

**Statutory Declaration of compliance  
with requirements on application  
for registration of a company**Please do not  
write in  
this margin

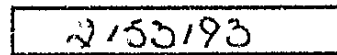
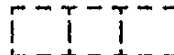
Pursuant to section 12(3) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use



Name of company

\* STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT GENOCIDE & HUMAN  
RIGHTS - INTERNATIONAL ALERT\* insert full  
name of CompanyI, BENEDICT MICHAEL BIRNBERGof 101 Borough High Street, London Bridge, SE1 1NN† delete as  
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†

*MS* ~~[person named as director or secretary of the company in the statement delivered to the registrar]~~*TRJ* ~~under section 10(2)†~~ and that all the requirements of the above Act 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  
provisions of the Statutory Declarations Act 1835Declared at 101 Borough High Street,  
London, SE1 1NL

Declarant to sign below

the 20th day of MayOne thousand nine hundred and Eighty Seven

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.  
A. DENNIS  
A SOLICITOR EMPLOYED  
TO ADMINISTER OATHSPresenter's name address and  
reference (if any):

LAW AGENTS LTD

For official Use

New Companies Section

Post room

# G

COMPANIES FORM No. 10

## Statement of first directors and secretary and intended situation of registered office

# 10

Please do not  
write in  
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

For official use

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

Name of company

\* STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT GENOCIDE & HUMAN  
RIGHTS - INTERNATIONAL ALERT Limited—

The intended situation of the registered office of the company on incorporation is as stated below

29 Craven Street, London WC2N 5NT	
Postcode	WC2N 5NT

If the memorandum is delivered by an agent for the subscribers of the  
memorandum please mark 'X' in the box opposite and insert  
the agent's name and address below



Presented by:-	
THE LONDON LAW AGENCY LTD.	
TEMPLE CHAMBERS	
TEMPLE AVENUE	
LONDON EC4Y 0HP	
Postcode	

Number of continuation sheets attached (see note 1)

Presenter's name address and  
reference (if any):

Presented by:-
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

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General Section

Post room

Company Registration Agents: Printers and Publishers

TEMPLE CHAMBERS TEMPLE AVENUE LONDON EC4Y 0HP Tel 01 353 9471 (10 lines)

Page

The names of the persons who are or the persons who are to be a director of the company (note 2) are as follows

Name (note 3) MICHAEL DUNLOP LARD YOUNG OF DARTINGTON		Business occupation Director	
Previous name(s) (note 3) MICHAEL DUNLOP YOUNG		Nationality British	
Address (note 4) 18 Victoria Park Square, Bethnal Green, London		Date of birth (where applicable) (note 6) 9.8.15	
Postcode E2 9PF			
Other directorships † Institute of Community Studies Dartington Hall Trust			
I consent to act as director of the company named on page 1			
Signature Michael Dunlop Young		Date 18 May 1987	

† enter particulars of other directorships held or previously held (note 5) if this space is insufficient use a continuation sheet.

Name (note 3) THEO VAN BOVEN		Business occupation Professor of Law	
Previous name(s) (note 3)		Nationality Dutch	
Address (note 4) Kantoorweg No. 5 6218 N.B. Maastricht, Holland		Date of birth (where applicable) (note 6)	
Postcode			
Other directorships † none			
I consent to act as director of the company named on page 1			
Signature Theo Boven		Date 15 May 1987	

Name (note 3) BENJAMIN CHARLES G EORGE WHITAKER		Business occupation Executive Director	
Previous name(s) (note 3)		Nationality British	
Address (note 4) 13 Elsworth Road London NW3		Date of birth (where applicable) (note 6) 15.9.34	
Postcode			
Other directorships † Minority Rights Group			
I consent to act as director of the company named on page 1			
Signature Benjamin Whitaker		Date 15.9.87	

1. Name of the company  
2. Date of incorporation  
3. Name of the person who is to be the first secretary, or persons who are to be the first secretaries, of the company

The names and particulars of the person who is, or the persons who are to be the first secretary, or persons who are to be the first secretaries, of the company are as follows

Please complete legibly, preferably in black type, or bold block lettering

Name (notes 3 & 7) MARTIN ENNAIS

Previous name(s) (note 3)

Address (notes 4 & 7) 157 Southwood Lane, London N6

Postcode

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

Signature

Date 15/5/87

Name (notes 3 & 7)

Previous name(s) (note 3)

Address (notes 4 & 7)

Postcode

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

Signature

Date

delete if the form is signed by the subscribers

Agents for and on behalf of the company  
THE LONDON CITY AGENCY LTD.

