



The United Reformed Church (Northern Province) Trust Limited

Charitable Company 134549 (England) limited by

Extraordinary General Meeting 15 November 2008

SATURDAY



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A57 22/11/2008 141
COMPANIES HOUSE

A General Meeting was held at 9.45 am on 15 November 2008 at St John's United Reformed Church, 1 Canterbury Way, Wideopen, Newcastle upon Tyne.

Present: Revd Rowena Francis (Chair), Revd James Breslin (Secretary),
Revd John Durell, Mr John Forrest, Mrs Kath Hanson,
Mr Dai Hayward, Mr Mike Louis, Mr Danny Pigeon and
Revd Nigel Watson

In Attendance: Mr Andrew Atkinson (Trust Officer), Mrs Liz Barnes,
Mr Derek Stembridge, Mr Bill Taylor, Mr Ron Todd and
Mrs Jane Tomlin.

Apologies & Proxies None had been received

08.01 The meeting was opened in prayer by the Chair.

08.02 Memorandum & Articles of Association The Secretary reminded members of the process by which it had become necessary to update the company's constitution, and confirmed that the two amendments called for at the Annual General Meeting had now been made. The following resolution was then put and agreed unanimously

08.03 **To approve by Special Resolution, the revised Memorandum & Articles of Association (dated 10 October 2008) of the United Reformed Church (Northern Province) Trust Limited.**

08.04 Review of Legal Advisors The Secretary explained that it was now five years since Ward Hadaway had been appointed as solicitors to the Synod and the Trust, and he proposed and it was agreed:

08.05 **To request the Directors to review the appointment of legal advisors, in conjunction with the United Reformed Church Northern Synod.**

08.06 The meeting was closed at 9 50 am.

Signed  Date 20/11/08

Termination of Membership

- 3 Membership is terminated if the member ceases to be a Director of the charity.

General meetings

- 4 The charity is not required to hold an annual general meeting
5 The Directors may call a general meeting at any time

Notice of general meetings

- 6 (1) The minimum period of notice required to hold a general meeting of the charity is fourteen clear days
(2) A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having a right to attend and vote at the meeting who together hold not less than 90 percent of the total voting rights
(3) The notice must specify the date time and place of the meeting and the general nature of the business to be transacted. If the meeting is to be an annual general meeting, the notice must say so. The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 13 of these articles
(4) The notice must be given to all the members and to the Directors and auditors

- 7 The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the charity

Proceedings at general meetings

- 8 (1) No business shall be transacted at any general meeting unless a quorum is present
(2) A quorum is three quarters of the members entitled to vote upon the business to be conducted at the meeting, of which at least three such members must be present in person rather than by proxy
9 (1) If
(a) a quorum is not present within half an hour from the time appointed for the meeting, or
(b) during a meeting a quorum ceases to be present,
the meeting shall be adjourned to such time and place as the Directors shall determine
(2) The Directors must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting
(3) If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting
10 (1) General meetings shall be chaired by the person who has been appointed to chair meetings of the Directors
(2) If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a Director nominated by the Directors shall chair the meeting

- (3) If there is only one Director present and willing to act, he or she shall chair the meeting

- 11 (1) The members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned
(2) The person who is chairing the meeting must decide the date time and place at which the meeting is to be reconvened unless those details are specified in the resolution
(3) No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place
(4) If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date time and place of the meeting
12 (1) Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded
(a) by the person chairing the meeting, or
(b) by at least two members present in person or by proxy and having the right to vote at the meeting
(2) (a) The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded
(b) The result of the vote must be recorded in the minutes of the charity but the number or proportion of votes cast need not be recorded
(3) (a) A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting
(b) If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made
(4) (a) A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll
(b) The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded
(5) (a) A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately
(b) A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs
(c) The poll must be taken within thirty days after it has been demanded
(c) If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken
(d) If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting

Proxies appointment and voting

13 (1) Any member is entitled to appoint another person as a proxy to exercise all or any of the member's rights to attend and to speak and vote at a general meeting of the charity

