

FILE COPY



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

Company No. 4468267

The Registrar of Companies for England and Wales hereby certifies that
MOSSBOURNE COMMUNITY ACADEMY LIMITED

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

Given at Companies House, London, the 24th June 2002



N044682670

TONY BHAMBHRA

A handwritten signature in black ink, appearing to be 'Tony Bhambhra'.

For The Registrar Of Companies



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



Companies House

for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

446 8267

Company Name in full

Mossbourne Community Academy Limited

I, Victoria Holland

of Masons

† Please delete as appropriate.

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

[Signature]

Declared at PHILIP TARBUCK 10, 14 CLERKENWELL GREEN LONDON EC1R 0DP

Day Month Year

On 24 06 2002

† Please print name.

before me †

[Signature] ERIC CHARNOLEY

Signed

[Signature]

Date

24.06.02

† 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.

Masons

30 Aylesbury Street, London

Tel 020 7490 6482

DX number

DX exchange



LD1
COMPANIES HOUSE

0089
24/06/02

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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



10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

~~446~~ 446 8267

Company Name in full Mossbourne Community Academy Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

30 Aylesbury Street

Post town

London

County / Region

Postcode

EC1R 0ER

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

Masons

Address

30 Aylesbury Street

Post town

London

County / Region

Postcode

EC1R 0ER

Number of continuation sheets attached

1

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

Masons

30 Aylesbury Street

London

Tel 020 7490 4000

DX number

DX exchange



LD1
COMPANIES HOUSE

0090
24/06/02

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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		Mossbourne Community Academy Ltd	
NAME	*Style / Title		*Honours etc
Forename(s)		Masons Secretarial Services Limited	
Surname			
Previous forename(s)			
Previous surname(s)			
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	<input type="checkbox"/>	Address **	
		30 Aylesbury Street	
		Post town	London
		County / Region	
		Postcode	EC1R 0ER
	Country	United Kingdom	
Consent		I consent to act as secretary of the company named on page 1	
			Date 20/6/02

Directors (see notes 1-5)

Please list directors in alphabetical order

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	<input type="checkbox"/>	Address **	NAME		*Style / Title		*Honours etc	
			Forename(s)		Masons Nominees Limited			
			Surname					
			Previous forename(s)					
			Previous surname(s)					
			Post town		London			
			County / Region			Postcode		EC1R 0ER
			Country					
Date of birth		Day	Month	Year	Nationality			
Business occupation								
Other directorships		SEE ATTACHED LIST						
Consent signature		I consent to act as director of the company named on page 1						
						Date		20/6/02

FOR AND ON BEHALF OF
MASONS NOMINEES LTD.

Directors (see notes 1-5)

Please list directors in alphabetical order

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

☐

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

This section must be signed by

Either

an agent on behalf
of all subscribers

Signed

Mas...

Date

24/6/02

Or the subscribers

Signed

Date

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

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Name : MASONS NOMINEES LIMITED
Nationality : BRITISH
Latest Address : 30 AYLESBURY STREET

LONDON

Postcode : EC1R 0ER

Date of Birth:

Company Appointments : Current : 33 / Resigned : 94 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: pre 28/02/1993

Occupation :

Company Number: 02435706

Company Name: MASONS SECRETARIAL SERVICES LIMITED

Active

DIRECTOR Appointed: 17/12/1999

Occupation : CORPORATE BODY

Company Number: 03896387

Company Name: KENAVON DRIVE MANAGEMENT COMPANY LIMITED

Active

DIRECTOR Appointed: 23/02/2000

Occupation : CORPORATE BODY

Company Number: 03762263

Company Name: DOVECOTE (RICHMOND) LIMITED

Active

DIRECTOR Appointed: 24/11/1998

Dissolved: 19/12/2000

Occupation : CORPORATE BODY

Company Number: 03675909

Company Name: MASO DE-REGISTERING 080300 LIMITED

Dissolved

DIRECTOR Appointed: 25/07/1995

Dissolved: 13/01/1998

Occupation : REGISTERED COMPANY

Company Number: 03078093

Company Name: MICRONET TECHNOLOGY (UK) LIMITED

Dissolved

DIRECTOR Appointed: 03/05/1995



Occupation : DIRECTOR
Company Number: 03052881
Company Name: HEADFORD MEWS MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 01/08/1996
Dissolved: 02/01/2001
Occupation : LTD CO
Company Number: 03223168
Company Name: PORTCO LIMITED
Dissolved

DIRECTOR Appointed: 15/01/1997
Dissolved: 03/11/1998
Occupation : REGISTRATION AGENT
Company Number: 03304780
Company Name: ALSYS LIMITED
Dissolved

DIRECTOR Appointed: 24/12/1996
Dissolved: 13/10/1998
Occupation : COMPANY DIRECTOR
Company Number: 03282878
Company Name: PURPOSEDATE LIMITED
Dissolved

DIRECTOR Appointed: 06/08/1993
Dissolved: 01/08/2000
Occupation : COMPANY DIRECTOR
Company Number: 02804477
Company Name: BRITISH AND SOUTH ASIAN BUSINESS ASSOCIATION
Dissolved

DIRECTOR Appointed: pre 05/09/1993

Occupation : DIRECTOR
Company Number: 02449565
Company Name: MASONS (MANCHESTER) LIMITED
Active

DIRECTOR Appointed: pre 01/03/1992
Dissolved: 25/01/1994
Occupation :
Company Number: 02522398
Company Name: MARTIN'S PROPERTIES (WHITELANDS HOUSE) LIMITED
Dissolved

DIRECTOR Appointed: 23/06/1992
Dissolved: 08/08/1995
Occupation :
Company Number: 02718669
Company Name: LOOKFREE LIMITED
Dissolved

DIRECTOR Appointed: pre 05/12/1991



Occupation :
Company Number: 02449570
Company Name: MASONS CONSULTANCY SERVICES LIMITED
Active

DIRECTOR Appointed: pre 05/12/1991

Occupation :
Company Number: 02449574
Company Name: MASONS CONSTRUCTION SERVICES LIMITED
Active

DIRECTOR Appointed: pre 28/02/1992

Occupation : DORMANT COMPANY
Company Number: 02435762
Company Name: MASONS GROUP HOLDINGS LIMITED
Active

DIRECTOR Appointed: pre 21/07/1992

Occupation :
Company Number: 02525379
Company Name: AYLESBURY STREET SERVICES LIMITED
Active

DIRECTOR Appointed: pre 05/09/1992

Occupation :
Company Number: 02449559
Company Name: MASONS (LEEDS) LIMITED
Active

DIRECTOR Appointed: pre 05/12/1992

Occupation :
Company Number: 02449568
Company Name: MASONS (BRISTOL) LIMITED
Active

DIRECTOR Appointed: 15/04/1993
Dissolved: 15/11/1994
Occupation : DIRECTOR
Company Number: 02780935
Company Name: PARADEBRIDGE LIMITED
Dissolved

DIRECTOR Appointed: pre 25/01/1992

Occupation :
Company Number: 02525354
Company Name: AYLESBURY STREET CONSULTANTS LIMITED
Active

DIRECTOR Appointed: 04/05/1995



Occupation : DIRECTOR
Company Number: 03053206
Company Name: CHAPELFIELDS (CUCKFIELD) MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 31/01/1996

Occupation : LIMITED COMPANY
Company Number: 03146084
Company Name: MASONS BUILDING SERVICES LIMITED
Active

DIRECTOR Appointed: 24/10/1997
Dissolved: 21/12/1999
Occupation : CORPORATE DIRECTOR
Company Number: 03446185
Company Name: WORLDGOING LIMITED
Dissolved

DIRECTOR Appointed: 21/07/1999

Occupation : FORMATION AGENT
Company Number: 03810959
Company Name: BENBOW HOUSE RESIDENTS LIMITED
Active

DIRECTOR Appointed: 21/09/1999

Occupation : CORPORATE DIRECTOR
Company Number: 03837390
Company Name: MAINCHOOSE LIMITED
Active

DIRECTOR Appointed: 20/10/2000

Occupation : CORPORATE BODY
Company Number: 04096622
Company Name: CEPHREN UK LIMITED
Active

DIRECTOR Appointed: 30/11/2000

Occupation : FORMATION AGENT
Company Number: 04119819
Company Name: FOCUSLAW LIMITED
Active

DIRECTOR Appointed: 21/09/1999

Occupation : COMPANY NOMINEES
Company Number: 03837297
Company Name: RESULTACE LIMITED
Active

