

FILE COPY



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

Company No. 4428832

The Registrar of Companies for England and Wales hereby certifies that
THE LEE ABBEY MOVEMENT

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 1st May 2002



N04428832I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



12

Please complete in typescript,
or in bold black capitals.

Declaration on application for registration

Company Name in full

THE LEE ABBEY MOVEMENT



* F 0 1 2 0 C 2 0 *

1.

ANDREW JOHN LUGARD FIRMAN

of

11 BREAMS BUILDINGS LONDON EC4A 1DW

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.

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

Andrew John Lugard Firman

Declared at

100 FETTER LANE LONDON EC4A 1BN

the

29TH

day of

APRIL

~~Two~~ thousand ~~nine hundred~~ and ~~ninety two~~

① Please print name.

before me ①

JOHN STUART HENRY DUNCOP

Signed

John Duncop

Date

29 APRIL 2002

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.

CARTER LEMON CAMERONS

Tel 0207 406 1000

DX number 25

DX exchange LONDON CHANCERY LANE



A12
COMPANIES HOUSE

0482
30/04/02

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

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

**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

THE LEE ABBEY MOVEMENT



F030AC40

I, **ANDREW JOHN LUGARD FIRMAN**

of **11 BREANS BUILDINGS LONDON EC4A 1DW**

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

Andrew John Lugard Firman

Declared at **100 FETTER LANE LONDON EC4A 1BN**

the **29TH** day of **APRIL**

~~Two~~ thousand ~~nine hundred~~ and ~~ninety two~~

① Please print name.

before me ① **JOHN STUART HENRY DUNCOP**

Signed

John Stuart Henry Duncop

Date **29 APRIL 2002**

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.

CARTER LEMON CAMERONS

Tel **0207 406 1000**

DX number **25** DX exchange **LONDON CHANCERY LANE**



A12
COMPANIES HOUSE

0479
30/04/02

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

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for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



10

Please complete in typescript,
or in bold black capitals.

First directors and secretary and intended situation of registered office

Company name in full

THE LEE ABBEY MOVEMENT



* F 0 1 0 0 C 2 0 *

Proposed Registered Office

(PO Box numbers only, are not acceptable)

LEE ABBEY

Post town

LINTON

County / Region

DEVON

Postcode

EX35 6JJ

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

ANDREW FIRMAN

Address

CARTER LEWIS CAMERONS

11 BREAU'S BUILDINGS

Post town

LONDON

County / Region

Postcode

EC4A 1DW

Number of continuation sheets attached

10

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.

CARTER LEWIS CAMERONS

Tel 0207 405 7554

DX number 25

DX exchange 25 LONDON GRANARY LANE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A12
COMPANIES HOUSE

ABMOJAEZ

0481
30/04/02

Company Secretary

	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		Postcode		
	Country				
	I consent to act as secretary of the company named on page 1				
	Consent signature		Date		

Directors

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		Postcode			
	Country					
	Date of birth	Day	Month	Year	Nationality	
	Business occupation					
	Other directorships					
	I consent to act as director of the company named on page 1					
	Consent signature		Date			

Company Secretary

Company name			
NAME	*Style / Title		*Honours etc
* Voluntary details	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	Postcode	
	Country		
I consent to act as secretary of the company named on page 1			
Consent signature		Date	

Directors

Please list directors in alphabetical order

NAME	*Style / Title	RIGHT REVEREND	*Honours etc		X
	Forename(s)	ALAN GREGORY CLAYTON			X
	Surname	SMITH			X
	Previous forename(s)				X
	Previous surname(s)				X
Address		ATHLONE HOUSE, 68 LONDON ROAD			X
Usual residential address					X
For a corporation, give the registered or principal office address.					X
	Post town	SHREWSBURY			X
	County / Region	SHROPSHIRE	Postcode	SY2 6PG	X
	Country	U.K.			X
	Day	Month	Year		
Date of birth	14	02	57	Nationality	BRITISH X
Business occupation	BISHOP OF SHREWSBURY X				
Other directorships	LICHFIELD DIOCESAN BOARD OF FINANCE X				
	LEE ABBEY HOUSEHOLD COMMUNITIES; INTERNATIONAL STUDENTS CLUB (LEE ABBEY) LTD				
I consent to act as director of the company named on page 1					
Consent signature	Alan G. Clifton			Date	30/3/2002 X

Company Secretary

Form 10 Continuation Sheet

Please complete in typescript,
or in bold black capitals.

Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary

NAME	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>
<small>* Voluntary details</small>	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text"/>		
Usual residential address		<input type="text"/>		
<small>For a corporation, give the registered or principal office address.</small>	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
I consent to act as secretary of the company named on page 1				
	Consent signature	<input type="text"/>	Date	<input type="text"/>

Directors

Please list directors in alphabetical order

NAME	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text"/>		
Usual residential address		<input type="text"/>		
<small>For a corporation, give the registered or principal office address.</small>	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Day	Month	Year
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		
I consent to act as director of the company named on page 1				
	Consent signature	<input type="text"/>	Date	<input type="text"/>

Companies Form 10 (Continuation)

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0272

Stat Plus Group plc

Revised April 1995

Company Secretary

Company name

NAME

*Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary

NAME	*Style / Title	MR	*Honours etc	
* Voluntary details	Forename(s)	ANDREW JOHN LUGARD		
	Surname	FIRMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	19 COLWELL ROAD			
Usual residential address	EAST DULWICH			
For a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SE22 8QP
	Country	UK		

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

Consent signature

Andrew J. Firman

Date

14/03/02

Directors

Please list directors in alphabetical order

NAME	*Style / Title	REV	*Honours etc	
	Forename(s)	ROBERT HAROLD VINCENT		
	Surname	PAYNE		
	Previous forename(s)			
	Previous surname(s)			
Address	LEE ABBEY LYNTON DEVON			
Usual residential address				
For a corporation, give the registered or principal office address.	Post town			
	County / Region	DEVON	Postcode	EX35 6JJ
	Country	UK		

Date of birth

Day Month Year

19 07 44

Nationality

BRITISH

Business occupation

Other directorships

LEE ABBEY HOUSEHOLDS, LEE ABBEY, LONDON
COMMUNITIES INTERNATIONAL STUDENTS CLUB

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

Consent signature

R. Payne

Date

19/03/02

Company Secretary

Please complete in typescript,
or in bold black capitals.

Form 10 Continuation Sheet

Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary

NAME *Style / Title *Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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Usual residential address

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

Post town

County / Region Postcode

Country

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

Consent signature Date

Directors

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 Postcode

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

Companies Form 10 (Continuation)

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0272

Stat Plus Group plc

Revised April 1995

Company Secretary**Form 10 Continuation Sheet**

Please complete in typescript,
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Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary**Form 10 Continuation Sheet**

Please complete in typescript,
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Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

Please list directors in alphabetical order

NAME *Style / Title

REV.

*Honours etc

Forename(s)

CHRISTOPHER PAUL

Surname

EDMONDSON.

Previous forename(s)

Previous surname(s)

Address

ST. PETER'S VICARAGE,

2, GLENHURST RD

Usual residential address

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

Post town

SHIPLEY

County / Region

WEST YORKSHIRE

Postcode

BD18 4DZ.

Country

ENGLAND

Day Month Year

Date of birth

25

06

1950

Nationality

BRITISH

Business occupation

MINISTER OF RELIGION

Other directorships

INTERNATIONAL STUDENTS CLUB (LEE ABNEY) LTD -

LEE ABNEY HOUSEHOLD COMMUNITIES -

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

Consent signature

Christopher P. Edmondson

Date

19.03.02

Company Secretary

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary

Form 10 Continuation Sheet

Please complete in typescript,
or in bold black capitals.

Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

Country

Day Month Year 36

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

Company Secretary

NAME	*Style / Title	CANON	*Honours etc	OBE
Forename(s)		DIANA KATHERINE		
Surname		WITTS		
Previous forename(s)		-		
Previous surname(s)		-		
Address		47 GLOUCESTER CT		
Usual residential address		Kew Rd		
For a corporation, give the registered or principal office address.		Post town		
		RICHMOND		
County / Region		SURREY	Postcode	TW9 3EA
Country				

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

Consent signature Diana Wiggs Date 19/3/02

Directors

Please list directors in alphabetical order

NAME	*Style / Title	SISTER	*Honours etc	Abbess
Forename(s)		JUSAN INGER		
Surname		MCCARTEN		
Previous forename(s)		-		
Previous surname(s)		-		
Address		82. ASHLEY RD		
Usual residential address		ST. PAULS		
For a corporation, give the registered or principal office address.		Post town		
		BRISTOL		
County / Region		AVON	Postcode	BS6 5NT
Country		UK		

Date of birth Day Month Year 30 11 58 Nationality BRITISH

Business occupation RELIGIOUS SISTER

Other directorships International Students Club (Lee Abbey) Limited
Lee Abbey Household Committee

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

Consent signature J McCarten Date 19/3/02

Company Secretary

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature

Date

Directors

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

Postcode

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

Company Secretary**Form 10 Continuation Sheet**

Please complete in typescript,
or in bold black capitals.

Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

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Date

Directors

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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For a corporation, give the
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Post town

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Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

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Company Secretary

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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Postcode

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Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

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Date

Company Secretary**Form 10 Continuation Sheet**

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Company number

NAME *Style / Title

*Honours etc

* Voluntary details

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*Honours etc

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Surname

Previous forename(s)

Previous surname(s)

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Postcode

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

Company Secretary

NAME	*Style / Title		*Honours etc	
* Voluntary details	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		Postcode	
	Country			
I consent to act as secretary of the company named on page 1				
Consent signature			Date	

Directors

Please list directors in alphabetical order

NAME	*Style / Title	REV D	*Honours etc	
	Forename(s)	RAYMOND GEORGE WARREN		
	Surname	FARDON		
	Previous forename(s)			
	Previous surname(s)	26		
Address	26 KINBLAND ROAD			
Usual residential address For a corporation, give the registered or principal office address.	Post town	POOLE		
	County / Region	DORSET	Postcode	BH15 1TP
	Country			
Date of birth	Day	Month	Year	Nationality
	23	10	1930	UK
Business occupation	CO. DIR.			
Other directorships	LEE ABBEY TRUST LTD LEE ABBEY INTERNATIONAL STUDENTS CLUB LTD LEE ABBEY HOUSEHOLD COMMUNITIES. HALTINGS MANAGEMENT CO. LTD			
I consent to act as director of the company named on page 1				
Consent signature		REV D Fardon		Date
				19-03-02

Company Secretary**Form 10 Continuation Sheet**

Please complete in typescript,
or in bold black capitals.

Company number

NAME

*Style / Title

*Honours etc

* Voluntary details

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

Postcode

Country

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

Consent signature**Date****Directors**

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

Postcode

Country

Day Month Year

Date of birth**Business occupation****Other directorships**

22 08 1931

Nationality

BRITISH

RETIRED

LEE ABBEY HOUSEHOLD COMMUNITIES
LEE ABBEY TRUST LTD
LEE ABBEY INTERNATIONAL STUDENTS
CLUB

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

Consent signature**Date**

19 March 2002

Directors (continued)


NAME	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>
* Voluntary details	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text"/>		
Usual residential address		<input type="text"/>		
For a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Nationality	<input type="text"/>		
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		
	I consent to act as director of the company named on page 1			
	Consent signature	<input type="text"/>	Date	<input type="text"/>

This section must be signed by

Either

an agent on behalf
of all subscribers

Signed



Date

29/04/2002

Or the subscribers

Signed

Date

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

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. Directors 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.