(2) The appointment of a proxy shall be executed by or on behalf of the appointor and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve) -

"The United Reformed Church (Northern Province) Trust Limited

I/We, _____, of _____, being a member/members of the abovenamed charity, hereby appoint _____ of _____, as my/our proxy to vote in my/our name[s] and on my/our behalf at the general meeting of the charity to be held on _____ 20____, and at any adjournment thereof

Signed on _____ 20____

(3) Where it is desired to afford members an opportunity of instructing the proxy how to act the appointment of a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve) -

"The United Reformed Church (Northern Province) Trust Limited

I/We, _____, of _____, being a member/members of the abovenamed charity, hereby appoint _____ of _____, as my/our proxy to vote in my/our name[s] and on my/our behalf at the general meeting of the charity, to be held on _____ 20____, and at any adjournment thereof

This form is to be used in respect of the resolutions mentioned below as follows

Resolution No. 1 *for *against

Resolution No. 2 *for *against

*Strike out whichever is not desired

Unless otherwise instructed, the proxy may vote as s/he thinks fit or abstain from voting

Signed this _____ day of _____ 20____

(4) The appointment of a proxy and any authority under which it is executed (or a copy of such authority certified by a notary or in some other way approved by the directors) may be lodged with the charity as follows

(i) in the case of an instrument in writing be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the charity in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or

(ii) in the case of an appointment contained in an electronic communication, where an address has been specified for the purpose of receiving electronic communications -

(a) in the notice convening the meeting, or

THE COMPANIES ACTS 1985 AND 2006 COMPANY LIMITED BY GUARANTEE

Articles of Association of

THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED
Interpretation

1 In these articles

"the 1985 Act" means the Companies Act 1985,

"the 2006 Act" means the Companies Act 2006,

"address" means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a text message number in each case registered with the charity,

"the charity" means the company intended to be regulated by these articles,

"clear days" in relation to the period of a notice means a 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,

"the Commission" means the Charity Commission for England and Wales

"the memorandum" means the memorandum of association of the charity,

"officers" includes the Directors and the secretary,

"the seal" means the common seal of the charity if it has one,

"secretary" means the secretary of the charity or any other person appointed to perform the duties of the secretary of the charity, including a joint, assistant or deputy secretary,

"the Directors" means the directors of the charity. The directors are Charity trustees as defined by Section 97 of the Charities Act 1993,

"the United Kingdom" means Great Britain and Northern Ireland,

and words importing one gender shall include all genders, and the singular includes the plural and vice versa

Unless the context otherwise requires words or expressions contained in these articles have the same meaning as in the 1985 Act or the 2006 Act but excluding any statutory modification not in force when this constitution becomes binding on the Charity

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force

The provisions of the Memorandum to the extent that they could have been contained in the Articles shall take effect as though repeated here

Members

2 (1) The members shall be the Directors for the time being of the charity

(2) Membership is not transferable to anyone else

(3) The Directors must keep a register of names and addresses of the members

- (c) the unconflicted Directors consider it is in the interests of the charity to authorise the conflict of interest in the circumstances applying

6 The liability of the members is limited

7 Every member promises, if the charity is dissolved while he or she is a member or within twelve months after he or she ceases to be a member, to contribute such sum (not exceeding £10) as may be demanded of him or her towards the payment of the debts and liabilities of the charity incurred before he or she ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributors among themselves

8 (1) The members of the charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the charity be applied or transferred in any of the following ways

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity for use for particular purposes that fall within the Objects

(2) Subject to any such resolution of the members of the charity, the Directors of the charity may at any time before and in expectation of its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision made for them, shall on dissolution of the charity be applied or transferred

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity or charities for use for particular purposes that fall within the Objects

(3) In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no such resolution is passed by the members or the Directors the net assets of the charity shall be applied for charitable purposes as directed by the court or the Commission

