



FILE COPY

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

Company No. 8659663

The Registrar of Companies for England and Wales, hereby certifies that

TIME TO HELP (UK)

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **21st August 2013**



N08659663U



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

100271/40
IN01

Application to register a company



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**

You may use this form to register a
private or public company

☒ **What this form is NOT for**

You cannot use this form to register
a limited liability partnership
this, please use form LL IN01

MONDAY



A04 19/08/2013 #8
COMPANIES HOUSE
A2F2NS55
A06 02/08/2013 #5
COMPANIES HOUSE
A2DXNYW2

Part 1

Company details

A1

Company name

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option

www.companieshouse.gov.uk/info

Please show the proposed company name below

Proposed company
name in full ①

TIME TO HELP (UK)

For official use

8659663

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

① Duplicate names

Duplicate names are not permitted
A list of registered names can
be found on our website. There
are various rules that may affect
your choice of name. More
information on this is available in
our guidance booklet GP1 at
www.companieshouse.gov.uk

A2

Company name restrictions ②

Please tick the box only if the proposed company name contains sensitive
or restricted words or expressions that require you to seek comments of a
government department or other specified body

- ☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

② Company name restrictions

A list of sensitive or restricted
words or expressions that require
consent can be found in our
guidance booklet GP1 at
www.companieshouse.gov.uk

A3

Exemption from name ending with 'Limited' or 'Cyfyngedig' ③

Please tick the box if you wish to apply for exemption from the requirement to
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

- ☒ I confirm that the above proposed company meets the conditions for
exemption from the requirement to have a name ending with 'Limited',
'Cyfyngedig' or permitted alternative

③ Name ending exemption

Only private companies that are
limited by guarantee and meet other
specific requirements are eligible
to apply for this. For more details,
please go to our website
www.companieshouse.gov.uk

A4

Company type ④

Please tick the box that describes the proposed company type and members'
liability (only one box must be ticked)

- ☐ Public limited by shares
☐ Private limited by shares
☒ Private limited by guarantee
☐ Private unlimited with share capital
☐ Private unlimited without share capital

④ Company type

If you are unsure of your company's
type, please go to our website
www.companieshouse.gov.uk

IN01

Application to register a company

A5**Situation of registered office ①**

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

② Registered office

Every company must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales companies, the address must be in England or Wales

For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively

A6**Registered office address ①**

Please give the registered office address of your company

Building name/number

337

Street

FORE STREET

Post town

EDMONTON

County/Region

LONDON

Postcode

N9 0NU

② Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

A7**Articles of association ①**

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety. Please tick only one box

- ☐ Private limited by shares
☐ Private limited by guarantee
☐ Public company

Option 2

I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box

- ☐ Private limited by shares
☐ Private limited by guarantee
☐ Public company

Option 3

☒ I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application

③ For details of which company type can adopt which model articles, please go to our website www.companieshouse.gov.uk

A8**Restricted company articles ①**

Please tick the box below if the company's articles are restricted

☐**② Restricted company articles**

Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

IN01

Application to register a company

Part 2**Proposed officers**

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

N/A

B1**Secretary appointments ①**

Please use this section to list all the secretary appointments taken on formation
For a corporate secretary, complete Sections C1-C5

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Corporate appointments

For corporate secretary appointments, please complete section C1-C5 instead of section B

Additional appointments

If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ①**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office

If you provide your residential address here it will appear on the public record

B3**Signature ①**

I consent to act as secretary of the proposed company named in Section A1

Signature	Signature 	
-----------	--	---



① Signature

The person named above consents to act as secretary of the proposed company

IN01

Application to register a company

Corporate secretary *N/A*

C1 Corporate secretary appointments ①	
Please use this section to list all the corporate secretary appointments taken on formation	
Name of corporate body/firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	
① Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number	
C2 Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)?	
→ Yes Complete Section C3 only → No Complete Section C4 only	
C3 EEA companies ②	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③	
Registration number	
② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
C4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
Registration number	
④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
C5 Signature ⑤	
I consent to act as secretary of the proposed company named in Section A1	
Signature	Signature  
⑤ Signature The person named above consents to act as corporate secretary of the proposed company	

IN01

Application to register a company

Director**D1****Director appointments ①**

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5

Title*	MR
Full forename(s)	OMER
Surname	KELES
Former name(s) ②	
Country/State of residence ③	UK
Nationality	BRITISH
Date of birth	13 10 1947
Business occupation (if any) ④	COMPANY DIRECTOR

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2**Director's service address ⑤**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	"The Company's Registered Office"
Street	
Post town	
County/Region	
Postcode	
Country	

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

D3**Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature

Signature

X



X

⑥ Signature

The person named above consents to act as director of the proposed company.

