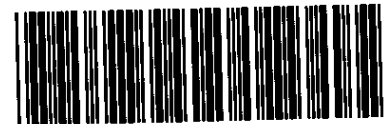


Company number: SC202715

The Companies Act 2006

Company limited by guarantee

SATURDAY



SCT *S7ANF20J* 21/07/2018 #59
COMPANIES HOUSE

22/1

Special resolution

of

MECOPP (Minority Ethnic Carers of People Project)

Passed on 30 APRIL

2018

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

held at: NELSON HALL, McDONALD ROAD LIBRARY, 2-4 McDONALD ROAD
date: 30 APRIL 2018, 2018 EDWBURGH EH7 4LU
time: 11 .m. 00 AM

Special resolution

That the draft clause set out below be and is adopted by the company in substitution for clause III B. of its memorandum of association.

"III. B. The objects for which the Company is established are to benefit black and minority ethnic carers and carers within other marginalised communities caring for an individual or individuals who require such care because of age, infirmity, ill-health or other condition of need, in the areas of Edinburgh, the Lothians and elsewhere and in particular to advance the education, increase the health and welfare and relieve the poverty, distress and sickness of such carers. Such objects are to be achieved by the Company through:-

- (i) the provision of advocacy support to assist black and minority ethnic carers and carers within other marginalised communities providing care for an

individual or individuals who require such care because of age, infirmity, ill-health or other condition of need, in accessing appropriate supports and services;

- (ii) the development of a strategic response to identify gaps in the service provision which is from time to time current;
- (iii) the provision of assistance to service providers, both statutory and voluntary, in the development of culturally appropriate and ethnically sensitive services and practices;
- (iv) the development of opportunities for the active involvement of black and minority ethnic carers and carers within other marginalised communities in community care planning and consultation exercises; and
- (v) advancing the profile of black and minority ethnic carers and carers within other marginalised communities and their needs.

In furtherance of the objects for which the Company is established, but not otherwise, the Company shall have the following powers:-

- (1) To take over the activities, assets and liabilities of the MECOPP satellite project of Vocal - Voice of Carers across Lothian.
- (2) To support individual carers' groups, solicit the views of carers and help express these views.
- (3) To promote and organise co-operation in the achievement of the above objects and to that end to bring together individuals and representatives of relevant authorities and bodies and to co-operate with any other body.
- (4) To obtain, collect and receive money and funds by way of contributions, donations, affiliation fees, subscriptions, grants, loans and any other lawful method, and to take, accept and receive legacies, gifts and bequests of property of any description (and whether subject to any special trust or not), and to issue and make appeals and to take such other steps as may be required for the purpose of procuring contributions to the funds of the Company by way of donations, affiliation fees, subscriptions, grants, loans, legacies, gifts and bequests of any property (whether subject to any special trust or not) and any other lawful method.

- (5) To act as a source of information and advice to central government, local authorities, universities and other organisations.
- (6) To promote, encourage and/or facilitate research into, and the study of matters connected in any way with, the objects of the Company.
- (7) To gather, produce and distribute information.
- (8) To publish newspapers, periodicals, books, leaflets, reports and other publications and to present, promote, organise, provide, manage and produce films, broadcasts, meetings, seminars, classes, courses, lectures and exhibitions, whether on the premises of the Company or elsewhere, and to levy such charges as the Management Committee of the Company may think fit in connection with the foregoing.
- (9) To purchase, feu, take on lease or in exchange, hire or otherwise acquire any heritable, leasehold or moveable property for the occupation or use of the Company (whether exclusively or jointly with any body or person); and to sell or otherwise dispose of or turn to account any such property; and to furnish, equip, fit out, maintain, alter, enlarge or improve any heritable or leasehold property owned, occupied or used by the Company.
- (10) To invest and deal with the funds and monies of the Company not immediately required in or upon such investments, securities or property as may be thought fit.
- (11) To borrow or raise money on such terms and on such security as may be thought fit; and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, floating charge, standard security or lien over the whole or any part of the property and undertaking (whether present or future) of the Company and by like mortgage, charge, floating charge, standard security or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (12) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts.
- (13) To make any charitable donation either in cash or other property and to support, undertake or subscribe to any charitable object and to establish, promote, join or support any charitable body.

- (14) To undertake and execute charitable trusts, gratuitously or otherwise the undertaking whereof may be incidental to the attainment of the objects of the *Company or any of them.*
- (15) To employ and remunerate any person or persons and, subject to Clause IV hereof, to give pensions, gratuities or charitable aid to any person who has served the Company or to the husband, wife, children or other dependants of any such person; to make payments towards insurance; and to form and contribute to pensions, provident and benefit funds for the benefit of any such person or of the husband, wife, children or other relatives or dependants of any such person.
- (16) To engage and employ consultants and advisers.
- (17) To arrange, maintain and keep up insurance against any risk, loss or liability to which the Company or any of its members, any of the members of the Management Committee of the Company, officers, employees or voluntary workers may be subject.
- (18) To apply for or otherwise acquire any patent, trademark, copyright or other industrial property right.
- (19) To transfer or dispose of, with or without any consideration, any part of the property or assets of the Company not required for the objects of the Company to any body formed for charitable purposes or a charitable purpose provided that such body is not carrying on business for profit or gain and prohibits the distribution of its income or property among its members to an extent at least as great as is imposed under or by virtue of Clause IV hereof.
- (20) To amalgamate with or affiliate to, or takeover or otherwise acquire or enter into any arrangement with, any charitable body having objects similar to those of the Company and which prohibits the distribution of its income or property among its members to an extent at least as great as is imposed under or by virtue of Clause IV hereof.
- (21) To enter into any arrangement with any authority or organisation (supreme, national, municipal local or otherwise) or any university, college, museum or any other body or person.