- (b) in any instrument of proxy sent out by the charity in relation to the meeting, or
- (c) in any invitation contained in an electronic communication to appoint a proxy issued by the charity in relation to the meeting, it must be received at such address not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote,
- (iii) in the case of a poll taken more than 48 hours after it is demanded, be deposited or received 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
- (iv) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the person chairing the meeting or to the secretary or to any director

(5) An appointment of proxy which is not deposited, delivered or received in a manner described in sub-clause 13(4) shall be invalid

(6) A vote given or poll demanded by proxy shall be valid even if the authority of the person voting or demanding a poll has been determined unless notice of the determination was received by the charity at

- (i) its registered office, or
- (ii) at such other place at which the instrument of proxy was duly deposited, or
- (iii) (where the appointment of the proxy was contained in an electronic communication) at the address at which such appointment was duly received

before the commencement of the meeting 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

Written resolutions

14 A resolution in writing agreed by a simple majority of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that a copy of the proposed resolution has been sent to every eligible member and a simple majority of members has signified its agreement to the resolution in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date. A resolution in writing may comprise several copies to which one or more members have signified their agreement

Votes of members

15 Every member shall have one vote

16 Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final

Directors

17 (1) A Director must be a natural person aged 16 years or older

(2) No one may be appointed a Director if he or she would be disqualified from acting under the provisions of Article 27

18 The number of Directors shall be not less than four but (unless otherwise determined from time to time by ordinary resolution of Synod) shall not be subject to any maximum

19 A Director may not appoint an alternate director or anyone to act on his or her behalf at meetings of the Directors

Powers of Directors

20 (1) The Directors shall manage the business of the charity and may exercise all the powers of the charity unless they are subject to any restrictions imposed by the 1985 Act or the 2006 Act, the memorandum, these articles or any special resolution

(2) No alteration of the memorandum or these articles or any special resolution shall have retrospective effect to invalidate any prior act of the Directors

(3) Any meeting of Directors at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the Directors

Retirement

21 (1) Subject to paragraph 21(2), at 31 December in each year one-third of the Directors or, if their number is not three or a multiple of three, the number nearest to one third shall retire from office. If there is only one Director he or she shall retire

(2) A Director retiring in accordance with paragraph 21(1) shall be eligible for reappointment in accordance with paragraphs 23 to 26

22 The Directors to retire by rotation shall be those who have been longest in office since their last appointment. If any Directors became or were appointed Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot

The Appointment of Directors

23 The Directors must be appointed in accordance with the procedure laid down in Section 7(2) of the United Reformed Church Act 1972, resolution 11 of the General Assembly of the United Reformed Church meeting in 1994, and any subsequent resolutions of the said General Assembly

24 Subject to paragraph 25, no person other than a Director retiring by rotation may be appointed a Director unless he or she is a member of a Local Church of, or of a Local Ecumenical Partnership in connection with, the United Reformed Church, and

(1) he or she is recommended for re-election by the Nominations Group or such other committee or officer as the Northern Synod of the United Reformed Church ("Synod") shall from time to time appoint, or

(2) he or she has indicated their willingness to be appointed, and has provided to the charity details that, if the person were to be appointed, the charity would have to file at Companies House

25 (1) In addition to the Directors appointed in accordance with paragraph 23, the Synod acting by its officers may, on the recommendation of the Directors appoint a person who is willing to act to be a Director

(iv) A company of which a Director is a member may receive fees remuneration or other benefit in money or money's worth provided that the shares of the company are listed on a recognised stock exchange and the Director holds no more than 1% of the issued capital of that company

(v) A Director may receive rent for premises let by the Director to the charity if the amount of the rent and the other terms of the lease are reasonable and proper and provided that such a Director shall withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion

(vi) The Directors may arrange for the purchase, out of the funds of the charity, of insurance designed to indemnify the Directors in accordance with the terms of, and subject to the conditions in, section 73F of the Charities Act 1993

(b) The employment or remuneration of a Director includes the engagement or remuneration of any firm or company in which the Director is

(i) a partner,

(ii) an employee,

(iii) a consultant,

(iv) a director, or

(v) a shareholder, unless the shares of the company are listed on a recognised stock exchange and the Director holds less than 1% of the issued capital

(6) In sub-clauses (2)-(5) of this clause 5

(a) "charity" shall include any company in which the charity

• holds more than 50% of the shares, or

• controls more than 50% of the voting rights attached to the shares, or

• has the right to appoint one or more directors to the Board of the company.