DIRECTOR Appointed: 21/09/1999



Occupation : COMPANY NOMINEES
Company Number: 03837400
Company Name: DIRECTCHOOSE LIMITED
Active

DIRECTOR Appointed: 21/09/1999

Occupation : COMPANY NOMINEES
Company Number: 03837300
Company Name: SELECTBLEND LIMITED
Active

DIRECTOR Appointed: 21/09/1999

Occupation : CORPORATE DIRECTOR
Company Number: 03837233
Company Name: PARKGOOD LIMITED
Active

DIRECTOR Appointed: 29/12/2000

Occupation : CORPORATE BODY
Company Number: 04133624
Company Name: AMHURST PLACE RESIDENTS LIMITED
Active

DIRECTOR Appointed: 14/03/2001

Occupation : CORPORATE BODY
Company Number: 04179393
Company Name: A CLEAN COMPANY LIMITED
Active

DIRECTOR Appointed: 18/05/2001

Occupation : CORPORATE BODY
Company Number: 04219732
Company Name: IBA HEALTH (UK) LIMITED
Active

DIRECTOR Appointed: 27/04/2001

Occupation : CORPORATE BODY
Company Number: 03971690
Company Name: RECALL-CONSULTANTS LIMITED
Active

DIRECTOR Appointed: 27/04/2001

Occupation : CORPORATE BODY
Company Number: 03971688
Company Name: RECALL-RESEARCH LIMITED
Active

DIRECTOR Appointed: 27/04/2001



Occupation : CORPORATE BODY
Company Number: 03971629
Company Name: RECALL-ELECTRONICS LIMITED
Active

DIRECTOR Appointed: 27/04/2001

Occupation : CORPORATE BODY
Company Number: 03971686
Company Name: RECALL-NET LIMITED
Active

DIRECTOR Appointed: 19/06/2001

Occupation : CORPORATE BODY
Company Number: 04163179
Company Name: A CLEAN COMPANY (NO.3) LIMITED
Active

DIRECTOR Appointed: 06/09/2001

Occupation : CORPORATE BODY
Company Number: 04273751
Company Name: DOORCHAIN LIMITED
Active

DIRECTOR Appointed: 05/10/2001

Occupation : LIMITED COMPANY
Company Number: 04299959
Company Name: MODERN COURTS (EAST ANGLIA) LIMITED
Active

DIRECTOR Appointed: 05/10/2001

Occupation : LIMITED COMPANY
Company Number: 04299814
Company Name: MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED
Active

DIRECTOR Appointed: 06/10/1999
Resigned: 31/01/2000
Occupation : LIMITED COMPANY
Company Number: 03843128
Company Name: PEACEHAVEN HOLDINGS LIMITED
Active

DIRECTOR Appointed: 06/10/1999
Resigned: 31/01/2000
Occupation : CORP BODY
Company Number: 03843123
Company Name: PEACEHAVEN SCHOOLS LIMITED
Active

DIRECTOR Appointed: 13/03/2000



Resigned: 31/03/2000
Occupation : CORPORATE BODY
Company Number: 03942516
Company Name: ARROW LIGHT RAIL LIMITED
Active

DIRECTOR Appointed: 13/03/2000
Resigned: 21/03/2000
Occupation : CORPORATE BODY
Company Number: 03942480
Company Name: ARROW LIGHT RAIL HOLDINGS LIMITED
Active

DIRECTOR Appointed: 18/09/1998
Resigned: 18/09/1998
Occupation : COMPANY DIRECTOR
Company Number: 03637607
Company Name: ROTAPAK LIMITED
Liquidation

This screen does not include appointments with LLP's.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

C Everett R Booker

Name : MASONS NOMINEES LIMITED
Nationality : BRITISH
Latest Address : 30 AYLESBURY STREET

LONDON

Postcode : EC1R 0ER

Date of Birth:
Company Appointments : Current : 33 / Resigned : 94 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 30/12/1997
Resigned: 05/01/1998
Occupation : DIRECTOR



Company Number: 03475410
Company Name: THE CONCOURS GROUP UK LIMITED
Active

DIRECTOR Appointed: 23/04/1996
Resigned: 27/06/1996
Occupation : COMPANY
Company Number: 03171118
Company Name: MCLARENS TOPLIS LIMITED
Active

DIRECTOR Appointed: 22/08/1996
Resigned: 23/08/1996
Occupation : COMPANY DIRECTOR
Company Number: 03231106
Company Name: SAUCY JACK AND THE SPACE VIXENS ORIGINATORS LIMITED
Active

DIRECTOR Appointed: 29/10/1996
Resigned: 12/11/1996
Occupation : FORMATION AGENT
Company Number: 03270785
Company Name: BUHRS-MEDIA CRAFT LIMITED
Active

DIRECTOR Appointed: 04/03/1997
Resigned: 07/03/1997
Occupation : COMPANY
Company Number: 03317753
Company Name: SHOCKCHASE LIMITED
Active

DIRECTOR Appointed: 18/02/1993
Resigned: 04/05/1995
Occupation : NOMINEE COMPANY
Company Number: 02784766
Company Name: BROOMHALL MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 30/09/1994
Resigned: 04/10/1994
Occupation : COMPANY DIRECTOR
Company Number: 02972471
Company Name: SYSTEM 500 LIMITED
Dissolved

DIRECTOR Appointed: 29/09/1994
Resigned: 24/11/1994
Occupation : COMPANY DIRECTOR
Company Number: 02968966
Company Name: AUDITEL GROUP HOLDINGS LIMITED
Active

DIRECTOR Appointed: 10/06/1993
Resigned: 15/06/1993
Occupation : DIRECTOR



Company Number: 02818874
Company Name: QUAY ACCOUNTING SERVICES LIMITED
Dissolved

DIRECTOR Appointed: 30/07/1993
Resigned: 06/08/1993
Occupation : LIMITED COMPANY
Company Number: 02827514
Company Name: C.C. & C. RESEARCH LIMITED
Dissolved

DIRECTOR Appointed: 03/04/1991
Resigned: 03/04/1991
Occupation :
Company Number: 01627914
Company Name: STRETCHWALL UK LIMITED
Active

DIRECTOR Appointed: 25/06/1992
Resigned: 25/06/1992
Occupation :
Company Number: 02681130
Company Name: SHOW BUSINESS SOFTWARE LIMITED
Active

DIRECTOR Appointed: 20/05/1992
Resigned: 29/05/1992
Occupation :
Company Number: 02711424
Company Name: PAPIS LIMITED
Active

DIRECTOR Appointed: pre 02/04/1993
Resigned: 24/05/1993
Occupation :
Company Number: 02703347
Company Name: WATERSIDE COURT RESIDENTS LIMITED
Active

DIRECTOR Appointed: 14/01/1993
Resigned: 15/06/1993
Occupation :
Company Number: 02775378
Company Name: BROOKWAY FIRE PROTECTION LIMITED
Dissolved

DIRECTOR Appointed: 25/06/1993
Resigned: 28/06/1993
Occupation : SECRETARIAL SERVICES
Company Number: 02832100
Company Name: DANCEADMIRE LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR Appointed: pre 05/09/1992
Resigned: 05/09/1993
Occupation :



Company Number: 02449565
Company Name: MASONS (MANCHESTER) LIMITED
Active

DIRECTOR Appointed: 19/03/1993
Resigned: 06/04/1994
Occupation :
Company Number: 02506780
Company Name: FIELDSDIE MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 12/01/1993
Resigned: 25/02/1994
Occupation :
Company Number: 02770503
Company Name: MASONS SERVICES LIMITED
Active

DIRECTOR Appointed: 16/08/1993
Resigned: 16/09/1993
Occupation : LIMITED COMPANY
Company Number: 02843731
Company Name: HIGGINS CITY LIMITED
Active

DIRECTOR Appointed: 02/07/1992
Resigned: 10/08/1994
Occupation : CORPORATE BODY
Company Number: 02710506
Company Name: NETWORTH UK LIMITED
Liquidation

DIRECTOR Appointed: 09/06/1993
Resigned: 10/02/1995
Occupation : LIMITED COMPANY
Company Number: 02825529
Company Name: NAPIER COURT RESIDENTS LIMITED
Active

DIRECTOR Appointed: 08/03/1995
Resigned: 29/03/1995
Occupation : LIMITED COMPANY
Company Number: 03029556
Company Name: SAFETIE LIMITED
Dissolved

