

FILE COPY



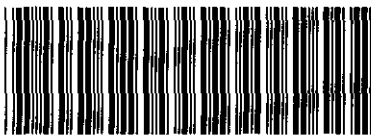
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4514120

The Registrar of Companies for England and Wales hereby certifies that
THE ST. CUTHBERT'S TRUST

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 19th August 2002



N045141204



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B

Package: 'Laserform'
by Laserform International Ltd.

12

Please complete in typescript,
or in bold black capitals.

CHFP025

Declaration on application for registration

Company Name in full

THE ST. CUTHBERT'S TRUST

I, MIRANDA ELIZABETH CHAPPLE

of 5 EAST PALLANT, CHICHESTER, WEST SUSSEX, PO19 1TS

† Please delete as appropriate.

do solemnly and sincerely declare that I am a [Solicitor engaged in the
formation of the company] ~~person named as director or secretary of the
company in the statement delivered to the Registrar under Section 86 of the
Companies Act 1985~~† and that all the requirements of the Companies Act
1985 in respect of the registration of the above company and of matters
precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

Day Month Year

On

14/08/2002

① Please print name.

before me ①

SAMANTHA JANE BLAND

Signed

S.J. Bland

Date

14/8/2002

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Thomas Eggar
5 East Pallant, Chichester, West Sussex, PO19 1TS

Contact: R Nair Tel (01243) 786111
DX number 30300 DX exchange Chichester



A23
COMPANIES HOUSE

0271
16/08/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

30(5)(a)

**Declaration on application for registration of a company
exempt from the requirement to use the word "limited" or
"cyfyngedig"**

Company Name in full

THE ST. CUTHBERT'S TRUST

I, MIRANDA ELIZABETH CHAPPLE

of S, EAST PALLANT, CHICHESTER, PO19 1TS

a [Solicitor engaged in the formation of the company] ~~person named as
director or secretary of the company in the statement delivered under
section 10 of the Companies Act 1985~~ I do solemnly and sincerely declare
that the company complies with the requirements of section 30(3) of the
Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Miranda Elizabeth Chapple

Declared at

14 Woodstock Rd, West Pallant, Chichester, W. Sussex

Day Month Year

on

14 08 2002

• Please print name.

before me •

SAMANTHA JANE BLAND

Signed

S. J. Bland

Date

14/8/2002

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THOMAS EGGAR	
CONTACT: R. NAIR Tel 01243 786111	
DX number 30300	DX exchange CHICHESTER



A23 *A0R60DEAM 0270
COMPANIES HOUSE 16/08/02

Form revised June 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Package: 'Laserform'
by Laserform International Ltd.

10

Please complete in typescript,
or in bold black capitals.

CHFP025

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

THE ST. CUTHBERT'S TRUST

Proposed Registered Office

(PO Box numbers only, are not acceptable)

2 LICHFIELD ROAD

COPNOR

Post town

PORTSMOUTH

County / Region

HANTS

Postcode

PO3 6DE

If the memorandum is delivered by
an agent for the subscriber(s) of
the memorandum mark the box opposite
and give the agent's name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Thomas Eggar

5 East Pallant, Chichester, West Sussex, PO19 1TS

Tel (01243) 786111

DX number 30300

DX exchange Chichester



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name THE ST. CUTHBERT'S TRUST

NAME

*Style / Title

MRS

*Honours etc

* Voluntary details

Forename(s)

HEATHER

Surname

HOSTLER

Previous forename(s)

Previous surname(s)

Address

2 LICHFIELD ROAD

Usual residential address

For a corporation, give the registered or principal office address.

COPNOR

Post town

PORTSMOUTH

County / Region

HANTS

Postcode

PO3 6DE

Country

I consent to act as secretary of the company named on page 1

Consent signature

X

W Hostler

X

Date

X 27.07.02 X

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BARRY

Surname

DAY

Previous forename(s)

Previous surname(s)

Address

15 LAKESIDE AVENUE

Usual residential address

For a corporation, give the registered or principal office address.

COPNOR

Post town

PORTSMOUTH

County / Region

HANTS

Postcode

PO3 6EZ

Country

Day Month Year

Date of birth

0

3

0

6

1

9

4

5

Nationality

BRITISH

Business occupation

TELECOMMUNICATIONS MANAGER

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature

X

Barry Day

X

Date

X 28/7/02 X

Company Secretary (see notes 1-5)

Company name

NAME

*Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address*Usual residential address*

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature**Date****Directors** (see notes 1-5)*Please list directors in alphabetical order***NAME**

*Style / Title

REV.

