

Company number 03719101

WRITTEN RESOLUTIONS

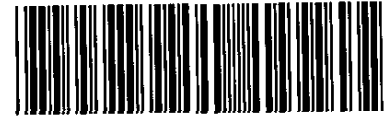
OF

COMMUNITY FOSTER CARE

CIRCULATION DATE: 5th June 2018

LAPSE DATE: 2018

MONDAY



A07 *A7ASWQBL* #233
23/07/2018
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolutions are passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT the Articles of Association be amended as attached to this resolution and at the conclusion of the meeting be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.
2. THAT the proposed transfer of the four laptops from Community Family Care (company number 07960799) to the Company be and it is hereby approved and the directors of the Company be and they are hereby authorised to take such steps as they consider necessary or desirable to give effect to the transfer. Thereafter, the laptops are to be used for charitable purposes the same as or similar to those of Community Family Care, in accordance with its Articles of Association.
3. THAT the debt of Community Family Care to the Company be written off up to the value of £75,000.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Member's name	Signature	Date of Signature
Charles Wade		5 th June 2018
Derek Conaty		5 th June 2018
Jennie Dwight		5 th June 2018
Mariana Straton		5 th June 2018
Elaine Haines		
Joanna Jansen	<i>Joanna Jansen</i>	8 th June 2018

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OF
COMMUNITY FOSTER CARE**

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Signature:

Signature

Date of Signature

16.6.18

Company number 03719101



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Member's name	Signature	Date of Signature
DEREK CONATY		20-6-18

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

Hand: delivering the signed copy to the registered office of the Company; or

Post: returning the signed copy by post to the registered office of the Company; or

Email: sending it as a pdf attachment to Mark Kingston at markk@communityfostercare.co.uk marked in the subject box "Private & Confidential Written Resolution"

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the Lapse Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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Mariana Straton		05.07.2018

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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
ARTICLES OF ASSOCIATION
OF
COMMUNITY FOSTER CARE

(Adopted by Special Resolution passed on [12th July 2018])

1. NAME OF CHARITY AND MEANING OF WORDS

1.1 The company's name is COMMUNITY FOSTER CARE and in this document it is called the "**Charity**"

1.2 In these Articles, unless the context otherwise requires, the following definitions and rules of interpretation will apply:

Act: means the Companies Act 2006;

Articles: means the Charity's articles of association for the time being in force;

Business Day: means any day (other than a Saturday, Sunday or public holiday in the United Kingdom) on which clearing banks in the City of London are generally open for business;

Charities Act: means the Charities Act 2011;

Charity: means Community Foster Care, which is a charitable company regulated by these Articles;

Charity Commission: means the Charity Commission for England and Wales;

Circulation Date: in relation to a written resolution, has the meaning given to it in the Act;

Clear days: in relation to a period of notice means a period of days not including the day on which notice was given or deemed to be given and the day for which it is given or on which it is to take effect;

Connected Person: means any person falling within one of the following categories:

- (a) any spouse, civil partner, parent, child, brother, sister, grandparent or grandchild of a Director; or
- (b) the spouse or civil partner of any person in (a); or
- (c) any person who carries on business in partnership with a Director or with any person in (a) or (b); or
- (d) an institution which is controlled by either a Director, any person in (a), (b) or (c), or a Director and any person in (a), (b) or (c), taken together;
- (e) a corporate body in which a Director or any person in (a), (b) or (c) has a substantial interest, or two or more such persons, taken together, have a substantial interest.

Sections 350 to 352 of the Charities Act apply for the purposes of interpreting the terms used in this Article;

Director: means a director of the Charity. The Directors are charity trustees as defined in the Charities Act;

document: includes, unless otherwise specified, any document sent or supplied in electronic form;

electronic form and electronic means: have the meaning given to such terms in section 1168 of the Act;

Financial Expert: means a person who is reasonably believed by the Directors to be qualified to give advice on investments by reason of his ability in and practical experience of financial and other matters relating to investments;

Member: means a person who is a subscriber to the Memorandum or who is admitted to membership in accordance with the Articles;

Model Articles: means the model articles for private companies limited by guarantee contained in Schedule 2 to the Companies (Model Articles) Regulations 2008 (S/2008/3229);

Objects: means the objects of the Charity as stated in article 2;

Secretary: means any person appointed to perform the duties of the secretary of the charity;

Special Resolution: has the meaning given in section 283 of the Act;

United Kingdom: means Great Britain and Northern Ireland; and

writing: means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

- 1.3 Unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Articles.
- 1.4 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles.
- 1.5 A reference in these Articles to an **article** is a reference to the relevant article of these Articles unless expressly provided otherwise.
- 1.6 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of:
 - (a) any subordinate legislation from time to time made under it; and
 - (b) any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts.
- 1.7 Any phrase introduced by the terms **including, include, in particular** or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms.
- 1.8 The Model Articles shall not apply to the Charity.
2. **OBJECTS**
- 2.1 The Charity's objects, restricted specifically for the public benefit, are:

- (a) To operate a foster care agency in the United Kingdom regarding training and approving foster carers in particular but not exclusively from social and economically deprived areas.
- (b) To provide relief to children and young people in need and in particular those in the care of, or accommodated by, a local authority by:
 - (i) providing them with, or otherwise assisting in the provision of, a placement or placements in suitable accommodation and providing them with, or assisting in the provision of, appropriate carers with the aim of providing them with a stable family life; and
 - (ii) providing for their education and establishment in life.
- (c) To promote and protect the good health of children, young people, adults and their families who are in need or who are socially and economically disadvantaged in any way and in particular those who have been in the care of or accommodated by a Local Authority by:
 - (i) Providing training, support and guidance;
 - (ii) Providing them with, or otherwise assisting in the provision of, a placement or placements in suitable accommodation and providing them with, or assisting in the provision of, appropriate carers with the aim of improving family life; and
 - (iii) Providing for their education and establishment in life.
- (d) The relief of poverty and in particular the assistance of children and adults who have as children been in Local Authority care and their families..

