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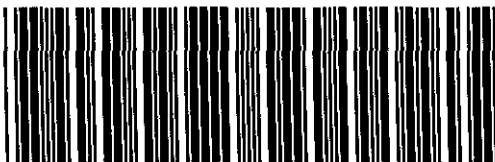
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4734592

The Registrar of Companies for England and Wales hereby certifies that
CATHOLIC TRUST FOR ENGLAND AND WALES

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 15th April 2003



N04734592L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Declaration on application for registration

Company Name in full

CATHOLIC TRUST FOR ENGLAND AND WALES

I, CATHERINE ELIZABETH MARGARET AINLEY

of 13 QUEEN SQUARE, BATH BA1 2HJ

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

C. Ainley

Declared at

6 CHAPEL ROW BATH BA1 1HT

Day Month Year

on

11 04 2003

• Please print name.

before me •

RICHARD MARTIN CAUDLE

Signed

R. Caudle

Date

11-4-03

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.

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

Stone King

13 Queen Square, Bath, Somerset

BA12HJ

Tel 01225 337599

DX number 8001

DX exchange BATH



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12/04/03

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 registered in England and Wales

or

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

DX 235 Edinburgh

30(5)(a)

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

Company Name in full

CATHOLIC TRUST FOR ENGLAND AND WALES

I, CATHERINE ELIZABETH MARGARET AINLEY

of 13 QUEEN SQUARE, BATH BA1 2HJ

† Please delete as appropriate.

a [Solicitor engaged in the formation of the above [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

C. Ainley.

Declared at

6 CHAPEL ROW BATH BA1 1HT

Day Month Year

on

01 8 04 20 03

● Please print name.

before me ●

RICHARD MARTIN CAUDLE

Signed

R. Caudle

Date

8/4/03

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.

Stone King

13 Queen Square, Bath, Somerset

BA12HJ

Tel 01225 337599

DX number 8001

DX exchange BATH



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Form revised June 1998

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

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for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHFP041

**First directors and secretary and intended situation
of registered office**

Notes on completion appear on final page

Company Name in full

CATHOLIC TRUST FOR ENGLAND AND WALES

Proposed Registered Office

(PO Box numbers only, are not acceptable)

39 ECCLESTON SQUARE

Post town

LONDON

County / Region

UK

Postcode

EC4Y 8DP

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.

X

Agent's Name

STONE KING

Address

13 QUEEN SQUARE

Post town

BATH

County / Region

B&NES

Postcode

BA1 2HJ

Number of continuation sheets attached

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.

Stone King

13 Queen Square, Bath, Somerset

BA12HJ

Tel 01225 337599

DX number 8001

DX exchange BATH



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COMPANIES HOUSE

COMPANIES HOUSE

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12/04/03

09/04/03

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		CATHOLIC TRUST FOR ENGLAND AND WALES	
NAME	*Style / Title	MONSIGNOR	*Honours etc.
*Voluntary details	Forename(s)	ANDREW LIAM	
	Surname	SUMMERSGILL	
	Previous forename(s)		
	Previous surname(s)		
	Address <input type="checkbox"/>		
		39 ECCLESTON SQUARE	
Post town		LONDON	
County / Region			Postcode EC4Y 8DP
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

Andrew Summerson

Date 13. 03. 2003

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MONSIGNOR	*Honours etc.
Forename(s)		MICHAEL	
Surname		McKENNA	
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>			
		ST GREGORY'S	
		WELD BANK	
Post town		CHORLEY	
County / Region			Postcode PR7 3NW
Country		UK	

†† 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

1 | 8 | 0 | 5 | 1 | 9 | 3 | 7

Nationality British

Business occupation

Catholic Priest

Other directorships

CCP Ltd

ACC Ltd

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

Consent signature

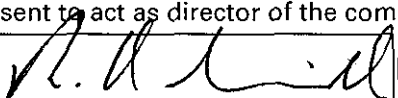
M. McKenna

Date 13.03.2003

Directors (continued) (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	MR	*Honours etc.	
Forename(s)	ROBIN ANTHONY			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address †	15 GATELAND DRIVE			
	SHADWELL			
Post town	LEEDS			
County / Region		Postcode	LS17 8HU	
Country	UK			
Date of birth	Day	Month	Year	Nationality
	1 5	0 2	1 9 4 3	BRITISH
Business occupation	SOLICITOR			
Other directorships	see attached sheet			
I consent to act as director of the company named on page 1				
Consent signature				Date
				13.03.2003

This section must be signed by

Either

an agent on behalf of all subscribers

Signed Stone King Date 11/04/2003

Or the subscribers

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

Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

Notes

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

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

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

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

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

Address:

Give the usual residential address.

