

FILE COPY



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

Company No. 5333784

The Registrar of Companies for England and Wales hereby certifies that
ROTHER VOLUNTARY ACTION

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 January 2005



N05333784K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House
for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

ROTHER VOLUNTARY ACTION.

I, RODERICK MICHAEL DAVIDSON
of GAINSBOROUGH COTTAGE, STIVTS GREEN
HERITMAN CEUX, BN274PN

† Please delete as appropriate.

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

[Signature]

Declared at

2 EVERLEY RD, BEXHILL ON SEA, EAST SUSSEX

Day Month Year

On

12 01 2005

• Please print name.

before me •

RICHARD JOHN OSILE

Signed

[Signature]

Date

12.01.2005

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

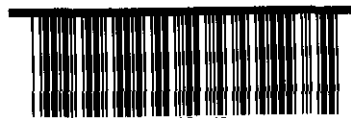
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to archivers of the public record.

GABY HARDWICK

Tel

DX number 8105

DX exchange Bexhill.



A21
COMPANIES HOUSE

AA0331XC

0722
14/01/05

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

ROTHER VOLUNTARY ACTION

I, RODERICK MICHAEL DAVIDSON
of GAINSBOROUGH COTTAGE, JUNCT GREEN
WESTMORCROFT E. SUSSEX BN27 4AN

† Please delete as appropriate.

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.

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

[Signature]

Declared at

2 Greysty Road, Bexhill on Sea, East Sussex

Day Month Year

on

12 01 2005

• Please print name.

before me •

RICHARD JOHN OSTLE

Signed

[Signature]

Date

12.01.2005

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.

RODERICK DAVIDSON Gaby Hardwick
10 Gainsborough Road BEXHILL E.
Sussex Tel 01424 217259
DX number 805 DX exchange BEXHILL



A21
COMPANIES HOUSE

AA0351XE

0720
14/01/05

Form revised June 1998

rg

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

Companies House, Crown Way, Cardiff, CF14 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

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

5333784

Company Name in full

ROTHER VOLUNTARY ACTION

Proposed Registered Office

(PO Box numbers only, are not acceptable)

10 BUCKHURST ROAD

Post town

BEXHILL ON SEA

County / Region

EAST SUSSEX

Postcode

TN40 1QF

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.

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

3

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to

ROD DAVIDSON

10 BUCKHURST ROAD BEXHILL

Tel

01424 8217259

DX number

DX exchange



A21
COMPANIES HOUSE

0723
14/01/05

A44
COMPANIES HOUSE

0370
18/12/04

Form April 2002

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

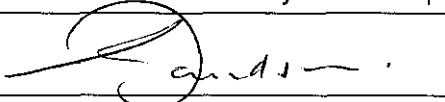
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

for companies registered in Scotland

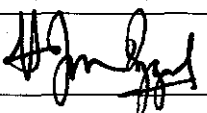
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name		ROTHER VOLUNTARY ACTION	
NAME	*Style / Title	MR	*Honours etc
Forename(s)		RODERICK MICHAEL	
Surname		DAVIDSON	
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		GAINSBOROUGH COTTAGE	
		STUNTS GREEN	
Post town		HERSTMONCEUX	
County / Region		EAST SUSSEX	Postcode BN27 4PN
Country		UK	
I consent to act as secretary of the company named on page 1			
Consent			Date 9th November 2004

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
Forename(s)		HAROLD JOHN MICHAEL	
Surname		IZZARD	
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		4 HOLM OAK CLOSE	
Post town		BEXHILL ON SEA	
County / Region		EAST SUSSEX	Postcode TN39 3SF
Country		UK	
Date of birth		Day 22 Month 09 Year 1928	Nationality BRITISH
Business occupation		RETIRED	
Other directorships		SIDLEY COMMUNITY ASSOCIATION, BEXHILL COMMUNITY PARTNERSHIP BEXHILL YOUNG PEOPLE'S ASSOC BEXHILL REGENERATION PARTNERSHIP BATTLE DISTRICT C.V.S.	
I consent to act as director of the company named on page 1			
Consent signature			Date 9th November 2004

