

**ARTICLES OF ASSOCIATION FOR A CHARITABLE
COMPANY LIMITED BY GUARANTEE**

**Articles of Association
of**

Quo Vadis Trust

(as amended by special resolution dated 25/04/2015)

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PART 1A

INTERPRETATION AND LIMITATION OF LIABILITY

1. Defined terms

In the articles, unless the context requires otherwise—

“**articles**” means the company’s articles of association;

“**bankruptcy**” includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy;

“**chairman**” has the meaning given in article 15;

“**chairman of the meeting**” has the meaning given in article 26;

“**Charity Commission**” means the Charity Commission for England and Wales;

“**Companies Acts**” means the Companies Acts (as defined in section 2 of the Companies Act 2006), in so far as they apply to the company;

“**connected person**” means a child, parent, grandchild, grandparent, brother or sister of the director or any such person’s (or the director’s) spouse or civil partner or a person carrying on business in partnership with the director or with any other connected person or an institution controlled by the director and/or by one or more connected person or a company in which the director and/or any connected person has a substantial interest;

“**Court**” means the relevant court of law having jurisdiction in respect of the matter being referred to;

“**director**” means a director of the company, and includes any person occupying the position of director, by whatever name called;

“**document**” includes, unless otherwise specified, any document sent or supplied in electronic form;

“**electronic form**” has the meaning given in section 1168 of the Companies Act 2006;

“**member**” has the meaning given in section 112 of the Companies Act 2006;

“**ordinary resolution**” has the meaning given in section 282 of the Companies Act 2006;

“**participate**”, in relation to a directors’ meeting, has the meaning given in article 13;

“proxy notice” has the meaning given in article 32;

“special resolution” has the meaning given in section 283 of the Companies Act 2006;

“subsidiary” has the meaning given in section 1159 of the Companies Act 2006;

and

“writing” means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

Unless the context otherwise requires, other words or expressions contained in these articles bear the same meaning as in the Companies Act 2006 as in force on the date when these articles become binding on the company.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.

2. Liability of members

The liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year after he ceases to be a member, for—

- (a) payment of the company’s debts and liabilities contracted before he ceases to be a member,
- (b) payment of the costs, charges and expenses of winding up, and
- (c) adjustment of the rights of the contributories among themselves.

PART 1B

OBJECTS, POWERS, APPLICATION OF INCOME/PROPERTY, DIRECTORS’ BENEFITS

3. Objects

The charitable objects for which the company is formed shall be the provision of care and support to vulnerable people in London, and elsewhere in the UK, whose health and wellbeing is adversely affected by mental or physical ill health or frailty and to provide or facilitate the provision of suitable supported or unsupported social housing accommodation and/or care and support that meets their needs, supports recovery, maximizes independence and promotes community enabling the individual to maximize quality of life.

4. Powers

The company has power to do anything which is calculated to further its objects or is conducive or incidental to doing so. In particular it has power:

- (a) to provide suitable housing for the beneficiaries in accordance with their needs and to establish and maintain a centre for meetings, for giving advice and information and for providing training and education;
- (b) to establish and pursue an integrated approach on strategies for individual personal support needs including after-care support to achieve independent living;
- (c) to establish and maintain communal living and recreational areas in order to facilitate social interaction;
- (d) to raise funds and to invite and receive contributions, but in raising funds the company must not carry out any substantial permanent trading activities and must comply with any relevant legal requirements;
- (e) to work with other agencies or organisations having similar aims and, where appropriate, acquire, merge with or enter into any partnership, joint venture or other arrangement with other charities;
- (f) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- (g) to support or oppose any change in the law which may affect the company's objects (or the achievement of them) and to comment publicly on social, political or economic issues which relate to the company's objects or their achievement;
- (h) to conduct research and collect information about issues relevant to the purposes of the company and to make the results of such research and such information available to interested people and organisations;
- (i) to create, hold and/or produce performances, exhibitions, conferences, workshops, courses, lectures and other formal and informal educational and/or social events and training programmes using any available medium;
- (j) to write create and/or publish text or material using any available medium;
- (k) to draw or accept cheques and other types of funds and to operate bank or other accounts in the name of the company;
- (l) subject (in the case of directors) to the restrictions contained in article 5, to employ staff, agents or consultants and to provide for their proper payment including any reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their dependants;
- (m) subject to such consents as may be required by law and subject (where relevant) to complying with the Charities Act 2011:

- (i) to buy, lease, hire or otherwise acquire any property, assets or rights and to construct, maintain and alter any buildings or works;
- (ii) to sell, let, licence, mortgage or dispose of all or any of the property or assets of the company;
- (iii) to borrow or raise money for the purposes of the company on such terms and on such security as it shall think fit, but the company shall not undertake any permanent trading activities (other than primary purpose trading) in raising funds to achieve its charitable objects;
- (iv) to lend money on such terms and subject to such security as may be thought fit;
- (v) to invest any money of the company not immediately needed for its purposes in any way as it shall think fit and to take professional investment advice where necessary;
- (n) to establish and support (or help in the establishment and support of) any charitable organisation and to subscribe or guarantee money for charitable purposes;
- (o) to provide indemnity insurance for the directors in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;
- (p) to indemnify any director or former director against any liability incurred by him or her in that capacity to the extent permitted by sections 232 to 234 of the Companies Act 2006;
- (q) to pay out of the funds of the company the costs of forming and registering the company and of registering it as a charity;
- (r) to provide (alone or with others), at such places as the company may think fit, facilities for the supply of food and drink, but such food and drink shall only be available to people taking part in the activities of the company;
- (s) to do all other lawful things which further any or all of the above objects.

5. Application of income and property and directors' benefits

- (a) The income and property of the company shall be applied solely towards the promotion of the objects.
- (b) A director is entitled to be reimbursed by the company for reasonable expenses incurred on behalf of the company.
- (c) None of the income or property of the company may be paid out by way of dividend or otherwise by way of profit to any member of the company. Subject to sub-paragraph (d) below, this does not prevent a member receiving a benefit in his or her capacity of a beneficiary of the company's

services or receiving reasonable remuneration for any goods or services supplied to the company.

- (d) No director or connected person may buy any goods or services from the charity on preferential terms nor sell goods or services nor sell or rent any interest in land to the company nor be employed by or receive any remuneration from the company (other than reimbursement of reasonable expenses) nor receive any other financial benefit from the company (other than the indemnity or indemnity insurance referred to in article 4 (o) and (p)) unless either:
 - (i) the payment or benefit is permitted by sub-paragraph (e) below or
 - (ii) the directors obtain the prior written approval of the Charity Commission and comply with any procedures it prescribes.
- (e) A director or connected person may:
 - (i) receive a benefit from the company in the capacity of a beneficiary of its services
 - (ii) enter into a contract for the supply of services or goods to the company to the extent permitted by (and subject to the conditions contained in) sections 185 and 186 of the Charities Act 2011 and subject to the safeguards contained in sub-paragraph (f) below
 - (iii) receive interest on money lent to the company at a reasonable rate which must be at least 2% per annum above the base rate of a clearing bank selected by the directors (and for the avoidance of doubt no interest shall be payable if base rate is 2% or lower)
 - (iv) receive rent for premises let by the director or connected person to the company if the amount of rent and the other terms of the lease are reasonable and provided that the director concerned is absent or withdraws at the relevant time from any meeting at which such a proposal is under discussion.
- (f) In relation to the goods supplied by a director or connected person (the “supplier”) to the company otherwise than in connection with services provided to the company, the company may only rely on the authority provided by sub-paragraph (e)(ii) above if (i) the amount or maximum amount of the payment is set out in a written agreement between the company and the supplier (ii) that amount is reasonable in the circumstances (iii) the other directors are satisfied that it is in the company’s best interests to contract with the supplier and (iv) a majority of the directors then in office are not in receipt of remuneration or payments authorised by paragraph (e) above. The supplier must be absent or withdraw at the relevant time from any meeting at which the proposed supply is discussed and is not to be counted when calculating whether a quorum of directors is present. The directors shall record the reason for their decision in the company’s minute book.