Signature of agent on behalf of subscribers

Date

18/5/87

delete if the form is signed by an agent on behalf of the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

# G

COMPANIES FORM No. 30(5)(a)

## Declaration on application for the registration of a company exempt from the requirement to use the word "limited" or its Welsh equivalent

# 30(5)(a)

Please do not write in this margin

Pursuant to section 30(5)(a) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

### Note

This declaration should accompany the application for the registration of the company

\* Insert full name of company

For official use

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Company number

--

Name of company

\* STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT GENOCIDE & HUMAN RIGHTS - INTERNATIONAL ALERT

I, BENEDICT MICHAEL BIRNBERG

of 103 Borough High Street, London Bridge, SE1 1NN

† delete as appropriate

*TD* a [Solicitor engaged in the formation of the above-named company] ~~person named and declared~~ secretary of the above company in the statement delivered under section 10 of the above Act† do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at 101 Borough High Street,  
London, SE1 1NL

Declarant to sign below

the 20th day of May

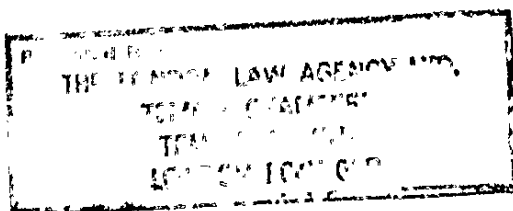
One thousand nine hundred and Eighty Seven

before me A. G. Denham

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

**J.A. DENHAM**  
A SOLICITOR EMPOWERED  
TO ADMINISTER OATHS

Presentor's name address and reference (if any):



For official Use  
New Companies Section

Post room



Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

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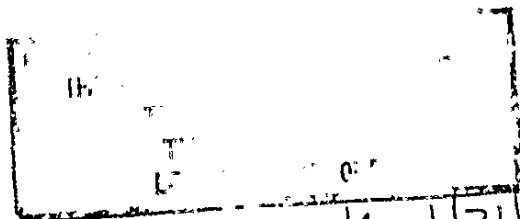
THE COMPANIES ACT 1985

2153193

A COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION  
OF  
STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT  
GENOCIDE & HUMAN RIGHTS - INTERNATIONAL ALERT

1. The name of the Company (hereinafter called "the Association") is "STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT GENOCIDE & HUMAN RIGHTS - INTERNATIONAL ALERT".
2. The registered office of the Association will be situate in England.
3. The object of the Association is to advance the education of the public by the promotion of research into the causes and effects of ethnic and group conflict and the maintenance of human rights and development of economic wellbeing in the context of such conflict and to disseminate the useful results of such research. And the Association shall have the following powers exercisable in furtherance of its said object but not otherwise, namely:-
  - (a) to establish and maintain a research centre or centres in the United Kingdom
  - (b) to conduct research into and to publish studies on causes and effects of ethnic group conflict and the maintenance of human rights and development of economic wellbeing in the context of such conflict and to make the results of such research and studies available to official and non-official bodies concerned with such matters and the public at large
  - (c) to organise talks meetings lectures conferences and film presentations and other expositions of audio-visual material in the United Kingdom and elsewhere
  - (d) to publish or sponsor or assist in the publication of books pamphlets leaflets newsletters and other printed materials
  - (e) to disseminate relevant information and advice among the public generally
  - (f) to maintain a library accessible to members of the public
  - (g) to offer mediation services to those concerned in situations of ethnic and group conflict



