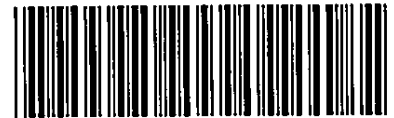


TUESDAY



S1FS82SW

SCT

21/08/2012

#7

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	LINKES
Scottish Charity Number	SC037175
Company Number	SC391628
Date resolution was passed ¹	23 FEB 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
ROBERT SMITH		14/06/2012.

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	LINKES
Scottish Charity Number	SC037175
Company Number	SC391628
Date resolution was passed¹	29 MARCH 2012


Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO), 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
ROBERT SMITH		14/06/2012

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

Linkes, SC037175

Registered charity from 26-01-2006

Charity Details

- Address:** Community Rooms
200 Lincoln Avenue
Knightswood
Glasgow
- Postcode:** G13 3PR
- Is this the Principal Office or a Charity Trustee's address:** Charity Trustee address - Charity Trustee's name - Ms K Scullin

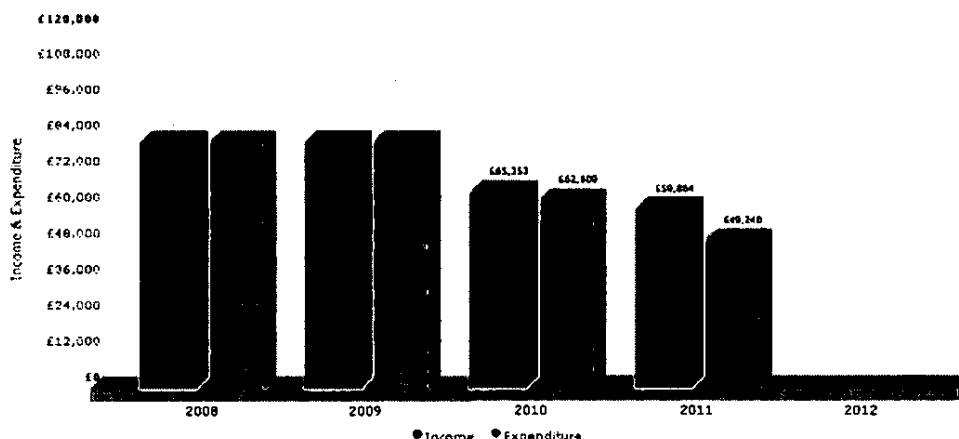
Operations

- 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:** A specific local point, community or neighbourhood
- Main Operating Location:** Glasgow City
- Purposes:** The advancement of education, The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended
- Beneficiaries:** No specific group, or for the benefit of the community
- Activities:** It carries out activities or services itself

Object:

To promote the benefit of the inhabitants of the Lincoln Flats (Glasgow), and their environs without the distinction of sex, sexuality, political, religious or other opinions by associating the local statutory authorities, voluntary organisations and inhabitants in a common effort to advance education and to provide facilities, or assist in the provision of facilities, in the interest of social welfare for recreation and other leisure-time occupation so that their conditions of life may be improved.

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	£93,269.00	£117,896.00	17-04-2008	26-11-2008	07-01-2009	No
2009	31-03-2009	£92,132.00	£96,906.00	21-04-2009	24-12-2009	01-02-2010	No
2010	31-03-2010	£65,353.00	£62,609.00	19-04-2010	02-07-2010	13-07-2010	No
2011	31-03-2011	£59,864.00	£49,240.00	12-04-2011	08-12-2011	25-01-2012	No
2012	31-03-2012			12-04-2012			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