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

Subscribers:

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

2. Directors known by another description:

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

3. Directors details:

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

4. Other directorships:

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

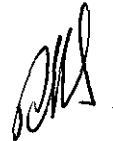
If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

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

Catholic Trust of England and Wales

Robin Anthony Smith

Further Directorships: Leeds & Holbeck Building Society
Town Centre Securities plc
Bartlett Group Holdings Limited
Hinsley Properties Limited
Yorkshire County Cricket Club Limited
Diocese of Leeds Trustee



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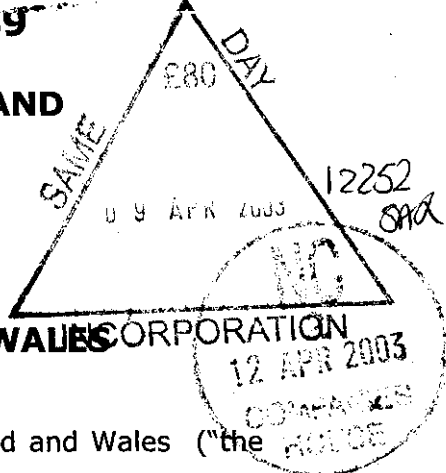
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12/04/03

COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

CATHOLIC TRUST FOR ENGLAND AND WALES CORPORATION



1. **NAME**

The name of the company is Catholic Trust for England and Wales ("the Charity")

2. **REGISTERED OFFICE**

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

3. **OBJECTS**

The object of the Charity is the advancement primarily (but not exclusively) in England and Wales of the Roman Catholic religion ("the Objects")

4. **POWERS**

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

- 4.1 To promote or carry out research
- 4.2 To provide advice
- 4.3 To publish or distribute information
- 4.4 To co-operate with other bodies
- 4.5 To support, administer, act as sole trustee for or set up other charities
- 4.6 To raise funds (but not by means of taxable trading) and in its discretion to disclaim any particular contribution
- 4.7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.8 To acquire or hire property of any kind
- 4.9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.10 To make grants or loans of money and to give guarantees provided that where any payment is made to the Treasurer or other proper official of a charity the receipt of such Treasurer or official shall be a complete discharge to the Trustees
- 4.11 To set aside funds for special purposes or as reserves against future expenditure
- 4.12 To deposit or invest funds in any manner (but to invest only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification) provided that the charity shall have power to retain any investments donated to it
- 4.13 To delegate the management of investments to a financial expert, but only on terms that:
 - 4.13.1 the investment policy is set down in writing for the financial expert by the Trustees
 - 4.13.2 every transaction is reported promptly to the Trustees
 - 4.13.3 the performance of the investments is reviewed regularly with the Trustees

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- 4.13.4 the Trustees are entitled to cancel the delegation arrangement at any time
- 4.13.5 the investment policy and the delegation arrangement are reviewed at least once a year
- 4.13.6 all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
- 4.13.7 the financial expert must not do anything outside the powers of the Trustees
- 4.14 To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4.15 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16 To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Trustee concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4.17 Subject to clause 5 to employ paid or unpaid agents staff or advisers
- 4.18 To enter into contracts to provide services to or on behalf of other bodies
- 4.19 To establish subsidiary companies to assist or act as agents for the Charity
- 4.20 To pay the costs of forming the Charity
- 4.21 To do anything else within the law which promotes or helps to promote the Objects

5. **BENEFITS TO MEMBERS AND TRUSTEES**

- 5.1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the members of the Charity but
 - 5.1.1 members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied
 - 5.1.2 members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity
 - 5.1.3 members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity
 - 5.1.4 individual members who are not Trustees but who are beneficiaries may receive charitable benefits in that capacity
- 5.2 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except
 - 5.2.1 as mentioned in clauses 4.16, 5.1.2, 5.1.3 or 5.3
 - 5.2.2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity
 - 5.2.3 an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings)
 - 5.2.4 payment to any company in which a Trustee has no more than a 1 per cent shareholding
 - 5.2.5 the payment to any diocese or religious institution of which any Trustee is an office holder or employee or by which such Trustee is supported.
 - 5.2.6 in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)

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

6. **LIMITED LIABILITY**

The liability of members is limited

7. **GUARANTEE**

Every member promises if the Charity is dissolved while he she or it remains a member or within 12 months afterwards to contribute up to £1 towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

8. **DISSOLUTION**

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


9. **INTERPRETATION**

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

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Vincent Nichols Archbishop's House 8 Shadwell Street Birmingham B4 6EY Catholic Bishop	<i>+ Vincent Nichols</i>	15.3.2003	<i>Timothy Menezes</i> Archbishop's House, 8 Shadwell Street, Birmingham B4 6EY Catholic Priest


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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Peter David Smith</p> <p>Archbishop's House 43 Cathedral Road Cardiff CF1 9HD</p> <p>Catholic Bishop</p>		<p>17/3/2003</p>	<p>Clats Barker</p> <p>1142215 D20107</p> <p>39 Eccleston Square London SW1V 1BX.</p> <p>Asst. General Secretary Bishop's Conference</p>



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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>David Konstant</p> <p>Bishop's House 13 North Grange Road Headingley Leeds LS6 2BR</p> <p>Catholic Bishop</p>	<p><i>David Konstant</i></p>	<p>14.3.03</p>	<p><i>L. Welch</i> L WELCH 1 JUBILEE CLOSE HAYWARDS HEATH WEST SUSSEX RH16 3PJ PA</p>


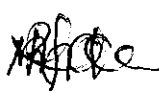
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Arthur Roche</p> <p>45 Stoneleigh Court Leeds LS17 8FN</p> <p>Catholic Bishop</p>		<p>14 March 2003</p>	<p>St Woolley</p> <p>SILVIA WOOLLEY</p> <p>13 MOOR DRIVE</p> <p>LEEDS LS6 4BY</p> <p>SECRETARY</p> <p>14 March 2003</p>