DIRECTOR Appointed: 15/03/1995
Resigned: 30/08/1995
Occupation : COMPANY
Company Number: 02248829
Company Name: THE MALTINGS RESIDENTS LIMITED
Active

DIRECTOR Appointed: 29/09/1994
Resigned: 27/09/1995
Occupation : COMPANY DIRECTOR



Company Number: 02968979
Company Name: IDEACRAFT LIMITED
Active

DIRECTOR Appointed: 05/06/1995
Resigned: 11/10/1995
Occupation : REGISTERED COMPANY
Company Number: 03054967
Company Name: BERKELEY ADAM LIMITED
Active

DIRECTOR Appointed: 15/10/1993
Resigned: 14/12/1995
Occupation : DIRECTOR
Company Number: 02862670
Company Name: BARNETT HOUSE (LEATHERHEAD) RESIDENTS LIMITED
Active

DIRECTOR Appointed: pre 05/12/1991
Resigned: 01/02/1996
Occupation :
Company Number: 02449577
Company Name: SUTHERLAND ENERGY LIMITED
Active

DIRECTOR Appointed: 22/05/1995
Resigned: 01/04/1996
Occupation : REGISTERED COMPANY
Company Number: 03039771
Company Name: PAPERBASE INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 15/03/1995
Resigned: 12/12/1995
Occupation : LIMITED COMPANY
Company Number: 02217628
Company Name: HURST MOUNT MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 30/04/1996
Resigned: 31/05/1996
Occupation : LIMITED COMPANY
Company Number: 03192515
Company Name: LONDONLINK ASSOCIATION
Active

DIRECTOR Appointed: 31/01/1996
Resigned: 09/01/1997
Occupation : LIMITED COMPANY
Company Number: 03145403
Company Name: SUTHERLAND ENERGY MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 25/01/1995
Resigned: 06/01/1997
Occupation : DIRECTOR



Company Number: 03007781
Company Name: KOYO EUROPE (UK) LIMITED
Dissolved

DIRECTOR Appointed: 03/10/1995
Resigned: 22/11/1996
Occupation : NONE
Company Number: 03109428
Company Name: SIX LANGLAND GARDENS LIMITED
Active

DIRECTOR Appointed: 24/05/1995
Resigned: 17/02/1997
Occupation : FORMATION AGENT
Company Number: 03060602
Company Name: 102 HAVERSTOCK HILL LIMITED
Active

DIRECTOR Appointed: 28/02/1996
Resigned: 04/10/1996
Occupation : FORMATION AGENT
Company Number: 03165591
Company Name: CHARTERIS PLC
Active

DIRECTOR Appointed: 15/05/1997
Resigned: 28/05/1997
Occupation : LIMITED COMPANY
Company Number: 03363834
Company Name: RAYNHAM FARM COMPANY LIVESTOCK LIMITED
Active

DIRECTOR Appointed: 05/06/1995
Resigned: 11/06/1997
Occupation : REGISTERED COMPANY
Company Number: 03054972
Company Name: HOME HOUSE LIMITED
Active

DIRECTOR Appointed: 20/03/1997
Resigned: 03/06/1997
Occupation : FORMATION AGENT
Company Number: 03336645
Company Name: LBC INTL LTD.
Active

DIRECTOR Appointed: 28/04/1997
Resigned: 25/07/1997
Occupation : LIMITED COMPANY
Company Number: 03364666
Company Name: CHOICEPOINT LIMITED
Active

DIRECTOR Appointed: 20/02/1997
Resigned: 01/08/1997
Occupation : FORMATION AGENT



Company Number: 03321790
Company Name: LITTLE BOCKING GREEN LIMITED
Active

DIRECTOR Appointed: 26/09/1996
Resigned: 07/11/1996
Occupation : FORMATION AGENT
Company Number: 03255476
Company Name: THE SALFORD BOVIS PARTNERSHIP LIMITED
Active

DIRECTOR Appointed: 18/06/1997
Resigned: 29/10/1997
Occupation : LIMITED COMPANY
Company Number: 03388437
Company Name: WEMBLEY NATIONAL STADIUM LIMITED
Active

DIRECTOR Appointed: 15/12/1997
Resigned: 05/01/1998
Occupation : LIMITED COMPANY
Company Number: 03480901
Company Name: LONDON MARINE GROUP LIMITED
Active

DIRECTOR Appointed: 05/06/1997
Resigned: 27/03/1998
Occupation : DIRECTOR
Company Number: 03079649
Company Name: ENST LIMITED
Dissolved

DIRECTOR Appointed: 05/02/1998
Resigned: 15/04/1998
Occupation : COMPANY DIRECTOR
Company Number: 03494269
Company Name: ORCAD UK LIMITED
Active

DIRECTOR Appointed: 01/10/1997
Resigned: 02/10/1997
Occupation : COMPANY DIRECTOR
Company Number: 03432138
Company Name: CHADBURNS LIMITED
Active

DIRECTOR Appointed: 05/02/1998
Resigned: 22/07/1998
Occupation : COMPANY DIRECTOR
Company Number: 03475616
Company Name: SANGA (UK) LIMITED
Dissolved



This screen does not include appointments with LLP's.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

C Everett R Booker

Name : MASONS NOMINEES LIMITED
Nationality : BRITISH
Latest Address : 30 AYLESBURY STREET

LONDON

Postcode : EC1R 0ER

Date of Birth:

Company Appointments : Current : 33 / Resigned : 94 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 10/02/1998
Resigned: 16/04/1999
Occupation : FORMATION AGENT
Company Number: 03510765
Company Name: IRIS INVESTMENT SUPPORT SYSTEMS (UK) LIMITED
Active

DIRECTOR Appointed: 10/03/1998
Resigned: 18/05/1999
Occupation : LTD CO
Company Number: 03487795
Company Name: BELL COURT (HOUNSLOW) RESIDENTS LIMITED
Active

DIRECTOR Appointed: 30/03/1999
Resigned: 26/05/1999
Occupation : LIMITED COMPANY
Company Number: 03745736
Company Name: BLISWORTH (3) LIMITED
Active

DIRECTOR Appointed: 30/03/1999
Resigned: 26/05/1999
Occupation : LIMITED COMPANY
Company Number: 03745734
Company Name: BLISWORTH (2) LIMITED



Active

DIRECTOR Appointed: 30/03/1999
Resigned: 26/05/1999
Occupation : LIMITED COMPANY
Company Number: 03745733
Company Name: BLISWORTH (1) LIMITED
Active

DIRECTOR Appointed: 12/04/1999
Resigned: 26/05/1999
Occupation : DIRECTORS
Company Number: 03752578
Company Name: BLISWORTH (4) LIMITED
Active

DIRECTOR Appointed: 07/06/1996
Resigned: 31/07/1996
Occupation : FORMATION AGENT
Company Number: 03209246
Company Name: BRADFORD BOVIS SOCIAL PARTNERSHIP LIMITED
Active

DIRECTOR Appointed: 10/04/1997
Resigned: 14/07/1999
Occupation : FORMATION AGENT
Company Number: 03350464
Company Name: BAMFORD MILL RESIDENTS LIMITED
Active

DIRECTOR Appointed: 07/04/1999
Resigned: 16/07/1999
Occupation : CORPORATE BODY
Company Number: 03730593
Company Name: BPG SOLUTIONS LIMITED
Active

DIRECTOR Appointed: 17/05/1999
Resigned: 31/05/1999
Occupation : LONDON COMPANY
Company Number: 03774599
Company Name: FASGO LIMITED
Active

DIRECTOR Appointed: 26/01/1999
Resigned: 12/07/1999
Occupation : CORPORATE BODY
Company Number: 03696275
Company Name: TYRRHENIUM LIMITED
Active

DIRECTOR Appointed: 05/08/1999
Resigned: 20/08/1999
Occupation : CORPORATE
Company Number: 03809346
Company Name: ICL C&E SERVICES LIMITED



Active

DIRECTOR Appointed: 05/08/1999
Resigned: 20/08/1999
Occupation : CORPORATE
Company Number: 03808951
Company Name: ICL MANAGED SERVICES LIMITED
Active

DIRECTOR Appointed: 14/01/1999
Resigned: 12/10/1999
Occupation : DIRECTOR
Company Number: 03695535
Company Name: TANDBERG TELEVISION LIMITED
Active

DIRECTOR Appointed: 29/12/1999
Resigned: 25/02/2000
Occupation : CORPORATE BODY
Company Number: 03900346
Company Name: EQUIFAX SECURE LIMITED
Active

