

## Template A

### Notice of resolution to convert a charitable company into a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	THE SCOTTISH SOCIETY FOR THE HISTORY OF PHOTOGRAPHY
Scottish Charity Number	SC 033988
Company Number	SC 509926
Date resolution was passed <sup>1</sup>	11th MARCH 2016

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on [date] by:

- (a) Special resolution<sup>2</sup> at a general meeting of the members; or\*  
(b) Special resolution<sup>1</sup> by way of a written resolution of the members; or\*  
(c) Unanimous written resolution of all the company's members.\*

\* delete as appropriate - only one (a, b, or c) is necessary.

Signed by a charity trustee/company director<sup>3</sup>:

Name	Signature	Date
ALISON MACNEIL	<i>Alison Macneil</i>	11th MARCH 2016

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

<sup>3</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

WEDNESDAY



\*S56QLHKH\*

SCT

11/05/2016

#7

COMPANIES HOUSE

## Template B

### Notice of resolution to adopt the proposed constitution of a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	THE SCOTTISH SOCIETY FOR THE HISTORY OF PHOTOGRAPHY
Scottish Charity Number	SC 033988
Company Number	SC 509926
Date resolution was passed <sup>1</sup>	11th MARCH 2016

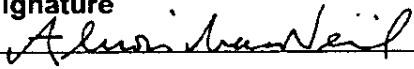
Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.<sup>2</sup>

The resolution was passed on [date] by:

- (a) Ordinary resolution<sup>3</sup> - at a general meeting of the members; or\*  
(b) ~~Ordinary resolution<sup>2</sup> - by way of a written resolution of the members.\*~~

\* delete as appropriate - only one (a or b) is necessary.

Signed by a charity trustee/company director<sup>4</sup>:

Name	Signature	Date
ALISON MACNEIL		11th MARCH 2016,

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Please remember to attach copy of the SCIO constitution adopted by the company.

<sup>3</sup> Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting - at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written - resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

<sup>4</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

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## Charity Details

**The Scottish Society For The History Of Photography, SC033988**

Registered charity from 12 December 2002

### Charity Details

10 Jackson Place

Bearsden

Glasgow

G61 1RZ

Ms A MacNeil

<http://sshop.org.uk/> (<http://sshop.org.uk/>)

No Link Provided

Standard

### Operations

Active

04 May 2016

Company (the charity is registered with Companies House)

**Constitutional Form Date:** 02 Jul 2015**Previous Constitutional Form 1:** Unincorporated association**Previous Constitutional Form 1 Date:** 12 Dec 2002

UK and overseas

City of Edinburgh

The advancement of education, The advancement of the arts, heritage, culture or science

Other defined groups, No specific group, or for the benefit of the community

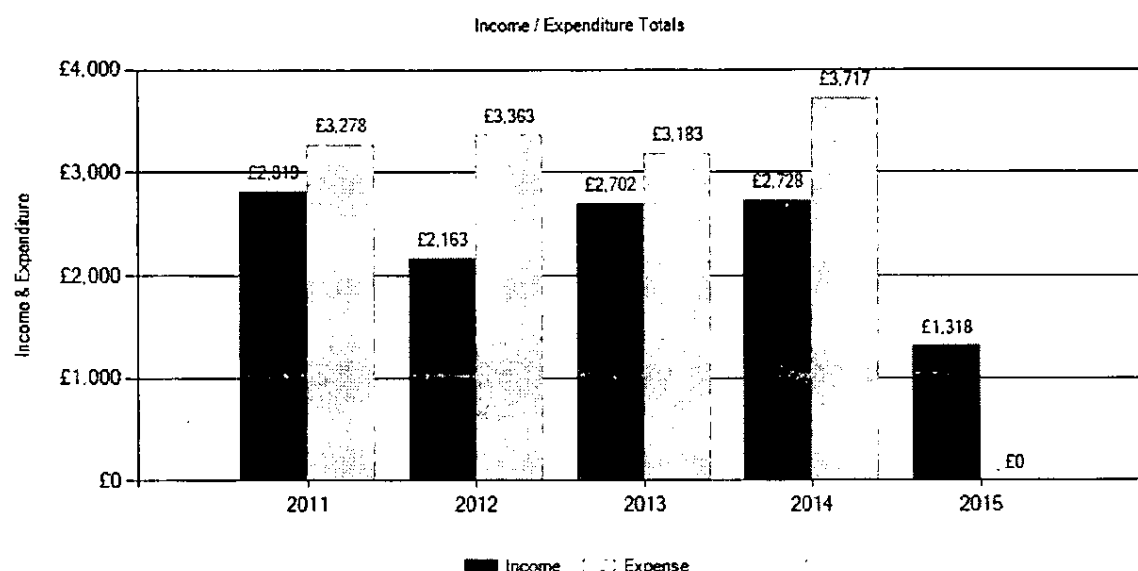
It makes grants, donations, loans, gifts or pensions to individuals, It makes grants, donations or gifts to organisations, It carries out activities or services itself

### Notes:

OSCR has granted an application from the 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).

## Object:

A) to advance education in photography (whether historical or contemporary) and its history and development, and ; B) to advance the arts by promoting an awareness of the significance of Scottish Photography both in Scotland and internationally and thus encouraging an appreciation of a wide range of contemporary and historical photographic work.



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.

## Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return				
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late	View Accounts
2011	31 Dec 2011	£2,819	£3,278	16 Jan 2012	24 Aug 2012	27 Aug 2012	No	
2012	31 Dec 2012	£2,163	£3,363	31 Dec 2012	29 Aug 2013	02 Sep 2013	No	

2013	31 Dec 2013	£2,702	£3,183	31 Dec 2013	07 Aug 2014	08 Aug 2014	No	
2014	31 Dec 2014	£2,728	£3,717	31 Dec 2014	30 Sep 2015	06 Oct 2015	No	
2015	02 Jul 2015	£1,318	£0	31 Dec 2015	01 Feb 2016	01 Feb 2016	No	

**Phone** 01382 220446

**Mail** [info@oscr.org.uk](mailto:info@oscr.org.uk) (<mailto:info@oscr.org.uk>)

**Twitter** @ScotCharityReg (<http://twitter.com/ScotCharityReg>)

OSCR, 2nd Floor, Quadrant House, 9 Riverside Drive, Dundee DD1 4NY