

Company Number: 10754974

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

PARK AVENUE BRADFORD LIMITED

15th October 2018 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

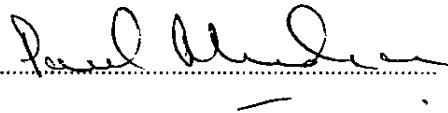
SPECIAL RESOLUTION

THAT, the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

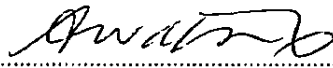
We, the undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by PAUL HUDSON,
corporate representative, for and on behalf of
YORKSHIRE COUNTY CRICKET CLUB LIMITED



DATED: 15/10/18

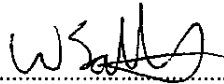
SIGNED by ANDREW WATSON,
corporate representative, for and on behalf of
YORKSHIRE CRICKET BOARD



DATED:

15/10/18

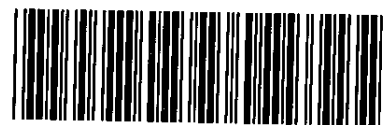
SIGNED by WILLIAM SAVILLE,
corporate representative, for and on behalf of
THE YORKSHIRE CRICKET FOUNDATION



DATED:

15/10/18

THURSDAY



A28

A7HCCVOX
25/10/2018

#103

COMPANIES HOUSE

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's registered office.
 - By Post: returning the signed copy by post to the Company's registered office.
2. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
5. In the case of joint members, only the vote of the senior member who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint members appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

ARTICLES OF ASSOCIATION

of

PARK AVENUE BRADFORD LIMITED
(Company Number: 10754974)

(Adopted on 15th October 2018)

Clarion

Clarion Solicitors Limited
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Ref: JDS/KAC/44158.6

Company Number: 10754974

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
ARTICLES OF ASSOCIATION
OF

PARK AVENUE BRADFORD LIMITED

(Adopted by special resolution on 15th October 2018)

1. Interpretation

1.1 In these Articles, unless the context otherwise requires:

Act: the Companies Act 2006;

Articles: the Charity's articles of association for the time being in force;

Board: the Yorkshire Cricket Board (company number 07421947);

Business Day: any day (other than a Saturday, Sunday or public holiday in the United Kingdom) on which clearing banks in the City of London are generally open for business;

Chairman: the chair of the board of Directors appointed in accordance with article 25.1;

Charities Act: the Charities Act 2011;

Charity: Park Avenue Bradford Limited, being the company regulated by the Articles;

Charity Commission: the Charity Commission for England and Wales;

Circulation Date: in relation to a written resolution, has the meaning given to it in the Act;

clear days: in relation to a period of notice, a period of days excluding:

- (a) the day on which notice is given or deemed to be given; and
- (b) the day for which it is given or on which it is to take effect;

Club: the Yorkshire County Cricket Club Limited (registration number IP28929R);

Connected Person: any person falling within one of the following categories:

- (a) any spouse, civil partner, parent, child, brother, sister, grandparent or grandchild of a Director; or
- (b) the spouse or civil partner of any person in (a); or
- (c) any person who carries on business in partnership with a Director or with any person in (a) or (b); or
- (d) an institution which is controlled by either a Director, any person in (a), (b) or (c), or a Director and any person in (a), (b) or (c), taken together; or

- (e) a corporate body in which a Director or any person in (a), (b) or (c) has a substantial interest, or two or more such persons, taken together, have a substantial interest.

Sections 350 to 352 of the Charities Act apply for the purposes of interpreting the terms used in this article;

Director: a duly appointed director of the Charity from time to time, such persons being the directors of the Charity for the purposes of the Act and the charity trustees as defined in the Charities Act;

document: includes, unless otherwise specified, any document sent or supplied in electronic form;

electronic form: has the meaning given in section 1168 of the Act;

Foundation: the Yorkshire Cricket Foundation (company number 06934670);

Founder Members: the Club, the Board and the Foundation, and "Founder Member" shall mean any one of them;

Founder Member Director: has the meaning given in article 17.3;

Member: a person who is a subscriber to the memorandum of association of the Charity or who is admitted to membership in accordance with the Articles;

Model Articles: the model articles for private companies limited by guarantee contained in Schedule 2 to the Companies (Model Articles) Regulations 2008 (*SI 2008/3229*);

Objects: the objects of the Charity as stated in article 2;

Special resolution: has the meaning given in section 283 of the Act;

United Kingdom: Great Britain and Northern Ireland; and

writing: the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

- 1.2 Unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Articles.
- 1.3 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles.
- 1.4 A reference in these Articles to an **article** is a reference to the relevant article of these Articles unless expressly provided otherwise.
- 1.5 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of:
 - 1.5.1 any subordinate legislation from time to time made under it; and
 - 1.5.2 any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts.
- 1.6 Any phrase introduced by the terms **including**, **include**, **in particular** or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms.