Please list directors in alphabetical order

DIRECTORS

NAME

***Style / Title**

***Honours etc**

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, 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

(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 †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, 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

Please list directors in alphabetical order

DIRECTOR

NAME *Style / Title

MRS

*Honours etc

Forename(s)

JOSEPHINE CLARE

Surname

KIRKHAM

Previous forename(s)

Previous surname(s)

nee WHITBY

Address †

10 CADBOROUGH CLIFF

Post town

RYE

County / Region

SUSSEX

Postcode

TN 31 7EA

Country

UK

Date of birth

Day Month Year

019 112 11938

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

RYE MUSEUM ASSOCIATION
RYE PARTNERSHIP

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

Consent signature

Josephine Clark

Date

16.11.04

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTHONY RICHARD

Surname

MOORE

Previous forename(s)

Previous surname(s)

Address †

BEAMEND 9 BARRACK SQUARE

Post town

WINCHELSEA

County / Region

EAST SUSSEX

Postcode

TN36 4EG

Country

ENGLAND

Date of birth

Day Month Year

26 08 1937

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

ACTIVITY REHABILITATION ACTIVITY CARE CENTRE, ANIMATE
YOUNG & PEOPLES CENTRE, COMMUNITY ACTION IN NETHERFIELD,
BATTLE AND DISTRICT CVS, FIVE VILLAGES HOUSE ASSOCIATION,
RYE AND DISTRICT CVS, RYE AND DISTRICT COMMUNITY
I consent to act as director of the company named on page 1

Consent signature

Anthony Richard Moore

Date

26-11-2004

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title	MRS		*Honours etc	
	Forename(s)			
	MARGARET			
	Surname			
	LEA			
	Previous forename(s)			
	N/A			
	Previous surname(s)			
	BOND, KENDALL			
	Address † <input type="checkbox"/> † Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	6. BOSCOBEL LODGE, 17/19 BOSCOBEL ROAD		
ST LEONARDS ON SEA				
Post town				
County / Region		Postcode		
EAST SUSSEX				
Country				
Date of birth		Nationality		
Day Month Year		BRITISH		
1 0 0 4 1 9 4 9				
Business occupation		MANAGER		
Other directorships		BEXHILL COMMUNITY PARTNERSHIP, CITIZENS ADVICE BUREAU, BOSCOBEL LODGE RESIDENTS CO. LTD.		
Consent signature		I consent to act as director of the company named on page 1 Margaret R. Lea		
Date		10.11.04		

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 † <input type="checkbox"/> † Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.			
	Post town		Postcode	
	County / Region		Country	
	Date of birth		Nationality	
	Day Month Year			
Business occupation				
Other directorships				
Consent signature		I consent to act as director of the company named on page 1		
Date				

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title	MR		*Honours etc	
	Forename(s) ANTHONY JOHN			
	Surname PICKETT			
	Previous forename(s)			
	Previous surname(s)			
	Address <input type="checkbox"/>			
	2 OLD WORLD COTTAGE NEWLYDD RD			
	CAMBER			
	Post town RYE			
	County / Region EAST SUSSEX		Postcode TN31 7RS	
Country U.K.				
Date of birth		Day Month Year	Nationality	
		3 0 0 8 1 9 3 9	BRITISH	
Business occupation		ADMINISTRATOR		
Other directorships		RYE DISTRICT CVS		
I consent to act as director of the company named on page 1				
Consent signature		Date		

This section must be signed by

Either

an agent on behalf
of all subscribers

Signed

Date

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. 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.

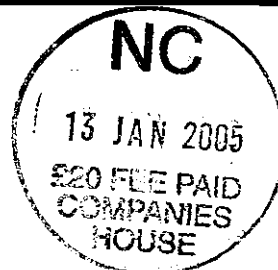
If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.



