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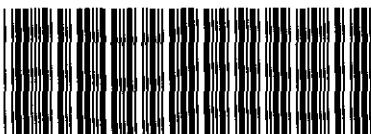
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 6145818

The Registrar of Companies for England and Wales hereby certifies that
MISSION DINE CLUB FOR THE ELDERLY AND DISABLED

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 8th March 2007



N06145818K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B



Companies House

for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

Mission Dine Club for the Elderly and Disabled

I, Tony Eaton

of 389 High Road, London NW10 2JR

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

[Signature]

Declared at Brent Community Law Centre, 389 High Road, London NW10 2JR

Day Month Year

On 04 10 2006 27 02 2007

● Please print name.

before me ● VICTORIA MCNALLY

Signed

[Signature]

Date

27/2/07

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

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

Tel	
DX number	DX exchange



A02

01/03/2007

COMPANIES HOUSE

231 3e

Form revised 10/03

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

6145818
30(5)(a)

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

Company Name in full

MISSION DINE CLUB FOR THE ELDERLY + DISABLED

I, TONY EATON

of 389 HIGH ROAD LONDON NW10 2JR

† Please delete as appropriate.

a [Solicitor engaged in the formation of the company][person named as
director or secretary of the company in the statement delivered under
section 10 of the Companies Act 1985]†do solemnly and sincerely declare
that the company complies with the requirements of section 30(3) of the
Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

[Signature]

Declared at

Brent Community Law
389 High Road, Wembley
London NW10 2JR

Day Month Year

on 27 02 2007

Tel: 0181-451 1125
Fax: 0181-830 2462

• Please print name.

before me •

VICTORIA MCNALLY

Signed

[Signature]

Date

27/2/07

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

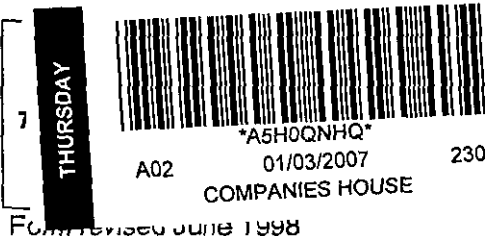
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel	
DX number	DX exchange

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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**



Form revised June 1998



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

MISSION DINE CLUB FOR THE ELDERLY + DISABLED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

49 BENTHAM WALK

Post town

LONDON

County / Region

Postcode

NW10 0AQ.

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

TONY EATON

Address

384 HIGH ROAD

Post town

LONDON

County / Region

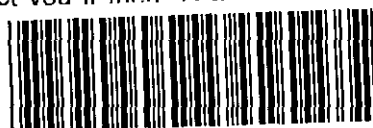
Postcode

NW10 2JA

Number of continuation sheets attached

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

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A02 01/03/2007 232
COMPANIES HOUSE

A13 06/09/2006 117
COMPANIES HOUSE

Tel 0208 208 5701
DX number DX exchange

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

Form April 2002

THURSDAY

Company Secretary (see notes 1-5)

Company name

MISSION DINE CLUB FOR THE ELDERLY + DISABLED

NAME

*Style / Title

MR

*Honours etc

* Voluntary details

Forename(s)

TONY

Surname

EATON

Previous forename(s)

STEVEN ANTHONY

Previous surname(s)

SEYMOUR

** 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.

Address **

38 149 CHEVENING ROAD

Post town

LONDON

County / Region

Postcode

NW6 6DZ

Country

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

Consent

1) S. S.

Date

5/9/2010

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

BETTY

Surname

ASAFU-ADJAYE.

Previous forename(s)

Previous surname(s)

Address **

49 BENTHAM WALK

Post town

LONDON

County / Region

Postcode

NW10 04Q

Country

** 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

04 02 1946

Nationality

BRITISH.

Business occupation

FOUNDER OF THE CHARITY

Other directorships

NONE

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

Consent signature

B. S.

Date

05-09-06

Directors (see notes 1-5)

Please list directors in alphabetical order

† 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.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

This section must be signed by

Either

an agent on behalf of all subscribers

Signed

Date

Or the subscribers

Signed

Date

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

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or **at all times during the past 5 years**, when the person was a director, **was**:
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

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

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

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THURSDAY



A02 01/03/2007 233
COMPANIES HOUSE

A13 114
COMPANIES HOUSE 06/09/2006

MEMORANDUM OF ASSOCIATION

COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
of Mission Dine Club for the Elderly and Disabled

1. Name

The name of the Company is Mission Dine Club for the Elderly and Disabled.

2. Registered Office

The registered office of the Company is and will be situated in England.

