

TUESDAY



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SCT

02/10/2012

#289

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 | Aberdeen Sals Community Trust |
| Scottish Charity Number | SCO 27660 |
| Company Number | 5336901 |
| Date resolution was passed ¹ | 28 May 2012 |

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 |
|------------|-----------|-------------|
| JOE MACKIE | J Mackie | 28 May 2012 |

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 | ABERDEEN SAFER COMMUNITY TRUST |
| Scottish Charity Number | SCO 27660 |
| Company Number | S336901 |
| Date resolution was passed¹ | 25/7/12 |


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 |
|-------------|---|-----------------|
| JOE MACKIE |  | 25th July 2012. |

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.

Extract from the Scottish Charity Register

Aberdeen Safer Community Trust Limited, SC027660

Registered charity from 02-03-1998

Charity Details

Address: Room SLG5
Aberdeen College
Gallowgate Centre
Gallowgate
Aberdeen

Postcode: AB25 1BN

Is this the Principal Office or a Charity Trustee's address: Principal Office

Website: www.abSAFE.org.uk

Operations

Charity status: Active

Constitutional Form: Company (the charity is registered with Companies House)

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 (Companies House).

Geographical Spread: Wider, but within one local authority area

Main Operating Location: Aberdeen

Purposes: The saving of lives, The advancement of citizenship or community development

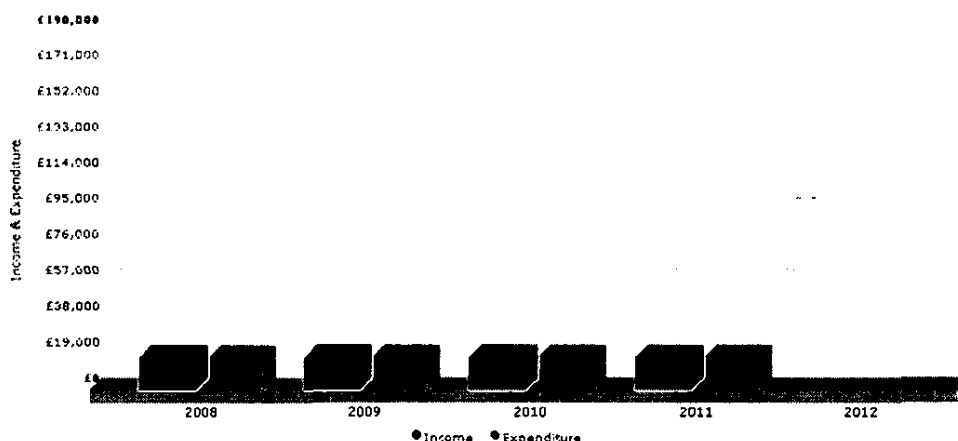
Beneficiaries: No specific group, or for the benefit of the community

Activities: It makes grants, donations or gifts to organisations, it carries out activities or services itself

Object:

The purposes of the Trust shall be to promote and encourage security, public safety, the prevention of crime and a reduction of the fear of crime for the benefit of the residents of the City of Aberdeen

Income / Expenditure totals



Expenditure figure for Charities with an income of under £25,000 are only available from 2012 onwards

Annual Return Submission History

| Mailing Cycle | Financial Year | | | Annual Return | | | |
|---------------|----------------|-------------|-------------|---------------|------------|------------|--------------|
| | Year End | Income | Expenditure | Issued | Received | Checked | Overdue/Late |
| 2008 | 31-03-2008 | £182,833.00 | £183,077.00 | 09-04-2008 | 08-10-2008 | 18-11-2008 | No |
| 2009 | 31-03-2009 | £155,625.00 | £122,552.00 | 15-04-2009 | 21-10-2009 | 20-11-2009 | No |
| 2010 | 31-03-2010 | £136,052.00 | £141,590.00 | 14-04-2010 | 21-12-2010 | 17-01-2011 | No |
| 2011 | 31-03-2011 | £80,149.00 | £92,731.00 | 08-04-2011 | 12-12-2011 | 26-01-2012 | No |
| 2012 | 31-03-2012 | | | 10-04-2012 | | | No |

Charity Accounts and Constitutions

OSCR does not publish this information on the website. The public 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

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

Please contact the charity directly to request this information.

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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