

HELEN & DOUGLAS HOUSE
COMPANY NUMBER : 4120488

*We hereby certify that
this is a true copy
of the original.
Helen & Douglas House*

SPECIAL RESOLUTION dated 10 November 2006

1. It is hereby resolved that the Memorandum of Association of Helen & Douglas House shall be amended by the addition of the following new Clause 4.21:

4.21.1 To provide indemnity insurance to cover the liability of the Trustees:

(a) 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 company;

(b) to make contributions to the assets of the company in accordance with the provisions of Section 214 of the Insolvency Act 1986.

4.21.2 Any such insurance in the case of 4.21.1 (a) shall not extend to:

(a) any liability resulting from conduct which the Trustees knew or must be assumed to have known, was not in the best interests of the Charity, or which the Trustees did not care whether it was in the best interests of the Charity or not;

(b) any liability to pay the costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the Trustees;

(c) any liability to pay a fine.

4.21.3 Any insurance in the case of 4.21.1 (b) shall not extend to any liability to make such a contribution where the basis of the Trustees' liability is his knowledge prior to the insolvent liquidation of that company (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the company would avoid going into insolvent liquidation.



2. The making of this Resolution is witnessed by the signatures of the members of the company appended below.

Signed

[Signature]

Dated

10/11/06

Signed

R. Fleming

Dated

10/11/06

Signed

Alonso Bar

Dated

10/11/06

Signed

ASL Cooper

Dated

10/11/06

COMPANIES ACTS 1985 & 1989

Company limited by guarantee and
not having a share capital

MEMORANDUM OF ASSOCIATION OF

HELEN & DOUGLAS HOUSE

(Amended by Special Resolution on 2 March 2001 and 13 May 2001)

(Certificate of Incorporation on Change of name dated 18 December 2003)

(Certificate of Incorporation on Change of name dated 15 June 2005)

(Amended by Special Resolution on 10 November 2006)



COMPANIES HOUSE

18/11/2006

Companies Acts 1985 & 1989
Company limited by guarantee and
not having a share capital
Memorandum of Association of Helen & Douglas House

1. **NAME**

The name of the Company is Helen & Douglas House ("the Charity")

2. **REGISTERED OFFICE**

The registered office of the Charity is to be in England and Wales

3. **OBJECTS**

The objects of the Charity are the relief of sickness and stress and in particular¹;

- 3.1 To offer palliative care, support and friendship to people who are suffering with life-limiting illnesses, in particular people between the ages of 0-40
- 3.2 *To offer relief to relatives by offering short-term residential care for sufferers, their families and their carers*
- 3.3 To assist families and carers with the care of the sufferer and to offer support throughout an illness and after a person's death ("the Objects")

4. **POWERS**

The Charity has the following powers, which may be exercised only in promoting the Objects:

- 4.1 To run and establish hospices including the running of a children's hospice called Helen House and the running of a young people's hospice called Douglas House²
- 4.2 To provide advice
- 4.3 To publish or distribute information
- 4.4 To co-operate with other bodies
- 4.5 To support, administer or set up other charities
- 4.6 To raise funds
- 4.7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.8 To acquire or hire property of any kind including leasehold property
- 4.9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.10 *To make grants or loans of money and to give guarantees*
- 4.11 To set aside funds for special purposes or as reserves against future expenditure
- 4.12 To deposit or invest funds in any manner (but save in relation to common investment funds, to invest only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification)
- 4.13 To delegate the management of investments to a financial expert, but only on terms that:
 - 4.13.1 the investment policy is set down in writing for the financial expert by the Trustees
 - 4.13.2 every transaction is reported promptly to the Trustees
 - 4.13.3 the performance of the investments is reviewed regularly with the Trustees
 - 4.13.4 the Trustees are entitled to cancel the delegation arrangement at any time
 - 4.13.5 the investment policy and the delegation arrangement are reviewed at least once a

¹ Amendment made by Special Resolution on 2 March 2001

² Amendment made by Special Resolution on 13 May 2001

year

- 4.13.6 all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
- 4.13.7 the financial expert must not do anything outside the powers of the Trustees
- 4.14 To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4.15 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16 Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4.17 To enter into contracts to provide services to or on behalf of other bodies
- 4.18 To establish subsidiary companies to assist or act as agents for the Charity
- 4.19 To pay the costs of forming the Charity
- 4.20 To do anything else within the law which promotes or helps to promote the Objects
- 4.21.1 To provide indemnity insurance to cover the liability of the Trustees:
 - (a) 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 company;
 - (b) to make contributions to the assets of the company in accordance with the provisions of Section 214 of the Insolvency Act 1986.
- 4.21.2 Any such insurance in the case of 4.21.1 (a) shall not extend to:
 - (a) any liability resulting from conduct which the Trustees knew or must be assumed to have known, was not in the best interests of the Charity, or which the Trustees did not care whether it was in the best interests of the Charity or not;
 - (b) any liability to pay the costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the Trustees;
 - (c) any liability to pay a fine.
- 4.21.3 Any insurance in the case of 4.21.1 (b) shall not extend to any liability to make such a contribution where the basis of the Trustees' liability is his knowledge prior to the insolvent liquidation of that company (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the company would avoid going into insolvent liquidation.