IN01

Application to register a company

Director**D1****Director appointments ①**

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5

Title*	M.R.
Full forename(s)	ERGUN
Surname	KILINC
Former name(s) ②	
Country/State of residence ③	L.K.
Nationality	BRITISH
Date of birth	d 1 0 m 0 6 y 1 9 6 8
Business occupation (if any) ④	CURTAIN MAKER

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2**Director's service address ⑤**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	"The Company's Registered Office"
Street	
Post town	
County/Region	
Postcode	
Country	

⑤ Service address


This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

D3**Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X  X
-----------	--

⑥ Signature

The person named above consents to act as director of the proposed company.

IN01

Application to register a company

Corporate director

N/A

E1	Corporate director appointments ①	
	Please use this section to list all the corporate directors taken on formation	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	① Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
E5	Signature ⑤	
	I consent to act as director of the proposed company named in Section A1	
Signature	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px;"> Signature X </div> <div style="border: 1px solid black; padding: 5px;">X</div> </div>	
	⑤ Signature The person named above consents to act as corporate director of the proposed company	

IN01

Application to register a company

Part 3 Statement of capital

Does your company have share capital?

→ **Yes** Complete the sections below→ **No** Go to **Part 4 (Statement of guarantee)****F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ❸	

❸ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

IN01

Application to register a company

F4

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Prescribed particulars
1

1 Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

IN01

Application to register a company

Class of share		
Prescribed particulars ❶		<p>❶ Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation pages</p> <p>Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

IN01

Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

IN01

Application to register a company

Part 4**Statement of guarantee**

Is your company limited by guarantee?

→ ☒ Yes Complete the sections below→ ☐ No Go to Part 5 (Statement of compliance)**G1****Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below

1 Name

Please use capital letters.

2 Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

3 Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

Subscriber's details

Forename(s) ①	OMER B
Surname ①	KELES
Address ②	18 WILDE PLACE LONDON
Postcode	N 1 3 6 D U
Amount guaranteed ③	£1 - ONE POUND ONLY

Subscriber's details

Forename(s) ①	ERGUN
Surname ①	KILINC
Address ②	FLAT 7 SELKIRK COURT WHITLEY ROAD TOTTENHAM, LONDON
Postcode	N 1 7 6 R F
Amount guaranteed ③	£1 - ONE POUND ONLY

Subscriber's details

Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

IN01

Application to register a company

Subscriber's details

Forename(s) ❶	
Surname ❶	
Address ❷	
Postcode	
Amount guaranteed ❸	

Subscriber's details

Forename(s) ❶	
Surname ❶	
Address ❷	
Postcode	
Amount guaranteed ❸	

Subscriber's details

Forename(s) ❶	
Surname ❶	
Address ❷	
Postcode	
Amount guaranteed ❸	

Subscriber's details

Forename(s) ❶	
Surname ❶	
Address ❷	
Postcode	
Amount guaranteed ❸	

Subscriber's details

Forename(s) ❶	
Surname ❶	
Address ❷	
Postcode	
Amount guaranteed ❸	

❶ Name

Please use capital letters

❷ Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

❸ Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

IN01

Application to register a company

Part 5

Statement of compliance

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?