(b) "Director" shall include any child, parent, grandchild, grandparent, brother, sister or spouse of the Director or any person living with the Director as his or her partner

(7) If a conflict of interests arises for a director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in this memorandum or the articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply

(a) the conflicted Director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person,

(b) the conflicted Director does not vote on any such matter and is not to be counted when considering whether a quorum of Directors is present at the meeting.

concerned did not care whether it was in the best interests of the charity or not

- (b) There is excluded from sub-clause 2(b) any liability to make such a contribution where the basis of the Director's liability is his or her knowledge prior to the insolvent liquidation of the charity (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the charity would avoid going into insolvent liquidation

5 (1) The income and property of the charity shall be applied solely towards the promotion of the Objects

- (2) (a) A Director is entitled to be reimbursed from the property of the charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the charity

- (b) Subject to the restrictions in sub-clause 4, a Director may benefit from trustee indemnity insurance cover purchased at the charity's expense

- (c) A Director may receive an indemnity from the charity in the circumstances specified in Article 45

- (3) None of the income or property of the charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the charity This does not prevent a member who is not also a Director receiving

- (a) a benefit from the charity in the capacity of a beneficiary of the charity,
- (b) reasonable and proper remuneration for any goods or services supplied to the charity

(4) No Director may

- (a) buy any goods or services from the charity,
- (b) sell goods, services, or any interest in land to the charity,
- (c) be employed by, or receive any remuneration from the charity,
- (d) receive any other financial benefit from the charity,

unless

- (i) the payment is permitted by sub-clause (5) of this clause, does not exceed an amount that is reasonable in all the circumstances, and does not result in a majority of the Directors having received a financial benefit from the charity, or
- (ii) the Directors obtain the prior written approval of the Commission and fully comply with any procedures it prescribes

(5) (a) (i) A Director may receive a benefit from the charity in the capacity of a beneficiary of the charity

- (ii) A Director may enter into a contract of employment or for the supply of goods or services to the charity where that is permitted in accordance with, and subject to the conditions in, section 73A of the Charities Act 1993

- (iii) A Director may receive interest on money lent to the charity at a reasonable and proper rate which must be 2% (or more) per annum below the base rate of a clearing bank to be selected by the Directors

- (2) A person appointed in accordance with paragraph 25(1) must retire at the next meeting of Synod, and must not be taken into account in determining the Directors who are to retire by rotation

26 The appointment of a Director must not cause the number of Directors to exceed any number fixed as the maximum number of Directors

Disqualification and removal of Directors

27 A Director shall cease to hold office if he or she

- (1) ceases to be a Director by virtue of any statutory provision or is prohibited by law from being a director,
- (2) is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision),
- (3) ceases to be a member of any Local Church of, or of any Local Ecumenical Partnership in connection with, the United Reformed Church,
- (4) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs,
- (5) resigns as a Director by notice to the charity (but only if at least two Directors will remain in office when the notice of resignation is to take effect), or
- (6) is absent without the permission of the Directors from all their meetings held within a period of six consecutive months and the Directors resolve that his or her office be vacated

Directors' remuneration

28 The Directors must not be paid any remuneration unless it is authorised by clause 5 of the Memorandum

Proceedings of Directors

29 (1) The Directors may regulate their proceedings as they think fit, subject to the provisions of the articles

(2) Any Director may call a meeting of the Directors

(3) The secretary must call a meeting of the Directors if requested to do so by a Director

(4) Questions arising at a meeting shall be decided by a majority of votes

(5) Subject to the articles, Directors participate in a Directors' Meeting, or part of a Directors' Meeting, when

