

**Company number 3750780**

**PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**THE MELANIE WHITE FOUNDATION LIMITED (the Company)**

**Circulation Date** 30 November 2011 (the **Circulation Date**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the trustees of the Company proposed that the resolution be passed as a special resolution (**Resolution**)

**Adoption of new articles of association**

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

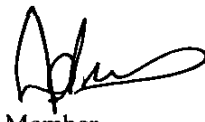
**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by  
for and on behalf of

Andrew White



Member

Melanie White

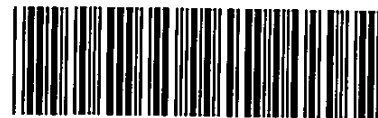


Member

Date

30<sup>th</sup> November 2011

SATURDAY



\*AGAUZR5\*

A23

03/12/2011

297

COMPANIES HOUSE

**Company Limited by Guarantee and not having a share capital**  
**Company Number 0375080**

**ARTICLES OF ASSOCIATION OF**  
**THE MELANIE WHITE CHARITABLE FOUNDATION LIMITED**

**1. Name**

The name of the Company is The Melanie White Charitable Foundation Limited (“**the Charity**”)

**2. Registered Office**

The registered office of the Charity is to be in England and Wales

**3. Objects**

The objects of the Charity are to promote any charitable purpose or support any charity selected by the Trustees (“**the Objects**”) and, without limitation, it is expressly contemplated that the Charity known as the Arbib Foundation may be the beneficiary of the application of any or all funds or other benefits by the Charity

**4. Powers**

The Charity has the following powers, which may be exercised only in promoting the Objects

- 4 1 To promote or carry out research
- 4 2 To provide advice
- 4 3 To publish or distribute information
- 4 4 To co-operate with other bodies
- 4 5 To support, administer or set up other charities
- 4 6 To raise funds (but not by means of **taxable trading**)
- 4 7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4 8 To acquire or hire property of any kind
- 4 9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4 10 To make grants or loans of money and to give guarantees

- 4 11 To set aside funds for special purposes or as reserves against future expenditure
- 4 12 To deposit or invest in funds in any manner (but to invest only after obtaining advice from a **financial expert** and having regard to the suitability of investments and the need for diversification)
- 4 13 To delegate the management of investments to a financial expert, but only on terms that
- (1) the investment policy is set down **in writing** for the financial expert by the **Trustees**
  - (2) every transaction is reported promptly to the Trustees
  - (3) the performance of the investments is reviewed regularly with the Trustees
  - (4) the Trustees are entitled to cancel the delegation arrangement at any time
  - (5) the investment policy and the delegation arrangement are reviewed at least once **a year**
  - (6) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
  - (7) the financial expert must not do anything outside the powers of the Trustees
- 4 14 To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4 15 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4 16 To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the **Trustee** concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4 17 Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4 18 To enter into contracts to provide services to or on behalf of other bodies

- 4 19 To establish subsidiary companies to assist or act as agents for the charity
- 4 20 To pay costs of forming the Charity
- 4 21 To do anything else within the law which promotes or helps to promote the Objects

## 5. Benefits to Members and Trustees

- 5 1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the **members** of the Charity but
  - (1) members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied
  - (2) members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity
  - (3) members (including Trustees) may be paid a reasonable rent or hiring fee for the property let or hired to the Charity
  - (4) individual members who are not Trustees but who are also beneficiaries may receive charitable benefits in that capacity
- 5 2 A Trustee must not receive any payment of money or other **material benefit** (whether directly or indirectly) from the Charity except
  - (1) as mentioned in clauses 4 16, 5 1(2), 5 1(3) or 5 3
  - (2) reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity
  - (3) an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings)
  - (4) payment to any company in which a Trustee has no more than a 1 per cent shareholding
  - (5) in exceptional cases, other payments or benefits (but only with the **written** approval of the **Commission** in advance)
- 5 3 Any Trustee (or any firm or company of which a Trustee is a member or employee) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if
  - (1) the goods or services are actually required by the Charity

(2) the nature and level of remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4

(3) no more than one half of the Trustees are subject to such a contract in any financial year

5 4 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must

(1) declare an interest at or before discussion begins on the matter

(2) withdraw from the meeting for that item unless expressly invited to remain in order to provide information

(3) not be counted in quorum for that part of the meeting

(4) withdraw during the vote and have no vote on the matter

5 5 This clause may not be amended without the prior written consent of the Commission

## **6. Limited Liability**

The liability of members is limited

## **7. Guarantee**

Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £5 towards the costs of the dissolution and the liabilities incurred by the Charity while the contributor was a member

## **8. Dissolution**

8 1 If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways

(1) by transfer to one or more other bodies established for exclusively charitable purposes

(2) directly for the Objects or charitable purposes

(3) in such other manner consistent with charitable status as the Commission approve in writing in advance