E11
COMPANIES HOUSE
EUKE003
0037
13/11/05

001071/20



The Companies Acts 1985 1989

A Company Limited by Guarantee and not having a share capital

006682

Memorandum of Association of Rother Voluntary Action

1. The name of the Charity will be Rother Voluntary Action hereinafter called "the Charity".
2. The registered office of the Charity will be situated in England.
3. The Charity's objects ("the objects") are:
 - a) to promote any charitable purposes for the benefit of the community in the local government district of Rother and its neighbourhood (hereinafter called "the area of benefit") and, in particular, the advancement of education, the protection of health and the relief of poverty, distress and sickness;
 - b) to promote and organise co-operation in the achievement of the above purposes and to that end to bring together in council representatives of the voluntary organisations and statutory authorities within the area of benefit.
4. The Charity shall have the following powers exercisable in furtherance of the said objects:
 - 4.1 To promote, provide and carry on or assist in any way in the promotion, provision and carrying on of facilities of any kind pursuant to the objects and to arrange and hold meetings, conferences and lectures.
 - 4.2 Subject to such consents as may be required by law, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges and to construct, maintain and alter any buildings or erections which the Charity may think necessary for the promotion of its objects.
 - 4.3 Subject to such consents as may be required by law to borrow or raise money for the furtherance of the objects of the Charity in such manner and on such security as the Charity may think fit and to mortgage and charge the undertaking and all or any of the real or personal property and assets, present or future of the Charity.
 - 4.4 To solicit, receive and accept financial assistance, donations, endowments, gifts, (both Testamentary and *inter vivos*), devises, bequests and loans of money, rents, hereditament and other property whatsoever, real or personal and subject or not to any specific Charitable Trusts or conditions.

- 4.5 To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- 4.6 To invest the monies of the Charity not immediately 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.
- 4.7 To accept payment for the property or assets sold or otherwise disposed of or dealt with by the Charity, either in cash, by installments or otherwise, or in fully or partly paid-up shares or other securities (which such Charity or corporation is empowered to issue) of any Charity or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend, interest or repayment of capital or otherwise, or partly in cash and partly in shares or securities and generally on such terms as the Charity decides, and to hold, dispose of or otherwise deal with any shares or securities so acquired.
- 4.8 To subscribe to, become a member of, or amalgamate or co-operate with any other charitable organisation, institution, society or body not formed or established for purposes of profit (whether incorporated or not and whether in Great Britain or Northern Ireland or elsewhere) whose objects are wholly or in part similar to those of the Charity and which by its governing instrument prohibited the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Charity under or by virtue of Clause 5 hereof and to purchase or otherwise acquire and undertake all such part of the property, assets, liabilities and engagements as may lawfully be acquired or undertaken by the Charity of any such charitable organisation institution, society or body.
- 4.9 To carry out all or any of the objects of the Charity and to do all or any of the above acts, matters or things and to exercise all or any of the above powers in any part of the world, and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others and either by or through agents, trustees or otherwise. Provided always that the Charity shall not undertake any activities of a permanent trading nature.
- 4.10 To lend any part of the monies of the Charity and to do so with or without interest and in the case of a loan not exceeding £20 with or without security the Charity may reasonably require and consider sufficient, to enter into guarantees, contracts of indemnity and suretyships of all kinds and to become surety or to offer security for any persons, firms or companies.
- 4.11 To engage and pay agents not being members of the Board of Directors of the Charity ("the Board") and to make all reasonable and necessary provision for the payment of pensions and superannuation

to and on behalf of employees, former employees and their widows and other dependants.

- 4.12 To establish and support or aid in the establishment of and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes.
- 4.13 To do all such other lawful things as are necessary to the attainment of the above objects or any of them. Provided that :

- 4.13.1 In case the Charity shall take or hold any property which may be subject to any trusts, the Charity shall deal with or invest the same only in such manner allowed by Law, having regard to such trusts.

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

- 4.13.3 In case the Charity shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales the Charity shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by Law and as regards any such property the Directors of the Charity shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the administration of such property in the same manner and to the same extent as they would have been if no incorporation had been effected and the incorporation of the Charity shall not diminish or impair any control or authority excisable by the Chancery Division or the Charity Commissioners (over the Directors or governing body) but they shall as regards any such property be subject jointly and separately to such control or authority as if the Charity were not incorporated.

