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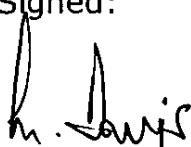
Resolution of the Sutton Housing Partnership Limited Board

At their meeting on the 10th September 2014, I confirm that the Sutton Housing Partnership Limited Board HEREBY PASSED the following resolution:

To agree the partial amendments to the Sutton Housing Partnership Limited Memorandum of Association and Articles of Association (MoA) and approve adoption of the amended MoA with Companies House as from 15 October 2014.

The amended version is attached hereto and for the purpose of identification signed by the company secretary.

Signed:



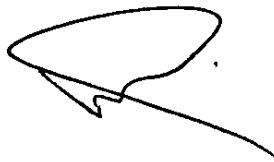
Mike Davis

Chairman

Sutton Housing Partnership Limited

Dated: 10th Sept 2014





Andrew Tamm
Company Secretary
30/9/14

NO. 5589014

THE COMPANIES ACT 1985

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION

-of-

SUTTON HOUSING PARTNERSHIP LIMITED

1 NAME

The name of the company is Sutton Housing Partnership Limited ("the Organisation")

2 REGISTERED OFFICE

The Organisation's registered office is to be located in England

3 OBJECTS

The objects of the Organisation shall be primarily in the areas where the London Borough of Sutton own or manage housing stock (and in any other areas as the board may decide from time to time) to

- (1) provide, manage, maintain, improve, demolish or convert the housing stock owned or managed by the London Borough of Sutton from time to time together with any other amenities or facilities for the benefit of residents of such housing stock either exclusively or together with persons who are not residents of such housing stock,
- (2) provide amenities and services of any description for residents of housing stock owned or managed by the London Borough of Sutton from time to time either exclusively or together with persons who are not residents of such housing stock,
- (3) provide advice and assistance to all tenants, leaseholders, and licensees, of the London Borough of Sutton and applicants for housing and applicants for housing advice in respect of local authority the London Borough of Sutton housing,
- (4) carry out any activity which contributes to the regeneration or development in the area of the London Borough of Sutton (within the meaning of Section 126 of the

Housing Grants Construction and Regeneration Act 1996) including but not limited to -

- (a) securing that land and buildings are brought into effective use,
 - (b) contributing to or encouraging economic development,
 - (c) creating an attractive and safe environment,
 - (d) preventing crime or reducing the fear of crime,
 - (e) providing or improving housing or social and recreational facilities for the purpose of encouraging people to live or work in the said area or for the purpose of benefiting people who live there,
 - (f) providing employment for local people,
 - (g) providing or improving training, educational facilities or health services for local people,
 - (h) assisting local people to make use of opportunities for education, training or employment;
 - (i) meeting the special needs of local people which arise because of disability or because of their sex or the racial group to which they belong
- (5) provide, construct, improve or manage housing to be kept available for letting or hostels,
 - (6) provide, manage, maintain or improve accommodation required from time to time for the benefit of persons who require temporary accommodation,
 - (7) provide services of any description for the London Borough of Sutton,
 - (8) assess applicants for housing assistance,
 - (9) assess applications by residents of housing stock owned or managed by the London Borough of Sutton to exercise the right to buy under Part V of the Housing Act 1985,
 - (10) enabling or assisting any residents of the housing stock owned or managed by either the London Borough of Sutton or the Organisation to acquire, or to acquire and enter into occupation of, houses
 - (11) promote tenant participation and engagement in housing and estate management and encourage tenant and community empowerment

4 **POWERS**

Subject to Clause 6 the Organisation shall have power to do any thing that a natural or corporate person can lawfully do which is necessary or expedient in furtherance of its objects unless prohibited by this Memorandum