PART 2

DIRECTORS

DIRECTORS' POWERS AND RESPONSIBILITIES

6. Directors' general authority

Subject to the articles, the directors are responsible for the management of the company's business, for which purpose they may exercise all the powers of the company.

7. Members' reserve power

- (1) The members may, by special resolution, direct the directors to take, or refrain from taking, specified action.
- (2) No such special resolution invalidates anything which the directors have done before the passing of the resolution.

8. Directors may delegate

- (1) Subject to the articles, the directors may delegate any of the powers which are conferred on them under the articles—
 - (a) to such person or committee;
 - (b) by such means (including by power of attorney);
 - (c) to such an extent;
 - (d) in relation to such matters or territories; and
 - (e) on such terms and conditions;as they think fit.
- (2) If the directors so specify, any such delegation may authorise further delegation of the directors' powers by any person to whom they are delegated.
- (3) The directors may revoke any delegation in whole or part, or alter its terms and conditions.

9. Committees

- (1) Committees to which the directors delegate any of their powers must follow procedures which are based as far as they are applicable on those provisions of the articles which govern the taking of decisions by directors.
- (2) The directors may make rules of procedure for all or any committees, which prevail over rules derived from the articles if they are not consistent with them.

DECISION-MAKING BY DIRECTORS

10. Directors to take decisions collectively

(1) The general rule about decision-making by directors is that any decision of the directors must be decided by a majority of votes at a meeting or a decision taken in accordance with article 11.

(2) A meeting may be held by suitable electronic means agreed by the directors in which each participant may communicate with all the other participants.

11. Unanimous decisions

(1) A decision of the directors may be made in accordance with this article when a quorum is present at the time the decision is purported to be made and all eligible directors indicate to each other that they share a common view on that matter. Present' includes being present by suitable electronic means agreed by the directors in which a participant or participants may communicate with all the other participants.

(2) A decision may take the form of a resolution in writing or electronic form, copies of which have been agreed by each eligible director. Which shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened

(3) References in these articles to eligible directors are to directors entitled to receive notice of a meeting of the directors and to vote on the matter had it been proposed as a resolution at a directors' meeting.

(4) A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.

12. Calling a directors' meeting

(1) Any director may call a directors' meeting by giving notice of the meeting to the directors or by authorising the company secretary (if any) to give such notice.

(2) Notice of any directors' meeting must indicate—

- (a) its proposed date and time;
- (b) where it is to take place; and
- (c) if it is anticipated that directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

(3) Notice of a directors' meeting must be given to each director and must be in writing.

(4) Notice of a directors' meeting need not be given to directors who waive their entitlement to notice of that meeting, by giving notice to that effect to the company

not more than 7 days after the date on which the meeting is held. Where such notice is given after the meeting has been held, that does not affect the validity of the meeting, or of any business conducted at it.

13. Participation in directors' meetings

(1) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when—

- (a) the meeting has been called and takes place in accordance with the articles, and
- (b) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.

(2) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.

(3) If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

(4) The Board shall meet for the conduct of business at such times and places as it may determine and shall determine its own procedure and that of its committees, including procedure for meetings conducted electronically by which members of the Board or committee are able to speak to and hear all of those connected simultaneously

14. Quorum for directors' meetings

(1) At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

(2) The quorum for a directors' meeting shall be half the total number of directors eligible to vote at that meeting . . Where the total number of directors eligible to vote at a meeting is odd the quorum for the meeting shall be rounded up to the next highest whole number. . The quorum for any directors' meeting may be fixed from time to time by a decision of the directors.

(3) If the total number of directors for the time being is less than the quorum required, the directors must not take any decision other than a decision—

- (a) to appoint further directors, or
- (b) to call a general meeting so as to enable the members to appoint further directors.

15. Chairing of directors' meetings

(1) The directors may at any annual general meeting appoint a director who is willing to act to chair their meetings for a period of up to three years ("Term") subject to article 20 (2). The person so appointed for the time being is known as the chairman.