- 5. The income and property of the Charity whencesoever derived, shall be applied solely towards the promotion of the objects of the Charity as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members or directors of the Charity. Provided that nothing herein shall prevent the payment in good faith by the Charity:

- 5.1 of reasonable and proper interest on money lent by any member of the Charity, or reasonable and proper rent for premises let by any member of the Charity but that no director or member of the Board and no other person appointed director by them may receive any remuneration or be interested in the supply of work or goods at the cost of the Charity

- 5.2 of reasonable and proper remuneration to any member, officer or servant of the Charity (not being a member of the Board)

- 5.3 of fees, remuneration or other benefit in money or monies worth to any Charity of which the Charity may be a member holding not less than 1/100th part of the Capital of the Charity.
6. The liability of the members is limited.
7. Every member of the Charity undertakes to contribute to the assets of the Charity in the event of the same being wound up while he/she is a member or within one year after he/she ceases to be a member, for payment of debts and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound.
8. If upon winding up or dissolution of the Charity there remains after the satisfaction of all its debts and liabilities, any property whatsoever the same shall not be paid or distributed among the members of the Charity, but shall be given or transferred to some other charitable institutions having objects similar to the objects of the Charity, and which shall profit from the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Charity under or by virtue of this memorandum, such institution or institutions to be determined by the members of the Charity at or before the time of dissolution or in default thereof by such court of law as may be given to such provisions then to some other charitable object or objects.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Charity in pursuance of this Memorandum of Association.

Full names and addresses

HAROLD JOHN MICHAEL IZZARD
4 HOLM OAK CLOSE, BERNHILL-ON-SEA
EAST SUSSEX. TN39 3SF

JO KIRKHAM
10 CADBOROUGH CLIFF, RYE
EAST SUSSEX. TN31 7EB


MARGARET LEA
121 WINFIELD ROAD, BERNHILL-ON-SEA
EAST SUSSEX. TN39 5BD

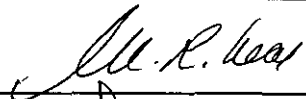
TONY MOORE
BEAM END, 9 BARRACK SQUARE, WINCHELSEA
EAST SUSSEX. TN36 4EG

TONY PICKETT
2 OLDE WORLD COTTAGES, NEW LYDD ROAD
CAMBER, RYE, EAST SUSSEX. TN31 7RB

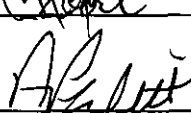
ROBERT WHITE
38 CORONATION GARDENS, MARLEY LANE
BATTLE, EAST SUSSEX. TN33 0DW

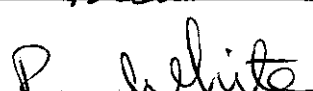
Signatures


H. J. Izzard


M. R. Lea


T. Moore


T. Pickett


R. White

Dated this 21st day of OCTOBER 2004

Witness to the above signatures

Full name and address

Signature

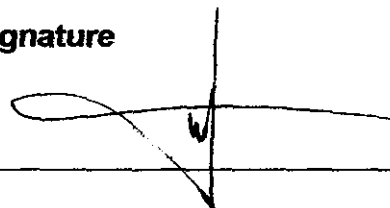
MARTIN JOHN FISHER

40 SACKVILLE RD

BEXHILL - ON - SEA

EAST SUSSEX

TN 39 3JE

A handwritten signature in black ink, appearing to be 'M. J. Fisher', written over a horizontal line.

The Companies Act 1985 and 1989

A Company Limited by Guarantee and not having a share capital

Articles of Association of Rother Voluntary Action

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;

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

"clear days" in relation to a period of 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" means any mode of execution;

"Special General Meeting" shall mean any General Meeting of the Members of the Charity which is not the Annual General Meeting;

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

"office" means the Registered Office of the Charity;

"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 Board" means the Board of Directors of the Charity;

"Board Member" means a member of the Board;

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

Words importing the person only shall include the organisation.

Subject to this Article words and expressions contained in these Articles shall, unless the context requires otherwise, bear the same meanings as in the Act.