867214

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

Memorandum of Association of

The Lee Abbey Movement



1. The Company's name is Lee Abbey Movement (and in this document it is 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 the advancement of the Christian religion through the promotion and extension of the Kingdom of our Lord Jesus Christ in any part of the world, the promotion of fellowship for progressive Christian action and the extension of the Christian faith by every available means
4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
 - (1) to train, organise and equip members of the clergy, missionaries, preachers, ministers, teachers, students, lecturers and other persons committed to carrying out the objects of the Charity and to make and pay such grants donations and subscriptions as may be necessary in connection therewith
 - (2) to organise conferences, lectures, classes and meetings of any description, holiday camps, hostels and other similar gatherings
 - (3) to print, publish, produce and distribute books, tracts, pamphlets, other writings, audio and video tapes, CDs and any other electronic means of communication
 - (4) to encourage and assist by any means the charities known as Lee Abbey Fellowship, Lee Abbey International Students Club and Lee Abbey Household Communities and such other charities having similar objects as the Charity in extending the Christian faith, especially by communicating Christ through community
 - (5) 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;
 - (6) to recruit and co-ordinate a body of individual and corporate persons as supporters for the Charity

- (7) 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 conform to any relevant statutory regulations;
 - (8) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
 - (9) subject to clause 5 below to employ such staff, who shall not be directors of the Charity (hereinafter referred to collectively as the "Council" and any individual director as a "Council Member"), as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;
 - (10) to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;
 - (11) to co-operate with the charities named or referred to in clause 4(4) and such 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;
 - (12) 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;
 - (13) to do all such other lawful things as are necessary for the achievement of the Objects;
5. 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 Council Member 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 ALWAYS that nothing in this document shall prevent any payment in good faith by the Charity:
- (1) of the usual professional charges for business done by any Council Member 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 ALWAYS that at no time shall a majority of the Council benefit under this provision and that a Council Member shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion;
 - (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

Signatures, Names and Addresses of Subscribers/cont'd

Phadipo - Vicar of South Malling.
A.O. LADIPo

The Vicarage,
Church Lane
Lewes. E. Sussex BN7 2JA.

Dated: 26th March 2002

Witnesses to the above Signatures:

Name: K.A. Rothery
Address: 17 Godfrey Close
Lewes

Occupation: Medical Receptionist

Name: A. Hilton
Address: 16 Dunvan Close
Lewes BN7 2EY

Occupation: Retired

Signatures, Names and Addresses of Subscribers/cont'd

Alan G. Smith

ALAN GREGORY CLAYTON SMITH

Atthlone House

68 Landon Road

Shrewsbury

SY2 6PR

Bishop of Shrewsbury

Dated: 30 MARCH 2002

Witnesses to the above Signatures: *H. Fairfield*

M. G. Fairfield

Name: HILARY VIVIEN CLAYTON FAIRFIELD

Address: 48 HIGH STREET
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4DY

Occupation: DIRECTOR OF NHS TRUST

Name: MICHAEL GEORGE FAIRFIELD

Address: 48 HIGH STREET
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4DY

Occupation: MUSICIAN

Signatures, Names and Addresses of Subscribers/cont'd

H. M. Baker. H. M. BAKER

Minister of Religion / Warden of Scargill

SCARGILL HOUSE,
KETTERWELL,
SKIPTON,
N. YORKS
BD23 5TH.

Dated: 31/03/02

Witnesses to the above Signatures:

Name: Valerie Clarke.

Address: Scargill House.
Ketterwell
Skipton.

N. Yorks. BD23 5TH.

Occupation: Chaplain.

Name: Gillian R. Driver

Address: Scargill House
Ketterwell
Skipton, N. Yorks BD23 5TH

Occupation: Conference Secretary

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

Articles of Association of

The Lee Abbey Movement

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 or on which it is to take effect;

"executed" includes any mode of execution;

"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 "Council" means the directors for the time being of the Charity (and "Council Member" means any one director of the Charity for the time being);

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

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

Members

2. (1). The subscribers to the memorandum and such other persons or organisations as are admitted to membership in accordance with the rules made under article 61 shall be members of the Charity. No person shall be

admitted a member of the Charity unless his or her application for membership is approved by the Council.