5 Subject to Clause 6 and without limiting the powers described in Clause 4 the Organisation shall have power to

- (1) carry out works to land, buildings or other property,
- (2) contract with the Council Member in furtherance of its objects,
- (3) subject to the prior written consent of the Council Member and to such consents as may be required by law to borrow money, issue loan stock or raise money in such manner as the Organisation shall think fit and to secure the repayment of any money borrowed raised or owing by such security as the Organisation shall see fit (including by way of floating charge) upon the whole or any part of the Organisation's property or assets (whether present or future) and also by giving similar security to secure and guarantee the performance by the Organisation of any obligation or liability it may undertake or which may become binding on it,
- (4) insure and arrange insurance cover for the Organisation from and against all such risks as the Board may think fit and to pay any premium in respect of such insurance,
- (5) insure and arrange insurance cover for and to indemnify its employees and voluntary workers and the Council Member from and against all such risks incurred in the proper performance of their duties as it shall consider appropriate and to pay any premium in relation to indemnity insurance in respect of liabilities of its Board Members or any of them which would otherwise attach to them in respect of any negligence, default, breach of duty or breach of trust of which they may be guilty in respect of the Organisation PROVIDED THAT such insurance shall not extend to any liability in respect of an act or omission which such Board Member or Board Members knew or ought reasonably to have known was a breach of duty or trust or which was committed by such Board Member or Board Members recklessly without due regard as to whether such act or omission might be a breach of duty or trust,
- (6) invest any monies of the Organisation not immediately required for the furtherance of its objects as it determines and as permitted by law,
- (7) subject to such consents as may be required by law and compliance with all formal guidance issued by the Organisation's regulators (if any) to purchase or otherwise acquire or to encourage or promote and in any way support or aid the establishment and development of any subsidiary, or any other body established for the purposes of carrying on any trade or business either for the purpose of

raising funds for the Organisation or for the furtherance of the objects of the Organisation,

- (8) subject to the prior written consent of the Council Member, make donations, grants or loans or provide services or assistance to such persons and Organisations and on such terms as the Organisation shall think fit to further the objects of the Organisation

PROVIDED THAT in case the Organisation shall take or hold any property which may be subject to any trusts, the Organisation shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts

- 6 The Organisation shall not, without the prior written consent of the Council Member, have the power to:

- (1) receive a sum which, if it were a local authority, would be a capital receipt,
- (2) receive consideration to which, if it were a local authority, Section 61 of the 1989 Act would apply,
- (3) receive a sum by way of grant from a European Union institution to which, if it were a local authority, Section 63(4) of the 1989 Act would apply,
- (4) enter into a credit transaction (as defined by Article 12(2) of the Order),
- (5) with respect to a credit transaction agree to a variation of terms which, if it were a local authority, would be a variation within the meaning of Section 51(1) of the 1989 Act,
- (6) incur additional liabilities within the meaning of Article 16 of the Order, or
- (7) reduce its liabilities within the meaning of Article 16 of the Order
- (8) cause the same or similar effect under the provisions of the Local Government Act 2003 and regulations thereunder to the extent that the said Act replaces the provisions rehearsed in sub-clauses (1)-(7) above and in particular the Organisation shall not do any act or thing which does or might cause the Council to be in breach of the CIPFA Prudential Code for Capital Finance in Local Authorities

7 APPLICATION OF INCOME AND PROPERTY

The income and property of the Organisation shall be applied solely towards the promotion of its objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly, save as provided below, by way of dividend, bonus or otherwise howsoever by way of profit, to the Council Member and no Board Member (other than the Chairman) shall be appointed to any office of the Organisation paid by salary or fees or receive any remuneration or other benefit or money or money's worth from the Organisation PROVIDED THAT nothing herein shall prevent any payment in good faith by the Organisation -