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

POWER

Previous forename(s)

Previous surname(s)

Address*Usual residential address*

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

2 LICHFIELD ROAD

COPNOR

PORTSMOUTH

HANTS

PO3 6DE

Day Month Year

Date of birth

2 | 2 | 0 | 2 | 1 | 9 | 5 | 6

Nationality

BRITISH

Business occupation

CLERK IN HOLY ORDERS

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature**X****Date**

X 28/7/02 X

D.P

Company Secretary (see notes 1-5)

Company name

NAME

*Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address*Usual residential address*For a corporation, give the
registered or principal office
address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature**Date****Directors** (see notes 1-5)*Please list directors in alphabetical order***NAME**

*Style / Title

MRS

*Honours etc

Forename(s)

SANDRA ANNE

Surname

OSBORNE

Previous forename(s)

Previous surname(s)

Address*Usual residential address*For a corporation, give the
registered or principal office
address.

Post town

PORTSMOUTH

County / Region

HANTS

Postcode

PO3 6HA

Country

Day Month Year

Date of birth

1

2

0

2

1

9

5

3

Nationality

BRITISH

Business occupation

LECTURER

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature

K S. A. Osborne

Date

28/7/02

S.O

Company Secretary (see notes 1-5)

Company name

NAME

*Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature**Date****Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN CRAIG

Surname

PHILLIPS

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

32 SPINNAKER DRIVE

HILSEA

PORTSMOUTH

HANTS

PO2 9NS

Day Month Year

Date of birth

0 | 9 | 0 | 9 | 1 | 9 | 5 | 3

Nationality

BRITISH

Business occupation

INSURANCE MANAGER

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature**Date**

A. C. Phillips

28/7/02

A.P.

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature**Date****Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

SMITH

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

WATERLOOVILLE

County / Region

HAMPSHIRE

Postcode

PO7 8QH

Country

Day Month Year

Date of birth

0 | 6 | 0 | 6

1 | 9 | 5 | 6

Nationality

BRITISH

Business occupation

LOCAL GOVERNMENT OFFICER

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature**Date**

G.S

X G.S. X

X 26/7/02 X

Company Secretary (see notes 1-5)

Company name

NAME

*Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature**Date****Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

0 4 0 6 1 9 6 1

Nationality

BRITISH

Business occupation

LEARNING MENTOR

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature**Date**

X 1-8-02 X

Directors (continued) (see notes 1-5)

NAME	*Style / Title	MRS	*Honours etc	
	Forename(s)	BELUAH		
	Surname	WALTERS		
	Previous forename(s)			
	Previous surname(s)			
Address	106 TANGIER ROAD			
<i>Usual residential address</i>				
For a corporation, give the registered or principal office address.	Post town	PORTSMOUTH		
	County / Region	HANTS	Postcode	PO3 6PG
	Country			
Date of birth	Day	Month	Year	Nationality
	0 5	0 4	1 9 3 7	BRITISH
Business occupation	RETIRED			
Other directorships	NONE			
I consent to act as director of the company named on page 1				
Consent signature	X BAWalter		Date	X 28-07-02X

This section must be signed by

Either

an agent on behalf of all subscribers

Signed

Date

Or the subscribers

(i.e those who signed as members on the memorandum of association).

B.D Signed X

X Barry Day

Date X 28-7-02X

D.P Signed X

X D.M. Parry

Date X 28-7-02X

B.W Signed X

X BAWalter

Date X 28-7-02X

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:
- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

4514120

804510

012414

The Companies Act 1985

Company Limited by Guarantee and Not Having a Share Capital

MEMORANDUM OF ASSOCIATION

of

THE ST. CUTHBERT'S TRUST



1. NAME

The name of the company (hereinafter called the "Company") is THE ST.CUTHBERT'S TRUST.

2. REGISTERED OFFICE

The registered office of the Company will be situated in England and Wales.

