

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3334552

The Registrar of Companies for England and Wales hereby certifies that  
LADY MCADDEN'S APPEAL IN ASSOCIATION WITH THE SOUTH EAST  
ESSEX FEDERATION OF TOWNSWOMEN'S GUILDS

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 17th March 1997



\*N03334552C\*

  
A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC007B



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

12

## Declaration on application for registration

Company Name in full



\*F012001J\*

LADY MADDENS APPEAL IN ASSOCIATION WITH THE  
SOUTHEAST ESSEX FEDERATION OF TOWNS WOMEN'S GUILDS

I, **TREVOR ANTHONY MURRAY**

of **17-19, MAIN ROAD, HOCKLEY ESSEX SS5 4QZ**

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] ~~person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985~~ and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

† Please delete as appropriate.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*Trevor Murray*

Declared at

*Hockley in the County Essex*

the

*twelfth*

day of

*March*

One thousand nine hundred and ninety

*seven*

• Please print name.

before me •

*G. D. Bishop*

Signed

*Trevor Murray*

Date

*10/3/94*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**TREVOR A. MURRAY**

(Solicitor)

17-19 Main Road,

Hockley, Essex SS5 4QZ

Tel: 01702-204404 Fax: 207916

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



C O M P A N I E S H O U S E

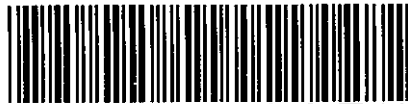
Please complete in typescript,  
or in bold black capitals.

# 30(5)(a)

Declaration on application for registration of a company  
exempt from the requirement to use the word "limited" or  
"cyfyngedig"

Company Name in full

LADY McADDEN'S APPEAL IN ASSOCIATION WITH THE SOUTH  
EAST ESSEX FEDERATION OF TOWNSWOMEN'S GUILDS



\* F 0 3 0 A 0 1 T \*

I, **TREVOR ANTHONY MURRAY**

of **17-19, MAIN ROAD, HOCKLEY, ESSEX SS5 4QZ**

a [Solicitor engaged in the formation of the company] ~~person named as~~  
~~director or secretary of the company in the statement delivered under~~  
~~section 10 of the Companies Act 1985~~† do solemnly and sincerely declare  
that the company complies with the requirements of section 30(3) of the  
Companies Act 1985.

† Please delete as appropriate.

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*Trevor Murray*

Declared at

*Hockley Essex*

the

*Tenth*

day of

*March*

One thousand nine hundred and ninety

*seven*

● Please print name.

before me ●

*G. D. RICHOT*

Signed

*Trevor Murray*

Date

*10/3/97*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**TREVOR A. MURRAY**

(Solicitor

17-19 Main Road,

Hockley, Essex SS5 4QZ

Tel: 01702-204404 Fax: 207916

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for companies registered in Scotland

DX 235 Edinburgh



OYEZ

Please complete in  
typescript, or in  
bold black capitals.

Notes on completion appear on final page.



\*F0100C10\*

Proposed Registered Office  
(PO Box numbers only, are not acceptable)

Company  
Name in full

LADY McADDEN'S APPEAL IN ASSOCIATION WITH THE  
SOUTH EAST ESSEX FEDERATION OF TOWNSWOMEN'S GUILDS

17-19, MAIN ROAD,

Post town

HOCKLEY

County/Region

ESSEX

Postcode

SS5 4QZ

If the memorandum is delivered by an agent for  
the subscriber(s) of the memorandum mark the  
box opposite and give the agent's name and  
address.

X

Agent's Name

TREVOR A. MURRAY

Address

17-19, MAIN ROAD

Post town

HOCKLEY

County/Region

ESSEX

Postcode

SS5 4QZ

Number of continuation sheets attached.

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House should  
contact if there is any query.

