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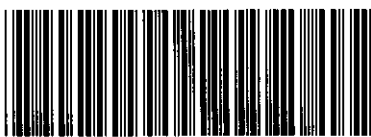
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5824913

The Registrar of Companies for England and Wales hereby certifies that
THE GLASTONBURY GODDESS TEMPLE

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 22nd May 2006



N05824913J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

5824913

Company Name in full

THE GASTONBURY GODDESS TEMPLE

I, D.M.P. JONES

of 61 TOR VIEW AVE, GASTONBURY, SOMERSET

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † ~~[Solicitor engaged in the formation of the company]~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

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

Declarant's signature

[Signature]

Declared at

31 High Street Gastonbury Somerset BA6 9HA

Day Month Year

On

12 05 2006

• Please print name.

before me •

Patricia Moon

PATRICIA MOON

Signed

Patricia Moon

Date

12/5/06

† 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.

D.M.P. JONES 2-4 HIGH ST

GASTONBURY SOMERSET

BA6 9DU Tel 01458 831399

DX number

DX exchange



Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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"**

Company Name in full

THE GASTONBURY GODDESS TEMPLE

I,

D. M. P. JONES

of

61 TOR VIEW AVE, GASTONBURY, SOMERSET

† Please delete as appropriate.

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

[Signature]

Declared at

31 High Street Glastonbury Somerset BA6 9HA

Day Month Year

on

11 2 018 21 01 016

• Please print name.

before me •

Patrua Moon

PATRUUA MOON

Signed

[Signature]

Date

12/5/16

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.

D. M. P. JONES 2-4 HIGH ST

GASTONBURY SOMERSET

BA6 9DU Tel 01458 831399

DX number

DX exchange



A30
COMPANIES HOUSE

180
15/05/2006

Form revised June 1998

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for companies registered in Scotland

DX 235 Edinburgh



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

THE GLASTONBURY GODDESS TEMPLE

Proposed Registered Office

(PO Box numbers only, are not acceptable)

2-4 HIGH ST

Post town

GLASTONBURY

County / Region

SOMERSET

Postcode

BA6 9DU

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

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

1

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

D.M.P. JONES 2-4 HIGH ST

GLASTONBURY SOMERSET

BA6 9DU Tel 01458 831399

DX number

DX exchange



A30
COMPANIES HOUSE

182
15/05/2006

When you have completed and signed the form please send it to the
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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

Company Secretary (see notes 1-5)

Company name

THE GASTONBURY GODDESS TEMPLE

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

DAVID MICHAEL PHILIP

Surname

JONES

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 --

61 TOR VIEW AVENUE

Post town

GASTONBURY

County / Region

SOMERSET

Postcode

BA6 8AG

Country

U.K.

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

Consent

Date

12.5.06.

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

KATHRYN SHERIDAN

Surname

JONES

Previous forename(s)

Previous surname(s)

Address --

61 TOR VIEW AVENUE

Post town

GASTONBURY

County / Region

SOMERSET

Postcode

BA6 8AG

Country

U.K.

†† 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.

Date of birth

Day Month Year

21 04 1947

Nationality

U.K.

Business occupation

WRITER / PUBLISHER

Other directorships

NONE

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

Consent signature

K. S. Jones

Date

12.5.06

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

Country

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

Consent

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

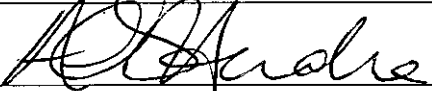
I consent to act as director of the company named on page 1

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title			*Honours etc		
Forename(s)		ANNE - GEORGINA				
Surname		SIRETT - HARDIE				
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 †	FLAT 1 WOODROYD HOUSE				
		STREET RD				
	Post town	GUSTONBURY				
	County / Region	SOMERSET	Postcode	BA6 9EQ		
	Country	U.K.				
Date of birth	Day	Month	Year	Nationality		
	23	04	1953	U.K.		
Business occupation	TRAINING MANAGER					
Other directorships	NONE					
I consent to act as director of the company named on page 1						
Consent signature				Date	12.5.06.	