(22) To pay the costs and expenses of and incidental to the formation and incorporation of the Company.

(23) To do all other things incidental or conducive to the attainment of the objects for which the Company is established.

And throughout this Clause the word "body" includes any association, body corporate, company, corporation, firm, foundation, institution, organisation, partnership, society, trust or aggregate of persons (whether incorporated or unincorporated).

Provided that:-

- (i) in case the Company shall take or hold any property which may be the subject of any trust, the Company shall deal with or invest the same only in such manner as allowed by law, having regard to such trust;
- (ii) the objects of the Company shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers; and
- (iii) nothing in this Clause shall authorise the Company to do anything which is not charitable according to the law of Scotland."

Kulwinder Singh
Chairman

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

MECOPP (Minority Ethnic Carers of People Project)

(as altered by Special Resolutions passed on 21 January 2000, 17 June 2004, 29 June 2015
and 30 April 2018)

- I. The Company's name is "MECOPP (Minority Ethnic Carers of People Project)".
- II. The Company's Registered Office is to be situated in Scotland.
- III.
 - A. The Company is established for charitable objects only.
 - B. The objects for which the Company is established are to benefit black and minority ethnic carers and carers within other marginalised communities caring for an individual or individuals who require such care because of age, infirmity, ill-health or other condition of need, in the areas of Edinburgh, the Lothians and elsewhere and in particular to advance the education, increase the health and welfare and relieve the poverty, distress and sickness of such carers. Such objects are to be achieved by the Company through:-
 - (i) the provision of advocacy support to assist black and minority ethnic carers and carers within other marginalised communities providing care for an individual or individuals who require such care because of age, infirmity, ill-health or other condition of need, in accessing appropriate supports and services;
 - (ii) the development of a strategic response to identify gaps in the service provision which is from time to time current;
 - (iii) the provision of assistance to service providers, both statutory and voluntary, in the development of culturally appropriate and ethnically sensitive services and practices;

- (iv) the development of opportunities for the active involvement of black and minority ethnic carers and carers within other marginalised communities in community care planning and consultation exercises; and
- (v) advancing the profile of black and minority ethnic carers and carers within other marginalised communities and their needs.

In furtherance of the objects for which the Company is established, but not otherwise, the Company shall have the following powers:-

- (1) To take over the activities, assets and liabilities of the MECOPP satellite project of Vocal - Voice of Carers across Lothian.
- (2) To support individual carers' groups, solicit the views of carers and help express these views.
- (3) To promote and organise co-operation in the achievement of the above objects and to that end to bring together individuals and representatives of relevant authorities and bodies and to co-operate with any other body.
- (4) To obtain, collect and receive money and funds by way of contributions, donations, affiliation fees, subscriptions, grants, loans and any other lawful method, and to take, accept and receive legacies, gifts and bequests of property of any description (and whether subject to any special trust or not), and to issue and make appeals and to take such other steps as may be required for the purpose of procuring contributions to the funds of the Company by way of donations, affiliation fees, subscriptions, grants, loans, legacies, gifts and bequests of any property (whether subject to any special trust or not) and any other lawful method.
- (5) To act as a source of information and advice to central government, local authorities, universities and other organisations.
- (6) To promote, encourage and/or facilitate research into, and the study of matters connected in any way with, the objects of the Company.
- (7) To gather, produce and distribute information.
- (8) To publish newspapers, periodicals, books, leaflets, reports and other publications and to present, promote, organise, provide, manage and produce films, broadcasts, meetings, seminars, classes, courses, lectures

and exhibitions, whether on the premises of the Company or elsewhere, and to levy such charges as the Management Committee of the Company may think fit in connection with the foregoing.

- (9) To purchase, feu, take on lease or in exchange, hire or otherwise acquire any heritable, leasehold or moveable property for the occupation or use of the Company (whether exclusively or jointly with any body or person); and to sell or otherwise dispose of or turn to account any such property; and to furnish, equip, fit out, maintain, alter, enlarge or improve any heritable or leasehold property owned, occupied or used by the Company.
- (10) To invest and deal with the funds and monies of the Company not immediately required in or upon such investments, securities or property as may be thought fit.
- (11) To borrow or raise money on such terms and on such security as may be thought fit; and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, floating charge, standard security or lien over the whole or any part of the property and undertaking (whether present or future) of the Company and by like mortgage, charge, floating charge, standard security or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (12) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts.
- (13) To make any charitable donation either in cash or other property and to support, undertake or subscribe to any charitable object and to establish, promote, join or support any charitable body.
- (14) To undertake and execute charitable trusts, gratuitously or otherwise the undertaking whereof may be incidental to the attainment of the objects of the Company or any of them.
- (15) To employ and remunerate any person or persons and, subject to Clause IV hereof, to give pensions, gratuities or charitable aid to any person who has served the Company or to the husband, wife, children or other dependants of any such person; to make payments towards insurance; and to form and

contribute to pensions, provident and benefit funds for the benefit of any such person or of the husband, wife, children or other relatives or dependants of any such person.