LONDON 316/13

- (h) to send out students to research a local situation involving ethnic or group conflict in any part of the world where in the opinion of the Association there is concern about the maintenance of human rights or economic wellbeing and to disseminate the useful results of such research.
- (i) to purchase take on lease or in exchange hire or otherwise acquire real or personal property and rights or privileges and to construct maintain and alter buildings or erections
- (j) to sell let mortgage dispose of or turn to account all or any of the property or assets of the Association
- (k) to undertake and execute any charitable trusts which may lawfully be undertaken by the Association
- (l) to take any gift of property whether subject to special trusts or not for the object or purposes of the Association
- (m) to take such steps by personal or written appeals public meetings or otherwise as may from time to time be deemed expedient for the purposes of procuring contributions to the funds of the Association in the shape of donations annual subscriptions or otherwise
- (n) to print and publish and distribute any newspapers periodicals books leaflets cinematograph or phonographic recordings or other audio-visual materials that the Association may think desirable for the promotion of its object
- (o) to borrow or raise money on such terms and on such security as may be thought fit
- (p) to invest the moneys of the Association not immediately required for its purposes in or upon such investments securities or property as may be thought fit subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law
- (q) to amalgamate affiliate or co-operate with and subscribe to any association society or corporation whose objects shall be charitable and similar to the object of the Association and to purchase or otherwise acquire and undertake all or any part of the property assets liabilities and engagements of any such association society or corporation provided that the Association shall not amalgamate affiliate with or subscribe to any association society or corporation which shall not prohibit the distribution of its income and property among its members to an extent at least as great as is imposed on the Association under or by virtue of clause 4 hereof
- (r) to do all such other things as are incidental to the attainment or furtherance of the object of the Association  
PROVIDED that:-
  - (i) in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with or invest the same in such manner as allowed by law having regard to such trusts
  - (ii) the Association's object shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers
  - (iii) in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales the Association shall not sell, mortgage, charge or lease the same without such

authority, approval or consent as may be required by law and as regards any such property the Council of Management or Governing Body of the Association shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division of the High Court of Justice or the Charity Commissioners over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated

4. The income and property of the Association shall be applied solely towards the promotion of its object or within the powers 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 members of the Association and no member of its Council of Management or Governing Body shall be appointed to any office of the Association paid by salary or fees or receive any remuneration or benefit in money or moneys worth from the Association provided that nothing herein shall prevent any payment in good faith by the Association:

- (i) of reasonable and proper remuneration to any member, officer, or servant of the Association (not being a member of its Council of Management or Governing Body) for any services rendered to the Association;
- (ii) of interest on money lent by any member of the Association or of its Council of Management or Governing Body at a reasonable and proper rate per annum not exceeding 2% less than the published base lending rate of a clearing bank to be selected by the Council of Management or Governing Body or 3% whichever is the greater
- (iii) of reasonable and proper rent for premises demised or let by any member of the Association;
- (iv) to any member of its Council of Management or Governing Body of any reasonable out of pocket expenses.

5. The liability of the members is limited.

6. No such addition, alteration or amendment shall be made to or in the provisions of the Memorandum or Articles of Association for the time being in force as shall make the Association a company to which Section 30 of the Act does not apply.

7. Every member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Association contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such sum as may be required not exceeding £5.



8. If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other charitable institution or institutions having objects similar to the object of the Association and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof such institution or institutions to be determined by the members of the Association at or before the time of dissolution and if and so far as effect cannot be given to such provision then to some charitable object.

WE, the Subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

---

NAMES AND ADDRESSES OF SUBSCRIBERS

---

*Ben Whitaker*

BENJAMIN CHARLES GEORGE WHITAKER  
13 Elsworthy Road,  
London, NW3

*Michael Young*

MICHAEL DUNLOP, LORD YOUNG OF DARTINGTON  
18 Victoria Park Square,  
Bethnel Green,  
London, E29 PF.

---

Dated the 16 day of *March* 19*67*

Witness to the above Signatures:-

*Veronica Hynes*

VERONICA HYNES

*27 Crick Street*  
*London W2*

THE COMPANIES ACT 1985

---

A COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

---

ARTICLES OF ASSOCIATION

OF

STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT  
GENOCIDE & HUMAN RIGHTS - INTERNATIONAL ALERT

---

GENERAL

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context:-

WORDS	MEANING
The Act	The Companies Act 1985
These presents	These Articles of Association and the regulations of the Association from time to time in force
The Association	The above-named Association
The Council	The Council of Management for the time being of the Association
The Office	The registered office of the Association
The Seal	The common seal of the Association
The United Kingdom	Great Britain and Northern Ireland
Month	Calendar month
In writing	Written, printed lithographed, or partly one and partly another, and other modes of representing and reproducing words in a visible form

And words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only should include the feminine gender.

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents become binding on the Association shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

2. The provisions of the Act shall be observed by the Association and every member of the Association shall either sign a written consent to become a member or sign the register of members on becoming a member.

3. The Association is established for the purposes expressed in the Memorandum of Association.

4. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the provisions hereinafter contained shall be members of the Association.

5. Any member of the Association may resign his membership by notice in writing to the Association and upon receipt of such notice he shall cease to be a member and his name shall be removed from the Register of Members. Any member shall cease to be a member if the Association at a meeting at which the member shall have been given a reasonable opportunity to speak on his own behalf, shall by ordinary resolution resolve that he shall cease to be a member and if any monies due by the member to the Association shall remain unpaid for a period in excess of three months after the same became due the Council may by resolution exclude such member from membership. Membership shall not be transferable and shall cease upon the death of a member.

6. Subject as aforesaid a General Meeting may by ordinary resolution make rules from time to time in relation to membership and may at any time vary or annul any rules so made. All rules for the time being in force shall be binding on all members and shall have full effect accordingly.

7. The Council may admit any association or body of persons which supports the object and purposes of the Association as an affiliate of the Association but such affiliate shall neither be a member of the Association nor entitled to vote at General Meetings. The Council may make rules from time to time in relation to the admission to the Association and the rights of affiliates and such rules for the time being in force shall be binding on the Association and shall have full effect accordingly. The Council may vary or annul any such rules.

#### GENERAL MEETINGS

8. The Association shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Association holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

9. All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

10. The Council may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by the Act.

11. Twenty-one days' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution, and fourteen days' notice in writing at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given), specifying the place, the day and the hour of meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Association; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.

12. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

#### PROCEEDINGS AT GENERAL MEETINGS

13. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the election of members of the Council in the 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 unless a quorum is present when the meeting proceeds to business, provided however that three members personally present shall be a quorum.

15. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members, 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 at such other place as the Chairman may determine, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting the members present shall be a quorum.

16. The Chairperson (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some member of the Council, or if no such member be present, or if all the members of the Council present decline to take the chair, they shall choose some member of the Association who shall be present to preside.

17. The Chairman may, with the consent of any meeting at which a quorum is present (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 meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of an adjournment or of the business to be transacted at an adjourned meeting.

18. At any General Meeting a resolution put to the vote of the meeting shall be decided by a show of hands, unless a poll is, before or upon the declaration of the result of the show of hands, demanded by the Chairman or by at least three members present in person and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.

19. Subject to the provisions of Article 22, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner, as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

20. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.

21. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

22. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

23. Subject to the provisions of the Act a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Association duly convened and held.

24. Any affiliates of the Association may in accordance with any rules made by the Council under the provisions of Article 7 nominate such person or persons as it thinks fit to act as its representative or representatives at any meeting of the Association.

#### VOTES OF MEMBERS

25. Subject as hereinafter provided, every member shall have one vote.

26. Save as herein expressly provided, no member other than a member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Association in respect of his membership, shall be entitled to vote on any question at any General Meeting.

#### COUNCIL OF MANAGEMENT

27. Until otherwise determined by a General Meeting, the number of the members of the Council shall not be less than three nor more than seven provided however that the minimum number of members of the Council shall in no case be less than three.

28. The first members of the Council shall be the subscribers to the Memorandum of Association and they shall hold office until the first Annual General Meeting of the Association.

29. The Council may from time to time and at any time appoint any member of the Association as a member of the Council provided that the prescribed maximum be not thereby exceeded and provided that the number of members so appointed shall not exceed one-third of the total number of members of the Council. Any member so appointed shall retain his office only until the next Annual General Meeting but he shall then be eligible for re-election.

