

FILE COPY



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

Company No. 4504443

The Registrar of Companies for England and Wales hereby certifies that
HAFAL

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

Given at Companies House, Cardiff, the 6th August 2002



N04504443B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

12

Declaration on application for registration

Please complete in typescript,
or in bold black capitals.

CHFP000

4504443

Company Name in full

HAFAL

I, EMRYS PETERS

of 12 St. Marys Close Briton Ferry, Neath

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.

[†] Please delete as appropriate.

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

E Peters.

Declared at

Cardiff

Day Month Year

On

06 08 2002

• Please print name.

before me •

SARITA KRUZINS

Signed

S. Kruzins

Date

6th August 2002

[†] 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.

KRUZINS Solicitors

92A Emrys Road Cardiff

CF24 4NP Tel (029) 2039 0101

DX number

DX exchange



PUB
COMPANIES HOUSE

0462
06/08/02

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



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

30(5)(a)

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

4504443

Company Name in full

HAFAL

I, EMRYS PETERS

of Suite C2 William Knox House, Britton's Way,
Handarcy Neath

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

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

Declarant's signature

E Peters

Declared at

Cardiff

Day Month Year

on

06 08 2002

• Please print name.

before me •

SARITA KRUZINS

Signed

S. Kruzins

Date

6/8/02

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.

KRUZINS Solicitors,

92A Gung Road Cardiff

CF24 4NP Tel (029) 2039 0101

DX number

DX exchange



PUB
COMPANIES HOUSE

PAUQ1D42

0451
06/08/02

ie

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

Form revised June 1998



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

10

First directors and secretary and intended situation of
registered office

4504443

Company Name in full Hafal

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Suite C2, William Knox House,

Britannic Way, Llandarcy

Post town NEATH

County / Region Neath Port Talbot

Postcode SA10 6EL

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 Emrys Peters

Address Suite C2, William Knox House,

Britannic Way, Llandarcy

Post town NEATH

County / Region Neath Port Talbot

Postcode SA10 6EL

Number of continuation sheets attached

6

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.

Emrys Peters

As above

Tel 01792 816600

DX number

DX exchange



PUB
COMPANIES HOUSE

0463
06/08/02

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

* Voluntary details

†† 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.

Company name	Hafal		
NAME	*Style / Title	*Honours etc	
Forename(s)	Emrys		
Surname	Peters		
Previous forename(s)	n/a		
Previous surname(s)	n/a		
Address ††	Suite C2, William Knox House, Britannic Way, Llandarcy		
Post town	NEATH		
County / Region	Neath Port Talbot	Postcode	SA10 6EL
Country	United Kingdom		
I consent to act as secretary of the company named on page 1			
Consent Signature	E. Peters		Date 5-8-2002

Directors (see notes 1-5)

Please list directors in alphabetical order

* Voluntary details

†† 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)	LESLIE MURRAY		
Surname	BUTCHER		
Previous forename(s)			
Previous surname(s)	HINCKS		
Address ††	ELMSTEAD PICKTON RD		
Post town	TENBY		
County / Region	S. PEMBES	Postcode	SA70 7DP
Country	WALES		
Date of birth	Day Month Year	Nationality	BRITISH
Business occupation	NONE		
Other directorships	NONE		
I consent to act as director of the company named on page 1			
Consent signature	L. M. Butcher		Date 27/7/02.

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

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

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

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

Company Secretary (see notes 1-5)**Form 10 Continuation Sheet**

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

Post town

County / Region

Postcode

Country

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

Consent signature**Date****Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

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**

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

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

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

☐

Post town

County / Region

Postcode

Country

† 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

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

☐

Post town

County / Region

Postcode

Country

† 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

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

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

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 principal office address

Address †

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

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 principal office address

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

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MS		*Honours etc	
* Voluntary details	Forename(s)	CEINWEN			
	Surname	ROWLANDS			
	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 principal office address.	Address †	6 BRON CASTELL			
	Post town	BANGOR			
	County / Region	GWYNEDD	Postcode	LL57 1YS	
	Country	WALES			
	Date of birth	Day	Month	Year	Nationality
		1 2	0 2	1 9 4 6	WELSH
	Business occupation	UNEMPLOYED .			
	Other directorships	NONE .			
	I consent to act as director of the company named on page 1				
	Consent signature	Ceinwen Rowlands		Date	02 August 2002