- (16) To engage and employ consultants and advisers.
- (17) To arrange, maintain and keep up insurance against any risk, loss or liability to which the Company or any of its members, any of the members of the Management Committee of the Company, officers, employees or voluntary workers may be subject.
- (18) To apply for or otherwise acquire any patent, trademark, copyright or other industrial property right.
- (19) To transfer or dispose of, with or without any consideration, any part of the property or assets of the Company not required for the objects of the Company to any body formed for charitable purposes or a charitable purpose provided that such body is not carrying on business for profit or gain and prohibits the distribution of its income or property among its members to an extent at least as great as is imposed under or by virtue of Clause IV hereof.
- (20) To amalgamate with or affiliate to, or takeover or otherwise acquire or enter into any arrangement with, any charitable body having objects similar to those of the Company and which prohibits the distribution of its income or property among its members to an extent at least as great as is imposed under or by virtue of Clause IV hereof.
- (21) To enter into any arrangement with any authority or organisation (supreme, national, municipal local or otherwise) or any university, college, museum or any other body or person.
- (22) To pay the costs and expenses of and incidental to the formation and incorporation of the Company.
- (23) To do all other things incidental or conducive to the attainment of the objects for which the Company is established.

And throughout this Clause the word "body" includes any association, body corporate, company, corporation, firm, foundation, institution, organisation,

partnership, society, trust or aggregate of persons (whether incorporated or unincorporated).

Provided that:-

- (i) in case the Company shall take or hold any property which may be the subject of any trust, the Company shall deal with or invest the same only in such manner as allowed by law, having regard to such trust;
- (ii) the objects of the Company shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers; and
- (iii) nothing in this Clause shall authorise the Company to do anything which is not charitable according to the law of Scotland.

IV. The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of the objects of the Company as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Company. Provided that nothing herein shall prevent any payment in good faith by the Company:-

- (a) *of reasonable and proper remuneration to any member, officer or employee of the Company (including any member of the Management Committee of the Company) for any services rendered to the Company, provided always that, where a member of the Management Committee of the Company is to be appointed to a salaried office of the Company or to be paid remuneration in return for services rendered, such member of the Management Committee of the Company shall be excluded from, and shall not participate in, the determination of the Management Committee of the Company in regard to such appointment or the amount of such remuneration;*
- (b) of interest on money lent by any member of the Company or by any member of the Management Committee of the Company at a rate per annum not exceeding two per centum more than the base rate from time to time and for the time being of the Bank of Scotland or three per centum, whichever is the greater;

- (c) of reasonable and proper rent for premises let to the Company by any member of the Company or any member of the Management Committee of the Company;
- (d) of out-of-pocket expenses to any member of the Management Committee of the Company; and
- (e) of reasonable and proper fees, remuneration or other benefit in money or money's worth for any services rendered, or goods supplied, to the Company by any company in which a member of the Management Committee of the Company is a member (provided that such member of the Management Committee of the Company shall not hold more than one hundredth part of the capital of such company or, if such member of the Management Committee of the Company is the holder of more than one hundredth part of the capital of such company, provided that such member of the Management Committee of the Company absents himself or herself from any meeting at which the supply of any such services or goods is discussed and such services are rendered or such goods are supplied on terms and conditions which the member of the Management Committee of the Company considers are advantageous to the Company) and such member of the Management Committee of the Company shall not be bound to account to the Company for any share of profits he or she may receive in respect of such payment.

V. The liability of the members is limited.

VI. Every member of the Company undertakes to contribute to the assets of the Company in the event of the Company being wound up while he or she or it is a member of the Company, or within one year after he or she or it ceases to be a member of the Company, for payment of the debts and liabilities of the Company contracted before he or she or it ceases to be a member of the Company, and of the costs, charges and expenses of winding-up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding 10 pence.

- VII. If upon the winding-up or dissolution of the Company there remains, after the satisfaction of all the Company's debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other charitable body or bodies (within the meaning of Clause III hereof) having objects similar to the objects of the Company, and which prohibits or shall prohibit the distribution of its or their income and property to its or their members to an extent at least as great as is imposed on the Company under or by virtue of Clause IV hereof, such body or bodies to be determined by the members of the Company at or before the time of dissolution, and in so far as effect cannot be given to the aforesaid provision, then to some other charitable object.

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF

MECOPP (Minority Ethnic Carers of People Project)

(as altered by Special Resolution passed on 17 June 2004)

PRELIMINARY

1. The Regulations contained in Table C in the Schedule to the Companies (Tables A to F) Regulations 1985 shall not apply to the Company, but the following shall be the Regulations of the Company.

INTERPRETATION

2.1 In these Regulations:-

- (a) "the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;
- (b) "the Articles" means the Articles of Association of the Company;
- (c) "body" includes any association, body corporate, company, corporation, firm, foundation, institution, organisation, partnership, society, trust or aggregate of persons (whether incorporated or unincorporated);
- (d) "clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
- (e) "the Company" means MECOPP (Minority Ethnic Carers Of People Project);
- (f) "executed" includes any mode of execution;

- (g) "the Management Committee" means the Board of Directors of the Company by which the business and affairs of the Company shall be managed and each member of the Management Committee shall be a Director of the Company;
 - (h) "person" means any individual or body;
 - (i) "Secretary" means the secretary of the Company or any other person appointed to perform the duties of the secretary of the Company, including a joint, assistant or deputy secretary; and
 - (j) "the United Kingdom" means Great Britain and Northern Ireland.
- 2.2 Unless the context otherwise requires, words or expressions contained in these Regulations bear the same respective meanings as in the Act but excluding any statutory modification thereof not in force when these Regulations become binding on the Company.
- 2.3 Words importing the singular number only shall include the plural number, and vice versa.