5. BENEFITS TO MEMBERS AND TRUSTEES

- 5.1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the member(s) of the Charity but
 - 5.1.1 members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied
 - 5.1.2 members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity
 - 5.1.3 members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity
 - 5.1.4 individual members who are not Trustees but who are beneficiaries may receive charitable benefits in that capacity
- 5.2 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except
 - 5.2.1 as mentioned in clauses 5.1.2, 5.1.3 or 5.3.
 - 5.2.2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel actually incurred in running the Charity
 - 5.2.3 an indemnity in respect of any liabilities properly incurred in running the Charity

- (including the costs of a successful defence to criminal proceedings)
- 5.2.4 payment to any company in which a Trustee has no more than a 1 per cent shareholding
- 5.2.5 in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)
- 5.3 Any Trustee (or any firm or company of which a Trustee is a member or employee) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if
- 5.3.1 the goods or services are actually required by the Charity
- 5.3.2 the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4
- 5.3.3 no more than one half of the Trustees are subject to such a contract in any financial year
- 5.4 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must:
- 5.4.1 declare an interest at or before discussion begins on the matter
- 5.4.2 withdraw from the meeting for that item unless expressly invited to remain in order to provide information
- 5.4.3 not be counted in the quorum for that part of the meeting
- 5.4.4 withdraw during the vote and have no vote on the matter
- 5.4.5 This clause may not be amended without the prior written consent of the Commission

6. **LIMITED LIABILITY**

The liability of the member(s) is limited

7. **GUARANTEE**

Each member promises, if the Charity is dissolved while he remains a member or within 12 months afterwards, to pay up to £10 towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

8. **DISSOLUTION**

- 8.1 If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:
- 8.1.1 by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects
- 8.1.2 directly for the Objects or charitable purposes within or similar to the Objects
- 8.1.3 in such other manner consistent with charitable status as the Commission approve in writing in advance
- 8.2 A final report and statement of account must be sent to the Commission

9. **INTERPRETATION**

- 9.1 Words and expressions defined in the Articles have the same meanings in this Memorandum.
- 9.2 References to an Act of Parliament are references to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

We wish to be formed into a company under this Memorandum of Association

NAMES & ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBERS

Nicholas Bell

8 Woodsford Road
London
W14 8DP

Alastair Cooper
Beverley House
Frilford
Oxfordshire
OX13 5NU

Robin Fleming
Church Farm House
Steeple Barton
Bicester
OX6 3QR

David Shorey
Aislaby
24 Kirby Close
Middle Barton
Oxon
OX7 7HJ

Witness to the above signatures

Name, address and occupation of witness

Signature of witness

Companies Acts 1985 and 1989
Company limited by guarantee and
not having a share capital

ARTICLES OF ASSOCIATION OF HELEN & DOUGLAS HOUSE

1. MEMBERSHIP

- 1.1 The trustees for the time being of the Society of All Saints Sisters of the Poor ("the Society") shall be the members of the Company on signing a consent to act as such. The Chairman of Trustees of the Society shall notify the Trustees of the Charity of any changes in the trustees of the Society.

2. GENERAL MEETINGS

- 2.1 Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative. General meetings are called on at least clear 21 days written notice specifying the business to be discussed
- 2.2 There is a quorum at a general meeting if the number of members or authorised representatives personally present is at least 2 or 10% of the members if greater
- 2.3 The Chairman or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4 Except where otherwise provided by the Act, every issue is decided by a majority of the votes cast
- 2.5 Except for the chairman of the meeting, who has a second or casting vote, every member present in person or through an authorised representative) has one vote on each issue
- 2.6 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7 The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8 At an AGM the members:
- 2.8.1 receive the accounts of the Charity for the previous financial year
- 2.8.2 receive the Trustees' report on the Charity's activities since the previous AGM
- 2.8.3 accept the retirement of those Trustees who wish to retire or who are retiring by rotation
- 2.8.4 elect persons to be Trustees to fill the vacancies arising
- 2.8.5 appoint auditors for the Charity
- 2.8.6 may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity and
- 2.8.7 discuss and determine any issues of policy or deal with any other business put before them
- 2.9 Any general meeting which is not an AGM is an EGM
- 2.10 An EGM may be called at any time by the Trustees and must be called within 28 days on a written request from at least 1 member

3. THE TRUSTEES

- 3.1 The Trustees as charity trustees have control of the Charity and its property and funds
- 3.2 The Trustees when complete consist of at least four and not more than six individuals
- 3.3 The Members of the Charity will appoint the Trustees of the Charity, the first Trustees shall be those named below as Nominated Trustees:-