Go to **Section H1** (Statement of compliance delivered by the subscribers)

→ **Yes** Go to **Section H2** (Statement of compliance delivered by an agent)

H1

Statement of compliance delivered by the subscribers ¹

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

¹ Statement of compliance delivered by the subscribers
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

IN01

Application to register a company

Subscriber's signature	Signature X	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	

H2		Statement of compliance delivered by an agent	
		Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			
		I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature X	X	

IN01

Application to register a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **MR AYDEMIR**

Company name **AA ACCOUNTANCY SERVICES**

Address **596 GREEN LANE**

Post town **LONDON**

County/Region

Postcode **N13 5RY**

Country

DX

Telephone **020 8 82 8500**

**Certificate**

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

- ☒ At the registered office address (Given in Section A6)
☐ At the agents address (Given in Section H2)

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- ☒ You have used the correct appointment sections
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ The document has been signed, where indicated
- ☒ All relevant attachments have been included
- ☒ You have enclosed the Memorandum of Association
- ☒ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

**How to pay**

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company No:

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

**MEMORANDUM OF ASSOCIATION
OF**

TIME TO HELP (UK)

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name Of Each Subscribers

Authentication By Each Subscriber

1. Omer KELES



2. Ergun KILINC



Dated: 26/07/2013

Articles of Association for Charitable Company

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

Articles of Association of TIME TO HELP (UK)

1. The Company's Name

The Company Name is TIME TO HELP (UK), (and in document it is called the "Charity")

2. Interpretation

In the articles

"Address" means a postal address or, for the purpose of electronic communication,

"The articles" means the charity's articles of association,

"The charity" means the company intended to be regulated by the articles.

"Clear days" in relation to the period of a notice means a 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.

"The Commission" means the Charity Commission for England and Wales,

"Companies Acts" means the Companies Acts (as defined in section 2 of the Companies Act 2006) insofar as they apply to the charity.

“the directors” means the directors of the charity The directors are charity trustees as defined by section 97 of the Charities Act 1993,

“document” includes, unless otherwise specified, any document sent or supplied in electronic form,

“electronic form” has the meaning given in section 1168 of the Companies Act 2006,

“the memorandum” means the charity’s memorandum of association,

“officers” includes the directors and the secretary (if any),

“the seal” means the common seal of the charity if it has one,

“secretary” means any person appointed to perform the duties of the secretary of the charity,

“the United Kingdom” means Great Britain and Northern Ireland, and

words importing one gender shall include all genders. and the singular includes the plural and vice versa

Unless the context otherwise requires words or expressions contained in the articles have the same meaning as in the Companies Acts but excluding any statutory modification not in force when this constitution becomes binding on the charity
Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force

3. Liability of members

3.1 The liability of the members is limited

3.2 Every member of the charity promises, if the charity is dissolved while he

or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding £10 as may be demanded of him or her or it towards the payment of the debts and liabilities of the charity incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves

4. Objects

The charity's objects are to promote the following charitable purposes for the benefit of the public in the United Kingdom and anywhere in the world·

- 4 1 1 The relief and assistance of people in any part of the world who are the victims of natural or other kinds of disaster, trouble, war, or catastrophe in particular by financial or other provisions deemed suitable
- 4 1 2 Activities a charity for these purposes might be carrying out
- 4 1 3 Arranging for the purchase and delivery of aid to such areas, co-operating with others to get aid to the right place, identifying the real needs of those affected by disaster and ways of meeting those needs
- 4 1 4 The prevention or relief of poverty and financial hardship any wherein the world by providing or assisting in the provision of education, training, healthcare projects and all the necessary support designed to enable individuals to generate a sustainable income and be self-sufficient
- 4 1 5 To relieve sickness and to preserve the health of the patients of economically disadvantaged communities in the UK and overseas by providing or assisting in the provision of Doctors, equipment ,facilities, services and medicine
- 4 2 For the public benefit to promote the education(including social and physical training) of people in economically disadvantaged communities in such ways as the charity trustees think fit, including by·

- 4 2 1 Awarding, to such persons Scholarships, Bursaries, maintenance allowances or grants tenable at any university, college or institution of higher or further education or vocational education
- 4 2 2 Providing their education (including the study of music or other arts), to undertake travel in furtherance of that education or to prepare for entry to any occupation, trade or profession on leaving any educational establishment
- 4 2 3 Financially assisting and supporting existing schools and educational institutions as well as the construction of new educational establishments
- 4 3 The advancement of community development by
 - 4 3 1 organising, conferences, parties, variety of shows, social, religious and cultural gatherings and functions for families, children and parents, and
 - 4 3 2 providing facilities for recreation and other leisure time occupation for individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving their conditions of life