MEMBERS

- 3.1 The members of the Company shall be the members of the Company on 17 June 2004 and such other persons as may from time to time be admitted to membership of the Company by the Management Committee. The Management Committee shall not admit any person as a member of the Company unless the Management Committee is satisfied that such person is either (a) a current or former black or minority ethnic carer caring for an adult or adults who require such care because of age, infirmity, ill-health or other condition of need in Edinburgh or (b) interested in promoting and pursuing the objects of the Company.
- 3.2 Every person who wishes to become a member of the Company shall deliver to the Company, duly executed by that person, an application for membership or consent to become a member of the Company, in either case in such form and detail as the Management Committee requires.
- 3.3 The Management Committee shall not be obliged to give any reason for refusing to admit any person to membership of the Company.
4. A member of the Company shall cease to be a member of the Company forthwith upon:-

- (a) the delivery to the Secretary at the Registered Office of the Company of a notice in writing by that member resigning as a member of the Company; or
- (b) the death or dissolution of that member.

5.1 The Management Committee shall be entitled (but shall not be bound) to terminate the membership of the Company of any member of the Company:-

- (a) who, being an individual, shall become of unsound mind;
- (b) who shall become bankrupt or insolvent or apparently insolvent or who shall suspend payment to or compound with that member's creditors;
- (c) in respect of whose property and undertaking, or any part thereof, a receiver or judicial factor is appointed;
- (d) in respect of whom an effective winding-up order is made or an effective winding-up resolution is passed (other than for the purpose of any amalgamation or reconstruction); or
- (e) in respect of whom an administration order is made.

5.2 The Company may by Ordinary Resolution, passed at a General Meeting of the Company, terminate the membership of the Company of any member of the Company on the grounds that such member has brought the Company or the objects of the Company into disrepute. The Company may also by Ordinary Resolution, passed at a General Meeting of the Company, terminate the membership of the Company of any member of the Company if:-

- (a) the Company has twice sent a notice to that member, addressed to that member at the last address of that member known to the Company and with the second of such notices being sent to the member not less than 30 and not more than 60 days after the date on which the first of such notices was sent to the member;
- (b) the Company in each of such notices has enquired whether the member wishes to remain a member of the Company and has asked the member to notify the Company whether the member wishes to remain a member of the Company; and
- (c) the member has not notified the Company in writing, within 90 days of the date on which the first of such notices was sent to the member, that the member wishes to remain a member of the Company.

6. The rights and privileges of a member of the Company shall be personal and shall not be transferable or transmissible by any means.
7. A register of the members for the time being of the Company shall be kept by the Secretary and shall contain each member's name, address and date of admission to membership of the Company and such Register shall, in so far as applicable, comply with the provisions of Section 352 of the Act.

GENERAL MEETINGS

8. The Company shall in each calendar year hold a General Meeting as its Annual General Meeting in addition to any other Meetings in that calendar year, and shall specify the Meeting as such in the notice calling it. Not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next, provided that so long as the Company holds its first Annual General Meeting within 18 months of its incorporation, it need not hold it in the calendar year of its incorporation or in the following calendar year. The Annual General Meeting shall be held at such time and place as the Management Committee shall appoint.
9. All General Meetings of the Company other than Annual General Meetings shall be called Extraordinary General Meetings.
10. The Management Committee may, whenever the Management Committee thinks fit, convene an Extraordinary General Meeting of the Company, and an Extraordinary General Meeting of the Company shall also be convened on such requisition or, in default, may be convened by such requisitionists, as provided by Section 368 of the Act. If at any time there are not within the United Kingdom sufficient members of the Management Committee capable of acting to form a quorum, any member of the Management Committee may convene an Extraordinary General Meeting of the Company in the same manner as nearly as possible as that in which General Meetings of the Company may be convened by the Management Committee.

11. An Annual General Meeting of the Company and a General Meeting of the Company called for the passing of a Special Resolution shall be called by 21 clear days' notice in writing at the least, and a General Meeting of the Company other than an Annual General Meeting or a General Meeting for the passing of a Special Resolution shall be called by 14 clear days' notice in writing at the least. The notice shall specify the place, the day and the hour of the General Meeting and, in the case of special business, the general nature of that business, and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to the members of the Company, to the members of the Management Committee and to the Auditors of the Company; provided that a General Meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this Regulation, be deemed to have been duly called if it is so agreed:-
- (a) in the case of a General Meeting called as the Annual General Meeting of the Company, by all the members of the Company entitled to attend and vote thereat;
 - (b) in the case of any other General Meeting, by a majority in number of the members of the Company having a right to attend and vote at the General Meeting, being a majority together representing not less than 95 per centum of the total voting rights at that General Meeting of all the members of the Company.
12. The accidental omission to give notice of any General Meeting of the Company to, or the non-receipt of a notice of a General Meeting of the Company by, any person entitled to receive notice shall not invalidate the proceedings at that General Meeting.

PROCEEDINGS AT GENERAL MEETINGS

13. All business shall be deemed special that is transacted at an Extraordinary General Meeting of the Company, and also all that is transacted at an Annual General Meeting of the Company, with the exception of the consideration of the accounts, balance sheets and reports of the Directors and Auditors, the election of the members of the Management Committee in place of those retiring and the appointment of, and the fixing of the remuneration of, the Auditors.

