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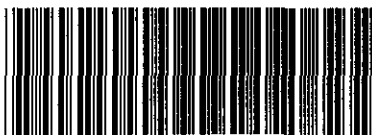
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5514023

The Registrar of Companies for England and Wales hereby certifies that
THE KNOWLE SOCIETY

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 20th July 2005



N055140237



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Please complete in typescript, or in bold black capitals.

CHFP025

Declaration on application for registration

[Empty box]

Company Name in full

THE KNOWLE SOCIETY

I, SIMON EDWARDS
of Somerset House, Temple Street, Birmingham, B2 5DJ

† Please delete as appropriate.

Handwritten initials and checkmark

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

[Handwritten signature]

Declared at Somerset House, Temple St., Birmingham B2 5DJ

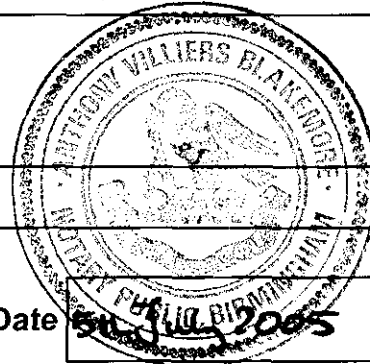
Day Month Year

On 05 07 2005

● Please print name.

before me ●

ANTHONY VILLIERS BLAKEMORE



Signed

[Handwritten signature]

Date 5th July 2005

Handwritten initials and checkmark

† 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.

Shakespeares
Somerset House, 37 Temple Street, Birmingham, B2 5DJ
Tel 0121 632 4199
DX number 13015 DX exchange Birmingham 1

Barcode and contact information for Companies House (A27, A49)

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



Please complete in typescript, or in bold black capitals.

CHFP025

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

THE KNOWLE SOCIETY

I, **SIMON EDWARDS**

of Somerset House, Temple Street, Birmingham, B2 5DJ

† Please delete as appropriate.

def. ✓

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

Simon Edwards

Declared at

Somerset House, Temple St., Birmingham, B2 5DJ

Day Month Year

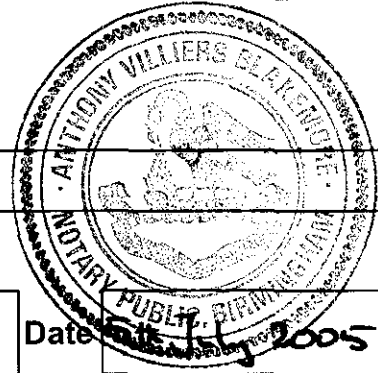
on

0 5 0 7 2 0 0 5

Ⓛ Please print name.

before me Ⓛ

ANTHONY VILLIERS BLAKEMORE



Signed

Anthony Villiers Blakemore

Date

5th July 2005

def. ✓

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.

Shakespeares

Somerset House, 37 Temple Street, Birmingham, B2 5DJ

Tel 0121 632 4199

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for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh





Please complete in typescript, or in bold black capitals.

First directors and secretary and intended situation of registered office

CHFP025

Notes on completion appear on final page

[Empty box]

Company Name in full

THE KNOWLE SOCIETY

Proposed Registered Office

(PO Box numbers only, are not acceptable)

9 JACOBAN LANE

KNOWLE

Post town SOLIHULL

County / Region WEST MIDLANDS Postcode B93 9LP

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.

[X]

Agent's Name SHAKESPEARES

Address SOMERSET HOUSE

37 TEMPLE STREET

Post town BIRMINGHAM

County / Region WEST MIDLANDS Postcode B2 5DJ

Number of continuation sheets attached

1

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 record.