This section must be signed by
Either

an agent on behalf of all subscribers

Signed

8 Peters .

Date

5. 8. 2002

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

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

Memorandum of Association
of
Hafal



1. The Company's name is Hafal
(and in this document it is called "the Charity").
2. The Charity's registered office is to be situated in England and Wales.
3. The Charity's objectives ("the Objects") are to act as a non-sectarian non-party-political charitable organisation based in Wales for the relief and support of people with severe mental illness and their families and carers; for research and education as to the causes, consequences and management of such illness; and for advice and assistance in the field of mental health and welfare.
4. To further its objects the Charity may:
 - (1) provide and assist in the provision of money, materials or other help;
 - (2) organise and assist in the provision of conferences, courses of instruction, exhibitions, lectures and other educational activities;
 - (3) publish books, pamphlets, reports, leaflets, journals, films, tapes and instructional matter on any media;
 - (4) promote, encourage, carry out or commission research, surveys, studies or other work, making the results available;
 - (5) provide or procure the provision of counselling and guidance;
 - (6) alone or with other organisations seek to influence public opinion and make representations to and seek to influence governmental and other bodies and institutions regarding the development and implementation of appropriate policies provided that all such activities shall be conducted on the basis of well-founded, reasoned argument and shall in all other respects be confined to those which an English or Welsh charity may properly undertake;
 - (7) acquire any real or personal property and any rights or privileges and construct and maintain, alter and equip any buildings;



- (8) subject to any consent required by law dispose of or deal with all or any of its property with or without payment and subject to such conditions as the trustees think fit;
- (9) subject to any consent required by law borrow or raise and secure the payment of money;
- (10) invest the Charity's money not immediately required for its objects in or upon any investments, securities, or property;
- (11) delegate the management of investments, the investment policy being set down in writing, to a financial expert provided that:
 - (11.1) the financial expert is:
 - a) an individual who is an authorised person within the meaning of the Financial Services and Markets Act 2000; or
 - b) a company or firm of repute which is an authorised or exempt person within the meaning of that Act except persons exempt solely by virtue of Article 44 and/or Article 45 of the Financial Services and Markets Act 2000 (Exemption) Order 2001.
 - (11.2) the performance of the investments is reviewed regularly by the trustees;
 - (11.3) the trustees are entitled to cancel the delegation arrangement at any time;
 - (11.4) the investment policy and the delegation arrangements are reviewed at least once a year;
 - (11.5) 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;
 - (11.6) the financial expert may not do anything outside the powers of the trustees;

- (12) 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 a financial expert acting under their instructions and to pay any reasonable fee required;
- (13) lend money and give credit to, take security for such loans or credit and guarantee or give security for the performance of contracts by any person or company;
- (14) open and operate bank accounts and other facilities for banking and draw, accept, endorse, issue or execute promissory notes, bills of exchange, cheques and other instruments;
- (15) subject to clause 4.16 raise funds by way of subscription, donation or otherwise;
- (16) trade in the course of carrying out the objects of the Charity and carry on any other trade which is not expected to give rise to taxable profits;
- (17) incorporate subsidiary companies to carry on any trade;
- (18) subject to clause 5 engage and pay employees and professional or other advisers and make reasonable provision for the payment of pensions and other retirement benefits to or on behalf of employees and their spouses and dependants;
- (19) establish and support or aid in the establishment and support of any other charitable organisations and subscribe, lend or guarantee money or property for charitable purposes;
- (20) undertake and execute charitable trusts;
- (21) amalgamate or co-operate with any charity having charitable objects wholly or in part similar to those of the Charity;
- (22) acquire or undertake all or any of the property, liabilities and engagements of charities with which the Charity may co-operate or federate;
- (23) pay out of the funds of the Charity the costs of forming and registering the Charity;

(24) to provide indemnity insurance to cover the liability of the directors 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: Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the directors in reckless disregard to whether it was a breach of trust or breach of duty or not provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against the directors in their capacity as directors of the company.