14. No business shall be transacted at any General Meeting of the Company unless a quorum of members of the Company is present at the time when the Meeting proceeds to business; save as herein otherwise provided two members of the Company (present in person or by proxy or by representative appointed in accordance with Regulation 30.1 below) shall be a quorum
15. If within 30 minutes from the time appointed for the Meeting a quorum is not present, the Meeting, if convened upon the requisition of members of the Company, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the members of the Management Committee may determine, and if at the adjourned Meeting a quorum is not present within 30 minutes from the time appointed for the Meeting, the member or members of the Company present in person or by proxy or by representative appointed in accordance with Regulation 30.1 below shall be a quorum.
16. The Chairperson (if any) of the Management Committee shall preside as chairperson at every General Meeting of the Company or, if there is no such Chairperson or if he or she shall not be present within 15 minutes after the time appointed for the holding of the Meeting or is unwilling to act, the members of the Management Committee present shall elect one of their own number to be chairperson of the Meeting.
17. If at any General Meeting of the Company no member of the Management Committee is willing to act as chairperson or if no member of the Management Committee is present within 15 minutes after the time appointed for holding the Meeting, the members of the Company present in person or by proxy or by representative appointed in accordance with Regulation 30.1 below shall choose one of their own number to be chairperson of the Meeting.
18. The chairperson of a General Meeting of the Company may, with the consent of the Meeting if a quorum is present at the Meeting (and shall if so directed by the Meeting), adjourn the Meeting from time to time and from place to place, but no business shall be transacted at any adjourned General Meeting of the Company other than the business left unfinished at the

General Meeting of the Company from which the adjournment took place. When a General Meeting of the Company is adjourned for 30 days or more, notice of the adjourned Meeting shall be given as in the case of an original General Meeting of the Company. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned General Meeting of the Company.

19. At any General Meeting of the Company a resolution put to the vote of the Meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by the chairperson of the Meeting or by any member of the Company present in person or by proxy or by representative appointed in accordance with Regulation 30.1 below. Unless a poll be so demanded, a declaration by the chairperson of the Meeting that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against the resolution.
- 20.1 Except as provided in Regulation 20.4 below, if a poll is duly demanded it shall be taken in such manner and at such time as the chairperson of the General Meeting of the Company directs, and the result of the poll shall be deemed to be the resolution of the Meeting at which the poll was demanded.
- 20.2 Any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
- 20.3 The demand for a poll may be withdrawn.
- 20.4 A poll demanded on the election of a chairperson or on a question of adjournment shall be taken forthwith.
21. In the case of an equality of votes at any General Meeting of the Company, whether on a show of hands or on a poll, the chairperson of the General Meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.

22. Subject to the provisions of the Act, a resolution in writing signed by all the members of the Company (or, being bodies, by their duly authorised representatives) shall be as valid and effective as if such resolution had been passed at a General Meeting of the Company duly convened and held, and may consist of several documents in the like form, each signed by or on behalf of one or more of the members of the Company.
23. The Management Committee shall be at liberty to invite any person or persons, not being a member or members of the Company, to attend and speak, but not to vote, at any General Meeting of the Company.

VOTES OF MEMBERS

24. Every member of the Company shall have one vote, both on a show of hands and on a poll. On a poll, votes may be given either personally or by proxy or by a representative appointed in accordance with Regulation 30.1 below.
25. No objection shall be raised to the qualification of any voter at any General Meeting of the Company except at the Meeting or adjourned Meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairperson of the Meeting whose decision shall be final and conclusive.
26. An instrument appointing a proxy shall be in writing in common form or in any other form which the Management Committee shall approve under the hand of the appointor or the appointor's attorney duly authorised in writing or, if the appointor is a body, either under seal or under the hand of a duly authorised officer or attorney of the body. A proxy need not be a member of the Company.
27. An instrument appointing a proxy and any authority under which it is executed and a copy of such authority certified notarially or in some other way approved by the Management Committee shall:-

- (a) be deposited at the Registered Office of the Company or at such other place within the United Kingdom as is specified in the notice convening the General Meeting of the Company or in any instrument of proxy sent out by the Company in relation to the General Meeting of the Company not less than 48 hours before the time for holding the Meeting or adjourned Meeting of which the person named in the instrument proposes to vote; or
- (b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or
- (c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, delivered at the General Meeting of the Company at which the poll was demanded to the chairperson of that Meeting or to the Secretary or to any Director;

and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

- 28. An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- 29. A vote given or poll demanded by proxy or by the duly authorised representative of a body shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the Registered Office of the Company or at such other place at which the instrument of a proxy was duly deposited before the commencement of the General Meeting of the Company or adjourned Meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the Meeting or adjourned Meeting) the time appointed for taking the poll.

REPRESENTATIVES AT MEETING

- 30.1 Subject always to Regulation 30.2 below, any body which is a member of the Company may by resolution of its directors or other governing body or committee authorise such person as it thinks fit to act as its representative at any General Meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the body which that person represents as that body could exercise if it were an individual member of the Company.
- 30.2 The Company may by Ordinary Resolution, passed at a General Meeting of the Company, require any member of the Company who has appointed a representative under Regulation 30.1 above to terminate the appointment of such representative on the grounds that such representative has brought the Company or the objects of the Company into disrepute, and from and after the passing of such Ordinary Resolution such representative shall not be entitled to exercise any powers on behalf of the member by whom such representative was appointed.

MANAGEMENT COMMITTEE

31. Unless and until otherwise determined by Ordinary Resolution of the Company, the number of members of the Management Committee shall not be subject to any maximum but shall not be less than two.
32. The first members of the Management Committee shall be such persons as shall sign the statement required by Section 10 of the Act consenting to be Directors of the Company.
33. Subject to Clause IV of the Company's Memorandum of Association, the members of the Management Committee shall be entitled to remuneration for any services actually provided by them to the Company and shall be paid all travelling, hotel and other expenses properly incurred by them in attending and returning from Meetings of the Management Committee or any Committee of the Management Committee or any General Meeting of the Company or otherwise in connection with the business of the Company.

34. No person shall, unless recommended by the Management Committee for election, be elected as a member of the Management Committee at any General Meeting of the Company unless he or she, or some other member of the Company intending to propose him or her, has, at least three days before the meeting, left at the Registered Office of the Company a notice in writing signed by him or her and signifying his or her candidature for election or the intention of such member of the Company to propose him or her for election of a member of the Management Committee, together in the latter case with a notice signed by the person intended to be proposed stating his or her willingness to be elected.
35. The continuing members of the Management Committee may act notwithstanding any vacancy in their number but, if and so long as their number is reduced below the number fixed by or pursuant to the Articles as the minimum number of members of the Management Committee, the continuing members of the Management Committee may act for the purposes of (i) increasing the number of the members of the Company, (ii) increasing the number of members of the Management Committee and/or (iii) convening a General Meeting of the Company, but for no other purpose.
36. The Management Committee shall have power from time to time and at any time to appoint any person to be a member of the Management Committee either to fill a casual vacancy or as an addition to the existing members of the Management Committee, but so that the total number of members of the Management Committee shall not at any time exceed the number fixed by or pursuant to the Articles. Any member of the Management Committee so appointed shall hold office only until the next following Annual General Meeting of the Company (but shall not be taken into account in determining the members of the Management Committee who are to retire by rotation at that Meeting) and, unless he or she is re-appointed at such Meeting, he or she shall vacate office at the conclusion thereof.
37. The Company may by Ordinary Resolution, of which special notice has been given in accordance with Section 379 of the Act, remove from office any member of the Management Committee notwithstanding anything in the Articles or in any agreement between the Company and that member of the Management Committee.

38. The Company in General Meeting may appoint any person to be a member of the Management Committee either to fill a casual vacancy or as an additional member of the Management Committee.
39. The business of the Company shall be managed by the Management Committee, who may pay all expenses incurred in promoting and registering the Company and may exercise all such powers of the Company as are not, by the Act or by the Articles, required to be exercised by the Company in General Meeting, subject nevertheless to the provisions of the Act or the Articles and to such regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Management Committee which would have been valid if that regulation had not been made.
40. The Management Committee may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, as security for any debt, liability or obligation of the Company or of any third party.
41. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and all receipts for moneys paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such a manner as the Management Committee shall from time to time determine.
42. The Management Committee shall cause Minutes to be made in books provided for the purpose:-
- (a) of all appointments of officers made by the Management Committee or the Company in General Meeting;
 - (b) of the names of the members of the Management Committee present at each Meeting of the Management Committee and of the names of the members of any Committee of the Management Committee present at each Meeting of the Committee; and

- (c) of all resolutions and proceedings at all General Meetings of the Company and at all Meetings of the Management Committee and of any Committee of the Management Committee.

43.1 The members of the Management Committee shall elect one of their own number as chairperson of the Meetings of the Management Committee and may, subject to Regulation 43.2 below, determine the period for which the chairperson is to hold office. If no such chairperson is elected or if at any Meeting of the Management Committee the chairperson elected by the members of the Management Committee is not present within 15 minutes after the time appointed for holding the Meeting, the members of the Management Committee present may elect another of their number to be chairperson of the Meeting.

43.2 The chairperson of the Management Committee shall vacate office as such chairperson (but not as a member of the Management Committee) on having held office as chairperson of the Management Committee for a period of three years, and shall not on so ceasing to be chairperson of the Management Committee be eligible to hold office as chairperson of the Management Committee or as Secretary or Treasurer of the Company until 365 days have thereafter elapsed. There shall for the purpose of this Regulation 43.2 be no break in the continuous period of office of the chairperson of the Management Committee if the chairperson retires by rotation as a member of the Management Committee in accordance with the provisions of these Articles of Association and is, on such retirement by rotation, re-appointed as a member of the Management Committee.

44. Any member of the Management Committee may, and the Secretary on the requisition of any member of the Management Committee shall, at any time summon a Meeting of the Management Committee. It shall not be necessary to give notice of a Meeting of the Management Committee to any member of the Management Committee for the time being absent from the United Kingdom.

45. The Management Committee may meet for the despatch of business, adjourn and otherwise regulate their Meetings as they think fit, provided always that the Management Committee shall meet not less than five times in each calendar year. Each member of the Management

Committee shall have one vote and questions arising at any Meeting of the Management Committee shall be determined by a majority of the votes of the members of the Management Committee present. In the case of any equality of votes, the chairperson of the Meeting shall have a second or casting vote.

