

FILE COPY



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

Company No. 5624575

The Registrar of Companies for England and Wales hereby certifies that  
UPLANDS SCHOOL

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 16th November 2005



\*N05624575L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.  
CHFP010.

Company Name in full

UPLANDS SCHOOL

I, VICTORIA CROSSLAND
of STEYNINGS HOUSE, SUMMERLOCK APPROACH, SALISBURY

† 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

*V Crossland*

Declared at

45 Castle Street, Salisbury, Wiltshire

Day Month Year

on

03 11 2005

● Please print name

● before me

PATRICIA M. GOWER

Signed

*Patricia M Gower*

Date

3-11-05

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

**PATRICIA M. GOWER**  
**SOLICITOR**

**PARKER BULLEN**  
**SOLICITORS**  
**45 CASTLE STREET**  
**SALISBURY**  
**WILTS. SP1 3SS**

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.

WILSONS STEYNINGS HOUSE SUMMERLOCK APPROACH
SALISBURY WILTSHIRE SP2 7RJ
Tel 01722 412412
DX number 58003      DX exchange SALISBURY - 1

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**

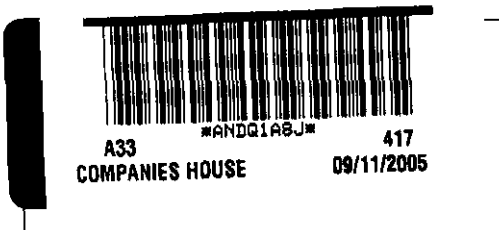
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**





# 30(5)(a)

Please complete in typescript,  
or in bold black capitals.

CHFP010.

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

Company Name in full

UPLANDS SCHOOL

I, VICTORIA CROSSLAND

of STEYNINGS HOUSE, SUMMERLOCK APPROACH, SALISBURY

† 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

V Crossland

Declared at

45 Castle Street, Salisbury, Wiltshire

Day Month Year

on

03 11 2005

● Please print name

before me ●

PATRICIA M. GOWER

Signed

Patricia M Gower

Date

3-11-05.

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

**PATRICIA M. GOWER**  
**SOLICITOR**

**PARKER BULLEN**  
**SOLICITORS**  
**45 CASTLE STREET**  
**SALISBURY**  
**WILTS. SP1 3SS**

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SALISBURY WILTSHIRE SP2 7RJ

Tel 01722 412412

DX number 58003

DX exchange SALISBURY - 1

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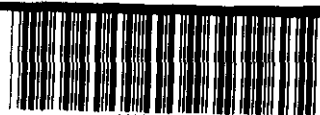
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



A33 \*ANDQ2ABK\* 416  
COMPANIES HOUSE 09/11/2005

THE NATIONAL  
ARCHIVES  
COLLEGE PARK, MARYLAND  
20740

RECORDS MANAGEMENT  
DIVISION

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Notes on completion appear on final page

**Company Name in full**

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

5624575	
UPLANDS SCHOOL	

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

Post town

County / Region

ST OSMUND'S ROAD	
PARKSTONE	
POOLE	
DORSET	Postcode BH14 9JY

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

<input type="checkbox"/>	

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.

WILSONS STEYNINGS HOUSE SUMMERLOCK APPROACH	
SALISBURY WILTSHIRE SP2 7RJ	
Tel 01722 412412	
DX number 58003	DX exchange SALISBURY - 1

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**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	UPLANDS SCHOOL		
NAME	*Style / Title	MR	*Honours etc
Forename(s)	SABRAN		
Surname	LINTERN - MOLE		
Previous forename(s)			
Previous surname(s)			
Address <sup>††</sup>	2 SMITHSON CLOSE		
	TALBOT VILLAGE		
Post town	POOLE		
County / Region	DORSET	Postcode	BH12 5EY
Country	UK		

\* Voluntary details

<sup>††</sup> 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.