Shakespeares
Somerset House, 37 Temple Street, Birmingham, B2 5DJ

Tel 0121 632 4199
DX number 13015 DX exchange Birmingham 1

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



Company Secretary (see notes 1-5)

Company name THE KNOWLE SOCIETY

NAME *Style / Title MRS *Honours etc

* Voluntary details

Forename(s) SANDRA VIVIANNE

Surname LEA

Previous forename(s)

Previous surname(s) MORRIS *shea*

†† 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 †† 9 JACOBAN LANE

KNOWLE

Post town SOLIHULL

County / Region WEST MIDLANDS

Postcode B93 9LP

Country ENGLAND

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

Consent signature *shea*

Date 2nd July 2005

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title MRS *Honours etc

Forename(s) SANDRA VIVIANNE

Surname LEA

Previous forename(s)

Previous surname(s) MORRIS *shea*

†† 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 †† 9 JACOBAN LANE

KNOWLE

Post town SOLIHULL

County / Region WEST MIDLANDS

Postcode B93 9LP

Country ENGLAND

Day Month Year

Date of birth

0 8 0 2 1 9 4 4

Nationality BRITISH

Business occupation ACCOUNTANT

Other directorships RODBORO COMPUTER SERVICES LIMITED

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

Consent signature *shea*

Date 2nd July 2005

CHFP025

Company name

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

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

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN KENNETH

Surname

EWIN

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

Country

46 CHANTRY HEATH CRESCENT

KNOWLE

SOLIHULL

WEST MIDLANDS

B93 9NH

ENGLAND

†† 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

2 5 0 4 1 9 4 2

Nationality BRITISH

Business occupation

RETIRED SOLICITOR

Other directorships

FOR'S CLOSE RETIREMENT HOME LTD

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

Consent signature

Date

28/06/05

Company Secretary (see notes 1-5)

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

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

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

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

Nationality

Business occupation

Other directorships

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

* Voluntary details

†† 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 | MR | *Honours etc | |
| Forename(s) | COLIN HAROLD | | | |
| Surname | SMITH | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address †† | 10 ² TILEHOUSE GREEN LANE | | | |
| | KNOWLE | | | |
| Post town | SOLIHULL | | | |
| County / Region | WEST MIDLANDS | Postcode | B93 9ER | |
| Country | ENGLAND | | | |
| Date of birth | Day | Month | Year | Nationality |
| | 3 | 0 | 1 9 3 2 | BRITISH |
| Business occupation | RETIRED | | | |
| Other directorships | | | | |
| | | | | |
| I consent to act as director of the company named on page 1 | | | | |
| Consent signature | G. H. Smith | | Date | 29 th June 2005 |

This section must be signed by

Either

an agent on behalf of all subscribers

Signed

G. H. Smith

Date

5/7/05

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.

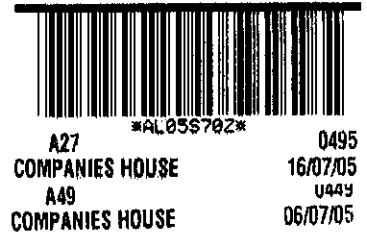
5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

1030 853001 ALH
047630/20
5514023
37293

Companies Acts 1985 and 1989

Company limited by guarantee

**MEMORANDUM OF ASSOCIATION OF
THE KNOWLE SOCIETY**



1. Name

The name of the **Charity** is The Knowle Society

2. Registered Office

The registered office of the Charity is to be in England and Wales.

3. Objects

The **Objects** are:

- 3.1 to secure the preservation, protection, development and improvement of features of general public amenity or historic or public interest in the area of benefit or adjacent areas;
- 3.2 to educate the public in the geography, history, natural history and architecture of the area of benefit;
- 3.3 to preserve the character of the **area of benefit** as a thriving community;
- 3.4 to promote a high standard of planning and architecture in or affecting the area of benefit and to oppose any inappropriate developments;
- 3.5 to represent the views of the members to local and other authorities.
- 3.6 to help foster community spirit by arranging lectures, social events and other appropriate activities.

4. Powers

The Charity has the following powers, which may be exercised only in promoting the Objects:

- 4.1 To promote or carry out research.
- 4.2 To provide advice.
- 4.3 To publish or distribute information.
- 4.4 To co-operate with other bodies.