(2) The directors may terminate the chairman's appointment at any time and the chairman may resign at any time. The chairman's appointment will also automatically terminate if the chairman ceases to be a director by virtue of article 21.

(3) In any of the circumstances set out in article 15 (2) the directors may appoint a director as a chairman on a temporary basis to hold office until confirmation of that appointment at the next annual general meeting following the appointment. The Term shall start on the date of the confirmation at the annual general meeting. If the appointment is not confirmed for any reason then the chairman's appointment shall automatically terminate

(4) Any acts of a chairman appointed pursuant to article (3) or any decision of the directors at a meeting chaired by the chairman shall be as valid and effective as if the chairman had been appointed at an annual general meeting.

(5) If the chairman is not participating in a directors' meeting within ten minutes of the time at which it was to start, the participating directors must appoint one of themselves to chair it.

16. Casting vote

(1) If the numbers of votes for and against a proposal are equal, the chairman or other director chairing the meeting has a casting vote.

(2) But this does not apply if, in accordance with the articles, the chairman or other director is not to be counted as participating in the decision-making process for quorum or voting purposes.

17. Conflicts of interest

(1) If a proposed decision of the directors is concerned with an actual or proposed transaction or arrangement with the company in which a director is interested, that director is not to be counted as participating in the decision-making process for quorum or voting purposes.

(2) But if paragraph (3) applies, a director who is interested in an actual or proposed transaction or arrangement with the company is to be counted as participating in the decision-making process for quorum and voting purposes.

(3) This paragraph applies when—

- (a) the company by ordinary resolution disapplies the provision of the articles which would otherwise prevent a director from being counted as participating in the decision-making process;
- (b) the director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest; or
- (c) the director's conflict of interest arises from a permitted cause.

(4) For the purposes of this article, the following are permitted causes—

- (a) a guarantee given, or to be given, by or to a director in respect of an obligation incurred by or on behalf of the company or any of its subsidiaries;
- (b) subscription, or an agreement to subscribe, for securities of the company or any of its subsidiaries, or to underwrite, sub-underwrite, or guarantee subscription for any such securities; and
- (c) arrangements pursuant to which benefits are made available to employees and directors or former employees and directors of the company or any of its subsidiaries which do not provide special benefits for directors or former directors.

(5) For the purposes of this article, references to proposed decisions and decision-making processes include any directors' meeting or part of a directors' meeting.

(6) Subject to paragraph (7), if a question arises at a meeting of directors or of a committee of directors as to the right of a director to participate in the meeting (or part of the meeting) for voting or quorum purposes, the question may, before the conclusion of the meeting, be referred to the chairman whose ruling in relation to any director other than the chairman is to be final and conclusive.

(7) If any question as to the right to participate in the meeting (or part of the meeting) should arise in respect of the chairman, the question is to be decided by a decision of the directors at that meeting, for which purpose the chairman is not to be counted as participating in the meeting (or that part of the meeting) for voting or quorum purposes.

18. Records of decisions to be kept

The directors must ensure that the company keeps a record, in writing, for at least 10 years from the date of the decision recorded, of every unanimous or majority decision taken by the directors. Copies of any decision may be inspected at the companies premises during normal office hours on a Monday to Friday inclusive in any week upon reasonable prior notice in writing.

19. Directors' discretion to make further rules

Subject to the articles, the directors may make any rule which they think fit about how they take decisions, and about how such rules are to be recorded or communicated to directors.

APPOINTMENT, NUMBER, RETIREMENT, TERMINATION OF APPOINTMENT OF DIRECTORS

20. Methods of appointing directors

(1) The company may by ordinary resolution appoint a person who is willing to act as a director for a term of up to three years.

(2) No person may be appointed as a director at any general meeting unless (a) that person is recommended and eligible for re-election by the directors pursuant to article

20B or (b) not less than 14 days nor more than 35 days before the date of the meeting the company is given a notice signed by a member stating that member's intention to propose the appointment of a person as a director and is also signed by the proposed appointee.