(25) do all such other lawful things as shall further the Charity's objects.

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

- (1) of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant of the Charity who is not a trustee;
- (2) of interest on money lent by any member of the Charity or trustee at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base rate of a clearing bank to be selected by the trustees;
- (3) of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100th part of the issued capital of that company;
- (4) of reasonable and proper rent for premises demised or let by any member of the Company or a trustee;
- (5) to any trustee of reasonable out-of-pocket expenses.
- (6) of reasonable and proper premiums in respect of indemnity insurance effected in accordance with clause 4.24 of this Memorandum

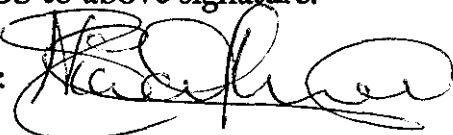
- 6 The liability of the members is limited
- 7 Every member of the Charity undertakes to contribute such amount as may be required (not exceeding one pound) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
- 8 If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done then to some other charitable object.

We the subscribers to this Memorandum, wish to be formed into a company in accordance with this Memorandum.

Signatures, Names and Addresses of Subscribers

1. Signature: L.M. Butcher
Name: WESLEY MURRAY BUTCHER
Address ELMSTEAD, PICTON RD TENBY
S. PEMBRS SA 70 7DP.
Date: 27/7/02.

WITNESS to above signature:

Signature: 
Name: NICOLA THOMAS
Address: 14 STANLEY ROAD, SKENEN, NEATH, SA10 6LW
Occupation: EDITOR

2.

Signature:



Name:

MR PETER DAVEY

Address

17 PEN-Y-BRYN, MOUNTAIN VIEW,
HOPE, FLINTSHIRE, LL12 9NQ

Date:

25th July 2002

WITNESS to above signature:

Signature:



Name:

PHYLLIS DAVEY

Address:

17 PEN-Y-BRYN MOUNTAIN VIEW
HOPE, FLINTSHIRE, LL12 9NQ

Occupation:

RETIRED

3.

Signature:

JPB Gerrard

Name:

JAMES PATRICK SIMON GERRARD

Address

26 DERLWYN

PENYWAUN

Date:

ABERDARE, RCT CF44 9LR

26-7-2002

WITNESS to above signature:

Signature:

R.S Williams

Name:


Rachel Suzannah Williams

Address:

2, BRECON CLOSE, HIRWAUN, RCT CF44 9NR

Occupation:

NONE

4. Signature: 

Name: ELIN JONES

Address 62 HAZELHURST ROAD
YSTUM TAF, CAERDYDD CF14 2FX

Date: 27. VII. 02

WITNESS to above signature:

Signature: Mrs J Hart.

Name: MRS JEAN HART.

Address: 17. HILL STREET.
YSTRAD-MYNACH. CF82 7AU.

Occupation: MID GLAM.
(School Meals Cook)

5.

Signature:



Name:

JAMES PETER JONES

Address

7 BEAUFORT CLOSE
LANGWAND
SWANSEA

SA3 4PA

Date:

25/7/2002

WITNESS to above signature:

Signature:



Name:

HELEN ELIZABETH MORGAN

Address:

45 WAUN BURGESS,
CARMARTHEN

SA31 3JL

Occupation:

NURSE

6.