3. **POWERS**

In pursuance of the Objects, but not further or otherwise, the Charity has the power to:

- a) to raise funds. In doing so, the Charity must not undertake any taxable permanent trading activity and must comply with any relevant statutory regulations;
- b) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- c) 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 117 and 122 of the Charities Act 2011.
- d) 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 or as security for a grant or the discharge of an obligation. The Charity must comply as appropriate with sections 124 - 126 of the Charities Act 2011 if it wishes to mortgage land;
- e) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
- f) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
- g) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity;

- h) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- i) 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 article 5 and provided it complies with the conditions in that article;
- j) to:
 - a. deposit or invest funds;
 - b. employ a professional fund-manager; and
 - c. 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;
- k) to provide indemnity insurance for the directors in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;
- l) 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.

4. APPLICATION OF INCOME AND PROPERTY

- 4.1 The income and property of the Charity shall only be applied to promote the Objects.
- 4.2 Except as provided below, no part 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 shall not prevent any payment in good faith by the Charity of:
 - (a) a benefit to any Member in the capacity of a beneficiary of the Charity;
 - (b) reasonable and proper remuneration to any Member for any goods or services supplied to the Charity, provided that article 5 applies if such a Member is a Director;
 - (c) interest on money lent by a Member to the Charity at a reasonable and proper rate;
 - (d) reasonable and proper rent for premises demised or let by a Member to the Charity; and
 - (e) any payment to a Member who is also a Director which is permitted under article 5.

5. BENEFITS AND PAYMENTS TO DIRECTORS AND CONNECTED PERSONS

- 5.1 A Director:
 - (a) is entitled to be reimbursed reasonable out-of-pocket expenses properly incurred when acting on behalf of the Charity;
 - (b) may benefit from trustee indemnity insurance purchased by the Charity in accordance with section 189 of the Charities Act;
 - (c) may receive payment under an indemnity from the Charity in the circumstances set out in article 36;

- (d) may not receive any other benefit or payment from the Charity unless it is authorised by this article 5.

5.2 Unless the benefit or payment is permitted under article 5.3, no Director (including a Member who is also a Director) or Connected Person may:

- (a) buy any goods or services from the Charity on terms preferential to those applicable to members of the public;
- (b) sell goods, services, or any interest in land to the Charity;
- (c) be employed by, or receive any remuneration from, the Charity; or
- (d) receive any other financial benefit from the Charity.

5.3 A Director or a Connected Person may:

- (a) receive a benefit from the Charity in the capacity of a beneficiary of the Charity provided that a majority of the Directors do not benefit in this way;
- (b) enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the Charity where that is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act;
- (c) subject to article 5.4, enter into a contract for the supply of goods to the Charity that are not supplied in connection with services provided to the Charity by the Director or Connected Person;
- (d) receive reasonable and proper rent for premises let to the Charity;
- (e) receive interest at a reasonable and proper rate on money lent to the Charity;
- (f) take part in the normal trading and fundraising activities of the Charity on the same terms as members of the public; and
- (g) receive or retain any payment for which prior written authorisation has been obtained from the Commission.

5.4 The Charity and its Directors may only rely upon the authority provided by article 5.3(c) if each of the following conditions is satisfied:

- (a) the amount or maximum amount of the payment for the goods:
 - (i) is set out in an agreement in writing between the Charity and the Director or Connected Person supplying the goods (the **Supplier**) under which the Supplier is to supply the goods in question to the Charity;
 - (ii) does not exceed what is reasonable in the circumstances for the supply of the goods in question;
- (b) the other Directors are satisfied that it is in the best interests of the Charity to contract with the Supplier rather than someone who is not a Director or Connected Person. In reaching that decision, which must be recorded in the minutes of the meeting, the Directors must balance the advantages of contracting with a Director against the disadvantages of doing so;
- (c) the Supplier:

- (i) is absent from the part of the meeting at which there is discussion of the proposal to enter into a contract or arrangement with regard to the supply of goods to the Charity by them;
 - (ii) does not vote on any such matter and is not counted when calculating whether a quorum of Directors is present at the meeting; and
 - (d) a majority of the Directors then in office are not in receipt of remuneration or payments authorised by article 5.
- 5.5 In article 5.3 and article 5.4, the "Charity" includes any company in which the Charity:
- (a) holds more than 50% of the shares; or
 - (b) controls more than 50% of the voting rights attached to the shares; or
 - (c) has the right to appoint one or more Directors to the company.
- 5.6 A Director's duty under the Act to avoid a conflict of interest with the Charity does not apply to any transaction authorised by this article 5.
- 6. WINDING UP**
- 6.1 On the winding up or dissolution of the Charity, after provision has been made for all its debts and liabilities, any assets or property that remain (the **Charity's remaining assets**) shall not be paid or distributed to the Members (except to a Member that is itself a charity and qualifies to benefit under this Article) but shall be applied or transferred:
- (a) directly for one or more of the Objects;
 - (b) to any charity or charities for purposes similar to the Objects; or
 - (c) to any charity or charities for particular purposes falling within the Objects.
- 6.2 The decision on who is to benefit from the Charity's remaining assets, pursuant to article 6.1, may be made by resolution of the Members at or before the time of winding up or dissolution and, subject to any such resolution of the Members, may be made by resolution of the Directors at or before the time of winding up or dissolution.
- 6.3 In the event that no resolution is passed by the Members or by the Directors in accordance with this Article, the Charity's remaining assets shall be applied for charitable purposes as directed by the court or the Charity Commission.
- 7. LIABILITY OF MEMBERS**
- The liability of each Member is limited to £1, being the amount that each Member undertakes to contribute to the assets of the Charity in the event of its being wound up while they are a Member or within one year after they cease to be a Member, for:
- (a) payment of the Charity's debts and liabilities contracted before they cease to be a Member,
 - (b) payment of the costs, charges and expenses of the winding up, and
 - (c) adjustment of the rights of the contributories among themselves.
- 8. MEMBERS**
- 8.1 The subscribers to the memorandum of association are the first members of the Charity.
- 8.2 The Charity shall admit to membership an individual who:

- (a) applies to the Charity using the application process approved by the Directors;
 - (b) is approved by the Directors; and
 - (c) has paid the annual subscription fee, as set by the Directors from time to time.
- 8.3 The Directors may in their absolute discretion accept or decline to accept any application for membership and need not give reasons for doing so.
- 8.4 The Charity shall maintain a register names and addresses of the members (**Register of Members**), which shall also record the dates on which he or she became a Member and on which he or she ceased to be a Member. Any person ceasing to be a Member shall be removed from the Register of Members. A Member must notify the Secretary of any change to his or her name or address.
- 8.5 Membership is not transferable.
- 8.6 The Directors may establish different classes of membership and set out different rights and obligations for each class, with such rights and obligations recorded in the register of Members, but shall not be obliged to accept any person fulfilling those criteria as a Member.

9. TERMINATION OF MEMBERSHIP

A Member shall cease to be a Member if:

- (a) the Member dies;
- (b) the Member resigns by giving notice to the Charity in writing, unless the resignation would cause there to be fewer than three Members;
- (c) any subscription or other sum payable by the Member to the Charity remains unpaid within 28 days of it falling due and the Charity notifies the Member in writing of the termination of their membership;
- (d) the Member is removed from membership by a Special Resolution of the Directors that it is in the best interests of the Charity that the membership is terminated. Such a resolution may not be passed unless:
 - (i) the Member has been given at least 14 clear days' notice in writing of the meeting of the Directors at which the resolution will be proposed and the reasons why it will be proposed; and
 - (ii) the Member or, at the option of the Member, the Member's representative (who need not be a Member of the Charity) has been given a reasonable opportunity to make representations to the meeting either in person or in writing. The Directors must consider any representations made by the Member (or the Member's representative) and inform the Member of their decision following such consideration. There shall be no right of appeal from a decision of the Directors to terminate the membership of a Member.

A Member removed from membership by such a resolution shall remain liable to pay to the Charity any subscription or other sum owed by them and shall not be entitled to a refund of any such subscription or other sum paid by them to the Charity.

- (e) where the Member is a Director, the Member ceases to be a Director.

10. ASSOCIATES

- 10.1 Directors may in their absolute discretion admit, as associates (**Associates**), organisations that support the Charity's Objects. Associates shall be entitled to receive notice of, attend and speak at general meetings but shall not hold voting rights or be counted for the purpose of calculating a quorum or be treated as Members for any other purpose of these Articles.
- 10.2 An organisation which is an Associate of the Charity may authorise any person to act as its representative at any meeting of the Charity and to exercise, on behalf of the organisation, the rights of the organisation as an Associate.
- 10.3 The organisation must give written notice of the name of its representative to the Charity and, in the absence of such notice, the Charity shall not be obliged to recognise the entitlement of the organisation's representative to exercise the rights of the organisation at general meetings. Having received such notice, the Charity shall consider that the person named in it as the organisation's representative shall continue to be its representative until written notice to the contrary is received by the Charity.
- 10.4 The Charity shall be entitled to consider that any notice received by it in accordance with article 10.2 is conclusive evidence that the representative is entitled to represent the organisation and that his authority has not been revoked. The Charity shall not be required to consider whether the representative has been properly authorised by the organisation.

11. NOTICE OF GENERAL MEETINGS

- 11.1 General meetings are called on a minimum of 14 clear days' notice, unless the general meeting is to consider a Special Resolution or the removal of the auditor or a Director, in which case there must be a minimum of 21 clear days' notice.
- 11.2 A general meeting may be called by shorter notice if it is so agreed by a majority in number of the Members having a right to attend and vote at the meeting, being a majority who together hold not less than 90% of the total voting rights.
- 11.3 The notice shall specify the date, time and place of the meeting and the general nature of the business to be transacted. It shall also include a statement pursuant to the Act setting out the right of Members to appoint proxies.
- 11.4 The notice shall be given to:
- (a) each Member;
 - (b) each Director; and
 - (c) the auditor for the time being of the Charity.
- 11.5 Proceedings at a general meeting shall not be invalidated because a person entitled to receive notice of the meeting did not receive it because of an accidental omission by the Charity.