(3) The directors may appoint a person who is willing to act to be a director for a term of up to three years ("Term"). Such person must then retire at the expiration of the Term although he or she shall be eligible for re-election for a second Term in accordance with article 20B.

(4) In any case where, as a result of death, the company has no members and no directors, the personal representatives of the last member to have died have the right, by notice in writing, to appoint a person to be a director.

(5) For the purposes of paragraph (4), where 2 or more members die in circumstances rendering it uncertain who was the last to die, a younger member is deemed to have survived an older member.

(6) Directors will sign a code of conduct setting out the obligations they have as board members. Failure to sign such an agreement within 1 month of appointment will automatically lead to their disqualification.

(7) Any director may appoint as an alternate any other director or any other person approved by resolution of the directors to exercise that director's powers and carry out their responsibilities in relation to the taking of decisions by directors in the absence of the alternate's appointor.

(a) Any appointment of an alternative must be effected by notice in writing to the company, signed by the appointor (or in any other manner approved by the directors)

(b) The notice of appointment must identify the proposed alternate and contain a statement signed by the proposed alternate that they are willing to act as the alternate of the director giving the notice

20A. Number of directors

The number of directors shall be not less than 3 but (unless otherwise determined by an ordinary resolution of the company) and no more than 10.

The Board may invite such persons as it considers appropriate to attend meetings of the Board. Such persons shall have no vote on any matter. They may be invited to attend specific meetings or a series of meetings during such period as the Board determines, up to a maximum period of three years.

20B. Re-election of directors

A director must retire from office (and 'directors' in this context excludes any persons temporarily appointed pursuant to article 20(3)) at the expiration of the Term

of his or her appointment (“First Term”). Such person shall be eligible for re-election if he or she is willing for a second Term. At the expiry of a second term a year must pass before a director can seek re-appointment .

21. Termination of director’s appointment

A person ceases to be a director as soon as—

- (a) that person ceases to be a director by virtue of any provision of the Companies Act 2006 or these articles or is prohibited from being a director by law;
- (b) a bankruptcy order is made against that person;
- (c) a composition is made with that person’s creditors generally in satisfaction of that person’s debts;
- (d) a registered medical practitioner who is treating that person gives 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 three months;
- (e) by reason of that person’s mental health, a court makes an order which wholly or partly prevents that person from personally exercising any powers or rights which that person would otherwise have;
- (f) notification is received by the company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms.
- (g) that person is removed from office by a resolution passed pursuant to section 168 of the Companies Act 2006;
- (h) that person fails without reasonable excuse to attend three consecutive board meetings; or
- (i) a majority of the directors vote to remove that person from office on any ground PROVIDED THAT he or she has been given an opportunity to be heard at a directors’ meeting.

PART 3

MEMBERS

BECOMING AND CEASING TO BE A MEMBER

22. Applications for membership

No person shall become a member of the company unless—

- (a) that person has completed an application for membership in a form approved by the directors, and
- (b) the directors have approved the application.

23. Termination of membership

- (1) A member may withdraw from membership of the company by giving 7 days' notice to the company in writing.
- (2) Membership is not transferable.
- (3) A person's membership terminates when that person dies or ceases to exist.
- (4) The directors shall have the right for good and sufficient reason to terminate the membership of any member PROVIDED ALWAYS that the member concerned shall have a right to be heard before a final decision is made. Where a complaint against a member is under investigation the directors may temporarily suspend that person's membership pending the outcome of the investigation.
- (5) Failure to pay any subscription or any other sum due to the company within three months of it falling due shall result in the disqualification of the relevant member.

ORGANISATION OF GENERAL MEETINGS

24. Attendance and speaking at general meetings

- (1) A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.
- (2) A person is able to exercise the right to vote at a general meeting when—
 - (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and
 - (b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.
- (3) The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.
- (4) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.

(5) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

25. Quorum for general meetings

No business other than the appointment of the chairman of the meeting is to be transacted at a general meeting if the persons attending it do not constitute a quorum.