Signature:

Rosalee Murem

Name:

ROSALIE MUREM

Address

17 OXWICH RD

MOCHDRE COWEN BAY

Date:

29.7.02

LL28 5AG

WITNESS to above signature:

Signature:

G. Buddle

GEOFFREY BUDDLE

Name:

Pennable

Address:

Groveley Llanfair

Occupation:

Retired

29.7.02

7. Signature: *C.W. Price*

Name: CHRISTINE WINIFRED PRICE

Address DORGLUYD, COMINS COCH,
ABERYSTWYTH, CEREDIGION SY22 3BH

Date: 26/7/02

WITNESS to above signature:

Signature: *J. Ann Bates*

Name: IDALINE ANN BATES

Address: 86 MAESCEINION, WAUN FAWR, ABERYSTWYTH SY23
3QQ

Occupation: RETIRED TEACHER.

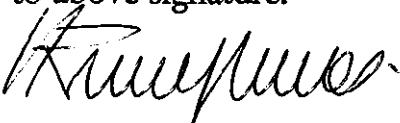
8. Signature: Ceinwen Rowlands

Name: CEINWEN ROWLANDS

Address 6 BRON CASTELL .
BANGOR
GWYNEDD

Date: LL57 1YS
02 AUGUST 2002 .

WITNESS to above signature:

Signature: 

Name: IEUAN RUSSELL-HUGHES

Address: TYN UL DIART, RHOOSTRETHWA
YWYB MON LL77 7YS

Occupation:
ARCHITECT.

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

Articles of Association of
Hafal

Interpretation.

1. In these articles

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

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

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

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

"executed" includes any mode of execution;

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

"office" means the registered office of the Charity;

"the seal" means the common seal of the Charity;

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

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

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

"member" means a member of the Charity

"associate member" means an associate member of the Charity;

"carer" means a person having the long term care of, or a person related by blood or marriage or other close long term relationship to, a person with severe mental illness whether past or present. The decision of the trustees as to whether a person qualifies shall be final;

"user" means a person who uses or has used the health services because of severe mental illness. The decision of the trustees as to whether a person qualifies will be final;

and

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

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

Members

2. (1). The subscribers to the memorandum and other persons admitted to membership in accordance with the rules made under Article 63 shall be members of the Charity. No person shall be admitted a member of the Charity unless his or her application for membership is approved by the trustees.
- (2). The trustees may admit organisations with related or compatible similar objects or their members or other persons to one or more classes of associate members of the Charity. An associate member (or if a corporate body its authorised representative) shall be entitled to attend and speak at any general meeting of the charity. Such associate member or representative cannot vote at a general meeting nor in any election within the Charity to appoint a trustee.
- (3). Unless the trustees or the Charity in general meeting shall make other provision under Article 63, the trustees may in their absolute discretion permit any member of the Charity to retire, provided that after such retirement the number of members is not less than two.

General Meetings

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

Notice of general meetings

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

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

The notice shall be given to all the members and to the trustees and auditors.

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

Proceedings at general meetings

7. No business shall be transacted at any meeting unless a quorum is present. Ten persons entitled to vote upon the business to be transacted shall constitute a quorum.
8. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to such time and place as the trustees may determine.
9. The chairman, if any, of the trustees or in his absence some other trustee nominated by the trustees shall preside as chairman of the meeting, but if neither the chairman nor such other trustee (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the trustees present shall elect one of their number to be chairman and, if there is only one trustee present and willing to act, he shall be chairman.
10. If no trustee is willing to act as chairman, or if no trustee is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.
11. A trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
12. The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
13. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:
 - (1) by the chairman; or
 - (2) by at least five members having the right to vote who are present in person or by proxy, or
 - (3) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote who are present in person or by proxy.

14. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
15. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.
16. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
17. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
18. A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.
19. No notice need be given of a poll not taken immediately if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

Votes of members.

20. Subject to Article 17, every member shall have one vote.
21. No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid and in the case of new members paid at least four months prior to such general meeting or waived by the trustees.
22. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.

23. 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 trustees of the authority of the person claiming the right to vote shall be deposited at the registered 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 shall not be exercisable.
24. Any member entitled to attend and vote at a general meeting is entitled to appoint another person (whether a member or not) as proxy to attend and vote instead of the member. A proxy shall have the same right to speak as a member.
25. An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor and shall be in the following form (or in any form appropriate to the circumstances as the trustees may approve).

