JOHN LLOYD	Business occupation	SOCIAL WORKER / Student
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	20 JUNIPER HOUSE POMEROY ST. NEW CROSS LONDON S.E.14.	Date of birth (where applicable) (note 6)	18.4.51
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date 18.1.78	

Name (note 2)	JANE CAMPBELL GREENSHIELDS	Business occupation	Community Worker
Former name(s) (note 3)		Nationality	British
Address (note 4)	21 BELSIZE PARK GARDENS LONDON N.W.3.	Date of birth (where applicable) (note 6)	26.2.33
Particulars of other directorships (note 5)			
NUGENTWAYS LIMITED (a subsidiary company) BELSIZE UNITED TENANTS ASSOCIATION LTD.			
I hereby consent to act as director of the company named on page 1			
Signature		Date 18.1.78	

Please do not
write in this
binding margin



Important

The particulars
to be given are
those referred to
in section
21(2)(b) of the
Companies Act
1976 and section
200(3) of the
Companies Act
1948. Please
read the notes
on page 4 before
completing this
part of the form.

The name(s) and particulars of the person who is, or the persons who are,
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)	JANE CAMPBELL GREENSHIELDS
Former name(s) (note 3)	
Address (notes 4 & 7)	21 BELSIZE PARK GARDENS LONDON N.W.3
I hereby consent to act as secretary of the company named on page 1	
Signature	Jane C. Greenshields
Date	18.1.78

Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by
section 21(3) of
the Companies
Act 1976

Signed by or on behalf of the subscribers of the memorandum*

† delete as
appropriate

Signature M.F. Marriott ~~[Subscriber]~~ [Agent]† Date 18/1/78

Signature _____ [Subscriber] [Agent]† Date _____



CERTIFICATE OF INCORPORATION

No. 1351584

I hereby certify that

CAMDEN ALCOHOLICS SUPPORT ASSOCIATION LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the
Company is Limited.

Given under my hand at Cardiff the

6TH FEBRUARY 1978

D. A. Pendlebury

D. A. PENDLEBURY

Assistant Registrar of Companies