- (1) Of reasonable and proper remuneration (including pensions, contributory pension payments, payment of premiums to pension policies and terminal grants and gratuities) to any officer or employee of the Organisation (not being a Board Member) in return for any services rendered to the Organisation;
- (2) Of fees, remuneration or other benefit in money or money's worth to a company of which a Board Member may be a member holding not more than 2% of the share capital of the company,
- (3) To any Board Member of reasonable out-of pocket expenses and such other sums as may be determined by the Council Member PROVIDED THAT no sum shall be paid to a Board Member who is an elected member of the Council Member in excess of that permitted by the Order,
- (4) Of reasonable and proper remuneration to the Council Member or employees thereof (not being Board Members) in return for any services rendered to the Organisation,
- (5) Of reasonable and proper rent for premises demised or let by the Council Member,
- (6) Of reasonable and proper interest on money lent by the Council Member

PROVIDED FURTHER THAT nothing shall prevent the Organisation from managing a property in accordance with its objects (including the full range of activities it may undertake) notwithstanding the fact that the tenant, lessee or licensee (or prospective tenant, lessee or licensee) of such property may be a Board Member SUBJECT TO the proviso that any Board Member who is a beneficiary of the Organisation shall not be entitled to speak in any debate or cast his/her vote in respect of any matter relating solely to the property of which he is lessee, tenant or licensee and shall absent himself/herself from such proceedings but such Board Member shall be entitled to speak and vote in respect of matters which relate not only to such property but also to other properties managed by the Organisation

8 EQUAL OPPORTUNITIES

The Organisation shall at all times take into consideration the principles of equality of opportunity irrespective of age, gender, race, nationality, ethnic origin, religion, sexual orientation or disability

9 **LIMITED LIABILITY**

The liability of the Council Member is limited

10 **MEMBERS GUARANTEE**

The Council Member undertakes to contribute to the assets of the Organisation, in the event of the same being wound up while they are a member of the Organisation, or within one year after they cease to be a member of the Organisation, for payment of the debts and liabilities of the Organisation contracted before they cease to be a member of the Organisation, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound

11 **WINDING UP**

If, upon the winding up or dissolution of the Organisation, there remains, after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be paid or transferred to the Housing Revenue Account (as defined in the 1989 Act) of the Council Member

12 **DEFINITIONS**

- (a) “Order” shall mean the Local Authorities (Companies) Order 1995 as amended or re-enacted from time to time,
- (b) “the 1989 Act” shall mean the Local Government and Housing Act 1989 as amended or re-enacted from time to time,
- (c) terms defined in the Articles of Association of the Organisation shall have the same meaning in this Memorandum of Association

THE COMPANIES ACT 1985

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

**ARTICLES OF ASSOCIATION
OF
SUTTON HOUSING PARTNERSHIP LIMITED**

DEFINITIONS AND INTERPRETATION

1 In the Articles unless the context otherwise requires

"the Act"	Means the Companies Act 1985 (as amended by the Companies Act 1989) and any statutory modification or re-enactment thereof for the time being in force
"the Articles"	Means these Articles of Association as originally adopted or as altered from time to time
"Board"	Means the Board of Directors of the Organisation from time to time.
"Board Members"	Means the directors for the time being of the Organisation
"Chairman"	Means the Chairman of the Organisation appointed pursuant to Article 31(1) or in his absence any vice or deputy chairman appointed pursuant to Article 31(3)
"clear days"	In relation to the period of a notice means that 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

The person whose name and address are subscribed is desirous of being formed into a company in pursuance of this Memorandum of Association