- 4.5 To support, administer or set up other charities.
- 4.6 To raise funds (but not by means of **taxable trading**).
- 4.7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the **Charities Act**).
- 4.8 To acquire or hire property of any kind.
- 4.9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act).
- 4.10 To make grants or loans of money and to give guarantees.
- 4.11 To set aside funds for special purposes or as reserves against future expenditure.
- 4.12 To deposit or invest in funds in any manner (but to invest only after obtaining such advice from a **financial expert** as the **Trustee Directors** consider necessary and having regard to the suitability of investments and the need for diversification).
- 4.13 To delegate the management of investments to a financial expert, but only on terms that:
 - (1) the investment policy is set down **in writing** for the financial expert by the Trustee Directors;
 - (2) every transaction is reported promptly to the Trustee Directors;
 - (3) the performance of the investments is reviewed regularly with the Trustee Directors;
 - (4) the Trustee Directors are entitled to cancel the delegation arrangement at any time;
 - (5) the investment policy and the delegation arrangement are reviewed at least once a **year**;
 - (6) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustee Directors on receipt; and
 - (7) the financial expert must not do anything outside the powers of the Trustee Directors.
- 4.14 To arrange for investments or other property of the Charity to be held in the name of a **nominee company** acting under the control of the Trustee Directors or of a financial expert acting under their instructions, and to pay any reasonable fee required.

- 4.15 To deposit documents and physical assets with any company registered or having a place of business in England and Wales as **custodian**, and to pay any reasonable fee required.
- 4.16 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required.
- 4.17 To pay for **indemnity insurance** for the Trustee Directors.
- 4.18 Subject to clause 5, to employ paid or unpaid agents, staff or advisers.
- 4.19 To enter into contracts to provide services to or on behalf of other bodies.
- 4.20 To establish or acquire subsidiary companies to assist or act as agents for the Charity.
- 4.21 To pay the costs of forming the Charity.
- 4.22 To do anything else within the law which promotes or helps to promote the Objects.

5. Benefits to Members and Trustee Directors

5.1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the **members** but:

- (1) members who are not Trustee Directors may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied;
- (2) members (including Trustee Directors) may be paid interest at a reasonable rate on money lent to the Charity;
- (3) members (including Trustee Directors) may be paid a reasonable rent or hiring fee for property or equipment let or hired to the Charity; and
- (4) members (including Trustee Directors) may receive charitable benefits.

5.2 A Trustee must not receive any payment of money or other **material benefit** (whether directly or indirectly) from the Charity except:

- (1) as mentioned in clauses 4.17 (indemnity insurance), 5.1(2) (interest), 5.1(3) (rent), 5.1(4) (charitable benefits) or 5.3 (contractual payments);

- (2) reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Charity;
- (3) an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings);
- (4) payment to any company in which a Trustee has no more than a 1 per cent shareholding; and
- (5) in exceptional cases, other payments or benefits (but only with the **written** approval of the **Commission** in advance).

5.3 A Trustee may not be an employee of the Charity, but a Trustee or a **connected person** may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit if:

- (1) the goods or services are actually required by the Charity;
- (2) the nature and level of the benefit is no more than reasonable in relation to the value of the goods or services and is set at a meeting of the Trustee Directors in accordance with the procedure in clause 5.4; and
- (3) no more than half of the Trustee Directors are interested in such a contract in any **financial year**.

5.4 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustee Directors or a committee, he or she must:

- (1) declare an interest before the meeting or at the meeting before discussion begins on the matter;
- (2) be absent from the meeting for that item unless expressly invited to remain in order to provide information;
- (3) not be counted in the quorum for that part of the meeting; and
- (4) be absent during the vote and have no vote on the matter.

5.5 This clause may not be amended without the written consent of the Commission in advance.

6. Limited Liability

The liability of members is limited.

7. Guarantee

Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £1 towards the costs of dissolution and the liabilities incurred by the Charity while he or she was a member.

8. Dissolution

8.1 If the Charity is dissolved, the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:

- (1) by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects;
- (2) directly for the Objects or for charitable purposes which are within or similar to the Objects;
- (3) in such other manner consistent with charitable status as the Commission approve in writing in advance.

