

Company number 6384527

**CORPORATES FOR CRISIS FOUNDATION**

being a company limited by guarantee with no share capital

(the Company)

**Written resolutions of the Company pursuant to**

**section 281 and Chapter 2 of Part 13 Companies Act 2006**

Date 3 January 2008

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the **Resolution**).

**"That:**

**SPECIAL RESOLUTION**

The draft printed document signed by the Chairman of the Company be and is approved and adopted as the memorandum of association of the Company in substitution for and to the exclusion of the existing memorandum of association of the Company "

This resolution may be executed in any number of counterparts with the same effect as if the signatures to each such counterpart were upon the same instrument

**Agreement to the Resolution**

*Please read the notes at the end of this document before signifying your agreement to the Resolution*

The undersigned, being entitled on the date set out above to vote on the Resolution, irrevocably agrees to the Resolution

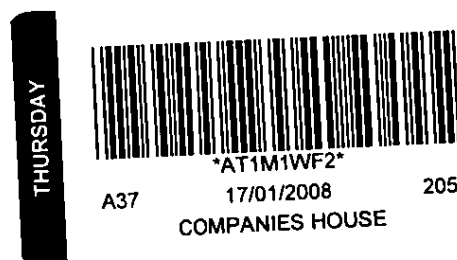


**Christopher Noel Mackworth James**

Date 3 January 2008

**Arthur Douglas Myers**

Date 3 January 2008



## **NOTES**

*1 Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods*

- ***By Hand** delivering the signed copy to Speechly Bircham LLP 6 St Andrew Street, London EC4A 3LX (marked for the attention of Paul Arathoon),*
- ***Post** returning the signed copy by post to Speechly Bircham LLP 6 St Andrew Street, London EC4A 3LX (marked for the attention of Paul Arathoon),*
- ***Fax** faxing the signed copy to 020 7427 6600 marked for the attention of Paul Arathoon, and*
- ***E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to paul.arathoon@speechlys.com*

*If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply*

*2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement*

*3 Unless, by 31 January 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date*

*4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*

*5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document*

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**Christopher Noel Mackworth James**

Date 3 January 2008

**Arthur Douglas Myers**

Date 3 January 2008

by his attorney  
Subscribed Arthur Douglas Myers

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## **COMPANY LIMITED BY GUARANTEE**

### **Memorandum of Association of Corporates for Crisis Foundation**

**(Amended by Special Resolution dated 3 January 2008 )**

- 1 1 The company's name is Corporates for Crisis Foundation (and in this document it is called the **Charity**)
- 1 2 The Charity's registered office is to be situated in England
- 1 3 The Charity's objects (the **Objects**) are to further or advance such purpose or purposes as shall be exclusively charitable according to the law of England and Wales in force from time to time as the Charity shall from time to time determine
- 1 4
- 1 4 1 In addition to any other powers it may have, the Charity has the following powers in order to further the Objects (but not for any other purpose)
- (a) to raise funds In doing so, the Charity must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations,
  - (b) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use,
  - (c) to sell, lease or otherwise dispose of all or any part of the property belonging to the Charity In exercising this power, the Charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993,
  - (d) to borrow money and to charge the whole or any part of the property belonging to the Charity as security for repayment of the money borrowed The Charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993 if it wishes to mortgage land,
  - (e) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them,

- (f) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects,
- (g) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity formed for any of the Objects,
- (h) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves,
- (i) to employ and remunerate such staff as are necessary for carrying out the work of the Charity The Charity may employ or remunerate a Director only to the extent it is permitted to do so by clause 5 and provided it complies with the conditions in that clause,
- (j) to
  - (i) deposit or invest funds,
  - (ii) employ a professional fund-manager, and
  - (iii) arrange for the investments or other property of the Charity to be held in the name of a nominee,

in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000,
- (k) to provide indemnity insurance for the Directors or any other officer of the Charity in relation to any such liability as is mentioned in clause 4 2 of this clause, but subject to the restrictions specified in clause 4 3 of the clause,
- (l) to pay out of the funds of the Charity the costs of forming and registering the Charity both as a company and as a charity,
- (m) to do all such other lawful things as are necessary for the achievement of the Objects

1 4 2 The liabilities referred to in sub-clause 4 1 11 are

- (a) any liability that by virtue of any rule of law would otherwise attach to a director of a company in respect of any negligence, default breach of duty or breach of trust of which he or she may be guilty in relation to the Charity,
- (b) the liability to make a contribution to the Charity's assets as specified in section 214 of the Insolvency Act 1986 (wrongful trading)

1 4 3

- (a) The following liabilities are excluded from sub-clause 4 2 1
  - (i) fines,
  - (ii) costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Director or other officer,
  - (iii) liabilities to the Charity that result from conduct that the Director or other officer knew or must be assumed to have known was not in the best interests of the Charity or about which the person concerned did not care whether it was in the best interests of the Charity or not
- (b) There is excluded from sub-clause 4 2 2 any liability to make such a contribution where the basis of the Director's liability is his or her knowledge prior to the insolvent liquidation of the Charity (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the Charity would avoid going into insolvent liquidation

1 5

1 5 1 The income and property of the Charity shall be applied solely towards the promotion of the Objects

1 5 2

- (a) A Director is entitled to be reimbursed from the property of the Charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the Charity

- (b) Subject to the restrictions in clauses 4 2 and 4 3 a Director may benefit from trustee indemnity insurance cover purchased at the Charity's expense
- (c) A Director may receive an indemnity from the Charity in the circumstances specified in Article 49

1 5 3 None of the income or property of the Charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the Charity This does not prevent a member who is not also a Director receiving