12. PROCEEDINGS AT GENERAL MEETINGS

- 12.1 Every general meeting of the Charity shall have a chair:
- (a) The chair of Directors shall chair general meetings of the Charity or, if the chair of Directors is absent, the vice-chair of Directors shall act as chair.
 - (b) If neither the chair nor the vice-chair of Directors is present within 15 minutes of the time appointed for the meeting, a Director elected by the Directors present shall chair the meeting.

- (c) If there is only one Director present and willing to act, that Director shall chair the meeting.
 - (d) If no Director is present and willing to chair the meeting within 20 minutes of the time appointed for the meeting, the Members present shall choose one of their number to chair the meeting.
- 12.2 No business shall be transacted at any general meeting unless a quorum is present.
- 12.3 A quorum is:
 - (a) 5 Members who are present in person or by proxy or through their duly authorised representatives and who are entitled to vote on the business to be conducted at the meeting; or
 - (b) one-quarter of the total membership at the time,
 whichever is the greater.
- 12.4 If within 30 minutes from the time appointed for the meeting a quorum is not present, or if during the meeting a quorum ceases to be present, the meeting shall be adjourned until such other date, time and place as the Directors shall determine. If at the adjourned meeting a quorum is not present within 30 minutes from the time appointed for the meeting, those Members present in person or by proxy and entitled to vote shall be a quorum.
- 12.5 The chair of a general meeting may adjourn such a meeting when a quorum is present, if the meeting consents to an adjournment, and shall adjourn such a meeting if directed to do so by the meeting. The chair shall specify either that the meeting:
 - (a) is to be adjourned to a particular date, time and place; or
 - (b) shall be adjourned to a date, time and place to be appointed by the Directors;
 and shall have regard to any directions as to date, time and place which have been given by the meeting.
- 12.6 If the meeting is adjourned until more than 30 days after the date on which it was adjourned, the Charity shall give the same notice as was given for the adjourned general meeting to the same persons to whom notice of the Charity's general meetings is required to be given and containing the same information which such notice is required to contain.
- 12.7 No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.
- 13. VOTING AT GENERAL MEETINGS**
- 13.1 A vote on a resolution proposed 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.
- 13.2 On a show of hands or on a poll, every Member, whether an individual or an organisation, shall have one vote.
- 13.3 Any objection to the qualification of any voter must be raised at the meeting or adjourned meeting at which the vote objected to is tendered and every vote not disallowed at the meeting shall be valid. Any such objection must be referred to the chair of the meeting whose decision is final.
- 13.4 Unless a poll is demanded, the declaration of the chair of the result of the vote and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the

fact and the number or proportion of votes cast in favour or against need not be recorded.

- 13.5 A poll may be demanded by:
- (a) the chair of the meeting;
 - (b) the Directors;
 - (c) 2 or more persons having the right to vote on the resolution; or
 - (d) a person or persons representing not less than one tenth of the total voting rights of all the Members having the right to vote on the resolution.
- 13.6 A demand for a poll may be withdrawn if:
- (a) the poll has not yet been taken, and
 - (b) the chair of the meeting consents to the withdrawal.
- 13.7 A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.
- 13.8 Otherwise, a poll demanded must be taken either immediately or at such time and place as the chair of the meeting directs. If not taken immediately, either the time and place at which it is to be taken shall be announced at the meeting at which it was demanded or at least 7 clear days' notice shall be given specifying the time and place at which the poll is to be taken.
- 13.9 The poll shall be conducted in such manner as the chair directs and the chair may fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 13.10 If a poll is demanded, this shall not prevent the meeting from continuing to deal with any other business that may be conducted at the meeting.

14. PROXIES

- 14.1 A 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 meeting of the Charity.
- 14.2 Proxies may only be validly appointed by a notice in writing (a **proxy notice**) which:
- (a) states the name and address of the Member appointing the proxy;
 - (b) identifies the person appointed to be that Member's proxy and the general meeting in relation to which that person is appointed;
 - (c) is signed by or on behalf of the Member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
 - (d) is delivered to the Charity in accordance with the Articles not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the notice of the general meeting (or any adjourned meeting) to which they relate.

A proxy notice which is not delivered in such manner shall be invalid, unless the Directors, in their discretion, accept the notice at any time before the meeting.

- 14.3 The Charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- 14.4 Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

- 14.5 Unless a proxy notice indicates otherwise, it must be treated as:
- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates, as well as the meeting itself.
- 14.6 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Charity by or on behalf of that person.
- 14.7 An appointment under a proxy notice may be revoked by delivering to the Charity a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.
- 14.8 A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- 14.9 If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.
- 15. WRITTEN RESOLUTIONS**
- 15.1 Subject to article 15.4, a written resolution of the Members passed in accordance with this article 15 shall have effect as if passed by the Members in a general meeting. A written resolution is passed:
- (a) as an ordinary resolution if it is passed by a simple majority of the eligible Members; or
 - (b) as a Special Resolution if it is passed by Members representing not less than 75% of the eligible Members. A written resolution is not a Special Resolution unless it states that it was proposed as a Special Resolution.
- 15.2 Where a resolution is proposed as a written resolution of the Charity, the eligible Members are the Members who would have been entitled to vote on the resolution on the Circulation Date of the resolution.
- 15.3 Any resolution of the Members for which the Act does not specify whether it is to be passed as an ordinary resolution or as a Special Resolution shall be passed as an ordinary resolution.
- 15.4 A Members' resolution under the Act removing a Director or an auditor before the expiration of his term of office may not be passed as a written resolution.
- 15.5 A copy of the written resolution must be sent to every Member together with a statement informing the Member how to signify their agreement to the resolution and the date by which the resolution must be passed if it is not to lapse.
- 15.6 A Member signifies their agreement to a proposed written resolution when the Charity receives from them (or from someone acting on their behalf) an authenticated document identifying the resolution to which it relates and indicating the Member's agreement to the resolution. A Member's agreement to a proposed written resolution, once signified, cannot be revoked. For these purposes:
- (a) if the document is sent to the Charity in hard copy form, it is authenticated if it bears the signature of the person sending it;