26. Chairing general meetings

(1) If the directors have appointed a chairman, the chairman shall chair general meetings if present and willing to do so.

(2) If the directors have not appointed a chairman, or if the chairman is unwilling to chair the meeting or is not present within ten minutes of the time at which a meeting was due to start—

(a) the directors present, or

(b) (if no directors are present), the meeting,

must appoint a director or member to chair the meeting, and the appointment of the chairman of the meeting must be the first business of the meeting.

(3) The person chairing a meeting in accordance with this article is referred to as “the chairman of the meeting”.

27. Attendance and speaking by directors and non-members

(1) Directors may attend and speak at general meetings, whether or not they are members.

(2) The chairman of the meeting may permit other persons who are not members of the company to attend and speak at a general meeting.

28. Adjournment

(1) If the persons attending a general meeting within half an hour of the time at which the meeting was due to start do not constitute a quorum, or if during a meeting a quorum ceases to be present, the chairman of the meeting must adjourn it.

(2) The chairman of the meeting may adjourn a general meeting at which a quorum is present if—

(a) the meeting consents to an adjournment, or

(b) it appears to the chairman of the meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner.

(3) The chairman of the meeting must adjourn a general meeting if directed to do so by the meeting.

(4) When adjourning a general meeting, the chairman of the meeting must—
(a) either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the directors, and
(b) have regard to any directions as to the time and place of any adjournment which have been given by the meeting.

(5) If the continuation of an adjourned meeting is to take place more than 14 days after it was adjourned, the company must give at least 7 clear days' notice of it (that is, excluding the day of the adjourned meeting and the day on which the notice is given)—

- (a) to the same persons to whom notice of the company's general meetings is required to be given, and
- (b) containing the same information which such notice is required to contain.

(6) No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.

VOTING AT GENERAL MEETINGS

29. Voting: general

(1) A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the articles.

(2) Each member shall have one vote.

30. Errors and disputes

(1) No objection may be raised to the qualification of any person voting at a general meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid.

(2) Any such objection must be referred to the chairman of the meeting whose decision is final.

31. Poll votes

(1) A poll on a resolution may be demanded—
(a) in advance of the general meeting where it is to be put to the vote, or
(b) at a general meeting, either before a show of hands on that resolution or immediately after the result of a show of hands on that resolution is declared.

(2) A poll may be demanded by—
(a) the chairman of the meeting;
(b) the directors;
(c) two or more persons having the right to vote on the resolution; or

(d) a person or persons representing not less than one tenth of the total voting rights of all the members having the right to vote on the resolution.

(3) A demand for a poll may be withdrawn if—

- (a) the poll has not yet been taken, and
- (b) the chairman of the meeting consents to the withdrawal.

(4) Polls must be taken immediately and in such manner as the chairman of the meeting directs.

32. Content of proxy notices

(1) Proxies may only validly be appointed by a notice in writing (a “proxy notice”) which—

- (a) states the name and address of the member appointing the proxy;
- (b) identifies the person appointed to be that member’s proxy and the general meeting in relation to which that person is appointed;
- (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and
- (d) is delivered to the company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.

(2) The company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.

(3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

(4) Unless a proxy notice indicates otherwise, it must be treated as—

- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting, and
- (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

33. Delivery of proxy notices

(1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the company by or on behalf of that person.

(2) An appointment under a proxy notice may be revoked by delivering to the company a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.

(3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

(4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

34. Amendments to resolutions

(1) An ordinary resolution to be proposed at a general meeting may be amended by ordinary resolution if—

- (a) notice of the proposed amendment is given to the company in writing by a person entitled to vote at the general meeting at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the chairman of the meeting may determine), and
- (b) the proposed amendment does not, in the reasonable opinion of the chairman of the meeting, materially alter the scope of the resolution.

(2) A special resolution to be proposed at a general meeting may be amended by ordinary resolution, if—

- (a) the chairman of the meeting proposes the amendment at the general meeting at which the resolution is to be proposed, and
- (b) the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution.