3. OBJECTS

The Company is established for the public benefit and for the following objects which are exclusively charitable under the laws of England:

- 3.1 to promote and provide for education and training, the upkeep of health, the relief of poverty, economic and community development and employment, and the promotion of the arts and culture; and
- 3.2 to benefit children and young people, parents of children , the elderly, the disabled and other charitable groups or organisations by the provision of human resources, buildings and facilities and care and support to those persons or organisations that use the buildings and facilities.

4. POWERS

And the Company shall have the following powers exercisable in furtherance of its said objects but not otherwise, namely:

- 4.1 to purchase, take on lease, or in exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections;
- 4.2 to sell, let or mortgage, dispose of or turn to account all or any of the property or assets of the Company;
- 4.3 to purchase or otherwise acquire plant and machinery including computer hardware and software, furniture, fixtures, fittings and all other effects of every description and to apply for registration of any patents, rights, copyrights, licences and the like;

- 4.4 to borrow or raise money on such terms and on such security as may be thought fit with such consents as are required by law;
- 4.5 to take and accept any gift of money, property or other assets whether subject to any special trust or not;
- 4.6 to issue appeals, hold public meetings and take such other steps as may be required for the purpose of procuring contributions to the funds of the Company in the shape of donations, subscriptions or otherwise;
- 4.7 to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments and to operate bank accounts;
- 4.8 to invest moneys of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law;
- 4.9 to make any donations in cash or assets or establish or support or aid in the establishment or support of and to lend money (with or without security) to or for any charitable associations or institutions;
- 4.10 to undertake and execute charitable trusts;
- 4.11 to engage and pay any person or persons whether on a full-time or part-time basis or whether as consultant or employee to supervise, organise, carry on the work of and advise the Company and, subject to the provisions of clause 5 hereof, to make any reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees or former employees and their wives, husbands and other dependants;
- 4.12 to amalgamate with any companies, institutions, societies or associations which shall be charitable by law and have objects altogether or mainly similar to those of the Company and prohibit payment of any dividend or profit to and the distribution of any of their assets among their members at least to the same extent as such payments or distributions are prohibited in the case of members of the Company by this Memorandum of Association;
- 4.13 to pay out of funds of the Company the costs, charges and expenses of and incidental to the formation and registration of the Company;
- 4.14 to do all such other lawful and charitable things as shall further the attainment of the objects of the Company or any of them.

Provided that:

- 4.14.1 In case the Company shall take or hold any property which may be subject to any trusts, the Company shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts;
- 4.14.2 The Company's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers;

- 4.14.3 In case the Company shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Company shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Trustees of the Company shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects, and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Trustees have been if no incorporation had been effected, and the incorporation of the Company shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Trustees but they shall as regards any such property be subject jointly and separately to such control or authority as if the Company were not incorporated; and
- 4.14.4 The Company's powers shall at all times be exercised in such a way as will further the interests of the Parochial Church Council of St. Cuthbert's Church.

5. INCOME AND PROFIT

The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Company and no Trustee of the Company shall be appointed to any office of the Company paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Company.

Provided that nothing herein shall prevent any payment in good faith by the Company:

- 5.1 of reasonable and proper remuneration to any member, officer or servant of the Company (not being a Trustee) for any services rendered to the Company and of travelling expenses necessarily incurred in carrying out the duties of any member, officer or servant of the Company;
- 5.2 of interest on money lent by a member or Trustee of the Company at a rate per annum not exceeding two percentage points less than the base lending rate for the time being of the Company's clearing bankers or 3% whichever is the greater;
- 5.3 to any Trustee of reasonable out-of-pocket expenses;
- 5.4 of fees, remuneration or other benefit in money or money's worth to a Company of which a member of the Company or a Trustee may be a member holding not more than one hundredth part of the capital of such Company;
- 5.5 of reasonable and proper rent for premises demised or let by any member of the Company or any Trustee.

6. LIABILITY

The liability of the members is limited.

7. WINDING UP

7.1 Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £1.

7.2 If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company, but shall be given or transferred to some other charitable body or bodies having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company under or by virtue of clause 5 hereof, such body or bodies to be determined by the members of the Company at or before the time of dissolution, and if so far as effect cannot be given to such provision, then to some other charitable body.

WE the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Company.