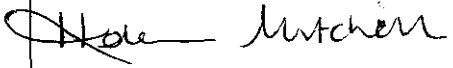
**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Crowley</p> <p>16 Cambridge Road Middlesbrough Cleveland TS5 5NN</p> <p>Catholic Bishop</p>		<p>17/3/63</p>	 <p>JUDITH A COATES 5 WARBLER CLOSE INGLEBY BARWICK STOCKTON-ON-TEES TS17 0TG</p> <p>SECRETARY</p>

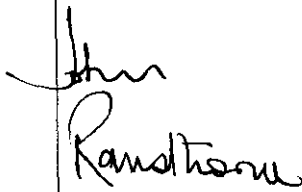
**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Philip Pargeter</p> <p>Grove House 90 College Road Sutton Coldfield West Midlands B73 5AH</p> <p>Catholic Bishop</p>		<p>17.3.03</p>	 <p>SR ROSEMARY MABWEKE GROVE HOUSE 90 COLLEGE ROAD SUTTON COLDFIELD B 73 5AH</p> <p>RELIGIOUS SISTER OF THE CONGREGATION OF DAUGHTERS OF DIVINE LOVE</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Mark Jabalé</p> <p>'Bryn Rhos'</p> <p>79 Walter Road</p> <p>Swansea SA1 4PS</p> <p>Catholic Bishop</p>		<p>14-03-03</p>	<p></p> <p>HELEN MITCHELL</p> <p>35 PENBROOK CLOSE</p> <p>BAGLAN MOORS</p> <p>PORT TAUBOT</p> <p>SA12 7PA</p> <p>SECRETARY</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Rawsthorne</p> <p>Bishop's House 75 Norfolk Road Sheffield S2 2SZ</p> <p>Catholic Bishop</p>		<p>17.03.03</p>	<p>Sheila M. Parden</p> <p>SHEILA M. PARDEN MOOR END WORTLEY SHEFFIELD S35 7DA BISHOP'S SECRETARY</p>

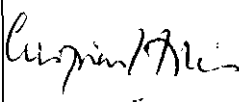
**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Brian Michael Noble</p> <p>Laburnum Cottage 97 Barnston Road Barnston Wirral L61 1BW</p> <p>Catholic Bishop</p>	<p><i>Brian M. Noble</i></p>	<p>17/3/03</p>	<p><i>John</i> <i>John M. M. M. M.</i> <i>St Agnes</i> <i>West Kirby</i> <i>CH 48 5DU</i> <i>Priest</i></p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Edwin Regan</p> <p>Bishop's House Sontley Road Wrexham Clwyd LL13 7EW</p> <p>Catholic Bishop</p>	<p><i>Edwin Regan</i></p>	<p>16 March 2003</p>	<p><i>Andrea Greaney</i></p> <p>ANDREA GREANEY 226 CHESTER RD, WREXHAM LL12 8DT. SCHOOL TEACHER</p>

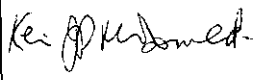
**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Crispian Hollis</p> <p>Bishop's House Edinburgh Road Portsmouth Hants PO1 3HG</p> <p>Catholic Bishop</p>		<p>18/3/03</p>	<p>Y. S. Archer 6 Highcliff Road, Alverstoke, Gosport, Hants PO12 3RD Secretary/P.A.</p>

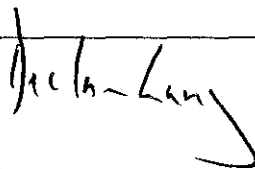

**We wish to be formed into a company under this
Memorandum of Association**

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Terence Brain</p> <p>Wardley Hall Worsley 2 Manchester M28 2ND T.B.</p> <p>Catholic Bishop</p>	<p><i>Terence Brain</i></p>	<p>14/03/03</p>	<p><i>Anthony J. Kay</i></p> <p>ANTHONY J. KAY WARDLEY HALL WORSLEY MANCHESTER M28 2ND ROMAN CATHOLIC PRIEST</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Kevin John Patrick McDonald</p> <p>Bishop of Northampton Bishop's House Marriott Street Northampton NN2 6AW</p> <p>Catholic Bishop</p>		<p>17.3.03</p>	<p><i>D. B. Barrett</i></p> <p>DAVID B. BARRETT BISHOP'S HOUSE MARRIOTT STREET NORTHAMPTON NN2 6AW CATHOLIC PRIEST</p>

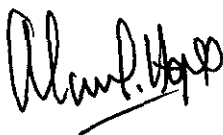
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Declan Ronan Lang St Ambrose North Road Leigh Woods Bristol BS8 3PW Catholic Bishop		18 March 2003	 CHRISTOPHER JELLY 26, HALL STREET, BRISTOL. BS3 5PN HEAD OF PERSONNEL DIOCESE OF CLIFTON

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>The Rt. Rev. Thomas M. Marlon Bishop of Brentwood Bishop's House Stoke, Essex, CM4 9BU</p>	<p><i>Thomas M. Marlon</i></p>	<p>14.3.03</p>	<p>M. O. Sullivan Cathedral House Brentwood, Essex Secretary</p>


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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Alan Hopes</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>		<p>17th March 2003</p>	<p>John R. Jones</p> <p>FLAT 1 8 MORPETH TERRACE LONDON SW1P 1EQ VICAR GENERAL</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Vincent Malone</p> <p>17 West Oakhill Park Liverpool L13 4BN</p> <p>Catholic Bishop</p>	<p>+ Vincent Malone</p>	<p>23 03 03</p>	<p>B. Lawlor</p> <p>B. LAWLER</p> <p>ST. JOHN STONES</p> <p>SANDBLOCK WAY</p> <p>WOODVALE</p> <p>SOUTHPORT PR83RN</p> <p>R.C. PRIEST</p>