DIRECTOR Appointed: 25/04/1996
Resigned: 28/04/2000
Occupation : LIMITED COMPANY
Company Number: 03190725
Company Name: BEECHFIELD PARK MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 11/07/1997
Resigned: 12/07/2000
Occupation : FORMATION AGENT
Company Number: 03402340
Company Name: CADOGAN GATE RESIDENTS LIMITED
Active

DIRECTOR Appointed: 12/04/2000
Resigned: 18/04/2000
Occupation : CORPORATE BODY
Company Number: 03969255
Company Name: DATA RESOURCE CORPORATION LTD
Active

DIRECTOR Appointed: 12/04/2000
Resigned: 02/06/2000
Occupation : CORPORATE BODY
Company Number: 03970535
Company Name: SPINKY LIMITED
Dissolved

DIRECTOR Appointed: 12/04/2000
Resigned: 18/04/2000
Occupation : CORPORATE BODY
Company Number: 03965302
Company Name: MASTCROSS LIMITED



Dissolved

DIRECTOR Appointed: 21/07/2000
Resigned: 14/11/2000
Occupation :
Company Number: 03984060
Company Name: FACILITIES MANAGEMENT SOLUTIONS LIMITED
Active

DIRECTOR Appointed: 11/01/1999
Resigned: 02/09/1999
Occupation : COMPANY DIRECTOR
Company Number: 03672837
Company Name: LEEDS MEDIA INITIATIVE LIMITED
Active

DIRECTOR Appointed: 28/06/1999
Resigned: 14/10/1999
Occupation : FORMATION AGENTS
Company Number: 03799601
Company Name: OCHIL RESIDENTIAL LIMITED
Active

DIRECTOR Appointed: 28/01/1999
Resigned: 29/12/1999
Occupation : LIMITED COMPANY
Company Number: 03695812
Company Name: RIVERBRAE DEVELOPMENTS LIMITED
Liquidation

DIRECTOR Appointed: 29/11/1999
Resigned: 15/03/2000
Occupation : COMPANY NOMINEES
Company Number: 03871837
Company Name: M2 MORRISON LIMITED
Active

DIRECTOR Appointed: 28/03/2000
Resigned: 03/05/2000
Occupation : NOMINEE CO
Company Number: 03909526
Company Name: JENNINGS HOMES MERCIA LIMITED
Active

DIRECTOR Appointed: 06/12/1999
Resigned: 04/07/2000
Occupation : COMPANY NOMINEES
Company Number: 03877013
Company Name: PROPERTY SOLUTIONS (KNUTSFORD) LIMITED
Active

DIRECTOR Appointed: 06/08/1999
Resigned: 17/07/2000
Occupation : CORPORATE BODY
Company Number: 03809022
Company Name: CHELWOOD RESIDENTIAL LIMITED



Active

DIRECTOR Appointed: 23/09/1999
Resigned: 06/11/2000
Occupation : COMPANY NOMINEES
Company Number: 03837321
Company Name: TIMBER FRAME SOLUTIONS LTD
Active

DIRECTOR Appointed: 13/04/1999
Resigned: 26/01/2001
Occupation : DIRECTOR
Company Number: 03751273
Company Name: EUGENIE MEWS RESIDENTS LIMITED
Active

DIRECTOR Appointed: 17/12/1999
Resigned: 20/01/2001
Occupation : COMPANY NOMINEES
Company Number: 03883273
Company Name: LTG CORPORATE FINANCE LIMITED
Active

DIRECTOR Appointed: 14/02/2000
Resigned: 05/09/2000
Occupation : CORPORATE BODY
Company Number: 03925222
Company Name: OWL ENVIRONMENTAL SYSTEMS LIMITED
Active

DIRECTOR Appointed: 07/06/2000
Resigned: 24/05/2001
Occupation : LIMITED COMPANY
Company Number: 03995558
Company Name: BANDBREEZE LIMITED
Active

DIRECTOR Appointed: 24/07/2000
Resigned: 11/05/2001
Occupation : NOMINEE COMPANY
Company Number: 04009336
Company Name: LTG CORPORATE FINANCE (INTERNATIONAL) LIMITED
Active

DIRECTOR Appointed: 13/04/2001
Resigned: 02/05/2001
Occupation : CORPORATE BODY
Company Number: 04200311
Company Name: LEEDS FAMILY WELFARE
Active

DIRECTOR Appointed: 20/02/2001
Resigned: 23/08/2001
Occupation : CORPORATE BODY
Company Number: 04163673
Company Name: SUSSEX CUSTODIAL SERVICES LIMITED



Active

DIRECTOR Appointed: 21/02/2001
Resigned: 23/08/2001
Occupation : CORPORATE BODY
Company Number: 04164414
Company Name: SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED
Active

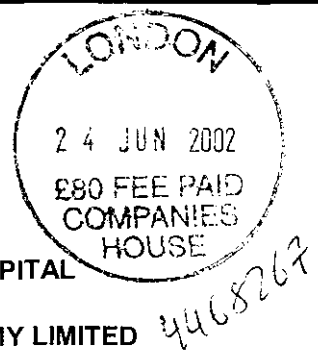
DIRECTOR Appointed: 30/11/2000
Resigned: 18/09/2001
Occupation : FORMATION AGENT
Company Number: 04119823
Company Name: FOCUSEDUCATION LIMITED
Active

DIRECTOR Appointed: 14/06/2001
Resigned: 03/10/2001
Occupation : CORPORATE BODY
Company Number: 04163124
Company Name: PANEL GROUP HOLDINGS LIMITED
Active

DIRECTOR Appointed: 09/02/1999
Resigned: 12/12/2001
Occupation : NOMINEE DIRECTOR
Company Number: 03710280
Company Name: HIGHGROVE HOUSE RESIDENTS LIMITED
Active

DIRECTOR Appointed: 10/03/1999
Resigned: 02/01/2002
Occupation : FORMATION AGENT
Company Number: 03730558
Company Name: CAPITAL SQUARE RESIDENTS LIMITED
Active





THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF MOSSBOURNE COMMUNITY ACADEMY LIMITED

1. The Company's name is MOSSBOURNE COMMUNITY ACADEMY LIMITED (and in this document is called "the Trust").
2. The Trust's registered office is to be situated in England and Wales.
3. The Trust's objects ("the Objects") are to advance for the public benefit education in the United Kingdom, and in particular but without prejudice to the generality of the foregoing by establishing maintaining carrying on managing and developing a school ("the Academy") offering a broad curriculum with a strong emphasis on, but in no way limited to technology.
4. In furtherance of the Objects but not further or otherwise the Trust may exercise the following powers:-
 - 4.1 to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Trust;
 - 4.2 to raise funds and to invite and receive contributions provided that in raising funds the Trust shall not undertake any substantial permanent non-charitable trading activities and shall conform to any relevant statutory regulations;
 - 4.3 to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
 - 4.4 subject to clause 5(7) 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 payments of pensions and superannuation to staff and their dependants;
 - 4.5 to establish or support, whether financially or otherwise, any charitable trusts, associations or institutions formed for all or any of the Objects;
 - 4.6 to co-operate with other charities, other independent and maintained schools, voluntary bodies and statutory authorities operating in furtherance of the Objects and to exchange information and advice with them;
 - 4.7 to pay out of funds of the Trust the costs, charges and expenses of and incidental to the formation and registration of the Trust;
 - 4.8 to establish maintain carry on manage and develop the Academy;



- 4.9 to offer scholarships, exhibitions, prizes and awards to pupils and former pupils, and otherwise to encourage and assist pupils and former pupils;
- 4.10 to provide educational facilities and services to students of all ages and the wider community for the public benefit;
- 4.11 to carry out research into the development and application of new techniques in education in particular in relation to the Academy's area of curricular specialisation and to its approach to curriculum development and delivery and to publish the results of such research, and to develop means of benefiting from application of the experience of industry, commerce, other schools and the voluntary sector to the education of pupils in the Academy;
- (l) subject to such consents as may be required by law to borrow and raise money for the furtherance of the Objects in such manner and on such security as the Trust may think fit;
- 4.12 to invest the moneys of the Trust not immediately required for the furtherance of its objects in or upon such investments, securities or property as may be thought fit, to hold the same as investments and to sell, exchange, carry and dispose of the same, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law;
- 4.13 to provide indemnity insurance to cover the liability of governors 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 Trust: Provided that any such insurance shall not extend to any claim arising from any act or omission which the governors knew to be a breach of trust or breach of duty or which was committed by the governors in reckless disregard of whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against the governors in their capacity as directors of the Trust;
- 4.14 to establish subsidiary companies to carry on any trade or business for the purpose of raising funds for the Trust;
- 4.15 to delegate upon such terms and at such reasonable remuneration as the Trust may think fit to professional investment managers ("the managers") the exercise of all or any of its powers of investment provided always that;
- 4.15.1 the managers shall be authorised to carry on regulated activities under the Financial Services and Markets Act 2000;
- 4.15.2 the delegated powers shall be exercisable only within clear policy guidelines drawn up in advance by the Trust;