46. The quorum of members of the Management Committee necessary for the transaction of business at any Meeting of the Management Committee may be fixed by the Management Committee and unless so fixed shall be two.
47. A Meeting of the Management Committee, or of a Committee of the Management Committee, may consist of a conference between members of the Management Committee who are not all in one place, but of whom each is able to speak to each of the others and to be heard by each of the other simultaneously. Alternatively, such a Meeting can take place by a series of telephone calls from the chairperson of the Meeting. A member of the Management Committee taking part in such a conference or telephone call shall be deemed to be present in person at the Meeting and shall be entitled to vote and be counted in the quorum accordingly. Such a Meeting shall be deemed to take place where the largest group of those participating in the conference is assembled or, if there is no such group or if the Meeting takes place by a series of telephone calls from the chairperson, where the chairperson of the Meeting then is. The word "Meeting" when referring to a Meeting of the Management Committee, or of a Committee of the Management Committee, in these Regulations shall be construed accordingly.
48. A resolution in writing, signed by all the members of the Management Committee for the time being entitled to receive notice of a Meeting of the Management Committee, shall be as valid and effective as if it had been passed at a Meeting of the Management Committee duly convened and held, and may consist of several documents in the like form each signed by one or more of the members of the Management Committee.

49. The Management Committee may invite or allow any person as the Management Committee may consider appropriate to attend and speak, but not vote, at any Meeting or Meetings of the Management Committee.
- 50.1 Any member of the Management Committee shall absent himself or herself from the discussion at any Meeting of Meetings of the Management Committee regarding the supply of any services or goods by any body in which any member of the Management Committee holds more than one hundredth part of the capital and a member of the Management Committee shall not vote in respect of any contract in which he or she is interested or any matter arising thereout and, if he or she does so vote, his or her vote shall not be counted.
- 50.2 A member of the Management Committee who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Company must, in accordance with Section 317 of the Act, declare the nature of his or her interest at a Meeting of the Management Committee.
51. The office of a member of the Management Committee shall be vacated if he or she:-
- (a) resigns his or her office by notice in writing sent to or left with the Secretary at the Registered Office of the Company; or
 - (b) is removed from office by resolution passed by the Company in General Meeting pursuant to Section 303 of the Act; or
 - (c) becomes of unsound mind and the Management Committee resolves that he or she be removed from office; or
 - (d) becomes bankrupt or insolvent or apparently insolvent or makes any arrangement or composition with his or her creditors; or
 - (e) is prohibited by law from being a member of the Management Committee or ceases to hold office by virtue of any provisions of the Act; or
 - (f) accepts remuneration in contravention of Clause IV of the Memorandum of Association of the Company.
 - (g) has for more than three consecutive meetings been absent without permission of the Management Committee from meetings of the Management Committee held and the Management Committee make a decision to vacate that person's office.

52. All acts done by the Management Committee or by any Committee of the Management Committee or by any person acting as a member of the Management Committee or as a member of any such Committee shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any member of the Management Committee or any person acting as aforesaid or that any member of the Management Committee or member of the relevant Committee of the Management Committee was disqualified, be as valid as if every member of the Management Committee or every such person had been duly appointed.

RETIREMENT BY ROTATION OF THE MEMBERS OF THE MANAGEMENT COMMITTEE

53. At each Annual General Meeting of the Company, one-third of the members of the Management Committee (or, if their number is not three or a multiple of three, the number nearest to but not exceeding one-third of the members of the Management Committee) shall retire from office, but shall be eligible for re-appointment.
54. Any member of the Management Committee appointed pursuant to Regulation 36 or Regulation 38 above shall not be taken into account in determining the members of the Management Committee who are to retire by rotation, in accordance with Regulation 53 above and Regulation 55 below, at the first Annual General Meeting of the Company following his or her appointment, provided that if that any member of the Management Committee is not re-appointed at such Annual General Meeting, he or she shall vacate office at the conclusion of that Meeting.
55. The members of the Management Committee to retire by rotation at each Annual General Meeting of the Company shall be those members of the Management Committee who have been longest in office since their last appointment or re-appointment as members of the Management Committee, but as between members of the Management Committee who became or were last appointed members of the Management Committee on the same day

those to retire by rotation shall (unless they otherwise agree among themselves) be determined by lot.

56. The Company at the Annual General Meeting at which a member of the Management Committee retires by rotation may fill the vacated office by appointing a person thereto, and in default the retiring member of the Management Committee shall, if offering himself or herself for re-appointment, be deemed to have been re-appointed, unless at such Meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-appointment of such member of the Management Committee shall have been put to the Meeting and lost.

CHIEF EXECUTIVE AND EMPLOYEES

- 57.1 The Management Committee may from time to time appoint a Chief Executive who shall hold office on such terms and conditions and for such remuneration as may be fixed by the Management Committee. The Management Committee may delegate to the Chief Executive such powers and duties as the Management Committee think fit.
- 57.2 The Management Committee may also appoint, and in the Management Committee's discretion remove, such employees and agents for permanent, temporary or special services as the Management Committee may from time to time think fit and may determine their powers and duties and fix their salaries and emoluments and other terms and conditions of employment or engagement.

HONORARY OFFICERS

- 58.1 The Management Committee may from time to time appoint one or more Honorary Officers of the Company on such terms and conditions, for such period and for such honoraria as the Management Committee think fit.
- 58.2 Any Treasurer of the Company shall vacate office as Treasurer of the Company on having held office as Treasurer for a period of three continuous years, and shall not on so ceasing to be Treasurer be eligible for re-appointment as Treasurer of the Company or for appointment

as the chairperson of the Management Committee or as Secretary of the Company until 365 days have thereafter elapsed.