- (a) the meeting has been called and takes place in accordance with the articles, and

- (b) they can each communicate to the others any information or opinions they have on any particular item of business of the meeting

(6) In determining whether Directors are participating in a Directors' Meeting, it is irrelevant where any Director is or how they communicate with each other

(7) If all the Directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is

- 30 (1) No decision may be made by a meeting of the Directors unless a quorum is present at the time the decision is purported to be made
 - (2) The quorum shall be three, or such larger number as may be decided from time to time by the Directors
 - (3) A Director shall not be counted in the quorum present when any decision is made about a matter upon which that Director is not entitled to vote
 - 31 If the number of Directors is less than the number fixed as the quorum, the continuing Directors or Director may act only for the purpose of filling vacancies or of calling a general meeting
 - 32 (1) The Directors shall appoint a Director to chair their meetings and may at any time revoke such appointment
 - (2) If no-one has been appointed to chair meetings of the Directors or if the person appointed is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the Directors present may appoint one of their number to chair that meeting
 - (3) The person appointed to chair meetings of the Directors shall have no functions or powers except those conferred by these articles or delegated to him or her by the Directors
 - 33 (1) A resolution in writing agreed by a simple majority of all the Directors entitled to receive notice of a meeting of Directors or of a committee of Directors and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Directors or (as the case may be) a committee of Directors duly convened and held provided that
 - (a) a copy of the resolution is sent or submitted to all the Directors eligible to vote, and
 - (b) a simple majority of Directors has signified its agreement to the resolution in an authenticated document or documents which are received at the registered office within the period of 28 days beginning with the circulation date
 - (2) The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more Directors has signified their agreement
- Delegation**
- 34 (1) The Directors may delegate any of their powers or functions to a committee of two or more Directors but the terms of any delegation must be recorded in the minutes
 - (2) The Directors may impose conditions when delegating, including the conditions that
 - the relevant powers are to be exercised exclusively by the committee to whom they delegate,
 - no expenditure may be incurred on behalf of the charity except in accordance with a budget previously agreed with the Directors
 - (3) The Directors may revoke or alter a delegation
 - (4) All acts and proceedings of any committees must be fully and promptly reported to the Directors

- (r) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects,
- (s) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity formed for any of the Objects,
- (t) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves,
- (u) to employ and remunerate such staff as are necessary for carrying out the work of the charity. The charity may employ or remunerate a Director only to the extent it is permitted to do so by clause 5 and provided it complies with the conditions in that clause,
- (v) to
 - (i) deposit or invest funds,
 - (ii) employ a professional fund-manager, and
 - (iii) arrange for the investments or other property of the charity to be held in the name of a nominee,
 in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000,
- (w) to provide indemnity insurance for the Directors or any other officer of the charity in relation to any such liability as is mentioned in subclause (2) of this clause, but subject to the restrictions specified in subclause (3) of the clause.
- (x) to institute, conduct, defend, or compromise legal proceedings by and against the charity or its officers as such, and to do and authorise to be done all acts, deeds, or assurances which may be necessary to register this charity or any of its properties in such local or foreign register as may be found necessary or desirable,
- (y) to pay out of the funds of the charity the costs of forming and registering the charity both as a company and as a charity,
- (z) to do all such other lawful things as are necessary for the achievement of the Objects
- (2) The liabilities referred to in sub-clause (1)(w) are
 - (a) any liability that by virtue of any rule of law would otherwise attach to a director or an officer of a company in respect of any negligence, default breach of duty or breach of trust of which he or she may be guilty in relation to the charity,
 - (b) the liability to make a contribution to the charity's assets as specified in section 214 of the Insolvency Act 1986 (wrongful trading)
 - (3) (a) The following liabilities are excluded from sub-clause (2)(a)
 - (i) fines,
 - (ii) costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Director or other officer,
 - (iii) liabilities to the charity that result from conduct that the Director or other officer knew or must be assumed to have known was not in the best interests of the charity or about which the person