This section must be signed by

Either

an agent on behalf of all subscribers

Signed

Date

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.

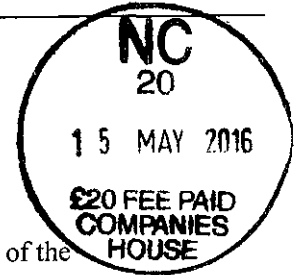
5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

805907

000210/20

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

Memorandum of Association of
The Glastonbury Goddess Temple



1. The name of the Company is The Glastonbury Goddess Temple
2. The registered office of the Company will be situated in England and Wales.
3. The Objects of the Company are:
 - To provide and manage a Temple in the environs of Glastonbury for the worship of the Goddess in her many forms
 - To promote the development of Goddess spirituality internationally
 - To provide education in Goddess spirituality
 - To promote public health by spiritual healing
 - The protection or conservation of the environment
 - Such other means as may from time to time be determined subject to these means being within the guidelines issued from time to time by the Charity Commissioners for England and Wales.
4. In furtherance of the Objects but not otherwise the Company may exercise the following powers:
 - a. To purchase, lease, exchange, hire or otherwise acquire property and any rights or privileges; and to construct, maintain and alter any buildings or other structures;
 - b. To improve, manage, develop, turn to account, let on rent or otherwise, grant easements, licenses and other rights, sell or dispose of, and in any other manner deal with any and all of the property and assets for the time being of the Company;
 - c. To obtain, acquire or purchase permits, licenses, trade marks and other intellectual property rights;
 - d. To receive donations of any kind, to hold monies in trust, to raise funds and sponsorships, and to engage in legal trade;
 - e. To borrow or raise money for the Company, to open and operate accounts with banks and building societies;
 - f. To invest and deal with the monies of the Company not immediately required for the purposes of its objects;
 - g. To engage or employ such personnel, whether as employees, consultants or advisors, as are necessary for the proper pursuit of the Objects;
 - h. To publish in any medium, and to organise activities and events of any kind;

- i. To foster and undertake research into any aspect of the objects of the company and its work and to disseminate to the public the results of such research;
 - j. To do all such other lawful things as may be necessary for the attainment of any of the Objects.
- 5. The Company shall seek to ensure equality of opportunity for all sections of the community in its own affairs and in society generally. The Company and its activities shall be non-party political and non-discriminatory of race, sexual orientation, disability or social condition.
- 6. The income and property of the Company 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 the members of the Company except by way of reasonable and proper payment, fees or wages for any service actually rendered to the Company.
- 7. The liability of the members is limited.
- 8. Every member of the Company undertakes to contribute such amount as may be required (not exceeding one pound) to the Company's assets if it should be wound up while he or she is a member or within one year after membership ceases, for payment of the Company's debts and liabilities contracted while he or she was a member, and for the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves.
- 9. If the Company is wound up or dissolved, and after all its debts and liabilities have been satisfied there remains any property, it shall not be paid or distributed among the members of the Company, but shall be given or transferred to some other not-for-profit organisations having objects similar to or compatible with those of the Company which prohibit the distribution of their income and property to an extent that is at least as great as is imposed on the Company by clause 6 above. In the event that for whatever reason any residual assets cannot be so transferred, they shall be given for charitable purposes.

We, the Subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum.

NAMES AND ADDRESSES OF SUBSCRIBERS

K. S. Jones

Kathryn Sheridan Jones
61, Tor View Avenue, Glastonbury, Somerset BA6 9DU

A. Sirett-Hardie

Anne-Georgina Sirett-Hardie
Flat 1, Woodroyd House, Street Road, Glastonbury, Somerset BA6 9EQ

Pamela Dini

Pamela Dini
25 Kingsholm Road, Bristol BS10 5LJ

Dated the 12 May 2006

Witness to the above signatories

R. Lamb

Rachael Jane Lamb, 70, Wells Rd, Glastonbury, Somerset BA6 9BR

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

Articles of Association of
The Glastonbury Goddess Temple

Definitions:

1. In these Articles:

“**The Company**” means The Glastonbury Goddess Temple;

“**The Act**” means the Companies Acts 1985 and 1989 as amended by any subsequent amendments as from time to time are enacted;

“**The Objects**” means those objects set out in the Memorandum of Association of the Company;

“**The Memorandum**” means the Memorandum of Association of the Company;

“**These Articles**” mean the Articles of Association of the Company;

“**Subscribers**” means those people who duly signed the Memorandum of Association of the Company;

“**The Board**” and “**Members of the Board**” means the voting members elected or appointed to the Board of Management for the time being of the Company;

“**The Chairperson**” means the person duly appointed to perform the duties of Chairman of the Company;

“**The Secretary**” means the person duly appointed to perform the duties of Secretary of the Company;

“**Member**” means any individual member of the Company;

Members:

2. The first members of the Company shall be the Subscribers.
3. The Board may at its discretion admit to membership any person that supports the Objects.
4. The Board may refuse to admit any individual except where refusal is as a result of discrimination between individuals with reference to politics, race, sex or disability. Anyone who is so refused may appeal to a General Meeting of the Company, the decision of which shall be final.
5. The Company shall maintain a Register of Members in which shall be recorded the name and address of every member, and the dates on which she or he became and ceased to be a member. Every member shall sign a written consent to become a member. Every member shall notify the Secretary in writing within seven days of a change of name or address.
6. The rights and privileges of a member shall not be transferable nor transmissible, and all such rights and privileges shall cease upon the cessation of membership.
7. A member shall cease to be a member if she or he:
 - a. Resigns in writing notified to the Secretary; or
 - b. Fails to pay any annual subscription within three months of its becoming due; or

- c. Ceases to meet the criteria for membership as described in these Articles; or
- d. Dies; or
- e. Is expelled by the Board for conduct prejudicial to the Company, provided that any member so expelled shall be entitled to appeal to a General Meeting of the Company, the decision of which shall be final.

General Meetings:

- 8. The Company shall in each calendar year hold a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notices calling it. The first Annual General Meeting need not be within the first or second calendar year provided that it is held within eighteen months of incorporation. Every subsequent Annual General Meeting shall be within fifteen months of the preceding Annual General Meeting.
- 9. The business of an Annual General Meeting shall comprise:
 - a. Consideration of an annual report presented by the Board;
 - b. Consideration of annual accounts presented by the Board;
 - c. Setting the membership subscription;
 - d. Appointment and remuneration of the auditor;
 - e. Disposition of any income surplus from the preceding year, after allowing for suitable reserves, in accordance with other provisions in these Articles.
 - f. Election of members to the Board; and
 - g. Such other business as may have been specified in the notices calling the meeting.
- 10. All General Meetings other than the Annual General Meeting shall be called Extraordinary General Meetings. An Extraordinary General Meeting shall be called whenever:
 - a. The board thinks fit; or
 - b. Ten percent of the membership or a minimum of ten members, whichever is greater, sign a requisition calling for such a meeting and the requisition is received by the Secretary.

Notices:

- 11. Notice of every General Meeting shall be given in writing at least twenty-one days but no more than 31 days in advance to every member, the auditor, and every other person who is entitled to receive notice; and shall be sent to the names and addresses on the Register of Members at the time. Notices shall be deemed to have been served forty-eight hours after posting, and the twenty-one days period for notice will not include the day it is served.
- 12. Notices shall specify the time and place of the General Meeting, the general nature of the business to be considered, and details of any Special Resolutions to be considered.
- 13. The accidental omission to give notice of a General Meeting or the non-receipt of a notice shall not invalidate the proceedings at that meeting.

Proceedings at General Meetings:

- 14. Unless and until otherwise decided by a General Meeting, a quorum at General Meetings shall be a third of the total number of members who have paid their annual subscription.