Names and addresses of subscribers

X **THE REV. DAVID MICHAEL POWER** X *D.M. Power* X

2 Lichfield Road

Copnor

Portsmouth

Hants

PO3 6DE

Witness signature *[Signature]*

Name:

Address:

Occupation:

JACQUELINE SMITH

260 HAYLING AVENUE PORTSMOUTH PO3 6ET

Learning Member

MR BARRY DAY X *Barry Day* X

15 Lakeside Avenue

Copnor

Portsmouth

Hants

PO3 6EZ

Witness signature *[Signature]*

Name:

Address:

Occupation:

Vera Britton

V. V. Britton

239 Hayling Avenue

Portsmouth, PO3 6DZ

MRS BEULAH WALTERS

106 Tangier Road

Copnor

Porstmouth

Hants

PO3 6PG

BA Walters

X Witness signature S.A. Osborne

Name: SANDRA OSBORNE

Address: 45 WALWISDEAN AVE PORTSMOUTH PO3 6HA

Occupation: COLLEGE LECTURER

X Dated the 29th day of July 2002

The Companies Act 1985

Company Limited By Guarantee And Not Having A Share Capital

ARTICLES OF ASSOCIATION

of

THE ST. CUTHBERT'S TRUST (the "Company")

Interpretation

1. In these Articles:

the 'Act' means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;

the 'Articles' means the Articles of the Company;

'Clear Days' in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

'Church Wardens' means the church wardens for the time being of the parish of St. Cuthbert's, Portsea;

'Executed' includes any mode of execution;

'Ex-Officio Trustees' means the incumbent and the Church Wardens for the time being of the benefice of St. Cuthbert's, Portsea;

'Incumbent' means the incumbent or priest in charge for the time being of the benefice of St. Cuthbert's, Portsea;

'Office' means the registered office of the Company;

'Secretary' means the Secretary of the Company or any other person appointed to perform the duties of the Secretary of the Company, including a joint, assistant or deputy secretary;

'Trustees' shall mean the directors of the Company;

'United Kingdom' means Great Britain and Northern Ireland;

Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act but excluding any statutory modification thereof not

in force when these Articles become binding on the Company.

MEMBERS

2. The subscribers to the Memorandum of Association of the Company and such other persons as are admitted to membership in accordance with the Articles shall be members of the Company. The Ex-Officio Trustees shall at all times remain members of the Company. No other person shall be admitted as a member of the Company unless he is approved by the Trustees. Every person who wishes to become a member shall deliver to the Company an application for membership in such form as the Trustees require executed by him.
3. A member may at any time withdraw from the Company by giving at least 7 clear days' notice to the Company. Membership shall not be transferable and shall cease on death.
4. The Trustees may also at their discretion terminate the membership of any member but the requirements of natural justice shall be respected and a member shall be entitled to be heard in his own defence by the Trustees or a committee of the Trustees.
5. The Company is established for the purposes expressed in the Memorandum of Association.
6. It shall be lawful for the Trustees to provide for the admission of such persons as they may think fit to be friends or associates of the Company and for the rights duties and liabilities (if any) of such friends or associates but so that such persons shall not by virtue of being friends or associates as aforesaid be members of the Company and their rights (if any) shall not include a right to speak or vote at general meetings of the Company. The Secretary shall keep an accurate register of such friends or associates of the Company.

GENERAL MEETINGS

7. The Company shall in each calendar year hold a general meeting as its annual general meeting in addition to any other meetings in that year and shall specify the meeting as such in the notices calling it; and not more than 15 months shall elapse between the date of one annual general meeting of the Company and that of the next. Provided that so long as the Company holds its first annual general meeting within 18 months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting in each year shall be held at such time and place as the Trustees shall appoint. All general meetings other than annual general meetings shall be called extraordinary general meetings.
8. The Trustees may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than 8 weeks after receipt of the requisition. If there are not within the United Kingdom sufficient Trustees to call a general meeting, any Trustee or any member of the Company may call a general meeting.