5. Powers

The charity has power to do anything which is calculated to further its Objects or is conducive or incidental to doing so In particular, the charity has power,

- 5 1 to raise funds In doing so must comply with any relevant statutory regulations,
- 5 2 to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use,

5 3 to sell, lease or otherwise dispose of all or any part of the property belonging to the charity In exercising this power, the charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993, as amended by the Charities Act 2006,

5 4 to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation The charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993, as amended by the Charities Act 2006, if it wishes to mortgage land,

5 5 to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them,

5 6 to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects,

5 7 to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity,

5 8 to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves,

5 9 to employ and remunerate such staff as are necessary for carrying out the work of the charity The charity may employ or remunerate a director only to the extent it is permitted to do so by article 6 and provided it complies with the conditions in that article,

5 10 to

5 10 1 deposit or invest funds,

5 10 2 employ a professional fund-manager, and

5 10 3 arrange for the investments or other property of the charity to be held in the name of a nominee,

in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000,

5 11 to provide indemnity insurance for the directors in accordance with, and subject to the conditions in, section 73F of the Charities Act 1993,

5 12 to pay out of the funds of the charity the costs of forming and registering the charity both as a company and as a charity,

6. Application of income and property

6 1 The income and property of the charity shall be applied solely towards the promotion of the Objects

6 2

6 2 1 A director is entitled to be reimbursed from the property of the charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the charity.

6 2 2 A director may benefit from trustee indemnity insurance cover purchased at the charity's expense in accordance with, and subject to the conditions in, section 73F of the Charities Act 1993

6 2 3 A director may receive an indemnity from the charity in the circumstances specified in article 56

6 3 None of the income or property of the charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of

profit to any member of the charity This does not prevent a member who is not also a director receiving,

6 3 1 a benefit from the charity in the capacity of a beneficiary of the charity,

6 3 2 reasonable and proper remuneration for any goods or services supplied to the charity

6 4

6 4 1 No director or connected person may,

6 4 1 1 buy any goods or services from the charity on terms preferential to those applicable to members of the public,

6 4 1 2 sell goods, services, or any interest in land to the charity,

6 4 1 3 be employed by, or receive any remuneration from, the charity,

6 4 1 4 receive any other financial benefit from the charity,

unless,

(i) the payment is permitted by article 6 4 2, or

(ii) the directors obtain the prior written approval of the Commission and fully comply with any procedures it prescribes

6 4 2 .

6 4 2 1 A director or connected person may receive a benefit from the charity in the capacity of a beneficiary of the charity provided that a majority of the directors do not benefit in this way

6.4.2.2 A director or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the charity where that is permitted in accordance with, and subject to the conditions in, section 73A to 73C of the Charities Act 1993

6.4.2.3 Subject to article 6.4.3 a director or connected person may provide the charity with goods that are not supplied in connection with services provided to the charity by the director or connected person.

6.4.2.4 A director or connected person may receive interest on money lent to the charity at a reasonable and proper rate which must be 2% (or more) per annum below the base rate of a clearing bank to be selected by the directors

6.4.2.5 A director or connected person may receive rent for premises let by the director or connected person to the charity if the amount of the rent and the other terms of the lease are reasonable and proper and provided that the director concerned shall withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion

6.4.2.6 The directors may arrange for the purchase, out of the funds of the charity, of insurance designed to indemnify the directors in accordance with the terms of, and subject to the conditions in, section 73F of the Charities Act 1993.