(2). Unless the Council or the Charity in general meeting shall make other provision under article 61, the Council 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 general meeting of the Charity and that of the next; PROVIDED ALWAYS 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 Council shall appoint. All general meetings other than annual general meetings shall be called extraordinary general meetings.
4. The Council may call 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 Council Members to call a general meeting, any Council Member or any member of the Charity may call a general meeting.

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 Council Member 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:
 - (1) in the case of an annual general meeting, by all the members entitled to attend and vote; and
 - (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 percent 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 all the Council Members and to the 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 Council may determine.
9. The chairperson, if any, of the Council or in his or her absence some other Council Member nominated by the Council shall preside as chairperson of the meeting, but if neither the chairperson nor such other Council Member (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the Council present shall elect one of their number to be chairperson and, if there is only one Council Member present and willing to act, he shall be chairperson
10. If no Council Member is willing to act as chairperson, or if no Council Member 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 chairperson.
11. A Council Member shall, notwithstanding that he or she is not a member, be entitled to attend and speak at any general meeting.
12. The chairperson 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 fourteen 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 not 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 is duly demanded. Subject to the provisions of the Act, a poll may be demanded:
 - (1) by the chairperson; or

- (2) by at least two members having the right to vote at the meeting; or
 - (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 chairperson 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 chairperson. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.
16. A poll shall be taken as the chairperson directs and he or she 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 chairperson shall be entitled to a casting vote in addition to any other vote he or she may have.
18. A poll demanded on the election of a chairperson or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairperson 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 than 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 or her 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 chairperson 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 or she represents as the organisation could exercise if it were an individual member of the Charity.

Council

25. The number of Council Members shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.
26. The first Council Members 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 Council Members shall be appointed as provided subsequently in the articles.

Powers of Council

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 Council who may exercise all the powers of the Charity and regulate their own affairs. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the Council which would have been valid 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 Council by the articles and a meeting of Council at which a quorum is present may exercise all the powers exercisable by the Council.
28. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the Council shall have the following powers, namely:

- (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;
- (2) to enter into contracts on behalf of the Charity.

Appointment and retirement of Council Members

29. (1) At the first annual general meeting all the Council shall retire from office, and at every subsequent annual general meeting one-third of the Council Members who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one third shall retire from office; but, if there is only one Council Member who is subject to retirement by rotation, he or she shall retire;
- (2) Any Council Member who has held office as such continuously for more than eleven years six months shall retire at the next following annual general meeting. Such a Council Member shall not be eligible for reappointment for eleven months after such retirement.
30. Subject to the provisions of the Act, the Council Members to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed Council Members on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
31. If the Charity at the meeting at which a Council Member retires by rotation, does not fill the vacancy then (subject to article 29(2)) the retiring Council Member shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the Council Member is put to the meeting and lost.
32. No person other than a Council Member retiring by rotation shall be appointed or reappointed a Council Member at any general meeting unless:
 - (1) he or she is recommended by the Council; or
 - (2) not less than fourteen nor more than thirty-five clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the Charity of the intention to propose that person for appointment or reappointment stating the particulars which would, if he or she were so appointed or reappointed, be required to be included in the Charity's register of Council Members together with a notice executed by that person of his or her willingness to be appointed or reappointed.
33. No person may be appointed as a Council Member