Nicholas Bell	(a "Nominated Trustee")
Alastair Cooper	(a "Nominated Trustee")
Robin Fleming	(a "Nominated Trustee")
David Shorey	(a "Nominated Trustee")

Sister Frances Dominica (the "Founding Trustee")

- 3.4 A retiring Trustee who is competent to act may be re-appointed at the end of his/her term of office.
- 3.5 Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees
- 3.6 One third (or the number nearest one third) of the Nominated Trustees must retire at each AGM, those longest in office retiring first and the choice between any of equal service being made by drawing lots.
- 3.7 A Trustee's term of office automatically terminates if he or she:
 - 3.7.1 is disqualified under the Charities Act 1993 from acting as a charity trustee
 - 3.7.2 is incapable, whether mentally or physically, of managing his or her own affairs
 - 3.7.3 is absent from four consecutive meetings of the Trustees and the Trustees by resolve by majority vote to remove him.
 - 3.7.4 resigns by written notice to the Trustees (but only if at least two Trustees will remain in office)
 - 3.7.5 is removed by resolution passed by at least 75% of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views or
- 3.8 The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM
- 3.9 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

4. **PROCEEDINGS OF TRUSTEES**

- 4.1 The Trustees must hold at least two meetings each year
- 4.2 A quorum at a meeting of the Trustees is two Trustees
- 4.3 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 4.6 Except for the chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

5. **POWERS OF TRUSTEES**

- The Trustees have the following powers in the administration of the Charity:
 - 5.1 to appoint (and remove) any member (who may be a Trustee) to act as Secretary to the Charity in accordance with the Act
 - 5.2 to appoint a Chairman, Treasurer and other honorary officers from among their number
 - 5.3 to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least one member of every committee must be a Trustee and all proceedings of committees must be reported promptly to the Trustees)
 - 5.4 to make Standing Orders consistent with the Memorandum, these Articles and the Act) to govern proceedings at general meetings

- 5.5 to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6 to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7 to establish procedures to assist the resolution of disputes within the Charity
- 5.8 to exercise any powers of the Charity which are not reserved to a general meeting

6. RECORDS & ACCOUNTS

- 6.1 The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
 - 6.1.1 annual reports
 - 6.1.2 annual returns
 - 6.1.3 annual statements of account
- 6.2 The Trustees must keep proper records of
 - 6.2.1 all proceedings at general meetings
 - 6.2.2 all proceedings at meetings of the Trustees
 - 6.2.3 all reports of committees and
 - 6.2.4 all professional advice obtained
- 6.3 Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 6.4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

7. NOTICES

- 7.1 Notices under these Articles may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or national newspaper or any newsletter distributed by the Charity
- 7.2 The only address at which a member is entitled to receive notices is the address shown in the register of members
- 7.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
 - 7.3.1 24 hours after being sent by electronic means or delivered by hand to the relevant address
 - 7.3.2 two clear days after being sent by first class post to that address
 - 7.3.3 three clear days after being sent by second class or overseas post to that address
 - 7.3.4 on the date of publication of a newspaper containing the notice
 - 7.3.5 on being handed to the members (or, in the case of a member organisation, its authorised representative) personally or, if earlier,
 - 7.3.6 as soon as the member acknowledges actual receipt
- 7.4 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

8. DISSOLUTION

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

9. INTERPRETATION

In the Memorandum in and in these Articles:

“The Act” means the Companies Act 1985

“AGM” means an annual general meeting of the Charity

“these Articles” means these articles of association

“authorised representative” means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary

“Chairman” means the chairman of the Trustees

“the Charity” means the company governed by these Articles

“charity trustee” has the meaning prescribed by section 97(1) of the Charities Act 1993

“clear day” means 24 hours from midnight following the relevant event

“the Commission” means the Charity Commissioners for England and Wales

“EGM” means an extraordinary general meeting of the Charity

“financial expert” means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

“material benefit” means a benefit which may not be financial but has a monetary value

“member” and “membership” refer to membership of the Charity

“Memorandum” means the Charity's Memorandum of Association

“month” means calendar month

“the Objects” means the Objects of the Charity as defined in clause 3 of the Memorandum

“Secretary” means the Secretary of the Charity

“taxable trading” means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects

“Trustee” means a director of the Charity and ‘Trustees’ means all of the directors.

“written” or “in writing” refers to a legible document on paper including a fax message that is confirmed by post or by hand within 2 days

“year” means calendar year

9.1 Expressions defined in the Act have the same meaning

- 9.2 References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

NAMES & ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBERS

Nicholas Bell
8 Woodsford Road
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W14 8DP

Alastair Cooper
Beverley House
Frilford
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OX13 5NU

Robin Fleming
Church Farm House
Steeple Barton
Bicester
OX6 3QR

David Shorey
Aislaby
24 Kirby Close
Middle Barton
Oxon
OX7 7HJ

Name, address and occupation of witness

Signature of witness

Company No:
Charity No:

the Companies Act 1985 and 1989

memorandum and articles of association
of Oxford Respite for Children and Young People
Incorporated on