15. No business shall be transacted at a General Meeting unless a quorum is present. If thirty minutes after the notified time a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved. In any other case it shall stand adjourned until such time and place as the Board may decide but not less than thirty days hence, and all members shall be given notice of the adjourned meeting. If thirty minutes after the notified time for the adjourned meeting a quorum is not present, then the members present shall constitute a quorum for that meeting only.
16. At every General Meeting the Chairperson shall preside, but if he or she is not present within fifteen minutes of the notified time then members may choose another member of the Board to act as Chairperson for that meeting only; or if no Board member is willing or able to act as Chairperson, the members may choose any member of the Company present.
17. The Chairperson may with the consent of any 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 the business left unfinished at the meeting from which the adjournment took place. Where a meeting is so adjourned for more than fifteen days a new notice of the adjourned meeting shall be given.

Voting at General Meetings:

18. Decisions at General Meetings shall be made by passing resolutions with a simple majority of votes cast at the meeting, provided that the following decisions shall be called Special Resolutions, and shall require a three-quarters majority of votes cast at the meeting:
 - a. Any alteration to the Memorandum or these Articles;
 - b. Any decision required from time to time by statute;
 - c. Removing or replacing the auditor.
19. Only members actually present at meetings shall be entitled to vote. Proxy voting is not permitted.
20. A member shall declare an interest before speaking to any matter in which he or she has a personal, material or financial interest either directly or indirectly; thereafter the member shall be entitled to speak and to vote on that matter only if the meeting has passed a Resolution to that effect.
21. Each member shall cast only one vote for each resolution. Resolutions shall be decided on a show of hands unless a secret ballot is demanded, either before or on the declaration of the result of the show of hands, by at least two members present. If no secret ballot is demanded the Chairperson shall declare the result as either carried or lost by show of hands; and an entry to that effect in the minutes of the proceedings of the Company shall be conclusive evidence of the fact without further proof.
22. If a secret ballot is demanded it shall be taken as soon thereafter as possible, in such a manner as the Chairperson directs but in accordance with these Articles, and the result of the ballot shall be deemed to be the resolution of the meeting and an entry to that effect in the minutes of the proceedings of the Company will also include the numbers of votes for and against the resolution.
23. In the case of an equality of votes, whether on a show of hands or on a ballot, the Chairperson shall be entitled to a casting vote in addition to any other vote she may have.
24. The Board may at its discretion invite any individuals to attend General Meetings and Board meetings, with or without speaking rights, but never with voting rights.

Composition of the Board:

25. The Company shall be governed by a Board of Management, comprising not less than three and not more than nine members with voting rights.

26. The initial Board shall be appointed by the Subscribers. At the first Annual General Meeting one-third of the Board shall retire, although they may stand again immediately for re-election at that meeting. The initial Members of the Board may agree or draw lots to determine who shall retire at the first Annual General Meeting.
27. The membership at Annual General Meetings will elect the Board. Members may be nominated by the Board or may be nominated no less than four days in advance of the meeting by two members duly qualified to be present and vote at the meeting, giving notice in writing to the Company signed by the person to be proposed of their willingness to be elected.
28. At every Annual General Meeting one-third of the Board shall retire, although they may stand again immediately for re-election at that meeting. Except at the first Annual General Meeting the retiring Members of the Board will be those having served the longest.
29. The Board may at any time fill vacancies by appointing members to serve on the Board with voting rights until the next Annual General Meeting, when they shall retire, although they may stand again immediately for re-election at that meeting. If the Board so appoints Members of the Board it will immediately give notice to that effect to all members.
30. The Board may at any time co-opt other individuals, who may or may not be members, to assist the Board until the next Annual General Meeting but without voting rights, provided that the number of such co-opted individuals is always less than half the number of elected Members of the Board.
31. Under no circumstances shall any of the following serve as voting Members of the Board:
 - a. Individuals under the age of eighteen years;
 - b. Individuals who are not members;
 - c. Individuals who are bankrupt, or who are otherwise disqualified by law from serving as company directors.
32. A Member of the Board shall cease to be such immediately if he or she:
 - a. Resigns his or her office in writing to the Secretary; or
 - b. Ceases to be a member of the Company; or
 - c. Fails to attend three consecutive Board meetings without good reason and the Board decides that by virtue of such absence he or she is no longer able to contribute to the work of the Board; or
 - d. In the opinion of the majority of the Board, fails to declare his or her interest in any matter as provided elsewhere in these Articles; or
 - e. Becomes bankrupt or in the Board's opinion incapable for any reason of carrying out the duties of a Board member; or
 - f. Is removed from office by a Special Resolution of the Company at a General Meeting in accordance with section 303 of the Act; or
 - g. Is disqualified by law from serving as a director of a company.

