## **Memorandum of Association**

[rm v4, 241122]

of

THE PARLIAMENTARY ADVISORY COUNCIL FOR TRANSPORT SAFETY

- 1. The name of the Company ("the Company") is "THE PARLIAMENTARY ADVISORY COUNCIL FOR TRANSPORT SAFETY" ("PACTS").
- 2. The registered office of the Company will be situated in England or Wales
- 3. The aim of the company is to advise Members of both Houses of Parliament, Members of the European Parliament and the European Commission, the Department for Transport, Members of UK devolved administrations, Councillors, local authorities and other relevant persons about matters relating to transport and transport safety, provided that all objects of the Company shall be of a charitable nature ancillary to the following objects:
- (a) To promote and encourage research in pursuance of the said objects.
- (b) To convene, co-operate in or promote gatherings relating to the said objects.
- (c) To publish communications which may assist the attainment of the said objects including results of research concluded by the Company.
- (d) To campaign so as to help attain the said objects.
- (e) To provide specialist advice and technical support relating to transport safety.
- (f) To help plan and evaluate transport safety and to encourage wide, public participation.
- (i) To assist others who are engaged upon such activities as the Company could itself properly carry out towards the attainment of its objects.
- (j) To retain or employ such staff as may be reasonably required in connection with the objects of the Company and to pay reasonable salaries (including pension contributions), fees and expenses for their services.
- (k) To co-operate with others, in the UK and overseas for the purpose of promoting any objects of the Company.
- (I) To purchase, take on lease or in exchange, hire or otherwise dispose of any real or personal property and any rights of privileges which the company way think necessary or convenient for the promotion of its objects and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Company.

(m) To take any gift of property, whether subject to any trust or not, for any one or more of the objects of the Company.

\*ACHUVP2W\*
A19 07/12/2023 #130

**COMPANIES HOUSE** 

- (n) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects.
- (o) To undertake and execute any lawful charitable trusts which are directly or indirectly ancillary to its objects.
- (p) To borrow or raise money for the objects of the Company on such terms and on such security as may be thought fit.
- (q) To invest suitably the moneys of the Company not immediately required for its purposes.
- (s) To make any charitable donation either in cash or assets in furtherance of the objects of the Company.
- (v) To pay out of the funds of the Company the costs, charges and expenses of and incidental to the formation and registration of the Company.
- (w) To do all such other things as are incidental to the attainment of the objects of the Company or any of them.
- 4. The Company shall not engage in any activity which would make it a trade union.
- 5. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company, and no portion of it shall be paid or transferred directly or indirectly, by way of dividend, bonus or like payment to any member of the Company
- 6. The liability of the members is limited.
- 7. Every member of the Company undertakes to contribute to the assets of the Company in the event of it 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 Company contracted before he ceases to be a member, and or the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding ten pounds (£10.00).
- 8. If on the winding up or dissolution of the Company, any property remains, after the satisfaction of all its debts and liabilities, it shall not be paid to or distributed among the members of the Company, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Company, and which prohibits the distribution of their income and property to their members to an extent at least as great as is imposed on the Company by this Memorandum, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and if and so far as effect cannot be given to this provision, then to some other charitable object.