- 4.15.3 the managers shall be under a duty to report promptly to the Trust any exercise of the delegated powers and to report every transaction carried out by the managers to the Trust within 14 days and to report regularly on the performance of the investments managed by them;
- 4.15.4 the Trust shall be entitled at any time to review alter or terminate the delegation or the terms thereof;
- 4.15.5 the Trust shall be bound to review the arrangements for delegation at intervals not (in the absence of special reasons) exceeding 12 months but so that any failure by the Trust to undertake such reviews within the period of 12 months shall not invalidate the delegation;
- 4.16 to permit any investments of the Trust to be held in the name of a bank or company as nominee for the Trust and to pay such nominee reasonable and proper remuneration for acting as such;
- 4.17 to do all such other lawful things as are necessary for or are incidental to or conducive to the achievement of the Objects.
- 5. The income and property of the Trust 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 Trust, and no governor shall be appointed to any office of the Trust paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Trust. Provided that nothing in this document shall prevent the payment in good faith by the Trust:-
 - 5.1 of the usual professional charges for business done by any governor who is a solicitor, accountant or other person engaged in a profession, or by any partner of his or hers, when instructed by the Trust to act in a professional capacity on its behalf: Provided that at no time shall a majority of the governors benefit under this provision and that a governor shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion;
 - 5.2 of reasonable and proper remuneration for any services rendered to the Trust by any member, officer or servant of the Trust who is not a governor;
 - 5.3 of interest on money lent by any member of the Trust or governor at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the governors;

- 5.4 of fees, remuneration or other benefit in money or money's worth to any company of which a governor may also be a member holding not more than 1/100th part of the issued capital of that company;
- 5.5 of reasonable and proper rent (as determined by an independent valuer appointed by the Trust) for premises demised or let by any member of the Trust or a governor;
- 5.6 to any governor of reasonable out-of-pocket expenses;
- 5.7 of reasonable and proper remuneration to any governor of the City Academy who is employed by the Trust at the City Academy established or continued by the Trust: Provided that at no time shall a majority of the governors benefit under this provision and that a governor shall withdraw from any meeting at which his or her appointment, remuneration or terms or conditions specific to him or her at the City Academy are under discussion;
- 5.8 of any premium in respect of any indemnity insurance to cover the liability of the governors which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default or breach of trust or breach of duty of which they may be guilty in relation to the company: Provided that any such insurance shall not extend to any claim arising from any act or omission which governors knew to be a breach of trust or breach of duty or which was committed by the governors in reckless disregard to whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against governors in their capacity as directors of the Trust.
6. The liability of the members of the Trust is limited.
7. Every member of the Trust undertakes to contribute such amount as may be required (not exceeding £10) to the Trust'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 Trust's debts and liabilities 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.
8. If the Trust is wound up or dissolved and after all its debts and liabilities (including any under section 483 of the Education Act 1996) have been satisfied there remains any property it shall not be paid to or distributed among the members of the Trust, 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 Trust by Clause 4 above, chosen by the members of the Trust at or before the time of dissolution and if that cannot be done then to some other charitable object.

9. No alteration or addition shall be made to or in the provisions of the Memorandum or Articles of Association which would have the effect (a) that the Trust would cease to be a company to which Section 30 of the Companies Act 1985 applies; (b) which is inconsistent with the provisions of Section 64 of the Charities Act 1993; or (c) that the Trust would cease to be a charity.

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

Signatures, Name and Adresse of Subscribers



Name

**FOR AND ON BEHALF OF
MASONS NOMINEES LTD.**

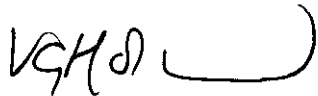
Address

30 AYLESBURY STREET
LONDON
EC1R 0EX

Witness to the above Signature:

24/6/02

Name



Address

30 AYLESBURY STREET
LONDON
EC1R 0EX

THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION
OF
MOSSBOURNE COMMUNITY ACADEMY LIMITED

INTERPRETATION

1. In these Articles:-

- | | |
|----------------|--|
| "the Act" | means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force; |
| "the Trust" | means the company intended to be regulated by these articles; |
| "the articles" | mean these Articles of Association of the Trust; |

"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 of 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 Trust;
"office"	means the registered office of the Trust;
"the governors"	means the directors of the Trust (and "governor" has a corresponding meaning);
'appointed governor'	means a sponsor, LEA, co-opted or additional governor appointed under these articles;
'elected governor'	means a parent, teacher or staff governor elected under these articles;
"the Academy"	means Mossbourne Community Academy as referred to in Clause 3 of the memorandum and established by the Trust;
"the Governing Body"	means the governors;
"principal"	means the principal of the Academy;
"the LEA"	means Hackney Local Education Authority or any other body carrying out the duties and providing the services of Hackney LEA
"Member"	means a member of the Trust and someone who as such is bound by the undertaking contained in Clause 7 of the memorandum;
"Principal Sponsor"	means Clive Bourne, a subscriber to the memorandum and articles;
"the seal"	mean the common seal of the Trust if it has one;
"secretary/clerk"	means the secretary of the Trust or any other person appointed to perform the duties of the secretary of the Trust, including a joint, assistant or deputy secretary; the secretary shall be known as the 'clerk' under article 74;
"Secretary of State"	means the Secretary of State for Education and Skills;
"teacher"	means a teacher employed under a contract of employment or a contract for services or otherwise engaged to provide his services as a teacher;
"the United Kingdom"	means Great Britain and Northern Ireland.

Words importing the masculine gender only shall include the feminine gender.
Words importing the singular number only shall include the plural number, and vice

versa.

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

OBJECTS

1. The Trust is established for the objects expressed in the Memorandum of Association.

MEMBERS

2. The first Member shall be Masons Nominees Limited. The succeeding Members of the Trust (on whose appointment the first Member shall resign in accordance with these articles) shall be:
 - (a) The Principal Sponsor;
 - (b) Up to 5 persons appointed initially by the Principal Sponsor, who shall be called Sponsor Members
 - (c) 1 person appointed by the Secretary of State;
 - (d) 1 person appointed by the Director of Education of Hackney LEA;
 - (e) any person appointed under article 5;
3. Each of the persons entitled to appoint Members in article 2 shall have the right from time to time by written notice delivered to the Trust's registered office to remove any Member appointed by them and to appoint a replacement Member to fill a vacancy whether resulting from such removal or otherwise.
4. If any of the persons entitled to appoint Members in article 2 dies or become legally incapacitated their right to appoint Members under these Articles shall vest in the remaining Members.
5. The Members may agree unanimously in writing to appoint such additional Members as they think fit and may unanimously in writing agree to remove any such additional Members.
6. Every person nominated to be a Member of the Trust shall either sign a written consent to become a Member or sign the register of Members on becoming a Member.
7. The other Members may in their absolute discretion permit any Member to resign provided that after such resignation the number of Members is not less than 3. A Member shall cease to be one immediately on the receipt by the Trust of a notice in writing signed by the person or persons entitled to remove him under articles 3 or 5 provided that no such notice shall take effect when the number of Members is less than three unless it contains or is accompanied by the appointment of a replacement Member.

GENERAL MEETINGS

8. The Trust 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 Trust and that of the next. Provided that so long as the Trust 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 time and place as the governors shall appoint. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.

9. The governors 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 the receipt of the requisition. If there are not within the United Kingdom sufficient governors to call a general meeting, any governor or any member of the Trust may call a general meeting.

NOTICE OF GENERAL MEETINGS

10. An Annual General Meeting and an extraordinary general meeting called for the passing of a special resolution appointing a person as a governor 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
 - a) in the case of an annual general meeting, by all the members entitled to attend and vote; and
 - b) 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 per cent of the total voting rights at the meetings 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, to the governors and auditors.

11. 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.

