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

Company No. 6581421

The Registrar of Companies for England and Wales hereby certifies that

**THE TRIALOGUE FOUNDATION**

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

Given at Companies House on **30th April 2008**



**\*N06581421E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**THE TRIALOGUE FOUNDATION**

TUESDAY



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INCORPORATION

1. The Charity's name is "The Trialogue Foundation" (and in this document it is called "the Charity").
2. The Charity's registered office is to be situated in England.
3. The objects for which the Charity is established are
  - (1) the advancement of the education of the public in the United Kingdom and elsewhere in relation to government, economics, politics, law, administration and social sciences,
  - (2) the advancement of human rights, conflict resolution or reconciliation or the promotion of religious or racial harmony or equality and diversity,
  - (3) such other charitable purposes as the trustees shall from time to time think fit
4. In furtherance of the objects set out above but not otherwise the Charity may exercise the following powers -
  - (1) to promote, commission or carry out research and to publish, distribute or commission the publication of such research or other information (or make representations in respect of the same) in any form including books, pamphlets, reports, journals, films, video tapes and programmes whether in paper, visual, electronic form or any other form that may be deemed desirable for the promotion of the objects,
  - (2) to organise or to support others in the organisation of workshops, lectures, seminars or conferences,
  - (3) to accept any gifts, endowments, legacies, bequests, devises, subscriptions, grants, loans or contributions of any other kind of money or property of any kind including contributions subject to special trusts or conditions. Provided that in relation to any contributions subject to any special trusts or conditions the Charity shall hold and apply the same in accordance with the trusts and conditions on which they were transferred and shall only deal with or invest the same in such manner allowed by law, having regard to such trusts,
  - (4) to make grants, donations and loans whether out of income or capital and upon such terms and conditions (if any) as to interest, repayment, security or otherwise and to guarantee money or to use the assets of the Charity as

security for the performance of contracts entered into by any person, association, company, local authority, administrative or governmental agency or public body as may be thought fit for or towards charitable purposes in any way connected with or calculated to further the objects of the Charity,

- (5) to raise funds for the Charity by personal or written appeals (whether periodical or occasional), public meetings or otherwise as may from time to time be deemed expedient. Provided that in raising funds the Charity shall not undertake or carry out any trading activities unless authorised by this Memorandum of Association or by law to do so,
- (6) to carry out trade insofar as (a) the trade is exercised in the course of carrying out the primary objects of the Charity or (b) the trade is temporary and ancillary to the carrying out of the objects of the Charity or (c) those profits of any trade exercised by the Charity which do not fall within either (a) or (b) above are not liable to tax;
- (7) to operate bank accounts in the name of the Charity and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments;
- (8) to invest any moneys of the Charity not immediately required for its purposes in or upon such investments, securities or property of any other kind and situated anywhere in the world whether involving liabilities or producing income or not as may be thought fit subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law,
- (9) to buy, take on lease or in exchange, hire or otherwise acquire any real or personal property (including intellectual property) and any rights or privileges which the Charity may think necessary for the promotion of its objects and to maintain, manage, construct and alter any buildings or erections and to equip and fit out any property and buildings for use,
- (10) to make planning applications, applications for consent under bye-laws or building regulations and other like applications,
- (11) subject to such consents as may be required by law to sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Charity;
- (12) subject to such consents as may be required by law to borrow or raise money for the purposes of the Charity on such terms and on such security (if any) as may be thought fit,
- (13) to employ, engage or retain the services of such persons as may be necessary or desirable for the attainment of the objects of the Charity on such terms as may be thought fit and to make all reasonable provisions for the payment of pensions and superannuation to employees, their families and other dependants,
- (14) to delegate upon such terms and at such reasonable remuneration as the Charity may think fit to professional investment managers ("the Managers") the exercise of all or any of its powers of investment provided always that -
  - (a) the Managers shall be authorised to carry on regulated activities under the Financial Services and Markets Act 2000,

- (b) the delegated powers shall be exercisable only within clear policy guidelines drawn up in advance by the Charity,
  - (c) the Managers shall be under a duty to report promptly to the Charity any exercise of the delegated powers and in particular to report every transaction carried out by the Managers to the Charity within 14 days and to report regularly on the performance of investments managed by them,
  - (d) the Charity shall be entitled at any time to review, alter or terminate the delegation or the terms thereof;
  - (e) the Charity shall be bound to review the arrangements for delegation at intervals not (in the absence of special reasons) exceeding 12 months but so that any failure by the Charity to undertake such reviews within the period of 12 months shall not invalidate the delegation;
  - (f) the Charity shall be liable for any failure to take reasonable care in choosing the Managers, fixing or enforcing the terms upon which the Managers are employed; requiring the remedy of any breaches of those terms and otherwise supervising the Managers but otherwise shall not be liable for any acts and defaults of the Managers,
- (15) to permit any investments belonging to the Charity to be held in the name of any bank or company as nominee for the Charity and to pay any such nominee reasonable and proper remuneration for acting as such,
  - (16) to insure the Charity or any of its land and buildings against any foreseeable risk of loss,
  - (17) to pay out of the funds of the Charity the cost of any premium in respect of any insurance or indemnity to cover liability of the Board or any Trustee (as defined in the Articles of Association of the Charity) which by virtue of any rule of law would otherwise attach to them, in respect of any negligence, default, breach of duty or breach of trust of which they may be guilty in relation to the Charity provided that any such insurance or indemnity shall not extend to any claim arising from criminal or wilful or deliberate neglect or default on the part of the Board (or any Trustee) and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the Trustees in their capacity as trustees of the Charity,
  - (18) to establish charitable trusts for any particular purposes of the Charity, to act as trustees of any such special charitable trust whether established by the Charity or otherwise and generally to undertake and execute any charitable trust which may lawfully be undertaken by the Charity and may be conducive to its objects,
  - (19) to take and accept any gift of money, property or other assets, whether subject to any special trust or not,
  - (20) to establish and support or aid in the establishment and support of any charitable companies, associations or institutions in any way connected with the purposes of the Charity or calculated to further its objects,

- (21) to co-operate with other charities, companies, voluntary bodies, statutory authorities and other organisations in order to further of the objects of the Charity for other charitable purposes and to exchange information and advice with them;
- (22) to employ and pay any person or persons not being members of the Board to supervise, organise, carry on the work of and advise the Charity and to pay annual sums or premiums for or towards the provision of pension for such persons or their dependents;
- (23) to amalgamate with, acquire the assets of or in any other way to merge with any organisation which is charitable at law and has objects altogether or mainly similar to those of the Charity,
- (24) either alone or jointly with others, to establish and control one or more companies to assist or act as agents for the Charity;
- (25) to the extent permitted by charity law, to campaign or to support campaigns on any matter relevant to the objects of the Charity,
- (26) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;
- (27) to do all such other lawful things as shall further the attainment of the objects of the Charity or any of them.

5 The income and property of the Charity shall be applied solely towards the promotion of the objects as set forth in this Memorandum of Association and no part shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity and no Trustee (as defined in the Articles of Association of the Charity) shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity

- (1) of the usual professional charges for business done by any Trustee who is a solicitor, accountant or other person engaged in a profession, or by any partner of his or hers, when instructed by the Charity to act in a professional capacity on its behalf. Provided that at no time shall a majority of the Board benefit under this provision and that a Trustee shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion,
- (2) of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant who is not a Trustee;
- (3) of interest on money lent by any member of the Charity or Trustee at a reasonable and proper rate,
- (4) of fees, remuneration or other benefit in money or money's worth to any company of which a Trustee may also be a member holding not more than 1/100th part of the issued capital of that company;
- (5) of reasonable and proper rent for premises demised or let by any member of the Charity or a Trustee,
- (6) to any Trustee of reasonable out-of-pocket expenses,

- (7) of reasonable and proper premiums in respect of Trustee Indemnity Insurance, effected in accordance with Clause 4 (17) above
6. The liability of the members is limited.
- 7 Every Member (as defined in the Articles of Association of the Charity) undertakes to contribute such amount as may be required (not exceeding £1 (One Pound Sterling)) to the Charity's assets if it should be wound up while he or she is a Member or within one year afterwards, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a Member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves
- 8 If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any money or property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to or including the objects of the Charity, and which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the Charity by Clause 5 above, chosen by the Members at or before the time of dissolution and if that cannot be done then to some other charitable object

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

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Signatures, Names and Addresses of Subscribers

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**MARTIN DAVID PAISNER**

Adelaide House  
London Bridge  
London EC4R 9HA



WITNESS DEBORAH HAYES


Signature D Hayes  
Name DEBORAH HAYES  
Address: 9 ASPEN HSE  
LONGLANDS RD  
SIOUXA KENT  
Occupation: SECRETARY

**JONATHAN RONALD KROPMAN**

Adelaide House  
London Bridge  
London EC4R 9HA



WITNESS PRAPHULA GUNDECHA

Signature   
Name PRAPHULA GUNDECHA  
Address 51 CHURCH DRIVE  
W. HARROLD  
MIDOX HARTON  
Occupation SECRETARY

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

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**ARTICLES OF ASSOCIATION  
OF  
THE TRIALOGUE FOUNDATION**

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**INTERPRETATION**

**1 In these Articles and the Memorandum**

"the Act"	means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;
"the Articles"	means these Articles of Association of the Charity,
"the Board"	means the board of directors of the Charity;
"the Charity"	means the above-named company,
"clear days"	in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
"executed"	includes any mode of execution;
"Members"	means the members of the Charity having the right to vote at General Meetings;
"the Memorandum"	means the Memorandum of Association of the Charity;
"month"	means a calendar month;
"Office"	means the registered office of the Charity;
"these presents"	means the Articles and the regulations of the Charity from time to time in force;
"the seal"	means the common seal of the Charity if it has one,



"Secretary"	means the company secretary of the Charity or any other person appointed to perform the duties of the company secretary of the Charity,
"Trustee"	means a member of the Board;
"the United Kingdom"	means Great Britain and Northern Ireland,

words importing the singular number only shall include the plural number and vice versa, words importing the one gender shall include all genders and words importing persons shall include corporations

Subject to the preceding provisions of this Article and unless the context requires otherwise, words or expressions defined in the Act (but excluding any statutory modification thereof not in force on the date on which these Articles become binding on the Charity) shall bear the same meaning in the Articles.

### **MEMBERSHIP OF THE CHARITY**

- 2 The number of Members with which the Charity proposes to be registered is unlimited
- 3 The first Members shall be the subscribers to the Memorandum and such other persons as shall from time to time be appointed by the Members
- 4 The Trustees may from time to time establish different categories of membership (including informal membership) set out the criteria for such membership and from time to time vary or revoke such criteria
5. Membership shall not be transferable and a Member shall cease to be a Member -
  - (1) on death,
  - (2) if by notice in writing to the Secretary the Member resigns. The Member is deemed to have resigned when the letter of resignation is received at the Office,
  - (3) by resolution of the Members passed by a majority of not less than 3/4ths of the Members present and voting at a general meeting convened for the purpose. A resolution to terminate a Member's membership of the Charity shall not be passed unless the Member has been given not less than 14 days' notice in writing of the meeting at which the matter is to be considered and has been afforded a reasonable opportunity of being heard by or of making a written representation to the meeting prior to the Members voting the resolution.

### **PATRONS**

- 6 The Trustees may appoint any person to be a Patron of the Charity (and remove any Patron) on such terms as they shall think fit
- 7 A Patron shall have the right to attend and speak (but not vote) at any General Meeting of the Charity and to be given notice of General Meetings as if a Member and shall also have the right to receive accounts of the Charity when available to Members

## **GENERAL MEETINGS**

- 8 The first Annual General Meeting of the Charity shall be held at such time not being more than 18 months after the incorporation of the Charity and at such place as the Board may determine
- 9 Subject to **Article 7** the Charity shall in each year hold an Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Charity and that of the next Annual General Meetings shall be held at such times and places as the Board shall determine.
- 10 All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings The Board may call General Meetings and, on the requisition of Members in accordance with the provisions of the Act, shall within 21 days from the date of the deposit of the requisition convene an Extraordinary General Meeting for a date not later than eight weeks after the deposit of the requisition.
- 11 If there are not within the United Kingdom sufficient Trustees to convene a General Meeting, any Trustee or any Member may convene a General Meeting

## **NOTICE OF GENERAL MEETINGS**

- 12 An Annual General Meeting and an Extraordinary General Meeting called for the passing of a Special Resolution or for appointing a person as a Trustee shall be called by at least twenty-one clear days' notice All other Extraordinary General Meetings shall be called by at least fourteen clear days' notice but a General Meeting may be called by shorter notice if it is so agreed;
- (1) in the case of an Annual General Meeting, by all the Members entitled to attend and vote at such meeting, and
- (2) in the case of any other meeting by a majority in number of Members having a right to attend and vote at such a meeting, being a majority together holding not less than 95 percent of the total voting rights at that meeting of all the Members
- 13 The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an Annual General Meeting, shall specify the meeting as such. The notice shall be given to all Members, Trustees, Patrons and the Auditors

## **PROCEEDINGS AT GENERAL MEETINGS**

- 14 No business shall be transacted at any General Meeting unless a quorum is present. Two persons entitled to vote upon the business to be transacted, each being a Member shall constitute a quorum
- 15 If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Board may determine.
- 16 The Chairman, if any, of the Board or in his absence some other Trustee nominated by the Board shall preside as chairman of the meeting, but if neither the Chairman nor such nominated Trustee (if any) be present within fifteen minutes after the time

- appointed for holding the meeting and willing to act, the other Trustees present shall elect one of their number to be chairman
- 17 A Trustee shall, notwithstanding that he is not a Member, be entitled to attend and speak (but not vote) at any General Meeting.
- 18 The chairman may, with the consent of a 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 any adjourned meeting other than business left unfinished at the meeting from which the adjournment took place .
- 19 When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted Otherwise it shall not be necessary to give any such notice
20. A resolution put to the vote of a meeting shall be decided on a show of hands unless, before or on the declaration of the result of the show of hands, a poll is duly demanded Subject to the provisions of the Act, a poll may be demanded
- (1) by the chairman, or
  - (2) by at least two Members present in person or by proxy; or
  - (3) by a Member or Members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the Members having the right to vote at the meeting
21. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minutes of the meeting, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution
22. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made
23. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be Members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
- 24 A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the declaration of the results of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made
- 25 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have
- 26 Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at any General

Meetings shall be as valid and effective as if the same had been passed at a meeting of the Charity convened and held

#### **VOTES OF MEMBERS**

- 27 Subject to **Article 24**, every Member shall have one vote
- 28. No Member shall debate or vote on any matter in which he is personally interested without the permission of the majority of the persons present and voting
- 29. Any Member of the Charity entitled to attend and vote at any meeting of the Charity shall be entitled to appoint another person (whether a Member or not) as his proxy to attend and vote (by show of hands or poll) instead of him.
- 30 The instrument appointing a proxy shall be in writing signed by the Appointor or his attorney duly authorised in writing and shall be in the following form or as near to it as circumstances admit, or in any other form which is usual or which the Board may approve

#### **THE TRIALOGUE FOUNDATION**

I [Member's name and address] being a Member of the above-named company hereby appoint

[name and address of proxy holder] or failing him/her,

[name and address of substitute] as my/our proxy to vote on my/our behalf at the [Annual/Extraordinary/Adjourned] General Meeting of the Charity to be held on the day of and any adjournment thereof.

Signed [ name ] this day of

- 31 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Office or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting not less than 36 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date of its execution.
- 32. An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll
- 33 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive
- 34. A vote given or poll demanded by the duly authorised representative of a Member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Charity at the Office before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case

of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

- 35 A vote given or poll demanded in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation of the Member shall have been received at the Office before the commencement of the meeting or adjourned meeting at which the proxy is used or the poll demanded or (in the case of a poll taken otherwise and on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

#### **THE BOARD**

36. The number of Trustees shall be not less than three and not more than fifteen (unless otherwise determined by Ordinary Resolution)
- 37 The first Trustees shall be the subscribers to the Memorandum and the Articles
- 38 Future members of the Board (who may be Members) shall be appointed as provided subsequently in the Articles
- 39 Except to the extent permitted by **Clause 5** of the Memorandum, no member of the Board shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a Trustee in any other contract to which the Charity is a party
- 40 The Trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of the Board (or its committees or sub-committees) or General Meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration

#### **POWERS OF THE BOARD**

- 41 Subject to the provisions of the Act, the Memorandum and the Articles and to any directions given by Special Resolution, the business of the Charity shall be managed by the Board who may exercise all the powers of the Charity and do on behalf of the Charity all such acts as may be exercised and done by the Charity and are not by statute or by these presents required to be exercised by the Charity in General Meeting. No alteration to the Memorandum or the Articles and no such direction shall invalidate any prior act of the Board which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this Article shall not be limited by any special power given to the Board by the Articles and a meeting of the Board at which a quorum is present may exercise all the powers exercisable by the Board
- 42 The Board may, by power of attorney or otherwise, appoint any person to be the agent of the Charity for such purposes and on such conditions as they determine
- 43 The Board shall have power from time to time to make such regulations as it may deem necessary or expedient or convenient for the proper conduct and management of the Charity and the affairs thereof, as to prescribing classes of and conditions of membership and the rights and privileges of Members; as to the duties of any officers or servants of the Charity, as to the conduct of the business of the Charity by the Board or any committee or sub-committee and as to any of the matters or things

within the power or under the control of the Board provided that the same shall not be inconsistent with the Articles.

44. The Board and the Charity in General Meeting shall have power to repeal or alter or add to any regulations and the Board shall adopt such means as they think sufficient to bring to the notice of Members all such regulations which shall be binding on Members.

#### **APPOINTMENT AND RETIREMENT OF TRUSTEES**

45. The Members may appoint any person who is able and willing to act as a new or additional Trustee.
46. Subject to Articles 47 and 48, Trustees shall serve in office for a term of three years and thereafter may be reappointed by a majority of not less than two thirds of the Members.

#### **DISQUALIFICATION AND REMOVAL OF TRUSTEES**

47. A Trustee shall cease to hold office if he -
- (1) ceases to be a Trustee by virtue of any provision in the Act or is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision) or is otherwise prohibited by law from being a Trustee,
  - (2) becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs,
  - (3) resigns his office by notice to the Charity (but only if at least two Trustees will remain in office when the notice of resignation is to take effect); or
  - (4) is absent without the permission of the Board from all their meetings held within a period of six months and the Board resolve that his office be vacated
48. In addition and without prejudice to the provisions of Section 303 and 304 of the Act, the Charity may by Extraordinary Resolution remove any Trustee before the expiration of his period of office and may by an Ordinary Resolution appoint another qualified Member in his stead but any person so appointed shall retain his office so long only as the Trustee in whose place he is appointed would have held the same if he had not been removed.

#### **PROCEEDINGS OF THE BOARD**

49. Subject to the provisions of the Articles, the Board may meet together for the despatch of business, adjourn and otherwise regulate their proceedings as they think fit. Any Trustee may and the Secretary at the request of a Trustee shall call a meeting of the Board. It shall not be necessary to give notice of a meeting to a Trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.
50. The quorum for the transaction of the business of the Board may be fixed by the Board but in the absence of any such resolution a quorum shall be constituted when there at least two Trustees present

51. The Board may act notwithstanding any vacancies 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
52. The Trustees shall from time to time nominate a Chairman of the Board and may at any time remove him from that office. Notice of such nomination shall be given to the Company Secretary. Unless he is unwilling to do so, the Trustee so appointed shall preside at every meeting of Board at which he is present. But if there is no Trustee holding that office, or if the Trustee holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Trustees present may appoint one of their number to be Chairman of the meeting.
53. The Board may delegate any of its powers or the implementation of any of its resolutions to any committee provided that -
- (1) the resolution making that delegation shall specify those who shall serve or be asked to serve on such committee (although the resolution may allow the committee to make co-options up to a specified number),
  - (2) the composition of any such committee shall be entirely in the discretion of the Board and may comprise such of their number (if any) as the resolution may specify,
  - (3) the deliberations of any such committee shall be reported regularly to the Board and any resolution passed or decision taken by any such committee shall be reported forthwith to the Board and for that purpose every committee shall appoint a secretary,
  - (4) all delegations under this Article shall be revocable at any time;
  - (5) the Board may make such regulations and impose such terms of conditions and give such mandates to any such committee as it may from time to time think fit;
  - (6) for the avoidance of doubt, the Board may delegate all financial matters to any committee and shall be empowered to resolve upon the operation of any bank account according to such mandate as it shall think fit from time to time provided that the signature of at least one Trustee shall be required
54. All acts done by a meeting of the Board, or a committee shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Trustee or member of the committee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Trustee or a member of the committee (as the case may be) and had been entitled to vote
55. A resolution in writing, signed by all the Trustees for the time being or any committee shall be as valid and effective as if it had been passed at a meeting of the Board or (as the case may be) such committee duly convened and held
56. Trustees and members of any committee may participate in or hold a meeting of the Board or any committee (as the case may be) by means of conference telephone or similar communications equipment so that all persons participating in the meeting can hear each other. Participation by such means shall be deemed to constitute presence in person and business so transacted shall be effective for all purposes as that of a meeting of the Board or a committee (as the case may be) duly convened and held with such persons physically present

## **OFFICERS**

- 57 Subject to the provisions of the Act and to **Clause 5** of the Memorandum, the Board -
- (1) shall appoint or engage a Secretary and may appoint an assistant or deputy Secretary, and
  - (2) may appoint or engage a Treasurer and such other officers or servants as they shall see fit
- and any such appointment or engagement may be made for the purpose of discharging such duties and upon such terms as the Board determines and the Board may dismiss any officer or servant so appointed or engaged.
- 58 Any appointment of a Trustee to an executive office shall terminate if he ceases to be a Trustee

## **MINUTES**

59. The Board shall keep minutes in books kept for the purpose:-
- (1) of all appointments of officers made by the Board, and
  - (2) of all proceedings at meetings of the Charity and of the Board and of committees and sub-committees of the Board including the names of those present at each such meeting.

## **THE SEAL**

60. The seal shall only be used by the authority of the Board or of a committee of the Board authorised by the Board. The Trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Trustee and by the Secretary or by a second Trustee

## **BANK ACCOUNTS**

- 61 Any bank account in which any part of the assets of the Charity is deposited shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall require two signatures at least one of which shall be that of a Trustee

## **ACCOUNTS**

- 62 Accounting records sufficient to show and explain the transactions and assets and liabilities of the Charity and otherwise complying with the Act shall be kept at the Office or such other place within the United Kingdom as the Board think fit
63. Subject to the requirements of the Act, the Charity may at a General Meeting impose reasonable restrictions as to the time and manner at and in which the books and accounts of the Charity may be inspected by Members and subject to those restrictions the books and accounts shall be opened to inspection by Members at all reasonable times during usual business hours.



64. The Board shall lay before the Annual General Meeting of the Charity in each year an income and expenditure account for the period since the last preceding account (or in the case of the first account since incorporation of the Charity) together with a balance sheet made up as at the same date. Such accounts and balance sheet shall be accompanied by a report of the Board as to the state of affairs of the Charity and a report of the Auditors and shall comply with the provisions of the Act. Copies of such account, balance sheet and reports and of any other documents required by law to be annexed or attached to them shall, not less than 21 clear days before the date of the meeting before which the same have to be laid, be sent to all persons entitled to receive notices of General Meetings of the Charity.

#### **AUDIT**

65. Auditors shall be appointed and their duties regulated in accordance with the Act.

#### **ANNUAL REPORT AND ANNUAL RETURN**

66. The Board shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and an annual return and their transmission to the Commissioners.

#### **NOTICES**

67. Any notice to be given to or by any person pursuant to the Articles shall be in writing except that a notice calling a meeting of the Board need not be in writing.
68. The Charity may give any notice to a Member either personally or by sending it by post in a prepaid envelope addressed to the Member at his registered address or by leaving it at that address. A Member whose registered address is not within the United Kingdom and who gives to the Charity an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such Member shall be entitled to receive any notice from the Charity.
69. A Member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
70. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given 48 hours after the envelope containing it was posted.
71. The accidental omission to give notice of a meeting to or the non-receipt of a notice of a meeting by a person entitled to receive a notice shall not invalidate the proceedings of that meeting.

#### **INDEMNITY**

72. Subject to the provisions of the Act but without prejudice to any indemnity to which a Trustee may otherwise be entitled every Trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity, and

against all costs, charges, losses, expenses or liabilities incurred by him in the execution and discharge of his duties or in relation thereto

73. The Board shall have power to resolve pursuant to **Clause 4(17)** of the Memorandum to effect Indemnity Insurance notwithstanding their interest in such policy

#### **WINDING-UP**

74. The provisions of **Clauses 7 and 8** of the Memorandum relating to the winding-up or dissolution of the Charity shall have effect and be observed as if the same were repeated in these Articles

---


Signatures, Names and Addresses of Subscribers

---

**MARTIN DAVID PAISNER**

Adelaide House  
London Bridge  
London EC4R 9HA



WITNESS 

Signature

Name DEBORAH HAYES

Address: 9 ASPEN HOUSE  
LONGLANDS RD  
SUDBURY, SURREY

Occupation SECRETARY,

**JONATHAN RONALD KROPMAN**

Adelaide House  
London Bridge  
London EC4R 9HA



WITNESS PRAPJUNNA GUNDECHA

Signature 

Name PRAPJUNNA GUNDECHA

Address 51 CHURCH DRIVE  
W. HARROW  
MIDDLESEX HA2 7UR

Occupation: SECRETARY



# 12

Please complete in typescript,  
or in bold black capitals

CHFP025

## Declaration on application for registration

Company Name in full

The Trialogue Foundation

I, JONATHAN RONALD KROPMAN

of ADELAIDE HOUSE, LONDON BRIDGE, LONDON, EC4R 9HA

† 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

Declared at

Day Month Year

On

29 04 2008

① Please print name

before me ①

KAREN WALLACE

Signed

KWallace

Date

29/04/08

† 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

Berwin Leighton Paisner LLP  
Adelaide House, London Bridge, London, EC4R 9HA  
(reference MDP/17705 1)

DX number 92

Tel 020 7760 1000

DX exchange Chancery Lane

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



Please complete in typescript,  
or in bold black capitals

CHFP025

# 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 Trialogue Foundation

I, JONATHAN RONALD KROPMAN

of ADELAIDE HOUSE, LONDON BRIDGE, LONDON, EC4R 9HA

† 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

Declared at

Day Month Year

on

① Please print name

before me ①

Signed

Date

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA  
(reference MDP/17705 1)

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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**



# 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

The Trialogue Foundation

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

41 Dover Street

Post town

London

County / Region

Postcode

W1S 4NS

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address

x

Agent's Name

Berwin Leighton Paisner LLP

Address

Adelaide House

London Bridge

Post town

London

County / Region

Postcode

EC4R 9HA

Number of continuation sheets attached

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

Berwin Leighton Paisner LLP  
Adelaide House, London Bridge, London, EC4R 9HA  
(reference MDP/17705 1)

DX number 92

Tel 020 7760 1000

DX exchange Chancery Lane

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 The Trialogue Foundation

NAME \*Style / Title MR \*Honours etc

\* Voluntary details

Forename(s) JONATHAN RONALD

Surname KROPMAN

Previous forename(s)

Previous surname(s)

Address ††

☒ X

ADELAIDE HOUSE

LONDON BRIDGE

Post town LONDON

County / Region

Postcode EC4R 9HA

Country UNITED KINGDOM

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

Consent signature

Date 29.04.08

**Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title MR \*Honours etc CBE

Forename(s) MARTIN DAVID

Surname PAISNER

Previous forename(s)

Previous surname(s)

Address ††

☒ X

ADELAIDE HOUSE

LONDON BRIDGE

Post town LONDON

County / Region

Postcode EC4R 9HA

Country UNITED KINGDOM

Day Month Year

Date of birth

0 1 0 9 1 9 4 3 Nationality BRITISH

Business occupation SOLICITOR

Other directorships

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

Consent signature

Date 29 04 08

†† 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

†† 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

**Directors**

(see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

MR

\*Honours etc

\* Voluntary details

Forename(s)

JONATHAN RONALD

Surname

KROPMAN

Previous forename(s)

Previous surname(s)

Address ††

☒ X

ADELAIDE HOUSE

LONDON BRIDGE

Post town

LONDON

County / Region

Postcode

EC4R 9HA

Country

UNITED KINGDOM

Day Month Year

Date of birth

0

8

0

9

1

9

5

7

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

EBURY INVESTMENTS LIMITED, THE WEIZMANN INSTITUTE FOUNDATION, THE HANDEN TRUST, THE INTERCHANGE TRUST

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

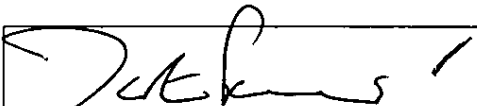
Consent signature

Date

29.4.08

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).

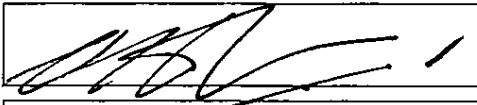
Signed



Date

29.4.08

Signed



Date

29.4.08

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

## PERSONAL APPOINTMENTS

**Go Back**

**Name** MARTIN DAVID PAISNER CBE  
**Nationality** BRITISH  
**Latest Address** ADELAIDE HOUSE  
 LONDON BRIDGE  
 LONDON  
**Postcode** EC4R 9HA  
 This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth** 01/09/1943  
**Appointments** Current 45 / Resigned 23 / Dissolved 28

To view company details, click on the appropriate company number  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed PRE 28/02/1991</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">00650310</a>
<b>Company Name</b>	BLUSTON SECURITIES LIMITED
	Active
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed PRE 07/06/1991</b>
<b>Occupation</b>	SOLICITOR
<b>Company Number</b>	<a href="#">01109384</a>
<b>Company Name</b>	OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES
	Active
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed 25/03/1997</b>
<b>Occupation</b>	SOLICITOR
<b>Company Number</b>	<a href="#">03339097</a>
<b>Company Name</b>	UK FRIENDS OF THE PERES INSTITUTE FOR PEACE
	Active
<b>SECRETARY</b>	<b>Appointed 17/09/2003</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">01612729</a>
<b>Company Name:</b>	BARKER GROUP LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 17/09/2003</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">00801368</a>
<b>Company Name:</b>	EAGLE MANAGEMENT COMPANY LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 17/09/2003</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">00507380</a>
<b>Company Name</b>	HERTS INDUSTRIAL CONSTRUCTION COMPANY LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 17/09/2003</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">00853338</a>
<b>Company Name</b>	INDUSTRIAL DEVELOPMENTS (HERTS) LIMITED

	Active
SECRETARY Occupation Company Number Company Name:	Appointed 17/09/2003 <u>00782118</u> TRUST CONSTRUCTION COMPANY LIMITED Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 20/03/2007 SOLICITOR <u>06174036</u> JERUSALEM FOUNDATION TRUSTEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed PRE 15/02/1980 SOLICITOR <u>00483123</u> WEIZMANN INSTITUTE FOUNDATION(THE) Active
DIRECTOR Occupation Company Number Company Name	Appointed PRE 18/02/1991 SOLICITOR <u>00830036</u> FAIRHOLME ESTATES (HOLDINGS) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. PRE 26/02/1991 SOLICITOR <u>01019399</u> OAKMINSTER PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed PRE 28/03/1991 SOLICITOR <u>00628860</u> FAMILY TRUSTEE COMPANY LIMITED Active
SECRETARY & DIRECTOR Occupation Company Number Company Name:	Appointed PRE 07/06/1991 SOLICITOR <u>01109384</u> OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 17/06/1992 SOLICITOR <u>00650310</u> BLUSTON SECURITIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed PRE 13/09/1992 SOLICITOR <u>01065698</u> 74 PORTLAND PLACE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed PRE 08/11/1992 SOLICITOR <u>01376848</u> BEN GURION UNIVERSITY FOUNDATION Active

DIRECTOR Occupation Company Number Company Name	Appointed PRE 07/03/1993 COMPANY DIRECTOR <u>01058364</u> HOLNE CHASE TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/12/1994 SOLICITOR <u>03002158</u> EUROPEAN JEWISH PUBLICATION SOCIETY Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/11/1995 SOLICITOR <u>02962092</u> HADASSAH MEDICAL RELIEF ASSOCIATION U K Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 25/03/1997 SOLICITOR <u>03339097</u> UK FRIENDS OF THE PERES INSTITUTE FOR PEACE Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/03/1998 SOLICITOR <u>03530050</u> GELMAG TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/03/1998 SOLICITOR <u>03530046</u> LEMAG TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/03/1998 SOLICITOR <u>03530061</u> STAMAG TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 09/10/1998 COMPANY DIRECTOR <u>03650262</u> PCO 206 LIMITED Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 24/11/1998 SOLICITOR <u>03508300</u> EBURY INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/07/1999 SOLICITOR <u>03811989</u> COPAC NOMINEES LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 22/07/1999 SOLICITOR <u>03811729</u> PACO NOMINEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/08/1999 SOLICITOR <u>03792029</u> PCO 217 LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 29/12/2000 SOLICITOR <u>04132563</u> ROYAL FREE CANCERKIN BREAST CANCER TRUST Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/04/2001 SOLICITOR <u>04207020</u> HOLOCAUST EDUCATIONAL TRUST Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/10/2004 SOLICITOR <u>04389132</u> BARNET CITY ACADEMY Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/06/2005 LAWYER <u>05482835</u> TOWNSLEY FAMILY INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 01/11/2005 SOLICITOR <u>05609241</u> MENTOR FOUNDATION UK Active
DIRECTOR Occupation Company Number. Company Name	Appointed 02/11/2005 SOLICITOR <u>05403443</u> OVARIAN CANCER ACTION Active
DIRECTOR Occupation Company Number Company Name	Appointed. 12/12/2005 SOLICITOR <u>00615025</u> BRITISH INSTITUTE OF INTERNATIONAL AND COMPARATIVE LAW(THE) Active
DIRECTOR Occupation Company Number Company Name	Appointed: 05/01/2006 SOLICITOR <u>05667208</u> JERUSALEM TRUSTEES LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 19/09/2006 SOLICITOR <u>05940210</u> THE PETER CRUDDAS FOUNDATION Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/11/2006 SOLICITOR <u>05911909</u> BRITISH FRIENDS OF MEIR MEDICAL CENTRE Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/03/2007 SOLICITOR <u>03540878</u> THE WOOLF INSTITUTE OF ABRAHAMIC FAITHS Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 20/03/2007 SOLICITOR <u>06174036</u> JERUSALEM FOUNDATION TRUSTEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 16/05/2007 SOLICITOR <u>06027462</u> REMEMBERING FOR THE FUTURE ONLINE Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/08/2007 SOLICITOR <u>06354971</u> THE AMECA TRUST Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/12/2007 SOLICITOR <u>06447297</u> PILTOWN SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2007 COMPANY DIRECTOR <u>06452908</u> WOHL NOMINEES LIMITED Active
SECRETARY & DIRECTOR Occupation Company Number Company Name	Appointed 24/11/1998 Resigned: 29/01/1999 SOLICITOR <u>03508300</u> EBURY INVESTMENTS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 16/10/2001 Resigned: 20/10/2001 SOLICITOR <u>04017485</u> CINDERHALL PROPERTIES LIMITED Active

DIRECTOR  
Occupation  
Company Number  
Company Name  
Appointed PRE 31/12/1990  
Resigned 16/01/1996  
SOLICITOR  
00956249  
BNAI BRITH FOUNDATION LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name  
Appointed PRE 01/09/1991  
Resigned 02/08/1994  
SOLICITOR  
01189861  
JEWISH LITERARY TRUST LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name  
Appointed PRE 31/12/1991  
Resigned 20/02/1992  
SOLICITOR  
00546659  
B'NAI B'RITH HILLEL FOUNDATION  
Active

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*This screen does not include appointments with SE Companies or LLPs*

**More**