T. A. MURRAY

(as above)

Tel 01702-204404

DX number 39651 DX exchange HOCKLEY

When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]



A10 \*AIUDMTQ4\* 252  
COMPANIES HOUSE 05/03/97

**Company Secretary** (see notes 1-5)

Company Name

\*Voluntary details.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County/Region

Country

I consent to act as secretary of the company named on page 1

Consent signature

Date

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County/Region

Country

Day Month Year

Date of birth

Nationality

Business occupation

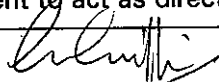
Other directorships

I consent to act as director of the company named on page 1

Consent signature

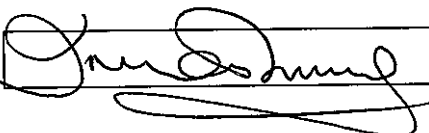
Date

**Directors** (continued) (see notes 1-5)

<b>NAME</b>	<b>*Style/Title</b>	<b>DOCTOR</b>		<b>*Honours etc.</b>	
<b>*Voluntary details.</b>	<b>Forename(s)</b>	<b>GILBERT VINCENT</b>			
	<b>Surname</b>	<b>GRIFFIN</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>67 PARKANAU AVENUE</b>			
<b>Usual residential address</b>					
For a corporation, give the registered or principal office address.	<b>Post town</b>	<b>THORPE BAY</b>			
	<b>County/Region</b>	<b>ESSEX</b>	<b>Postcode</b>	<b>SS1 3JA.</b>	
	<b>Country</b>	<b>ENGLAND</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<b>Nationality</b>
		<b>4</b>	<b>11</b>	<b>1928</b>	<b>ENGLISH.</b>
	<b>Business occupation</b>	<b>Ret</b>			
	<b>Other directorships</b>				
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>			<b>Date</b>	<b>27-2-97</b>

**This section must be signed by**

**Either**  
an agent on behalf  
of all subscribers

**Signed**  **Date** **27-2-97**

**Or the subscribers**  
(i.e. those who signed  
as members on the  
memorandum of  
association).

**Signed**  **Date**

**Signed**  **Date**

**Signed**  **Date**

**Signed**  **Date**

**Signed**  **Date**

**Signed**  **Date**

## Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm – show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

–A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Director's details:

Show for each individual director the director's date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

4. Other directorships:

–Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is or at all times during the past 5 years**, when the person was a director, **was**:

–dormant,

–a parent company which wholly owned the company making the return,

–a wholly owned subsidiary of the company making the return, or

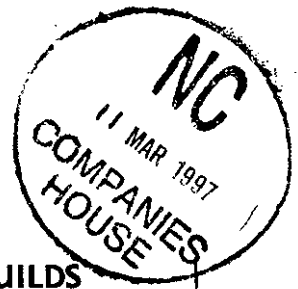
–another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's number.

The Companies Acts 1985 and 1989  
Company Limited by Guarantee and not having  
a Share Capital

**Memorandum of Association**  
of  
**LADY MCADDEN'S APPEAL**  
**IN ASSOCIATION WITH**  
**THE SOUTH EAST ESSEX FEDERATION OF TOWNSWOMEN'S GUILDS**



3334552

- 1 The Company's name is Lady McAdden's Appeal in Association with the South East Essex Federation of Townswomen's Guilds (hereinafter called "the Charity").
- 2 The Charity's registered office is to be situated in England and Wales.
- 3 The Charity's objects ("the Objects") are so far and so far only as the same are legally charitable:
  - 3.1 preserving and promoting the good health of the female population by providing facilities for searching for serious diseases by means of clinical examination, x-rays, mammography, cytological, biochemical examination, and whatsoever other methods shall from time to time be considered appropriate by the Directors (hereinafter called "the Trustees") and by assessing the results of such screening and by providing analyses of the overall results and other statistical data to organisations concerned with health or to such other bodies as the Trustees shall from time to time consider appropriate
  - 3.2 assisting towards the relief of ill health of the female population by such screening and assessment and provision of analyses and data as aforesaid
  - 3.3 providing advice, counselling and treatment in relation to such screening and assessment as aforesaid
  - 3.4 at the sole discretion of the Trustees promoting the work carried on by other organisations having objects similar to the foregoing objects of the Charity
- 4 In furtherance of the Objects but not otherwise the Charity may exercise the following powers:-
  - 4.1 to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Charity;