8 2 A final report and statement of account must be sent to the Commission

## **9. Membership**

- 9 1 The number of members with which the Company proposes to be registered is unlimited
- 9 2 The Charity must maintain a register of members
- 9 3 **Membership** of the Charity is open to any individual interested in promoting the Objects who
- (1) applies to the Charity in the form required by the Trustees
  - (2) is approved by the Trustees and
  - (3) signs the Register of members or consents in writing to become a member
- 9 4 The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions
- 9 5 Membership is terminated if the member concerned
- (1) gives written notice of resignation to the Charity
  - (2) dies
  - (3) is six **months** in arrear in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due) or
  - (4) is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)
- 9 6 Membership of the Charity is not transferable

## 10. General Meetings

- 10 1 Members are entitled to attend general meetings personally General meetings are called on at least 21 clear days written notice specifying the business to be discussed
- 10 2 There is a quorum at a general meeting if the number of members personally present is at least two (or 10% of the members if greater)
- 10 3 The **Chairman** or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting

- 10 4 Except where otherwise provided by the **Act**, every issue is decided by a majority of the votes cast
- 10 5 Except for the chairman of the meeting, who has a second or casting vote, every member present in person has one vote on each issue
- 10 6 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 10 7 A general meeting may be called at any time by the Trustees and must be called within 28 days on a written request from at least two members

## **11. The Trustees**

- 11 1 The Trustees as **charity trustees** have control of the Charity and its property and funds
- 11 2 The Trustees when complete consists of at least two and not more than seven individuals, all of whom must be members
- 11 3 The subscribers to the Memorandum are the first Trustees of the Charity
- 11 4 Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees
- 11 5 A Trustee's term of office automatically terminates if he or she
  - (1) is disqualified under the Charities Act 1993 from acting as a charity trustee
  - (2) is incapable, whether mentally or physically, of managing his or her own affairs
  - (3) is absent without cause or apology from consecutive meetings of the Trustees
  - (4) ceases to be a member or
  - (5) resigns by written notice to the Trustees (but only if at least two Trustees will remain in office)
- 11 6 The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next general meeting
- 11 7 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## 12. Proceedings of Trustees

- 12 1 The Trustees must hold at least two meetings each year
- 12 2 A quorum at a meeting of the Trustees is two Trustees
- 12 3 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 12 4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 12 5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 12 6 Except for the Chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 12 7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## 13. Powers of Trustees

The Trustees have the following powers in the administration of the Charity

- 13 1 to appoint (and remove) any member (who may be a Trustee) to act as Secretary to the Charity in accordance with the Act
- 13 2 to appoint a Chairman, Treasurer and other honorary officers from among their number
- 13 3 to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least one member of every committee must be Trustee and all proceedings of committees must be reported promptly to the Trustees)
- 13 4 to make Standing Orders consistent with the **Memorandum, these Articles** and the Act to govern proceedings at general meetings
- 13 5 to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 13 6 to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 13 7 to establish procedures to assist the resolution of disputes within the Charity



13 8 to exercise any powers of the Charity which are not reserved to a general meeting

#### **14. Records and Accounts**

14 1 The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commissioners of

- (1) annual reports
- (2) annual returns
- (3) annual statements of account

14 2 The Trustees must keep proper records of

- (1) all proceedings at general meetings
- (2) all proceedings at meetings of the Trustees
- (3) all reports of committees
- (4) all professional advice obtained

14 3 Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide

14 4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

#### **15. Notices**

15 1 Notices under these Articles may be sent by hand, or by post or by suitable electronic means

15 2 The only address at which a member is entitled to receive notices is the address shown in the register of members

15 3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received

- (1) 24 hours after being sent by electronic means or delivered by hand to the relevant address

- (2) two clear days after being sent by first class post to that address
- (3) three clear days after being sent by second class or overseas post to that address
- (4) on the date of publication of a newspaper containing the notice
- (5) on being handed to the member (or, in the case of a member organisation, its authorised representative) personally or, if earlier
- (6) as soon as the member acknowledges actual receipt

15 4 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **16. Dissolution**

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

## **17. Interpretation**

In the Memorandum and in these Articles

17 1 “the Act” means the Companies Act 1985

“these Articles” means these articles of association

“Chairman” means the chairman of the Trustees

“the Charity” means the company governed by these Articles

“charity trustee” has the meaning prescribed by section 97(1) of the Charities Act 1993

“clear day” means 24 hours from midnight following the relevant event

“the Commission” means the Charity Commissioners for England and Wales

“financial expert” means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

“material benefit” means a benefit which may not be financial but has a monetary value

“member” and “membership” refer to membership of the Charity

“Memorandum” means the Charity’s Memorandum of Association

“month” means calendar month

“the Objects” means the Objects of the Charity as defined in clause 3 of the Memorandum

“Secretary” means the Secretary of the Charity

“taxable trading” means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects

“Trustee” means a director of the Charity and “Trustees” means all of the Directors

“written” or “in writing” refers to a legible document on paper including a fax message

“year” means calendar year

17 2 Expressions defined in the Act have the same meaning

17 3 References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it