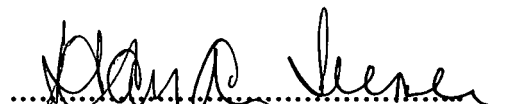
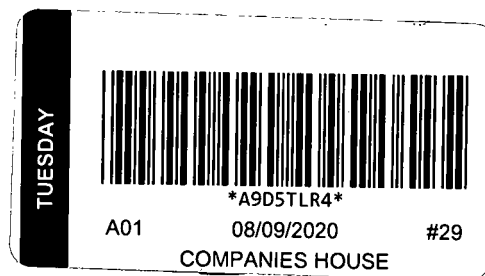


I hereby certify that this is a true copy of the Memorandum of Association of Capital Kids Cricket (company No.3175913) (charity number 1056817) as amended by Special Resolution passed at the Annual General Meeting of the Company held. on 2nd September 2020.


.....
Haydn Turner, Chairman of the Meeting
2nd September 2020



**The Companies Act 2006
Company Limited by Guarantee and not
having a Share Capital**

**Memorandum of Association of
Capital Kids Cricket**

1. The Company's name is "**Capital Kids Cricket**" (and in this document is called "the Company").
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to advance the education of children/young people in primary, secondary, and tertiary education primarily in Greater London by providing facilities and opportunities for the playing of cricket so as to promote and encourage their physical, social and emotional development. Benefit may be extended in the case of Special Needs and disabled people who are outside formal education and beyond the normal age of benefit. Work with families will have the primary aim of supporting the development and wellbeing of children but family members will also be beneficiaries.
4. In furtherance of the Objects but not otherwise the Company may exercise the following powers:
 - (1) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Company;
 - (2) to raise funds and to invite and receive contributions provided that in raising funds the Company shall not undertake any substantial permanent trading activities and shall conform to any relevant statutory regulations;
 - (3) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
 - (4) subject to clause 5 below to employ such staff, who shall not be directors of the Company (hereinafter referred to as "the trustees") as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;

- (5) to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;
- (6) to co-operate with other charities voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;
- (7) 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;
- (8) to do all such other lawful things as are necessary for the achievement of the Objects;

5. The income and property of the Company shall be applied solely towards the promotion of the Objects and no parts shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Company, and no trustee shall be appointed to any office of the Company paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Company: Provided that nothing in this document shall prevent any payment in good faith by the Company:

- (1) of the usual professional charges for business done by any trustee who is a solicitor, accountant or other person engaged in a profession, or by any partner of his, or hers, when instructed by the Company to act in a professional capacity on its behalf : Provided that at no time shall a majority of the trustees benefit under this provision and that a trustee shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion;
- (2) of reasonable and proper remuneration for any services rendered to the Company by any member, officer or servant of the Company who is not a trustee;
- (3) of interest on money lent by any member of the Company or trustee at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the trustees;
- (4) of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100th part of the issued capital of that company;
- (5) of reasonable and proper rent for premises demised or let by any member of the Company or a trustee;
- (6) to any trustee of reasonable out-of-pocket expenses.

6. The liability of the members is limited.

(7) Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he or she is a member of within one year after he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves.

8. If the Company is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Company, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the Company by Clause 5 above, chosen by the members of the Company at or before the time of dissolution and if that cannot be done then to some other charitable object.

We, the persons whose names and addresses are written below, wish to be formed into a company under this memorandum of association.

Signatures, Names and Addresses of Subscribers

Dated:

Witness to the above Signatures:

Name:

Address:

Occupation:

From: Charity Commission Digital Services **Received:** 03/03/2020 12:29
To: CAPITAL KIDS CRICKET : 1056817; johnchallinor@hotmail.com
Subject: CAPITAL KIDS CRICKET - Ref. 2489448 Consent to Object Clause
Change CRM:0001711

Dear John Challinor

CAPITAL KIDS CRICKET - 1056817

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

The Company's objects are to advance the education of children/young people in primary, secondary, and tertiary education primarily in Greater London by providing facilities and opportunities for the playing of cricket so as to promote and encourage their physical, social and emotional development. Benefit may be extended in the case of Special Needs and disabled people who are outside formal education and beyond the normal age of benefit. Work with families will have the primary aim of supporting the development and wellbeing of children but family members will also be beneficiaries.

The trustees should ensure that they retain a copy of this consent for the charity's records.

Next Steps:

- You will now need to pass the resolution to make the change.
- You should then access the amendment service on our website and provide the date that the resolution was passed.
- You will then be prompted to upload a pdf copy of the resolution.

Yours sincerely

Charity Commission

This is an automated email response. This email box is not monitored so please do not reply to this email as it will not be picked up