1
NAME Sarah Jane Paul
Address 11 Lankester Square, Oxted, Surrey RH8 0LJ
Description Director/Secretary

2
NAME Samantha Jo Hall
Address 98 Salop Road, Walthamstow, E17 7HT
Description Director

DATED:
WITNESS to the above:.....
NAME
ADDRESS

"Council Board Member"	Means a Board Member appointed by the Council Member pursuant to Article 14
"Council Member"	Means the London Borough of Sutton or any successor body thereto which shall be the sole member of the Organisation
"executed"	Means in relation to any contract, agreement or other document consent thereto and includes any mode of execution
"fixed term"	Means a term of office for a Board Member set in accordance with article 15 1 or 16 2
"Independent Board Member"	Means a Board Member appointed pursuant to Article 16
"Local Authority Person"	Means any person <ul style="list-style-type: none"> (i) who is a member of the Council Member, or (ii) who has been confirmed as a candidate at an election which, if elected, would result in that person becoming a member of the Council Member, or (iii) who is a Council Board Member or who in the last 4 years has been a Council Board Member, or (iv) who is an officer of the Council Member (which for these purposes shall not include employees with non-managerial posts apart from housing employees)
"Leaseholder"	Means an individual who holds a lease of a residential property from and occupies the property belonging to the Council Member
"Office"	Means the registered office of the Organisation
"the seal"	Means the common seal of the Organisation
"Secretary"	Means the secretary of the Organisation or any other person appointed to perform the duties of the secretary of the Organisation, including a joint, assistant or deputy secretary

"Tenant" Means an individual who holds a secure tenancy from and occupies a property belonging to the Council Member

"Resident Board Member" Means a Board Member appointed pursuant to Article 15

"the United Kingdom" Means Great Britain and Northern Ireland

- 2 (1) Unless the context otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act but excluding any statutory modification thereof not in force when these regulations become binding on the Organisation
- (2) In these Articles words importing individuals shall, unless the context otherwise require, include corporations and words importing the singular number shall include the plural, and vice versa and words importing the masculine gender shall include the feminine gender
- (3) In these Articles, headings are included for ease of reference only and shall not be taken into account for the purposes of construction or interpretation

ADMISSION OF MEMBERS

- 3 No person other than the Council Member shall be admitted to membership of the Organisation
- 4 The Council Member shall nominate a person to act as its representative in the manner provided in Section 375 of the Act Such representative shall have the right on behalf of the Council Member to attend meetings of the Organisation and vote thereat, and generally exercise all rights of membership on behalf of the Council Member The Council Member may from time to time revoke the nomination of such representative, and nominate another representative in his place All such nominations and revocations shall be in writing
- 5 The rights of the Council Member shall be personal and shall not be transferable

GENERAL MEETINGS AND RESOLUTIONS

- 6 All general meetings other than annual general meetings shall be called extraordinary general meetings
- 7 The Board Members may call general meetings and, on the requisition of the Council Member 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 Board Members to call a general meeting, any Board Member or the Council Member may call a general meeting

- 8 (1) An Annual General Meeting and an Extraordinary General Meeting not called on the requisition of the Council Member pursuant to Article 7 shall be called by at least twenty-one clear days' notice or by shorter notice if it is so agreed by the Council Member
- (2) The notice shall specify the time and place of the Meeting and, in the case of an Annual General Meeting, shall specify the Meeting as such
- (3) The notice shall be given to the Council Member and to the Board Members and auditors
- 9 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
- 10 No business shall be transacted at any general meeting unless a quorum is present The presence of a duly authorised representative of the Council Member shall be a quorum
- 11 If the Council Member makes a decision which is required to be taken in a general meeting or by means of a written resolution, that decision shall be valid and effectual as if agreed by the Company in general meeting Any decision taken by the Council Member pursuant to this Article 11 shall be recorded in writing and delivered by the Council Member to the Company for entry in the Company's minute book
- 12 An entry stating that a resolution has been carried or lost in the minutes of any meeting shall be conclusive evidence of the fact

NUMBER OF BOARD MEMBERS

- 13 (1) The number of Board Members shall be twelve
- (2) Four Board Members shall be Council Board Members
- (3) Four Board Members shall be Resident Board Members (of which three shall be Tenants and one shall be a Leaseholder)
- (4) Four Board Members shall be Independent Board Members
- (5) No more than five Board Members shall be Tenants and/or Leaseholders
- (6) No more than four Board Members shall be Local Authority Persons
- (7) In the event that the number of Independent or Resident Board Members shall be less than the numbers specified in this Article 13 the remaining Board Members shall use reasonable endeavours to appoint further Board Members and may act notwithstanding this Article
- (8) The First Board 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 Board Members shall be appointed as provided in the Articles

- (9) Subject to a maximum limit of two co-optees per committee, the Board may co-opt any person onto a Board Sub Committee in a non-voting capacity. The Board may place any limitation on or revoke the co-option at any time

APPOINTMENT OF COUNCIL BOARD MEMBERS BY THE COUNCIL MEMBER

14. (1) Subject to Article 13 the Council Member shall from time to time appoint up to four persons as Council Board Members and shall have the power to remove from office any such Board Member The Council Member shall at all times adhere to the board membership criteria (which shall be determined from time to time by agreement between the Board and the Council Member) in determining its appointments to the Board.
- (2) Appointment or removal pursuant to Article 14(1) shall be effected by an instrument in writing (which shall identify the relevant meeting of the Council at which such appointment was approved) signed by the Council Member Appointments shall take effect at the next Board meeting after notification from the Council member in writing
- (3) Any Council Board member who has served for an aggregate period of nine years will be required to retire at the next Annual General Meeting and will not be eligible for re-appointment, unless the board resolves in a board meeting that the person concerned should not cease to hold office
- (4) Notwithstanding any other provisions in these Articles the Council Member shall have power at any time by notice in writing to the Secretary to appoint and remove any Board Member

RETIREMENT AND ELECTION OF RESIDENT BOARD MEMBERS

- 15 (1) Resident Board Members shall be elected in accordance with article 15 3 and will take office with effect from an Annual General meeting Each Resident Board member shall be appointed for a fixed period of three years, save where a shorter term is set by the Board prior to appointment

For the purpose of this Article 15 1 each Resident Board Member who was appointed at the AGM in 2012 shall be deemed to have been appointed for a "Fixed Term" expiring at the AGM in 2014 and will be eligible for reappointment

- (2) Each Resident Board Member shall retire from the Board at the end of his Fixed Term but shall be eligible to stand for re-election unless the provisions of 18 17 apply

- (3) Prior to those annual general meetings at which Resident Board Members are required to retire from office, direct or indirect elections shall be held among the Tenants and (if required) Leaseholders for the number of Resident Board Members to be appointed thereat. Only Tenants and Leaseholders shall be eligible to be appointed as Resident Board Members but otherwise the mode and manner of such elections shall be as the Board may from time to time agree subject at all times to compliance with Article 13.
- (4) The company secretary shall announce the results of the elections referred to in Article 15(3) at each relevant annual general meeting and the Tenants so elected shall be duly appointed as Resident Board Members.

RETIREMENT AND APPOINTMENT OF INDEPENDENT BOARD MEMBERS

- 16 (1) Independent Board Members shall be selected and appointed by the board in accordance with the Board's recruitment policy from time to time.
- (2) Each Independent Board Member shall be appointed for a fixed period of three years, save where a shorter term is set by the Board prior to appointment. Each such Board Member shall retire from the Board at the end of his Fixed Term but shall be eligible for reappointment unless the provisions of 18 17 apply.

For the purpose of this Article 16 2 each Independent Board Member who is in office on the date of adoption of this article shall be deemed to have been elected for a Fixed Term of three years from the date on which he or she was first appointed to the board.

- (3) Subject to Articles 16(1) – (2) the Council Member may by Ordinary Resolution in General Meeting appoint any eligible person who is willing to act as an Independent Board Member.
- (4) Subject to Articles 13, 16 and 18 the Board may appoint any person who is willing to act as an Independent Board Member to fill a vacancy until the next Annual General Meeting provided always that when making such an appointment the Board shall adhere to the board membership criteria (as referred to in Article 14(1)) in operation from time to time.
- (5) 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 the Council Member of any person (other than a Board Member retiring by rotation at the meeting) who is recommended by the Board for appointment or reappointment as an Independent Board Member at the meeting. The notice shall give the particulars of that person which would, if he were so appointed or re-appointed, be required to be included in the Organisation's register of Board Members.