30. No person who is not a member of the Association shall in any circumstances be eligible to hold office as a member of the Council.

#### POWERS OF THE COUNCIL

31. The business of the Association shall be managed by the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Association as they think fit, and may exercise all such powers of the Association and do on behalf of the Association all such acts as may be exercised and done by the Association and as are not by these presents required to be exercised or done by the Association in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the Act for the time being in force and affecting the Association, and to such regulations being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Association in General Meeting, but no regulation made by the Association in General Meeting shall invalidate any prior act of the Council which would have been valid if such regulation had not been made.

32. The members for the time being of the Council may act notwithstanding any vacancy in their body; provided always that in case the members of the Council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Association filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

33. The Council may from time to time and at any time by power of attorney appoint any association, firm or person or body of persons, whether nominated directly or indirectly by the Council, to be the attorney or attorneys of the Association for such purposes outside the United Kingdom and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Council under these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Council may think fit.

34. Cheques of the Association's bankers, until otherwise from time to time resolved upon by the Council, shall be signed by two members of the Council or by one member and countersigned by the Secretary. The banking account of the Association shall be kept with such banker or bankers as the Council shall from time to time determine.

#### SECRETARY

35. Subject to section 283 of the Act the Secretary shall be appointed by the Council for such time, at such remuneration and upon such conditions as they think fit and any secretary so appointed may be removed by them. The provisions of the Act shall apply and be observed. The Council may from time to time by resolution appoint an assistant or deputy secretary and a person so appointed may act in place of the Secretary if there be no Secretary or no Secretary capable of acting.

## THE SEAL

36. The seal of the Association shall not be affixed to any instrument except by the authority of a resolution of the Council and in the presence of at least two members of the Council and of the Secretary, and the said members and Secretary shall sign every instrument to which the seal shall be so affixed in their presence, and in favour of any person or persons bona fide dealing with the Association such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

## ADVISORY COMMITTEE

37. The Council may appoint an Advisory Committee whose function shall be to advise and assist the Council in the conduct of the affairs of the Association and such other functions as may be assigned to them by the Council from time to time. The Council shall not be bound to act in accordance with any advice of the Advisory Committee. All acts and proceedings of the Advisory Committee shall be promptly reported back to the Council.

## ROTATION OF MEMBERS OF THE COUNCIL

38. At the third Annual General Meeting and at the Annual General Meeting to be held in every subsequent year one half of the members of the Council for the time being or if their number is not a multiple of two then the member nearest one half shall retire from office. The members of the Council to retire in every year shall be those who have been longest in office since their last election but at between persons who became members of the Council on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

## PROCEEDINGS OF THE COUNCIL

39. The Council may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined three members of the Council shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

40. Not less than three members of the Council may, and on their request the Secretary shall, at any time, summon a meeting of the Council by notice served upon the several members of the Council.

41. The Council shall from time to time elect a Chairman who shall be entitled to preside at all meetings of the Council at which he shall be present, and may determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, the members of the Council present shall choose one of their number to be Chairman of the meeting.

42. A meeting of the Council at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Association for the time being vested in the Council generally.

43. The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Council and any such committees shall report back to the Council fully and promptly.



The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council.

44. All acts bona fide by any meeting of the Council or of any committee of the Council, or by any person acting as a member of the Council, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such member or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a member of the Council.

45. The Council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Association and of the Council, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

46. A resolution in writing signed by all the members for the time being of the Council or of any committee of the Council who are entitled to receive notice of a meeting of the Council or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Council or of such committee duly convened and constituted.

#### ACCOUNTS

47. The Council shall cause accounting records to be kept in accordance with the requirements of the Act.

48. The accounting records shall be kept at the office, or, subject to the provisions of the Act at such other place or places as the Council shall think fit, and shall always be open to the inspection of the officers of the Association.

49. The Council 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 Association or any of them shall be open to the inspection of members not being members of the Association and no member (not being an officer) shall have any right of inspecting any account or book or document of the Association except as conferred by statute or authorised by the Council or by the Association in General Meeting.