**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Michael Evans</p> <p>The White House 21 Upgate Poringland Norwich NR14 7SH</p> <p>Catholic Bishop</p>		<p>23.3.2003</p>	<p>J Warrington JOHN WARRINGTON 17 UPGRATE PORINGLAND NORWICH NR14 7SH</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Ambrose Griffiths</p> <p>Bishop's House East Denton Hall 800 West Road Newcastle upon Tyne NE25 2BJ</p> <p>Catholic Bishop</p>	<p>+ <i>Ambrose Griffiths</i></p>	<p>21 March 2003</p>	<p>M M Heppell</p> <p>Monica HEPPELL</p> <p>Bishop's House East Denton Hall 800 West Road Newcastle upon Tyne NE5 2BJ.</p> <p>Housekeeper.</p>

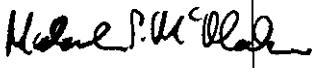
**We wish to be formed into a company under this
Memorandum of Association**

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Cormac Murphy-O'Connor</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>	<p><i>Cormac Murphy-O'Connor</i></p>	<p>25/3/03</p>	<p><i>S. M. T. Mc Grath</i></p> <p>S.R. M. T. Mc GRATH</p> <p>Archbishop's House</p> <p>Westminster</p> <p>London SW1 1QJ</p> <p>Secretary.</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Kieran Thomas Conry</p> <p>St Joseph's Hall Greyfriars Lane Storrington Pulborough West Sussex RH20 4HE</p> <p>Catholic Bishop</p>	<p><i>Kieran Conry</i></p>	<p>26 03 03</p>	<p><i>Elizabeth Henbrey</i></p> <p>ELIZABETH HENBREY GEN COTTAGE SCHOOL HILL STORRINGTON WEST SUSSEX RH20 4NB PERSONAL ASSISTANT</p>

**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Malcolm McMahon</p> <p>Rt Rev Malcolm McMahon OP Bishop's House 27 Cavendish Road East The Park Nottingham NG7 1BB</p> <p>Catholic Bishop</p>		<p>26/3/03</p> <p>26/3/03</p>	<p>C Campbell</p> <p>Catherine Campbell 67 Holborn Avenue Sneinton Dale Nottingham NG2 4LY</p> <p>Bishop's Personal Secretary</p>


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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Patrick O'Donoghue</p> <p>Bishop's House Cannon Hill Lancaster LA1 5NG</p> <p>Catholic Bishop</p>	<p><i>Patrick O'Donoghue</i></p> <p><i>Bishop of Lancaster</i></p>	<p><i>25.3.03</i></p>	<p><i>Rev. N. Johnston</i></p> <p>REV. N. JOHNSTON ST. TERESA'S CHURCH ST. TERESA'S AVE, CHEVELEYS FY5 3JT. CATHOLIC PRIEST.</p>

**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Michael George Bowen</p> <p>Archbishop's House St George's Road London SE1 6HX</p> <p>Catholic Bishop</p>	<p><i>M.G. Bowen</i></p>	<p><i>25/3/03</i></p>	<p><i>Felicity O'Brien</i> FELICITY O'BRIEN THE COACH HOUSE 92 UPPER SHIRLEY RD CROYDON CRO 5HA SECRETARY</p>


**We wish to be formed into a company under this
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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>126 HWA Christopher Budd</p> <p>Bishop's House 31 Wyndham Street West Plymouth Devon PL1 5RZ</p> <p>Catholic Bishop</p>		<p>24/03/03</p>	<p>S. King Mrs Sue King Butterfly House Long Lane, Shaldon Devon TQ14 0TH Bishop's Secretary</p>

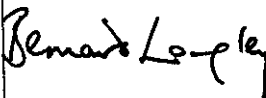
**We wish to be formed into a company under this
Memorandum of Association**

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Patrick Altham Kelly</p> <p>Archbishop's House Lowood Carnatic Road Liverpool L18 8BY</p> <p>Catholic Bishop</p>	<p>+ Patrick A Kelly</p>	<p>25 March 2003</p>	<p>Jean Jones</p> <p>17 Ranelagh Drive South Liverpool 19</p> <p>Secretary</p> <p>JEAN JONES 17 RANELAGH DRIVE SOUTH LIVERPOOL 19 SECRETARY</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Howard George Tripp</p> <p>8 Arterberry Road London SW20 8AJ</p> <p>Catholic Bishop</p>		<p>11th March 2003.</p>	<p><i>David Caine</i></p> <p>DAVID CAINE CATHOLIC PRIEST THE PRESBYTERY 23 ST PETER'S RD BRANDSTANS KENT CT10 2AP</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Bernard Longley</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>		<p>28.3.'03</p>	<p>Sr. M. T. Mc Grath</p> <p>Sr. M. T. Mc GRATH</p> <p>Archbishop's House Westminster London SW1P1QJ</p> <p>(Secretary)</p>


