

FILE COPY



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

Company No. 3913741

The Registrar of Companies for England and Wales hereby certifies that
THE KESWICK CONVENTION TRUST

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

Given at Companies House, Cardiff, the 26th January 2000



N03913741F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC007B



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

12

Declaration on application for registration

Company Name in full



F012001J

THE KESWICK CONVENTION TRUST

I,

JONATHAN LAMB

of

16 EDEN DRIVE, OXFORD OX3 0AB

† Please delete as appropriate.

one
one

do solemnly and sincerely declare that I am a ~~[Solicitor engaged in the formation of the company]~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985† and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

Declarant's signature

[Handwritten signature]

Declared at

123 London Road Headington Oxford

the

twenty fifth

day of

November

One thousand nine hundred and ninety

eight

● Please print name.

before me

one

Cather CATHERINE MARY EATON

Signed

Catherine M. Eaton

Date

25. 11. 1998

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
SOLICITOR

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A36
COMPANIES HOUSE 0368
19/01/00

COMPANIES HOUSE 12/01/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

30(5)(a)

Declaration on application for registration of a company
exempt from the requirement to use the word "limited" or
"cyfyngedig"

Company Name in full



THE KESWICK CONVENTION TRUST

I, JONATHAN LAMB

of 16 EDEN DRIVE, OXFORD OX3 0AB

† Please delete as appropriate.

CMS a [Solicitor engaged in the formation of the company] [person named as
director or secretary of the company in the statement delivered under
section 10 of the Companies Act 1985]† do solemnly and sincerely declare
that the company complies with the requirements of section 30(3) of the
Companies Act 1985.

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

Declarant's signature

[Signature]

Declared at 123, London Road Headington, Oxford

the twenty-fifth day of November

One thousand nine hundred and ninety eight

① Please print name.

before me ① CATHERINE MARY EATON

Signed

Catherine M. Eaton

Date

25.11.1998

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A36
COMPANIES HOUSE

0366
19/01/00

COMPANIES HOUSE 12/01/99

STEWARDSHIP
SERVICES (UKET)
P.O. BOX 99
LOUGHTON

ESSEX IG10 3QJ
TEL: 0181 502 5333
FAX: 0181 502 5333

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

10

Please complete in typescript,
or in bold black capitals.

First directors and secretary and intended situation of
registered office

Notes on completion appear on final page

Company Name in full

THE KESWICK CONVENTION TRUST



F010001H

Proposed Registered Office

(PO Box numbers only, are not acceptable)

KESWICK CONVENTION CENTRE

SKIDAW STREET

Post town

KESWICK

County / Region

CUMBRIA

Postcode

CA12 4BY

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.



Agent's Name

DAVID JONES OF STEWARDSHIP SERVICES

Address

STEWARDSHIP
SERVICES (UKET)

P.O. BOX 99
LOUGHTON

ESSEX IG10 3QJ

Post town

TEL: 0181 502 5600
FAX: 0181 502 5333

County / Region

Postcode

Number of continuation sheets attached

3

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

STEWARDSHIP
SERVICES (UKET)

P.O. BOX 99
LOUGHTON

ESSEX IG10 3QJ

TEL: 0181 502 5600 Tel
FAX: 0181 502 5333

DX number

DX exchange



A36

A2TA6N9H

0367

COMPANIES HOUSE

19/01/00

COMPANIES HOUSE 12/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

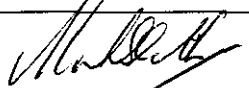
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

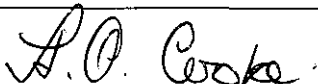
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name	THE KESWICK CONVENTION TRUST		
NAME	*Style / Title	MR	*Honours etc
* Voluntary details	Forename(s)	MARK STEPHEN	
	Surname	SMITH	
	Previous forename(s)	NONE	
	Previous surname(s)	NONE	
Address	St Bede's All Saints Gardens		
Usual residential address	##		
For a corporation, give the registered or principal office address.	Post town	HEATHFIELD	
	County / Region	LE. SUSSEX	Postcode TN 21 0SZ
	Country	U.K.	
I consent to act as secretary of the company named on page 1			
Consent signature			Date 23-11-98