- 4.2 to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall not undertake any substantial permanent trading activities and shall confirm to any relevant statutory regulations;
- 4.3 to subscribe for either absolutely or conditionally or otherwise acquire and hold shares, stocks, debenture stock or other securities or obligations of any other company
- 4.4 to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
- 4.5 to invest the moneys of the Charity not immediate required for the furtherance of its objects in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any ) and such consents (if any) as may for the time being be imposed or required by law
- 4.6 subject to clause 6 below to employ from time to time such staff, who shall not be directors of the Charity, on such terms as the Trustees think fit and as are necessary for the proper pursuit of the Objects
- 4.7 to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;
- 4.8 to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;
- 4.9 to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;
- 4.10 to do all such other lawful things as are incidental or conducive to the attainment of the Objects;
- 5 To provide indemnity insurance to cover the liability of the Trustees (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence default breach of trust or breach of duty in relation to the Charity: Provided that any such insurance shall not extend to any claim arising from any act or omission which the Trustees (or any of them) knew to be a breach of trust or breach of duty or which was committed by the Trustees (or any of them) in reckless disregard of whether it was a breach of trust or breach of duty or not
- 6 The income and property of the Charity shall be

applied solely towards the promotion of the Objects and no part shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity, and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity:

- 6.1 of the usual professional charges for business done by any Trustee who is a solicitor, accountant or other person engaged in a profession, or by any partner of his or hers, when instructed by the Charity to act in a professional capacity on its behalf: Provided that at no time shall a majority of the Trustees benefit under this provision and that a Trustee shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion;
- 6.2 of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant of the Charity who is not a Trustee;
- 6.3 of interest on money lent by any member of the Charity or Trustee at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the trustees;
- 6.4 of fees, remuneration or other benefits in money or money's worth to any company of which a Trustee may also be a member holding not more than 1/100th part of the issued capital of that Company;
- 6.5 of reasonable and proper rent for premises demised or let by any member of Company or a Trustee;
- 6.6 to any Trustee of reasonable out-of-pocket expenses.
- 7 The liability of the members is limited.
- 8 Every member of the Charity undertakes to contribute such amount as may be required (not exceeding £10) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
- 9 If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there

remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done then to some other charitable object.

We, the persons whose names and addresses are written below, wish to be formed into a company under this memorandum of association.

Signatures, Names and Addresses of Subscribers

Lady Dorothy Katherine  
McAdden,  
10, Fairlawns,  
Colbert Avenue,  
Thorpe Bay,  
Essex.

Witness's Name:  
Address:

42. SOUTH AUDLEY ST  
LONDON W1Y5DC.

Signature.....*D. K. McAdden*.....

Occupation: DIRECTOR.

Date. 4<sup>th</sup> March 1997

Dr. Gilbert Vincent  
Griffin,  
67, Parkanaur Avenue,  
Thorpe Bay,  
Essex

Witness's Name:  
Address:

CHRISTMAS COTTAGE  
STOCKGROVE  
LEIGHTON BUZZARD  
BEDS LU7 0BB

Signature.....*G. V. Griffin*.....

Occupation: Company Chairman.

Date. 4<sup>th</sup> March 1997

Norma Eileen Heigho,  
2, Moor Park Close,  
Leigh-on-Sea,  
Essex

Witness's Name:  
Address:

36 BROADCLYST AVENUE  
LEIGH-ON-SEA  
ESSEX SS9 4PX

Signature.....*N. E. Heigho*.....

Occupation: X HEADTEACHER

Date. 4<sup>th</sup> March 1997

**Articles of Association**  
of  
**LADY MCADDEN'S APPEAL**  
**IN ASSOCIATION WITH**  
**THE SOUTH EAST ESSEX FEDERATION OF TOWNSWOMEN'S GUILDS**

**Interpretation**

1 In these articles:

"the Charity" means the company intended to be regulated by these articles;

"the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;

"the Articles" means these Articles of Association of the Charity;

"clear days" in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given on which it is to take effect;

"executed" includes any mode of execution;

"the Memorandum" means the Memorandum of Association of the Charity;

"office" means the registered office of the Charity;

"the Seal" means the common seal of the Charity if it has one;

"Secretary" means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint, assistant or deputy secretary;

"the Trustees" means the Directors of the Charity (and "Trustee" has a corresponding meaning;

"the United Kingdom" means Great Britain and Northern Ireland; and

words importing the masculine gender only shall include the feminine gender.

Subject as aforesaid, words or expressions contained in these Articles shall, unless the context requires otherwise, bear the same meaning as in the Act.