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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>George Stack</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>	<p><i>George Stack</i></p>	<p>27.3.03</p>	<p><i>EAM Feord</i></p> <p>EILEEN FEORD 13 BARFORD CLOSE HENDON LONDON NW4 4XG Secretary.</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>James O'Brien</p> <p>The Gate House All Saints Pastoral Centre London Colney Herts AL2 1AQ</p> <p>Catholic Bishop</p>	<p><i>James O'Brien</i></p>	<p>27 March 03</p>	<p><i>E.W. Taylor</i></p> <p>E.W. TAYLOR 1 FERNHILLS KINGS LANGLEY WD4 8PT Secretary</p>

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Hine</p> <p>The Hermitage More Park West Malling Kent ME19 6HN</p> <p>Catholic Bishop</p>		<p>26/03/2013</p>	<p>FR Brady Blundford Cottage Horsmonden Tonbridge TN12 4DN</p> <p>Secretary</p>

COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION OF CATHOLIC TRUST FOR ENGLAND AND WALES

1. MEMBERSHIP

- 1.1 The number of members with which the Charity proposes to be registered is unlimited
- 1.2 The Charity must maintain a register of members
- 1.3 The members of the Charity shall be the members for the time being of the Bishops' Conference
- 1.4 The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions
- 1.5 Membership is terminated if the member concerned
 - 1.5.1 gives written notice of resignation to the Charity
 - 1.5.2 dies
 - 1.5.3 is 6 months in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due)
 - 1.5.4 ceases to be a member of the Bishops' Conference
- 1.6 Membership of the Charity is not transferable

2. GENERAL MEETINGS

- 2.1 Members are entitled to attend general meetings. General meetings are called on at least clear 21 days written notice specifying the business to be discussed
- 2.2 There is a quorum at a general meeting if the number of members personally present is at least 3
- 2.3 The Chairman or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4 Except where otherwise provided by the Act every issue is decided by a majority of the votes cast
- 2.5 Except for the chairman of the meeting, who in the case of equality of votes has a second or casting vote, every member present in person has one vote on each issue
- 2.6 Subject to the provisions of the Act a written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7 The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8 At an AGM the members:
 - 2.8.1 receive the accounts of the Charity for the previous financial year
 - 2.8.2 receive the Trustees' report on the Charity's activities since the previous AGM
 - 2.8.3 accept the retirement of those Trustees who wish to retire or who are retiring by rotation

- 2.8.4 elect persons to be Trustees to fill the vacancies arising
- 2.8.5 appoint auditors for the Charity
- 2.8.6 may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity and
- 2.8.7 discuss and determine any issues of policy or deal with any other business put before them
- 2.9 Any general meeting which is not an AGM is an EGM
- 2.10 An EGM may be called at any time by the Trustees and must be called within 28 days on a written request from at least one tenth of the members

3. **THE TRUSTEES**

- 3.1 The Trustees as charity trustees have control of the Charity and its property and funds
- 3.2 The Trustees when complete shall consist of at least 8 but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum
- 3.3 Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees
- 3.4 One-third (or the number nearest one-third) of the Trustees must retire at each AGM those longest in office retiring first and the choice between any of equal service being made by drawing lots
- 3.5 A retiring Trustee shall be eligible for re-election for consecutive periods not exceeding in aggregate 9 years from the date of his or her original appointment but thereafter a Trustee shall not be eligible for re-appointment until one year after his or her retirement. In this clause a 'year' means the period between one AGM and the next.
- 3.6 No person other than a Trustee retiring by rotation shall be appointed or re-appointed a Trustee at any general meeting unless not less than 14 nor more than 35 clear days before the date appointed for the meeting notice executed by a member qualified to vote at the meeting has been given to the Charity of the intention to propose that person for appointment or re-appointment stating the particulars which would if he or she were so appointed or re-appointed be required to be included in the Charity's register of Trustees together with a notice executed by that person of his or her willingness to be appointed or re-appointed
- 3.7 A Trustee's term of office automatically terminates if he or she:
 - 3.7.1 is disqualified under the Charities Act 1993 from acting as a charity trustee
 - 3.7.2 is incapable, whether mentally or physically, of managing his or her own affairs
 - 3.7.3 is absent from 3 consecutive meetings of the Trustees unless leave of absence has been granted by the members
 - 3.7.4 resigns by written notice to the Trustees (but only if at least 2 Trustees will remain in office)
 - 3.7.5 is removed by resolution passed by the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views. A Trustee may be removed inter alia on the grounds that his conduct is prejudicial to the objects of the Charity.
- 3.8 The Trustees may at any time co-opt a maximum of 3 persons duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM

- 3.9 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting
- 3.10 The Chairman shall be appointed by the members from amongst the Trustees

4. PROCEEDINGS OF TRUSTEES

- 4.1 The Trustees must hold at least 2 meetings each year
- 4.2 A quorum at a meeting of the Trustees is 4 or one-third of their number whichever is the greater
- 4.3 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 4.6 Except for the chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

5. POWERS OF TRUSTEES

The Trustees have the following powers in the administration of the Charity:

- 5.1 to appoint any Agency or Agencies to implement the policies of the Charity upon such Terms of Reference as they may think fit
- 5.2 to appoint a Treasurer and other honorary officers from among their number
- 5.3 to delegate any of their functions to committees consisting of 2 or more individuals appointed by them (but at least 1 member of every committee must be a Trustee and all proceedings of committees must be reported promptly to the Trustees)
- 5.4 to make standing orders consistent with the Memorandum these Articles and the Act) to govern proceedings at general meetings
- 5.5 to make rules consistent with the Memorandum these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6 to make regulations consistent with the Memorandum these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7 to establish procedures to assist the resolution of disputes within the Charity
- 5.8 to exercise any powers of the Charity which are not reserved to a general meeting
- 5.9 To appoint or remove any person (who may be a Trustee) as the Secretary to act as Company Secretary in accordance with the Act provided that the prior written approval of the Bishops' Conference has been received by the Trustees to the exercise of such power.

