



FILE COPY

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

Company No. 6552033

The Registrar of Companies for England and Wales hereby certifies that

HOPE THROUGH ACTION

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

Given at Companies House on **1st April 2008**



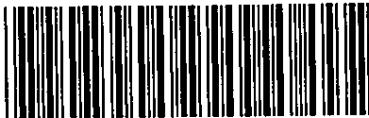
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



LD1 28/03/2008 146
COMPANIES HOUSE

The Companies Acts 1985 and 2006

Company limited by guarantee



MEMORANDUM OF ASSOCIATION OF HOPE THROUGH ACTION

1 Name

The name of the Charity is **Hope Through Action**

2 Registered Office

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

3 Objects

The Objects of the Charity are to

- (a) promote any charitable purposes in Africa (and in particular, but not exclusively, in South Africa) (**Area of Benefit**) including the advancement of education, social welfare, the protection and preservation of health and the relief of poverty, sickness and distress,
- (b) provide, in the interests of social welfare, indoor stadium(s) and playing fields primarily (although not exclusively) to help enable young people in the Area of Benefit to break out of the cycle of poverty, ill health, crime, drug abuse and marginalisation, by improving conditions of life for the inhabitants in the Area of Benefit,
- (c) promote such other charitable purposes as may from time to time be determined by the Trustees in their sole discretion

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 or set up other charities
- 4 6 To raise funds (but not by means of Taxable Trading)
- 4 7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act)

- 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)
- 4 10 To make grants or loans of money and to give guarantees
- 4 11 To set aside funds for special purposes or as reserves against future expenditure
- 4 12 To deposit or invest in funds in any manner (but to invest only after obtaining such advice from a Financial Expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification)
- 4 13 To delegate the management of investments to a Financial Expert, but only on terms that
- (a) the investment policy is set down in writing for the Financial Expert by the Trustees,
 - (b) every transaction is reported promptly to the Trustees,
 - (c) the performance of the investments is reviewed regularly with the Trustees,
 - (d) the Trustees are entitled to cancel the delegation arrangement at any time,
 - (e) the investment policy and the delegation arrangement are reviewed at least once a Year,
 - (f) 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, and
 - (g) 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 Company acting 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 deposit documents and physical assets with any company registered or having a place of business in England and Wales as Custodian, and to pay any reasonable fee required
- 4 16 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4 17 To pay for Indemnity Insurance for the Trustees
- 4 18 Subject to clause 5, to employ paid or unpaid agents, staff or advisers and to make provision for pensions and superannuation for and on behalf of employees or former employees or their spouses or dependents
- 4 19 To enter into contracts to provide services to or on behalf of other bodies
- 4 20 To establish or acquire subsidiary companies to assist or act as agents for the Charity
- 4 21 To pay the costs of forming the Charity
- 4 22 To do all such other lawful things as are necessary for the achievement of 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 but

- (a) 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,
- (b) Members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity,
- (c) Members (including Trustees) may be paid a reasonable rent or hiring fee for property or equipment let or hired to the Charity, and
- (d) Members (including Trustees) who are also beneficiaries may receive charitable benefits in that capacity

5 2 A Trustee or a Connected Person must not receive any payment of money or other Material Benefit (whether directly or indirectly) from the Charity except.

- (a) as mentioned in clauses 4 17 (Indemnity Insurance), 5 1(b) (interest), 5 1(c) (rent), 5 1(d) (charitable benefits) or 5 3 (contractual payments),
- (b) reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Charity,
- (c) an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings),
- (d) payment to any company in which a Trustee has no more than a 1 per cent shareholding, and
- (e) in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)

5 3 A Trustee or a Connected Person may not be an employee of the Charity, but a Trustee or a Connected Person may enter into a contract with the Charity to supply goods or services in return for a payment or other Material Benefit if

- (a) the goods or services are actually required by the Charity,
- (b) the nature and level of the benefit is no more than reasonable in relation to the value of the goods or services and is set at a meeting of the Trustees in accordance with the procedure in clause 5 4, and
- (c) no more than one half of the Trustees are interested in 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, he or she must

- (a) declare an interest before the meeting or at the meeting before discussion begins on the matter,

- (b) be absent from the meeting for that item unless expressly invited to remain in order to provide information,
- (c) not be counted in the quorum for that part of the meeting, and
- (d) be absent during the vote and have no vote on the matter

5 5 This clause may not be amended without the written consent of the Commission in advance

6 Limited Liability

The liability of Members is limited.

7 Guarantee

Every Member undertakes, if the Charity is dissolved while he, she or it remains a Member, or within 12 Months afterwards, to pay up to £1 towards the costs of the dissolution and the liabilities incurred by the Charity while he, she or it 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

- (a) by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects,
- (b) directly for the Objects or for charitable purposes which are within or similar to the Objects,
- (c) 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 the Memorandum

9 2 References to an Act of Parliament are references to that 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 AND ADDRESSES OF SUBSCRIBERS

SUBSCRIBERS' SIGNATURES

Name Philip Jackson Bland

Address 15 Grassfield Way
Knutsford
Cheshire
WA16 9AF



Dated

3/3/08

Witness to the above signature

Name

STEPHEN ROGER WILLIAMS

Address

DUDNELL FARM

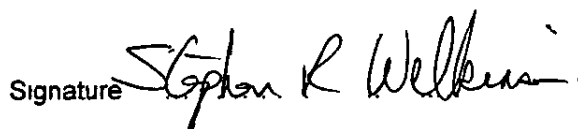
PICKMERE

KNUTSFORD WA16 0JH

Occupation

COUNCILLOR

Signature

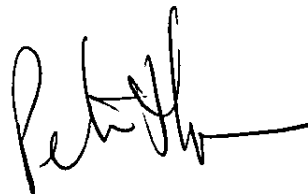


Name

Peter Ralph Thompson

Address

Cedar House
Hayton Street
Knutsford
WA16 0DR



Dated

6th March '08.

Witness to the above signature

Name

L. A. THOMPSON

Address

18 HAYTON ST

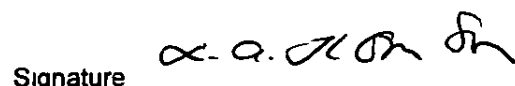
KNUTSFORD

CHESHIRE

Occupation

DIRECTOR

Signature



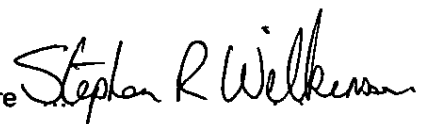
Name Dale Anton Fobian
Address 6 Rozenburg Street
Vrykyk
Paarl, 7646
Western Cape
South Africa



Dated 03/03/2008

Witness to the above signature

Name STEPHEN ROGER WILKINSON
Address DUNHOLME FARM
PICKMERE
KNYFSFORD WA16 0SL
Occupation COUNCILLOR

Signature 

The Companies Acts 1985 and 2006

Company limited by guarantee

**MEMORANDUM OF ASSOCIATION OF
HOPE THROUGH ACTION**

ADDLESHAW GODDARD

Companies Acts 1985 and 2006

Company limited by guarantee

ARTICLES OF ASSOCIATION OF HOPE THROUGH ACTION

1 Membership

1 1 The Charity must maintain a register of Members

1 2 Membership of the Charity is open to any individual or organisation interested in promoting the Objects who

- (a) applies to the Charity in the form required by the Trustees,
- (b) is approved by the Trustees, and
- (c) signs the register of Members or consents in writing to become a Member either personally or (in the case of an organisation) through an Authorised Representative

1 3 The Trustees may establish different categories of Membership (including Informal Membership), prescribe their respective privileges and duties and set the amounts of any subscriptions

1 4 Membership is terminated if the Member concerned

- (a) gives written notice of resignation to the Charity,
- (b) dies or (in the case of an organisation) ceases to exist,
- (c) is more than six Months in arrear in paying the relevant subscription, if any (but in such a case the Member may be reinstated on payment of the amount due), or
- (d) is removed from Membership by resolution of the Trustees on the ground that in their reasonable opinion the Member's continued Membership is harmful to the Charity. The Trustees may only pass such a resolution after notifying the Member in writing and considering the matter in the light of any written representations which the Member concerned puts forward within 14 Clear Days after receiving notice

1 5 Membership of the Charity is not transferable

2 General Meetings

2 1 Members are entitled to attend General Meetings either personally, by proxy or (in the case of a member organisation) by an Authorised Representative. Proxy forms must be delivered to the Secretary at least 48 hours before the meeting. General Meetings are called on at least 14 clear days' written notice specifying the business to be discussed

- 2 2 There is a quorum at a General Meeting if the number of Members or Authorised Representatives present in person or by proxy is at least 3 or one third of the Members if greater)
- 2 3 The Chairperson or (if the Chairperson 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 Articles or the Companies Acts, every issue is decided by a majority of the votes cast
- 2 5 Except for the Chairperson of the meeting, who has a second or casting vote, every Member present in person or through an Authorised Representative or by proxy has one vote on each issue
- 2 6 Except at first, The Charity must hold an AGM in every year The first AGM must be held within 18 months after the Charity's incorporation
- 2 7 At an AGM the Members will
- (a) receive the accounts of the Charity for the previous financial year,
 - (b) receive the Trustees' report on the Charity's activities since the previous AGM,
 - (c) accept the retirement of those Trustees who wish to retire or who are retiring by rotation,
 - (d) elect Trustees to fill the vacancies arising,
 - (e) appoint auditors for the Charity,
 - (f) may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity, and
 - (g) may discuss and determine any issues of policy or deal with any other business put before them by the Trustees
- 2 8 An General Meeting may be called at any time by the Trustees and must be called on the requisition of Members who represent at least the required percentage of the total voting rights of all the Members having a right to vote at general meetings pursuant to the Companies Acts

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 consist of at least three and not more than seven individuals, all of whom must be Members
- 3 3 The subscribers to the Memorandum are the first Trustees
- 3 4 Before he or she may vote at a meeting of the Trustees, every Trustee after appointment or reappointment must sign a declaration confirming his or her willingness to act as a Charity Trustee and that he or she will act only in the best interests of the Charity

- 3 5 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 6 A retiring Trustee who remains qualified may be reappointed
- 3 7 A Trustee's term of office automatically terminates if he or she
- (a) is disqualified under the Charities Act from acting as a Charity Trustee,
 - (b) is incapable, whether mentally or physically, of managing his or her own affairs,
 - (c) is absent without notice from 3 consecutive meetings of the Trustees and is asked by a majority of the other Trustees to resign,
 - (d) ceases to be a Member (but such a person may be reinstated by resolution passed by all the other Trustees on resuming Membership of the Charity before the next AGM),
 - (e) resigns by written notice to the Trustees (but only if at least two Trustees will remain in office), or
 - (f) is removed by resolution of 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
- 3 8 The Trustees may at any time co-opt any individual who is 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

4 Trustees' proceedings

- 4 1 The Trustees must hold at least one meeting each year
- 4 2 A quorum at a meeting of the Trustees is not less than one third of the Trustees or three Trustees, 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 Chairperson or (if the Chairperson 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. 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 Chairperson of the meeting, who has a second or casting vote, every Trustee has one vote on each issue

4 7 The Trustees may act notwithstanding any vacancies in their number but, if the number of Trustees is less than the number fixed as the quorum, the continuing Trustees may act only for the purpose of filling vacancies or of calling a General Meeting

4 8 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

5 Trustees' powers

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

5 1 To appoint (and remove) any Member (who may be a Trustee) to act as Secretary in accordance with the Companies Acts

5 2 To appoint a Chairperson, Treasurer and other honorary officers from among their number

5 3 To delegate any of their functions to committees consisting of two or more individuals appointed by them and in accordance with the terms of reference given from time to time by the Trustees. At least one member of every committee must be Trustees and all proceedings of committees must be reported promptly to the Trustees

5 4 To make standing orders consistent with the Memorandum, the Articles and the Companies Acts to govern proceedings at general meetings and to prescribe a form of proxy

5 5 To make rules consistent with the Memorandum, the Articles and the Companies Acts to govern their proceedings and proceedings of committees

5 6 To make regulations consistent with the Memorandum, the Articles and the Companies Acts 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 or differences within the Charity

5 8 To exercise any powers of the Charity which are not reserved to a General Meeting

6 Records and Accounts

6 1 The Trustees must comply with the requirements of the Companies Act and of the Charities Act as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of

(a) annual returns,

(b) annual reports, and

(c) annual statements of account

6 2 The Trustees must keep proper records of

(a) all proceedings at General Meetings,

(b) all proceedings at meetings of the Trustees,

(c) all reports of committees, and

(d) all professional advice obtained

6 3 Accounting records relating to the Charity must be made available for inspection by any Trustee at any 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. A copy must also be supplied, within two Months, to any other person who makes a written request and pays the Charity's reasonable costs

7 Notices

7 1 Notices under the Articles may be sent by hand, by post or by suitable electronic means and (where applicable to Members generally) may be published in any suitable journal or national newspaper or any journal distributed by the Charity

7 2 The only address at which a Member is entitled to receive notices sent by post is an address shown in the register of Members

7 3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received

- (a) 24 hours after being sent by electronic means or delivered by hand to the relevant address,
- (b) two Clear Days after being sent by first class post to that address,
- (c) three Clear Days after being sent by second class or overseas post to that address,
- (d) on the date of publication of a newspaper containing the notice,
- (e) on being handed to the Member (or, in the case of a Member organisation, its Authorised Representative) personally, or, if earlier,
- (f) as soon as the Member acknowledges actual receipt.

8 Dissolution

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

9 Interpretation

9 1 In the Memorandum and in the Articles, unless the context indicates another meaning

AGM means an annual general meeting of the Charity

Area of Benefit means the African continent (and in particular, but not exclusively, South Africa)

the Articles means the Charity's articles of association

Authorised Representative means an individual who is authorised by a Member (being an organisation) to represent the organisation at General Meetings of the Charity in accordance with the Companies Acts and whose name is notified in writing to the Secretary

Chairperson means the chairperson of the Trustees

the Charity means the company governed by the Articles

the Charities Act means the Charities Act 1993

Charity Trustee has the meaning prescribed by section 97(1) of the Charities Act

Clear Day means 24 hours from midnight following the relevant event

the Commission means the Charity Commissioners for England and Wales

the Companies Acts means the Companies Act 1985 and the Companies Act 2006 in each case to the extent to which the provisions of the same are for the time being in force

Connected Person means any spouse, partner, parent, child, brother, sister, grandparent or grandchild of a Trustee, any firm of which a Trustee is a member or employee, and any company of which a Trustee is a director, employee or shareholder having a beneficial interest in more than 1 per cent of the share capital

Custodian means a person or body who undertakes safe custody of assets or of documents or records relating to them

Financial Expert means an individual, company or Firm who is authorised to give investment advice under the Financial Services and Markets Act 2000

Financial Year means the Charity's financial year

Firm includes a limited liability partnership

General Meeting means an AGM or EGM

Indemnity Insurance means insurance against personal liability incurred by any Trustee for an 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

Informal Membership refers to a supporter who may be called a 'member' but is not a company member of the Charity

Material Benefit means a benefit which may not be financial but has a monetary value

Member and Membership refer to company membership of the Charity

Memorandum means the Charity's Memorandum of Association

Month means calendar month

Nominee Company means a corporate body registered or having an established place of business in England and Wales

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

Secretary means the company secretary of the Charity

Taxable Trading means carrying on a trade or business for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects, the profits of which are subject to corporation tax

Trustee means a director of the Charity and 'Trustees' means the directors

Written or in writing refers to a legible document on paper including a fax message

Year means calendar year

- 9 2 Expressions defined in the Companies Acts have the same meaning
- 9 3 References to any provision of the Companies act 1985 include any statutory modifications or re-enactment of that provision for the time being in force and any provision(s) of the Companies Act 2006 (and its related commencement orders) which replace(s) the same (with or without modification)
- 9 4 References to an Act of Parliament are to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it

NAME AND ADDRESSES OF SUBSCRIBERS

SUBSCRIBERS' SIGNATURES

Name **Philip Jackson Bland**

Address 15 Grassfield Way
Knutsford
Cheshire
WA16 9AF



Dated 3/3/08

Witness to the above signature

Name STEPHEN ROGER WILLIAMS

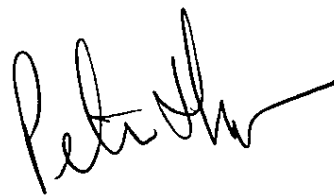
Address DUNTHORPE FARM
ACUMERE
KNUTSFORD WA16 0JL

Occupation COUNCILLOR

Signature Stephen R Williams

Name Peter Ralph Thompson

Address Cedar House
Hayton Street
Knutsford
WA16 0DR



Dated

6th March '08.

Witness to the above signature

Name L. A. THOMSON

Address 18 HAYTON ST
KNUTSFORD

CHESHIRE

Occupation DIRECTOR

Signature



Name Dale Anton Fobian

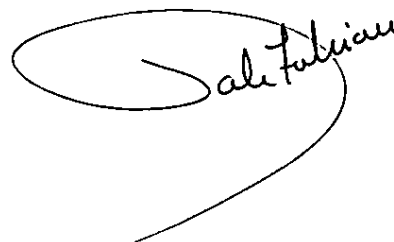
Address 6 Rozenburg Street

Vrykyk

Paarl, 7646

Western Cape

South Africa



Dated

03/03/2008

Witness to the above signature

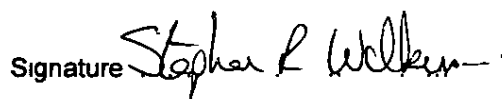
Name STEPHEN ROGER WILKINSON

Address DUNTHOLME FARM
PICKMERE

KNUTSFORD WA16 0JL

Occupation COUNCILLOR

Signature





10

Please complete in typescript,
or in bold black capitals.

CHFP025

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

Hope Through Action

Proposed Registered Office

(PO Box numbers only, are not acceptable)

15 Grassfield Way

Post town Knutsford

County / Region Cheshire

Postcode WA16 9AP

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 Addleshaw Goddard LLP

Address 100 Barbirolli Square

Post town Manchester

County / Region

Postcode M2 3AB

Number of continuation sheets attached

4

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.

Addleshaw Goddard LLP - THORM - 2-2051588-1

100 Barbirolli Square

Manchester

M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

Companies House receipt date barcode

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
or LP - 4 Edinburgh 2**

Company Secretary (see notes 1-5)

Company name Hope Through Action

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

A G Secretarial Limited

Previous forename(s)

Previous surname(s)

Address ††

100 Barbirolli Square

Post town

Manchester

County / Region

Postcode

M2 3AB

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.

Consent signature

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

For and on behalf of A G Secretarial Limited

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

M B E

Forename(s)

Philip Jackson

Surname

Bland

Previous forename(s)

Previous surname(s)

Address ††

15 Grassfield Way

Post town

Knutsford

County / Region

Cheshire

Postcode

WA16 9AF

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.

Date of birth

Day Month Year

2

5

0

8

1

9

4

9

Nationality

British

Business occupation

Asset Management Consultant

Other directorships

Assetec Limited, Lancashire Economic Partnership

Limited (resigned 26/03/2007)

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

Consent signature

Date

3/3/08

CHFP025

Company name Hope Through Action

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

Dale Anton

Surname

Pobian

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

☐

6 Rozenburg Street

Vrykyk

Post town

Paarl

County / Region

Western Cape

Postcode

7646

Country

South Africa

Day Month Year

Date of birth

2 4 0 7

1 9 6 7

Nationality

South African

Business occupation

Corporate Human Resources Manager: Systems & Admin

Other directorships

None

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

Consent signature

Date

03/03/2008

Laserform International 6/02

THORM - 2-2051843-1

Directors (see notes 1-6)

Please list directors in alphabetical order

NAME	*Style / Title	M R		*Honours etc	
* Voluntary details	Forename(s)	Peter Ralph			
	Surname	Thompson			
	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 ††	Cedar House			
		Hayton Street			
	Post town	Knutsford			
	County / Region	Cheshire	Postcode	WA16 0DR	
	Country				
	Date of birth	Day 0 5	Month 0 7	Year 1 9 6 1	Nationality British
	Business occupation	Human Resources Consultant			
	Other directorships	Shape Consultancy Limited			
	I consent to act as director of the company named on page 1				
	Consent signature	Peter Thompson		Date	6/3/08

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).	Signed		Date	26/3/08
	Signed	Addleshaw Loddard LLP	Date	27.03.2008
	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



12

Please complete in typescript,
or in bold black capitals

CHFP025

Declaration on application for registration

Company Name in full

Hope Through Action

I, Charlotte Donovan

of Addleshaw Goddard LLP, Sovereign House, Sovereign
Street, Leeds LS1 1HQ

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [Solicitor engaged in the
formation of the company] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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

Declared at

4 GREENSTONES COURT, PARK AVE, LEEDS, LS8 2HT

Day Month Year

On

3 0 0 3 2 0 0 8

① Please print name

before me ①

DAVID ROBINSON MILNE

Signed

Date

30/03/2008

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

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

Addleshaw Goddard LLP - 2-2051565-1

100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

Companies House receipt date barcode

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
or LP - 4 Edinburgh 2



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

Hope Through Action

of Addleshaw Goddard LLP, Sovereign House, Sovereign
Street, Leeds LS1 1HQ

† Please delete as appropriate

Declarant's signature

cek _____

PINSENT MASONS, LEEDS

Day Month Year

on 2 6 0 3 2 0 0 8

before me ❶

CRAIG BOWEN

Signed

Amn dunn

Date _____

26.3.08

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

Addleshaw Goddard LLP - THORM - 2-2051844-1
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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