### **Members**

- 2.1 The subscribers to the memorandum, such other persons or organisations as are either invited by the Trustees to seek application for membership or who are admitted to membership in accordance with the rules made under Article 54 shall be members of the Charity.
- 2.2 No person shall be admitted a member of the Charity unless his application for membership is approved by the Trustees.
- 2.3 Membership shall automatically terminate at the expiration of 3 years from the date of a members application being approved by the Trustees.
- 2.4 A member may apply for a renewal of membership at the expiration of each three year term.
- 2.5 The Trustees may in their discretion terminate a persons membership if he fails to observe these Articles or any rules made under Article 54 or for any other sufficient reason.
- 2.6 Unless the Trustees or the Charity in general meeting shall make other provision under Article 54, the Trustees may in their absolute discretion permit any member of the Charity to retire, provided that after such retirement the number of members is not less than two.

### **General meetings**

- 3 The Charity shall hold an Annual General Meeting each year in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one Annual Meeting of the Charity and that of the next: Provided that so long as the Charity holds its first Annual General Meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such times and places as the Trustees shall appoint. All general meetings shall be called Extraordinary General Meetings.
- 4 The Trustees may call Extraordinary General Meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an Extraordinary General Meeting for a date

not later than eight weeks after receipt of the requisition. If there are not within the United Kingdom sufficient Trustees to call an Extraordinary General Meeting, any Trustee or any member of the Charity may call one.

#### **Notice of general meetings**

5 An Annual General Meeting and an Extraordinary General Meeting called for the passing of a Special Resolution appointing a person as a Trustee shall be called by at least twenty-one clear days' notice. All other Extraordinary General Meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:-

5.1 in the case of an Annual General Meeting, by all the members entitled to attend and vote; and

5.2 in the case of any other meeting by a majority in number of members having a right to attend and vote, being a majority together holding not less than 95 per cent of the total voting rights at the meeting of all the members.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such.

The notice shall be given to all the members and to the Trustees and auditors.

6 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

#### **Proceedings at general meetings**

7 No business shall be transacted at any meeting unless a quorum is present. Five persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one tenth of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum.

8 If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Chairman may determine.

- 9 The Chairman, if any, of the Trustees or in his absence some other Trustee nominated by the Trustees shall preside as Chairman of the meeting, but if neither the Chairman nor such other Trustee (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the Trustees present shall elect one of their number to be Chairman and, if there is only one Trustee present and willing to act, he shall be Chairman.
- 10 If no Trustee is willing to act as Chairman, or if not Trustee is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be Chairman.
- 11 A Trustee shall, notwithstanding, that he is not a member, be entitled to attend and speak at any general meeting.
- 12 The Chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for thirty days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall be necessary to give any such notice.
- 13 A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll demanded. Subject to the provisions of the Act, a poll may be demanded:
  - 13.1 by the Chairman; or
  - 13.2 by at least two members having the right to vote at the meeting; or
  - 13.3 by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
- 14 Unless a poll is duly demanded a declaration by the Chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour

of or against the resolution.

- 15 The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the Chairman. The withdrawal of a demand for a poll shall not invalidated t he result of a show of hands declared before the demand for the poll was made.
- 16 A poll shall be taken as the Chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
- 17 In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman shall be entitled to a casting vote in addition to any other vote he may have.
- 18 A poll demanded on the election of a Chairman or on a question of adjournment shall be taken immediately or at such time and place as the Chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other that the question on which the poll is demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.
- 19 No notice need be given of a poll not taken immediately if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

#### **Votes of members**

- 20 Subject to Article 17, every member shall have one vote.
- 21 No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid.
- 22 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the Chairman whose decision shall be final and conclusive.



- 23 A vote given or poll demanded by the duly authorised representative of a member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Charity at the office before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.
- 24 Any organisation which is a member of the Charity may by resolution of its Council or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Charity, and the person so authorised shall be entitled to exercise the same powers on behalf of the organisation which he represents as the organisation could exercise if it were an individual member of the Charity.

#### **Trustees**

- 25 The number of Trustees shall be not less than three but not more than ten.
- 26 The first Trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under the articles. Future Trustees shall be appointed as provided subsequently in the articles.

#### **Powers of Trustees**

- 27 Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Charity shall be managed by the Trustees who may exercise all the powers of the Charity. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the Trustees which would have been invalid if that alteration had not been made or that direction had not been given. The powers given by this article shall not be limited by any special power given to the Trustees by the articles and a meeting of Trustees at which a quorum is present may exercise all the powers exercisable by the Trustees.
- 28 In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the Trustees shall have the following powers, namely:
- 28.1 to expend the funds of the Charity in such manner as

they shall consider most beneficial for the achievement of the objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the Charity;

28.2 to enter into contracts on behalf of the Charity.

### **Appointment of Trustees**

29.1 The Trustees shall consist when complete of no more than ten persons being:-

Lady Dorothy McAdden (or her nominee)

6 nominated Trustees and

3 co-opted Trustees

29.2 The nominated Trustees shall be appointed by the South East Essex Federation of Townswomen's Guilds. Each appointment shall be made for a term of four years at a meeting convened and held according to the ordinary practice of the appointing body. The chairman of the meeting shall cause the name of each person appointed to be notified forthwith to the Trustees. The person appointed may be, but need not be, a member of the appointing body.

29.3 The first co-opted Trustee(s) shall be appointed by Lady McAdden and the nominated Trustees at the first meeting of Trustees.

29.4 Future co-opted Trustees shall be persons who through residence, occupation, employment or otherwise have special knowledge of the area of benefit or who are otherwise able by virtue of their personal or professional qualifications to make a contribution to the pursuit of the objects or the management of the Charity. They shall be appointed for a term of four years by a resolution of the Trustees passed at a special meeting of which not less than 21 days' notice has been given.

30 No person may be appointed as a Trustee:

30.1 unless he has attained the age of 18 years; or

30.2 in the circumstances such that, had he already been a Trustee, he would have been disqualified from acting under the provisions of Article 38.

## **Disqualification and removal of Trustees**

- 31 A Trustee shall cease to hold office if he:
- 31.1 ceases to be a Trustee by virtue of any provision in the Act or is disqualified from acting as a Trustee by virtue of section 45 of the Charities Act 1992 (or any statutory re-enactment or modification of that provision);
  - 31.2 becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs;
  - 31.3 resigns his office by notice to the Charity (but only if at least two Trustees will remain in office when the notice of resignation is to take effect);
  - 31.4 is directly or indirectly interested in any contract with the Charity and fails to declare the nature of his interest in manner required by Section 317 of the Act; or
  - 31.5 is absent without the permission of the Trustees from all their meetings held within a period of six months and the Trustees resolve that his office be vacated.
  - 31.6 A Trustee 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

## **Trustees' expenses**

- 32 The Trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of Trustees or committees of Trustees or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration.

## **Trustees' appointments**

- 33 Subject to the provisions of the Act and to clause 6 of the Memorandum, the Trustees may appoint one or more of their number to the unremunerated office of Managing Director or to any other unremunerated executive office under the Charity. Any such appointment may be made upon such terms as the Trustees determine. Any appointment of a Trustee to an executive office shall terminate if he ceases to be a Trustee. A Managing Director and a Trustee holding any other executive office shall not be subject to retirement by rotation.
- 34 Except to the extent permitted by clause 5 of the Memorandum, no Trustee shall take or hold any interest

in property belonging to the Charity or receive remuneration or be interested than as a Trustee in any other contract to which the Charity is a party.

### **Proceedings of Trustees**

- 35 Subject to the provisions of the Articles, the Trustees may regulate their proceedings as they think fit. A Trustee may, and the Secretary at the request of a Trustee shall, call a meeting of the Trustees. It shall not be necessary to give notice of a meeting to a Trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.
- 36 The quorum for the transaction of the business of the Trustees may be fixed by the Trustees but shall not be less than one third of their number or two Trustees, whichever is the greater.
- 37 The Trustees may act notwithstanding any vacancies in their number, but, if the number of Trustees is less than the number fixed as the quorum, the continuing Trustees or Trustee may act only for the purpose of filling vacancies or calling a general meeting.
- 38 The Trustees may appoint one of their number to be the Chairman of their meetings and may at any time remove him from that office. Unless he is unwilling to do so, the Trustee so appointed shall preside at every meeting of Trustees at which he is present. But if there is no Trustee holding that office, or if the Trustee holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Trustees present may appoint one of their number to be Chairman of the meeting.
- 39 The Trustees may appoint one or more sub-committees consisting of three or more Trustees for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the Trustees would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the Trustees.
- 40 All acts done by a meeting of Trustees, or of a committee of Trustees, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Trustee or that any of them were disqualified from holding office, or he had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Trustee

and had been entitled to vote.

