

**THE COMPANIES ACT 2006**

**WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF**

**VICTIM SUPPORT SCOTLAND  
(THE "COMPANY")**

**COMPANY NUMBER: SC110185**

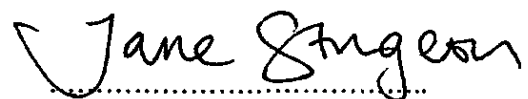
**SCOTTISH CHARITY NUMBER: SC002138**

I, the undersigned, being the company secretary of the Company, HEREBY NOTE THAT at the annual general meeting of the Company (which is a Scottish charity) held at VSS Office 10 Bothwell Street, Glasgow, G2 6LU on 5<sup>th</sup> December 2018, the following resolution was passed as special resolutions of the Company:-

That the Company be converted from a company limited by guarantee to a Scottish Charitable Incorporated Organisation ("SCIO") and that the appropriate application for conversion to a SCIO be made to the Office of the Scottish Charity Regulator;

and the following resolution was passed as an ordinary resolution of the Company:-

That the regulations set out in the document tabled at the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the proposed constitution of the new SCIO (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

  
[Company secretary/Director]

MONDAY



\*S82HRHWZ\*  
SCT 01/04/2019 #15  
COMPANIES HOUSE

Registered office:-  
15/23 Hardwell Close  
Edinburgh  
EH8 9RX

## Charity Search



Providing you agree to certain conditions, you can [download the Scottish Charity Register](#).



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## Victim Support Scotland, SC002138

Registered charity from 23 August 1985



There is important information in the notes section for this Charity

## Charity Details

Address	15/23 Hardwell Close Edinburgh
Postcode	EH8 9RX
Is the supplied address a principal office or a trustee address?	Principal Office
Website	<a href="http://www.victimsupportsco.org.uk">www.victimsupportsco.org.uk</a>
Regulatory Type	Standard
Link to Companies House	<a href="https://beta.companieshouse.gov.uk/">https://beta.companieshouse.gov.uk/</a> ( <a href="https://beta.companieshouse.gov.uk/">https://beta.companieshouse.gov.uk/</a> )
OSCR Registration Logo	<a href="https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC002138">https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC002138</a>

## Object:

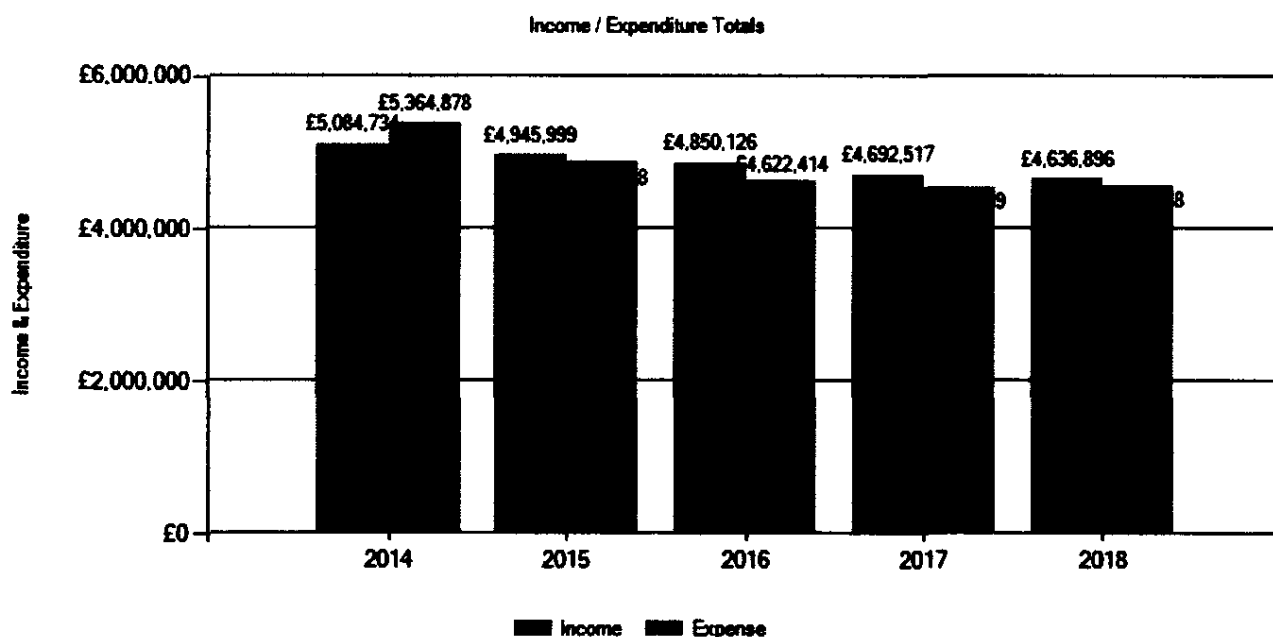
Victim Support Scotland is established for the following objects- 1) to relieve poverty, sickness and distress among persons who have suffered the same as a result of any criminal offence committed by any person or by any means whatever, and among the families of such persons who are in need. 2) to advance public education and awareness in relation to issues relating to the victims of crime and their families.