6.4.2.7 A director or connected person may take part in the normal trading and fundraising activities of the charity on the same terms as members of the public

6.4.3

6.4.3.1 The charity and its directors may only rely upon the authority provided by article 6.4.2.3 if each of the following conditions is satisfied,

- (i) The amount or maximum amount of the payment for the goods is set out in an agreement in writing between,
 - (a) the charity or its directors (as the case may be), and
 - (b) the director or connected person supplying the goods ("the supplier") under which the supplier is to supply the goods in question to or on behalf of the charity.
- (ii) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question
- (iii) The other directors are satisfied that it is in the best interests of the charity to contract with the supplier rather than with someone who is not a director or connected person. In reaching that decision the directors must balance the advantage of contracting with a director or connected person against the disadvantages of doing so
- (iv) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the charity
- (v) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of directors is present at the meeting
- (vi) The reason for their decision is recorded by the directors in the minute book
- (vii) A majority of the directors then in office are not in receipt of remuneration or payments authorised by article 6.4.1

6 5 1 In sub-clauses 2-4 of this article 6 “charity” shall include any company in which the charity

- holds more than 50% of the shares, or
- controls more than 50% of the voting rights attached to the shares, or
- has the right to appoint one or more directors to the board of the company,

6 5 2 In sub-clauses 4 of this article 6, sub-clause 2 of article 35 and sub-clause 2 of article 36 "connected person" means

- (i) a child, parent, grandchild, grandparent, brother or sister of the director,
- (ii) the spouse or civil partner of the director or of any person falling within paragraph (i) above,
- (iii) a person carrying on business in partnership with the director or with any person falling within paragraph (i) or (ii) above,
- (iv) an institution which is controlled-
 - (a) by the director or any connected person falling within paragraph (i), (ii), or (iii) above, or
 - (b) by two or more persons falling within sub-paragraph (a), when taken together
- (v) a body corporate in which -
 - (a) the director or any connected person falling within paragraphs (i) to (iii) has a substantial interest, or
 - (b) two or more persons falling within sub-paragraph (a) who, when taken

together, have a substantial interest

6 5 3 Paragraphs 2 to 4 of Schedule 5 to the Charities Act 1993 apply for the purposes of interpreting the terms used in this sub-clause

7. Members

7 1 The subscribers to the memorandum are the first members of the charity

7 2 Membership is open to other individuals or organisations who,

- (a) apply to the charity in the form required by the directors, and
- (b) are approved by the directors.

7 3

7 3 1 The directors may refuse an application for membership at their sole discretion if, acting reasonably and properly, they consider it to be in the best interests of the charity to refuse the application

7 3 2 The directors must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision

7 3 3 The directors must consider any written representations the applicant may make about the decision. The directors' decision following any written representations must be notified to the applicant in writing but shall be final

7 4 Membership is not transferable

7 5 The directors must keep a register of names and addresses of the members

8. Classes of membership

- 8 1 The directors may establish classes of membership with different rights and obligations and shall record the rights and obligations in the register of members
- 8 1 1 Without prejudice to the article 8 1, and notwithstanding to the articles, there shall be a class of membership with no voting rights whose members
- 8 1 2 shall not be entitled to attend any general meeting or vote in respect of any matter, and
- 8 1 3 may be accepted to or removed from membership at the sole discretion of the Directors at any time
- 8 2 The directors may not directly or indirectly alter the rights or obligations attached to a class of membership
- 8 3 The rights attached to a class of membership may only be varied if,
- 8 3 1 three-quarters of the members of that class consent in writing to the variation, or
- 8 3 2 a special resolution is passed at a separate general meeting of the members of that class agreeing to the variation
- 8 4 The provisions in the articles about general meetings shall apply to any meeting relating to the variation of the rights of any class of members.

9. Termination of membership

Membership is terminated if,

- 9 1 the member dies or, if it is an organisation, ceases to exist,

- 9 2 the member resigns by written notice to the charity unless, after the resignation, there would be less than two members,
- 9 3 any sum due from the member to the charity is not paid in full within six months of it falling due,
- 9 4 the member is removed from membership by a resolution of the directors that it is in the best interests of the charity that his or her or its membership is terminated A resolution to remove a member from membership may only be passed if,
 - 9 4 1 the member has been given at least twenty-one days' notice in writing of the meeting of the directors at which the resolution will be proposed and the reasons why it is to be proposed,
 - 9 4 2 the member or, at the option of the member, the member's representative (who need not be a member of the charity) has been allowed to make representations to the meeting

10. General meetings

- 10 1 The charity must hold its first annual general meeting within eighteen months after the date of its incorporation.
- 10 2 An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings

11. Directors' power to call general meetings

The directors may call a general meeting at any time.

