

Company number 8277339

WEDNESDAY



A15 16/10/2013 #10
COMPANIES HOUSE

A21 10/08/2013 #140
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
THE TRAVERS FOUNDATION (the "Company")

Dated 31/7 / 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Company's articles of association, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

"THAT the articles of association of the Company be amended by replacing Article 4 with

Objects

4 The charity's objects ('Objects') are specifically restricted to the following

For the public benefit, in the area Leicestershire, Northamptonshire or Rutland

1) The advancement of the arts, in particular but not exclusively by the provision, or assistance in the provision, of support and funding to individuals, students and artists which furthers public education in and appreciation of the arts

2) The promotion of community participation in healthy recreation by the provision, or assistance in the provision, of facilities, coaching and equipment for the playing of sports, in particular but not exclusively in the sports of football, rugby, golf and athletics "

Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution 31st July 2013, hereby irrevocably agrees to the Resolution

Signed by **GARY ROBERT TAIT**

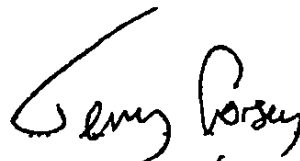
Date



31/7/13

Signed by **TERENCE FRANCIS FORSEY**

Date


31/7/13

Signed by **JULIE ANNE WARD**

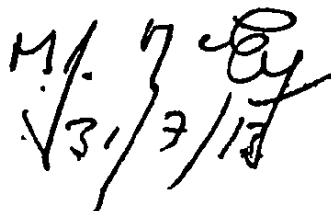
Date



31 7 2013

Signed by **MARTIN JOHN MCEVOY**

Date


31/7/13

Signed by **WILLIAM SHARMAN**

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the registered office of the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

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

3 Unless, by 31 December 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

Notes

These explanatory notes are for advice and reference only and in no way form part of the text of the Memorandum of Association

Details about the requirements of the Companies Act 2006 are available from the Companies House website www.companieshouse.gov.uk and our website www.charitycommission.gov.uk

Section 8 of the Companies Act 2006 requires that the Memorandum of Association states that the company's subscribers

- (a) wish to form a company, and
- (b) agree to become members of the company

It also requires the members to authenticate the Memorandum of Association

In general, the Commission can accept any name but has the power to direct registered charity names to be changed in the circumstances set out in section 42(2) of the Charities Act 2011, which are explained in our guidance *Registering as a Charity (CC21)* and in our Operational Guidance (*Names of charities*) available on our website. In very broad terms, the name should not be offensive, or identical to (or too like) the name of any other charity, or likely to mislead the public about its purposes, activities, status, or connections. Some words and expressions are controlled under the Companies Act 2006 and other legislation. A list of controlled words can be found in Appendices A - C of the Companies House website document 'Incorporation and Names' (GP1)

Authentication by Subscribers The Memorandum of Association needs to be authenticated by the subscribers stating their names and adding their signatures, or by their use of a form of electronic authentication acceptable to Companies House

Submission of Documents The Memorandum of Association should be sent to the Registrar of Companies at Companies House as part of the application to register as a company (section 9 of the Companies Act 2006). The Charity Commission requires a copy of the

Memorandum of Association

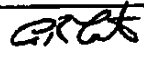
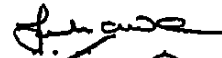



Articles of Association

Certificate of Incorporation (and if applicable the Certificate of Incorporation on Change of Name)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of THE TRAVERS FOUNDATION

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber	Authentication by each subscriber
MR GARY ROBERT TAIT	
MS JULIE ANNE WARD	
MR TERENCE FRANCIS FORSEY	
MR WILLIAM SHARMAN	
MR MARTIN JOHN MCEVOY	

Dated

30 October 2012