☐

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

Consent signature

S. Lintern-Mole

Date

19.10.05

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MRS	*Honours etc
Forename(s)	CAROLINE ANN		
Surname	BURN		
Previous forename(s)			
Previous surname(s)	JONES		
Address <sup>††</sup>	5 CORFE VIEW ROAD		
	PARKSTONE		
Post town	POOLE		
County / Region	DORSET	Postcode	BH14 8SX
Country	UK		

<sup>††</sup> 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.

☐

Day Month Year

Date of birth

03 01 1964

Nationality

BRITISH

Business occupation

HEADTEACHER

Other directorships

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

Consent signature

C. A. Burn

Date

17.10.05

# Company Secretary (see notes 1-5)

## Form 10 Continuation Sheet

CHWP000

Company Name

NAME \*Style / Title

\*Honours etc

\* Voluntary details

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

Postcode

Country

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

Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

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Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

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Date

## Company Secretary (see notes 1-5)

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NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

Post town

County / Region

Postcode

Country

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Consent signature

Date

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Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

Post town

County / Region

Postcode

Country

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Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

17 09 1966

BRITISH

DIRECTOR

PHYSIOSCULPT LTD

THE LIGHTHOUSE (POOLE ARTS CENTRE) LTD

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

Consent signature

Date

18-10-05

## Company Secretary (see notes 1-5)

\* Voluntary details

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\*Honours etc

Forename(s)

Surname

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County / Region

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\* Voluntary details

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\*Honours etc

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\*Honours etc

Forename(s)

Surname

Previous forename(s)

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Address †

Post town

County / Region

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Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

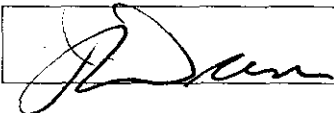
I consent to act as director of the company named on page 1

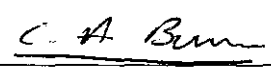
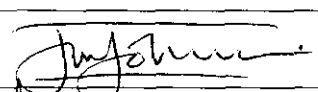
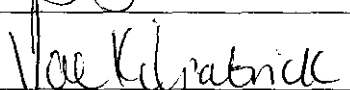
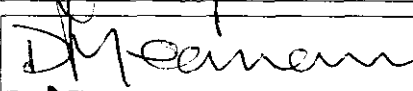
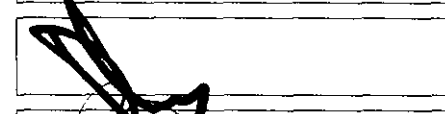

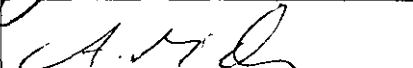
Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	MR		<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	JOHN CHARLES			
	<b>Surname</b>	DEAN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>†† 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.</b>	<b>Address ††</b>	WYCHWOOD			
		HARBRIDGE			
	<b>Post town</b>	RINGWOOD			
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>	BH24 3PU	
	<b>Country</b>	UK			
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>
		24	05	1950	BRITISH
	<b>Business occupation</b>	PROJECT MANAGER			
	<b>Other directorships</b>	UPLANDS (SANDECOTES) LTD			
		SPECTRUM MANAGEMENT SERVICES LTD			
	I consent to act as director of the company named on page 1				
	<b>Consent signature</b>			<b>Date</b>	18-10-05

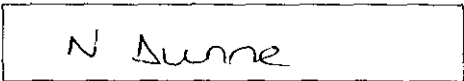
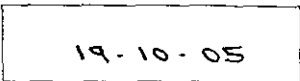