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MRS	*Honours etc
	Forename(s)	HELEN	
	Surname	COOKE	
	Previous forename(s)	OLIVIA	
	Previous surname(s)	DUNCAN	
Address	THE OAST HOUSE, ALDON LANE, OFFHAM		
Usual residential address			
For a corporation, give the registered or principal office address.	Post town	WEST MALLING	
	County / Region	KENT	Postcode ME19 5PH
	Country	ENGLAND	
	Day	Month	Year
Date of birth	19	8	39
	Nationality	BRITISH	
Business occupation	HOUSEWIFE / DIRECTOR		
Other directorships	CHRISTIAN VIEWPOINT, INTERNATIONAL CHRISTIAN FILMS		
I consent to act as director of the company named on page 1			
Consent signature			Date 23-11-98

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

VARDY

Previous forename(s)

NONE

Previous surname(s)

NONE

Address

HOLLY HOUSE

Usual residential address

For a corporation, give the registered or principal office address.

HETTON-LE-HOLE

Post town

TYNE AND WEAR

County / Region

Postcode

DH5 9JG

Country

ENGLAND.

Day Month Year

Date of birth

08 02 45

Nationality

Business occupation

COMPANY DIRECTOR

Other directorships

SEE ATTACHED LIST

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

Consent signature

Damian Vardy

Date

23-11-98

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MISS

*Honours etc

Forename(s)

ROSEMARY

Surname

HARRIS

Previous forename(s)

NONE

Previous surname(s)

NONE

Address

81 HALLAMSHIRE RD

Usual residential address

For a corporation, give the registered or principal office address.

Post town

SHEFFIELD

County / Region

S YORKS

Postcode

S10 4FN

Country

Day Month Year

Date of birth

23 10 35

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

CHRISTIAN SERVICE CENTRE LTD

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

Consent signature

Rosemary Harris

Date

23-11-98

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

Mr

*Honours etc

Forename(s)

JONATHAN

Surname

LAMB

Previous forename(s)

NONE

Previous surname(s)

NONE

Address

16 EDEN DRIVE

Usual residential address

For a corporation, give the registered or principal office address.

HEADINGTON

Post town

OXFORD

County / Region

OXON

Postcode

OX3 0AB

Country

UK

Day Month Year

Date of birth

21

12

50

Nationality

BRITISH

Business occupation

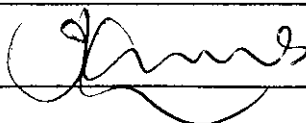
CHRISTIAN MINISTER

Other directorships

NONE

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

Consent signature



Date

23-11-98

Directors (continued) (see notes 1-5)

NAME	*Style / Title	<div>REV</div>		*Honours etc	<div></div>
* Voluntary details	Forename(s)	<div>PHILIP HENRY</div>			
	Surname	<div>HACKING</div>			
	Previous forename(s)	<div>NONE</div>			
	Previous surname(s)	<div>NONE</div>			
Address	<div>18. MILL NOOD VIEW</div>				
Usual residential address	<div>STANNINGTON</div>				
For a corporation, give the registered or principal office address.	Post town	<div>SHEFFIELD</div>			
	County / Region	<div>S YORKS</div>	Postcode	<div>S. L 6FG</div>	
	Country	<div>U. K.</div>			
	Date of birth	<div>26</div>	<div>2</div>	<div>31</div>	Nationality <div>BRITISH</div>
	Business occupation	<div>RETIRED</div>			
	Other directorships	<div>NONE</div>			
	<div></div>				
	I consent to act as director of the company named on page 1				
	Consent signature	<div>Re, H. Hacking</div>		Date	<div>23-11-98</div>

This section must be signed by

Either

an agent on behalf of all subscribers

Signed

Date

23-11-98

Or the subscribers

(i.e those who signed as members on the memorandum of association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