8.2 A final report and statement of account must be sent to the Commission.

9. Interpretation

9.1 Words and expressions defined in the **Articles** have the same meanings in the **Memorandum**.

9.2 References to an Act of Parliament are references to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

We wish to be formed into a company under this Memorandum of Association:

NAMES & ADDRESSES OF SUBSCRIBERS SUBSCRIBERS' SIGNATURES

Name (C.H. Smith) C.H. SMITH C.H. Smith

Address 102 TILEHOUSE GREEN LANE

KNOWLE

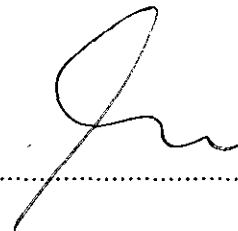
SOUTHALL B93 9ER

Name PETER G.K. EWIN

Address 46 CHANTREY HEATH CREES.

KNOWLE

SOUTHALL B93 9NU



102107105
Witness to the above signatures

Name GAYLE DITCHBURN

2ND JULY 2005

Address SOMERSET HOUSE

TEMPLE STREET

BIRMINGHAM B2 5DJ

Occupation SOLICITOR

Signature G. Ditchburn

Companies Acts 1985 and 1989

Company limited by guarantee

**ARTICLES OF ASSOCIATION OF
THE KNOWLE SOCIETY**

1. Membership

- 1.1 The Charity must maintain a register of **members**.
- 1.2 **Membership** of the Charity is open to any individual interested in promoting the **Objects** who:
 - (1) applies to the Charity in the form required by the **Trustee Directors**;
 - (2) is approved by the Trustee Directors; and
 - (3) signs the register of members or pays the relevant subscription to become a member.
- 1.3 The Trustee Directors may establish different classes of membership, prescribe their respective privileges and duties and recommend to the Members the amounts of any subscriptions.
- 1.4 Membership is terminated if the member concerned:
 - (1) gives **written** notice of resignation to the Charity;
 - (2) dies;
 - (3) is more than eleven **months** in arrear in paying the relevant subscription, if any (but in such a case the member may be reinstated on payment of the amount due); or
 - (4) is removed from membership by resolution of the Trustee Directors on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity. The Trustee Directors may only pass such a resolution after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 **clear days** after receiving notice.
- 1.5 Membership of the Charity is not transferable.

2. General Meetings

- 2.1 Members are entitled to attend general meetings personally. General meetings are called on at least 21 clear days' written notice specifying the business to be discussed.
- 2.2 There is a quorum at a general meeting if the number of members present is at least 30 of the members.
- 2.3 The **Chairman** or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting.
- 2.4 Except where otherwise provided by the **Companies Act**, every issue is decided by a majority of the votes cast.
- 2.5 Except for the chairman of the meeting, who has a second or casting vote, every member present in person has one vote on each issue.
- 2.6 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting. For this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature.
- 2.7 Except at first, The Charity must hold an **AGM** in every year. The first AGM must be held within 18 months after the Charity's incorporation.
- 2.8 At an AGM the members:
- (1) receive the accounts of the Charity for the previous **financial year**;
 - (2) receive the Trustee Directors' report on the Charity's activities since the previous AGM;
 - (3) accept the retirement of those Trustee Directors who wish to retire or who are retiring by rotation;
 - (4) elect Ordinary Trustee Directors and Officers to fill the vacancies arising;
 - (5) appoint an Independent Examiner for the Charity;
 - (6) may confer on any individual (with his or her consent) the honorary title of President of the Charity or honorary member as previously nominated by the Trustees Directors;
 - (7) may set the amounts of any subscriptions payable by the Members; and
 - (8) may discuss and determine any issues of policy or deal with

any other business put before them by the Trustee Directors.

- 2.9 Any general meeting which is not an AGM is an **EGM**.
- 2.10 An EGM may be called at any time by the Trustee Directors and must be called within 28 clear days on a written request from at least 50 members.