CASUAL VACANCIES

- 17 Subject to Article 13 the Board may appoint a person who is willing to act to be a Board Member to fill a vacancy. The Board may only fill vacancies occurring among Council Board Members where the Council Member shall have failed within three months of a written request by the Organisation to make the appropriate appointments pursuant to Article 14(1). A Board Member appointed under this Article 17 shall hold office only until the next following annual general meeting. If not re-appointed at such annual general meeting he shall vacate office at the conclusion thereof.

DISQUALIFICATION AND REMOVAL OF BOARD MEMBERS

- 18 A person shall be ineligible for appointment to the Board and if already appointed shall immediately cease to be a Board Member if the relevant individual -
- (1) ceases to be a Board Member by virtue of any provision of the Act or becomes prohibited by law from being a company director, or
 - (2) is or becomes a person disqualified from elected membership of a local authority, or
 - (3) becomes bankrupt or makes any arrangement or composition with his creditors generally, or
 - (4) has a registered medical practitioner who is treating that person give a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than six months, or
 - (5) resigns his office by notice to the Organisation, or
 - (6) is removed from office by a resolution (or written notice signed by) at least three quarters of all the other Board Members from time to time, or
 - (7) shall for more than three consecutive months have been absent without agreement of the Chairman from meetings of the Board held during that period and the Board resolves that his office be vacated, or
 - (8) in any period of 12 months, he shall have been absent (without the agreement of the Chairman) from at least 40% of the meetings of Board Members held during that period and the Board Members resolve that his office be vacated; or
 - (9) in the case of a Resident Board Member he ceases to be a Tenant of the Council Member PROVIDED THAT this Article 18(9) shall not apply in respect of a Resident Board Member temporarily ceasing to be a Tenant as a result of the demolition of or works carried out to that Resident Board Member's home, or
 - (10) is a Resident Board Member and is (in the reasonable opinion of a majority of Board Members) in serious breach of their obligations as a Tenant or as a Leaseholder (as applicable); or

- (11) is a Council Board Member and is or becomes a Tenant or a Leaseholder leading to a breach of the limit in Article 13(5), or
- (12) is a Resident Board Member and is or becomes a Local Authority Person leading to a breach of the limit in Article 13(6), or
- (13) is a Resident Board Member and ceases to be a Tenant or a Leaseholder, or
- (14) is a Resident Board Member and becomes a Leaseholder leading to a breach of Article 13(3), or
- (15) is an Independent Board Member and is or becomes (1) a Tenant, a Leaseholder or a Local Authority Person or (2) is, or stands for office as, a Member of Parliament, a Member of the European Parliament or a Member of the Greater London Assembly, or
- (16) is removed by resolution of the Council Member pursuant to Article 14
- (17) has served on the Board for three "Fixed Terms", unless the Board resolves in a Board meeting that the person concerned should not cease to hold office

POWERS OF THE BOARD

- 19. Subject to the provisions of the Act, directions of the Council Member in general meeting and the Memorandum and the Articles, the business of the Organisation shall be managed by the Board who may exercise all the powers of the Organisation. No alteration of the Memorandum or Articles or directions of the Council Member shall invalidate any prior act of the Board which would have been valid if that alteration had not been made. 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 powers exercisable by the Board
- 20. The Board may, by power of attorney or otherwise, appoint any person to be the agent of the Organisation for such purposes and on such conditions as they determine, including authority for the agent to delegate all or any of his powers

BORROWING POWERS

- 21. Subject to Clause 6 of the Memorandum the Board may exercise all the powers of the Organisation to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and to grant any mortgage, charge or other security over its undertaking and property, or any part thereof, and to issue any debenture, whether outright or as security for any debt, liability or obligation of the Organisation or of any third party