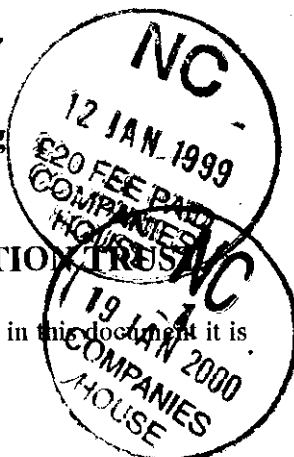


mB 14633 CGS
108200 £20

3913741 898144

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having
a Share Capital

memorandum of Association of THE KESWICK CONVENTION



1. The Company's name is **THE KESWICK CONVENTION TRUST** (and in this document it is called "the Charity").
2. The Charity's registered office is to be situated in England and Wales.
3. The Charity's objects ("the Objects") are to advance the Christian faith in accordance with the Statement of Beliefs appearing in the Schedule hereto in the United Kingdom and in such other parts of the world as the directors of the Charity (herein called "the trustees") may from time to time think fit particularly by means of deepening the spiritual life of Christian people of all races and denominations by emphasising the purpose of the Lord Jesus Christ to give to every believer victory over sin and power to live a holy life through participation by faith in His death and resurrection, the indwelling of the Holy Spirit and full surrender to the will of God, emphasising also the essential "unity in Christ Jesus" of all true believers.
4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
- (a) to hold the annual Convention at Keswick and to hold or promote other similar Conventions and meetings elsewhere in the British Isles and abroad for the purpose of biblical teaching in accordance with the Objects and the Statement of Beliefs appearing in the Schedule and to arrange and provide for or join in arranging and providing for other meetings, seminars and training courses for the furtherance of the Objects;
 - (b) 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 Charity;
 - (c) to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall not undertake any substantial permanent trading activities and shall conform to any relevant statutory regulations;
 - (d) subject to such consents as may be required by law to borrow and raise money without limit in such manner and on such security (if any) as the Charity may think fit and to issue debentures and other securities;
 - (e) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property or any interest in property;
 - (f) to hold property as tenants in common with another or others not being a charity on such terms as shall be considered proper providing that the Charity shall at all times be entitled to receive the proportion of the net sale proceeds that reflect the funds provided by the Charity or the share, interest or entitlement of the Charity;
 - (g) subject to clauses 5 and 6 below, to employ such staff 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;
 - (h) to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;
 - (i) 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;

- (j) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;
- (k) to make donations to any Christian worker who is engaged in such work or activity which furthers the Objects or in assisting either directly or indirectly in the same;
- (l) to make donations or loans to other charities having the same or similar objects as the Charity;
- (m) to produce sell or otherwise distribute literature audio and visual aids and other media of communication but not save where it is a direct means of furthering the Objects so as to constitute permanent trading on the part of the Charity;
- (n)
 - (i) to train, equip, commission and support or to assist in the training of, any people who are concerned to achieve the Objects;
 - (ii) to make any grant, gift, or payment for the purpose of or in connection with such training, equipping, commissioning and support;
 - (iii) to make provision for the accommodation of individuals and groups of individuals in the areas in which it is desired to operate the Charity;
- (o) to provide indemnity insurance to cover the liability of the trustees (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Charity PROVIDED that any such insurance shall not extend to:
 - (i) any claim arising from any act or omission which the trustees (or the trustee in question) knew to be a breach of trust or breach of duty or which was committed by the trustees (or by the trustee in question) in reckless disregard of whether it was a breach of trust or breach of duty or not;
 - (ii) the costs of an unsuccessful defence to a criminal prosecution brought against the trustees (or against the trustee in question) in their capacity as trustees of the Charity;
- (p) to make regulations for the management of any property which may be acquired by the Charity;
- (q) to establish where necessary local branches (whether autonomous or not) or otherwise cause the Charity to be duly registered or constituted by law in any country in which it is desired to operate.
- (r) to invest the moneys of the Charity not immediately required for the furtherance of the Objects in or upon such investments, securities or property as may be thought fit, subject to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law;
- (s) to do all such other lawful things as are necessary for the achievement of the Objects;