Honorary Officers:

33. The Company shall have a Chairperson, a Secretary, a Treasurer, and any other officers as the Board sees fit, elected from amongst the Members of the Board. The officers shall all resign at each Annual General Meeting. The Board shall elect new officers immediately following each Annual General Meeting, and from time to time as it thinks fit. The Board may remove any officer.
34. No officer may receive remuneration for his or her services as an officer.
35. A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Member of the Board and the Secretary shall not be satisfied by its being done by or to the same individual acting in both capacities.

Powers and Duties of the Board:

36. The business of the Company shall be managed by the Board who may pay all expenses of the formation of the Company as it thinks fit and may exercise all such powers of the Company as may be exercised and done by the Company and as are not by statute or by these Articles required to be exercised or done by the Company in general Meeting.
37. No regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid had that regulation not been made.
38. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company shall be signed, drawn accepted, endorsed, or otherwise executed in such a manner as the Board shall from time to time direct.
39. Without prejudice to its general powers, the Board may exercise all the powers of the Company to borrow money, mortgage or charge its undertaking and property or any part thereof, and to issue debentures and other securities whether outright or as security for any debt, liability or obligation of the Company.

Proceedings of the Board:

40. Members of the Board may meet together for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit.
41. Questions arising at any Board meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairperson of that meeting shall have a second or casting vote.
42. An Honorary Officer may and the Secretary on the requisition of two Members of the Board shall summon a meeting of the Board by giving reasonable notice to all its Members of the Board. It shall not be necessary to give notice of a Board meeting to any of its Members of the Board for the time being absent from the United Kingdom.
43. The quorum necessary for the transaction of the business of the Board shall be not less than one half of all Members of the Board for the time being or at least three Members of the Board, whichever is greater.
44. The Board may act regardless of any vacancy in its body but if its number is less than the minimum prescribed in these Articles, the Board may only act:
 - a. For the purposes of increasing the number of Members of the Board; or
 - b. For summoning a General Meeting.
45. The Board shall cause accurate records to be made, in books dedicated for that purpose, of:
 - a. The Register of Members;
 - b. The name, details and date of election or appointment of all Members of the Board and officers;
 - c. The name, details and date of appointment of all other individuals co-opted;
 - d. Accounts of all financial transactions;
 - e. Minutes of all proceedings and resolutions at all General Meetings, Board and sub-committee meetings; and
 - f. All applications of the Seal to any document.
46. All records required to be made by these Articles shall be open to reasonable inspection during normal working hours by any member and by any individual authorised by the Board or by a General Meeting.