6. RECORDS & ACCOUNTS

- 6.1 The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
 - 6.1.1 annual reports

- 6.1.2 annual returns
- 6.1.3 annual statements of account
- 6.2 The Trustees must keep proper records of
 - 6.2.1 all proceedings at general meetings
 - 6.2.2 all proceedings at meetings of the Trustees
 - 6.2.3 all reports of committees and
 - 6.2.4 all professional advice obtained
- 6.3 Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 6.4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within 2 months
- 6.5 The Trustees shall take all reasonable steps to preserve the archives of the Charity and of its associated funds

7. **NOTICES**

- 7.1 Notices under these Articles may be sent by hand or by post or by suitable electronic means
- 7.2 Subject to 7.3 below the only address at which a member is entitled to receive notices is the address shown in the register of members
- 7.3 A member whose registered address is not within the United Kingdom and who gives to the Charity an address within the United Kingdom at which notices may be given to him or her shall be entitled to have notices given to him or her at that address but otherwise no such member shall be entitled to receive any notice from the Charity
- 7.4 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
 - 7.4.1 24 hours after being sent by electronic means or delivered by hand to the relevant address
 - 7.4.2 2 clear days after being sent by first class post to that address
 - 7.4.3 3 clear days after being sent by second class to that address
 - 7.4.4 on being handed to the member personally or if earlier
 - 7.4.5 as soon as the member acknowledges actual receipt
- 7.5 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

8. **INDEMNITY**

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

9. **DISSOLUTION**

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

10. **INTERPRETATION**

In the Memorandum and in these Articles:

10.1 "The Act" means the Companies Act 1985

"AGM" means an annual general meeting of the Charity

"these Articles" means these articles of association

"the Bishops' Conference" means the Catholic Bishops' Conference of England and Wales

"Chairman" means the chairman of the Trustees appointed in accordance with Article 3.10

"the Charity" means the company governed by these Articles

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

"clear day" means 24 hours from midnight following the relevant event

"the Commission" means the Charity Commissioners for England and Wales

"EGM" means an extraordinary general meeting of the Charity

"financial expert" means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services and Markets Act 2000

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

"member" and "membership" refer to membership of the Charity

"Memorandum" means the Charity's memorandum of association

"month" means calendar month

"the Objects" means the Objects of the Charity as defined in clause 3 of the Memorandum

"Roman Catholic" means in communion with the See of Rome

"Secretary" means the Secretary of the Charity appointed in accordance with Article 5.9

"taxable trading" means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects and the profits of which are liable to tax


"Trustee" means a director of the Charity and "Trustees" means all of the directors.

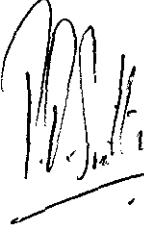
"written" or "in writing" refers to a legible document on paper including a fax message and also any communication sent by e-mail

"year" means calendar year


10.2 Expressions defined in the Act have the same meaning

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

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Vincent Nichols</p> <p>Archbishop's House 8 Shadwell Street Birmingham B4 6EY</p> <p>Catholic Bishop</p>		<p>15.3.2003</p>	<p>Timothy Menezes</p> <p>Archbishop's House 8 Shadwell Street, Birmingham.</p> <p>Catholic Priest .</p>


Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Peter David Smith</p> <p>Archbishop's House 43 Cathedral Road Cardiff CF1 9HD</p> <p>Catholic Bishop</p>		<p>17/3/2003</p>	<p>Charles Dwyer CHARLES DWYER. 39, Eccleston Square. Lancs SD1V 1BX. Assistant General Secretary Bishops' Conference.</p>

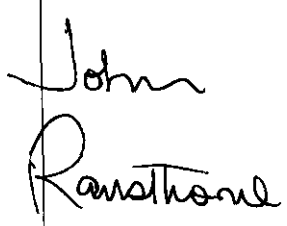
Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>David Konstant</p> <p>Bishop's House 13 North Grange Road Headingley Leeds LS6 2BR</p> <p>Catholic Bishop</p>	<p><i>David Konstant</i></p>	<p>14.3.03</p>	<p><i>L. Welch</i></p> <p>MS L WELCH 1 JUBILEE CLOSE HAYWARDS HEATH WEST SUSSEX RH16 3PJ PERSONAL ASSISTANT</p>

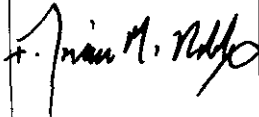

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Arthur Roche</p> <p>45 Stoneleigh Court Leeds LS17 8FN</p> <p>Catholic Bishop</p>		<p>14 March 2003</p>	<p><i>Stoolley</i> SYLVIA WOOLLEY 13 MOOR DRIVE LEEDS LS6 4BY SECRETARY 14 March 2003</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Crowley</p> <p>16 Cambridge Road Middlesbrough Cleveland TS5 5NN</p> <p>Catholic Bishop</p>	<p>+ J. Crowley</p>	<p>17/3/03</p>	<p><i>J. Coates</i></p> <p>JUDITH A COATES 5 WARBLE CROSE INGLEBY BARWICK STOCKTON-ON-TEES TS17 0TA SECRETARY</p>