1.7 The Model Articles shall not apply to the Charity.

2. Objects

2.1 The Charity's objects are for the benefit of the public generally and, in particular to:

- 2.1.1 promote community participation in healthy recreation in particular by the provision of facilities for the playing of cricket;
- 2.1.2 provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances or for the public at large with the object of improving their conditions of life; and
- 2.1.3 advance the education of children and young people through such means as the trustees think fit.

3. Powers

3.1 In pursuance of the Objects, but not further or otherwise, the Charity has the power to:

- 3.1.1 raise funds by way of subscription, donation or otherwise, provided that in raising such funds the Charity shall not undertake any substantial permanent trading activities and shall comply with any relevant statutory regulations;
- 3.1.2 trade in the course of carrying out the Objects and carry out any other trade which is not expected to give rise to taxable profits;
- 3.1.3 establish or purchase companies to carry on any trade;
- 3.1.4 sell, lease or otherwise dispose of all or any part of the Charity's real or personal property and any and all rights of the Charity, subject to such consents as may be required by law;
- 3.1.5 borrow or raise money and to give security for money borrowed or grants or other obligations by mortgage, charge, lien or other security on the Charity's property and assets, subject to such consents as may be required by law;
- 3.1.6 lend and give credit to, take security for such loans or credit and enter into guarantees or give security for the performance of contracts by any person or company;
- 3.1.7 buy, lease, hire or otherwise acquire and deal with any real or personal property and any rights or privileges of any kind over or in respect of any real or personal property and maintain, alter, improve, manage, develop, construct, repair or equip it for use;
- 3.1.8 co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects, or similar charitable purposes and to exchange information with them;
- 3.1.9 establish or support or aid in the establishment and support of any organisation formed for objects similar to any or all of the Objects;
- 3.1.10 enter into partnership or other arrangement with any other body with objects similar to any or all of the Objects;
- 3.1.11 establish subsidiary companies to assist or act as agent for the Charity;
- 3.1.12 enter into contracts to provide services to or on behalf of other bodies;

- 3.1.13 subject to article 4.2:
 - 3.1.13.1 employ and remunerate any person or persons as necessary for the proper pursuit of the Objects; and
 - 3.1.13.2 make reasonable provision for the payment of pensions for employees and their dependents;
- 3.1.14 take out such insurance policies as are necessary to protect the Charity;
- 3.1.15 provide indemnity insurance for the Directors or any other officer of the Charity in accordance with and subject to the conditions in section 189 of the Charities Act;
- 3.1.16 open and operate bank accounts and other facilities for banking and draw, accept, endorse, issue or execute promissory notes, bills of exchange, cheques and other instruments;
- 3.1.17 deposit or invest funds of the Charity, employ a professional fund-manager and arrange for investments or other property of the Charity to be held in the name of a nominee; and
- 3.1.18 do anything lawful which is calculated to further the Objects or is conducive or incidental to doing so.

4. Application of income and property

- 4.1 The income and property of the Charity shall be applied solely towards promotion of the Objects.
- 4.2 Except as provided below, no part of the income or property of the Charity may be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to any Member of the Charity. This shall not prevent any payment in good faith by the Charity of:
 - 4.2.1 a benefit to any Member in the capacity of a beneficiary of the Charity;
 - 4.2.2 reasonable and proper remuneration to any Member for any goods or services supplied to the Charity, provided that article 5 applies if such a Member is a Director;
 - 4.2.3 interest on money lent by a Member to the Charity at a reasonable and proper rate;
 - 4.2.4 reasonable and proper rent for premises demised or let by a Member to the Charity; and
 - 4.2.5 any payment to a Member who is also a Director which is permitted under article 5.

5. Benefits and payments to Directors and Connected Persons

- 5.1 A Director:
 - 5.1.1 is entitled to be reimbursed reasonable out-of-pocket expenses properly incurred when acting on behalf of the Charity;
 - 5.1.2 may benefit from trustee indemnity insurance purchased by the Charity in accordance with section 189 of the Charities Act;
 - 5.1.3 may receive payment under an indemnity from the Charity in the circumstances