3. The Trustee Directors

- 3.1 The Trustee Directors as **charity trustees** have control of the Charity and its property and funds.
- 3.2 The **Trustee** Directors when complete shall consist of at least 4 Officers and not less than 6 and not more than 12 **Ordinary Trustee** Directors, all of whom must be members.
- 3.3 The subscribers to the **Memorandum** are the first Ordinary Trustee Directors.
- 3.4 Every Trustee Director after appointment must sign a declaration of willingness to act as a charity trustee of the Charity before he or she may vote at any meeting of the Trustee Directors.
- 3.5 The Officers shall consist of a Chairman, Deputy Chairman, Honorary Secretary and Honorary Treasurer who shall be appointed by the Members at each AGM and shall hold office only until the expiry of the following AGM. If not reappointed at such AGM, he or she shall vacate office at the end of the meeting.
- 3.6 One third (or the number nearest one third) of the Ordinary Trustee Directors must retire at each AGM, those longest in office retiring first and the choice between any of equal service being made by drawing lots.
- 3.7 A retiring Trustee Director who remains qualified may be reappointed.
- 3.8 A Trustee Director's term of office automatically terminates if he or she:
 - (1) is disqualified under the Charities Act from acting as a charity trustee;
 - (2) is incapable, whether mentally or physically, of managing his or her own affairs;
 - (3) is absent from 5 consecutive meetings of the Trustee Directors and is asked by a majority of the other Trustee Directors to resign;
 - (4) ceases to be a member (but such a person may be reinstated by

resolution passed by all the other Trustee Directors on resuming membership of the Charity before the next AGM);

(5) resigns by written notice to the Trustee Directors (but only if at least two Trustee Directors will remain in office);

(6) is removed by resolution of the members present and voting at a general meeting after the meeting has invited the views of the Trustee Director concerned and considered the matter in the light of any such views;

3.9 The Trustee Directors may at any time co-opt any individual who is qualified to be appointed as a an Ordinary Trustee Director to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee Director holds office only until the next AGM.

3.10 A technical defect in the appointment of a Trustee Director of which the Trustee Directors are unaware at the time does not invalidate decisions taken at a meeting.

4. Trustee Directors' proceedings

4.1 The Trustee Directors must hold at least six meetings each year.

4.2 A quorum at a meeting of the Trustee Directors is seven Trustee Directors.

4.3 A meeting of the Trustee Directors may be held either in person or by suitable electronic means agreed by the Trustee Directors in which all participants may communicate with all the other participants.

4.4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee Director chosen by the Trustee Directors present presides at each meeting.

4.5 Every issue may be determined by a simple majority of the votes cast at a meeting, but a written resolution signed by all the Trustee Directors is as valid as a resolution passed at a meeting. For this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature.

4.6 Except for the chairman of the meeting, who has a second or casting vote, every Trustee Director has one vote on each issue.

4.7 A procedural defect of which the Trustee Directors are unaware at the time does not invalidate decisions taken at a meeting.

5. Trustee Directors' powers

The Trustee Directors have the following powers in the administration of the Charity:

- 5.1 To appoint (and remove) any member (who may be a Trustee Director) to act as Secretary in accordance with the Companies Act.
- 5.3 To delegate any of their functions to committees consisting of two or more individuals appointed by them. At least one member of every committee must be a Trustee Director and all proceedings of committees must be reported promptly to the Trustee Directors. All other members of sub-committee shall be members.
- 5.4 To make standing orders consistent with the Memorandum, the Articles and the Companies Act to govern proceedings at general meetings.
- 5.5 To make rules consistent with the Memorandum, the Articles and the Companies Act to govern their proceedings and proceedings of committees.
- 5.6 To make regulations consistent with the Memorandum, the Articles and the Companies Act to govern the administration of the Charity.
- 5.7 To establish procedures to assist the resolution of disputes or differences within the Charity.
- 5.8 To exercise any powers of the Charity which are not reserved to a general meeting.

6. Records and Accounts

- 6.1 The Trustee Directors must comply with the requirements of the Companies Act and of the Charities Act as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the **Commission** of:
 - (1) annual returns;
 - (2) annual reports; and
 - (3) annual statements of account.
- 6.2 The Trustee Directors must keep proper records of:
 - (1) all proceedings at general meetings;
 - (2) all proceedings at meetings of the Trustee Directors;
 - (3) all reports of committees; and
 - (4) all professional advice obtained.
- 6.3 Accounting records relating to the Charity must be made available for

inspection by any Trustee Director upon reasonable notice to the Treasurer and may be made available for inspection by members who are not Trustee Directors if the Trustee Directors so decide.

- 6.4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee Director or member. A copy must also be supplied, within two months, to any other person who makes a written request and pays the Charity's reasonable costs.