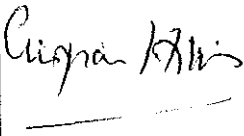
Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Philip Pargeter</p> <p>Grove House 90 College Road Sutton Coldfield West Midlands B73 5AH</p> <p>Catholic Bishop</p>	<p><i>Philip Pargeter</i></p>	<p>17.3.03</p>	<p><i>[Signature]</i></p> <p>SR ROSEMARY MADVEKE GROVE HOUSE 90 COLLEGE ROAD SUTTON COLDFIELD B73 5AH</p> <p>RELIGIOUS SISTER OF THE CONGREGATION OF DAUGHTERS OF DIVINE LOVE</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Mark Jabalé</p> <p>'Bryn Rhos'</p> <p>79 Walter Road</p> <p>Swansea SA1 4PS</p> <p>Catholic Bishop</p>		<p>10.03.03</p>	<p><i>Helen Mitchell</i></p> <p>HELEN MITCHELL</p> <p>35 FENBROOK CLOSE</p> <p>BAGLAN MOORS</p> <p>PORT TALBOT</p> <p>SA12 7PA</p> <p>SECRETARY</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Rawsthorne</p> <p>Bishop's House 75 Norfolk Road Sheffield S2 2SZ</p> <p>Catholic Bishop</p>		17.03.03	<p>Sheila M. Parden</p> <p>SHEILA M. PARDEN MOOR END WORTLEY SHEFFIELD S35 7DA BISHOP'S SECRETARY</p>

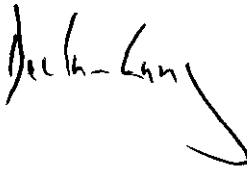

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Brian Michael Noble Laburnum Cottage 97 Barnston Road Barnston Wirral L61 1BW Catholic Bishop		14/3/'03	 John McManus St Agnes West Kirby CH48 5DU Priest

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Edwin Regan</p> <p>Bishop's House Sontley Road Wrexham Clwyd LL13 7EW</p> <p>Catholic Bishop</p>	<p>+ Edwin Regan</p>	<p>16 March 2003</p>	<p><i>Andrew Greaney</i> 226 JRG</p> <p><i>Andrew Greaney</i> ANDREW GREANEY 226 CHESTER RD, WREXHAM LL12 8DT. SCHOOL TEACHER!</p>



Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Crispian Hollis</p> <p>Bishop's House Edinburgh Road Portsmouth Hants PO1 3HG</p> <p>Catholic Bishop</p>		<p>18/3/03</p>	<p>Y.S. Archer 6 Highcliff Road, Alverstoke, Gosport Hants PO12 3RD Secretary/P.A.</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Terence Brain Wardley Hall Worsley 2 T.B. Manchester M28 5ND Catholic Bishop	Terence Brain	14/03/03	Anthony J Kay ANTHONY J KAY WARDLEY HALL WORSLEY MANCHESTER M28 2ND ROMAN CATHOLIC PRIEST


Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Kevin John Patrick McDonald</p> <p>Bishop of Northampton Bishop's House Marriott Street Northampton NN2 6AW</p> <p>Catholic Bishop</p>	<p><i>Kevin McDonald</i></p>	<p>17.3.03.</p>	<p><i>D. B Barrett</i></p> <p>DAVID B BARRETT BISHOP'S HOUSE MARRIOTT STREET NORTHAMPTON NN2 6AW CATHOLIC PRIEST</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Declan Ronan Lang</p> <p>St Ambrose North Road Leigh Woods Bristol BS8 3PW</p> <p>Catholic Bishop</p>		<p>8 March 2003</p>	 <p>CHRISTOPHER JELLY 26 HALL STREET BRISTOL BS3 5AN HEAD OF PERSONNEL DIOCESE OF CLIFTON</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Rt. Rev. Thomas M. Malan Bishop of Brentwood Bishop's House Stock, Essex, CM4 9BU	<u>Thomas M. Malan</u>	14-3-03	M. O' Sullivan Cathedral House, Brentwood Secretary


Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Alan Hopes</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>		<p>17th March 2003</p>	 <p>FLAT 1 8 MORPETH TERRACE LONDON SW1P 1EQ</p> <p>VILLAGE GENERAL.</p>