Objects

2. The Charity is established for the objects expressed in the Memorandum.

Members

3. 3.1 There shall be no maximum number of members of the Charity.
- 3.2 The Subscribers to the Memorandum shall be the first members of the Charity and, subject to the provisions of Article 3.3, such non-profit making organisations and/or individuals as are admitted to membership in accordance with the Articles shall be members of the Charity. Any such organisations so admitted shall be referred to in the Articles as "General Members" and any individuals so admitted shall be referred to in the Articles as "Individual Members". No individual or organisation shall be admitted to be either a General Member or an Individual member of the Charity unless an application for membership in such form as the Board requires is approved by the Board and the Board has the right to refuse membership to any individual or organisation. All members must be committed to the furtherance of the objects of the Charity.
- 3.3 At no time shall the number of Individual Members exceed one quarter of the number of General Members.
- 3.4 The provisions of Section 22 of the Act shall be observed by the Charity and every member of the Charity shall either sign a written consent to become a member or sign the register of members on becoming a member.
- 3.5 Membership of the Charity is personal and is not transferable.
- 3.6 A person shall cease to be a member if a group or individual shall give a letter of resignation to the Board or if his/her membership is terminated under Article 4.
- 3.7 The Board shall have the right at any time to invite any person or organisation to attend any of the Meetings of the Charity as an observer without the power to vote.
4. 4.1 If any member shall fail to observe any of the Articles or rules of the Company made under powers vested in the Board or whose conduct is prejudicial to the Charity or who shall fail without reasonable excuse to attend three consecutive meetings of the Charity or without any other sufficient reason, the Board may convene a Special General Meeting of the Charity to consider passing a Special resolution to expel such member and on such Special resolution being passed the name of the member

shall be removed from the register of members and he/she shall cease to be a member.

- 4.2 Any member who is the subject of a resolution to expel under the terms of the preceding Article, shall be entitled to address the said Special Meeting either in person or through a representative.

General Meetings

5. 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 15 months shall elapse between the date of one Annual General Meeting of the Charity and that of the next; provided that so long as the Charity holds its first Annual General Meeting within 15 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 at such places as the Board shall appoint.
6. The Board may call Special General Meetings when it thinks fit and Special General Meetings may also be convened on the requisition of members pursuant to the provisions of the Act.

Notice of General Meetings

7. An Annual General Meeting and a Special General Meeting called for the passing of a special resolution shall be called by at least 21 clear days' notice. All other Special General Meetings shall be called by at least 14 clear days' notice but a General Meeting may be called by shorter notice if it is agreed as follows:
- a) in the case of an Annual General Meeting, by all the members entitled to attend and vote; and
 - b) 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 members and to the Board and the Auditors or independent accountants or independent examiners..

Proceedings at General Meetings

8. No business shall be transacted at any General Meeting unless a quorum is present. A quorum shall be ten members or one tenth of all members entitled to vote upon the business to be transacted, whichever is the greater, provided that there shall be no quorum unless the number of General Members present and entitled to vote shall exceed the number of Individual Members present.
9. If a quorum is not present within half an hour of the time appointed for the

meeting or, if during a meeting a quorum ceases to be present, the meeting shall be adjourned to such time and place as the Board may determine but those persons present may agree in principle upon the business set out in the notice to be transacted at the meeting, subject to the ratification of such business at the adjourned meeting.

10. The Chairperson, ("the Chair") if any, of the Board or in his/her absence, the Vice-Chairperson, if any, of the Board or in his/her absence, some other Board Member nominated by the other Board Members present shall preside as the Chair of the meeting, but if neither the Chair nor such other Board Member be present within 15 minutes after the time appointed for holding the meeting and willing to act, the Board Members present shall elect one of their number to be the Chair, and, if there is only one Board Member present and willing to act, he/she shall be the Chair.
11. If no Board member is willing to act as the Chair, or if no Board Member is present within 15 minutes after the time appointed for holding the meeting, the members present and entitled to vote, shall choose one of their number to be the Chair.
12. The Chair 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 that properly might have been transacted at the meeting had an adjournment not taken place. When a meeting is adjourned for 14 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. No representative of a General Member shall be entitled to more than one vote at any meeting of the Charity whether or not such representative is also in his own right an Individual Member of the Charity.
14. 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:
 - a) by the Chair; or
 - b) subject to the provisions of Article 8 by at least 10 members having the right to vote at the meeting; or
 - c) subject as aforesaid by a member or members representing not less than one-tenth of the total voting rights of all members having the right to vote at the meeting.
15. Unless a poll is duly demanded a declaration by the Chair that a resolution has been carried or carried unanimously, or 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 or

against the resolution.