- (b) if the document is sent to the Charity in electronic form, it is authenticated if the identity of the sender is confirmed in a manner specified by the Charity or, where no such manner has been specified by the Charity, if it is accompanied by a statement of the identity of the sender and the Charity has no reason to doubt the truth of that statement.
- 15.7 A written resolution is passed when the required majority of eligible Members have signified their agreement to it. In the case of a Member that is an organisation, its authorised representative may signify its agreement.
- 15.8 A proposed written resolution shall lapse if it is not passed within 28 days beginning with the Circulation Date.
- 15.9 Communications in relation to written resolutions shall be sent to the Charity's auditors in accordance with the Act.
- 15.10 The Members may require the Charity to circulate a resolution that may properly be moved and is proposed to be moved as a written resolution in accordance with sections 292 and 293 of the Act.
- 16. DIRECTORS**
- 16.1 Unless otherwise determined by ordinary resolution, the number of Directors shall not be less than four and not more than 15.
- 16.2 The first Directors shall be those persons whose names are notified to Companies House as the first Directors on incorporation.
- 16.3 A Director may not appoint an alternate director or anyone to act on their behalf at meetings of the Directors.
- 17. POWERS OF DIRECTORS**
- 17.1 Subject to the provisions of the Act, the Articles and any Special Resolution, the Directors shall be responsible for the management of the Charity's business and may exercise all the powers of the Charity for that purpose.
- 17.2 No alteration of the Articles or any Special Resolution shall invalidate any prior act of the Directors.
- 17.3 A meeting of the Directors at which a quorum is present may exercise all the powers exercisable by the Directors.
- 18. APPOINTMENT OF DIRECTORS**
- 18.1 Any person who is willing to act as a Director, and who is permitted by law to do so, may be appointed to be a Director by:
 - (a) ordinary resolution; or
 - (b) by resolution of the Directors.
- 18.2 The composition of the board of Directors shall be as follows:
 - (a) not more than 9 persons elected by the Members from the total membership of the Charity;
 - (b) not more than 4 persons nominated by Associates, where those nominating Associates have first been selected by the Directors; and
 - (c) not more than 2 persons co-opted by the Directors, who may be, but need not be, Members of the Charity.

- 18.3 In any case where, as a result of death, the Charity has no Members and no Directors, the personal representatives of the last Member to have died have the right, by notice in writing, to appoint a person to be a Director.
- 18.4 For the purposes of Article 18.3, where two or more Members die in circumstances rendering it uncertain who was the last to die, a younger Member is deemed to have survived an older Member.
- 18.5 Where a maximum number of Directors has been fixed, the appointment of a Director must not cause that number to be exceeded.

19. RETIREMENT OF DIRECTORS

- 19.1 At every annual general meeting the following Directors shall retire from office, but may, subject to this article 19, offer themselves for reappointment by the Members:
- (a) one-third, or, if their number is not divisible by three, the number nearest to one-third, of the Directors who are to retire by rotation under article 19.2; and
 - (b) any Director appointed under article 18.1(b) since the previous annual general meeting.
- 19.2 The Directors to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. As between persons who were appointed or last reappointed on the same day, those to retire shall (unless they agree otherwise among themselves) be determined by drawing lots. A Director appointed under article 18.1(b) shall not be taken into account in determining the Directors who are to retire by rotation.
- 19.3 Procedures for election and co-option of Directors shall be determined from time to time by the board of directors, at their absolute discretion.
- 19.4 All those who are entitled to receive notice of a general meeting shall, not less than seven nor more than 28 clear days before the date of the meeting, be given notice of any proposal to appoint or reappoint a Director at the meeting, whether on the recommendation of the Directors or because the Charity has received notice, of a Member's intention to propose an appointment. The requirement to give notice under this article 19.4 shall not apply in the case of a Director who is to retire by rotation and seek reappointment.
- 19.5 No Director shall serve for more than [nine] consecutive years, unless the Directors consider it would be in the best interests of the Charity for a particular Director to continue to serve beyond that period and that Director is reappointed in accordance with the Articles.
- 19.6 If a Director is required to retire at an annual general meeting by a provision of the Articles the retirement shall take effect upon the conclusion of the meeting.