5. The income and property of the Charity shall be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity, and save as provided for in clause 6

hereof no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity:

- (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 Charity 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 Charity by any member, officer or servant of the Charity who is not a trustee;
 - (3) of interest on money lent by any member of the Charity or trustee at a reasonable and proper rate per annum not exceeding 1 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) of any premium in respect of any indemnity insurance relating to liabilities of the trustees (or any of them) as and to the extent permitted by clause 4 above;
 - (7) to any trustee of reasonable out-of-pocket expenses.
6. Up to three of the senior salaried staff of the Charity may at any one time be trustees hereof and may be remunerated out of the income or property of the Charity or receive other benefits for services rendered to the Charity provided:-
 - (a) that at no time shall more than one quarter of the trustees receive remuneration or other benefits for services rendered to the Charity,
 - (b) that any trustee who may receive remuneration or other benefits should not be present at any meeting while the amount or nature of such remuneration or benefits is being determined,
 - (c) that the trustees are satisfied that the level of the proposed remuneration or the nature and value of any such other benefits is reasonable and proper in relation to the work undertaken by such trustees for the Charity.
7. The liability of the members is limited.
8. Every member of the Charity undertakes to contribute such amount as may be required (not exceeding £10) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before 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 contributories among themselves.
9. If the Charity 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

Charity, 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 Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done then to some other charitable object.

SCHEDULE

Basis of Faith of the Keswick Convention

The Keswick Convention accepts the revelation of the true God given in the Scriptures of the Old and New Testaments and confesses the historic faith of the Gospel therein set forth. They here assert doctrines which they regard as crucial to the understanding of the faith and which should issue in mutual love practical Christian service and evangelistic concern;

The sovereignty and grace of God the Father, God the Son and God the Holy Spirit in creation providence revelation redemption and final judgment;

The divine inspiration of the Holy Scripture and its consequent entire trustworthiness and supreme authority in all matters of faith and conduct;

The universal sinfulness and guilt of fallen man making him subject to God's wrath and condemnation;

The substitutionary sacrifice of the incarnate Son of God as the sole and all sufficient ground of redemption from the guilt and power of sin and from its eternal consequences;

The justification of the sinner solely by the grace of God through faith in Christ crucified and risen from the dead;

The illuminating regenerating indwelling and sanctifying work of God the Holy Spirit;

The priesthood of all believers who form the universal Church the Body of which Christ is the Head and which is committed by His command to the proclamation of the Gospel throughout the world;

The expectation of the personal visible return of the Lord Jesus Christ in power and glory.

Signatures, Names and Addresses of Subscribers

HELEN OLIVIA COOKE

The Oast House, Aldon Lane

Offham, West Malling, Kent ME19 5PH

Signature *H. O. Cooke*

W Signature: *Elaine Carter*
 I Printed name: ELAINE CARTER
 T Address: 10 TENBRIDGE ROAD
 N BARMING
 E KENT ME16 9NH
 S
 S Occupation: SECRETARY

PHILIP HENRY HACKING

18 Mill Wood View, Stannington

Sheffield S6 6FG

Signature *Philip Hacking*

W Signature: *Philip Hacking* M.V. Clark
 I Printed name: ~~Philip Hacking~~ MARY V. CLARK
 T Address: 18, MILL WOOD VIEW 79 Hallamshire Rd
 N STANNINGTON Sheffield.
 E SHE S10 4FN
 S
 S Occupation: ~~RETIRED~~ Secretary

ROSEMARY HARRIS

81 Hallamshire Road

Sheffield S10 4FN

Signature *Rosemary Harris*

W Signature: *R. Harris*
 I Printed name:
 T Address:
 N
 E
 S
 S Occupation:

JONATHAN LAMB

IFES Europe, Kennet House

108-110 London Road

Headington, Oxford OX3 9AW

Signature *Jonathan Lamb*

W Signature: *Jonathan Lamb*
 I Printed name: DAVID FENTON
 T Address: 5 GLENWOOD AVE
 N BASSETT
 E SOUTHAMPTON
 S
 S Occupation: MINISTER