16. The demand for a poll may be withdrawn before the poll is taken but only with the consent of the Chair. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for a poll was made.
17. In the case of an equality of votes, whether on a show of hands or on a poll, the Chair shall be entitled to a casting vote in addition to any other vote he/she may have.
18. The demand for a poll shall not prevent the continuance of the meeting for the transaction of any business other than the question on which the poll was demanded.

Votes of Members

19. No member shall be entitled to vote at any General Meeting unless any monies then payable by him/her or, in the case of a General Member, by the Group concerned, to the Charity shall have been paid.
20. No objection shall be raised to the qualification of any voter except at the meeting or the 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 Chair whose decision shall be final and conclusive.
21. Any General Member may by resolution of its 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 General Member as if the General Member were an individual member of the Charity.

Annual General Meeting

22. The Business to be transacted at the Annual General Meeting of the Charity shall be in accordance with the provisions of the Act and shall include:
 - 22.1 consideration and, if thought fit, the approval of the Accounts of the Charity for the most recent financial year of the Charity and the report of the Auditors or independent accountants or independent examiners
 - 22.2 consideration of the Report of the Directors
 - 22.3 election of Directors
 - 22.4 nomination of Auditors or independent accountants or independent examiners

Board of Directors

23. Until otherwise determined by members in General Meeting the number of Board Members shall not be less than five nor more than 15.

24. No person who is not a General Member or Individual Member of the Charity shall in any circumstances be eligible to hold office as a voting Board Member.
25. The Board may from time to time appoint any member of the Charity to be a member of the Board to fill a casual vacancy or by way of addition provided that the maximum is not exceeded. Any such Board Member shall only hold office until the next Annual General Meeting but shall be eligible for re-election.
26. The Charity may from time to time by special resolution increase the maximum number of Board Members.
27. The first Board Members shall be the subscribers to the Memorandum and shall serve from the date of incorporation until the end of the first Annual General Meeting of the Charity.
28. The Board may appoint any persons to attend any of its meetings without the power to vote.
29. In addition and without prejudice to the provisions of section 303 of the Act the Charity may by Special Resolution remove any member of the Board before the expiration of his/her period of office and may by a Special Resolution appoint another member in his/her place; but any person so appointed shall hold office only so long as the member in whose place he/she was appointed would have held the same had he/she not been removed.

Powers of the Board

30. Subject to the provisions of the Act, the Memorandum and Articles and any directions given by Special Resolution, the business of the Charity shall be managed by the Board who may exercise all the powers of the Charity. No alteration of the Memorandum and Articles and no such direction shall invalidate any prior act of the Board which would have been valid had that alteration 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 Board by the Articles and a meeting of the Board at which a quorum is present may exercise all the powers exercisable by the Board.
31. In addition to all powers hereby expressly conferred upon it and without detracting from the generality of its powers under the Articles the Board shall have the following powers:
 - 31.1 to expend the funds of the Charity in such manner as it shall consider most beneficial for the achievement of the objects set out in the Memorandum of Association and to invest in the name of the Charity such part of the funds as it may see fit and to direct the sale and transposition of such investments and to expend the proceeds of any such sale in furtherance of the said objects;
 - 31.2 to enter into contracts on behalf of the Charity;

- 31.3 to create such Sub-Committees of the Board as the Board shall think appropriate to carry out the business of the Charity provided that any such Sub-Committees shall at all times be responsible to the Board who shall make rules as to the business to be carried on by the Sub-Committees and their rules and procedures. All acts and proceedings of any such Sub-Committees shall be fully and promptly reported to the Board.
32. The Board Members may act notwithstanding any vacancy in its body; provided always that in case the number of Board Members shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these Articles it shall be lawful for them to act as the Board solely for the purpose of admitting persons to membership of the Company, filling up vacancies on the Board or of summoning a General Meeting.

Appointment and retirement of Directors

33. At the first Annual General Meeting all the Board shall retire from office, and at every subsequent Annual General Meeting all the Board Members shall retire from office.
34. Subject to the provisions of the Act and to the provisions of these Articles, the Board Members who retire at an Annual General Meeting may, if willing, be re-appointed.
35. If the Charity at a meeting which a Board Member retires by rotation does not fill the vacancy, the retiring Board Member shall, if willing to act, be deemed to have been re-appointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution on the re-appointment of the Board Member is put to the meeting and lost.
36. No person other than a Board Member retiring by rotation shall be appointed or re-appointed a Board Member at any General Meeting unless:
- 36.1 he/she is nominated by the Board or
- 36.1 not less than seven nor more than 21 days before the date appointed for the meeting there shall have been given to the Secretary notice in writing, by some member duly qualified to be present and vote at the meeting for which such notice is given, of his/her intention to propose such person for election, and notice in writing, signed by the person to be proposed, of his/her willingness to be elected.
37. No person may be appointed a Board Member unless:
- 37.1 he/she has attained the age of 18 years; and
- 37.2 he/she is a member or a representative of a member of the Charity; and
- 37.3 if elected, he/she would not have been disqualified under the terms of Article 39.

38. Subject as aforesaid, a Board Member who retires at an Annual General Meeting may, if willing to act, be re-elected.

Disqualification and removal of Board Members

39. A Board Member shall cease to hold office if he/she:

- 39.1 ceases to be a Board Member by reason of any provision in the Act or is disqualified from acting as a Board Member by reason of Section 72 of the Charities Act 1993 (or any statutory modification or re-enactment of that provision);
- 39.2 becomes by reason of mental illness incapable of managing his/her own affairs;
- 39.3 by notice in writing to the Charity resigns his/her office;
- 39.4 he/she or the Group which he/she represents ceases to be a member of the Charity;
- 39.5 is absent without the permission of the Board and without acceptable apology from three consecutive meetings or all its meetings whether of the Board or of relevant Sub-Committee of the Board.

Expenses of the Board

40. Board Members may, with the consent of the Board, be paid all reasonable traveling, hotel and other expenses properly incurred by them in connection with the discharge of their duties, but otherwise shall be paid no remuneration.

Proceedings of the Board

41. Subject to the provisions of the Articles the Board may regulate their proceedings as they think fit. A Board Member may, and the Secretary at the request of three Board Members shall, call a meeting of the Board. It shall not be necessary to give notice of a meeting to a Board Member who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes.
42. The quorum for the transaction of the business of the Board may be fixed by the Board but shall not be less than one quarter of its number or four Board Members present in person and entitled to vote, whichever shall be the greater provided that there shall be no quorum unless the number of General Members present and entitled to vote shall exceed the number of Individual Members so present.
43. The Board may act notwithstanding any vacancies in its number, but, if the number of Board Members is less than the number fixed for the quorum, the continuing Board Members may act only for the purpose of filling vacancies or of calling a General Meeting.
44. 44.1 At the first meeting of the Board after the Annual General Meeting of the Charity the Board shall elect the Honorary Officers of the Company who shall hold office until after the conclusion of the next Annual General Meeting of the Company. For the purposes of these Articles the expression "Honorary

Officers" shall mean and include the Chairperson, the Vice-Chairperson and the Treasurer.