3. Principal Objects

The objects for which the Company is established are:

- 3.1 to relieve poverty sickness and distress of elderly persons living in the London Borough of Brent;
- 3.2 to provide a means of furthering the education of such persons;
- 3.3 to represent and promote the interests of such persons;
- 3.4 to provide recreational facilities in the interests of social welfare to persons who need those facilities because of their age infirmity disablement poverty or social or economic circumstances with the object of improving their conditions of life;
- 3.5 to subscribe to and promote the aims and objects of any Club or other body whose aims are consistent with those of the Club or where it would be conducive to the interests of the Club or to the attainment of the objects of the Club to do so.

4. Additional objects

In furtherance of the principal objects but not otherwise the Company may:

- 4.1 purchase, take on lease or in exchange, hire or otherwise acquire any real or personal estate which may appear convenient;
- 4.2 accept any gift of property, whether subject to any special trust or not, for any purpose within the principal objects;
- 4.3 print and publish any periodical leaflet or other publication;
- 4.4 sell lease mortgage or otherwise deal with all or any part of the property of the Club;
- 4.5 borrow and raise money and secure its repayment in any manner;
- 4.6 invest the funds of the Club in or upon such investments securities or property as may be thought fit;
- 4.7 subscribe to any local or other charities or benevolent objects and grant donations for any public, general or useful purpose;
- 4.8 purchase or otherwise acquire and undertake all or any part of the property, assets,

- liabilities or engagements of any body with which the Club is authorised to amalgamate;
- 4.9 transfer all or any part of the property, assets, liabilities and engagements of the Club to any body with which the Club is authorised to amalgamate; and
- 4.10 do all such other lawful things as are incidental or conducive to the pursuit or attainment of any of the principal objects.

5. Application of income and property

The income and property of the Club must be applied solely towards the promotion of the objects of the Club as set out in this memorandum; and no distribution may be paid or transferred, directly or indirectly, by way of dividend or bonus or otherwise by way of profit, to the persons who at any time are or have been members of the Club or to any of them, or to any person claiming through any of them provided that nothing in this memorandum prevents:

- 5.1.1 payment in good faith of remuneration to any member of the Club or other person in return for any services actually rendered to the Club; or
- 5.1.2 payment in good faith of reimbursement to any member of the Club of reasonable out of pocket expenses incurred in promoting the interests of the Club; or
- 5.1.3 payment of interest at a rate not exceeding 10% per year (or such other rate as may from time to time be determined by the standing committee) on money borrowed from a member of the Club; or
- 5.1.4 free distribution among, or sale at a discount to, members of the Club of any books forms or other publications (whether published or issued by the Club or otherwise) relating to any of the objects of the Club as set out above.

6. Liability

The liability of the members is limited.


7. Contributions

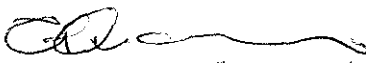
Every member of the Club undertakes to contribute to the assets of the Club, in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts and liabilities of the Club contracted before he ceases to be a member, and for the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding £1.00.

8. Winding up

If, on the winding up or dissolution of the Club, any property remains after the satisfaction of all its debts and liabilities, that property must not be paid to or distributed among the members of the Club but must be given or transferred to some other institution or institutions having objects similar to the objects of the Club, to be determined by the members of the Club at or before the time of dissolution, and in default by any judge of any court which may have acquired jurisdiction in the matter, and if and so far as effect cannot be given to this provision, then to some charitable object.

Names and addresses of subscribers:

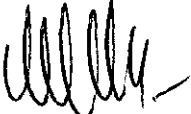
Signed: 
Name: ELIZABETH ACKAH (SECRETARY)
Address: 62 TAVISTOCK CRESCENT
LONDON W11 1AL

Signed: 
Name: GIFTU QUAINOO (CHAIRPERSON)
Address: 67, REVIEW ROAD
NEASDEN LONDON NW2 7BG

Signed:

Name:
Address:

Witnessed by: SAMUEL OFORI

Signed: 
Name:
Address: 20 GODSON ROAD, CROYDON SURREY
CR0 4LT

Dated 07 November 2005

ARTICLES OF ASSOCIATION

COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

of the Mission Dine Club for the Elderly and Disabled

1. Interpretation

1.1 In these articles:

1.1.1 'the Act' means the Companies Act 1985 including any statutory modification or re-enactment of it for the time being in force;

1.1.2 'clear days' in relation to the period of 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 takes effect;

1.1.3 'the Standing Committee' means the standing committee of the Club; and

1.1.4 'the Club' means The Mission Dine Club for the Elderly and Disabled.