NOTICE OF GENERAL MEETINGS

9. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a Trustee shall be called by at least 21 Clear Days' notice. All other extraordinary general meetings shall be called by at least 14 Clear Days' notice but a general meeting may be called by shorter notice if it is so agreed:
 - (a) in the case of an annual general meeting, by all the members entitled to attend and vote thereat; and
 - (b) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than 95 per cent of the total voting rights at the meeting of all the members.The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such. The notice shall be given to all the members and to the Trustees and auditors.
10. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

11. No business shall be transacted at any meeting unless a quorum is present. Two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum.
12. If such a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting such a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other time as the Trustees may determine.
13. The chairman, if any, of the board of Trustees or in his absence some other Trustee nominated by the Trustees shall preside as chairman of the meeting, but if neither the chairman nor such other Trustee (if any) be present within 15 minutes after the time appointed for holding the meeting and willing to act, the Trustees present shall elect one of their number to be chairman and, if there is only one Trustee present and willing to act, he shall be chairman.
14. If no Trustee is willing to act as chairman, or if no Trustee is present within 15 minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.
15. A Trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
16. The chairman may, with the consent of a meeting at which a quorum is present

(and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for 14 days or more, at least 7 Clear Days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.

17. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:

- (a) by the chairman; or
- (b) by at least two members having the right to vote at the meeting; or
- (c) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting;

and a demand by a person as proxy for a member shall be the same as a demand by the member.

18. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
19. The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.
20. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
21. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
22. A poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken either forthwith or at such other time and place as the chairman directs not being more than 30 days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly

withdrawn, the meeting shall continue as if the demand had not been made.

23. No notice need be given of a poll not taken forthwith if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In any other case at least 7 Clear Days' notice shall be given specifying the time and place at which the poll is to be taken.
24. A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.

VOTES OF MEMBERS

25. On a show of hands every member present in person shall have one vote. On a poll every member present in person or by proxy shall have one vote.
26. A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court, and any such receiver, curator bonis or other person may, on a poll, vote by proxy. Evidence to the satisfaction of the Trustees of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with the Articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable.
27. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.
28. An instrument appointing a proxy shall be in writing, Executed by or on behalf of the appointer and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Trustees may approve):
I/We of
being a member/members of the above-named Company, hereby appoint
of or failing him
of
as my/our proxy to vote in my/our name[s] and on my/our behalf at the
annual/extraordinary general meeting of the Company to be held on 20[]
] and at any adjournment thereof.
Signed on 20[].
29. Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form

(or in a form as near thereto as circumstances allow or in any other form which is usual or which the Trustees may approve):

I/We _____ of _____

being a member/members of the above-named Company, hereby appoint

of _____ or failing him

of _____

as my/our proxy to vote in my/our name[s] and on my/our behalf at the annual/extraordinary general meeting of the Company, to be held on 20[] , and at an adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No 1 +for +against

Resolution No 2 +for +against

+ strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed this _____ day of _____ 20[] .

30. The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Trustees may:
- (a) be deposited at the office or such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Company in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or
 - (b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or
 - (c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the Secretary or to any Trustee;

and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

31. A vote given or poll demanded by proxy or by the duly authorised representative

of a corporation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the Office or at such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

NUMBER OF TRUSTEES

32. Unless otherwise determined by ordinary resolution, the number of Trustees (other than alternate Trustees) shall not be subject to any maximum but shall be not less than five. The Ex-Officio Trustees shall at all times remain on the board of Trustees.

ALTERNATE TRUSTEES

33. Any Trustee (other than an alternate Trustee) may appoint any other Trustee, or any other person approved by resolution of the Trustees and willing to act, to be an alternate Trustee and may remove from office an alternate Trustee so appointed by him.
34. An alternate Trustee shall be entitled to receive notice of all meetings of Trustees and of all meetings of committees of Trustees of which his appointor is a member, to attend and vote at any such meeting at which the Trustee appointing him is not personally present and generally to perform all the functions of his appointor as a Trustee in his absence but shall not be entitled to receive any remuneration from the Company for his services as an alternate Trustee. But it shall not be necessary to give notice of such a meeting to an alternate Trustee who is absent from the United Kingdom.
35. An alternate Trustee shall cease to be an alternate Trustee if his appointor ceases to be a Trustee; but, if a Trustee retires by rotation or otherwise but is re-appointed or deemed to have been re-appointed at the meeting at which he retires, any appointment of an alternate Trustee made by him which was in force immediately prior to his retirement shall continue after his re-appointment.
36. Any appointment or removal of an alternate Trustee shall be by notice to the Company signed by the Trustee making or revoking the appointment or in any other matter approved by the Trustees.
37. Save as otherwise provided in the Articles, an alternate Trustee shall be deemed for all purposes to be a Trustee and shall alone be responsible for his own acts and defaults and he shall not be deemed to be the agent of the Trustee appointing him.