Hafal

I _____ Membership No. _____
 being a member of the charity hereby appoint _____
 of _____
 or failing him _____
 of _____
 as my proxy to vote in my name and on my behalf at the Annual General Meeting/Extraordinary General Meeting of the Charity, to be held on20..... and at any adjournment thereof. This form is to be used in respect of the resolutions mention below as follows:

Resolution No. 1	*for	*against
Resolution No. 2	*for	*against

* Strike out whichever is not desired. Unless instructed as above the proxy may vote as he thinks fit or abstain from voting.

Signed _____ this day of _____ 20 _____

26. The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the trustees may -
- a) be deposited at the registered 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 trustees 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 taking the poll; or
 - 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 secretary or to any trustee, and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.
- 27 A vote given or poll demanded by proxy 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 at the registered office or at such other place at which the instrument proxy was duly deposited at least 24 hours before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded 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.

Trustees

- 28 The number of trustees shall be not less than three and not more than twelve.
- 29 The first trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been elected under the articles. Future trustees shall be appointed as provided subsequently in the articles.

Powers of trustees

- 30 Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Charity shall be managed by the trustees who may exercise all the powers of the Charity. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this article shall not be limited by any special power given to the trustees by the articles and a meeting of trustees at which a quorum is present may exercise all the powers exercisable by the trustees.

Appointment and retirement of trustees

31. Subject to Article 29, the trustees will comprise eight elected trustees and up to four trustees co-opted in accordance with Article 34(2);
- 32 At the first and second Annual General Meetings three elected trustees and one co-opted trustee shall retire from the office. They shall be the trustees who have been longest in office, but as between the trustees who have been in office for the same length of time, the trustees to retire shall be chosen by lot.
- 33 Subject to the provisions of the Act, all trustees will retire who have served for three years since their last appointment or reappointment.
- 34 (1) Elections of trustees will be conducted in accordance with rules made under Article 63 to fill all vacancies for elected trustees as specified in Article 31 subject to there being sufficient candidates. Elections shall take place as far as possible in good time for the process to be completed by the relevant annual general meeting. Should, however, the appropriate process be delayed beyond the annual general meeting for any reason the term of office shall not be extended. Nor shall it be extended if there is any delay in the declaration of the result because of dispute or any other reason. Elected trustees will take up their appointment at the close of the annual general meeting.
- (2) Trustees may co-opt up to four persons as trustees. These co-opted trustees will be appointed for three years. These co-opted trustees are distinct from those appointed under Article 36.
- (3) Elections and co-options will be so conducted to ensure that there are a minimum of three users and three carers serving as trustees subject to their being such persons willing to serve as trustees and, in the case of co-option, deemed suitable by the trustees to serve as a trustee.

(4) The National Schizophrenia Fellowship shall be entitled to be represented by an observer who may attend and speak, but not vote, at meetings of the trustees.

35 No person may be appointed as a trustee in circumstances such that, had he already been a trustee, he would have been disqualified from action under the provisions of Article 38.

36 The trustees may appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. A trustee so appointed shall hold office only until the next following annual general meeting. If not reappointed by election preceding the annual general meeting, he shall vacate office at the conclusion thereof.

37 Subject as aforesaid, a trustee who retires at an annual general meeting may, if willing to act, be reappointed.

38 A trustee shall cease to hold office if he

- (1) ceases to be a trustee by virtue of any provision in the Act or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (2) is or may be suffering from mental disorder and either -
 - i. is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or in Scotland an application for admission under the Mental Health (Scotland) Act 1984, or in Northern Ireland an application for admission for treatment under the Mental Health (Northern Ireland) Order 1986 or
 - ii. is the subject of an order made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder, for his or her detention or for the appointment of a receiver, curator bonis or other person to exercise power with respect to his or her property or affairs;
- (3) resigns his office by notice to the Charity (but only if at least two trustees will remain in office when the notice of resignation is to take effect); or
- (4) is absent without the permission of the trustees from all their meetings held within a period of six months and the trustees resolve that his office be vacated.