~~CHARLES WESLEY PRICE
Willowbeck Cottage, Capernway Hall
Carnforth, Lancs LA6 1AG~~

~~Signature.....~~

~~W Signature:
I Printed name:
T Address:
N
E
S
S
Occupation:~~

DAVID VARDY
Holly House, Hetton-le-Hole
Tyne & Wear DH5 9SD

Signature.....
David Vardy

W Signature: *[Signature]*
I Printed name: *DAVID VARDY*
T Address: *19 LARKHALL RD*
N *GLoucester*
E
S
S
Occupation: *EVANGELIST*

Dated: 23-11-98

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital

Articles of Association of THE KESWICK CONVENTION TRUST

INTERPRETATION

1. In these articles:

"**the Charity**" means the company intended to be regulated by these articles;

"**the Act**" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;

"**the articles**" means these Articles of Association of the Charity;

"**clear days**" in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"**executed**" includes any mode of execution;

"**the memorandum**" means the memorandum of association of the Charity;

"**office**" means the registered office of the Charity;

"**the seal**" means the common seal of the Charity if it has one;

"**secretary**" means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint, assistant or deputy secretary;

"**the trustees**" means the directors of the Charity (and "**trustee**" has a corresponding meaning);

"**the United Kingdom**" means Great Britain and Northern Ireland; and

words importing the masculine gender only shall include the feminine gender.

Subject as aforesaid, words or expressions contained in these Articles shall, unless the context requires otherwise, bear the same meaning as in the Act.

MEMBERS

2. (1) The subscribers to the memorandum and such other persons as are admitted to membership in accordance with the rules made under Article 59 shall be members of the Charity. No person shall be admitted a member of the Charity unless his application for membership is approved by the trustees and he subscribes to the Statement of Beliefs set out in the schedule to the memorandum.
- (2) Unless the trustees under Article 59 or the Charity in general meeting shall make other provision, the trustees may in their absolute discretion permit any member of the Charity to retire, provided that after such retirement the number of members is not less than two.
- (3) If not less than two-thirds of the trustees present at a meeting so resolve, the trustees shall

have the right for a good and sufficient reason to terminate the membership of any member provided that he shall have received 21 clear days notice in writing to his last known address notifying him of the intention to terminate his membership and the reasons therefore and that he shall have the right to be heard by the trustees before any vote is taken.

GENERAL MEETINGS

3. The Charity shall hold an annual general meeting each year in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the Charity and that of the next: provided that so long as the Charity holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such times and places as the trustees shall appoint. All general meetings other than annual general meetings shall be called extraordinary general meetings.
4. The trustees may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of requisition. If there are not within the United Kingdom sufficient trustees to call a general meeting, any trustee or any member of the Charity may call a general meeting.

NOTICE OF GENERAL MEETINGS

5. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution appointing a person as a trustee shall be called by at least twenty-one clear days' notice. All other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:
 - (1) in the case of an annual general meeting, by all the members entitled to attend and vote; and
 - (2) in the case of any other meeting by a majority in number of members having a right to attend and vote, being a majority together holding not less than 95 percent of the total voting rights at the meeting of all the members.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such. The notice shall be given to all the members and to the trustees and auditors.

6. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

7. No business shall be transacted at any meeting unless a quorum is present. Seven persons entitled to vote upon the business to be transacted, each being a member, or one tenth of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum.
8. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the trustees may

determine.

9. The chairman, if any, of the trustees or in his absence some other trustee nominated by the trustees shall preside as chairman of the meeting, but if neither the chairman nor such other trustee (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the trustees present shall elect one of their number to be chairman and, if there is only one trustee present and willing to act, he shall be chairman.
10. If no trustee is willing to act as chairman, or if no trustee is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.
11. A trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
12. The chairman may, with the consent of a 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 an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
13. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:
 - (1) by the chairman; or
 - (2) by at least two members having the right to vote at the meeting; or
 - (3) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
14. Unless a poll is duly demanded a declaration by the chairman 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 minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
15. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.
16. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
17. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
18. A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the

declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.