POWERS OF TRUSTEES

38. Subject to the provisions of the Act, the Memorandum and the Articles and to any directions given by special resolution, the business of the Company shall be managed by the Trustees who may exercise all the powers of the Company. No alteration of the Memorandum or Articles and no such direction shall

invalidate any prior act of the Trustees which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this regulation shall not be limited by any special power given to the Trustees by the Articles and a meeting of Trustees at which a quorum is present may exercise all powers exercisable by the Trustees.

39. The Trustees may, by power of attorney or otherwise, appoint any person to be the agent of the Company for such purposes and on such conditions as they determine, including authority for the agent to delegate all or any of his powers.

DELEGATION OF TRUSTEE'S POWERS

40. The Trustees may delegate any of their powers to any committee consisting of one or more Trustees or other persons. They may also delegate to any managing Trustee or any Trustee holding any other executive office such of their powers as they consider desirable to be exercised by him. Any such delegation may be made subject to any conditions the Trustees may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the Articles regulating the proceedings of Trustees so far as they are capable of applying.

APPOINTMENT AND RETIREMENT OF TRUSTEES

41. At the first annual general meeting all the Trustees shall retire from office, and at every subsequent annual general meeting one-third of the Trustees who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one-third shall retire from office, but, if there is only one Trustee who is subject to retirement by rotation, he shall retire.
42. Subject to the provisions of the Act, the Trustees to retire by rotation shall be those who have been longest in office since their last appointment or re-appointment but as between persons who became or were last re-appointed Trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
43. If the Company, at the meeting at which a Trustee retires by rotation, does not fill the vacancy the retiring Trustee shall, if willing to act, be deemed to have been re-appointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the re-appointment of the Trustee is put to the meeting and lost.
44. No person other than a Trustee retiring by rotation shall be appointed or re-appointed a Trustee at any general meeting unless:
- (a) he is recommended by the Trustees; or
 - (b) not less than 14 nor more than 35 Clear Days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for appointment or re-appointment stating the particulars which would, if he were

so appointed or re-appointed, be required to be included in the Company's register of Trustees together with notice executed by that person of his willingness to be appointed or re-appointed.

45. Not less than 7 nor more than 28 Clear Days before the date appointed for holding a general meeting notice shall be given to all who are entitled to receive notice of the meeting of any person (other than a Trustee retiring by rotation at the meeting) who is recommended by the Trustees for appointment or re-appointment as a Trustee at the meeting or in respect of whom notice has been duly given to the Company of the intention to propose him at the meeting for appointment or re-appointment as a Trustee. The notice shall give the particulars of that person which would, if he were so appointed or re-appointed, be required to be included in the Company's register of Trustees.
46. Subject as aforesaid, the Company may by ordinary resolution appoint a person who is willing to act to be a Trustee either to fill a vacancy or as an additional Trustee and may also determine the rotation in which any additional Trustees are to retire.
47. The Trustees may appoint a person who is willing to act to be a Trustee, either to fill a vacancy or as an additional Trustee, provided that the appointment does not cause the number of Trustees to exceed any number fixed by or in accordance with the Articles as the maximum number of Trustees. A Trustee so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the Trustees who are to retire by rotation at the meeting. If not re-appointed at such annual general meeting, he shall vacate his office at the conclusion thereof.
48. Subject as aforesaid, a Trustee who retires at an annual general meeting may, if willing to act, be re-appointed. If he is not re-appointed, he shall retain office until the meeting appoints someone in his place, or if it does not do so, until the end of the meeting.

DISQUALIFICATION AND REMOVAL OF TRUSTEES

49. The office of a Trustee shall be vacated if:
 - (a) he ceases to be a Trustee by virtue of any provision of the Act or he becomes prohibited by law from being a Trustee; or
 - (b) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - (c) he is, or may be, suffering from mental disorder and either:
 - (i) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1984; or
 - (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his

detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs; or

- (d) he resigns his office by notice to the Company; or
- (e) he shall for more than 6 consecutive months have been absent without permission of the Trustees from meetings of Trustees held during that period and the Trustees resolve that his office be vacated.

