

457 3384

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

**Memorandum of Association of**

Insert the name of the Company.

THE OLD SCHOOLHOUSE COMMUNITY PROJECT

Insert the name of the Company.

1. The Company's name is THE OLD SCHOOLHOUSE  
COMMUNITY PROJECT

(and in this document it is called "the Charity").

2. The Charity's registered office is to be situated in England and Wales.

Set out the objects clearly and concisely. If the Charity is to operate in a specific area, these details should be inserted here. A local government area is usually the clearest and simplest to adopt.

3. The Charity's objects ("the Objects") are PLEASE SEE  
ATTACHED SHEET.

Include this clause and any of the powers from the following sub-clauses which are considered necessary. Please number them in sequence.

4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:

(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 Charity;

Include this sub-clause if the Charity will make appeals for money.

(2) to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall not undertake any substantial permanent trading activities and shall conform to any relevant statutory regulations;

Include this sub-clause if the Charity will occupy any property.

(3) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;

Include this sub-clause if the Charity will employ staff.

(4) subject to clause 5 below to employ such staff, who shall not be directors of the Charity (hereinafter referred to as "the trustees"), as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;

Most charities including specific powers in their written documents will find it useful to include these two sub-clauses.

(5) to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;

(6) to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;

(7) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;

(8) to do all such other lawful things as are necessary for the achievement of the Objects;



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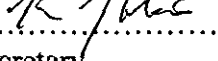
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The objects of the company stated in paragraph 3 of the Memorandum of Association should now read:

"a) To promote the benefit of the inhabitants of **St.Gabriel's Ward** and the neighbourhood thereof (hereinafter called 'the area of benefit') without distinction of sex, sexual orientation, race or of political, religious or other opinions, by associating together the said inhabitants and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and other leisure-time occupation with the object of improving the conditions of life for the said inhabitants.

b) To establish or secure the establishment of a Community Centre (hereinafter called **The Old Schoolhouse**) and to maintain and manage the same, whether alone or in co-operation with any local authority or other person or body in furtherance of these objects.

The Association shall be non-party in politics and non-sectarian"

Signed:.....  
Company Secretary

Date: 31. 03. 03