12. Notice of general meetings

12 1 The minimum periods of notice required to hold a general meeting of the charity are

12 1 1 twenty-one clear days for an annual general meeting or a general meeting called for the passing of a special resolution,

12 1 2 fourteen clear days for all other general meetings

12 2 A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having a right to attend and vote at the meeting, being a majority who together hold not less than 90 percent of the total voting rights

12 3 The notice must specify the date time and place of the meeting and the general nature of the business to be transacted If the meeting is to be an annual general meeting, the notice must say so The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 19

12 4 The notice must be given to all the members and to the directors and auditors

13. Invalidity of a meeting

The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the charity

14. Proceedings at general meetings

14 1 No business shall be transacted at any general meeting unless a quorum is present

14.2 A quorum is,

14.2.1 3 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting, or

14.2.2 one tenth of the total membership at the time whichever is the greater

14.3 The authorised representative of a member organisation shall be counted in the quorum

15. Adjournment at general meetings

15.1 If,

15.1.1 a quorum is not present within half an hour from the time appointed for the meeting, or

15.1.2 during a meeting a quorum ceases to be present,

the meeting shall be adjourned to such time and place as the directors shall determine

15.2 The directors must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting

15.3 If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting

16. Chairing of general meetings

16.1 General meetings shall be chaired by the person who has been appointed

to chair meetings of the directors

16 2 If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a director nominated by the directors shall chair the meeting

16 3 If there is only one director present and willing to act, he or she shall chair the meeting

16 4 If no director is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present in person or by proxy and entitled to vote must choose one of their number to chair the meeting

17. Members' adjournment of general meetings

17 1 The members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.

17 2 The person who is chairing the meeting must decide the date, time and place at which the meeting is to be reconvened unless those details are specified in the resolution

17 3 No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place

17 4 If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date, time and place of the meeting

18. Voting at general meetings

18 1 Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded,

18 1 1 by the person chairing the meeting, or

18 1 2 by at least two members present in person or by proxy and having the right to vote at the meeting, or

18 1.3 by a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting

18 2

18 2 1 The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.

18.2 2 The result of the vote must be recorded in the minutes of the charity but the number or proportion of votes cast need not be recorded

18 3

18.3 1 A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting.

18 3 2 If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made.

18 4

18 4 1 A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll

18 4 2 The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded

18 5

18 5 1 A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.

18 5 2 A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs

18 5 3 The poll must be taken within thirty days alter it has been demanded.

18 5 4 If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken

18 5 5 If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting

19. Content and delivery of proxy notices

19 1 Proxies may only validly be appointed by a notice in writing (a "proxy notice") which –

19 1 1 states the name and address of the member appointing the proxy,

19 1 2 identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;

19 1 3 is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine, and

19 1 4 is delivered to the charity in accordance with the articles and any

instructions contained in the notice of the general meeting to which they relate

19 2 The charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes

19 3 Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions

19 4 Unless a proxy notice indicates otherwise, it must be treated as -

19 4 1 allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting, and

19 4 2 appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself

19 5

19 5 1 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the charity by or on behalf of that person

19 5 2 An appointment under a proxy notice may be revoked by delivering to the charity a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given

19 5.3 A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates

19 5 4 If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer's behalf

20. Written resolutions

- 20 1 A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that,
- 20 1 1 a copy of the proposed resolution has been sent to every eligible member,
- 20 1 2 a simple majority (or in the case of a special resolution a majority of not less than 75%) of members has signified its agreement to the resolution; and
- 20 1 3 it is contained in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date
- 20 2 A resolution in writing may comprise several copies to which one or more members have signified their agreement
- 20 3 In the case of a member that is an organisation, its authorised representative may signify its agreement.