20. DISQUALIFICATION AND REMOVAL OF DIRECTORS

A Director shall cease to hold office if they:

- (a) are removed by ordinary resolution of the Charity pursuant to the Act;
- (b) cease to be a Director by virtue of any provision in the Act or are prohibited by law from being a Director;
- (c) are disqualified from acting as a charity trustee by virtue of the Charities Act;
- (d) cease to be a Member of the Charity;

- (e) have a bankruptcy order made against them or a composition is made with their creditors generally in satisfaction of their debts;
- (f) in the written opinion of a registered medical practitioner who is treating the Director, have become physically or mentally incapable of acting as a director and may remain so for more than three months;
- (g) resign by written notice to the Charity, provided that at least four Directors will remain in office once the resignation takes effect;
- (h) are absent from three consecutive meetings of the Directors without the permission of the Directors, and the Directors resolve that their office be vacated;
- (i) are removed from office by a resolution of the Directors that it is in the best interests of the Charity that their office be vacated passed at a meeting at which at least half of the Directors are present. Such a resolution must not be passed unless:
 - (i) the Director has been given at least 14] clear days' notice in writing of the meeting of the Directors at which the resolution will be proposed and the reasons why it will be proposed; and
 - (ii) the Director has been given a reasonable opportunity to make representations to the meeting either in person or in writing. The other Directors must consider any representations made by the Director (or the Director's representative) and inform the Director of their decision following such consideration. There shall be no right of appeal from a decision of the Directors to terminate the Directorship of a Director.

21. PROCEEDINGS OF DIRECTORS

- 21.1 Subject to the provisions of the Articles, the Directors may regulate their proceedings as they think fit.
- 21.2 Acts done by a meeting of the Directors or of a committee or by a person acting as a Director shall not be invalidated by the subsequent realisation that:
- (a) the appointment of any such Director or person acting as a Director was defective; or
 - (b) any or all of them were disqualified; or
 - (c) any or all of them were not entitled to vote on the matter.

22. CALLING A DIRECTORS' MEETING

- 22.1 Any Director may call a meeting of the Directors by giving notice of the meeting to the Directors or by authorising the company secretary (if any) to give such notice.
- 22.2 Notice of a meeting of the Directors must be given to each Director, but need not be in writing. The notice must specify:
- (a) the time, date and place of the meeting;
 - (b) the general particulars of the business to be considered at the meeting; and
 - (c) if it is anticipated that the Directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

23. PARTICIPATION IN DIRECTORS' MEETINGS

- 23.1 Any Director may participate in a meeting of the Directors in person or by means of video conference, telephone or any suitable electronic means agreed by the Directors and by which all those participating in the meeting are able to communicate with all other participants.
- 23.2 If all the Directors participating in the 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.

24. QUORUM FOR DIRECTORS' MEETINGS

- 24.1 The quorum for Directors' meetings may be fixed from time to time by a decision of the Directors, provided it shall not be less than three and, unless otherwise fixed, it is three.
- 24.2 At a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.
- 24.3 If the total number of Directors for the time being is less than the quorum required for decision-making by the Directors, the Directors shall not take any decision other than a decision to:
- (a) appoint further Directors; or
 - (b) call a general meeting so as to enable the members to appoint further Directors.

25. CHAIRING DIRECTORS' MEETINGS

- 25.1 The Directors shall appoint one of their number as chair of Directors and may determine the length of term for which the chair of Directors is to serve in that office, although that term may be renewed or extended. On the same basis, the Directors may also appoint one of their number as vice-chair of Directors.
- 25.2 If at any meeting of the Directors neither the chair nor vice-chair of Directors, if any, is participating in the meeting within ten minutes of the time at which it was to start, the participating Directors must appoint one of themselves to chair the meeting.
- 25.3 The Directors may terminate the appointment of a chair or any vice-chair of Directors at any time.

26. DECISION-MAKING BY DIRECTORS

- 26.1 The general rule about decision-making by Directors is that any decision of the Directors must be either a majority decision at a meeting or a decision taken in accordance with Article 27.
- 26.2 Each Director has one vote on each matter to be decided, except for the chair of the meeting who, in the event of an equality of votes, shall have a second or casting vote (unless, in accordance with the Articles, the chair of the meeting is not to be counted as participating in the decision-making process for quorum or voting purposes).

27. UNANIMOUS DECISIONS BY DIRECTORS

- 27.1 A decision of the Directors is taken in accordance with this Article when all eligible directors indicate to each other by any means that they share a common view on a matter.
- 27.2 Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible Director or to which each eligible Director has otherwise indicated agreement in writing.

- 27.3 References in this article to eligible Directors are to Directors who would have been entitled to vote on the matter had it been proposed as a resolution at a Directors' meeting.
- 27.4 A decision may not be taken in accordance with this Article if the eligible Directors would not have formed a quorum at such a meeting.
- 28. DELEGATION BY DIRECTORS**
- 28.1 The Directors may delegate, on such terms of reference as they think fit, any of their powers or functions to any committee comprising two or more Directors.
- 28.2 The Directors may delegate the implementation of their decisions or day-to-day management of the affairs of the Charity to any person or committee.
- 28.3 The terms of reference of a committee may include conditions imposed by the Directors, including that:
- (a) the relevant powers are to be exercised exclusively by the committee to whom the Directors delegate; and
 - (b) no expenditure or liability may be incurred on behalf of the Charity except where approved by the Directors or in accordance with a budget previously agreed by the Directors.
- 28.4 Persons who are not Directors may be appointed as members of a committee, subject to the approval of the Directors.
- 28.5 Every committee shall act in accordance with the terms of reference on which powers or functions are delegated to it and, subject to that, committees shall follow procedures which are based as far as they are applicable on those provisions of the Articles which govern the taking of decisions by Directors.
- 28.6 The terms of any delegation to a committee shall be recorded in the minute book.
- 28.7 The Directors may revoke or alter a delegation.
- 28.8 All acts and proceedings of any committee shall be fully and promptly reported to the Directors.
- 29. CONFLICTS OF INTERESTS**
- 29.1 A Director must declare the nature and extent of any interest, direct or indirect, which they have 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.
- 29.2 A Director must absent themselves from any discussions of the Directors in which it is possible that a conflict will arise between their duty to act solely in the interests of the Charity and any personal interest (including, but not limited to, any personal financial interest).
- 29.3 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 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; and
- (c) the unconflicted directors consider it is in the interests of the charity to authorise the conflict of interests in the circumstances applying.