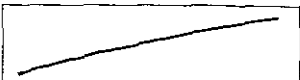

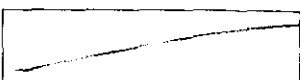
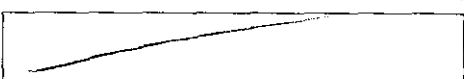
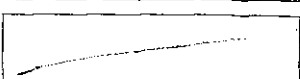
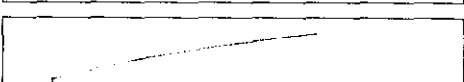
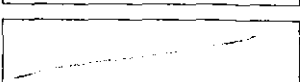
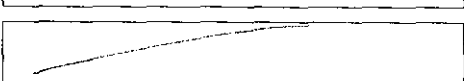
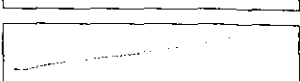
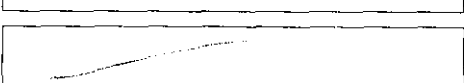
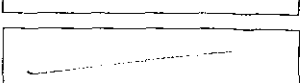
<b>This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).</b>	<b>Signed</b>		<b>Date</b>	17-10-05
	<b>Signed</b>		<b>Date</b>	17-10-05
	<b>Signed</b>		<b>Date</b>	18-10-05
	<b>Signed</b>		<b>Date</b>	18-10-05
	<b>Signed</b>		<b>Date</b>	18-10-05
	<b>Signed</b>		<b>Date</b>	18-10-05
	<b>Signed</b>		<b>Date</b>	19/10/05

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

*Please list directors in alphabetical order*

<b>NAME</b>	*Style / Title	<input type="text"/>		*Honours etc	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
†† 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.	<b>Address</b> ††	<input type="checkbox"/>			
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
	Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>	Nationality <input type="text"/>
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
		<input type="text"/>			
I consent to act as director of the company named on page 1					
	Consent signature	<input type="text"/>		Date	<input type="text"/>

**This section must be signed by either an agent on behalf of all subscribers 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	
Signed		Date	

92334

3 9 NOV 2005

16 6307/20.

COMPANIES ACTS 1985 & 1989  
COMPANIES  
HOUSE  
COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

## MEMORANDUM OF ASSOCIATION OF

## UPLANDS SCHOOL

1 **Name**

The name of the Company is **UPLANDS SCHOOL** ("the Charity")

2 **Registered Office**

The registered office of the Charity is to be in England and Wales

3 **Objects**

The Object of the Charity is the establishment conduct and maintenance in the Borough of Poole Dorset of a school for girls and boys in which school the subjects of instruction shall include the principles of the Christian faith ("**the Objects**")

4 **Powers**

The Charity has the following powers, which may be exercised only in promoting the Objects:

- 4.1. To promote or carry out research
- 4.2. To provide advice
- 4.3. To publish or distribute information
- 4.4. To co-operate with other bodies
- 4.5. To support, administer or set up other charities and to act as charity trustee of trusts established for purposes falling within the Objects
- 4.6. To raise funds (but not by means of **taxable trading**)
- 4.7. To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.8. To acquire or hire property of any kind
- 4.9. To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.10. To make grants or loans of money and to give guarantees
- 4.11. To set aside funds for special purposes or as reserves against future expenditure

- 4.12. To deposit or invest funds in any manner (but to invest only after obtaining advice from a **financial expert** and having regard to the suitability of investments and the need for diversification)
- 4.13. To delegate the management of investments to a financial expert, but only on terms that:
  - 4.13.1. the investment policy is set down **in writing** for the financial expert by the **Trustees**
  - 4.13.2. every transaction is reported promptly to the Trustees
  - 4.13.3. the performance of the investments is reviewed regularly with the Trustees
  - 4.13.4. the Trustees are entitled to cancel the delegation arrangement at any time
  - 4.13.5. the investment policy and the delegation arrangement are reviewed at least **once a year**
  - 4.13.6. all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
  - 4.13.7. the financial expert must not do anything outside the powers of the Trustees
- 4.14. To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4.15. To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16. To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the **Trustee** concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4.17. Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4.18. To enter into contracts to provide services to or on behalf of other bodies
- 4.19. To establish subsidiary companies to assist or act as agents for the Charity
- 4.20. To pay the costs of forming the Charity
- 4.21. To do anything else within the law which promotes or helps to promote the Objects

## 5 **Benefits to Members and Trustees**

- 5.1. The property and funds of the Charity must be used only for promoting the Objects and do not belong to the **members** of the Charity but
  - 5.1.1. members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied

- 5.1.2. members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity
- 5.1.3. members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity
- 5.2. A Trustee must not receive any payment of money or other **material benefit** (whether directly or indirectly) from the Charity except
  - 5.2.1. as mentioned in clauses 4.16, 5.1.2, 5.1.3 or 5.3.
  - 5.2.2. reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity
  - 5.2.3. an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings)
  - 5.2.4. payment to any company in which a Trustee has no more than a 1 per cent shareholding
  - 5.2.5. in exceptional cases, other payments or benefits (but only with the written approval of the **Commission** in advance)
- 5.3. Any Trustee (or any firm or company of which a Trustee is a member or employee) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if
  - 5.3.1. the goods or services are actually required by the Charity
  - 5.3.2. the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4
  - 5.3.3. no more than one half of the Trustees are subject to such a contract in any financial year
- 5.4. Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must:
  - 5.4.1. declare an interest at or before discussion begins on the matter
  - 5.4.2. withdraw from the meeting for that item unless expressly invited to remain in order to provide information
  - 5.4.3. not be counted in the quorum for that part of the meeting
  - 5.4.4. withdraw during the vote and have no vote on the matter
- 5.5. This clause may not be amended without the prior written consent of the **Commission**

## 6 **Limited Liability**

The liability of members is limited

## 7 **Guarantee**

Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £1 towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

## 8 Dissolution

8.1. If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:

8.1.1. by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects

8.1.2. directly for the Objects or charitable purposes within or similar to the Objects

8.1.3. in such other manner consistent with charitable status as the Commission approve in writing in advance

8.2. A final report and statement of account must be sent to the Commission

## 9 Interpretation

9.1. Words and expressions defined in the Articles have the same meanings in this Memorandum.

9.2. References to an Act of Parliament are references to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

We wish to be formed into a company under this Memorandum of Association

### NAMES & ADDRESSES OF SUBSCRIBERS

*[List the full name and residential address of each of the subscribers]*

Name CAROLINE ANN BURN

Address 5 CORFE VIEW ROAD,  
PARKSTONE, POOLE, DORSET.  
BH14 8 SX

Name JOANNA MARY JOHNSON

Address 8 CANFORD CLIFFS AVENUE,  
POOLE, DORSET. BH14 9 QN

Name JANE ELIZABETH KILPATRICK

Address 1 EATON ROAD, BRANKSOME PARK,  
POOLE, DORSET. BH13 6 DG

Name DEBORAH APRIL YEOMAN

Address REEF HOUSE, 54 ELMS AVENUE,  
POOLE, DORSET.  
BH14 8 EF

### SIGNATURES OF SUBSCRIBERS

*[signature of each of the subscribers]*

Signature C. A. Burn

Signature Joanna Johnson

Signature Jane Kilpatrick

Signature D. Yeoman

Name DAVID MARK CAREY

Signature

Address ELDERTON LODGE, ELDONS DROVE,  
LYTCHETT MATRAVERS, POOLE,  
DORSET. BH16 6HH

Name ANDREW McQUEEN

Signature

Address 16 CHESTER ROAD,  
BRANKINE PARK,  
POOLE,  
BH13 6DD

Name JOHN CHARLES DEAN

Signature

Address WYCHWOOD, HARBRIDGE,  
RINGWOOD, HANTS.  
BH24 3PU

Name NINA SUZANNE DUNNE

Signature

Address 15 BROADWATER AVENUE,  
PARKSTONE, POOLE, DORSET.  
BH14 8QY

Name

Signature

Address

Date

[Date]

Witness to the above signatures

19 OCTOBER 2005

[Name, address and occupation of witness]

[Signature of witness]

SABRAN LINTERN - MOLE  
2 SMITHSON CLOSE  
TALBOT VILLAGE  
POOLE  
DORSET  
BH12 5EY

S. Lintern-Mole

GENERAL MANAGER / ACCOUNTANT

**COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

**ARTICLES OF ASSOCIATION OF  
UPLANDS SCHOOL**

**1 Membership**

- 1.1. The members of the Charity shall be its trustees
- 1.2. The number of members with which the company proposes to be registered is unlimited
- 1.3. The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions
- 1.4. Membership is terminated if the member concerned
  - 1.4.1. gives written notice of resignation to the Charity
  - 1.4.2. dies
  - 1.4.3. is six **months** in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due)  
  
or
  - 1.4.4. is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 **clear days** after receiving notice)
- 1.5. Membership of the Charity is not transferable

**2 General Meetings**

- 2.1. Members are entitled to attend general meetings personally. General meetings are called on at least clear 21 days written notice specifying the business to be discussed
- 2.2. There is a quorum at a general meeting if the number of members personally present is at least three
- 2.3. The **Chairman** or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4. Except where otherwise provided by the **Act**, every issue is decided by a majority of the votes cast
- 2.5. Except for the chairman of the meeting, who has a second or casting vote, every member present in person has one vote on each issue

- 2.6. A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7. The Charity must hold an **AGM** in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8. At an AGM the members:
  - 2.8.1. receive the accounts of the Charity for the previous financial year
  - 2.8.2. receive the Trustees' report on the Charity's activities since the previous AGM
  - 2.8.3. accept the retirement of those Trustees who wish to retire or who are retiring by rotation
  - 2.8.4. elect persons to be Trustees to fill the vacancies arising
  - 2.8.5. appoint auditors for the Charity
  - 2.8.6. may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity  
and
  - 2.8.7. discuss and determine any issues of policy or deal with any other business put before them
- 2.9. Any general meeting which is not an AGM is an **EGM**
- 2.10. An EGM may be called at any time by the Trustees and must be called within 28 days on a written request from at least three members

### 3 **The Trustees**

- 3.1. The Trustees as **charity trustees** have control of the Charity and its property and funds
- 3.2. The Trustees when complete consist of at least five individuals and, unless otherwise determined at a general meeting, there shall be no maximum number
- 3.3. The subscribers to the Memorandum are the first Trustees of the Charity.
- 3.4. Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees
- 3.5. A Trustee's term of office automatically terminates if he or she:
  - 3.5.1. is disqualified under the Charities Act 1993 from acting as a charity trustee
  - 3.5.2. is incapable, whether mentally or physically, of managing his or her own affairs
  - 3.5.3. is absent from three consecutive meetings of the Trustees without apology

- 3.5.4. ceases to be a member (but such a person may be reinstated by resolution passed by all the other Trustees on resuming membership of the Charity before the next AGM)
- 3.5.5. resigns by written notice to the Trustees (but only if at least two Trustees will remain in office)
- 3.5.6. is removed by resolution passed by at least two of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views  
or
- 3.5.7. is convicted of any sexual offence as defined in the Powers of the Criminal Courts (Sentencing) Act 2000 or any statutory modification thereof
- 3.6. The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM
- 3.7. A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

#### **4 Proceedings Of Trustees**

- 4.1. The Trustees must hold at least two meetings each year
- 4.2. A quorum at a meeting of the Trustees is four Trustees
- 4.3. A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4. The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5. Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 4.6. Except for the chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7. A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

#### **5 Powers Of Trustees**

The Trustees have the following powers in the administration of the Charity:

- 5.1. to appoint (and remove) any member (who may be a Trustee) to act as Secretary to the Charity in accordance with the Act
- 5.2. to appoint a Chairman, Treasurer and other honorary officers from among their number

- 5.3. to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least one member of every committee must be a Trustee and all proceedings of committees must be reported promptly to the Trustees)
- 5.4. to make Standing Orders consistent with the **Memorandum, these Articles** and the Act) to govern proceedings at general meetings
- 5.5. to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6. to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7. to establish procedures to assist the resolution of disputes within the Charity
- 5.8. to exercise any powers of the Charity which are not reserved to a general meeting

## **6 Records & Accounts**

- 6.1. The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
  - 6.1.1. annual reports
  - 6.1.2. annual returns
  - 6.1.3. annual statements of account
- 6.2. The Trustees must keep proper records of
  - 6.2.1. all proceedings at general meetings
  - 6.2.2. all proceedings at meetings of the Trustees
  - 6.2.3. all reports of committees and
  - 6.2.4. all professional advice obtained
- 6.3. Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 6.4. A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