- 44.2 The Chairperson of the Company ("the Chair") as elected shall be the Chairperson of its meetings unless and until the Board shall decide otherwise. Unless unwilling to do so, the Chair shall preside at every meeting of the Board at which the Chair is present. If neither the Chair or the Vice-Chair are available, or there are no Board Members holding those offices, or, if the Board Members so appointed are unwilling to preside or are not present within 15 minutes after the time appointed for the meeting, the Board present may appoint one of its number to be the Chair of the meeting.
45. The Board may appoint one or more Sub-Committees consisting of one or more Board Members for the purpose of making any enquiry or supervising or performing any function or duty which in the opinion of the Board would be more conveniently undertaken or carried out by a Sub-Committee. All acts and proceedings of any such Sub-Committees shall be fully and promptly reported to the Board whose decision on any recommendations shall be final.
46. All acts done by a meeting of the Board, or of a Sub-Committee of the Board, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Board Member or that any of them was disqualified from holding office, or had vacated office, or were not entitled to vote, be, with the consent of the Board, as valid as if every such person had been duly appointed and was qualified and had continued to be a Board Member and had been entitled to vote.
47. A resolution in writing signed by all the Board entitled to receive notice of a meeting of the Board or of a Sub-Committee of the Board, shall be as valid and effective as if it had been passed at a meeting of the Board or a Sub-Committee of the Board duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the Board Members.
48. Any bank account in which any part of the assets of the Charity is deposited shall be operated by the Board and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by two people out of four people as authorised by the Board.

Secretary

49. Subject to the provisions of the Act, the Secretary shall be appointed by the Board for such term, at such remuneration (if not a Board Member) and upon such conditions as it may think fit and any Secretary so appointed may be removed by the Board.

Minutes

50. The Board shall keep minutes in books kept for the purpose:
- 50.1 of all appointments of officers made by the Board; and

- 50.2 of all proceedings at meetings of the Charity and of the Board and of Sub-Committees of the Board including the names of the Board Members present at each such meeting and:-

50.3 all admissions to and removals from membership

The Seal

- 51. If the Charity has a seal it shall only be used with the authority of the Board or of a Sub-Committee authorised by the Board. The Board may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Board Member and by the Secretary or a second Board Member.

Accounts

- 52. Accounts shall be prepared in accordance with the provisions of the Act and the requirements of the Charities Acts.

Annual Reports

- 53. The Board shall comply with all the requirements of the Act and of the Charities Act 1993 with regard to the preparation and submission of an annual report.

Annual Returns

- 54. The Board shall comply with all the requirements of the Act with regard to the preparation and submission of annual returns.

Notices

- 55. Any notice to be given to or by any person pursuant to the Articles shall be in writing.
- 56. 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/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/her shall be entitled to have notices given to him/her at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.
- 57. 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.
- 58. 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 have been given at the expiration of 48 hours after the envelope containing it was posted.

Indemnity

- 59. Subject to the provisions of the Act every Board 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/her in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his/her favour or in which he/she is acquitted or in connection with any application in which relief is granted to him by any court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

Rules

60. The Board may from time to time make such rules or bye-laws as it may deem necessary, expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes and conditions of membership. In particular but without limitation to the generality of the foregoing, it may by such rules or bye-laws regulate:
- 60.1 the admission and classification of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members, and the conditions of membership and the terms on which subscriptions, if any, shall be paid by members;
 - 60.2 the conduct of members of the Charity in relation to one another and to the employees of the Charity;
 - 60.3 the setting aside of the whole or any part or parts of the premises of the Charity at any particular time and for any particular purpose;
 - 60.4 the procedure at General Meetings and at the meetings and committees of the Board in so far as such procedure is not regulated by these Articles;
 - 60.5 Generally, all such matters as are commonly the subject matter of Charity Rules.
61. The Charity in General Meeting shall have the power to alter, add to or repeal the rules or bye-laws and the board shall adopt such means as it thinks 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 such rule or bye-law shall be inconsistent with, or shall affect or repeal anything contained in the Memorandum and Articles.

Full names and addresses of subscribers

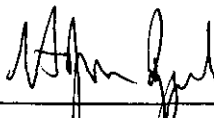
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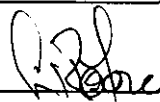
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T. Pickett

R. White

Dated this 21st day of OCTOBER 2004

Witness to the above signatures

Full name and address

Signature

MARTIN JOHN FOSTON

40 SACKVILLE RD

PEXHILL - ON - SEA

EAST SUSSEX

TN39 3JE

[Signature]