- give bonds or guarantees on account of any covenants, titles, trusts, or agencies that may be undertaken by the charity,
- (f) to take over the whole or any of the assets and liabilities of the United Reformed Church Northern Synod, or of the committees or trustees thereof, which may be legally transferred to the charity
- (g) to provide housing for serving and retired ministers and other church workers and for their families, civil partners, widows, widowers and other dependants,
- (h) to sell, lease or otherwise dispose of all or any part of the property belonging to the charity. In exercising this power, the charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993, as amended by the Charities Act 2006,
- (i) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed. The charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993 as amended by the Charities Act 2006, if it wishes to mortgage land,
- (j) to lend money, either with or without security or give financial assistance by way of donation or subscription or otherwise to any person or persons, church, charitable, benevolent, or other body for purpose of forwarding the Objects,
- (k) to assist and to contribute towards the training of ministers and others, and the provision of a stipend and living accommodation for such persons,
- (l) to assist in sending out ministers and evangelists and contributing to their support, promoting itinerant evangelistic work, promoting or assisting the building of places of worship, ministers' houses, mission rooms, schools, colleges, institutions, and other buildings, and providing the moneys required for the same,
- (m) to grant pensions and retiring allowances to, or otherwise provide for, the superannuation of any officers, agents, or servants, of the charity,
- (n) to undertake and carry on the office and duties of trustee, custodian trustee, executor and administrator, attorney or nominee of or for, any person, company, corporation, association, scheme or trust fund, in furtherance of the said Objects,
- (o) to carry on a publishing and printing business as far as tending to promote the Objects, and in connection therewith the print, publish, circulate, sell, buy, manage or support books, reports, newspapers, periodicals, tracts, magazines, circulars, and other publications, and to publish information by way of electronic mail, Internet, or other forms of communication,
- (p) to promote, sponsor, organise, hold, run and manage discussions, lectures, classes, conferences, exhibitions and any other type of Reformed Church,
- (q) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them,

35 A Director must declare the nature and extent of any interest, direct or indirect, which s/he has in a proposed transaction or arrangement with the charity or in any transaction or arrangement entered into by the charity which has not previously been declared. A Director must absent himself or herself from any discussions of the Directors in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the charity and any personal interest (including but not limited to any personal financial interest)

36 (1) Subject to paragraph 36(2), all acts done by a meeting of Directors, or of a committee of Directors, shall be valid notwithstanding the participation in any vote of a Director

- who was disqualified from holding office,
 - who had previously retired or who had been obliged by the constitution to vacate office,
 - who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise,
- if without

- the vote of that Director, and
 - that Director being counted in the quorum,
- the decision has been made by a majority of the Directors at a quorate meeting

(2) Paragraph 36(1) does not permit a Director to keep any benefit that may be conferred upon him or her by a resolution of the Directors or of a committee of Directors if, but for paragraph 36(1), the resolution would have been void, or if the Director has not complied with article 35

Seal

37 If the charity has a seal it must only be used by the authority of the Directors or of a committee of Directors authorised by the Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the secretary or by a second Director

Minutes

38 The Directors must keep minutes of all

- (1) appointments of officers made by the Directors,
- (2) proceedings at meetings of the charity,
- (3) meetings of the Directors and committees of Directors including
 - the names of the Directors present at the meeting,
 - the decisions made at the meetings, and
 - where appropriate the reasons for the decisions

Accounts

39 (1) The Directors must prepare for each financial year accounts as required by the 2006 Act. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice

(2) The Directors must keep accounting records as required by the 2006 Act
Annual Report and Return and Register of Charities

40 (1) The Directors must comply with the requirements of the Charities Act 1993 with regard to

- (a) the transmission of the statements of account to the charity,
- (b) the preparation of an Annual Report and its transmission to the Commission,
- (c) the preparation of an Annual Return and its transmission to the Commission

(2) The Directors must notify the Commission promptly of any changes to the charity's entry on the Central Register of Charities