19. No notice need be given of a poll not taken immediately if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

VOTES OF MEMBERS

20. Subject to Article 17, every member shall have one vote.
21. No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid.
22. No objection shall be raised to the qualification of any voter except 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 objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.

TRUSTEES

23. The number of trustees shall be not less than ten (10) nor more than twenty one (21).
24. The first trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under the articles. Future trustees shall be appointed as provided subsequently in the articles.

POWERS OF TRUSTEES

25. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Charity shall be managed by the trustees who may exercise all the powers of the Charity. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this article shall not be limited by any special power given to the trustees by the articles and a meeting of trustees at which a quorum is present may exercise all the powers exercisable by the trustees.
26. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the trustees shall have the following powers, namely:
 - (1) to expend the funds of the Charity in such manner as they shall consider most beneficial for the achievement of the objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the charity;
 - (2) to enter into contracts on behalf of the Charity.

APPOINTMENT AND RETIREMENT OF TRUSTEES

27. At the first annual general meeting all the trustees shall retire from office, and at every subsequent annual general meeting one-third of the trustees who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one third shall retire from office; but, if there is only one trustee who is subject to retirement by rotation, he shall retire.

Any trustee on reaching the age of 65 shall retire as a trustee.

28. Subject to the provisions of the Act, the trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
29. If the Charity at the meeting at which a trustee retires by rotation, does not fill the vacancy the retiring trustee shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the trustee is put to the meeting and lost.
30. No person other than a trustee retiring by rotation shall be appointed or reappointed a trustee at any general meeting unless:
 - (1) he is recommended by the trustees; or
 - (2) not less than fourteen or more than thirty-five clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the Charity of the intention to propose that person for appointment or reappointment stating the particulars which would, if he were so appointed or reappointed, be required to be included in the Charity's register of trustees together with a notice executed by that person of his willingness to be appointed or reappointed.
31. No person may be appointed as a trustee:
 - (1) unless he has attained the age of 18 years;
 - (2) in circumstances such that, had he already been a trustee, he would have been disqualified from acting under the provisions of Article 36;
 - (3) unless he subscribes to the Statement of Beliefs set out in the schedule to the memorandum.
32. Not less than seven nor more than twenty-eight clear days before the date appointed for holding a general meeting notice shall be given to all persons who are entitled to receive notice of the meeting of any person (other than a trustee retiring by rotation at the meeting) who is recommended by the trustees for appointment or reappointment as a trustee at the meeting or in respect of whom notice has been duly given to the Charity of the intention to propose him at the meeting for appointment or reappointment as a trustee. The notice shall give the particulars of that person which would, if he were so appointed or reappointed, be required to be included in the Charity's register of trustees.
33. Subject as aforesaid, the Charity may by ordinary resolution appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee and may also determine the rotation in which any additional trustees are to retire.
34. The trustees may appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. A trustee so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the trustees who are to retire by rotation at the meeting. If not reappointed at such annual general meeting, he shall vacate office at the conclusion thereof.
35. Subject as aforesaid, a trustee who retires at an annual general meeting may, if willing to act, be

reappointed.

36. A trustee shall cease to hold office if

- (1) he ceases to be a trustee by virtue of any provision in the Act or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (2) he becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs;
- (3) he resigns his office by notice to the Charity (but only if at least [] trustees will remain in office when the notice of resignation is to take effect);
- (4) he is absent without the permission of the trustees from all their meetings held within a period of twelve months and the trustees resolve that his office be vacated;
- (5) he ceases to subscribe to the Statement of Beliefs set out in the schedule to the memorandum; or
- (6) not less than two-thirds of the trustees decide at a meeting for a good and sufficient reason that he shall cease to be a trustee provided that he shall have been given 21 days clear notice in writing to his last known address of the intention to remove him as a trustee and the reasons therefore, and he shall have been given the right to be heard by the other trustees before any vote shall have been taken.