TRUSTEE'S APPOINTMENTS AND INTERESTS

- 50. Subject to the provisions of the Act and of the Memorandum of Association, the Trustees may appoint one or more of their number to the office of managing Trustee or to any other executive office under the Company and may enter into an agreement or arrangement with any Trustee for his employment by the Company or for the provision by him of any services outside the scope of the ordinary duties of a Trustee. Any appointment of a Trustee to an executive office shall terminate if he ceases to be a Trustee but without prejudice to any claim to damages for breach of the contract of service between the Trustee and the Company.
- 51. Subject to the provisions of the Act and the Memorandum of Association and provided that he has disclosed to the Trustees the nature and extent of any material interest of his, a Trustee notwithstanding his office:
 - (a) may be a party to, or otherwise be interested in, any transaction or arrangement with the Company or in which the Company is otherwise interested;
 - (b) may be a Trustee or other officer of, or employed by, or a party to any transaction or arrangement with, or otherwise interested in, any body corporate promoted by the Company or in which the Company is otherwise interested; and
 - (c) shall not, by reason of his office, be accountable to the Company for any benefit which he derives from any such office or employment from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit.
- 52. For the purposes of regulation 53:
 - (a) a general notice given to the Trustees that a Trustee is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the Trustee has an interest in any such transaction of the nature and extent so specified; and
 - (b) an interest of which a Trustee has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his.

PROCEEDINGS OF TRUSTEES

53. Subject to the provisions of the Articles, the Trustees may regulate their proceedings as they think fit. A Trustee may, and the Secretary at the request of a Trustee shall, call a meeting of the Trustees. It shall not be necessary to give notice of a meeting to a Trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chairman shall have a second or casting vote. A Trustee who is also an alternate Trustee shall be entitled in the absence of his appointor to a separate vote on behalf of his appointor in addition to his own vote.
54. The quorum for the transaction of the business of the Trustees may be fixed by the Trustees and unless so fixed at any other number shall be three. A person who holds office only as an alternate Trustee shall, if his appointor is not present, be counted in the quorum.
55. The continuing Trustees or a sole continuing Trustee may act notwithstanding any vacancies in their number, but, if the number of Trustees is less than the number fixed as the quorum, the continuing Trustees or Trustee may act only for the purpose of filling vacancies or of calling a general meeting.
56. The Trustees may appoint one of their number to be the chairman of the board of Trustees and may at any time remove him from that office. Unless he is unwilling to do so, the Trustee so appointed shall preside at every meeting of Trustees at which he is present. But if there is no Trustee holding that office, or if the Trustee holding it is unwilling to preside or is not present within 5 minutes after the time appointed for the meeting, the Trustees present may appoint one of their number to be chairman of the meeting.
57. All acts done by a meeting of Trustees, or of a committee of Trustees, or by a person acting as a Trustee shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any Trustee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Trustee and had been entitled to vote.
58. A resolution in writing signed by all the Trustees entitled to receive notice of a meeting of Trustees or of a committee of Trustees shall be as valid and effectual as if it had been passed at a meeting of Trustees as (as the case may be) a committee of Trustees duly convened and held and may consist of several documents in the like form each signed by one or more Trustees; but a resolution signed by an alternate Trustee need not also be signed by his appointor and, if it is signed by a Trustee who has appointed an alternate Trustee, it need not be signed by the alternate Trustee in that capacity.
59. Save as otherwise provided by the Articles, a Trustee shall not vote at a meeting of Trustees or of a committee of Trustees on any resolution concerning a matter in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Company unless his interest or duty arises only because the case falls within one or more of the

following paragraphs:

- (a) the resolution relates to the giving to him of a guarantee, security or indemnity in respect of money lent to, or an obligation incurred by him for the benefit of, the Company or any of its subsidiaries;
- (b) the resolution relates to the giving to a third party of a guarantee, security or indemnity in respect of an obligation of the Company or any of its subsidiaries for which the Trustee has assumed responsibility in whole or part and whether alone or jointly with others under a guarantee or indemnity or by the giving of security;
- (c) his interest arises by virtue of his subscribing or agreeing to subscribe for any debentures of the Company or any of its subsidiaries or by virtue of his being, or intending to become, a participant in the underwriting or sub-underwriting of an offer of any such debentures by the Company or any of its subsidiaries for subscription, purchase or exchange;
- (d) the resolution relates in any way to a retirement benefits scheme which has been approved, or is conditional upon approval, by the Board of Inland Revenue for taxation purposes.