- (1) unless he or she has attained the age of 18 years; or
 - (2) in circumstances such that, had he or she already been a Council Member, he or she would have been disqualified from acting under the provisions of article 38.
34. Not less than seven nor more than twenty-eight clear days before the date appointed for holding a general meeting notice shall be given to all persons who are entitled to receive notice of the meeting of any person (other than a Council Member retiring by rotation at the meeting) who is recommended by the Council for appointment or reappointment as a Council Member at the meeting or in respect of whom notice has been duly given to the Charity of the intention to propose him or her at the meeting for appointment or reappointment as a Council Member. The notice shall give the particulars of that person which would, if he or she were so appointed or reappointed, be required to be included in the Charity's register of Council Members.
35. Subject as aforesaid, the Charity may by ordinary resolution appoint a person who is willing to act to be a Council Member either to fill a vacancy or as an additional Council Member and may also determine the rotation in which any additional Council Members are to retire.
36. The Council may appoint a person who is willing to act to be a Council Member either to fill a vacancy or as an additional Council Member provided that the appointment does not cause the number of Council Members to exceed any number fixed by or in accordance with the articles as the maximum number of Council Members. A Council Member so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the Council Members who are to retire by rotation at the meeting. If not reappointed at such annual general meeting, he or she shall vacate office at the conclusion thereof.
37. Subject as aforesaid, a Council Member who retires at an annual general meeting may, if willing to act, be reappointed.

Disqualification and removal of Council Members

38. A Council Member shall cease to hold office if he or she:
 - (1) ceases to be a Council Member by virtue of any provision in the Act or is disqualified from acting as a Council Member by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
 - (2) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs

- (3) resigns his or her office by notice to the Charity (but only if at least two Council Members will remain in office when the notice of resignation is to take effect); or
- (4) is absent from all Council meetings held within a period of nine months and the Council resolve that his or her office be vacated.

Council Members' expenses

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

Council Members' appointments

- 40. Subject to the provisions of the Act and to clause 5 of the memorandum, Council 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 Council determine. Any appointment of a Council Member to an executive office shall terminate if he or she ceases to be a Council Member. A managing director and a Council Member holding any other executive office shall not be subject to retirement by rotation.
- 41. Except to the extent permitted by clause 5 of the memorandum, no Council Member shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a trustee in any other contract to which the Charity is a party.

Proceedings of Council

- 42. Subject to the provisions of the articles, the Council may regulate their proceedings as they think fit. A Council Member may, and the secretary at the request of a Council Member shall, call a meeting of the Council. It shall not be necessary to give notice of a meeting to a Council Member 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 chairperson shall have a second or casting vote,
- 43. The quorum for the transaction of the business of the Council may be fixed by the Council but shall not be less than one third of their number or two Council Members, whichever is the greater.
- 44. The Council may act notwithstanding any vacancies in their number but, if the number of Council Members is less than the number fixed as the quorum, the continuing Council Members or Council Member may act only for the purpose of filling vacancies or of calling a general meeting.

45. The Council may appoint any individual (who need not be a Council Member or a member of the Charity to be the chairperson of their meetings and may at any time remove him or her from that office. Unless he or she is unwilling to do so, the individual so appointed shall preside at every meeting of Council at which he or she is present. But if there is no one holding that office, or if the individual holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Council Members present may appoint one of their number to be chairperson of the meeting. For the avoidance of doubt, if the individual appointed is not a Council Member, he or she shall not be counted in any quorum for the purposes of article 43 or vote on any decision of the Council.
46. The Council may appoint one or more sub-committees which shall consist of at least two Council Members but may also include as many other individuals as the Council think fit for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the Council 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 Council.
47. All acts done by a meeting of Council, or of a committee of Council, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Council Member or that any of them were disqualified from holding office, or 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 Council Member and had been entitled to vote.
48. A resolution in writing, signed by all the Council Members entitled to receive notice of a meeting of Council or of a committee of Council, shall be as valid and effective as if it had been passed at a meeting of Council or (as the case may be) a committee of Council duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the Council Members.
49. Any bank account in which any part of the assets of the Charity is deposited shall indicate the name of the Charity and shall be operated (under the ultimate control of the Council) by such Council Members or officers or servants of the Charity as the Council may consider suitably responsible to authorise for this purpose. All cheques and orders for the payment of money from such account shall be signed by at least two Council Members or officers of the Chaity whom the Council have authorised to operate the bank account as aforesaid.