21. Votes of members

Subject to article 8, every member, whether an individual or an organisation, shall have one vote

22. Objection to the qualification of any voter

Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final

23. Representation of member organisations.

- 23 1 Any organisation that is a member of the charity may nominate any person to act as its representative at any meeting of the charity
- 23 2 The organisation must give written notice to the charity of the name of its representative. The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the charity. The representative may continue to represent the organisation until written notice to the contrary is received by the charity.
- 23 3 Any notice given to the charity will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked. The charity shall not be required to consider whether the representative has been properly appointed by the organisation

24. Directors

- 24 1 A director must be a natural person aged 16 years or older
- 24 2 No one may be appointed a director if he or she would be disqualified from acting under the provisions of article 36

25. Number of Directors

The number of directors shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum

26. First Directors

The first directors shall be those persons notified to Companies House as the first directors of the charity.

27. Alternate Director

A director may not appoint an alternate director or anyone to act on his or her behalf at meetings of the directors.

28. Powers of directors

- 28 1 The directors shall manage the business of the charity and may exercise all the powers of the charity unless they are subject to any restrictions imposed by the Companies Acts, the articles or any special resolution
- 28 2 No alteration of the articles or any special resolution shall have retrospective effect to invalidate any prior act of the directors
- 28 3 Any meeting of directors at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the directors

29. Appointment of directors

- 29 1 The charity may by ordinary resolution,
 - 29 1 1 appoint a person who is willing to act to be a director, and
 - 29 1 2 determine a rotation in which any directors are to retire
- 29 2 No person other than a director retiring by rotation (if any) may be appointed a director at any general meeting unless,
 - 29 2 1 he or she is recommended for re-election by the directors, or
 - 29 2.2 not less than fourteen nor more than thirty-five clear days before the date of the meeting, the charity is given a notice that

- (a) is signed by a member entitled to vote at the meeting,
- (b) states the member's intention to propose the appointment of a person as a director,
- (c) contains the details that, if the person were to be appointed, the charity would have to file at Companies House, and
- (d) is signed by the person who is to be proposed to show his or her willingness to be appointed

29 3 All members who are entitled to receive notice of a general meeting must be given not less than seven nor more than twenty-eight clear days' notice of any resolution to be put to the meeting to appoint a director other than a director who is to retire by rotation

29 4 The directors may appoint a person who is willing to act to be a director

29 5 The appointment of a director, whether by the charity in general meeting or by the other directors, must not cause the number of directors to exceed any number fixed as the maximum number of directors

30. Disqualification and removal of directors

A director shall cease to hold office if he or she,

30 1 ceases to be a director by virtue of any provision in the Companies Acts or is prohibited by law from being a director,

30 2 is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision),

30 3 ceases to be a member of the charity,

- 30 4 becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- 30 5 resigns as a director by notice to the charity (but only if at least two directors will remain in office when the notice of resignation is to take effect), or
- 30 6 is absent without the permission of the directors from all their meetings held within a period of six consecutive months and the directors resolve that his or her office be vacated

31. Remuneration of directors

The directors must not be paid any remuneration unless it is authorised by article 6

32. Proceedings of directors

- 32 1 The directors may regulate their proceedings as they think fit, subject to the provisions of the articles.
- 32 2 Any director may call a meeting of the directors
- 32 3 The secretary (if any) must call a meeting of the directors if requested to do so by a director
- 32 4 Questions arising at a meeting shall be decided by a majority of votes
- 32 5 In the case of an equality of votes, the person who is chairing the meeting shall have a second or casting vote
- 32 6 A meeting may be held by suitable electronic means agreed by the directors in which each participant may communicate with all the other participants

32 7 No decision may be made by a meeting of the directors unless a quorum is present at the time the decision is purported to be made [Present includes being present by suitable electronic means agreed by the directors in which a participant or participants may communicate with all the other participants]

32.8 The quorum shall be two or the number nearest to one-third of the total number of directors, whichever is the greater, or such larger number as may be decided from time to time by the directors

32 9 A director shall not be counted in the quorum present when any decision is made about a matter upon which that director is not entitled to vote

32 10 If the number of directors is less than the number fixed as the quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting

32 11

32 11 1 The directors shall appoint a director to chair their meetings and may at any time revoke such appointment.

32 11 2 If no-one has been appointed to chair meetings of the directors or if the person appointed is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the directors present may appoint one of their number to chair that meeting.