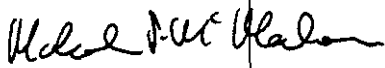
Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Vincent Malone</p> <p>17 West Oakhill Park Liverpool L13 4BN</p> <p>Catholic Bishop</p>	<p>+ Vincent Malone</p>	<p>28 03 03</p>	<p>B. Lawlor</p> <p>B. LAWLOR</p> <p>ST. JOHN STONES</p> <p>SANDBROOK WAY</p> <p>WOODVALE</p> <p>SOUTHPORT PR83RN</p> <p>R.C. PRIEST</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Michael Evans</p> <p>The White House 21 Upgate Poringland Norwich NR14 7SH</p> <p>Catholic Bishop</p>		<p>23.3.2003</p>	<p>J Warrington JOHN WARRINGTON 21 UPGATE PORINGLAND NORWICH NR14 7SH</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Ambrose Griffiths</p> <p>Bishop's House East Denton Hall 800 West Road Newcastle upon Tyne NE25 2BJ</p> <p>Catholic Bishop</p>	<p>+ <i>Ambrose Griffiths</i></p>	<p>21 March 2003</p>	<p>M. M. Heppell</p> <p>Monica M. Heppell Bishop's House East Denton Hall 800 West Road Newcastle upon Tyne NE5 2BJ. Housekeeper</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Cormac Murphy-O'Connor</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>	<p><i>C. Murphy-O'Connor</i></p>	<p><i>25/3/03</i></p>	<p><i>R. M. T. Mc Grath</i></p> <p>SR. M. T. Mc GRATH</p> <p>Archbishop's House</p> <p>Westminster</p> <p>London SW1 1QT</p> <p>Secretary</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Kieran Thomas Conry</p> <p>St Joseph's Hall Greyfriars Lane Storrington Pulborough West Sussex RH20 4HE</p> <p>Catholic Bishop</p>	<p>Kieran Conry</p>	<p>26 03 03</p>	<p></p> <p>ELIZABETH HEMBREY GEM COTTAGE SCHOOL HILL STORRINGTON WEST SUSSEX RH20 4NB PERSONAL ASSISTANT</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Malcolm McMahon</p> <p>Rt Rev Malcolm McMahon OP Bishop's House 27 Cavendish Road East The Park Nottingham NG7 1BB</p> <p>Catholic Bishop</p>		<p>26/3/03</p> <p>26/03/03</p>	<p>C Campbell</p> <p>Catherine Campbell 67 Holborn Avenue Sneinton Dale Nottingham NG2 4LY</p> <p>Bishop's Personal Secretary</p>



Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Patrick O'Donoghue</p> <p>Bishop's House Cannon Hill Lancaster LA1 5NG</p> <p>Catholic Bishop</p>	<p><i>Patrick O'Donoghue</i></p> <p><i>Bishop of Lancaster</i></p> <p>—</p>	<p>25.3.03</p>	<p><i>Rev. N. Johnston</i></p> <p>REV. N. JOHNSTON ST. TERESA'S CHURCH ST. TERESA'S AVE, CLEVELEYS FY5 3JT</p> <p>CATHOLIC PRIEST.</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Michael George Bowen</p> <p>Archbishop's House St George's Road London SE1 6HX</p> <p>Catholic Bishop</p>	<p><i>M/G Bowen</i></p>	<p>25/3/03</p>	<p><i>Felicity O'Brien</i> FELICITY O'BRIEN THE COACH HOUSE 92 UPPER SHIRLEY RD CROYDON CRO5 7HA SECRETARY</p>

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Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Christopher Budd Bishop's House 31 Wyndham Street West Plymouth Devon PL1 5RZ Catholic Bishop	<u>Budd</u>	24/03/03	S King Mrs Sue King Butterfly House Long Lane, Shaldon Devon TQ14 0HD Bishop's Secretary

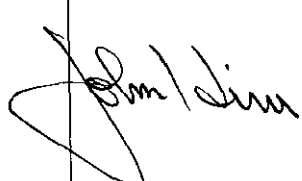
Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Patrick Altham Kelly</p> <p>Archbishop's House Lowood Carnatic Road Liverpool L18 8BY</p> <p>Catholic Bishop</p>	<p>+ Patrick A Kelly</p>	<p>25 March 2003</p>	<p>Jean Jones 17 Ranelagh Drive South Liverpool 19 Secretary</p> <p>JEAN JONES 17 RANELAGH DRIVE SOUTH LIVERPOOL 19 SECRETARY</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>Howard George Tripp</p> <p>8 Arterberry Road London SW20 8AJ</p> <p>Catholic Bishop</p>		<p>21st 26th March 2003</p>	<p></p> <p>DAVID CAINE CATHOLIC PRIEST THE PRESBYTERY 23 ST PETER'S RD BROADSTAIRS KENT CT10 2AP</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
Bernard Longley Archbishop's House Ambrosden Avenue London SW1P 1QJ Catholic Bishop	<i>Bernard Longley</i>	28.3.'08	<i>S. M. T. McGrath</i> SR. M. T. MCGRATH Archbishop's House Westminster London SW1P 1QJ (Secretary)

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>George Stack</p> <p>Archbishop's House Ambrosden Avenue London SW1P 1QJ</p> <p>Catholic Bishop</p>	<p><i>George Stack</i></p>	<p>27.3 03</p>	<p><i>EA Feord.</i></p> <p>EILEEN FEORD 13 BARFORD CLOSE HENDON LONDON NW6 4XG</p> <p><i>Secretary.</i></p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>James O'Brien</p> <p>The Gate House All Saints Pastoral Centre London Colney Herts AL2 1AQ</p> <p>Catholic Bishop</p>	<p><i>James O'Brien</i></p>	<p>27 March 03.</p>	<p><i>EW Taylor</i> Secretary E W TAYLOR 1 FERNHILLS KINGS LANGLEY WD4 8PT</p>

Name address and Occupation of subscribers	Signature of Subscribers	Date	Signature of Witness and Witness name address and occupation
<p>John Hine</p> <p>The Hermitage More Park West Malling Kent ME19 6HN</p> <p>Catholic Bishop</p>		<p>26/03/2003</p>	<p>PR Brady</p> <p>Blandford Cottage Horsmonden Tonbridge TN12 8DN Secretary.</p>