set out in article 35; and

- 5.1.4 may not receive any other benefit or payment from the Charity unless it is authorised by this article 5.
- 5.2 Unless the benefit or payment is permitted under article 5.3, no Director (including a Member who is also a Director) or Connected Person may:
 - 5.2.1 buy any goods or services from the Charity on terms preferential to those applicable to members of the public;
 - 5.2.2 sell goods, services, or any interest in land to the Charity;
 - 5.2.3 be employed by, or receive any remuneration from, the Charity; or
 - 5.2.4 receive any other financial benefit from the Charity.
- 5.3 A Director or a Connected Person may:
 - 5.3.1 receive a benefit from the Charity in the capacity of a beneficiary of the Charity provided that a majority of the Directors do not benefit in this way;
 - 5.3.2 enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the Charity where that is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act;
 - 5.3.3 subject to article 5.4, enter into a contract for the supply of goods to the Charity that are not supplied in connection with services provided to the Charity by the Director or Connected Person;
 - 5.3.4 receive reasonable and proper rent for premises let to the Charity;
 - 5.3.5 receive interest at a reasonable and proper rate on money lent to the Charity;
 - 5.3.6 take part in the normal trading and fundraising activities of the Charity on the same terms as members of the public; and
 - 5.3.7 receive or retain any payment for which prior written authorisation has been obtained from the Charity Commission.
- 5.4 The Charity and its Directors may only rely upon the authority provided by article 5.3.3 if each of the following conditions is satisfied:
 - 5.4.1 the amount or maximum amount of the payment for the goods:
 - 5.4.1.1 is set out in an agreement in writing between the Charity and the Director or Connected Person supplying the goods (the "Supplier") under which the Supplier is to supply the goods in question to the Charity;
 - 5.4.1.2 does not exceed what is reasonable in the circumstances for the supply of the goods in question;
 - 5.4.2 the other Directors are satisfied that it is in the best interests of the Charity to contract with the Supplier rather than someone who is not a Director or Connected Person. In reaching that decision, which must be recorded in the minutes of the meeting, the Directors must balance the advantages of contracting with a Director against the disadvantages of doing so; and
 - 5.4.3 the Supplier:

- 5.4.3.1 is absent from the part of the meeting at which there is discussion of the proposal to enter into a contract or arrangement with regard to the supply of goods to the Charity by them;
 - 5.4.3.2 does not vote on any such matter and is not counted when calculating whether a quorum of Directors is present at the meeting; and
 - 5.4.3.3 a majority of the Directors then in office are not in receipt of remuneration or payments authorised by article 5.
- 5.5 In article 5.3 and article 5.4, the "Charity" includes any company in which the Charity:
 - 5.5.1 holds more than 50% of the shares; or
 - 5.5.2 controls more than 50% of the voting rights attached to the shares; or
 - 5.5.3 has the right to appoint one or more Directors to the company.
- 5.6 A Director's duty under the Act to avoid a conflict of interest with the Charity does not apply to any transaction authorised by this article 5.
- 6. Winding up**
 - 6.1 On the winding up or dissolution of the Charity, after provision has been made for all its debts and liabilities, any assets or property that remain (the "Charity's Remaining Assets") shall not be paid or distributed to the Members (except to a Member that is itself a charity and qualifies to benefit under this article) but shall be applied or transferred:
 - 6.1.1 directly for one or more of the Objects;
 - 6.1.2 to any charity or charities for purposes similar to the Objects; or
 - 6.1.3 to any charity or charities for particular purposes falling within the Objects.
 - 6.2 The decision on who is to benefit from the Charity's Remaining Assets, pursuant to article 6.1, may be made by resolution of the Members at or before the time of winding up or dissolution and, subject to any such resolution of the Members, may be made by resolution of the Directors at or before the time of winding up or dissolution.
 - 6.3 In the event that no resolution is passed by the Members or by the Directors in accordance with this article 6, the Charity's Remaining Assets shall be applied for charitable purposes as directed by the court or the Charity Commission.
- 7. Liability of members**
 - 7.1 The liability of each Member is limited to £1.00, being the amount that each Member undertakes to contribute to the assets of the Charity in the event of its being wound up while they are a Member or within one year after they cease to be a Member, for:
 - 7.1.1 payment of the Charity's debts and liabilities contracted before they cease to be a Member;
 - 7.1.2 payment of the costs, charges and expenses of the winding up; and
 - 7.1.3 adjustment of the rights of the contributories among themselves.
- 8. Members**
 - 8.1 The Founder Members shall be the first Members of the Charity.
 - 8.2 Membership is open to other individuals and organisations who:

- 8.2.1 apply to the Charity in the form required by the Directors; and
- 8.2.2 are approved by the Directors.
- 8.3 The Directors may in their absolute discretion accept or refuse any application for membership and shall not be required to give reasons to any applicant for doing so.
- 8.4 Membership is personal and is not transferable.
- 8.5 The Charity shall maintain a register of Members and any person ceasing to be a Member shall be removed from the register.