## **7 Notices**

- 7.1. Notices under these Articles may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or newspaper or any newsletter distributed by the Charity
- 7.2. The only address at which a member is entitled to receive notices is the address shown in the register of members

7.3. Any notice given in accordance with these Articles is to be treated for all purposes as having been received

7.3.1. 24 hours after being sent by electronic means or delivered by hand to the relevant address

7.3.2. two clear days after being sent by first class post to that address

7.3.3. three clear days after being sent by second class or overseas post to that address

7.3.4. on the date of publication of a newspaper containing the notice

7.3.5. on being handed to the member personally or, if earlier,

7.3.6. as soon as the member acknowledges actual receipt

7.4. A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **8 Dissolution**

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

## **9 Interpretation**

In the Memorandum in and in these Articles:

'The Act' means the Companies Act 1985

'AGM' means an annual general meeting of the Charity

'these Articles' means these articles of association

'Chairman' means the chairman of the Trustees

'the Charity' means the company governed by these Articles

'charity trustee' has the meaning prescribed by section 97(1) of the Charities Act 1993

'clear day' means 24 hours from midnight following the relevant event

'the Commission' means the Charity Commissioners for England and Wales

'EGM' means an extraordinary general meeting of the Charity

'financial expert' means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

'material benefit' means a benefit which may not be financial but has a monetary value

'member' and 'membership' refer to membership of the Charity

'Memorandum' means the Charity's Memorandum of Association

'month' means calendar month

'the Objects' means the Objects of the Charity as defined in clause 3 of the Memorandum

'Secretary' means the Secretary of the Charity

'taxable trading and the profits of which are liable to tax' means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects

'Trustee' means charity trustee and 'Trustees' means all of the charity trustees.

'written' or 'in writing' refers to a legible document on paper not including a fax message

'year' means calendar year

- 9.1. Expressions defined in the Act have the same meaning
- 9.2. References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

# NAMES & ADDRESSES OF SUBSCRIBERS

# SIGNATURES OF SUBSCRIBERS

[List the full names and residential addresses  
of each of the subscribers]

[signatures of each of the subscribers]

Name CAROLINE ANN BURN

Signature C. A. Burn

Address 5 CORFE VIEW ROAD,  
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Name JOANNA MARY JOHNSON

Signature Joanna

Address 8 CANFORD CLIFFS AVENUE,  
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Name JANE ELIZABETH KILPATRICK

Signature Jane Kilpatrick

Address 1 EATON ROAD, BRANKSOME PARK,  
POOLE, DORSET. BH13 6DG

Name DEBORAH APRIL YEOMAN

Signature Deborah

Address REEF HOUSE, 54 ELMS AVENUE,  
POOLE, DORSET. BH14 8EF

Name DAVID MARK CAREY

Signature David

Address ELDERTON LODGE, ELDONS DRIVE,  
LYTCHETT MATRAVERS, POOLE,  
DORSET. BH16 6HH

Name JOHN CHARLES DEAN

Signature John

Address WYCHWOOD, HARBRIDGE, RINGWOOD,  
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Name ANDREW P. QUEEN

Signature Andrew

Address 16 CHESTER ROAD,  
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POOLE,  
BH13 6DD.

Name NINA SUZANNE DUNNE

Signature N. Dunne

Address 15 BROADWATER AVE  
PARKSTONE POOLE  
BH14 8QY

Name

Signature

Address

Date

[Date]

Witness to the above signatures

19 OCTOBER 2005

[Name, address and occupation of witness]

[Signature of witness]

Name SABRAN LINTERN-MOLE

Signature

Address 2 SMITHSON CLOSE, TALBOT VILLAGE,  
POOLE, DORSET. BH12 5EY

S. Lintern-Mole

Occupation GENERAL MANAGER / ACCOUNTANT