TRUSTEES' EXPENSES

37. The trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of trustees or committees of trustees or general meetings or in pursuance of the objects of the Charity or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration save as provided for by Clauses 5 and 6 of the memorandum.
38. Subject to the provisions of the Act and to Clauses 5 and 6 of the memorandum, the trustees may appoint one or more of their number to the office of managing director or to any other executive office of the Charity. Any such appointment may be made upon such terms as the trustees determine which may include remuneration if permitted by Clause 6 of the memorandum. A managing director and a trustee holding any other executive office shall not be subject to retirement by rotation. At such time as a trustee who is salaried under the terms of clause 6 of the memorandum ceases to hold such salaried office he shall become subject to the normal retirement and re-election provisions
39. Except to the extent permitted by Clauses 5 and 6 of the memorandum, no trustee shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a trustee in any other contract to which the Charity is a party.

PROCEEDINGS OF TRUSTEES

40. Subject to the provisions of the articles, the trustees may regulate their proceedings as they think fit. A trustee may, and the secretary at the request of a trustee shall, call a meeting of the trustees. It shall not be necessary to give notice of a meeting to a trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chairman shall have a second or casting vote.

41. The quorum for the transaction of the business of the trustees may be fixed by the trustees but shall not be less than one third of their number or seven (7) trustees, whichever is the greater.
42. The trustees may act notwithstanding any vacancies in their number, but, if the number of trustees is less than the number fixed as the quorum, the continuing trustees or trustee may act only for the purpose of filling vacancies or of calling a general meeting.
43. The trustees shall appoint a chairman from amongst their number. The first chairman shall hold office until the third annual general meeting of the Charity. Thereafter the chairman shall be appointed at every third annual general meeting unless his term of office is terminated by the trustees or by his resignation in which event a new chairman shall be appointed who shall hold office until the next annual general meeting whereupon he or another trustee shall be appointed to serve for a three year term. A chairman may be appointed for a second consecutive three year term but shall not be eligible to be appointed for a third successive three year term. Two vice chairmen shall also be appointed at the same time as the chairman and one of the vice chairmen shall deputise for the chairman should he not be available or willing to preside at any of the meetings of the trustees or the members.
44. The trustees may appoint one or more committees which may consist of trustees and such other persons as the trustees may think fit for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the trustees would be more conveniently undertaken or carried out by a committee provided that:-
 - (1) all acts and proceedings of any such committees shall be fully and promptly reported to the trustees;
 - (2) any such committee shall conform to any regulations that may be imposed upon it by the trustees;
 - (3) any such committee shall not incur expenditure other than in accordance in a budget approved by the trustees or with specific prior approval of the trustees.
45. All acts done by a meeting of trustees, or of a committee of trustees, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any trustee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a trustee and had been entitled to vote.
46. A resolution in writing, signed by all the trustees entitled to receive notice of a meeting of trustees or of a committee of trustees, shall be as valid and effective as if it had been passed at a meeting of trustees or (as the case may be) a committee of trustees duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the trustees.
47. Any bank account in which any part of the assets of the Charity is deposited shall indicate the name of the Charity. All cheques and orders for the payment of money from such account and all promissory notes, drafts, bills of exchange and other negotiable instruments shall be signed by at least two trustees or by at least two persons who shall be trustees or persons duly authorised by the trustees.

SECRETARY

48. Subject to the provisions of the Act, the secretary shall be appointed by the trustees for such term, at such remuneration and upon such conditions as they may think fit (provided that if a trustee the

remuneration is permitted under the terms of clauses 5 and 6 of the memorandum); and any secretary so appointed may be removed by them.

MINUTES

49. The trustees shall keep minutes in books kept for the purpose:

- (1) of all appointments of officers made by the trustees; and
- (2) of all proceedings at meetings of the Charity and of the trustees and of committees of trustees including the names of the trustees present at each such meeting.