SUB-COMMITTEES

59. The Management Committee may delegate any of their powers to a Committee or Committees consisting of such persons (whether or not being members of the Management Committee) as the Management Committee shall determine. Any Committee so formed shall in the exercise of the powers delegated to it conform to any regulations that may be imposed upon it by the Management Committee and shall report and be responsible to the Management Committee.
60. Any Committee of the Management Committee shall elect a chairperson of its Meetings; if no such chairperson is elected, or if at any Meeting the chairperson is not present within 15 minutes after the time appointed for holding the Meeting, the members of the Committee present shall elect one of their number to be chairperson of the Meeting. A Committee shall (subject to the rules and regulations in accordance with which the same is established) meet and adjourn as it thinks proper.
61. Each member of a Committee of the Management Committee shall have one vote. Questions arising at any Meeting of a Committee of the Management Committee shall be determined by a majority of votes of the members of the Committee present, and in the case of an equality of votes the chairperson of the Meeting shall have a second or casting vote.
62. A Committee of the Management Committee may (unless the Management Committee shall otherwise determine) invite or allow such persons as the Committee may consider appropriate to attend and speak, but not to vote, at any Meeting or Meetings of the Committee.

SECRETARY

- 63.1 Subject to the provisions of the Act, the Secretary shall be appointed by the Management Committee for such term and (subject to the Memorandum of Association of the Company) at such remuneration and upon such conditions as the Management Committee may think fit and the Secretary may be removed by the Management Committee.
- 63.2 A provision of the Act or of the Articles requiring or authorising a thing to be done by or to a member of the Management Committee and the Secretary shall not be satisfied by its being done by or to the same person acting both as a member of the Management Committee and as the Secretary.
- 63.3 Any Secretary of the Company shall vacate office as Secretary of the Company on having held office as Secretary for a period of three continuous years, and shall not on so ceasing to be Secretary be eligible for re-appointment as Secretary of the Company or for appointment as the chairperson of the Management Committee or as Treasurer of the Company until 365 days have thereafter elapsed.

SEAL

- 64. The Company shall not have a Seal.

ACCOUNTS

- 65.1 The Management Committee shall cause accounting records to be kept by the Company in accordance with Section 221 of the Act.
- 65.2 The Management Committee shall, if it sees fit, appoint a Treasurer of the Company at such remuneration and upon such conditions as the Management Committee may think fit; and the Treasurer may be removed by the Management Committee. The Treasurer may be the same person as the Secretary.
- 66. The accounting records shall be kept at the Registered Office of the Company or, subject to Section 222 of the Act, at such other place or places as the Management Committee may think fit, and shall always be open to the inspection of any member of the Management Committee.

67. The Management Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of the members of the Company not being members of the Management Committee, and no member of the Company shall have any right of inspecting any account or book or document of the Company except as conferred by statute or authorised by the Company in General Meeting.
68. The Management Committee shall from time to time in accordance with the Act cause to be prepared and to be laid before the Company in General Meeting an income and expenditure account, a balance sheet and report of the Management Committee and a report of the Company's Auditors on such account and balance sheet. The Auditors' report shall be read before the General Meeting as required by the Act.
69. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the Auditors' report and a copy of the report of the Management Committee, shall, not less than 21 clear days before the date of the Meeting, be sent to all persons entitled to receive notice of General Meetings of the Company; provided that this Regulation shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

AUDIT

70. Auditors of the Company shall be appointed and their duties regulated in accordance with the Act.

NOTICES

71. A notice may be served by the Company upon any member of the Company either personally or by sending it through the post in a pre-paid letter, properly addressed to such member at such member's registered address as appearing in the Company's Register of Members.
72. Any person described in the Company's Register of Members by an address not within the United Kingdom, who shall from time to time give to the Company an address within the United Kingdom at which notices may be served upon that person, shall be entitled to have notices served upon that person at such address; save as aforesaid, only members of the Company described in the Company's Register of Members by an address within the United Kingdom shall be entitled to receive any notice from the Company.
73. Where a notice is sent by post, service of the notice shall be deemed to be effected, in the case of a notice of a Meeting at the expiration of 48 hours after the letter containing the same is posted, and in any other case at the time which the letter would be delivered in the ordinary course of post.
74. Notice of every General Meeting of the Company shall be given in any manner hereinbefore authorised to:-
 - (a) every member of the Company (except any member of the Company who, having no registered office in the United Kingdom, has not supplied to the Company an address within the United Kingdom for the giving of notices to that member);
 - (b) every member of the Management Committee; and
 - (c) the Auditors for the time being of the Company.No other person shall be entitled to receive notice of any General Meeting of the Company.

INDEMNITY

75. Every member of the Management Committee and every member of a Committee of the Management Committee, the Chief Executive (if any) of the Company and any Agent, Auditors, Secretary, Honorary Officer and other officer from time to time and for the time being of the Company shall be indemnified out of the assets of the Company against any

liability incurred by him or her in defending any proceedings, whether civil or criminal, in which judgement is given in his or her favour or in which he or she is acquitted or in connection with any application under Section 727 of the Act in which relief is granted to him or her by the Court.

DISSOLUTION

76. The provisions of Clause VII of the Memorandum of Association relating to the winding-up and dissolution of the Company shall have effect and be observed as if the same were repeated in the Articles.