12. No business shall be transacted at any meeting unless a quorum is present. A member counts towards the quorum by being present either in person or by proxy. Two persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one tenth of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum. 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 governors may determine.
13. The chairman, if any, of the governors or in his absence some other governor nominated by the governors shall preside as chairman of the meeting, but if neither the chairman nor such other governor (if any) be present within fifteen minutes after the time appointed for the holding the meeting and willing to act the governors present shall elect one of their number to be chairman and, if there is only one governor present and willing

to act, he shall be the chairman.

14. If no governor is willing to act as chairman, or if no governor 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. A governor shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
15. 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 any adjourned meeting other than the business which might properly have been transacted at the meeting had the 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.
16. A resolution put to the vote of the 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:
 - a) by the chairman; or
 - b) by at least two members having the right to vote at the meeting ; or 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.
17. 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 such resolution.
18. 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. 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.
19. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting shall be entitled to a casting vote in addition to any other vote he may have. A poll demanded on the election of the chairman or on a question of adjournment shall be taken immediately.
20. 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.
21. 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.

22. A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.

VOTES OF MEMBERS

23. Subject to Article 22, on the show of hands every member present in person shall have one vote. On a poll every member present in person or by proxy shall have one vote.
24. A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court, and any such receiver, curator bonis or other person may, on a poll, vote by proxy. Evidence to the satisfaction of the governors of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with the articles for the deposit of instruments of proxy, 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 default the right to vote shall not be exercisable.
25. No member shall be entitled to vote at any general meeting unless all monies then payable by him to the Trust have been paid.
26. No objections 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.
27. An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointer and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the governors may approve) -

"I/We,, of, being a member/members of the above named trust, hereby appoint of, or failing him, of as my/our proxy to vote in my/our name[s] and on my/our behalf at the annual/extraordinary general meeting of the Trust to be held on200[], and at any adjournment thereof.

Signed on 200[]"

28. Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the governors may approve)-

"I/We,, of, being a member/members of the above-named trust, hereby appoint of, or failing him of, as my/our proxy to vote in my/our name[s] and on my/our behalf at the annual/extraordinary general meeting of the Trust, to be held on 200[], and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1 *for * against

Resolution No. 2 *for * against.

* Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed on 200[]"

29. The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified by a notary or in some other way approved by the governors may:

- a) be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Trust in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or
- b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll;
- c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the clerk or to any governor;
- d) and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

30. A vote given or poll demanded by proxy or by the duly authorised representative of a corporation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Trust at the office or at such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote given or the poll demanded or (or in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

31. Any organisation which is a member of the Trust may by resolution of its board of governors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Trust, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Trust.

GOVERNORS

32. Subject to article 34, the number of governors (excluding additional governors, if any, appointed under article 53) shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

33. Subject to articles 35 and 50, the Trust shall have the following governors:

- a) 8 Sponsor Governors;

- b) the Principal of the Mossbourne Community Academy (ex-officio)
 - c) a community governor, appointed under Article 51;
 - d) a governor appointed by the Director of Education of Hackney LEA;
 - e) 2 governors who are members of staff of the Academy elected under Article 42
 - f) 2 elected parent governors, elected under article 39;
34. The first governors 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 article 36 and shall be deemed to be Sponsor Governors. The number of first governors shall be not less than one until such time as any future governor is appointed at which time article 32 shall apply.
35. Governors required by article 33 shall be appointed or elected, as the case may be, under these articles. Subject to Articles 34 and 36, where such a governor cannot or has not been appointed or elected (for whatever reason) then the relevant article or part thereof shall not apply and the appointed governors for the time being shall agree to appoint governors in those categories until such time as the right to appoint such governors is exercised in accordance with article 33.

APPOINTMENT AND ELECTION OF GOVERNORS

36. The Principal Sponsor shall appoint the sponsor governors and may appoint himself as a sponsor governor.
37. The Director of Education of Hackney LEA shall appoint the LEA governor.
38. The principal shall be a member of the governing body and shall be treated for all purposes as being an ex officio governor.
39. The elected parent governor(s) shall be elected by parents and carers of registered pupils at the Academy. Parent governors must be such a parent or carer at the time when they are elected. The number of parent governors required shall be made up by parent governors appointed by the Governing Body if the number of parents standing for election is less than the number of vacancies.
40. The Governing Body shall make all necessary arrangements for, and determine all other matters relating to, an election of parent governors, including any question of whether a person is a parent or carer of a registered pupil at the Academy. Any election of parent governors which is contested shall be held by secret ballot.
41. The arrangements made for the election of a parent governor shall provide for all persons entitled to vote in the election to have an opportunity to do so by post or, if they prefer, by having their ballot paper returned to the Academy by a registered pupil at the Academy.
42. Where a vacancy for a parent governor is required to be filled by election, the Governing Body shall take such steps as are reasonably practical to secure that every person who is known to them to be a parent or carer of a registered pupil at the Academy is:
- a) informed of the vacancy and that it is required to be filled by election,

- b) informed that they are entitled to stand as a candidate, and vote at the election, and:
- c) given an opportunity to do so in accordance with Article 45.

- 43. In appointing a parent governor the Governing Body shall appoint a person who is the parent or carer of a registered pupil at the Academy; or where it is not reasonably practical to do so, a person who is the parent or carer of a child of compulsory school age.
- 44. The staff governors shall be elected by the staff of the City Academy in accordance with provisions made from time to time by the governing body. The number of staff governors required shall be made up by staff governors appointed by the Governing Body where it is not possible for such governors to be elected due to the fact that the Academy is not yet established.
- 45. In appointing a staff governor under article 43, the Governing Body shall appoint a person who is a member of staff at a maintained school or another City Academy.
- 46. One staff governor shall be a member of the teaching staff of the Academy. Such a staff governor must be a teacher at the City Academy at the time of election. If a teacher governor ceases to be employed as a teacher by the Trust then (s)he shall automatically cease to be a governor.

NOTE: For this purpose "teacher" means a teacher employed by the Trust under a contract of employment or a contract for services or otherwise engaged to provide his services as a teacher to pupils of the City Academy.

- 47. The governing body shall determine, for the purposes of an election of a teacher governor, any question as to whether a person is employed under a contract of employment or a contract for services or otherwise engaged to provide their services as a teacher at the City Academy.
- 48. The second staff governor shall be elected by persons employed to work at the Academy otherwise than as teachers. The staff governor must be so employed at the time of election. If a staff governor ceases to be employed at the City Academy then (s)he shall automatically cease to be a governor.

NOTE: For this purpose "employed" means employed by the Trust under a contract of employment or a contract for services.

- 49. The governing body shall determine, for the purposes of an election of the second staff governor, any question of whether a person is employed under a contract of employment or a contract for services at the City Academy otherwise than as a teacher.
- 50. The governing body shall make all necessary arrangements for, and determine all other matters relating to, the election of staff governors. Any election of a staff governor which is contested shall be held by secret ballot.

Co-opted Governors

- 51. The governing body may determine to increase the size of the governing body by appointing up to 2 co-opted governors and a community governor. A 'co-opted governor' means a person who is appointed to be a governor by being co-opted by governors who have not themselves been so appointed.

APPOINTMENT OF ADDITIONAL GOVERNORS

52. The Secretary of State may give a warning notice to the Governing Body where—

- a) he is satisfied—
 - ii) that the standards of performance of pupils at the Academy are unacceptably low and are likely to remain so unless the Secretary of State exercises his powers under article 50, or
 - iii) that there has been a serious breakdown in the way the Academy is managed or governed which is prejudicing, or likely to prejudice, such standards of performance, or
 - iv) that the safety of pupils or staff of the Academy is threatened (whether by a breakdown of discipline or otherwise); and
- b) the Secretary of State has previously informed the Governing Body of the matters on which that conclusion is based; and
- c) those matters have not been remedied to the Secretary of State's satisfaction within a reasonable period.

53. For the purposes of article 52 a 'warning notice' is a notice in writing by the Secretary of State setting out—

the matters referred to in Article 52(a);

the action which he requires the Governing Body to take in order to remedy those matters; and

the period within which that action is to be taken by the Governing Body ('the compliance period').

54. The Secretary of State may appoint up to 8 additional governors as he thinks fit if the Secretary of State has:

given the Governing Body a warning notice in accordance with article 52; and

the Governing Body have failed to comply, or secure compliance, with the notice to the Secretary of State's satisfaction within the compliance period; and

the Secretary of State has given reasonable notice in writing to the Governing Body that he proposes to exercise his powers under this article.

TERM OF OFFICE

55. The term of office for any governor shall be 4 years, save that this time limit shall not apply to either the Principal or the Principal Sponsor (during any period that the Principal Sponsor is a governor).