Trustees' expenses

- 39 The trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of trustees or committees of trustees or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration.

Trustees' appointments

- 40 Except to the extent permitted by clause 5 of the memorandum, no trustee shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a trustee in any other contract to which the Charity is a party.

Proceedings of trustees

- 41 Subject to the provisions of the articles, the trustees may regulate their proceedings as they think fit. A trustee may, and the secretary at the request of a trustee shall, call a meeting of the trustees. It shall not be necessary to give notice of a meeting to a trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chairman shall have a second or casting vote.
- 42 The quorum for the transaction of the business of the trustees may be fixed by the trustees but shall not be less than one third of their number or two trustees, whichever is the greater.
- 43 The trustees may act notwithstanding any vacancies in their number, but, if the number of trustees is less than the number fixed as the quorum, the continuing trustees or trustee may act only for the purpose of filling vacancies or of calling a general meeting.
- 44 The trustees may appoint one of their number to be the chair of their meetings and may at any time remove him from that office. Unless he is unwilling to do so, the trustee so appointed shall preside at every meeting of trustees at which he is present. But if there is no trustee holding that office, or if the trustee holding it is unwilling to preside or is not present within fifteen minutes after the time appointed for the meeting, the trustees present may appoint one of their number to be chairman of the meeting.

Delegations to committees

45 the trustees may delegate any of their powers to any committee or the implementation of any of their resolutions and day to day management of the affairs of the Charity to any person or committee in accordance with the conditions set out in these Articles.

46 In the case of delegation of powers to committees:

- (1) the resolution making that delegation shall specify those who shall serve or be asked to serve on such committee (although the resolution may allow the committee to make co-options up to a specified number);
- (2) the composition of any such committee shall be entirely in the discretion of the trustees and may comprise such of their number (if any) as the resolution may specify;
- (3) the deliberations of any such committee shall be reported regularly to the trustees and any resolution passed or decision taken by any such committee shall be reported forthwith to the trustees and for that purpose every committee shall appoint a secretary;
- (4) all delegations under this Article shall be revocable at any time;
- (5) the trustees may make such regulations and impose such terms and conditions and give such mandates to any such committee as they may from time to time think fit; and

no committee shall incur expenditure on behalf of the Charity except in accordance with a budget which has been approved by the trustees.

47 All acts done by a meeting of trustees, or of a committee of trustees, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any trustee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a trustee and had been entitled to vote.

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

49 A meeting may be held by telephone or by televisual or other electronic or virtual means agreed by resolution of the trustees in which all participants may communicate simultaneously with all other participants.

50 Any bank account in which any part of the assets of the charity is deposited shall be operated by the trustees and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by at least two trustees or staff of the Charity approved by the trustees

Secretary

51 Subject to the provisions of the Act, the secretary shall be appointed by the trustees for such term, at such remuneration (if not a trustee) and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

Minutes

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

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

The Seal

53 The seal (if any) shall only be used by the authority of the trustees or of a committee of trustees authorised by the trustees. The trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a trustee and by the secretary or by a second trustee.

Accounts

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

Annual Report

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

Annual Return

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

Notices

- 57 Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the trustees need not be in writing.
- 58 The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered home address or by leaving it at that address. A member whose registered address is not within the United Kingdom at which notices may be given to him shall be entitled to have given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.
- 59 A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and where necessary, of the purposes for which it was called.
- 60 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

- 61 Subject to the provisions of the Act every trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.
- 62 The trustees shall have power to resolve pursuant to clause 4.24 of the Memorandum to effect trustees indemnity insurance despite their interest in such policy.