(3) If the chairman of the meeting, acting in good faith, wrongly decides that an amendment to a resolution is out of order, the chairman's error does not invalidate the vote on that resolution.

WRITTEN RESOLUTIONS

35. Written resolutions

A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that a copy of the proposed resolution has been sent to every eligible member.

PART 4

ADMINISTRATIVE ARRANGEMENTS

36. Means of communication to be used

(1) Subject to the articles, anything sent or supplied by or to the company under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the company.

(2) Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being.

(3) A director may agree with the company that notices or documents sent to that director in a particular way are to be deemed to have been received within a specified time of their being sent, and for the specified time to be less than 48 hours.

37. Company seals

(1) Any common seal may only be used by the authority of the directors.

(2) The directors may decide by what means and in what form any common seal is to be used.

(3) Unless otherwise decided by the directors, if the company has a common seal and it is affixed to a document, the document must also be signed by at least one authorised person in the presence of a witness who attests the signature.

(4) For the purposes of this article, an authorised person is—

- (a) any director of the company;
- (b) the company secretary (if any); or
- (c) any person authorised by the directors for the purpose of signing documents to which the common seal is applied.

38. No right to inspect accounts and other records

Except as provided by law or authorised by the directors or an ordinary resolution of the company, no person is entitled to inspect any of the company's accounting or other records or documents merely by virtue of being a member.

39. Provision for employees on cessation of business

The directors may decide to make provision for the benefit of persons employed or formerly employed by the company or any of its subsidiaries (other than a director or former director or shadow director) in connection with the cessation or transfer to any person of the whole or part of the undertaking of the company or that subsidiary.

40. Annual Report and Return and Register of Charities

(1) The directors must comply with the requirements of the Charities Act 2011 with regard to the transmission of the statements of account to the company and the preparation of an Annual Report and an Annual Return and their transmission to the Charity Commission.

(2) The directors must notify the Charity Commission promptly of any necessary changes to the company's entry on the Central Register of Charities.

DIRECTORS' INDEMNITY AND INSURANCE

41. Indemnity

- (1) Subject to paragraph (2), a relevant director of the company or an associated company may be indemnified out of the company's assets against—
- (a) any liability incurred by that director in connection with any negligence, default, breach of duty or breach of trust in relation to the company or an associated company,
 - (b) any liability incurred by that director in connection with the activities of the company or an associated company in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) of the Companies Act 2006),
 - (c) any other liability incurred by that director as an officer of the company or an associated company.
- (2) This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law.
- (3) In this article—
- (a) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate, and
 - (b) a “relevant director” means any director or former director of the company or an associated company.

42. Insurance

- (1) The directors may decide to purchase and maintain insurance, at the expense of the company, for the benefit of any relevant director in respect of any relevant loss.
- (2) In this article—
- (a) a “relevant director” means any director or former director of the company or an associated company,
 - (b) a “relevant loss” means any loss or liability which has been or may be incurred by a relevant director in connection with that director's duties or powers in relation to the company, any associated company or any pension fund or employees' share scheme of the company or associated company, and
 - (c) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate.

PART 5 DISSOLUTION

43. Dissolution

- (1) The members of the company may at any time before (and in expectation of) its dissolution resolve that any net assets of the company after all its debts and liabilities have been paid (or provision for them has been made) shall on or before the dissolution of the company be applied (i) directly in pursuance of the company's objects, (ii) by transfer to another charity or charities whose purposes are similar to the company's objects or (iii) to any other charity or charities for use for particular purposes which fall within the company's objects.

(2) Subject to any such resolution of the members, the directors may at any time before (and in expectation of) the company's dissolution resolve that any net assets of the company after all its debts and liabilities have been paid (or provision made for them) shall on or before the dissolution of the company be applied in any manner set out in sub-paragraphs (i) to (iii) of article 43(1).

(3) In no circumstances shall the net assets of the company be paid to, or distributed amongst, the members of the company (except to a member that is itself a charity), and if no resolution is made by either the members or the directors in accordance with this article 43 the net assets of the company shall be applied for charitable purposes as directed by the Court or by the Charity Commission.