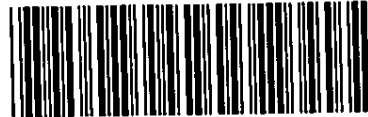


TUESDAY



S4ANH1M1

SCT

30/06/2015

#592

COMPANIES HOUSE

Template A**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	THE GORDON GATHERING
Scottish Charity Number	SC027604
Company Number	SC 321252
Date resolution was passed ¹	8.3.15

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 [date] by:

- (a) Special resolution² at a general meeting of the members; or*
- (b) ~~Special resolution¹ 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
RACHEL BOWZ	Rachel Bowz	17.3.15

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.

Template B

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	THE GORDON GATHERING
Scottish Charity Number	SC 02 7 604
Company Number	SC 321 252
Date resolution was passed¹	8.3.15

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 resolution³ - 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
RACHEL BOAZ	Rachel Boaz	17.3.15

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

Gordon Gaitherin, SC027604

Registered charity from 12 November 1997

Charity Details

The Name the Charity is Known By: The Gaitherin

Address:	Gaitherin 5 Westend Gardens Oldmeldrum Inverurie
Postcode:	AB51 0JG
Office/Home Address:	Ms S Richardson
Website:	http://www.gaitherin.org (http://www.gaitherin.org)
Link to charity accounts:	No Link Provided
Regulatory Type:	Standard

Operations

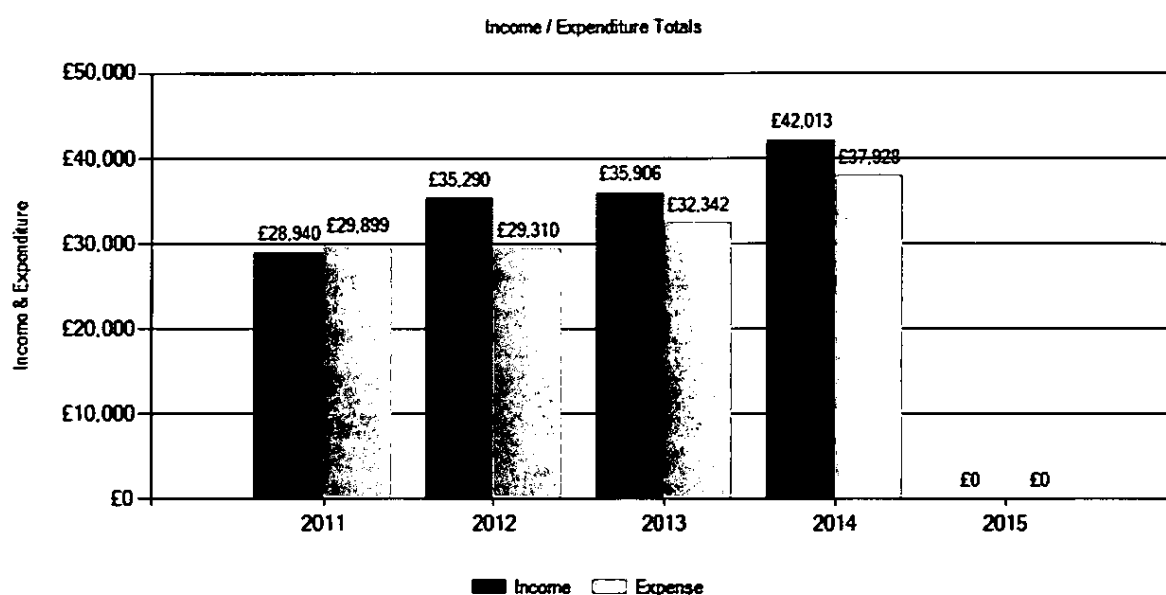
Charity Status:	Active
Last Updated:	25 Jun 2015
Constitutional Form:	Company (the charity is registered with Companies House)
Geographical Spread:	Wider, but within one local authority area
Main Operating Location:	Aberdeenshire
Purposes:	The advancement of education, The advancement of citizenship or community development, The advancement of the arts, heritage, culture or science, The relief of those in need by reason of age, ill health, disability, financial hardship or other disadvantage
Beneficiaries:	Children / young people
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 the education of young people aged 8 through 16 in the music, language and culture of the North East of Scotland by organising tuition festivals and other related activities



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
2011	31 Mar 2011	£28,940	£29,899	08 Apr 2011	29 Dec 2011	07 Feb 2012	No

Mailing Cycle	Financial Year			Annual Return			
2012	31 Mar 2012	£35,290	£29,310	10 Apr 2012	10 Feb 2013	15 Mar 2013	Yes
2013	31 Mar 2013	£35,906	£32,342	02 Apr 2013	10 Feb 2014	03 Mar 2014	Yes
2014	31 Mar 2014	£42,013	£37,928	31 Mar 2014	18 Jan 2015	25 Mar 2015	Yes
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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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
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