DELEGATION OF BOARD MEMBERS' POWERS

- 22 The Board may delegate any of their powers to any committee consisting of two or more Board Members together with such other persons as the Board sees fit (but so that Board Members shall constitute a majority) They may also delegate to the Chairman/or any vice or deputy Chairman or to any executive officer such of their powers as they consider desirable to be exercised by him Any such delegation may be made subject to any conditions the Board may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the Articles regulating the proceedings of the Board so far as they are capable of applying

ALTERNATE BOARD MEMBERS

- 23 No Board Member shall be entitled to appoint any person as an alternate Board Member

BOARD MEMBERS' EXPENSES

- 24 The Board Members may be paid all travelling, hotel, and other expenses reasonably and properly incurred by them in connection with their attendance at meetings of the Board or committees of the Board or general meetings or otherwise in connection with the discharge of their duties and such other sums as may be determined by the Council Member PROVIDED THAT no sum shall be paid to a Board Member who is an elected member of the Council Member in excess of that permitted by the Order

BOARD MEMBERS' APPOINTMENTS AND INTERESTS

- 25 A Board Member may not have any financial interest personally or as a member of a firm or as a director or senior employee (being an employee with managerial status) or in any contract or other transaction of the Organisation unless it is permitted by these Articles and is not prohibited by Clause 6 of the Memorandum
- 26 Each Board Member shall ensure that the Secretary has at all times an up to date list of -
- (1) all bodies trading in which he or she has an interest as
 - (a) a director or senior employee,
 - (b) a member of a firm,
 - (c) the owner or controller of more than 2% of the issued share capital in a company,
 - (2) all interests as an official or elected member of any statutory body,
 - (3) all interests as the occupier of any property owned or managed by the Organisation,
 - (4) any other significant or material interest

PROCEEDINGS OF BOARD MEETINGS

- 27 (1) Subject to any regulations established from time to time by the Organisation in general meeting and compliance with Section 10(1) of the Local Authorities (Companies) Order 1995 the Board may regulate their proceedings as they think fit and the quorum for the transaction of the business of the Board at the time when the meeting proceeds to business shall be six comprising no fewer than one Resident Board Member, one Independent Board Member and one Council Board Member
- (2) $33\frac{1}{3}$ percent of the total number of Board Members (or such whole number of Board Members nearest to $33\frac{1}{3}$ percent) may 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
- (3) If a quorum is not present within half an hour from the time appointed for a Board Meeting the Board Meeting shall, if requested by a majority of those Board Members present, be adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Board Members present may determine
- (4) If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting then notwithstanding Article 27(1) the Board Members present shall constitute a quorum
- (5) Meetings of the Board shall be open to members of the public to observe save for those items of business which are designated by the Chair, acting reasonably, as confidential items
- 28 Questions arising at a Board Meeting shall be decided by a majority of votes and each Board Member present in person shall be entitled to one vote In the case of an equality of votes, the Chairman shall have a casting vote provided that he/she has not already voted
29. (1) Any Board Member having an interest in any arrangement between the Organisation and another person or body shall disclose that interest to the meeting before the matter is discussed by the Board or committee of the Board Unless the interest is of the type specified in Articles 29(2) or 29(3) the Board Member concerned shall not remain present during the discussion of that item unless requested to do so by the remaining members of the Board or committee of the Board Unless permitted by Articles 29(2) or 29(3) the Board Member concerned may not vote on the matter in question, but no decision of the Board or any committee of the Board shall be invalidated by the subsequent discovery of an interest which should have been declared