50. At the Annual General Meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than six months before such meeting, together with a proper balance sheet made up at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of the Act, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditor's report shall be open to inspection and be read before the meeting as required by the Act.

## AUDIT

51. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

52. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Act the members of the Council being treated as the Directors mentioned in those provisions.

## NOTICES

53. A notice may be served by the Association upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.

54. Any member described in the register of members by an address not within the United Kingdom, who shall from time to time give the Association an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but, save as aforesaid and as provided by the Act, only those members who are described in the register of members by an address within the United Kingdom shall be entitled to receive notices from the Association.

55. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same was put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

## DISSOLUTION

56. Clause 8 of the Memorandum of Association relating to the winding up and dissolution of the Association shall have effect as if the provisions thereof were repeated in these Articles.

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NAMES AND ADDRESSES OF SUBSCRIBERS

---

Ben Whitaker

BENJAMIN CHARLES GEORGE WHITAKER  
13 Elsworthy Road,  
London, NW3.

Michael Young

MICHAEL DUNLOP, LORD YOUNG OF DARTINGTON  
18 Victoria Park Square,  
Bethnel Green,  
London, E29 PF.

---

Dated the 16 day of *March* 1987

Witness to the above Signatures:-

*[Signature]*

VERONICA HYNES

29 Craven Street  
London W1A

Tape 1  
ALERT 2 and 3  
27.11.86  
16/12/86

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING  
SHARE CAPITAL


MEMORANDUM OF ASSOCIATION

of

INTERNATIONAL ALERT

1. The name of the Company (hereinafter called "the Association") is International Alert.
2. The registered office of the Association will be situate in England.
3. The object of the Association is to advance the education of the public by the promotion of research into the causes and effects of ethnic and group conflict and the maintenance of human rights and development of economic wellbeing in the context of such conflict and to disseminate the useful results of such research. And the Association shall have the following powers exercisable in furtherance of its said object but not otherwise, namely:-
  - (a) to establish and maintain a research centre or centres in the United Kingdom
  - (b) to conduct research into and to publish studies on causes and effects of ethnic group conflict and the maintenance of human rights and development of economic wellbeing in the context of such conflict and to make the results of such research and studies available to official and non-official bodies concerned with such matters and the public at large
  - (c) to organise talks meetings lectures conferences and film presentations and other expositions of audio-visual material in the United Kingdom and elsewhere
  - (d) to publish or sponsor or assist in the publication of books pamphlets leaflets newsletters and other printed materials
  - (e) to disseminate relevant information and advice among the public generally



- 
- (f) to maintain a library accessible to members of the public
  - (g) to offer mediation services to those concerned in situations of ethnic and group conflict
  - (h) to send out students to research a local situation involving ethnic or group conflict in any part of the world where in the opinion of the Association there is concern about the maintenance of human rights or economic wellbeing and to disseminate the useful results of such research.
  - (i) to purchase take on lease or in exchange hire or otherwise acquire real or personal property and rights or privileges and to construct maintain and alter buildings or erections
  - (j) to sell let mortgage dispose of or turn to account all or any of the property or assets of the Association
  - (k) to undertake and execute any charitable trusts which may lawfully be undertaken by the Association
  - (l) to take any gift of property whether subject to special trusts or not for the object or purposes of the Association
  - (m) to take such steps by personal or written appeals public meetings or otherwise as may from time to time be deemed expedient for the purposes of procuring contributions to the funds of the Association in the shape of donations annual subscriptions or otherwise
  - (n) to print and publish and distribute any newspapers periodicals books leaflets cinematograph or phonographic recordings or other audio-visual materials that the Association may think desirable for the promotion of its object
  - (o) to borrow or raise money on such terms and on such security as may be thought fit

(p) to invest the moneys of the Association not immediately required for its purposes in or upon such investments securities or property as may be thought fit subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law

(q) to amalgamate affiliate or co-operate with and subscribe to any association society or corporation whose objects shall be charitable and similar to the object of the Association and to purchase or otherwise acquire and undertake all or any part of the property assets liabilities and engagements of any such association society or corporation provided that the Association shall not amalgamate affiliate with or subscribe to any association society or corporation which shall not prohibit the distribution of its income and property among its members to an extent at least as great as is imposed on the Association under or by virtue of clause 4 hereof