7. Notices

- 7.1 Notices under the Articles may be sent by hand, by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or local newspaper circulating in area of benefit or any journal distributed by the Charity.

- 7.2 The only address at which a member is entitled to receive notices sent by post is an address in the U.K. shown in the register of members.

- 7.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received:

- (1) 24 hours after being sent by electronic means or delivered by hand to the relevant address;
- (2) two clear days after being sent by first class post to that address;
- (3) three clear days after being sent by second class or overseas post to that address;
- (4) on the date of publication of a newspaper or newsletter containing the notice;
- (5) on being handed to the member personally; or, if earlier,
- (6) as soon as the member acknowledges actual receipt.

- 7.4 A technical defect in the giving of notice of which the Trustee Directors are unaware at the time does not invalidate decisions taken at a meeting.

8. Dissolution

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here.

9. Interpretation

In the Memorandum and in the Articles, unless the context indicates another meaning:

‘AGM’ means an annual general meeting of the Charity;

‘area of benefit’ means the ecclesiastical parish of Knowle, Solihull, West Midlands;

‘the Articles’ means the Charity’s articles of association;

‘Chairman’ means the chairman of the Trustee Directors;

‘the Charity’ means the company governed by the Articles;

‘the Charities Act’ means the Charities Act 1993;

‘charity trustee’ has the meaning prescribed by section 97(1) of the Charities Act;

‘clear day’ means 24 hours from midnight following the relevant event;

‘the Commission’ means the Charity Commissioners for England and Wales;

‘the Companies Act’ means the Companies Act 1985;

‘connected person’ means any spouse, partner, parent, child, brother, sister, grandparent or grandchild of a Trustee Director, any **firm** of which a Trustee Director is a member or employee, and any company of which a Trustee Director is a director, employee or shareholder having a beneficial interest in more than 1 per cent of the share capital;

‘custodian’ means a person or body who undertakes safe custody of assets or of documents or records relating to them;

‘EGM’ means an extraordinary general meeting of the Charity;

‘financial expert’ means an individual, company or firm who is authorised to give investment advice under the Financial Services and Markets Act 2000;

‘financial year’ means the Charity’s financial year;

‘firm’ includes a limited liability partnership;

‘indemnity insurance’ means insurance against personal liability incurred by any Trustee Director for an act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Trustee Director concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty;

‘material benefit’ means a benefit which may not be financial but has a monetary value;

‘member’ and ‘membership’ refer to company membership of the Charity;

‘Memorandum’ means the Charity’s Memorandum of Association;

‘month’ means calendar month;

‘nominee company’ means a corporate body registered or having an established place of business in England and Wales;

‘the Objects’ means the Objects of the Charity as defined in clause 3 of the Memorandum;

‘Ordinary Trustee Director’ means a Trustee Director appointed in accordance with Article 3.6;

‘Secretary’ means the company secretary of the Charity;

‘taxable trading’ means carrying on a trade or business for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects, the profits of which are subject to corporation tax;

‘Trustee Director’ means a director of the Charity and ‘Trustee Directors’ mean the directors and such phrase shall include the Officers and the Ordinary Trustee Directors;

‘written’ or ‘in writing’ refers to a legible document on paper not including a fax message;

‘year’ means calendar year.

9.2 Expressions defined in the Companies Act have the same meaning.

9.3 References to an Act of Parliament are to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

NAMES & ADDRESSES OF SUBSCRIBERS SUBSCRIBERS' SIGNATURES

Name C.H. SMITH.....

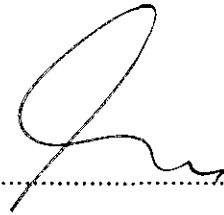
C.H. Smith.....

Address 102 TILEHOUSE GREEN LANE

KNOWLE.....

SOLIHULL B93 9ER

Name PETER S.I.K. KEWIN



Address 46 CHANTRY HEATH CRTS

KNOWLE

SOLIHULL B93 9NU

(02107105)

Witness to the above signatures

Name GAYLE DITCHBURN

2ND JULY 2005

Address SOMERSET HOUSE

TEMPLE STREET

BIRMINGHAM B2 5DJ

Occupation SOLICITOR

Signature G. Ditchburn