In this article 29.3 a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a director or to a connected person.

30. SECRETARY

30.1 The Directors may appoint any person who is willing to act as the secretary for such term at such remuneration and on such conditions as the Directors think fit. From time to time the Directors may decide to remove such person and to appoint a replacement.

30.2 A secretary who is also a Director may not be remunerated, otherwise than as permitted by these Articles.

31. MINUTES

The Directors shall cause the Charity to keep the following records in writing and in permanent form:

- (a) minutes of proceedings at general meetings;
- (b) minutes of meetings of the Directors and of committees of the Directors, including the names of the Directors present at each such meeting;
- (c) copies of resolutions of the Charity and of the Directors, including those passed otherwise than at general meetings or at meetings of the Directors; and
- (d) particulars of appointments of officers made by the Directors.

32. SEAL

32.1 The seal, if any, may only be used by the authority of the Directors or of a committee of the Directors authorised by the Directors.

32.2 The Directors may determine by what means and in what form the seal is to be used.

32.3 Unless otherwise decided by the Directors, if the seal is affixed to a document, the document must also be signed by at least one authorised person in the presence of a witness who attests the signature.

32.4 For the purposes of this Article, an authorised person is:

- (a) any Director;
- (b) the Secretary (if any); or
- (c) any person authorised by the Directors for the purpose of signing documents to which the seal is applied.

33. RECORDS AND ACCOUNTS

33.1 The Directors shall comply with the requirements of the Act and the Charities Act as to maintaining a Members' register, keeping financial records, the audit or examination of accounts and the preparation and transmission to the Registrar of Companies and the Charity Commission of:

- (a) annual reports;

- (b) annual returns; and
 - (c) annual statements of account.
- 33.2 Accounting records relating to the Charity must be made available for inspection by any Directors at any reasonable time during normal office hours.
- 33.3 A copy of the Charity's latest available statement of account shall be supplied on request to any Director or Member, or to any other person who makes a written request and pays the Charity's reasonable costs of fulfilling the request, within two months of such request.

34. COMMUNICATIONS

- 34.1 The Charity may deliver a notice or other document to a Member:
 - (a) by delivering it by hand to the address recorded for the Member in the register of Members;
 - (b) by sending it by post or other delivery service in an envelope (with postage or delivery paid) to an address recorded for the Member in the register of Members;
 - (c) by fax to a fax number notified by the Member in writing;
 - (d) by electronic mail to an address notified by the Member in writing;
 - (e) by a website, the address of which shall be notified to the Member in writing; or
 - (f) by advertisement in at least two national newspapers.
- 34.2 This Article does not affect provisions in any relevant legislation or the Articles requiring notices or documents to be delivered in a particular way.
- 34.3 If a notice or document is delivered by hand, it is treated as being delivered at the time it is handed to or left for the Member.
- 34.4 If a notice or document is sent:
 - (a) by post or other delivery service in accordance with article 34.1(b), it is treated as being delivered:
 - (i) 24 hours after it was posted, if first class post was used; or
 - (ii) 72 hours after it was posted or given to delivery agents, if first class post was not used;provided it can be proved conclusively that a notice or document was delivered by post or other delivery service by showing that the envelope containing the notice or document was:
 - (iii) properly addressed; and
 - (iv) put into the post system or given to delivery agents with postage or delivery paid.
 - (b) by fax, it is treated as being delivered at the time it was sent;
 - (c) by electronic mail, it is treated as being delivered at the time it was sent;
 - (d) by a website, it is treated as being delivered when the material was first made available on the website, or if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website.

For the purposes of this article, no account shall be taken of any part of a day that is not a Business Day.

- 34.5 If a notice is given by advertisement, it is treated as being delivered at midday on the day when the last advertisement appears in the newspapers.

35. IRREGULARITIES

The proceedings of any meeting or the taking of any poll or the passing of a written resolution or the making of any decision shall not be invalidated by reason of any accidental informality or irregularity (including by accidental omission to give or any non-receipt of notice) or want of qualification in any of the persons present or voting or by reason of any business being considered which is not specified in the notice.

36. INDEMNITY

- 36.1 Subject to article 36.2, but without prejudice to any indemnity to which they may otherwise be entitled:

- (a) every Director or former director of the Charity shall be indemnified out of the assets of the Charity in relation to any liability they incur in that capacity; and
- (b) every other officer or former officer of the Charity may be indemnified out of the assets of the Charity in relation to any liability they incur in that capacity.

- 36.2 This Article does not authorise any indemnity to the extent that such indemnity would be prohibited or rendered void by any provision of the Act or by any other provision of law and any such indemnity is limited accordingly.

37. RULES

- 37.1 The Directors may from time to time establish such rules as they may consider necessary for or conducive to the effective operation of the Charity. In particular, but without prejudice to the generality of the above, such rules may regulate:

- (a) the admission of Members of the Charity, their rights and privileges and other conditions of membership;
- (b) the conduct of Members in relation to one another and to the Charity's employees and volunteers; and
- (c) the procedure at general meetings and meetings of the Directors and committees to the extent that such procedure is not regulated by the Act or by the Articles.