- 41 A resolution in writing, signed by all the Trustees entitled to receive notice of a meeting of Trustees or of a committee or Trustees, shall be as valid and effective as if it had been passed at a meeting of Trustees or (as the case may be) a committee of Trustees duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one more of the Trustees.
- 42 Any bank account (other than an impressed account specially authorised by the Trustees) in which any part of the assets of the Charity is deposited shall be operated by the Trustees and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by at least two Trustees.

### **Secretary**

- 43 Subject to the provisions of the Act, the Secretary shall be appointed by the Trustees for such term at such remuneration (if not a Trustee) and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

### **Minutes**

- 44 The Trustees shall keep minutes in books kept for the purposes:
  - 44.1 of all appointments of officers made by the Trustees; and
  - 44.2 of all proceedings at meetings of the Charity and of the Trustees and of committees of Trustees including the names of the Trustees present at each such meeting.

### **The Seal**

- 45 The seal shall only be used by the authority of the Trustees or of a committee of Trustees. The Trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Trustee and by the secretary or by a second Trustee.
- 46 Any investments or securities held by the Charity from time to time shall be invested in the name of at least 2 Trustees

### **Accounts**

- 47 Accounts shall be prepared in accordance with the provisions of Part VII of the Act and any requisite provisions of the Charities Acts from time to time in force.

### **Annual Report**

- 48 The Trustees shall comply with their obligations under the Charity Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Commissioners.

### **Annual Return**

- 49 The Trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commissioners.

### **Notices**

- 50 Any notice to be given to or by person pursuant to the articles shall be in writing except that a notice calling a meeting of the Trustees need not be in writing.
- 51 The Charity may give any notice to a member either personally or by sending it by post in a pre-paid envelope addressed to the member at his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives to the company an address with the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.
- 52 A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
- 53 Proof that an envelope containing a notice was properly addressed, pre-paid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

## Indemnity

54

- 54.1 Subject to the provisions of the Act every Trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.
- 54.2 The Trustees shall have power to purchase and maintain for any Trustee such insurance as is permitted by clause 6 of the Charity's Memorandum

## Rules

- 54.1 The Trustees may from time to time make such rules or bye laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they may by such rules or bye laws regulate:
- 54.1.1 the admission and classification of members of the Charity (including the admission of organisations to membership ) and the rights and privileges of such members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;
  - 54.1.2 the conduct of members of the Charity in relation to one another, and to the Charity's servants;
  - 54.1.3 the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
  - 54.1.4 the procedure at general meetings and meetings of the Trustees and committees of the Trustees in so far as such procedure is not regulated by the articles;
  - 54.1.5 generally, all such matters as are commonly the subject matter of company rules.
- 54.2 The Charity in general meeting shall have power to alter, add to or repeal the rules or bye laws

and the Trustees shall adopt such means as they think sufficient to bring to the notice of members of the Charity all such rules or bye laws, which shall be binding on all members of the Charity. Provided that no rule or bye law shall be inconsistent with, or shall affect anything contained in, the memorandum or the articles.

Signatures, Names and Addresses of Subscribers

Lady Dorothy Katherine  
McAdden,  
10, Fairlawns  
Colbert Avenue,  
Thorpe Bay,  
Essex.

Signature. *D.K. McAdden*...

Date. *4<sup>th</sup> March 1997*

Dr. Gilbert Vincent  
Griffin,  
67, Parkanaur Avenue,  
Thorpe Bay,  
Essex

Signature.....*G. Griffin*.....

Date. *4<sup>th</sup> March 1997*

Norma Eileen Heigho,  
2, Moor Park Close,  
Leigh-on-Sea,  
Essex

Signature. *N. Heigho*.....

Date. *4<sup>th</sup> March 1997*

Witness's Name: *D. J. Jones*

Address:

*42. SOUTH AUDLEY STREET  
LONDON W14 5DG.*

Occupation: *DIRECTOR.*

Witness's Name: *B. J. Lang*

Address:

*CHRISTMAS COTTAGE  
STOCKS ROVE  
LEIGHTON BUZZARD  
BEDS LU7 0BB*

Occupation: *Company Chairman.*

Witness's Name: *Graham C Manley*

Address:

*36 BROADCLYST AVENUE  
LEIGH-ON-SEA  
ESSEX SS9 4PX*

Occupation: *HEAD TEACHER*