(r) to do all such other things as are incidental to the attainment or furtherance of the object of the Association

PROVIDED that:-

(i) in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with or invest the same in such manner as allowed by law having regard to such trusts

(ii) the Association's object shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers

(iii) in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales the Association shall not sell, mortgage, charge or lease the same without such authority, approval

or consent as may be required by law and as regards any such property the Council of Management or Governing Body of the Association shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division of the High Court of Justice or the Charity Commissioners over such Council of Management or Governing Body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated

4. The income and property of the Association shall be applied solely towards the promotion of its object or within the powers 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 members of the Association and no member of its Council of Management or Governing Body shall be appointed to any office of the Association paid by salary or fees or receive any remuneration or benefit in money or moneys worth from the Association provided that nothing herein shall prevent any payment in good faith by the Association:

- (i) of reasonable and proper remuneration to any member, officer, or servant of the Association (not being a member of its Council of Management or Governing Body) for any services rendered to the Association:
- (ii) of interest on money lent by any member of the Association or of its Council of Management or Governing Body at a reasonable and proper rate per annum not exceeding 2% less than the published base lending rate of a clearing bank to be selected by the Council of Management or Governing Body or 3% whichever is the greater

(iii) of reasonable and proper rent for premises demised or let by any member of the Association;

(iv) to any member of its Council of Management or Governing Body of any reasonable cut of pocket expenses.

5. The liability of the members is limited.

6. No such addition, alteration or amendment shall be made to or in the provisions of the Memorandum or Articles of Association for the time being in force as shall make the Association a company to which Section 30 of the Act does not apply.

7. Every member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Association contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such sum as may be required not exceeding £5.

8. If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other charitable institution or institutions having objects similar to the object of the Association and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof such institution or institutions to be determined by the members of the Association at or before the time of dissolution and if and so far as effect cannot be given to such provision then to some charitable object.



FILE COPY



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

No. 2153193

I hereby certify that  
STANDING INTERNATIONAL FORUM ON ETHNIC  
CONFLICT GENOCIDE & HUMAN RIGHTS -  
INTERNATIONAL ALERT

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 6 AUGUST 1987

A handwritten signature in dark ink, appearing to read 'D. M. Valrie'.

D. M. VALRIE

an authorised officer

# G

COMPANIES FORM No. 224

## Notice of accounting reference date (to be delivered within 6 months of incorporation)

# 224

Please do not  
write in  
this margin

Pursuant to section 224 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2153193

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

Name of company

\* STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT GENOCIDE AND HUMAN  
RIGHTS - INTERNATIONAL ALERT Limited

gives notice that the date on which the company's accounting reference period is to be treated as  
coming to an end in each successive year is as shown below:

**Important**  
The accounting  
reference date to  
be entered along-  
side should be  
completed as in the  
following examples:

Day Month

3 1 0 3

5 April  
Day Month

0 5 0 4

30 June  
Day Month

3 0 0 6

31 December  
Day Month

3 1 1 2

† Delete as  
appropriate

Signed

[Director] [Secretary] † Date 1 September 1987  
Secretary General

Presenter's name address and  
reference (if any): LLOYD/BIRN

THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

For official Use  
General Section

Post room



**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

# G

# 225(1)

## Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

### Note

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

2153193

Name of company

\*THE STANDING INTERNATIONAL FORUM ON ETHNIC CONFLICT, GENOCIDE AND HUMAN RIGHTS - INTERNATIONAL ALERT

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 1 2

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [~~is to be treated as having come to an end~~][will come to an end]† on

Day Month Year

3 1 1 2 1 9 9 2

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_

and it is still in force.

6. Signed

Designation: SECRETARY

Date 9 DEC 1992

‡ Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address  
telephone number and reference (if any):

K RUPESINGHE  
INTERNATIONAL ALERT  
1 GLYN STREET  
LONDON SE11 5HT  
071 - 793 8383

For official use  
D.E.B.

Post room