For the purposes of this regulation, an interest of a person who is, for any purpose of the Act (excluding any statutory modification thereof not in force when this regulation becomes binding on the Company), connected with a Trustee shall be treated as an interest of the Trustee and, in relation to an alternate Trustee, an interest of his appointor shall be treated as an interest of the alternate Trustee without prejudice to any interest which the alternate Trustee has otherwise.

- 60. A Trustee shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote.
- 61. The Company may by ordinary resolution suspend or relax to any extent, either generally or in respect of any particular matter, any provision of the Articles prohibiting a Trustee from voting at a meeting of Trustees or of a committee of Trustees.
- 62. Where proposals are under consideration concerning the appointment of two or more Trustees to offices or employments with the Company or any body corporate in which the Company is interested the proposals may be divided and considered in relation to each Trustee separately and (provided he is not for another reason precluded from voting) each of the Trustees concerned shall be entitled to vote and be counted in the quorum in respect of each resolution except that concerning his own appointment.
- 63. If a question arises at a meeting of Trustees or of a committee of Trustees as to the right of a Trustee to vote, the question may, before the conclusion of the meeting, be referred to the chairman of the meeting and his ruling in relation to any Trustee other than himself shall be final and conclusive.

SECRETARY

64. Subject to the provisions of the Act, the Secretary shall be appointed by the Trustees for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them.

MINUTES

65. The Trustees shall cause minutes to be made in books kept for the purpose:
- (a) of all appointments of officers made by the Trustees; and
 - (b) of all proceedings at meetings of the Company, and of the Trustees, and of committees of Trustees, including the names of the Trustees present at each such meeting.

EXECUTION OF DOCUMENTS

66. The seal, if any, shall be used by the authority of the Trustees or of a committee of Trustees authorised by the Trustees. The Trustees may determine who shall sign and instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Trustee and by the Secretary or by a second Trustee. Any document signed by a Trustee and the Secretary of the Company or by two Trustees of the Company and expressed (in whatever form or words) to be executed by the Company has the same effect as if executed under the seal of the Company. A document shall only be signed with the authority of a resolution of the Trustees or a committee of the Trustees.

PRESIDENT, VICE-PRESIDENTS AND PATRONS

67. The Trustees may appoint any person to be the president and any person or persons to be vice-presidents or patrons of the Company for such term or terms specified at the time of appointment as they shall think fit. Such persons shall not by virtue only of such appointments be Trustees or members of the Company.

ACCOUNTS

68. No member shall (as such) have any right of inspecting any accounting records or other book or document of the Company except as conferred by statute or authorised by the Trustees or by ordinary resolution of the Company.

NOTICES

69. Any notice to be given to or by any person pursuant to the Articles shall be in writing except that a notice calling a meeting of the Trustees need not be in writing.
70. The Company may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives to the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to

receive any notice from the Company.

71. A member present, either in person or by proxy, at any meeting of the Company shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.
72. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

WINDING UP

73. On the winding-up and dissolution of the Company the provisions of the Memorandum of Association shall have effect as if repeated in these Articles.

INDEMNITY

74. Subject to the provisions of the Act but without prejudice to any indemnity to which a Trustee may otherwise be entitled, every Trustee or other officer or auditor of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.

Names, addresses, and descriptions of subscribers

X **THE REV. DAVID MICHAEL POWER**
2 Lichfield Road
Copnor
Portsmouth
Hants
PO3 6DE

D.M. Power

X Witness signature
X Name: *Gillian Smith*
X Address: *15, Downmore Lane, Haddonville, Portsmouth*
X Occupation: *Local Government Officer*

G. Smith

X **MR BARRY DAY**
15 Lakeside Avenue
Copnor
Portsmouth
Hants
PO3 6EZ

X *Barry Day*

X Witness signature *A.P. Gard*
X Name: *ANNE GARD*
X Address: *1, LONGFIELD CLOSE, SOUTHSEA, HANTS PO4 8NE*
X Occupation: *TEACHER*

MRS BEULAH WALTERS
106 Tangier Road
Copnor
Portsmouth
Hants
PO3 6PG

BALLET

Witness signature

Name:

Address:

Occupation:

A. C. Phillips

A. C. PHILLIPS

32 SPINNAKER DRIVE, HILSEA, PORTSMOUTH PO2 9NS.

INSURANCE.

Dated the 1st day of August 2002