Secretary

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

Minutes

51. The Council shall keep minutes in books kept for the purpose:
- (1) of all appointments of officers made by the Council; and
 - (2) of all proceedings at meetings of the Charity and of the Council and of committees of Council including the names of the Council Members present at each such meeting.

The Seal

52. The seal shall only be used by the authority of the Council or of a committee of Council authorised by the Council. The Council may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Council Member and by the secretary or by a second Council Member.

Accounts

53. Accounts shall be prepared in accordance with the provisions of Part VII of the Act.

Annual Report

54. The Council shall comply with their obligations under the Charities Act 1992 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Charity Commissioners.

Annual Return

55. The Council shall comply with their obligations under the Charities Act 1992 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Charity Commissioners.

Notices

56. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the Council need not be in writing.
57. The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his or her 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 Charity an address within the United Kingdom at which notices may be given to him or her shall be entitled to have notices given to him or her at that address, but

otherwise no such member shall be entitled to receive any notice from the Charity.

58. 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.
59. Proof that an envelope containing a notice was properly addressed, prepaid 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

60. Subject to the provisions of the Act every Council Member or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him or her in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him or her by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

Rules

61. (1). The Council 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:
 - (i) the admission and classification of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members; and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;
 - (ii) the conduct of members of the Charity in relation to one another, and to the Charity's servants;
 - (iii) 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;
 - (iv) the procedure at general meetings and meetings of the Council and committees of the Council in so far as such procedure is not regulated by the articles;

(v) generally, all such matters as are commonly the subject matter of company rules.

(2). The Charity in general meeting shall have power to alter, add to or repeal the rules or bye laws and the Council 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 or repeal anything contained in, the memorandum or the articles.

AB Martin Doyle (retired) 39 Moorad St, Cheltenham
A.B. MARTIN DOYLE GL53 0EH

SMCCarver Religious 82 ASHLEY RD ST PALLS
(SARAH MCCARTEN) Sister BRISTOL BS6 5NT

Diana Alice (retired) 47 Gloucester Ct, Kew Rd,
Diana A. WITTS Richmond, Surrey TW9 3EA.

Christopher P. Edmondson MINISTER OF RELIGION St. Peter's Vicarage, 2, Glahurst Rd,
CHRISTOPHER P. EDMONDSON Shipley BD18 4DZ.

Andrew McCausland MINISTER OF RELIGION LEE ABBEY, DEVON. EX35 6JJ.
ANDREW MCCAUSLAND

D A Stone MINISTER OF RELIGION 20 COLLINGHAM RD
D A STONE LONDON SW5 0LX

R. Payne MINISTER OF RELIGION GARDEN LODGE
R. PAYNE LEE ABBEY LYNTON DEVON EX35 6JJ.

Alfred Fording Retired GARDEN LODGE, CROW LANE
3, MUSKHAM, NEWARK

Dated: 19th March 2002

Witness to the above signatures:

AJL Firman
AJL FIRMAN
Solicitor

CARTER LEMON CAMERONS
11 BREAMS BUILDINGS
LONDON EC4A 1DW
TEL: +44(0)20 7405 7554

Council Member;

- (3) of interest on money lent by any member of the Charity or any Council Member 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 Council;
 - (4) of fees, remuneration or other benefit in money or money's worth to any company of which a Council Member may also be a member holding not more than 1/100th part of the issued capital of that company;
 - (5) of reasonable and proper rent for premises demised or let by any member of the Charity or a Council Member;
 - (6) to any Council Member of reasonable out-of-pocket expenses.
6. The liability of the members is limited
7. 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.
8. 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

DAVID RUNCORN 15 CRANLEIGH GONS
COLLEGE LECTURER BRISTOL BS9 1HA
CHRISTOPHER ROGERS
Taboro Shafted Monkton Combe BA27 7HH
Retired School Teacher
JOHN TURNER Retired 35 The Grove, Winscombe, BS25 1NH
R. W. TARDAN Co. Dir 26 Kungland RD, TROOK BH15 1TF
R. W. TARDAN
Kings 1 Kelisim, St Peter's House, 2A Church St,
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