41 Any notice to be given to or by any person pursuant to the articles

- (1) must be in writing, or
- (2) must be given using electronic communications

42 (1) The charity may give any notice to a member either

- (a) personally or
- (b) by sending it by post in a prepaid envelope addressed to the member at his or her address, or
- (c) by leaving it at the address of the member, or
- (d) by giving it using electronic communications to the member's address

(2) A member who does not register an address with the charity or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the charity

43 A member present in person at any meeting of the charity shall be deemed to have received notice of the meeting and of the purposes for which it was called

44 (1) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given

- (2) Proof that a notice contained in an electronic communication was sent in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given
- (3) A notice shall be deemed to be given
 - (a) 48 hours after the envelope containing it was posted, or
 - (b) in the case of an electronic communication, 48 hours after it was sent

Indemnity

45 The charity may indemnify any Director, Auditor, Reporting Accountant, or other officer of the charity against any liability incurred by him or her in that capacity to the extent permitted by sections 232 to 234 of the 2006 Act

Rules

46 (1) The Directors may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the charity

COMPANY LIMITED BY GUARANTEE

Memorandum of Association of
 THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED

1 The company's name is The United Reformed Church (Northern Province) Trust Limited (and in this document it is called the charity)

2 (1) The charity's registered office is to be situated in England

(2) In this memorandum

words importing one gender shall include all genders, and the singular includes the plural and vice versa,

unless the context otherwise requires words or expressions contained in this memorandum have the same meaning as in the Companies Act 1985 or the Companies Act 2006 but excluding any statutory modification not in force when this memorandum becomes binding on the charity,

apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force

3 The charity's objects (the Objects) are to advance the Christian religion for the benefit of the public in accordance with the doctrines, principles and usages and the Basis of Union of the United Reformed Church

4 (1) In addition to any other powers it may have, the charity has the following powers in order to further the Objects (but not for any other purpose)

(a) to raise funds In doing so, the charity must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations,

(b) to acquire, deal with, manage, direct the management of, purchase, take on lease or in exchange, hire, or otherwise acquire, and to accept by way of gift, subscription, donation, devise, bequest, or otherwise, and to hold buildings, lands, securities, stocks, shares, and debentures, money and other property in the United Kingdom or elsewhere, whether for the Objects or to be held by the charity as trustee for and on behalf of, or otherwise for the use or benefit of, any person, church, charity or committee connected with or supported by the United Reformed Church,

(c) to receive gifts or moneys subject to annual or other payments,

(d) to acquire by purchase or otherwise, and undertake (so far as it lawfully may), the property, liabilities, and work, either wholly or in part, of any charity formed for any of the purposes the furtherance of which is contemplated by this charity, and possessed of property suitable to such purposes,

(e) to administer, manage, and conduct, as trustee, factor, or agent, in accordance with any trusts, expressed or implied, affecting the same, any trust property vested in the charity otherwise than as bare trustee, and the exercise of any rights of ownership or any rights or powers, discretionary or otherwise, relating to the administration, management, and conduct of, or in any manner to, any such trust property, and to

- (2) The bye laws may regulate the following matters but are not restricted to them
- (a) the admission of members of the charity and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members,
 - (b) the conduct of members of the charity in relation to one another, and to the charity's employees and volunteers,
 - (c) the setting aside of the whole or any part or parts of the charity's premises at any particular time or times or for any particular purpose or purposes,
 - (d) the procedure at general meetings and meetings of the Directors in so far as such procedure is not regulated by the Act or by these Articles,
 - (e) generally, all such matters as are commonly the subject matter of company rules
- (3) The charity in general meeting has the power to alter, add to or repeal the rules or bye laws
- (4) The Directors must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the charity
- (5) The rules or bye laws, shall be binding on all members of the charity No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles

**THE COMPANIES ACTS 1985 AND 2006
COMPANY LIMITED BY GUARANTEE**

Memorandum and Articles of Association of

**THE UNITED REFORMED CHURCH
(NORTHERN PROVINCE) TRUST LIMITED**