## Details of the charity's operations

<b>Charity Status:</b>	Active
<b>Last Updated:</b>	01 Mar 2019
<b>Constitutional Form:</b>	Company (the charity is registered with Companies House)
<b>Geographical Spread:</b>	Operations cover all or most of Scotland
<b>Main Operating Location:</b>	City of Edinburgh
<b>Purposes:</b>	"The prevention or relief of poverty", "The advancement of education"
<b>Beneficiaries:</b>	"Other defined groups", "No specific group, or for the benefit of the community"
<b>Types of activity undertaken:</b>	"It carries out activities or services itself"
0	

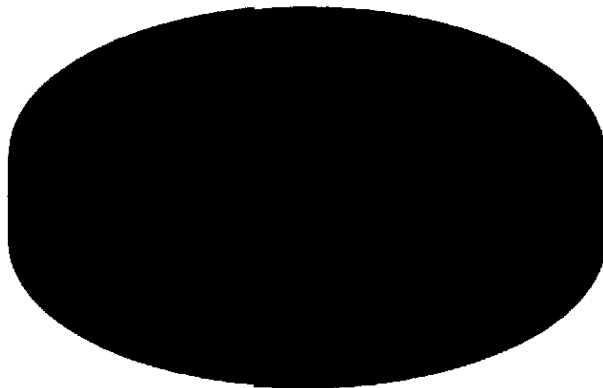
### Notes:

OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies (Companies House).



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

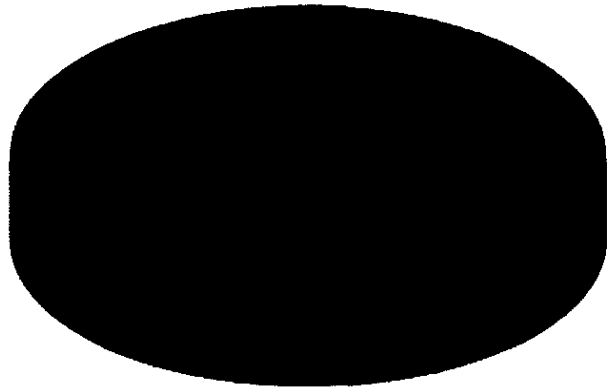
Income Breakdown



**Total Income - £4,636,896**

- Donations and legacies - £29,907
- Charitable activities - £4,599,328
- Other trading activities - £7,340
- Investments - £321
- Other - £0

Expenditure Breakdown



**Total Expenditure - £4,563,118**

- Raising funds - £1,405
- Charitable activities - £4,561,713
- Other - £0

## Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return				
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late	Latest Account
2014	31 Mar 2014	£5,084,734	£5,364,878	31 Mar 2014	02 Dec 2014	16 Feb 2015	No	
2015	31 Mar 2015	£4,945,999	£4,856,918	31 Mar 2015	19 Oct 2015	10 Nov 2015	No	
2016	31 Mar 2016	£4,850,126	£4,622,414	31 Mar 2016	31 Oct 2016	01 Nov 2016	No	

2017	31 Mar 2017	£4,692,517	£4,540,109	31 Mar 2017	22 Sep 2017	25 Sep 2017	No	
2018	31 Mar 2018	£4,636,896	£4,563,118	03 Apr 2018	10 Dec 2018	21 Feb 2019	No	Published accounts can be found on the Companies House website ( <a href="https://beta.companieshouse.gov.uk">https://beta.companieshouse.gov.uk</a> )

## Information on details of charity trustees

CLICK TO EXPAND



## Charity accounts and constitution - what information do we publish?

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**Twitter** [@ScotCharityReg](http://twitter.com/ScotCharityReg) (<http://twitter.com/ScotCharityReg>)  
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(<https://www.facebook.com/ScottishCharityRegulator>)

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