- 37.2 The Charity in general meeting may alter, add to or repeal the rules by Special Resolution.

- 37.3 The rules shall be binding on all Members and no rule shall be inconsistent with or shall affect or repeal anything contained in the Articles.

Company number 03719101

**COMMUNITY FOSTER CARE
(the Company)**

MINUTES of a meeting of the board of directors of the Company held at Unit 15,
The Hawthorns, Hawthorn Lane, Staunton, Gloucester GL19 3NY on 5th June 2018

PRESENT: Charles Wade
Derek Conaty
Jennie Dwight
Elaine Haines
Joanna Jansen
Mark Kingston (CEO)
Mariana Straton

1 Chairperson

Charles Wade was appointed Chairperson of the meeting and chaired the meeting throughout.

2 Notice and Quorum

The Chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairperson declared the meeting open.

3 Directors' Interests

Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 (the **Act**) and the Company's articles of association (**Articles**) as follows.

Name	Nature and Extent of Interest
Charles Wade	Charles' daughter and son-in-law foster for the Agency.
Joanna Jansen	Joanna sits on the Agency's Foster Care Panel
Mariana Straton	Mariana acts as Agency Decision Maker

It was noted that pursuant to Article 48 of the Articles, a director shall declare an interest in and shall not speak or vote in respect of any matter in which s/he has a personal material or financial interest or any matter arising from it and shall withdraw from a meeting while any such matter is discussed. A director absent due to a personal material or financial interest shall be taken into account in calculating the quorum for the meeting.

4 Business of the meeting

The Chairperson noted that the business of the meeting was to consider and, if thought appropriate, approve:

1. the adoption of new Articles of Association (the "**New Articles**"), in the form produced and circulated at this meeting;
2. the transfer of 4 laptops from Community Family Care (company number 07960799) to the Company; and
3. the writing off of Community Family Care's debt to the Company, up to the value of £75,000.

5 Documents produced to the Meeting

The following documents were then produced to the meeting:

1. final form written resolutions (the "**Written Resolutions**") to be circulated to the Company's members for execution and approval, to pass resolutions as special resolutions in respect of the matters listed at paragraph 4; and
2. a copy of the New Articles.

(the "**Documents**").

6 Directors Consideration of Documents

The Chairperson noted that pursuant to sections 171 to 175 of the Companies Act 2006 and sections 185 and 186 of the Charities Act 2011 in relation to the business to be considered and resolved upon at the meeting, the directors, inter alia, act in the way they considered, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole and to consider inter alia, the impact of their resolutions and actions in both the short and long term on (iv) the Company; (ii) the Company's members; (iii) the Company's employees; (iv) the maintenance and improvement of the Company's business relationships; (v) the communities and environment affected by the Company; and (vi) the reputation of the Company.

The directors carefully considered the content of the documents produced off-line and each gave their decision via email. Subsequent to the email vote, which concluded on 12th July 2018, **IT WAS RESOLVED THAT:**

1. the matters listed in paragraph 4 above are in the best interests of the Company and are therefore approved;
2. the Documents in the form produced to the meeting are hereby approved and accepted;

3. the Written Resolutions and New Articles, in the form produced to the meeting be circulated to the members of the Company for their consideration, and if thought fit, execution.

7 Adjournment

The Chairperson then temporarily adjourned the meeting to allow the Written Resolutions and New Articles to be circulated among the members for consideration and execution.

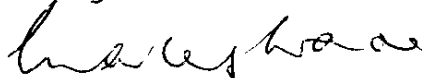
Upon resumption of the meeting, the Chairperson reported that the Written Resolutions and New Articles had been duly passed.

8 Filing and Additional Formalities

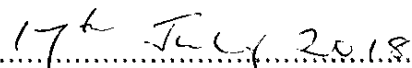
In light of the matters resolved, **IT WAS THEN FURTHER RESOLVED THAT** any one director be and is hereby authorised to make all necessary updates with the statutory registers of the Company to reflect the New Articles and do all such other things as may be necessary to perfect the Written Resolutions and adoption of the New Articles.

9 Closure

There being no further business the Chairperson declared the meeting closed.


.....

Chairperson


.....

Date

Company number 03719101

**WRITTEN RESOLUTIONS
OF
COMMUNITY FOSTER CARE**

CIRCULATION DATE: 5th June 2018

LAPSE DATE: 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolutions are passed as special resolutions:

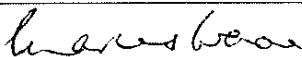
SPECIAL RESOLUTIONS

1. THAT the Articles of Association be amended as attached to this resolution and at the conclusion of the meeting be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.
2. THAT the proposed transfer of the four laptops from Community Family Care (company number 07960799) to the Company be and it is hereby approved and the directors of the Company be and they are hereby authorised to take such steps as they consider necessary or desirable to give effect to the transfer. Thereafter, the laptops are to be used for charitable purposes the same as or similar to those of Community Family Care, in accordance with its Articles of Association.
3. THAT the debt of Community Family Care to the Company be written off up to the value of £75,000.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Member's name	Signature	Date of Signature
CHARLES WADE		14.6.18

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

Hand: delivering the signed copy to the registered office of the Company; or

Post: returning the signed copy by post to the registered office of the Company; or

Email: sending it as a pdf attachment to Mark Kingston at markk@communityfostercare.co.uk marked in the subject box "Private & Confidential Written Resolution"

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the Lapse Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.