9. Termination of membership

- 9.1 A Member shall cease to be a Member if:
 - 9.1.1 the Member dies or, if it is an organisation, ceases to exist;
 - 9.1.2 the Member resigns by giving notice to the Charity in writing;
 - 9.1.3 any subscription or other sum payable by the Member to the Charity remains unpaid within six months of it falling due and the Charity notifies the Member in writing of the termination of their membership;
 - 9.1.4 other than the Founder Members, the Member is removed from membership by a resolution of the Directors that it is in the best interests of the Charity that the membership is terminated. Such a resolution may not be passed unless:
 - 9.1.4.1 the Member has been given at least 14 clear days' notice in writing of the meeting of the Directors at which the resolution will be proposed and the reasons why it will be proposed; and
 - 9.1.4.2 the Member or, at the option of the Member, the Member's representative (who need not be a Member of the Charity) has been given a reasonable opportunity to make representations to the meeting either in person or in writing. The Directors must consider any representations made by the Member (or the Member's representative) and inform the Member of their decision following such consideration. There shall be no right of appeal from a decision of the Directors to terminate the membership of a Member.

For the avoidance of doubt, article 9.1.4 shall not apply to the Founder Members.

10. Annual General Meetings

- 10.1 The Charity shall hold an annual general meeting each calendar year, with not more than 15 months elapsing between successive annual general meetings.
- 10.2 Each notice calling an annual general meeting shall specify the meeting as such and each annual general meeting shall take place at such time and place as the Directors shall think fit.
- 10.3 The business at an annual general meeting shall include:
 - 10.3.1 the consideration of the accounts, balance sheets, reports of the Directors and auditors;
 - 10.3.2 the appointment of the auditors (where such appointment is required under law, regulation or as required by the Directors); and
 - 10.3.3 any other business as the Directors consider necessary.

11. Notice of general meetings

- 11.1 General meetings, other than the annual general meeting, are called on a minimum of 14 clear days' notice. Annual general meetings are called on a minimum of 21 clear days' notice.
- 11.2 A general meeting may be called by shorter notice if it is so agreed by a majority in number of the Members having a right to attend and vote at the meeting, being a majority who together hold not less than 90% of the total voting rights.
- 11.3 The notice shall specify the date, time and place of the meeting and the general nature of the business to be transacted. It shall also include a statement pursuant to the Act setting out the right of Members to appoint proxies.
- 11.4 The notice shall be given to:
 - 11.4.1 each Member;
 - 11.4.2 each Director; and
 - 11.4.3 the auditor for the time being of the Charity (where applicable).
- 11.5 Proceedings at a general meeting shall not be invalidated because a person entitled to receive notice of the meeting did not receive it because of an accidental omission by the Charity.

12. Proceedings at General Meetings

- 12.1 No business shall be transacted at any general meeting unless a quorum is present. The quorum for general meetings shall be all of the Founder Members (for so long as they or any of them are Members) who are present in person or by proxy or through their duly authorised representatives and who are entitled to vote on the business to be conducted at the meeting, provided that if there are no Founder Members, the quorum shall be two Members who are present in person or by proxy or through their duly authorised representatives and who are entitled to vote on the business to be conducted at the meeting.
- 12.2 If within 30 minutes from the time appointed for the meeting a quorum is not present, or if during the meeting a quorum ceases to be present, the meeting shall be adjourned until such other date, time and place as the Directors shall determine. If at the adjourned meeting a quorum is not present within 30 minutes from the time appointed for the meeting, those Members present in person or by proxy and entitled to vote shall be a quorum.
- 12.3 The Chairman shall chair general meetings if present and willing to do so. If the Chairman is unable or unwilling to act or is not present within ten minutes of the time at which a meeting was due to start, the Directors present or if no directors are present, the meeting shall appoint a Director or Member to chair the general meeting, and the appointment of the chair of the meeting shall be the first business of the meeting.
- 12.4 The chair of a general meeting may adjourn such a meeting when a quorum is present, if the meeting consents to an adjournment, and shall adjourn such a meeting if directed to do so by the meeting. The chair shall specify either that the meeting:
 - 12.4.1 is to be adjourned to a particular date, time and place; or
 - 12.4.2 shall be adjourned to a date, time and place to be appointed by the Directors,and shall have regard to any directions as to date, time and place which have been given by the meeting.
- 12.5 If the meeting is adjourned until more than 14 days after the date on which it was

adjourned, the Charity shall give at least seven clear days' notice of it to the same persons to whom notice of the Charity's general meetings is required to be given and containing the same information which such notice is required to contain.

- 12.6 No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.

13. Voting at general meetings

- 13.1 A vote on a resolution proposed at a general meeting shall be decided by a show of hands *unless before, or on the declaration of the result of, the show of hands a poll is demanded.*

- 13.2 On a show of hands or on a poll, every Member, whether an individual or an organisation, shall have one vote.

- 13.3 Any objection to the qualification of any voter must be raised 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 such objection must be referred to the chair of the meeting whose decision is final.

- 13.4 Unless a poll is demanded, the declaration of the chair of the result of the vote and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact and the number or proportion of votes cast in favour or against need not be recorded.

- 13.5 A poll may be demanded by:

13.5.1 the chair of the meeting;

13.5.2 the Directors;

13.5.3 any Founder Member;

13.5.4 two or more persons having the right to vote on the resolution; or

13.5.5 a person or persons representing not less than one tenth of the total voting rights of all the Members having the right to vote on the resolution.

- 13.6 A demand for a poll may be withdrawn if:

13.6.1 the poll has not yet been taken, and

13.6.2 the chair of the meeting consents to the withdrawal.

- 13.7 A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.

- 13.8 Otherwise, a poll demanded must be taken either immediately or at such time and place as the chair of the meeting directs, provided that it is taken within 30 days after it was demanded. *If not taken immediately, either the time and place at which it is to be taken shall be announced at the meeting at which it was demanded or at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.*

- 13.9 The poll shall be conducted in such manner as the chair directs and the chair may fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

- 13.10 If a poll is demanded, this shall not prevent the meeting from continuing to deal with any other business that may be conducted at the meeting.

14. Proxies

- 14.1 A Member is entitled to appoint another person as a proxy to exercise all or any of the Member's rights to attend and to speak and vote at a meeting of the Charity.
- 14.2 Proxies may only be validly appointed by a notice in writing (a "proxy notice") which:
- 14.2.1 states the name and address of the Member appointing the proxy;
 - 14.2.2 identifies the person appointed to be that Member's proxy and the general meeting in relation to which that person is appointed;
 - 14.2.3 is signed by or on behalf of the Member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
 - 14.2.4 is delivered to the Charity in accordance with the Articles not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the notice of the general meeting (or any adjourned meeting) to which they relate.
- 14.3 A proxy notice which is not delivered in such manner shall be invalid unless the Directors, in their discretion, accept the notice at any time before the meeting.
- 14.4 The Charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- 14.5 Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- 14.6 Unless a proxy notice indicates otherwise, it must be treated as:
- 14.6.1 allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - 14.6.2 appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates, as well as the meeting itself.
- 14.7 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Charity by or on behalf of that person.
- 14.8 An appointment under a proxy notice may be revoked by delivering to the Charity a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.
- 14.9 A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- 14.10 If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

15. Members which are organisations

- 15.1 An organisation which is a Member of the Charity may authorise any person to act as its representative at any meeting of the Charity and to exercise, on behalf of the organisation, the rights of the organisation as a member.
- 15.2 The organisation must give written notice of the name of its representative to the Charity

and, in the absence of such notice, the Charity shall not be obliged to recognise the entitlement of the organisation's representative to exercise the rights of the organisation at general meetings. Having received such notice, the Charity shall consider that the person named in it as the organisation's representative shall continue to be its representative until written notice to the contrary is received by the Charity.

- 15.3 The Charity shall be entitled to consider that any notice received by it in accordance with article 15.2 is conclusive evidence that the representative is entitled to represent the organisation and that his authority has not been revoked. The Charity shall not be required to consider whether the representative has been properly authorised by the organisation.

16. Written resolutions

- 16.1 Subject to article 16.4, a written resolution of the Members passed in accordance with this article 16 shall have effect as if passed by the Members in a general meeting. A written resolution is passed:

16.1.1 as an ordinary resolution if it is passed by a simple majority of the eligible Members; or

16.1.2 as a special resolution if it is passed by Members representing not less than 75% of the eligible Members. A written resolution is not a special resolution unless it states that it was proposed as a special resolution.

- 16.2 Where a resolution is proposed as a written resolution of the Charity, the eligible Members are the Members who would have been entitled to vote on the resolution on the Circulation Date of the resolution.

- 16.3 Any resolution of the Members for which the Act does not specify whether it is to be passed as an ordinary resolution or as a special resolution shall be passed as an ordinary resolution.

- 16.4 A Members' resolution under the Act removing a Director or an auditor before the expiration of his term of office may not be passed as a written resolution.

- 16.5 A copy of the written resolution must be sent to every Member together with a statement informing the Member how to signify their agreement to the resolution and the date by which the resolution must be passed if it is not to lapse.

- 16.6 A Member signifies their agreement to a proposed written resolution when the Charity receives from them (or from someone acting on their behalf) an authenticated document identifying the resolution to which it relates and indicating the Member's agreement to the resolution. A Member's agreement to a proposed written resolution, once signified, cannot be revoked. For these purposes:

16.6.1 if the document is sent to the Charity in hard copy form, it is authenticated if it bears the signature of the person sending it;

16.6.2 if the document is sent to the Charity in electronic form, it is authenticated if the identity of the sender is confirmed in a manner specified by the Charity or, where no such manner has been specified by the Charity, if it is accompanied by a statement of the identity of the sender and the Charity has no reason to doubt the truth of that statement.

- 16.7 A written resolution is passed when the required majority of eligible Members have signified their agreement to it. In the case of a Member that is an organisation, its authorised representative may signify its agreement.

- 16.8 A proposed written resolution shall lapse if it is not passed within 28 days beginning with the Circulation Date.

- 16.9 Communications in relation to written resolutions shall be sent to the Charity's auditors in

accordance with the Act.

- 16.10 The Members may require the Charity to circulate a resolution that may properly be moved and is proposed to be moved as a written resolution in accordance with sections 292 and 293 of the Act.

17. Directors

- 17.1 Unless otherwise determined by ordinary resolution, the number of Directors shall not be subject to any maximum but shall not be less than three.
- 17.2 The first Directors shall be those persons whose names are notified to Companies House as the first Directors on incorporation.
- 17.3 Each Founder Member shall, for so long as it is a Member, have the right, exercisable from time to time, to appoint, remove and replace one natural person to be a Director. Any appointment or removal pursuant to this article 17.3 shall be made by notice in writing to the Charity. Such notice must be left at or sent by post to the registered office of the Charity and the appointment or removal (as the case may be) shall take effect when the notice is received by the Charity or, if later, on such date (if any) as may be specified in the notice. Any Director appointed pursuant to this article 17.3 shall be known as a "Founder Member Director".

18. Powers of Directors

- 18.1 Subject to the provisions of the Act, the Articles and any special resolution, the Directors shall be responsible for the management of the Charity's business and may exercise all the powers of the Charity for that purpose.
- 18.2 No alteration of the Articles or any special resolution shall invalidate any prior act of the Directors.
- 18.3 A meeting of the Directors at which a quorum is present may exercise all the powers exercisable by the Directors.

19. Appointment of Directors

- 19.1 Any person who is willing to act as a Director, and who is permitted by law to do so, may be appointed to be a Director by:
- 19.1.1 ordinary resolution; or
- 19.1.2 by resolution of the Directors.
- 19.2 In any case where, as a result of death, the Charity has no Members and no Directors, the personal representatives of the last Member to have died have the right, by notice in writing, to appoint a person to be a Director.
- 19.3 For the purposes of article 19.2, where two or more Members die in circumstances rendering it uncertain who was the last to die, a younger Member is deemed to have survived an older Member.

20. Disqualification and removal of Directors

- 20.1 A Director shall cease to hold office if they:
- 20.1.1 are removed by ordinary resolution of the Charity pursuant to the Act;
- 20.1.2 cease to be a Director by virtue of any provision in the Act or are prohibited by law from being a Director;

- 20.1.3 are disqualified from acting as a charity trustee by virtue of the Charities Act;
- 20.1.4 have a bankruptcy order made against them or a composition is made with their creditors generally in satisfaction of their debts;
- 20.1.5 in the written opinion of a registered medical practitioner who is treating the Director, have become physically or mentally incapable of acting as a director and may remain so for more than three months;
- 20.1.6 resign by written notice to the Charity;
- 20.1.7 are absent from all the meetings of the Directors held within a period of six consecutive months, without the permission of the Directors, and the Directors resolve that their office be vacated; or
- 20.1.8 are removed from office by a unanimous resolution of the Directors (excluding the vote of the Director the subject of the removal) that it is in the best interests of the Charity that their office be vacated passed at a meeting of the. Such a resolution must not be passed unless:
 - 20.1.8.1 the Director has been given at least 14 clear Days' notice in writing of the meeting of the Directors at which the resolution will be proposed and the reasons why it will be proposed; and
 - 20.1.8.2 the Director has been given a reasonable opportunity to make representations to the meeting either in person or in writing. The other Directors must consider any representations made by the Director (or the Director's representative) and inform the Director of their decision following such consideration. There shall be no right of appeal from a decision of the Directors to terminate the Directorship of a Director.

21. Proceedings of Directors

- 21.1 Subject to the provisions of the Articles, the Directors may regulate their proceedings as they think fit.
- 21.2 Acts done by a meeting of the Directors or of a committee or by a person acting as a Director shall not be invalidated by the subsequent realisation that:
 - 21.2.1 the appointment of any such Director or person acting as a Director was defective; or
 - 21.2.2 any or all of them were disqualified; or
 - 21.2.3 any or all of them were not entitled to vote on the matter.

22. Calling a Directors' meeting

- 22.1 Any Director may call a meeting of the Directors by giving notice of the meeting to the Directors or by authorising the company secretary (if any) to give such notice. Not less than five Business Days' notice of a meeting of the Directors shall be given to the Directors provided that a meeting of the Directors may be convened on shorter notice if:
 - 22.1.1 the interests of the Charity would be likely to be materially and adversely affected if the business to be transacted at that meeting of the Directors were not dealt with as a matter of urgency; or
 - 22.1.2 all the Directors agree.
- 22.2 Notice of a meeting of the Directors must be given to each Director, but need not be in writing. The notice must specify:

- 22.2.1 the time, date and place of the meeting;
- 22.2.2 the general particulars of the business to be considered at the meeting; and
- 22.2.3 if it is anticipated that the Directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

23. Participation in Directors' meetings

- 23.1 Any Director may participate in a meeting of the Directors in person or by means of video conference, telephone or any suitable electronic means agreed by the Directors and by which all those participating in the meeting are able to communicate with all other participants.
- 23.2 If all the Directors participating in the meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

24. Quorum for Directors' meetings

- 24.1 The quorum for Directors' meetings (including any adjourned meeting) shall be three eligible Directors which shall include all of the Founder Member Directors then in office (or their alternates).
- 24.2 At a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.
- 24.3 If the total number of Directors for the time being is less than the quorum required for decision-making by the Directors, the Directors shall not take any decision other than a decision to:
 - 24.3.1 appoint further Directors; or
 - 24.3.2 call a general meeting so as to enable the members to appoint further Directors.

25. Chairing Directors' meetings

- 25.1 The chairman of the board of Directors shall be a Director nominated in writing by the Club from time to time.
- 25.2 If at any meeting of the Directors the Chairman is not participating in the meeting within ten minutes of the time at which it was to start, the participating Directors must appoint one of themselves to chair the meeting.

26. Decision-making by Directors

- 26.1 The general rule about decision-making by Directors is that any decision of the Directors must be either a majority decision at a meeting or a decision taken in accordance with article 27.
- 26.2 Each Director has one vote on each matter to be decided, except for the Chairman who, in the event of an equality of votes, shall have a second or casting vote (unless, in accordance with the Articles, the Chairman is not to be counted as participating in the decision-making process for quorum or voting purposes).

27. Unanimous decisions by Directors

- 27.1 A decision of the Directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter.

- 27.2 Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible Director or to which each eligible Director has otherwise indicated agreement in writing.
- 27.3 References in this article to eligible Directors are to Directors who would have been entitled to vote on the matter had it been proposed as a resolution at a Directors' meeting.
- 27.4 A decision may not be taken in accordance with this article if the eligible Directors would not have formed a quorum at such a meeting.
- 28. Delegation by Directors**
- 28.1 The Directors may delegate, on such terms of reference as they think fit, any of their powers or functions to any committee comprising two or more Directors.
- 28.2 The Directors may delegate the implementation of their decisions or day-to-day management of the affairs of the Charity to any person or committee.
- 28.3 The terms of reference of a committee may include conditions imposed by the Directors, including that:
- 28.3.1 the relevant powers are to be exercised exclusively by the committee to whom the Directors delegate; and
- 28.3.2 no expenditure or liability may be incurred on behalf of the Charity except where approved by the Directors or in accordance with a budget previously agreed by the Directors.
- 28.4 Persons who are not Directors may be appointed as members of a committee, subject to the approval of the Directors.
- 28.5 Every committee shall act in accordance with the terms of reference on which powers or functions are delegated to it and, subject to that, committees shall follow procedures which are based as far as they are applicable on those provisions of the Articles which govern the taking of decisions by Directors.
- 28.6 The terms of any delegation to a committee shall be recorded in the minute book.
- 28.7 The Directors may revoke or alter a delegation.
- 28.8 All acts and proceedings of any committee shall be fully and promptly reported to the Directors.
- 29. Conflicts of interests**
- 29.1 A Director must declare the nature and extent of any interest, direct or indirect, which they have in a proposed transaction or arrangement with the Charity or in any transaction or arrangement entered into by the Charity which has not previously been declared.
- 29.2 A Director must absent themselves from any discussions of the Directors in which it is possible that a conflict will arise between their duty to act solely in the interests of the Charity and any personal interest (including, but not limited to, any personal financial interest).
- 29.3 If a conflict of interests arises for a Director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the Articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply:
- 29.3.1 the conflicted director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;

- 29.3.2 the conflicted director does not vote on any such matter and is not to be counted when considering whether a quorum of directors is present at the meeting; and
- 29.3.3 the unconflicted directors consider it is in the interests of the charity to authorise the conflict of interests in the circumstances applying.

In this article 29.3 a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a director or to a connected person.

30. Secretary

- 30.1 The Directors may appoint any person who is willing to act as the secretary for such term at such remuneration and on such conditions as the Directors think fit. From time to time the Directors may decide to remove such person and to appoint a replacement.
- 30.2 A secretary who is also a Director may not be remunerated, otherwise than as permitted by these Articles.

31. Minutes

- 31.1 The Directors shall cause the Charity to keep the following records in writing and in permanent form:
 - 31.1.1 minutes of proceedings at general meetings;
 - 31.1.2 minutes of meetings of the Directors and of committees of the Directors, including the names of the Directors present at each such meeting;
 - 31.1.3 copies of resolutions of the Charity and of the Directors, including those passed otherwise than at general meetings or at meetings of the Directors; and
 - 31.1.4 particulars of appointments of officers made by the Directors.

32. Records and accounts

- 32.1 The Directors shall comply with the requirements of the Act and the Charities Act as to maintaining a Members' register, keeping financial records, the audit or examination of accounts and the preparation and transmission to the Registrar of Companies and the Charity Commission of:
 - 32.1.1 annual reports;
 - 32.1.2 annual returns; and
 - 32.1.3 annual statements of account.
- 32.2 Accounting records relating to the Charity must be made available for inspection by any Directors at any reasonable time during normal office hours.
- 32.3 A copy of the Charity's latest available statement of account shall be supplied on request to any Director or Member, or to any other person who makes a written request and pays the Charity's reasonable costs of fulfilling the request, within two months of such request.

33. Communications

- 33.1 The Charity may deliver a notice or other document to a Member:
 - 33.1.1 by delivering it by hand to the address recorded for the Member in the register of Members;

- 33.1.2 by sending it by post or other delivery service in an envelope (with postage or delivery paid) to an address recorded for the Member in the register of Members;
 - 33.1.3 by fax to a fax number notified by the Member in writing;
 - 33.1.4 by electronic mail to an address notified by the Member in writing;
 - 33.1.5 by a website, the address of which shall be notified to the Member in writing; or
 - 33.1.6 by advertisement in at least two national newspapers.
- 33.2 This Article does not affect provisions in any relevant legislation or the Articles requiring notices or documents to be delivered in a particular way.
- 33.3 *If a notice or document is delivered by hand, it is treated as being delivered at the time it is handed to or left for the Member.*
- 33.4 If a notice or document is sent:
- 33.4.1 by post or other delivery service in accordance with article 33.1.2, it is treated as *being delivered 24 hours after it was posted, if first class post was used, or 72 hours after it was posted or given to delivery agents, if first class post was not used, provided it can be proved conclusively that a notice or document was delivered by post or other delivery service by showing that the envelope containing the notice or document was properly addressed and put into the post system or given to delivery agents with postage or delivery paid;*
 - 33.4.2 by fax, it is treated as being delivered at the time it was sent;
 - 33.4.3 by electronic mail, it is treated as being delivered at the time it was sent;
 - 33.4.4 by a website, it is treated as being delivered when the material was first made available on the website, or if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website.
- 33.5 For the purposes of this article, no account shall be taken of any part of a day that is not a Business Day.
- 33.6 If a notice is given by advertisement, it is treated as being delivered at midday on the day when the last advertisement appears in the newspapers.
- 34. Irregularities**
- 34.1 The proceedings of any meeting or the taking of any poll or the passing of a written resolution or the making of any decision shall not be invalidated by reason of any accidental informality or irregularity (including by accidental omission to give or any non-receipt of notice) or want of qualification in any of the persons present or voting or by reason of any business being considered which is not specified in the notice.
- 35. Indemnity**
- 35.1 Subject to article 35.2, but without prejudice to any indemnity to which they may otherwise be entitled:
- 35.1.1 every Director or former director of the Charity shall be indemnified out of the assets of the Charity in relation to any liability they incur in that capacity; and
 - 35.1.2 every other officer or former officer of the Charity may be indemnified out of the assets of the Charity in relation to any liability they incur in that capacity.
- 35.2 This article does not authorise any indemnity to the extent that such indemnity would be

prohibited or rendered void by any provision of the Act or by any other provision of law and any such indemnity is limited accordingly.

36. Rules

36.1 The Directors may from time to time establish such rules as they may consider necessary for or conducive to the effective operation of the Charity. In particular, but without prejudice to the generality of the above, such rules may regulate:

36.1.1 the conduct of Members in relation to one another and to the Charity's employees and volunteers; and

36.1.2 the procedure at general meetings and meetings of the Directors and committees to the extent that such procedure is not regulated by the Act or by the Articles.

36.2 The Charity in general meeting may alter, add to or repeal the rules by special resolution.

36.3 The rules shall be binding on all Members and no rule shall be inconsistent with or shall affect or repeal anything contained in the Articles.