56. Subject to remaining eligible to be a particular type of governor any governor may be re-appointed or re-elected.

RESIGNATION AND REMOVAL

57. A governor shall cease to hold office if (s)he resigns his office by notice to the Trust (but

only if at least three governors will remain in office when the notice of resignation is to take effect).

58. Governors shall cease to hold office if they are removed by the person or persons who appointed them. This article does not apply in respect of any elected governor; or a parent governor who has been appointed rather than elected.
59. Where a governor resigns their office or is removed from office, the governor or, where they have been removed from office, those removing them shall give written notice thereof to the clerk.

DISQUALIFICATION OF GOVERNORS

60. No person shall be qualified to be a governor unless they are aged 18 or over at the date of election or appointment.
61. No pupil of the Academy shall be a governor.
62. A governor shall cease to hold office if he becomes incapable by reason of mental disorder, illness or injury of managing or administering his own affairs.
63. A governor shall cease to hold office if he is absent without the permission of the governing body from all their meetings held within a period of six months and the governors resolve that his office be vacated.
64. A person shall be disqualified from holding or continuing to hold office as a governor if—
 - they have been adjudged bankrupt or sequestration of their estate has been awarded and (in either case) they have not been discharged and the bankruptcy order has not been annulled or rescinded; or
 - they have made a composition or arrangement with, or granted a trust deed for, their creditors and has not been discharged in respect of it.
65. A person shall be disqualified from holding or continuing to hold office as a governor at any time when they are subject to a disqualification order under the Company Directors Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order).
66. Governors shall cease to hold office if they cease to be a governor by virtue of any provision in the Act or are 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).
67. A person shall be disqualified from holding or continuing to hold office as a governor if they have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which they were responsible or to which they were privy, or which they by their conduct contributed to or facilitated.
68. A person shall be disqualified from holding or continuing to hold office as a governor at any time when they are included in the list of teachers and workers with children or young persons whose employment is prohibited or restricted. The 'list' means the list kept for the purposes of regulations made under section 218(6) of the Education Reform

Act 1988.

69. A person shall be disqualified from holding or continuing to hold office as a governor if they have, at any time, been convicted of any criminal offence, excluding any offence for which the maximum sentence is a fine or a lesser sentence.
70. Where, by virtue of these articles a person becomes disqualified from holding, or continuing to hold office as a governor; and they are or is proposed, to become such a governor, they shall upon becoming so disqualified give written notice of that fact to the clerk.
71. Articles 60 to 70 also apply to any member of any committee of the governors who is not a governor.

SECRETARY/CLERK TO THE GOVERNING BODY

72. Subject to the provisions of the Act, the secretary shall be appointed by the governors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be appointed by them. The secretary shall be known as "the clerk". The clerk shall not be a governor or the principal. Notwithstanding this article, the Governing Body may, where the clerk fails to attend a meeting of theirs, appoint any one of their number to act as clerk for the purposes of that meeting.

CHAIRMAN AND VICE-CHAIRMAN OF THE GOVERNING BODY

73. The governors shall each school year, at their first meeting in that year, elect a chairman and a vice-chairman from among their number. A governor who is employed to work at the Academy shall not be eligible for election as chairman or vice-chairman.
74. The chairman or vice-chairman shall hold office as such until his successor has been elected in accordance with article 73.
75. The chairman or vice-chairman may at any time resign his office by giving notice in writing to the clerk. The chairman or vice-chairman shall cease to hold office if—
- a) he ceases to be a governor;
 - b) he is employed to work at the Academy;
 - c) he is removed from office in accordance with these articles; or
 - d) in the case of the vice-chairman, he is elected in accordance with these articles to fill a vacancy in the office of chairman.
76. Where by reason of any of the matters referred to in article 75, a vacancy arises in the office of chairman or vice-chairman, the governors shall at their next meeting elect one of their number to fill that vacancy.
77. Where the chairman is absent from any meeting or there is at the time a vacancy in the office of the chairman, the vice-chairman shall act as the chairman for the purposes of the meeting.
78. Where in the circumstances referred to in article 77 the vice-chairman is also absent from the meeting or there is at the time a vacancy in the office of vice-chairman, the

governors shall elect one of their number to act as a chairman for the purposes of that meeting, provided that the governor elected shall not be a person who is employed to work at the Academy.

79. The clerk to the governors shall act as chairman during that part of any meeting at which the chairman is elected, but for these purposes article 22 shall not apply.
80. Any election of the chairman or vice-chairman which is contested shall be held by secret ballot.
81. The governors may remove the chairman or vice-chairman from office in accordance with this article:
 - a) a resolution to remove the chairman or vice-chairman from office which is passed at a meeting of the Governing Body shall not have effect unless—
 - i) it is confirmed by a resolution passed at a second meeting of the Governing Body held not less than fourteen days after the first meeting ('the second meeting'); and
 - ii) the matter of the chairman's or vice-chairman's removal from office is specified as an item of business on the agenda for each of those meetings.
 - b) Before the Governing Body resolve at the relevant meeting on whether to confirm the resolution to remove the chairman or vice-chairman from office, the governor or governors proposing his removal shall at that meeting state their reasons for doing so and the chairman or vice-chairman shall be given an opportunity to make a statement in response.

POWERS OF GOVERNORS

82. Subject to provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Trust shall be managed by the governors who may exercise all the powers of the Trust. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the governors 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 governors by the articles and a meeting of governors at which a quorum is present may exercise all the powers exercisable by the governors.
83. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the governors shall have the following powers, namely:
 - (a) to expend the funds of the Trust in such manner as they shall consider most beneficial for the achievement of the Objects and to invest in the name of the Trust 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;
 - (b) to enter into contracts on behalf of the Trust.
84. The governors shall exercise their powers and functions with a view to fulfilling a largely strategic role in the running of the school and shall consider any advice given by the

principal.

85. Any bank account in which any part of the assets of the Trust is deposited shall be operated by the governors and shall indicate the name of the Trust. All cheques and orders for the payment of money from such account shall be signed by at least two signatories authorised by the governors in respect of their activities as governors.

GOVERNORS' EXPENSES

86. The governors may at the discretion of the Governing Body be paid all reasonable and proper out of pocket travelling, hotel and other expenses, excluding foreign travel, properly incurred by them in connection with their attendance at meetings of governors or committees of governors or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration.
87. Except to the extent permitted by clause 5 of the memorandum and subject to articles 112 to 114 no governor shall take or hold any interest in property belonging to the Trust or receive remuneration or be interested otherwise than as a governor in any contract to which the Trust is a party.

THE MINUTES

88. The minutes of the proceedings of a meeting of the Governing Body shall be drawn up and entered into a book kept for the purpose by the person acting as clerk for the purposes of the meeting; and shall be signed (subject to the approval of the Governing Body) at the same or next subsequent meeting by the person acting as chairman thereof. The minutes shall include:
- a) all appointments of officers made by the governors; and
 - b) of all proceedings at meetings of the Trust and of the governors and of committees of governors including the names of the governors present at each such meeting

DELEGATION

89. Subject to these articles the governors may delegate any of their powers or functions to any committee. They may also delegate to the principal or any other holder of an executive office such of their powers or functions as they consider desirable to be exercised by him. Any such delegation may be made subject to any conditions the governors may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered.
90. Where any function of the governors has been delegated to or is otherwise exercisable by a governor (including the chairman or vice-chairman), the principal, or a committee established by them; any member, principal or committee to whom a function of the governors has been delegated or who has otherwise exercised a function of the governors shall report to the governors in respect of any action taken or decision made with respect to the exercise of that function at the meeting of the governors immediately following the taking of the action or the making of the decision.
91. The governors may establish any committee to exercise, subject to these articles, powers and functions of the governors. The constitution, membership and proceedings of any committee of the governors shall be determined by the governors. The establishment, terms of reference, constitution and membership of any committee of the governors shall be reviewed at least once in every twelve months. The membership of

any committee of the governors may include persons who are not governors , provided that a majority of members of any such committee shall be governors. The governors may determine that some or all of the members of a committee who are not governors shall be entitled to vote in any proceedings of the committee. No vote on any matter shall be taken at a meeting of a committee of the governors unless the majority of members of the committee present are governors.

PRINCIPAL

92. The governors shall appoint the principal of the Academy. Subject to these articles, the principal shall be responsible for the internal organisation, management and control of the Academy, the implementation of all policies approved of by the governors and for the direction of the teaching and curriculum. For these purposes the governors shall delegate those powers and functions required by the principal.

