

Notice of resolution to convert a charitable company into a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	Ceres Nursery Trust
Scottish Charity Number	SC037366
Company Number	SC304112
Date resolution was passed ¹	18/12/14

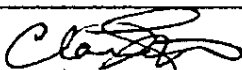
Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on 18/12/14 by:

- (a) ~~Special resolution² at a general meeting of the members; or^{*}~~
(b) ~~Special resolution by way of a written resolution of the members; or^{*}~~
(c) Unanimous written resolution of all the company's members.*

* delete as appropriate - only one (a, b, or c) is necessary.

Signed by a charity trustee/company director³:

Name	Signature	Date
CLAIRE SPITTLEHOUSE		29-12-14

1 The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

2 Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

3 A charity trustee/company director must certify that the resolution was passed as stated in this notice.

WEDNESDAY



SCT 06/05/2015 #184
COMPANIES HOUSE

Notice of resolution to adopt the proposed constitution of a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	Ceres Nursery Trust
Scottish Charity Number	SC037366
Company Number	SC 304112
Date resolution was passed ¹	18/12/14

Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.²

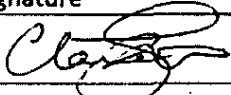
The resolution was passed on [date] by:

~~(a) Ordinary resolution 3 at a general meeting of the members; or*~~

(b) Ordinary resolution² - by way of a written resolution of the members.*

* delete as appropriate - only one (a or b) is necessary.

Signed by a charity trustee/company director⁴:

Name	Signature	Date
CLAIRE SPITTLEHOUSE		29-12-14

1 The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

2 Please remember to attach copy of the SCIO constitution adopted by the company.

3 Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting – at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written – resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

4 A charity trustee/company director must certify that the resolution was passed as stated in this notice.

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Charity Details

Ceres Nursery Trust, SC037366

Registered charity from 28 June 2006

Charity Details

Address:	Baltilly House Ceres Fife
Postcode:	KY15 5QG
Office/Home Address:	Mrs C Fleming
Website:	No Link Provided
Link to charity accounts:	No Link Provided
Regulatory Type:	Standard

Operations

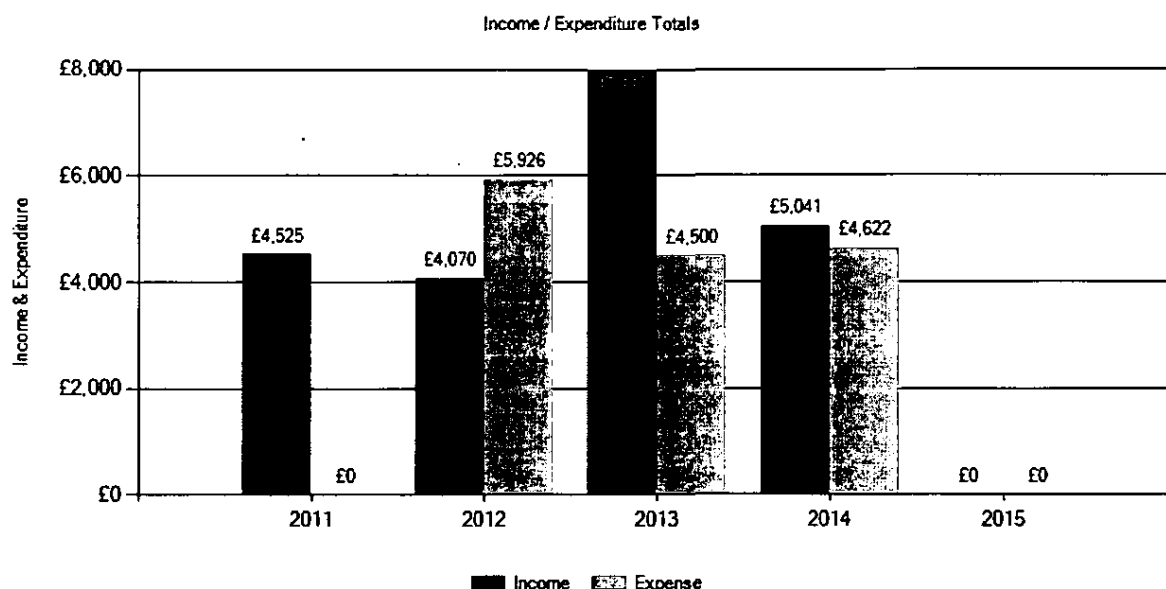
Charity Status:	Active
Last Updated:	30 Apr 2015
Constitutional Form:	Company (the charity is registered with Companies House)
Geographical Spread:	A specific local point, community or neighbourhood
Main Operating Location:	Fife
Purposes:	The advancement of education, The advancement of citizenship or community development
Beneficiaries:	Children / young people, Other defined groups, Other charities / voluntary bodies
Activities:	It carries out activities or services itself

Notes:

OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies.

Objectives

" To advance and promote the education and care of children from three to five years of age within the Ceres area regardless of gender, race, political, religious or other affiliations " To benefit the community by developing sustainable, appropriate and consistent pre-school nursery provision in Ceres in partnership with appropriate agencies and regulatory bodies " To advance the engagement of citizens with matters affecting pre-school nursery provision in Ceres and elsewhere



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return			
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late

Mailing Cycle	Financial Year			Annual Return			
2011	31 Mar 2011	£4,525	£0	12 Apr 2011	23 Nov 2011	29 Nov 2011	No
2012	31 Mar 2012	£4,070	£5,926	12 Apr 2012	01 Nov 2012	05 Nov 2012	No
2013	31 Mar 2013	£7,991	£4,500	02 Apr 2013	11 Dec 2013	10 Jan 2014	No
2014	31 Mar 2014	£5,041	£4,622	31 Mar 2014	17 Nov 2014	18 Nov 2014	No
2015	31 Mar 2015	-	-	31 Mar 2015	-	-	No

Charity Accounts and Constitutions

Some charities publish their accounts on their own websites and we are taking steps to encourage an increasing number of charities to do so. Where this is the case, the charity's Register entry will show the link in the 'Link to charity accounts' field, above. We accept no responsibility for the functionality, accuracy or content of external websites, however. If you experience a technical issue with the above link, you should contact the charity direct.

You have the right to the following information under s.23 (1) (a) and (b) of the Charities and Trustee Investment (Scotland) Act 2005, from the charity directly:

- a copy of the charity's latest statement of account
- a copy of the charity's constitution.

You can contact the charity to request this information using the information on the charity's Register entry.

Details of charity trustees

OSCR does not keep a register of Scottish Charity Trustees. This is not one of our statutory functions or something that we are resourced to do. Information about Scottish Charities should be available from the trustees' report of the charity's annual accounts. Please contact the charity directly using the above search to find this information

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Database right statement for the Scottish Charity Register

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Phone 01382 220446

Mail info@oscr.org.uk (<mailto:info@oscr.org.uk>)

Twitter @ScotCharityReg (<http://twitter.com/ScotCharityReg>)

OSCR, 2nd Floor, Quadrant House, 9 Riverside Drive, Dundee DD1
4NY