47. At any Board meeting or sub-committee meeting a Member of the Board shall declare an interest in respect of any matter to be discussed at that meeting in which he or she has a personal, material or financial interest either directly or indirectly; having so declared, the Member of the Board shall neither speak nor vote on the matter.
48. Members of the Board may be paid all reasonable out-of-pocket expenses incurred by them in attending and returning from Board meetings or General Meetings or in connection with the business of the Company; but not otherwise except for the provisions in these Articles for Members of the Board who do actual work for the Company.
49. A Member of the Board who does actual work for the Company other than the normal business of a Member of the Board shall be entitled to charge and be paid all usual professional and labour fees for that work provided that:
- The work done is in no way connected to the auditing of the Company's accounts; and
 - The rate of pay is reasonable and prudent for the work actually done; and
 - The Member of the Board declared his or her interest as provided elsewhere in these Articles; and
 - The Board has authorised the work and the payment;
50. The Board may delegate any of its powers to sub-committees consisting of such members and others as the Board thinks fit; but the Board shall remain wholly responsible for any and all actions taken by sub-committees. Any sub-committee so formed shall be bound to act in accordance with all of these Articles insofar as the Articles may reasonably apply, and in the exercise of the powers so delegated conform to any regulations imposed on it by the Board, which regulations shall always include provisions for:
- The keeping of accurate and full minutes of all proceedings; and
 - Regular and prompt reports to the Board.
51. All acts done by any member acting as a Member of the Board shall be valid as if every Member of the Board had been duly elected or appointed and was qualified to be a Member of the Board, even though afterwards it is discovered that there was some defect in the election or appointment or qualification of one or more Members of the Board.
52. A resolution in writing, signed by all the Members of the Board for the time being, shall be valid and effective as if it had been passed at a Board meeting even though it may consist of several documents with identical content, each signed by one or more Members of the Board.

The Seal

53. If the Company has a Seal it shall only be used by the authority of the Board, and every instrument to which the Seal shall be applied shall be signed and countersigned by two Members of the Board. Every application of the Seal shall be minuted.

Accounts

54. The Board shall cause proper accounts to be kept in accordance with the law for the time being in force. Proper accounts shall be deemed to be kept if they give a true and fair record of the stated of the Company's affairs and explain its transactions with respect to:
- All sums of money received and expended by the Company and the matters in which the receipt and expenditure takes place;
 - All sales and purchases of goods and services by the Company, and all wages and salaries and remunerations;
 - The assets and liabilities of the Company.

55. The accounts shall be kept at the Registered Office of the Company or, subject to section 222 of the Act, at such other places as the Board thinks fit; and shall always be open to inspection as provided elsewhere in these Articles.
56. The Board shall from time to time, in accordance with sections 226 and 241 of the Act, cause to be prepared and to be laid before the Company in General Meeting such income and expenditure accounts, balance sheets, and any reports referred to in those sections.

Application of Surplus:

57. The income and the property of the Company shall be applied solely in accordance with the provisions in the Memorandum. Any surplus of the Company may be applied to creating a general reserve for the continuation and development of the Company.

Audit

58. In accordance with the law for the time being in force the Company may, if it is eligible to do so, apply the small company audit exemptions. Otherwise at least once in every year the accounts of the Company shall be examined, and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified auditor.
59. The auditor shall be appointed and its duties regulated in accordance with sections 237 and 384 of the Act.

Rules

60. (1) The Board 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 Company 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 of the Company (including the admission 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 the members of the Company in relation to one another, and to the Company's servants
 - (iii) the setting aside of the whole or any part or parts of the Company'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 Board and committees of the Board in so far as such procedure is not regulated by the articles;
 - (v) generally, all such matters as are commonly the subject matter of company rules.
- (2). The Company in general meeting shall have the power to alter, add to or repeal the rules or bye laws and the Board shall adopt such means as they think sufficient to bring to the notice of the members of the Company all such rules or bye laws, which shall be binding on all members of the Company. Provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

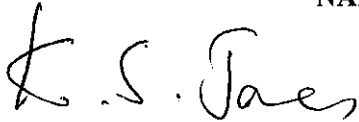
Indemnity

61. Every member or officer or auditor of the Company shall be indemnified out of the assets of the Company against all losses or liabilities incurred by him or her in that capacity, in defending any proceedings whether civil or criminal, in which judgment 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 a court, from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.

Dissolution

62. Clause 9 of the Memorandum relating to the Company being wound up or dissolved shall have effect as if its provisions were repeated in these Articles.

NAMES AND ADDRESSES OF SUBSCRIBERS



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Dated the 12 May 2006

Witness to the above signatories



Rachael Jane Lamb, 70, Wells Rd, Glastonbury, Somerset BA6 9BR