MEETINGS OF THE GOVERNING BODY

93. Subject to these articles, the governors may regulate their proceedings as they think fit.

94. The Governing Body shall hold at least one meeting in every school term. Meetings of the Governing Body shall be convened by the clerk. In exercising his functions under this article the clerk shall comply with any direction:

- a) given by the Governing body; or
- b) given by the chairman of the Governing Body or, in his absence or where there is a vacancy in the office of chairman, the vice-chairman of the Governing Body, so far as such direction is not inconsistent with any direction given as mentioned in article 94 a).

95. Any three governors may, by notice in writing given to the clerk, requisition a meeting of the Governing Body; and it shall be the duty of the clerk to convene such a meeting as soon as is reasonably practicable.

96. Each governor shall be given at least fourteen clear days before the date of a meeting—

(a) notice in writing thereof, signed by the clerk, and sent to each governor at the address provided by each governor from time to time; and

(b) a copy of the agenda for the meeting:

provided that where the chairman or, in his absence or where there is a vacancy in the office of chairman, the vice-chairman, so determines on the ground that there are matters demanding urgent consideration, it shall be sufficient if the written notice of a meeting, and the copy of the agenda therefore are given within such shorter period as he directs.

97. The convening of a meeting and the proceedings conducted thereat shall not be invalidated by reason of any individual not having received written notice of the meeting or a copy of the agenda therefore.

98. A resolution to rescind or vary a resolution carried at a previous meeting of the Governing Body shall not be proposed at a meeting of the Governing Body unless the consideration of the rescission or variation of the previous resolution is a specific item of

business on the agenda for that meeting.

99. A meeting of the Governing Body shall be terminated forthwith if—

- i. the Governing Body so resolve; or
- ii. the number of governors present ceases to constitute a quorum for a meeting of the Governing Body in accordance with article 102, subject to article 104

100. Where in accordance with article 99 a meeting is not held or is terminated before all the matters specified as items of business on the agenda for the meeting have been disposed of, a further meeting shall be convened by the clerk as soon as is reasonably practicable, but in any event within seven days of the date on which the meeting was originally to be held or was so terminated.

101. Where the Governing Body resolve in accordance with article 99 to adjourn a meeting before all the items of business on the agenda have been disposed of, the Governing Body shall before doing so determine the time and date at which a further meeting is to be held for the purposes of completing the consideration of those items, and they shall direct the clerk to convene a meeting accordingly.

102. Subject to Article 116 the quorum for a meeting of the Governing Body, and any vote on any matter thereat, shall be any three governors, or, where greater, any one third (rounded up to a whole number) of the total number of governors holding office at the date of the meeting).

103. The governors may act notwithstanding any vacancies in their number, but, if the numbers of governors is less than the number fixed as the quorum, the continuing governors may act only for the purpose of filling vacancies or of calling a General Meeting.

104. The quorum for the purposes of—

- a) appointing a parent governor;
- b) any vote on the removal of the chairman of the Governing Body in accordance with article 81

shall be any two-thirds (rounded up to a whole number) of the persons who are at the time governors entitled to vote on those respective matters.

105. Subject to these articles, every question to be decided at a meeting of the Governing Body shall be determined by a majority of the votes of the members present and voting on the question.

106. Subject to articles 105 to 110, where there is an equal division of votes the chairman or, as the case may be, the person who is acting as chairman for the purposes of the meeting, shall have a second or casting vote.

107. The proceedings of the Governing Body shall not be invalidated by—

- a) any vacancy among their number, or
- b) any defect in the election, appointment or nomination of any governor

108. A resolution in writing, signed by all the governors entitled to receive notice of a meeting of governors or of a committee of governors, shall be valid and effective as if it had been passed at a meeting of governors (or as the case may be) a committee of governors duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the governors.

109. Subject to this article, the Governing Body shall ensure that a copy of—

- a) the agenda for every meeting of the Governing Body;
 - b) the draft minutes of every such meeting, if they have been approved by the person acting as chairman of that meeting;
 - c) the signed minutes of every such meeting; and
 - d) any report, document or other paper considered at any such meeting,
- are, as soon as is reasonably practicable, made available at the Academy to persons wishing to inspect them.

110. There may be excluded from any item required to be made available in pursuance of article 109, any material relating to—

- a) a named teacher or other person employed, or proposed to be employed, at the City Academy;
- b) a named pupil at, or candidate for admission to, the City Academy; and
- c) any matter which, by reason of its nature, the governing body are satisfied should remain confidential.

111. Any governor shall be able to participate in meetings of the Governing Body by video conference provided that he has given notice of his intention to do so detailing the telephone number on which he can be reached and appropriate details of the video conference suite from which he shall be taking part at the time of the meeting at least 48 hours before the meeting and provided that the Governing Body has access to the appropriate equipment.

112. The Academy shall not enter into any contract or arrangement where a member of the governing body has the following duties or pecuniary interests unless provided for elsewhere in the memorandum or articles. Any governor who has any such duty or pecuniary interest shall disclose that fact to the Governing Body as soon as he becomes aware of it;

- a) he is a director or a member holding more than 1/100th of the issued share capital of a company with which the contract or arrangement was made or is proposed to be made or which has a direct pecuniary interest in the matter under consideration; or
- b) he is a partner in a partnership or member of an unincorporated association or any other body with whom the contract or arrangement was made or is proposed to be made or which has a direct pecuniary interest in the matter under consideration.

113. Without limitation to the generality of article 112, whenever a governor has an

interest, whether pecuniary or non-pecuniary in a matter to be discussed at a meeting of the Governing Body or a committee, the governor concerned must:

- a) declare an interest at the point when or before discussion begins on the matter;
- b) withdraw from the meeting for that item;
- c) not be counted in the quorum for that part of the meeting;
- d) withdraw during the vote and have no vote on the matter.

114. For the purposes of articles 112 and 110, an interest of a person who is, within the meaning of section 346 of the Act, connected with a governor shall be treated as an interest of the governor. This shall include:

- a) that governor's spouse, child or stepchild; or
- b) a body corporate with which the governor is associated (i.e. if that governor and persons connected with him together are interested in shares comprising at least one fifth of the share capital of the company or are entitled to exercise more than one fifth of the voting power at any general meeting of that company); or
- c) a person acting in his capacity as trustee of any trust the beneficiaries of which include:
- d) the governor, his spouse or any children or stepchildren of his; or
- e) a body corporate with which he is associated; or
- f) a person acting in his capacity as a partner of that governor or of any person who, by virtue of paragraphs (a), (b) or (c) above, is connected with that governor.

PATRONS AND HONORARY OFFICERS

115. The governors may from time to time appoint any person whether or not a member of the Trust to be a patron of the Trust or to hold any honorary office and may determine for what period he is to hold such office.

THE SEAL

116. The seal shall only be used by the authority of the governors or of a committee of governors authorised by the governors. The governors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a governor and by the clerk or by a second governor.

ACCOUNTS

117. Accounts shall be prepared in accordance to the provisions of Part VII of the Act.

ANNUAL REPORT

118. The governors 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

119. The governors 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

120. 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 governors need not be in writing.
121. A notice may be given by the Trust 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 Trust 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 Trust.
122. A member present in person at any meeting shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
123. 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

124. Subject to the provisions of the Act every governor or other officer or governor or auditor of the Trust shall be indemnified out of the assets of the Trust against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in 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 Trust.

RULES

125. The governors 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 Trust and for 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:
- a) the admission and classification of members of the Trust (including the admission of organisations to membership) 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;
 - b) the conduct of members of the Trust in relation to one another, and to the Trust's servants;
 - c) the setting aside of the whole or any part or parts of the Trust's premises at any particular time or times or for any particular purpose or purposes;

d) the procedure at general meetings and meetings of the governors and committees of the governors and meetings of the governing body in so far as such procedure is not regulated by the articles;

e) generally, all such matters as are commonly the subject matter of company rules.

126. The Trust in general meeting shall have power to alter, add or to repeal the rules or bye laws and the governors shall adopt such means as they think sufficient to bring to the notice of members of the Trust all such rules or bye laws, which shall be binding on all members of the Trust. Provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

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Name and Address of Subscriber



Name

**FOR AND ON BEHALF OF
MASON'S NOMINEES LTD.**

Address

30 AYLESBURY STREET
LONDON EC1R 0ER

Dated

24/6/02

Witness to the above signature



Name K Greenway

Address 30 AYLESBURY STREET
LONDON EC1R 0ER

Dated 24/6/02