1.2 Unless the context otherwise requires, words and expressions contained in these articles bear the same meaning as in the Act but excluding any statutory modification of it not in force when these articles became binding on the Club.

2. Objects

The Club is established for the purposes expressed in the memorandum of association.

3. Membership

1.1 The persons who are members at the date of the adoption of these articles; and such other eligible persons as become members in accordance with the regulations for the time being of the Club, and no other persons, may be members of the Club. In order to become or to remain a full member of the Club the current annual fee must have been paid.

4. Officers

4.1 There must be a president, a vice president, a treasurer and a secretary ('the Officers') who must be elected by the Club at the annual general meeting and hold office until the day after the next annual general meeting but may be re-elected.

4.2 There must be a standing committee, consisting of:

4.2.1 the president, vice president, treasurer, secretary as ex officio members; plus

4.2.2 Not more than six (6) members elected in the manner provided below; plus

4.2.3 not more than two (2) other members co-opted by the Standing Committee, who hold office until the next annual general meeting but may be co-opted again.

4.3 Subject as provided below, elected members of the Standing Committee must be

- elected at the annual general meeting for 3 years until the day after the third annual general meeting after their election and are ineligible for re-election for the next year.
- 4.4 An elected member of the Standing Committee who attends fewer than half of the meetings between two consecutive annual general meetings must, if the term of service has not expired, retire on the day after the second of such meetings unless the standing committee decide otherwise, and is ineligible for re-election for the next year.
- 4.5 If a casual vacancy occurs in any of the *ex officio* or the elected members of the Standing Committee between one annual general meeting and another, the Standing Committee may appoint a member to fill the vacancy; but the member so appointed may hold office only until the day after the next annual general meeting unless at such meeting that member is re-elected for a further period.

5. Annual general meeting

- 5.1 The Club must hold a general meeting as its annual general meeting in each year in addition to any other meeting held in that year and must specify the meeting as such in the notices calling it.
- 5.2 Not more than 15 months may elapse between the date of one annual general meeting of the Club and that of the next.
- 5.3 At the annual general meeting the report of the Standing Committee and the accounts for the previous year must be considered, calls upon members may be made, the Officers and other elected members of the Standing Committee for the following year must be elected (by ballot if the number of nominations exceeds the number of vacancies) and any other business may be transacted that may be transacted at an annual general meeting by statute or by these articles.
- 5.5 All general meetings other than the annual general meeting must be called extra-ordinary general meetings.

6. Convening extra-ordinary general meetings

- 6.1 The Standing Committee may, whenever it thinks fit, and must, upon a requisition made in writing by any five (5) or more members or by members representing not less than (one tenth) of the total voting rights of all members at the date of the requisition, whichever is the less, convene an extra-ordinary general meeting.
- 6.2 Any requisition for an extra-ordinary general meeting must express the object of the meeting proposed to be called, and must be left at the registered office of the Club addressed to the secretary.
- 6.3 On receipt of such a requisition the Standing Committee must proceed to convene an extra-ordinary general meeting.
- 6.4 If the Standing Committee does not proceed to convene the meeting within twenty one (21) days from the date of the requisition, the requisitionists or any five (5) members may themselves convene such a meeting.

7. Notice of meetings

- 7.1 At least 21 clear days' notice of any annual general meeting and of any meeting convened to pass a special resolution and (14) days' notice of any other general meeting must be given.
- 7.2 The notice must specify the place and the day and the hour of meeting, and in the case of special business the general nature of such business, and must be sent by pre-paid post to each member.

8 Business

All business is deemed to be special with the exception of business which may be transacted at the annual general meeting according to these articles.

9 Copy of proceedings to be sent to members

A copy of the proceedings of all annual general meetings must be sent to each member.

10 Voting

- 10.1 At every general meeting except a meeting convened under article 17, fifteen (15) members form a quorum
- 10.2 Each member may have one vote and, except in cases otherwise specifically provided for by these articles, all questions must be decided by a majority of the members present and voting and the chairman, in case of equality, may have a second or casting vote.

11. Exercise of powers of Standing Committee

- 11.1 The management of the Club must be entrusted to the Standing Committee, which may:
 - 11.1.1 regulate its own proceedings;
 - 11.1.2 fix the quorum necessary for the transaction of business at its meetings;
 - 11.1.3 delegate any of its powers to sub-committees or special committees consisting of members of the Standing Committee or of other members of the Club;
 - 11.1.4 make, alter and revoke byelaws or regulations (so long as any byelaws or regulations are not inconsistent with these articles); and
 - 11.1.5 generally exercise all powers of the Club that are not by these articles or by statute required to be exercised by the Club in general meeting, subject nevertheless to these articles, to the provisions of statute and to regulations made by the Club in general meeting.
- 11.2 No regulation made by the Club in general meeting may invalidate any prior act of the Standing Committee that would have been valid had the regulation not been made.
- 11.3 The Standing Committee must make a report to every annual general meeting.