- (2) Provided the interest has been properly disclosed pursuant to Article 29(1) a Board Member may remain present during the discussion and may vote on the matter under discussion where the interest arises because
 - (a) the Board Member is a Tenant or a Leaseholder, so long as the matter in question affects all or a substantial group of Tenants or Leaseholders, or
 - (b) the Board Member is a director or other officer of a company or body which is a parent, subsidiary or associate of the Organisation, or
 - (c) the Board Member is an official or elected member of any statutory body
 - (3) A Board Member shall not be treated as having an interest
 - (a) of which the Board Member has no knowledge and of which it is unreasonable to expect him to have knowledge,
 - (b) in the establishment of a policy in respect of Board Member expenses payable pursuant to Article 2
- 30 If a question arises at a meeting of the Board or of a committee of the Board as to the right of a Board Member to vote, the question may, before the conclusion of the meeting, be referred to the chairman of the meeting and his ruling in relation to any Board Member other than himself shall be final and conclusive
- 31 (1) The Chairman will be appointed from time to time by the Board for a term of 3 years (or such shorter term as the Board may determine prior to appointment) expiring at the first board meeting following an annual General Meeting The Chairman shall hold office until the end of such term, or until the Chairman resigns or ceases to be a Board Member or is removed as Chairman by the Board
- (2) Unless he is unwilling to do so, the Board Member so appointed shall preside at every meeting of the Board at which he is present But if there is no Board Member holding that office, or if the Board Member holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Board Members present may appoint one of their number to be chairman of the meeting
- (3) The Board may appoint a vice or deputy chairman to act in the absence of the Chairman on such terms as the Board shall think fit
- 32 All acts done by a meeting of the Board, or of a committee of the Board or by a person acting as a Board Member shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Board 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 Board Member and had been entitled to vote.

WRITTEN RESOLUTION

33 A resolution in writing signed by

- (1) three quarters of all the Board Members entitled to receive notice of a meeting of the Board or of a committee of the Board, and
- (2) the Chairman of the Organisation or of the relevant committee, and

which satisfies the quorum requirements of Article 27(1) shall be as valid and effectual as if it had been passed at a meeting of the Board or (as the case may be) a committee of the Board duly convened and held and may consist of several documents in the like form each signed by one or more Board Members

SECRETARY

34 Subject to the provisions of the Act, the Secretary and any deputy or alternate Secretary shall be appointed by the Board for such term, at such remuneration and upon such conditions as they may think fit and any Secretary so appointed may be removed by them

MINUTES

35. The Board shall cause minutes to be made in books kept for the purpose:-

- (1) of all appointments of officers made by the Board Members, and
- (2) of all proceedings at meetings of the Organisation and of the Board, and of committees of the Board and of the Council Member in its capacity as the sole member of the Organisation, including the names of the Board Members present at each such meeting

RECORDS ACCOUNTS AND RETURNS

36 The Organisation shall comply with the provisions of Part VII of the Act in respect of -

- (1) the keeping and auditing of accounting records,
- (2) the provision of accounts and annual reports of the directors, and
- (3) in making an annual return

THE SEAL

37 (1) If the Organisation has a seal it shall only be used with the specific or general authority of the Board or of a committee of 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

- (2) The Organisation may exercise the powers conferred by Section 39 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Board Members

NOTICES

- 38 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 Board or of a committee of the Board need not be in writing
- 39 The Organisation may give any notice to the Council Member either personally or by sending it by post in a prepaid envelope addressed to the Council Member at their registered address or by leaving it at that address
- 40 The Council Member present by duly authorised representative at any meeting of the Organisation shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called
- 41 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

- 42 (1) Every Board Member or other officer of the Organisation shall be indemnified out of the assets of the Organisation against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under Section 727 of the Act in which relief is granted to him and no Board Member or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Organisation in the execution of the duties of his office or in relation thereto PROVIDED THAT this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the Act
- (2) The Board shall have power to purchase and maintain for any Board Member or officer of the Organisation insurance against any such liability as is referred to in Section 310(1) of the Act

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBER

1

NAME	Sarah Jane Paul
Address	11 Lankester Square, Oxted, Surrey RH8 0LJ
Description	Director/Secretary

2

NAME	Samantha Jo Hall
Address	98 Salop Road, Walthamstow, E17 7HT
Description	Director

DATED:

WITNESS to the above:.....

NAME

ADDRESS

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

SUTTON HOUSING PARTNERSHIP LIMITED

Date of Incorporation: [11/10/05]

Registration Number: [5589014]

TROWERS & HAMLINS

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