- (a) a benefit from the Charity in the capacity of a beneficiary of the Charity,
- (b) reasonable and proper remuneration for any goods or services supplied to the Charity

1 5 4 No Director may

- (a) buy any goods or services from the Charity,
- (b) sell goods, services, or any interest in land to the Charity,
- (c) be employed by, or receive any remuneration from the Charity,
- (d) receive any other financial benefit from the Charity; unless
  - (i) the payment is permitted by clause 5 5 of this clause and the Directors follow the procedure and observe the conditions set out in clause 5 6 of this clause, or
  - (ii) the Directors obtain the prior written approval of the Commission and fully comply with any procedures it prescribes

1 5 5

- (a) A Director may receive a benefit from the Charity in the capacity of a beneficiary of the Charity
- (b) A Director may be employed by the Charity or enter into a contract for the supply of goods or services to the Charity, other than for acting as a Director



- (c) A Director may receive interest on money lent to the Charity at a reasonable and proper rate not exceeding 2% per annum below the base rate of a clearing bank to be selected by the Directors
- (d) A company of which a Director is a member may receive fees remuneration or other benefit in money or money's worth provided that the shares of the company are listed on a recognised stock exchange and the Director holds no more than 1% of the issued capital of that company
- (e) A Director may receive rent for premises let by the Director to the Charity if the amount of the rent and the other terms of the lease are reasonable and proper

156

- (a) The Charity and its Directors may only rely upon the authority provided by clause 5.5 if each of the following conditions is satisfied
  - (i) The remuneration or other sums paid to the Director do not exceed an amount that is reasonable in all the circumstances
  - (ii) The Director is absent from the part of any meeting at which there is discussion of
    - (1) his or her employment or remuneration, or any matter concerning the contract, or
    - (2) his or her performance in the employment, or his or her performance of the contract, or
    - (3) any proposal to enter into any other contract or arrangement with him or her or to confer any benefit upon him or her that would be permitted under clause 5.5, or
    - (4) any other matter relating to a payment or the conferring of any benefit permitted by clause 5.5
  - (iii) The Director does not vote on any such matter and is not to be counted when calculating whether a quorum of Directors is present at the meeting

- (iv) The other Directors are satisfied that it is in the interests of the Charity to employ or to contract with that Director rather than with someone who is not a Director. In reaching that decision the Directors must balance the advantage of employing a Director against that disadvantages of doing so (especially the loss of the Director's services as a result of dealing with the Director's conflict of interest)
  - (v) The reason for their decision is recorded by the Directors in the minute book
  - (vi) A majority of the Directors then in office have received no such payments
- (b) The employment or remuneration of a Director includes the engagement or remuneration of any firm or company in which the Director is
- (i) a partner,
  - (ii) an employee,
  - (iii) a consultant,
  - (iv) a director, or
  - (v) a shareholder, unless the shares of the company are listed on a recognised stock exchange and the Director holds less than 1% of the issued capital

1 5 7 In clauses 5 2 to 5 6

- (a) "Charity" shall include any company in which the Charity
- (i) holds more than 50% of the shares, or
  - (ii) controls more than 50% of the voting rights attached to the shares, or
  - (iii) has the right to appoint one or more directors to the Board of the company,

- (b) "Director" shall include any child, parent, grandchild, grandparent, brother, sister or spouse of the Director or any person living with the Director as his or her partner

1 6 The liability of the members is limited

1 7 Every member promises, if the Charity is dissolved while he or she is a member or within twelve months after he or she ceases to be a member, to contribute such sum (not exceeding £10) as may be demanded of him or her towards the payment of the debts and liabilities of the Charity incurred before he or she ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves

1 8

1 8 1 The members of the Charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the Charity be applied or transferred in any of the following ways

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity for use for particular purposes that fall within the Objects,

1 8 2 Subject to any such resolution of the members of the Charity, the Directors of the Charity may at any time before and in expectation of its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provision made for them, shall on dissolution of the Charity be applied or transferred

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity or charities for use for particular purposes that fall within the Objects

1 8 3 In no circumstances shall the net assets of the Charity be paid to or distributed among the members of the Charity (except to a member that is itself a charity) or to any other individual

or shareholder and if no such resolution is passed by the members or the Directors the net assets of the Charity shall be applied for charitable purposes as directed by the court or the Commission

We the persons whose names and addresses are written below wish to be formed into a company under this Memorandum of Association

Signatures Names and Addresses of Subscribers

**CHRISTOPHER NOEL MACKWORTH JAMES**  
of Glan Arrow Eardisland Leominster HR6 9BW

**ARTHUR DOUGLAS MYERS**  
of 8 Lyall Street London SW1X 8LH

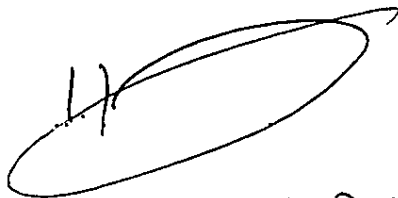
Dated 3 January 2008

Witness to the above signatures

Name Richard Coleman

Address 10 Norwich Street,  
London  
EC4A 1BD

Occupation Trainee Solicitor



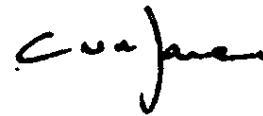
5 RICHARD JONES  
is attorney for Arthur  
Douglas Myers  
9 January 2008.

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of Glan Arrow Eardisland Leominster HR6 9BW



**ARTHUR DOUGLAS MYERS**  
of 8 Lyall Street London SW1X 8LH

Dated 3 January 2008

Witness to the above signatures ~~Gillian A Ford~~

Name Lisa Scott



Address 22 St Augustines Road

London . . . . .

Nw1 9RN . . .

Occupation: Chartered Accountant . . .