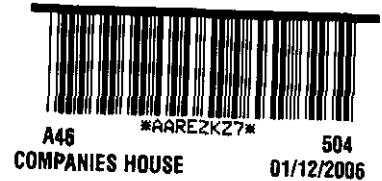


THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MINIK KARDES

- | | |
|-------------------|--|
| Name | 1. The name of the Company (hereinafter called 'the Company') is Minik Kardes. |
| Registered Office | 2. The registered office of the Company will be situated in England and Wales. |
| Objects | <p>3. The Objects for which the Company is established are for the Benefit of the Turkish speaking community in North and East London ('the community') by:</p> <ul style="list-style-type: none"> (a) the advancement of education for children below compulsory school age in the community by the provision of bilingual nursery education; (b) the advancement of education amongst school age children in the community by the provision of support and assistance including homework clubs; and (c) the advancement of education amongst parents and carers from the community by the provision of seminars, workshops and courses in life skills and parenting skills in particular but not exclusively, so as to better enable them to assist in the education and social development of children in their care |
| Powers | <p>4. In furtherance of the above objects the company but not further shall have power to and may exercise all or any of the following powers:-</p> <ul style="list-style-type: none"> a) To develop an anti-racist anti-sexist multi-cultural approach to all aspects of nursery work b) Construct, erect, lay down, enlarge, alter and maintain any buildings, works and ways, necessary for the purpose of the Company c) Provide endow furnish and fit out with all the necessary furniture and other equipment and manage and maintain such buildings and any other premises which may from time to time be required for the purpose of the Company |

- d) Employ and pay such employees, officers servants and professional or other advisors as the Company may think fit for the carrying on of its objects
- e) Raise funds and invite and receive contributions from any person or persons whatsoever by way of subscriptions and otherwise provided that the Company shall not undertake any permanent trading activities in raising funds for its primary charitable objects
- f) Purchase take on lease or in exchange hire or otherwise acquire any real and personal estate which may be deemed necessary for any of the purposes of the Company and construct alter and maintain any building or erections necessary for the work of the Company
- g) Take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Company
- h) *Print and publish any newspapers, periodicals, books or leaflets necessary for the work of the Company*
- i) Subject to such consents as may be required by law, sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company
- j) Subject to such consents as may be required by law borrow and raise money in such manner or otherwise and on such terms and (in the case of loans) on such security as the Company shall think fit
- k) Apply for, solicit, obtain and accept government, departmental or other grants towards carrying out the work of the Company
- l) Invest the monies of the Company not immediately required for its purposes in or upon such investments, securities or property as the Management Committee in its absolute discretion thinks fit
- m) Undertake and execute any charitable trusts which may further the objects of the Company
- n) Make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their widows and other dependants

- o) Establish, support, manage, aid or appoint trustees, agents or nominees to do so the establishment and support of, any other charitable associations formed for all or any of the objects of this Company
- p) Amalgamate, affiliate, co-operate or federate with any charitable companies, institutions, societies, or associations having objects altogether or in part similar to those of this charitable Company
- q) Purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the charitable companies, institutions, societies or associations with which this company is authorised to amalgamate
- r) Transfer all or any part of the property, assets, liabilities and engagements of this Company to any one or more of the charitable companies, institutions, societies or associations with which this Company is authorised to amalgamate
- s) Open and operate banking accounts and other facilities for banking
- t) Enter into any arrangements with any governments or authorities supreme, municipal, local or otherwise, or any person, company or association necessary to the attainment of the objects of the Company, or any of them
- u) To do all such lawful things as may be necessary to the attainment of the above objects or any of them

Provided that:-

- (1) Where the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in such a manner as allowed by law, having regard to such trusts
- (2) The Company's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers
- (3) Where the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Company 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

We the several persons whose names and addresses and descriptions are subscribed are desirous of being formed into a company in pursuance of the Memorandum of Association.

Signatures, Addresses and Occupation of subscribers

Dated this day of 2006

Witness to the above Signatures:-

Address:

Occupation: