



BR1

This form should be completed in black.

Return delivered for registration of a branch of a Part
XXIII company
(Pursuant to Schedule 20A, paragraph 1 of the Companies (Northern Ireland) Order 1986)

(See note 5)

Corporate name
(name in parent state)

Business name
(if different to corporate name)

Country of Incorporation

Identity of register
(if applicable)

Legal form
(See note 3)

For office
use only

CN

BN

CHURCH MISSION SOCIETY IRELAND

IRELAND

and registration no. 26905

COMPANY LIMITED BY GUARANTEE NOT HAVING
A SHARE CAPITAL

1 See note 2

PART A - COMPANY DETAILS

1

*State whether the company is
a credit or financial institution

*Is the company subject to Article 648A of the Companies (Northern
Ireland) Order 1986?

YES



NO

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

Accounting
requirements

Period for which the company is required to prepare accounts by
parent law from 1st NOVEMBER to 31st OCTOBER

Period allowed for the preparation and public disclosure of accounts
for the above period 7 months

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of
business in home country

Objects of company

Issued share capital

Currency

Company Secretary(ies)
(See note 10)
Name

*Style/Title MR

Forenames IAN

Surname SMITH

*Voluntary details

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Address

6 SEAPARK LANE

Usual residential address must
be given in the case of a
corporation given the registered
or principal office address

Post town HOLYWOOD

Country/Region _____

Postcode BT18 0LA Country N. IRELAND

Company Secretary(ies)
(See note 10)
Name

Address

*Voluntary details

Usual residential address must
be given in the case of a
corporation given the registered
or principal office address

(You may photocopy this page
if required)

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

Country/Region _____

Postcode _____ Country _____

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title	REN
Forenames	RAYMOND
Surname	FOX
*Honours etc.	
Previous Forenames	
Previous surname	
Address	THE RECTORY BAWY SHANNON ROAD
Post town	DONEGAL
Country/Region	CO. DONEGAL
Postcode	
Country	
Date of Birth	07/02/1946
Nationality	BRITISH
Business Occupation	CLERGYMAN
Other Directorships	
The extend of the authority to represent the company is:- (give details)	
These powers:-	
# <input type="checkbox"/> May be exercised along	
OR	
# <input type="checkbox"/> Must be exercised with:-	
(Give name(s) of co-authorised person(s))	

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MISS

Forenames ISABEL

Surname EVANS

*Honours etc. _____

Previous Forenames _____

Previous surname _____

26 BARRY MACOMICK DRIVE

Post town BANGOR

Country/Region _____

Postcode BT19 6BH Country _____

Date of Birth 13/06/1930 Nationality BRITISH

Business Occupation RETIRED PROBATION OFFICER

Other Directorships —

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames CHARLES BRIAN

Surname BEATTY

*Honours etc. _____

Previous Forenames _____

Previous surname _____

15 CAIRNBURN AVENUE

Post town BELFAST

Country/Region _____

Postcode BT 4 2HT

Country _____

Date of Birth 17/05/1948

Nationality BRITISH

Business Occupation FINANCE DIRECTOR

Other Directorships CORLISLAND WEAVING CO. LTD
BELFAST (N146).

The extend of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames ALAN

Surname TEMPLETON

*Honours etc. _____

Previous Forenames _____

Previous surname _____

15 CAIRNS HILL AVENUE

Post town BELFAST

Country/Region _____

Postcode B58 6NR Country _____

Date of Birth 16/11/1947 Nationality BRITISH

Business Occupation RETIRED SCHOOL TEACHER

Other Directorships _____

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title REV PROF
Forenames RAYMOND ALEXANDER Surname BOYCE
Surname MOLLAN
*Honours etc. _____
Previous Forenames _____
Previous surname _____
Address ECHO SOUND
69 KILLYLEACH ROAD
Post town DOWN PATRICK
Country/Region _____
Postcode BT 30 9BN Country _____
Date of Birth 10/08/1943 Nationality BRITISH
Business Occupation SURGEON
Other Directorships MITRE TRUST, BELFAST
BELFAST BIBLE COLLEGE

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames CLIFFORD

Surname MR SPADEN

*Honours etc. _____

Previous Forenames _____

Previous surname _____

33 BARRACK HILL

DRUMNEATH

Post town BANBRIDGE

Country/Region _____

Postcode BT32 4HE Country _____

Date of Birth 14/02/1963 Nationality BRITISH

Business Occupation BUSINESS CONSULTANT

Other Directorships _____

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment: or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames DENZIL

Surname AUCHMUTY

*Honours etc. _____

Previous Forenames _____

Previous surname _____

11 ARBUTUS AVENUE

LISBEG LAWN

Post town RENMORE

Country/Region CO. GALWAY

Postcode _____ Country _____

Date of Birth 20.06.1940 Nationality IRISH

Business Occupation RETIRED PRODUCTION MANAGER

Other Directorships —

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MRS

Forenames JANE MARYETTE RHODES

Surname CORBETT

*Honours etc. _____

Previous Forenames _____

Previous surname _____

BADGER HILL

23 MAGHERABEG ROAD

Post town DROMORE

Country/Region _____

Postcode BT25 7RS

Country _____

Date of Birth 13/12/1947

Nationality BRITISH

Business Occupation HOUSE WIFE

Other Directorships _____

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames NORMAN

Surname JACKSON

*Honours etc. _____

Previous Forenames _____

Previous surname _____

THE RECTORY, CHURCH LANE
STRABALLY

Post town _____

Country/Region CO. WATERFORD

Postcode _____ Country _____

Date of Birth 23/08/1970 Nationality IRISH

Business Occupation QUANTITY SURVEYOR

Other Directorships _____

The extend of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames ALEX

Surname NEWELLHAM

*Honours etc. _____

Previous Forenames _____

Previous surname _____

FOUNTAINSTOWN

Post town CROSSHAVEN

Country/Region CO. CO. CO.

Postcode _____ Country _____

Date of Birth 22/05/1980 Nationality IRISH

Business Occupation GREEN KEEPER / LANDSCAPER

Other Directorships _____

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title REV

Forenames OBINNA

Surname ULOGWANA

*Honours etc. _____

Previous Forenames _____

Previous surname _____

1 WOODSTOWN HEATH

BALLYCULLEN ROAD

Post town DUBLIN

Country/Region _____

Postcode DUBLIN 16 Country _____

Date of Birth 22/04/19/68 Nationality NIGERIAN

Business Occupation CLERGYMAN

Other Directorships —

The extend of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

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Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MRS

Forenames JENNIFER

Surname SMYTH

*Honours etc. _____

Previous Forenames _____

Previous surname _____

1, ST JOHNS PARK

Post town MOIRA

Country/Region CRAIGAVON

Postcode BT67 0NL Country _____

Date of Birth 12/07/1960 Nationality BRITISH

Business Occupation HOUSE WIFE

Other Directorships —

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames IRENE

Surname BUCHANAN

*Honours etc. _____

Previous Forenames _____

Previous surname _____

30 HAWTHORNDEN ROAD

Post town BELEFAST

Country/Region _____

Postcode BT4 3JW Country _____

Date of Birth 12.08.1946 Nationality BRITISH

Business Occupation OPHTHALMIC SURGEON

Other Directorships _____

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment: or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MR

Forenames ROBERT GORDON

Surname SYME

*Honours etc. _____

Previous Forenames _____

Previous surname _____

15 COURGE PARK GROVE

BALINTREE

Post town DUBLIN

Country/Region _____

Postcode DUBLIN 16 Country _____

Date of Birth 27.05.1953 Nationality IRISH

Business Occupation BUSINESS CONSULTANT

Other Directorships TERMINAL FOUR SOLUTIONS LTD

DUBLIN (272173)

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Directors
(See notes 10)

Name

*Voluntary details

Address

Usual residential address must be given in the case of a corporation give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressed conferred by the instrument of appointment; or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title MS

Forenames BERYL

Surname STONE

*Honours etc. _____

Previous Forenames _____

Previous surname _____

9, Mount SAMPSON ROAD

SOUTH CIRCULAR ROAD

Post town Dublin

Country/Region _____

Postcode Dublin 8 Country _____

Date of Birth 01/07/1940 Nationality Irish

Business Occupation RETIRED

Other Directorships _____

The extend of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised along

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

Constitution of company
(See notes 6 to 9)

#Mark box(es) as
applicable

(See note 8)

☐ A certified copy of the instrument constituting or defining the constitution of the company

AND

☐ •A certified translation
•Is/are delivered for registration

•Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

☒ A copy of the latest accounts of the company

AND

☐ A certified translation
•Is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

☐ The Constitutional documents (•and certified translations)

AND/OR

☐ The latest accounts (•and certified translations)

of the company were previously delivered on the registration of the branch of the company at:-

Cardiff ☐ Edinburgh ☐ Belfast ☐

Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in Northern Ireland, provided that any alterations have been notified to the Registrar.

☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former place of business of that company, provided that any alterations have been notified to the Registrar.

☐ The Constitutional documents (•and certified translations)

AND/OR

☐ Particulars of the current directors and secretary(ies)

were previously delivered in respect of a place of business of the company registered at THIS registry

Registration no.

NOTE: In all cases, the registration number of the branch or place of business relied upon must be given.

Address of branch

(See note 11)

Address 33 DARGAN ROAD

Post town BELFAST
County CO. ANTRIM Postcode BT3 9JU

Branch Details

(See note 12)

Date branch opened 11/05/2010
Business carried on at branch THE MANAGEMENT AND
ADMINISTRATION OF THE MISSION ACTIVITIES
OF THE CHURCH MISSION SOCIETY IRELAND

SIGNATURE

Signed [Signature]
(Director / Secretary / Permanent representative)
Date 7-08-08
This form contains continuation sheets.

To whom should Companies
Registry direct any enquiries
about the information on this
form?

Name MR BRIAN LAVERY
Address 33 DARGAN ROAD
BELFAST

Postcode BT3 9JU
Telephone 01890 7750 Extension -

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Northern Ireland who are authorised to accept service or process on the company's behalf.

• Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company).

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations). Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

• Style/Title	<u>MR</u>	
Forenames	<u>BRIAN</u>	
Surname	<u>LANEY</u>	
Address	<u>68 BEECH GROVE PARK</u>	
Post town	<u>BELFAST</u>	
County	<u>CO ANTRIM</u>	Postcode <u>BT6 0NR</u>
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf	
• AND/OR		
Is # <input type="checkbox"/>	Authorised to represent the company in relation to that business	
The extent of the authority to represent the company is:- (give details)		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
These powers:-		
# <input type="checkbox"/>	May be exercised alone	
OR		
# <input type="checkbox"/>	Must be exercised with:- (Give name(s) of co-authorised person(s))	
<hr/>		
<hr/>		
<hr/>		
<hr/>		



00535401

agreed with the Revenue Commissioners

The Companies Act 1963 - 2001

FEE PAID	RECEIPT
IN FULL	No.
08 DEC 2003 3 69	
COMPANIES REGISTRATION OFFICE	

7464

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
OF

CHURCH MISSION SOCIETY IRELAND

FEE PAID	RECEIPT
IN FULL	No.
16 NOV 2003 3 68	
COMPANIES REGISTRATION OFFICE	

1. The name of the Company (hereinafter called "the Society") is the Church Mission Society Ireland.
2. The main object for which the Society is established is:
 - (a) To proclaim and to promote the spread of the Gospel of Jesus Christ in all lands and to gather the people of all races into the fellowship of Christ's Church; to select, train, support and maintain Mission Partners in any part of the world, and to do all or any of these things either directly by itself or indirectly through the unincorporated Missionary Organisation established by the Church of England and known as the "Church Missionary Society".

In furtherance exclusively of the above main object the Society shall have the following subsidiary objects:

- (b) To call forth and direct the zeal of well disposed persons in Ireland and more particularly that of members of the Church of Ireland in support of the plans and proceedings of the Church Mission Society Ireland. To diffuse information, to establish Local Committees and to procure proper persons to be recommended as Mission Partners to the Church Mission Society Ireland; to make collections, to receive subscriptions and contributions and to accept legacies and bequests.
- (c) To acquire the whole or any part of the Undertakings and assets of the former unincorporated Societies known as (i) The Hibernian Church Missionary Society auxiliary to the Church Missionary Society in Africa and the East (and which includes the former unincorporated Society known as the Church of England Zenana Missionary Society) and (ii) the Mid-Africa Ministry (CMS), in Ireland, and all or any of the assets and liabilities of those Societies used in connection therewith or belonging thereto and for that purpose to enter into any agreement that the Society thinks fit and to carry the same into effect.

In furtherance of the above main object the Society shall have the following powers:

- (d) To undertake, in connection with and for the purpose only of carrying out the foregoing main object, the office of and act as trustee, executor, administrator, manager, agent or attorney of or for any person or persons, company, corporation, government, State colony, province, dominion sovereign or authority supreme municipal or otherwise and generally to undertake perform and discharge any trust or trust agency business and any office of confidence.
- (e) To purchase by way of transfer, conveyance, fee farm grant, assignment or lease to exchange hire or otherwise acquire any real or personal property that may be legally held and all or any rights or privileges which the Society may think necessary or convenient for the purposes of its main object.

- (f) To invest and deal with monies and property of the Society not immediately required in such manner as may from time to time be determined. Prior permission to be obtained from the Revenue Commissioners where it is intended to invest funds for a period in excess of two years.
- (g) To borrow or raise or secure the payment of money in such manner as the Society shall think fit and in particular by the issue of debentures and the creation of mortgages charges or liens.
- (h) To construct maintain and alter any buildings or works necessary or convenient for the purposes of the Society.
- (i) To acquire and undertake the whole or any part of the property assets and liabilities of any person company or association carrying on the main object which the Society is authorised to carry on or possessed of property suitable for the purposes of the Society or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Society.
- (j) To vest any real or personal property rights or interest acquired by or belonging to the Society in any person or company on behalf of or for the benefit of the Society and with or without any declared trust in favour of the Society.
- (k) To sell or dispose of the undertakings or property of the Society or any part thereof for such consideration as the Society may think fit.
- (l) To sell, improve, manage, develop, exchange, lease, let to tenants, rent, mortgage, charge, dispose of, turn to account or otherwise deal with all or any of the property and rights of the Society.
- (m) To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to persons having dealings with the Society, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons to an extent at least as great as imposed on the Society under or by virtue of clause 3.
- (n) To produce, print, publish, subscribe to, act with correspondents or to take part in the production of any journals or publications, dictionaries, catalogues, papers, pamphlets and books, calculated to promote the main object of the Society as set forth in sub-clauses (a), (b) and (c) hereof.
- (o) To grant pensions, gratuities, allowances or charitable aid, to any person who may have served the Society as an employee, or to the wives, husbands, children or other dependants of such person provided that such pension, gratuities, allowances or charitable aid shall be no more than that provided by an occupational pension scheme and provided that such occupational pension scheme has been operated by the Society and the beneficiary of the pensions, gratuities, allowances or charitable aid, or their spouse or parent, has been a member of the occupational pension scheme while employed by the Society; and to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Society and to subscribe or guarantee money for charitable objects.
- (p) To support and subscribe to or otherwise aid any institution or society in Ireland or elsewhere which has for its sole objects the advancement of religion or education or the relief of poverty or sickness or the promotion of missionary objects of a like nature to the missionary objects of the Society or some or one of them and any charitable or benevolent Institution and any

exhibition display or other function in Ireland or elsewhere calculated to aid or promote the objects of the Society.

- (q) To do all such other lawful things as are incidental or conducive to the attainment of the above main object or convenient for the exercise of any of the powers of the Society or which may be or become expedient for the possible use in any property work or thing which may belong to the Society.

Provided that the Society shall not support with its funds any objects or endeavour to impose or procure to be observed by its Members or others any regulation, restriction or condition which, if an object of the Society would make it a trade union.

Provided also that in the case the Society shall take or hold any property subject to the jurisdiction of the Commissioners of Charitable Donations and Bequests for Ireland, the Society shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the directors of the Society shall be responsible for such property as may come into their hands, and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such directors have been if no incorporation of the Society had been effected and the incorporation of the Society shall not diminish nor impair any control or authority exercisable by the High Court of Justice in Ireland or the Commissioners of Charitable Donations and Bequests for Ireland over such directors, but they shall, as regards any such property, be subject jointly and severally to and control or authority as if the Society were not incorporated.

In case the Society shall take or hold any property which may be subject to any trusts, the Society shall only deal with the same in such manner as allowed by law, having regard to such trusts.

3. The income and property of the Society shall be applied solely towards the promotion of its main object as set forth in this Memorandum of Association. No portion of the Society's income and property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to members of the company. No Director shall be appointed to any office of the Society paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the company. However, nothing shall prevent any payment in good faith by the Society of:
- (a) reasonable and proper remuneration to any member, officer or servant of the company (not being a Director) for any services rendered to the Society;
 - (b) interest at a rate not exceeding 5% per annum on money lent by Directors or other members of the Society to the Society;
 - (c) reasonable and proper rent for premises demised and let by any member of the Society (including any Director) to the company;
 - (d) reasonable and proper out-of-pocket expenses incurred by any Director in connection with their attendance to any matter affecting the Society;
 - (e) fees, remuneration or other benefit in money or money's worth to any Company of which a Director may be a member holding not more than one hundredth part of the issued capital of such Company;
4. No addition, alteration or amendment shall be made to or in the regulations contained in the Memorandum or Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Minister Enterprise, Trade and Employment and the Revenue Commissioners.

5. The first and fourth paragraphs of the Memorandum contain conditions on which a licence is granted by the Minister for Enterprise, Trade and Employment in pursuance of Section 24 of the Companies Act, 1963.
6. The liability of the Members is limited.
7. Every Member of the Society undertakes to contribute to the assets of the Society in the event of the same being wound up while he/she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Society contracted before he/she ceases to be a Member, and of costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves such amount as may be required, not exceeding one euro.
8. If upon the winding up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the Members of the Society but shall be given or transferred to some other institution or charitable institution having main objects similar to the main object of the Society and which shall prohibit the distribution of its or their income and property amongst its or their Members to an extent at least as great as is imposed on the Society under or by virtue of clause 3 hereof such institution or institutions to be determined by the Members of the Society at or before the time of dissolution, or in default thereof, by such Judge of the High Court of Ireland as may have or acquire jurisdiction in the matter, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object as the Church Mission Society shall determine.

KEEPING OF ACCOUNTS

9. Annual audited accounts shall be kept and made available to the Revenue Commissioners on request.

Companies Acts, 1963 - 2001.

Company Limited by Guarantee Not having a Share Capital

**AMENDED ARTICLES OF ASSOCIATION
of
CHURCH MISSION SOCIETY IRELAND**

(as amended by Special Resolution passed on the 18th Day of October 2003)

1. In these Articles:-

"The Act" means the Companies Acts 1963 - 2001

"The Society" means this Company known as Church Mission Society Ireland.

"The directors" means the members of the Board of Directors for the time being of the Society or the directors present at a meeting of the Board of Directors and includes any person occupying the position of director by whatever name called.

"A director" means any member, who has been elected by a majority of the members at an Annual General Meeting of the Society, or any person co-opted to the Board of Directors under the terms of Article 41 hereof, to hold the position of director of the Society from time to time.

"Secretary" means any person appointed by the directors to perform the duties of the secretary of the Society.

"The Office" means the registered office for the time being of the Society.

Expressions referring to writing, shall unless the contrary intention appears, be construed as including references to printing, lithography, photography and any other modes of representing or reproducing words in a visible form.

Unless the contrary intention appears, words or expressions contained in these articles shall bear the same meaning as in the Act or in any statutory modification thereof in force at the date at which these articles become binding on the Society.

MEMBERS

2. The number of members with which the Society proposes to be registered should not exceed 5000 but the directors may from time to time register an increase of members.

- (i) The subscribers to the Memorandum of Association, the Ex-Officio Members (as hereinafter defined) and such other persons as the Board of Directors shall admit to membership in accordance with these articles and none others shall be members of the Society.
- (ii) There shall be three classes of members only:-

- (a) Ex-officio members who shall consist of the Archbishop of Armagh for the time being who shall be Patron of the Society, The Archbishop of Dublin and Bishops of the Church of Ireland all for the time being who desire and consent to become members and who shall all be Vice- Patrons of the Society ("Ex-Officio Member");
 - (b) Any Parish (or group or union of parishes) of the Church of Ireland which has signed by its incumbent or (if vacant) its Rural Dean the membership form required by the Society ("Parish Member");
 - (c) Members who shall consist of all those who have signed the membership form required by the Society ("Personal Member").
- (iii) The register of members will be updated each year, and will be available for inspection.
3. A Member shall not be admitted or be deemed to be a member of the Society unless she/he shall have consented in writing to becoming a member and shall have been first approved by the directors (or by a person appointed by the Board of Directors for that purpose) who shall have full discretion as to the admission of any person to membership other than an Ex-Officio Member.
 4. Every member shall be bound to further to the best of his/her ability the objects, interests and influence of the Society and shall observe the Articles of Association of the Society made pursuant to the powers in that behalf hereinafter contained.
 5. Every member of the Society shall each year sign and deliver to the Society a membership form (in the form approved from time to time by the Board of Directors). If any member fails to deliver the signed membership form before the 31st day of March in each year he/she shall ipso facto cease to be a member of the Society but shall be eligible for re-admission.
 6. Any member of the Society who shall fail in observance of any of the Articles of Association of the Society may be excluded from membership of the Society by resolution of a majority, of at least three fourths of the directors present and voting at a meeting of the Board of Directors at which not less than ten directors shall be present. Such member shall have seven clear days notice sent to him/her of such meeting and may attend the meeting but shall not be present at the voting or take part in the proceedings otherwise than as the directors allow.
 7. Any member excluded from membership of the Society by such resolution of the directors may within seven days after notice of his/her exclusion appeal from the decision of the directors to the next scheduled Annual General Meeting upon giving the Secretary not less than 21 days notice of his/her intention to appeal.
 8. The Members present at such Annual General Meeting shall consider such appeal and may, by at least three fourths of the votes of those members present, reinstate the excluded member either subject to the performance to the satisfaction of the directors of any condition or not.
 9. A majority of not less than three fourths of the directors present at such last mentioned meeting of the Board of Directors shall have power to annul the exclusion or to annul it subject to the performance of any condition which the directors may think fit to impose.
 10. A member so excluded shall cease to be a member of the Society.

VOTE OF MEMBERS

11. (a) Every Personal Member, Parish Member and Ex Officio Member shall have one vote. Votes may be given personally or by proxy.
- (b) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. A proxy need not be a member of the Society.
- (c) 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 such other place within the State as specified for that purpose in the notice convening the meeting not less than 48 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, not less than 48 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (d) An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit-

Church Mission Society Ireland

"I
of
In the County of being a member of the above
named Society, hereby appoint
Of
Or failing him/her
Of
As my proxy to vote for me on my behalf at the Annual or extraordinary general meeting, as the
case may be of the Society to be held on theday of
.....20.....and at any adjournment thereof.

Signed thisday of 20.....

This form is to be used ... * in favour of / againstthe resolution.
Unless otherwise instructed, the proxy will vote as s/he thinks fit.

* delete as appropriate

- (e) The instrument appointing the proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (f) A vote given 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, if no intimation in writing of such death, insanity or revocation as aforesaid is received by the Society at the office before the commencement of the meeting or adjourned meeting at which the proxy is to be used.
- (g) Anyone present at any general meeting who is not a member of the Society shall not be entitled to vote on any matter thereat unless he/she holds a valid proxy.

PRESIDENT

12. There shall be a President of the Society (the "President") who shall be elected for a term of three years after which he/she shall be eligible for re-election for one further term of three years. For the avoidance of doubt a President may not serve for more than two consecutive terms of three years. The election shall take place at an Annual General Meeting. The President shall be a director for so long as he/she is President.
13.
 - (i) Every President shall hold office until the conclusion of the Annual General Meeting at which his/her successor is elected.
 - (ii) In the event of the office of President falling vacant during a term of office an interim President will be appointed by the Board of Directors from amongst their number. Such interim President will hold office until the next Annual General Meeting or until an Extraordinary General Meeting held for the purpose appoints a President.

GENERAL MEETINGS

14. The Society shall in each year hold at least two general meetings of all members in each calendar year, not less than four calendar months apart (such meetings being known as General Meetings, and will be specified as such in the notices calling them). The Annual General Meeting of the Society will be held, at such time and such place as the Board of Directors shall determine (the "Annual General Meeting"). The Annual General Meeting of the Society shall be held in accordance with law.
15. All general meetings other than Annual General Meetings shall be called extraordinary general meetings ("Extraordinary General Meeting").
 - (a) The Board of Directors may whenever it shall think fit, convene an Extraordinary General Meeting and an Extraordinary General Meeting shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by Section 132 of the Act.
 - (b) Any 3 directors or any 10 members of the Society may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meeting may be convened by the Board of Directors.
 - (c) Such members of the Public (not being members of the Society) may be admitted to any General Meeting (not being the Annual General Meeting) only by the consent of a majority of members in attendance. In the event of a dissenting member requiring private discussion the chairman of the General Meeting shall make appropriate arrangements to facilitate this during the last hour of the meeting as scheduled.

NOTICE OF GENERAL MEETINGS

16. Subject to Sections 133 and 141 of the Act, an Annual General Meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days notice in writing at the least, and an Extraordinary General Meeting of the Society (other than an Annual General Meeting or an Extraordinary General Meeting for the passing of a special resolution) shall be called by fourteen days notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given and shall specify the place, the day and hour of meeting, and, in the case of special business, the general nature of the business and shall be given, in manner hereinafter mentioned, to such persons as are, under the articles of the Society, entitled to receive such notices.
17. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

18. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting with the exception of consideration of the accounts, balance sheets and the reports of the directors and auditors, the election of directors in the place of those retiring, the re-appointment of the retiring auditors, and the fixing of the remuneration of the auditors.
19. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided 10 members present in person shall be a quorum.
20. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
21. The President shall preside as chairman at every General Meeting of the Society, or if there is no such chairman, or if he/she is not present within 15 minutes after the time appointed for the holding of the meeting or is unwilling to act, the Board of Directors present shall elect one of their number to be chairman of the meeting.
22. The chairman shall with the consent of any 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 the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of any adjournment or of the business to be transacted at any adjourned meeting.

23. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded -
- (a) by the chairman; or
 - (b) by at least three members present.
24. Unless a poll is so demanded, a declaration by the chairman that a resolution has, on a show of hands, been carried or carried unanimously or by a particular majority or lost, and an entry to that effect in the book containing the minutes of the proceedings of the Society shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.
25. Except as provided in Article 23, if a poll is duly demanded it shall be taken in such manner as the chairman directs and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
26. Where there is an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
27. A poll demanded on the election of a chairman, or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs, and any other business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
28. Persons (not being members of the Society) may by invitation, of the President be admitted to an Annual General Meeting. In the event of a "request for a private discussion" on a particular topic from a member this will be heard in private at the end of the meeting without visitors in attendance.

DIRECTORS

29. The maximum number of directors shall be 16 and the minimum number shall be 13. Of these, 6 shall be resident in the Republic of Ireland and 6 shall be resident in Northern Ireland.

The Members and the Board of Directors shall endeavour to ensure that at least one director shall be a person who declares that he/she has an interest in the Great Lakes Region of Central Africa (an area in which Mid-Africa Ministry (CMS) used to operate).

In the event of the number of directors falling below the minimum stated or to otherwise comply with this Article the Board of Directors shall co-opt additional director(s).

30. Directors shall not be entitled to any remuneration for their services but may be paid all travelling, hotel, and other expenses properly incurred by them in connection with the business of the Society.

ROTATION OF DIRECTORS

31. At each Annual General Meeting one third of the directors will be required to retire in rotation. A retiring director shall be eligible for re-election.
32. The Society, at the meeting at which a director retires in manner aforesaid, may fill the vacated office by electing a person thereto, and in default the retiring director shall, if offering himself/herself for re-election, be deemed to have been re-elected, unless at such a meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such director has been put to the meeting and lost.
33. No person other than a director retiring at the meeting shall, unless recommended by the Board of Directors, be eligible for election to the office of director at any General Meeting unless, not less than 3 nor more than 21 days before the date appointed for the meeting, there has been left at the office notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his/her intention to propose such a person for election, and also notice in writing signed by that proposed person of his/her willingness to be elected.

DISQUALIFICATION OF DIRECTORS

34. A director shall resign if he/she:-
- (a) is adjudged bankrupt in the State or in Northern Ireland or Great Britain or makes any arrangement or composition with his/her creditors generally; or
 - (b) becomes prohibited from being a director of a company by reason of any order made under section 184 of the Act or under any other analogous legislation in force in Northern Ireland or Great Britain from time to time; or
 - (c) becomes of unsound mind; or
 - (d) resigns his/her office by notice in writing to the Society; or
 - (e) is convicted of an indictable offence unless the Board of Directors otherwise determine.

BORROWING POWERS

35. The directors may exercise all the powers of the Society to borrow money and to mortgage or charge its undertaking and property or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the company or of any third party.

POWERS AND DUTIES OF DIRECTORS

36. The business of the Society shall be managed by the directors who may pay all expenses incurred in promoting and registering the Society, and may exercise all such powers of the Society as are not by the Act or by these articles required to be exercised by the Society in general meeting, subject nevertheless to the provisions of the Act and these articles and to such directions being not inconsistent with the aforesaid provisions, as may be given by the Society in general meeting; but no direction given by the Society in general meeting shall invalidate any prior act of the directors which would have been valid if that direction had not been given.

- 37 The directors may from time to time and at any time by power of attorney appoint any company, firm or person or body of persons, whether nominated directly or indirectly by the Board of Directors, to be the attorney or attorneys of the Society for such purposes and with such powers, authorities and discretions (not exceeding those vested or exercisable by the directors under these articles) and for such period and subject to such conditions as they may think fit, and any such power of attorney contain such provisions for the protection and convenience of persons dealing with such attorney as the directors may think fit, and may also authorise any such attorney to delegate all or any of the powers, authorities and discretions vested in him/her.
38. The Society may from time to time by special resolution increased or reduce the number of directors permissible, and may also determine in what rotation the increased/reduced number shall go out of office.
39. The directors shall have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors but so that the total number of directors shall not at any time exceed the number fixed in accordance with these articles. Any person so appointed (in these articles referred to as a "Co-Opted director") shall hold office only until the next Annual General Meeting and shall then be eligible for re-election, but shall not be taken into account in determining the directors who are to retire by rotation at such meeting.
40. The Society may by ordinary resolution of which extended notice has been given in accordance with Section 142 of the Act remove any director before the expiration of his/her period of office, notwithstanding anything in these articles.
- 41 The Society may by ordinary resolution appoint another person in place of a director removed from office under article 40. Without prejudice to the powers of the directors under article 39 the Society in general meeting may appoint any person to be a director, either to fill a casual vacancy or as an additional director. A person appointed in place of a director so removed or to fill such a vacancy shall be subject to retirement at the same time as if s/he had become a director on the day on which the director in whose place s/he is appointed was last elected a director.
42. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Society, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by such persons and in such manner as the Board of Directors shall from time to time by resolution determine.
43. The directors shall cause minutes to be made in books provided for the purpose of all meetings of the Board of Directors:-
 - (a) of the names of the directors present at each meeting of the Board of Directors and of any committee of the directors;
 - (b) of all resolutions and proceedings at all General Meetings of the Society, and of the directors and of committees of the Board of Directors.
 - (c) of all appointments of officers made by the directors;

PROCEEDINGS OF MEETINGS OF THE BOARD OF DIRECTORS

44. (a) The directors may meet together for the dispatch of business, adjourn and, otherwise regulate their meetings as they think fit. Questions arising at any meeting shall, be decided by a majority of votes. Where there is an equality of votes, the chairman shall have a second or casting vote. A director may, and the secretary, on the requisition of a director shall, at any time summon a meeting of the Board of Directors. If the Board of Directors so resolve it shall not be necessary to give notice of a meeting of the Board of Directors to any director who being resident in the State is for the time being absent from the State.
- (b) The Board of Directors shall meet not less than four times in a calendar year.
45. (i) For the purpose of these articles, the contemporaneous linking together by telephone or other means of audio or visual communication of a number of Directors not less than the quorum shall be deemed to constitute a meeting of the Board of Directors, and all the provisions in these articles as to meetings of the Board of Directors shall apply to such meetings.
- (ii) Each of the directors taking part in the meeting must be able to hear each of the other directors taking part.
- (iii) At the commencement of the meeting each director must acknowledge his presence and that s/he accepts that the conversation shall be deemed to be a meeting of the directors.
- (iv) A director may not cease to take part in the meeting by disconnecting his/her telephone or other means of communication unless s/he has previously obtained the express consent of the Chairman of the meeting, and a director shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless s/he has previously obtained the express consent of the Chairman of the meeting to leave the meeting as aforesaid.
- (v) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of the observance of all necessary formalities if certified as a correct minute by the Chairman of the meeting.
46. The quorum necessary for the transaction of the business of the Board of Directors shall be five (with at least one director from Northern Ireland and one director from the Republic of Ireland being present).
47. The continuing directors may act notwithstanding any vacancy in their number but, if and so long as their number is reduced below the minimum number fixed by or pursuant to the articles of the Society for the Board of Directors the continuing directors or director may act for the purpose of increasing the number of directors to that number or of summoning a general meeting of the Society, but for no other purpose.
48. The President shall be chairman of meetings of the Board of Directors. The Board of Directors shall appoint a vice-chairman who shall fulfil the function of chairman as required.
- At any meeting of the Board of Directors if neither the President nor the Vice-Chairman is present within 5 minutes after the time appointed for holding the same the Directors shall choose one of the Directors present to be chairman of the meeting.
49. The directors may delegate any of their powers to sub-committees consisting of such directors or members as they think fit; any sub-committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the directors.
50. A sub-committee may elect a chairman of its meeting; if no such chairman is elected, or if at any meeting the chairman is not present within 5 minutes after the time appointed for holding the same, the members present may choose one of their number to be chairman of the meeting.

Revised ARTICLES agreed with the Revenue Commissioners

51. The directors shall have power to appoint local committees in any geographic area for the purpose of furthering the objects of the Society and the collection of funds therefor. Such committees shall consist of members of the Society. Any such committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board of Directors, and the Memorandum and Articles of Association of the Society.
52. The restrictions on payment, remuneration, or other benefits contained in Clause 3 of the Society's Memorandum of Association shall apply to all directors of the Society and shall also apply to all Members of all subcommittees, or local committees.
53. All acts done by any meeting of the Board of Directors or of a sub-committee of the Board of Directors or by any person acting as a director shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.
54. A resolution in writing, signed by the Board of Directors for the time being entitled to receive notice of a meeting of the Board of Directors, shall be as valid as if it had been passed at a meeting of the directors duly convened and held.
55. The secretary shall be appointed by the directors for such term and at such remuneration and upon such conditions as they may think fit, and any secretary so appointed may be removed by the Board of Directors.

THE SEAL

56. The seal shall be used only by the authority of the directors or of a sub-committee of the Board of Directors authorised by the directors in that behalf and every instrument to which the seal shall be affixed shall be signed by two directors.

VOTING ON CONTRACTS

57. A director may not vote in respect of any contract in which she or he has an interest or any matter arising thereout.

ACCOUNTS

58. The directors shall cause proper books of account to be kept relating to: -
 - (a) all sums of money received and expended by the Society and the matters in respect of which the receipt and expenditure takes place;
 - (b) all sales and purchases of goods by the Society; and
 - (c) the assets and liabilities of the Society.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Society's affairs and to explain its transactions.

59. The directors shall from time to time determine whether and to what extent and at which times and places and under which conditions or regulations the accounts and books of the Society or any of them shall be open to the inspection of members not being directors and no member (not being a director) shall have any right of inspecting any account or book or document of the Society except as conferred by statute or authorised by the Board of Directors or by the Society in general meeting.
60. The directors shall from time to time in accordance with Sections, 148, 150, 157 and 158 of the Act cause to be prepared and to be laid before the Annual General Meeting of the Society such accounts and reports as are required by those sections to be prepared and laid before the Annual General Meeting of the Society.
61. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Annual General Meeting of the Society together with a copy of the directors' report and auditors' report shall, not less than 21 days before the date of the Annual General Meeting, be sent to every person entitled under the provisions of the Act to receive them.

AUDIT

62. Auditors shall be appointed and their duties regulated in accordance with Sections 160 to 163 of the Act.

NOTICES

63. A notice may be given by the Society to any member either personally or by sending it by post to him/her to his/her registered address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, preparing and posting a letter containing the notice, and to have been served in the case of a notice of a meeting at the expiration of 24 hours (excluding Saturdays, Sundays and Public Holidays) after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post.
64. Notice of every general meeting shall be given in any manner herintofore authorised to:-
 - (a) every member;
 - (b) every person being a personal representative or the Official Assignee in bankruptcy of a member where the member but for his/her death or bankruptcy would be entitled to receive notice of the meeting; and
 - (c) the auditor for the time being of the Society.

No other person shall be entitled to receive notice of general meetings.

WINDING UP

65. The provisions of clause 8 of the Memorandum of Association of the Company relating to the winding up or dissolution of the Society shall have effect and be observed as if the same were repeated in full in these presents.

INDEMNITY

66. Every Director and every member of a committee and every other officer or servant of the Society, unless otherwise stipulated by agreement shall be indemnified by the Society against all costs, losses and expenses (including travelling expenses) which any such Director or member of a committee, officer or servant may incur or become liable to by reason of any contract entered into or any act or thing done by him/her as such officer or in anyway in the discharge of the duties of his/her office except such costs, losses or expenses as shall have been incurred or occasioned by his/her own wilful act or default.
67. Every Director, manager, secretary and other officer or servant of the Society shall be indemnified by the Society against, and it shall be the duty of the Directors out of the funds of the Society to pay all costs, losses and expenses which any such officer or servant may incur or become liable to by reason of any contract entered into or act or thing done by him/her as such officer or servant or in any way in the discharge of his/her duties including travelling expenses.
68. No Director or other officer of the Society shall be liable for the acts, receipts, neglects or defaults of any other Director or officer, or for the joining in any receipt or other act of conformity, or for any loss or expense happening to the Society through the insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the Society or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Society shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited, or for any loss occasioned by any error of judgment or oversight on his/her part, or for any other loss, damage or misfortune whatever which shall happen in the execution of the duties of his/her office or in relation thereto, unless the same happen through his/her own dishonesty.

We hereby certify this to be a true
and accurate copy of the original

Dated this 8th day of August 2008

Signed Hewitt & Gilpin

Hewitt & Gilpin
Solicitors
Thomas House
14-16 James Street South
Belfast
BT2 7GA

Signed: [Signature]
NAME: Brian [unclear]
Finance Manager
UWS Ireland

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2007

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)
Report and accounts
for the year ended 31 October 2007

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Church Mission Society Ireland
(a Company Limited by Guarantee)

Report of the Directors

This report accompanies the accounts of the Society for the year ended 31 October 2007.

Accounts:

After providing for depreciation of €25,583 (2006 - €6,991) and taking into account surpluses arising on the sale and revaluation of investments, there is a surplus for the year of €19,262 (2006 - €1,370,500) which is carried to reserves.

The result for the year reflected the receipt of legacies to a total value of €23,188 (2006 - €769,178).

Legal Status:

The Church Mission Society Ireland is a Company registered in Dublin, Ireland (Registration Number 26905) The objects of the Company are charitable in nature and it has established charitable status with the Inland Revenue (UK Charity Number XN 48809, Ireland Charity Number CHY 910).

Directors:

The Directors who served during the year were as follows:

Mr Denzil Auchmuty
Mr Brian Beatty
Mrs Jane Corbett
Miss Isabel Evans
Mr William James Riddell
Rev Adrian Dorrian
Mr Clifford McSpadden
Rev Prof RAB Mollan - President
Mr Eddie Officer
Ms Heather Talbot
Mr Alan Templeton
Mr Robbie Syme
Mr Norman Jackson
Ms Jennifer Smyth
Mr Alex Newenham
Rev Obinna Ulogwara
Rev Raymond Fox

Church Mission Society Ireland
(a Company Limited by Guarantee)

Report of the Directors

Company Secretary

Mr Ian Smith

Board of Directors:

In accordance with the Articles of Association, one third in number of the Members of the Board retire by rotation at the Annual General Meeting, and may go forward for re-election.

Directors' Responsibilities Statement:

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Society and of the surplus or deficit for that period. In preparing those financial statements the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Stated whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Society will continue in operation.

The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the Society and to enable them to ensure that the financial statements comply with the Companies Acts 1963 to 2005 and with the Statement of Recommended Practice (SORP) as issued by the Charity Commissioners for England and Wales in October 2000. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Society and to prevent and detect fraud and other irregularities.

Books of Account

The measures taken by the directors to ensure compliance with the requirements of Section 202, Companies Act, 1990, regarding proper books of account are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise, and the provision of adequate resources to the financial function. The books of account of the Society are maintained at 33 Dargan Road, Belfast, BT13 9JU, Northern Ireland.

Church Mission Society Ireland
(a Company Limited by Guarantee)

Report of the Directors

Auditors:

Messrs. Duignan Carthy O'Neill , Chartered Accountants, the Auditors of the Society, have indicated their willingness to continue in office under the provisions of Section 160, Companies Act, 1963



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Directors

Date: 23 February 2008

Church Mission Society Ireland
(a Company Limited by Guarantee)

Independent Auditors' Report

We have audited the financial statements of Church Mission Society Ireland for the year ended 31 October 2007 on pages 7 to 15 which have been prepared under the historical cost convention and the accounting policies set out on page 11.

This report is made solely to the Society's members, as a body, in accordance with Section 193 of the Companies Act, 1990. Our audit work has been undertaken so that we might state to the members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Society and the Society's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective Responsibilities of the Directors and Auditors:

As described in the Statement of Directors' Responsibilities the directors are responsible for the preparation of the financial statements in accordance with applicable law and Accounting Standards.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and Auditing Standards promulgated by the Auditing Practices Board in Ireland and the United Kingdom.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Acts. We also report to you whether in our opinion: proper books of account have been kept by the Society; and whether the information given in the Directors' Report is consistent with the financial statements. In addition, we state whether we have obtained all the information and explanations necessary for the purposes of our audit and whether the Society's Statement of Financial Activities, incorporating the Income and Expenditure account, and its balance sheet are in agreement with the books of account.

We report to the members if, in our opinion, any information specified by law regarding directors' remuneration and directors' transactions is not given and, where practicable, include such information in our report.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatement within it.

Church Mission Society Ireland
(a Company Limited by Guarantee)

Independent Auditors' Report

Continued.....

Basis of Opinion:

We have conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the Directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Society's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion:

This charity, in common with many others of similar size and organisation, derives a substantial proportion of its income from voluntary donations which cannot be fully controlled until they are entered in the accounting records and are not therefore susceptible to independent audit verification. We draw your attention to this, but our opinion is not qualified in this respect.

In our opinion, the financial statements give a true and fair view of the state of the Society's affairs at 31 October 2007, of its financial activities and its cash flow for the year then ended, and comply with the Companies Acts 1963 to 2005. We have obtained all the information and explanations we considered necessary for the purposes of our audit.

**84 Northumberland Road
Dublin 4**

**Duignan Carthy O'Neill
Chartered Accountants
Registered Auditors**

Date:

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Summary Statement of Financial Activities
(incorporating the income & expenditure account)
for the year to 31 October 2007

	Notes	Unrestricted funds €	Restricted funds €	Endowment funds €	2007 Total funds €	2006 Total funds €
Incoming revenue resources						
Diocesan & parochial		239,898	439,519		679,417	683,598
Non-parochial		112,992	244,220		357,212	542,691
Dividends, interest & rents	2	246,028		2,523	248,551	211,858
Miscellaneous		90,624			90,624	91,423
Bishops' Appeal			61,395		61,395	214,533
Irish Aid			639,416		639,416	130,500
Total Incoming revenue resources		689,541	1,384,550	2,523	2,076,614	1,874,603
Resources expended						
Designated overseas expenditure (Appendix 1)		-	1,191,933	-	1,191,933	1,225,146
Administrative & Finance costs		149,133	85,777		234,910	203,083
Resourcing the Church in Mission		323,776	238,123		561,899	506,387
People in Mission		49,191	32,794		81,985	64,775
Mission in Ireland		58,055			58,055	-
Global Partner Support			135,463		135,463	60,443
Total Resources expended	5	580,156	1,684,090	-	2,264,246	2,059,833
Net income/(expenditure)		109,385	(299,541)	2,523	(187,632)	(185,231)
Legacies		23,188	-		23,188	769,178
Mpower		-			-	1,992
Office Relocation		(72,055)	-	-	(72,055)	-
Foreign exchange adjustment		(56,968)		(52)	(57,020)	(13,406)
		3,550	(299,541)	2,471	(293,521)	572,532
Transfer from general funds		(593,850)	593,850		-	-
Other recognised gains/losses						
Gains/(Losses) on investment assets						
- Realised	4	(11,725)	-	-	(11,725)	203,661
- Unrealised	4	315,213	-	9,294	324,507	594,306
Net movement in funds		(286,812)	294,309	11,765	19,262	1,370,500
Balance at beginning of year		5,146,707	1,278,246	160,372	6,585,325	5,214,825
Balance at end of year		4,859,895	1,572,555	172,137	6,604,587	6,585,325
Balance sheet						
Fixed assets	3	1,137,625	-	-	1,137,625	122,226
Investments	4	2,138,850	1,572,555	133,301	3,844,706	3,950,622
Current assets		1,747,239	-	38,836	1,786,075	2,660,554
Current liabilities		(163,819)	-	-	(163,819)	(148,078)
		4,859,895	1,572,555	172,137	6,604,587	6,585,325

The accounts were approved on 23 February 2008

Director: Rev Prof Rab Mollan

Director: Mr Eddie Officer

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Balance Sheet at 31 October 2007

		2007	2006
	Notes	€	€
Fixed assets	3	1,137,625	122,226
Investments	4	<u>3,844,706</u>	<u>3,950,622</u>
		4,982,331	4,072,848
Current assets			
Cash in share dealing accounts		30,809	6,647
Debtors and prepaid expenses		32,625	13,314
Bank balances and cash		<u>1,722,641</u>	<u>2,640,593</u>
		1,786,075	2,660,554
Creditors - amounts due within one year		(163,819)	(148,078)
Net current assets		<u>1,622,256</u>	<u>2,512,477</u>
Total net assets		<u><u>6,604,587</u></u>	<u><u>6,585,325</u></u>
Reserves			
Balance at the start of the year		6,585,325	5,214,825
Retained surplus for the year		<u>19,262</u>	<u>1,370,500</u>
Balance at the end of the year	6	<u><u>6,604,587</u></u>	<u><u>6,585,325</u></u>

The accounts were approved on 23 - 2 - 08

Director



Director



CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Cash Flow Statement for the year ended 31 October 2007

		2007	2006
	Notes	€	€
Net Cash Inflow from Operating Activities	A	<u>(509,296)</u>	<u>429,741</u>
Returns on investments and Servicing of Finance			
Interest Received		107,351	65,338
Income from Investments		<u>130,438</u>	<u>135,479</u>
Net cash inflow from Returns on investments and Servicing of Finance		<u>237,790</u>	<u>200,818</u>
Investing Activities			
Payment to acquire tangible fixed assets	3	(1,040,982)	(1,965)
Payment to acquire Investments	4	(386,125)	(680,518)
Investment of legacy received		-	-
Proceeds from disposal of Investments		<u>804,824</u>	<u>2,279,889</u>
Net cash Inflow/(Outflow) from Investing activities		(622,284)	1,597,405
Increase/(Decrease) in cash and Cash Equivalents	B	<u>(893,790)</u>	<u>2,227,964</u>

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Notes to the Cash Flow Statement
for the year to 31 October 2007

	2007	2006		
	€	€		
A Reconciliation of surplus for the year to net cash inflow from operating activities				
Retained Surplus for year per SOFA	19,262	1,370,500		
<i>Adjustment for non-cash items or items shown separately in Cash Flow Statement</i>				
Unrealised (Gain)/ Loss on Investments	(324,507)	(594,306)		
Investment Income	(130,438)	(135,479)		
Interest Received	(107,351)	(65,338)		
Realised Loss/(Gain) on Disposal of Investments	11,725	(203,661)		
Depreciation	25,583	-		
Loss/(Surplus) on Translation of Fixed Assets and Investments in Northern Ireland				
(Increase)/ Decrease in Debtors	(19,311)	7,457		
Increase/(Decrease) in Creditors	15,742	43,578		
Net Cash from Operating Activities	<u>(509,296)</u>	<u>422,750</u>		
B Analysis of Net Liquid Funds				
Increase/(Decrease) in bank balances and cash for the year	(893,790)	2,227,965		
Net Liquid Funds at start of year	2,647,240	419,275		
Net Liquid Funds at end of year	<u>1,753,450</u>	<u>2,647,240</u>		
C Analysis of Changes in Net Liquid Funds				
	At start of year	Cash Flows	Other changes	At end of year
	€	€	€	€
Bank balances and cash	<u>2,647,240</u>	<u>(893,790)</u>	<u>-</u>	<u>1,753,450</u>

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Notes to the accounts
for the year to 31 October 2007

1. Accounting Policies:

Basis of Accounting:

The accounts have been prepared under the historical cost convention, as modified by the inclusion of real estate assets at professional valuations in excess of cost, and investments at market value (see below).

Foreign Currencies:

The accounts are stated in Euro.

Sterling transactions during the period and assets and liabilities denominated in sterling have been converted at a standard rate of 69.84 pence to 1 euro (2005 - 68.63) which approximates to the rate of exchange ruling at the balance sheet date.

Legacies & Bequests:

Legacies and bequests are included in the accounts when received by the Society.

Income revenue resources:

All income received excluding Investment income is considered as voluntary income.

Interest and dividends together with any reclaimable tax credits are included in the accounts as received.

Depreciation:

Depreciation is provided on leasehold properties and interest in ground rents on a straight line basis at 1.5% per annum.

Computers and Equipment are depreciated on a reducing balance basis at 25% per annum.

Valuation of Investments

Investments are included in the accounts at market value at the balance sheet date.

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Notes to the accounts
for the year to 31 October 2007

	2007	2006	
	€	€	
2 Dividends, Interest, Rents etc			
Income from investments	127,916	133,175	
Income from Endowment Funds	2,523	2,304	
Interest received	107,351	65,338	
Rents	10,760	11,040	
	<u>248,550</u>	<u>211,858</u>	
3 Fixed assets			
	Leasehold Properties	Computers & equipment	Total
	€	€	€
Cost or valuation			
At start of the year	154,357	271,486	425,843
Additions in the year	<u>987,973</u>	<u>53,009</u>	<u>1,040,982</u>
At end of the year	<u>1,142,330</u>	<u>324,496</u>	<u>1,466,825</u>
Depreciation			
At start of the year	47,493	256,124	303,617
Charge for the year	<u>8,490</u>	<u>17,093</u>	<u>25,583</u>
At end of the year	<u>55,984</u>	<u>273,217</u>	<u>329,200</u>
Net book value			
	<u>106,864</u>	<u>15,363</u>	<u>122,226</u>
	<u>1,086,346</u>	<u>51,279</u>	<u>1,137,625</u>

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Notes to the accounts
for the year to 31 October 2007

	2007	2006
	€	€
4 Investments		
Market value at start of the year	3,950,622	4,752,026
Investments purchased in the year	386,125	680,518
Proceeds from investments sold in the year	(804,824)	(2,279,889)
Realised Profit / (Loss) on disposals	(11,725)	203,661
Unrealised profit / (loss) on revaluation	<u>324,507</u>	<u>594,306</u>
Market value at end of the year	<u><u>3,844,706</u></u>	<u><u>3,950,622</u></u>

Listed Investments at the year end comprise:

Government & Fixed Interest Stocks	62,480	147,001
Listed equity investments	<u>3,782,226</u>	<u>3,803,621</u>
	<u><u>3,844,706</u></u>	<u><u>3,950,622</u></u>

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Notes to the accounts
for the year to 31 October 2007

5. Administrative costs

	2007	2006
	Total	Total
	funds	funds
	€	€
Staff remuneration & pensions	657,559	493,305
Deputation & travelling expenses	88,972	69,133
Printing, postage stationery etc	16,842	41,013
Telephone	8,150	22,477
Auditors' remuneration	7,186	8,620
Accountancy Charges	19,405	21,924
Insurance	9,961	8,340
Rent & rates	8,867	19,126
Light, heat, cleaning & catering	16,505	17,948
Repairs & maintenance	-	6,961
Bank fees & interest	257	1,225
Advertising & promotions	79,643	26,077
Computer and office equipment maintenance	9,467	-
Depreciation	25,583	6,991
Administration fee	10,731	6,195
Youth camps, rallies etc	40,376	18,071
Education	287	-
General expenses	56,653	13,391
Legal & professional fees	<u>15,869</u>	<u>53,890</u>
Total	<u>1,072,313</u>	<u>834,687</u>

The Administrative costs are all costs of generation voluntary income.

6. Reserves

Reserves at the year end include €1,572,555 of restricted funds in relation to overseas projects (see Appendix 1) and €172,137 of endowment funds. As noted below, the capital represented within the endowment funds can not be converted into income for use of the Society.

7. Pensions

The Society operates a defined contribution scheme for non-clerical employees, total contributions to which were €54,021 (2006 - €24,721)

8. Taxation

The society is registered as a charity in Ireland and recognised as a charity in the United Kingdom by the Inland Revenue and accordingly is exempt from taxation.

CHURCH MISSION SOCIETY IRELAND
(a Company Limited by Guarantee)

Appendix 1

Mission partners & projects
for the year to 31 October 2007

Funding Income

Country of operation	Individual & church subscriptions €	Bishops' Appeal €	Irish Aid €	Designated legacies €	2007 Total €	2006 Total €
Uganda	115,466	23,919	72,068	-	211,454	188,890
Burundi	11,100	-	189,759	-	200,860	45,533
Kenya	100,674	-	118,765	-	219,439	445,995
Egypt	74,473	-	39,310	-	113,783	41,968
Zambia	59,844	-	-	-	59,844	67,695
Sudan	206,320	37,476	199,858	-	443,654	905,243
Rwanda	9,060	-	-	-	9,060	21,848
Dem Republic of Congo	364	-	-	-	364	18,510
Tanzania	2,696	-	-	-	2,696	-
Africa total	579,998	61,395	619,761	-	1,261,154	1,735,663
Far East	4,677	-	-	-	4,677	35,041
Romania	7,364	-	-	-	7,364	933
Ireland	20,048	-	-	-	20,048	17,727
India	21,284	-	-	-	21,284	18,695
Nepal	50,368	-	19,655	-	70,023	68,670
Non-Africa total	103,741	-	19,655	-	123,396	141,066
Total for the year	683,739	61,395	639,416	-	1,384,550	1,876,749

Income & expenditure accounts

	Opening balances €	Designated income €	Designated expenditure €	Transfers from general funds €	Closing balances €
Uganda	68,458	211,454	(167,157)	1,789	114,544
Burundi	41,329	200,860	(45,559)	-	196,630
Kenya	258,630	219,439	(208,212)	7,191	277,048
Egypt	13,130	113,783	(69,497)	(904)	56,511
Zambia	36,321	59,844	(137,638)	48,176	6,703
Sudan	825,694	443,654	(402,761)	10,861	877,448
Rwanda	5,715	9,060	(3,819)	-	10,957
Dem Republic of Congo	24,245	364	(7,441)	-	17,167
Mozambique	2,423	-	-	(2,423)	-
Tanzania	-	2,696	(2,696)	-	-
Africa total	1,275,945	1,261,154	(1,044,780)	64,690	1,557,007
Far East	14,500	4,677	(758)	-	18,420
Romania	2,041	7,364	(19,882)	-	(10,477)
Ireland	(22,976)	20,048	(43,463)	25,413	(20,978)
India	(7,212)	21,284	(16,611)	-	(2,538)
Nepal	15,949	70,023	(66,440)	11,590	31,122
	2,302	123,396	(147,153)	37,003	15,548
	1,278,247	1,384,550	(1,191,933)	101,693	1,572,555
Associated administrative costs			(492,157)	492,157	
Totals	1,278,247	1,384,550	(1,684,090)	593,850	1,572,555