12. Application for membership

- 12.1 Any one who wishes to be admitted as a member of the Club must be proposed by notice in writing signed by two members and delivered to the secretary.
- 12.2 Every proposal for membership must be submitted to the Standing Committee at the meeting next following receipt by the secretary of the proposal or at a subsequent meeting as soon as it is practicable to do so.

13. Election of candidates

A candidate for election must be elected by a majority of two-thirds of the members of the Standing Committee present and voting and the voting must be by ballot if so desired by any member of the Standing Committee.

14. Entrance fee

Every member elected under these articles must upon his admission to the Club pay such entrance fee (if any) as is fixed by the byelaws then in force and any call or proportion of a call that has been made under article 20.

15. Resignation of membership

Any member, having paid all money due from him to the Club, may resign his membership on giving one month's notice in writing to the secretary of his intention to do so.

16. Avoidance of membership by bankruptcy etc.

Any member of the Club who becomes bankrupt or has a receiving order in bankruptcy made against him or makes a voluntary arrangement as defined in the Insolvency Act 1986 immediately ceases to be a member of the Club.

17. Expulsion of members

If any member is accused of any dishonourable, improper, or unprofessional conduct, on grounds which the Standing Committee after investigation deem sufficient, an extra-ordinary general meeting of the Club must be convened to consider the accusation (of which meeting the member accused must have 14 days' clear notice), and the member may, after he has had the opportunity of explaining his conduct, by vote of three-quarters of the members present and voting on the question (there being not less than 20 members present) be expelled from the Club and will then immediately forfeit his interest and privileges in the Club, but he will remain liable to pay any calls or other money outstanding at the date of expulsion.

18. Rights of members

The rights of each member are personal and not capable of transfer or transmission.

19. Accounts

- 19.1 Auditors must be appointed and their duties regulated in accordance with the Companies Act 1985.
- 19.2 A copy of every balance sheet (including every document required by law to be annexed to the balance sheet) which is to be laid before the Club in general meeting together with a copy of the auditors' report must, not less than 21 days before the date of the meeting, be sent to every member of the Club.

20. Funds

- 20.1 The Club in annual general meeting may from time to time make such calls as it thinks fit upon the members, and each member must pay the amount of every call so made on him to the treasurer at such time or times as are prescribed by the resolution making the call, or, if no time is prescribed, then at the expiration of 28 days after the passing of the resolution.
- 20.2 A call is deemed to have been made at the time when the resolution making the call was passed.
- 20.3 No notice of any call need be sent other than a copy of the proceedings of the meeting at which the call was passed, which copy is deemed to be a notice within the meaning of these articles.

21. Forfeiture of membership

Any member who has not paid his call by the end of the current year for which the call is made may be struck off the roll of members by resolution of the Standing Committee.

22. Strangers

The use of the Club's property may be granted to persons who are not members of the Club on conditions (which may include a hire charge) determined by the Standing Committee.

23. Notices

- 23.1 Any notice to be served by the Club upon any member may be served either personally or by sending it through the post in a prepaid letter addressed to him at his address.
- 23.2 Any notice, if served by post, is deemed to have been served when the letter containing the notice would be delivered in the ordinary course of post, and a certificate signed by the secretary or the person employed by him to post the notice is

conclusive evidence of the notice having been duly posted.


24. Members' addresses


Every member must from time to time notify the secretary of a place of business or residence as his address and that place will, for the purposes of the Companies Act 1985 and these articles, be deemed his address.

25. Headings

The headings in these articles are not part of the articles and do not affect the interpretation or construction of the articles in any way.

Names and addresses of subscribers:

Signed: 
Name: ELIZABETH ACKAH (SECRETARY)
Address: 62 TAVISTOCK CRESCENT
LONDON W11 1AL

Signed: 
Name: GIFTU QUAINOO (CHAIRPERSON)
Address: 67, REVIEW ROAD
NEASDEN LONDON NW2 7BG.

Signed:

Name:
Address:

Witnessed by: SAMUEL OFORI

Signed: 

Name: 20 GODDSON ROAD
Address: CROYDON SURREY CR0 4LT

7/11/05