EXECUTING OR SEALING DOCUMENTS

50. (1) The Charity need not have a company seal. If it does, the seal shall only be used by the authority of the trustees or of a committee of trustees authorised by the trustees. The trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a trustee and by the secretary or by a second trustee.
- (2) If the Charity does not have a seal, instruments may be executed on the authority of the trustees or of a committee of trustees authorized by the trustees on the signature of a trustee and of the secretary or by a second trustee. Appropriate wording which may be used is: "Executed as a deed and delivered by **THE KESWICK CONVENTION TRUST**"

ACCOUNTS

51. Accounts shall be prepared in accordance with the provisions of Part VII of the Act.

ANNUAL REPORT

52. The trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Commissioners.

ANNUAL RETURN

53. The trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commissioners.

NOTICES

54. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the trustees need not be in writing.
55. The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that

address. A member whose registered address is not within the United Kingdom and who gives to the company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.

56. A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
57. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

INDEMNITY

58. Subject to the provisions of the Act every trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

RULES

59. (1). The trustees may from time to time make such rules or bye laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they may by such rules or bye laws regulate:
- (i) the admission and classification of members of the Charity and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;
 - (ii) the conduct of members of the Charity in relation to one another, and to the Charity's servants;
 - (iii) the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
 - (iv) the procedure at general meetings and meetings of the trustees and committees of the trustees in so far as such procedure is not regulated by the articles;
 - (v) generally, all such matters as are commonly the subject matter of company rules.
- (2). The Charity in general meeting shall have power to alter, add to or repeal the rules or bye laws and the trustees shall adopt such means as think sufficient to bring to the notice of members of the Charity all such rules or bye laws, which shall be binding on all members of the Charity provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

Signatures, Names and Addresses of Subscribers

HELEN OLIVIA COOKE

The Oast House, Aldon Lane

Offham, West Malling, Kent ME19 5PH

Signature *H.O. Cooke*

W Signature: *H.O. Cooke*
 I Printed name: *HELEN OLIVIA COOKE SJ HUTCHINSON*
 T Address: *THE OAST HOUSE, 19 LARKHAY RD*
 N *ALACRAN* *GLOUCESTER*
 E
 S
 S Occupation: *EVANGELIST*

PHILIP HENRY HACKING

18 Mill Wood View, Stannington

Sheffield S6 6FG

Signature *Phil Hacking*

W Signature: *M.V. Clark*
 I Printed name: *MARY V CLARK*
 T Address: *79 Hallamshire Rd*
 N *Sheffield*
 E *S10 4FN*
 S
 S Occupation: *Secretary*

ROSEMARY HARRIS

81 Hallamshire Road

Sheffield S10 4FN

Signature *Rosemary Harris*

W Signature: *R.H. Harris*
 I Printed name: *SJ HUTCHINSON*
 T Address: *19 LARKHAY ROAD*
 N *GLOUCESTER*
 E
 S
 S Occupation: *EVANGELIST*

JONATHAN LAMB

IFES Europe, Kennet House

108-110 London Road

Headington, Oxford OX3 9AW

Signature *J. Lamb*

W Signature: *David B. Rowe*
 I Printed name: *David B. Rowe*
 T Address: *13 Rolleston Drive*
 N *Lenton*
 E *Nottingham*
 S
 S Occupation: *Minister of Religion*

~~CHARLES WESLEY PRICE
Willowbeck Cottage, Capernway Hall
Carnforth, Lancs LA6 1AG~~

~~Signature~~

~~Charles W. Price~~

~~W Signature: Keith A.A. Wesen
I Printed name: KEITH A.A. WESSEN
T Address: 12 MERRIND LANE
N THAME
E OX9 3BQ
S
S Occupation: Minster glazier (Rtd)~~

DAVID VARDY
Holly House, Hetton-le-Hole
Tyne & Wear DH5 9JD

Signature

David Vardy

W Signature: D.V.
I Printed name:
T Address:
N
E
S
S Occupation:

Dated: 23-11-98

DAVID VARDY
DIRECTORSHIPS

A Vardy & Sons (Holdings) Limited

Tyneside City Technology College

Send The Light Limited

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