Rules

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

Signatures, Names and Addresses of Subscribers

1. Signature: L. A. Butcher
Name: LESLEY MURRAY BUTCHER
Address ELMSTEAD, PICTON RD, TENBY
SA 70 7DP. S. Pembrokeshire W. Wales
Date: 27 / 7 / 02

WITNESS to the above signature:

Signature: 
Name: NICOLA THOMAS
Address: 14 STANLEY ROAD, SKWEN, NEATH SA10 6LW
Occupation: EDITOR

2.

Signature:

[Handwritten Signature]

Name:

MR PETER DAVEY

Address

17 PEN-Y-BRYN
MOUNTAIN VIEW, HOPE, FLINTSHIRE
LL12 9NQ

Date:

25th JULY 2002

WITNESS to the above signature:

Signature:

[Handwritten Signature: P. Davey]

Name:

MR S PHYLLIS DAVEY

Address:

17 PEN-Y-BRYN, MOUNTAIN VIEW
HOPE, FLINTSHIRE LL12 9NQ

Occupation:

RETIRED

3.

Signature:

JPD Gerrard

Name:

JAMES PATRICK SIMON GERRARD

Address

26 DERLWYN

PENYWAUN

ABERDARE, RCT CF44 9LR

Date:

26-7-2002

WITNESS to the above signature:

Signature: R-S Williams

Name: RACHEL SUZANNAH WILLIAMS

Address: 2, BRECON CLOSE, HIRWAUN, RCT. CF44 9NR

Occupation: NONE

4.

Signature: 

Name: ELIN JONES

Address 62 HAZELHURST ROAD
YSTUM TAF
CAGDYDD CF14 2FX

Date: 27 VII. 02.

WITNESS to the above signature:

Signature: Mrs J Hart.

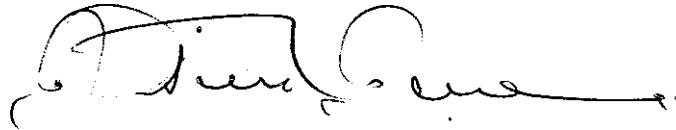
Name: MRS JEAN HART.

Address: 17, Hill Street. ystrad Mynach.
MIB. G1AM. CF82. 7au.

Occupation: (School Meals Cook)

5.

Signature:



Name:

JAMES PETER JONES

Address

7 BEAUFORT CLOSE

LANGWAND

SWANSEA

SA3 4TH

Date:

25/7/2002

WITNESS to the above signature:

Signature:



Name:

HELEN ELIZABETH MORGAN

Address:

45 WAUN BURGESS,
CARMARTHEN

SA31 3JL

Occupation:

NURSE

6.

Signature:



Name:

ROSALIE MURREN

Address

~~17~~ 17 OXWICH RD

MOCHPES

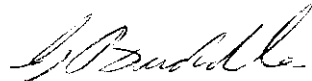
COWEN BAY

W 28 519

Date: 29.7.02

WITNESS to the above signature:

Signature:



Name:

GEOFFREY BUDDLE

Address:

Pennallt Llynwen Llanymorfa

Occupation:

Retired.

29.7.02

7. Signature: *C.W. Price*

Name: CHRISTINE WINIFRED PRICE

Address DORGWYD, COMINS COCH,
ABERYSTWYTH, CEREDIGION SY23 3BH

Date: 26/7/02

WITNESS to the above signature:

Signature: *J. Ann Bates*

Name: IDALINE ANN BATES

Address: 86 MAESCEINION, WAUN FAWR, ABERYSTWYTH SY23 3QQ

Occupation: RETIRED TEACHER.

8. Signature: Ceinwen Rowlands .

Name: CEINWEN ROWLANDS .

Address 6 BRON CASTELL
BANGOR
GWYNEDD .

Date: LLSY IYS
02 AUGUST 2002 .

WITNESS to the above signature:

Signature: I. Russell

Name: IELUAN RUSSELL-HUGHES

Address: TYN LUDIART, RHOSTREATHWA
YNY8 MON, LL77 7YS

Occupation: ARCHITECT.