32 11 3 The person appointed to chair meetings of the directors shall have no functions or powers except those conferred by the articles or delegated to him or her by the directors

32 12

32.12 1 A resolution in writing or in electronic form agreed by a simple majority of all the directors entitled to receive notice of a meeting of directors or of a committee of directors and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the directors or (as the case may be) a committee of directors duly convened and held provided that

- (a) a copy of the resolution is sent or submitted to all the directors eligible to vote, and
- (b) a simple majority of directors has signified its agreement to the resolution in an authenticated document or documents which are received at the registered office within the period of 28 days beginning with the circulation date

32 12 2 The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more directors has signified their agreement

33. Delegation

33 1 The directors may delegate any of their powers or functions to a committee of two or more directors but the terms of any delegation must be recorded in the minute book

33 2 The directors may impose conditions when delegating, including the conditions that,

- (a) the relevant powers are to be exercised exclusively by the committee to whom they delegate,
- (b) no expenditure may be incurred on behalf of the charity except in accordance with a budget previously agreed with the directors

33 3 The directors may revoke or alter a delegation

- 33 4 All acts and proceedings of any committees must be fully and promptly reported to the directors

34. Declaration of directors' interests

A director must declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the charity or in any transaction or arrangement entered into by the charity which has not previously been declared. A director must absent himself or herself from any discussions of the directors in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the charity and any personal interest (including but not limited to any personal financial interest).

35. Conflicts of interests

- 35 1 If a conflict of interests arises for a director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply,
- (a) the conflicted director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;
 - (b) the conflicted director does not vote on any such matter and is not to be counted when considering whether a quorum of directors is present at the meeting, and
 - (c) the unconflicted directors consider it is in the interests of the charity to authorise the conflict of interests in the circumstances applying.
- 35 2 In this article a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict

which does not involve a direct or indirect benefit of any nature to a director or to a connected person

36. Validity of directors' decisions

36.1 Subject to article 36 2, all acts done by a meeting of directors, or of a committee of directors, shall be valid notwithstanding the participation in any vote of a director

- (a) who was disqualified from holding office,
- (b) who had previously retired or who had been obliged by the constitution to vacate office,
- (c) who was not entitled to vote on the matter, whether by reason of a conflict of interests or otherwise,

if without

- (d) the vote of that director, and
- (e) that director being counted in the quorum,

the decision has been made by a majority of the directors at a quorate meeting

36 2 Article 36 1 does not permit a director or a connected person to keep any benefit that may be conferred upon him or her by a resolution of the directors or of a committee of directors if, but for article 36(1), the resolution would have been void, or if the director has not complied with article 34

37. Seal

If the charity has a seal it must only be used by the authority of the directors or of a committee of directors authorised by the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary (if any) or by a second director.

38. Minutes

The directors must keep minutes of all,

- 38.1 appointments of officers made by the directors,
- 38.2 proceedings at meetings of the charity;
- 38.3 meetings of the directors and committees of directors including,
 - (a) the names of the directors present at the meeting,
 - (b) the decisions made at the meetings, and
 - (c) where appropriate the reasons for the decisions

39. Accounts

- 49.1 The directors must prepare for each financial year accounts as required by the Companies Acts. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.
- 49.2 The directors must keep accounting records as required by the Companies Acts.

40. Annual Report and Return and Register of Charities

- 40 1 The directors must comply with the requirements of the Charities Act 1993 with regard to the,
- (a) transmission of the statements of account to the charity;
 - (b) preparation of an Annual Report and its transmission to the Commission,
 - (c) preparation of an Annual Return and its transmission to the Commission
- 40 2 The directors must notify the Commission promptly of any changes to the charity's entry on the Central Register of Charities

41. Means of communication to be used

- 41 1 Subject to the articles, anything sent or supplied by or to the charity under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the charity.
- 41 2 Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being
- 41 3 Any notice to be given to or by any person pursuant to the articles
- 41 3 1 must be in writing, or
- 41 3 2 must be given in electronic form
- 41 4 The charity may give any notice to a member either,
- 41 4 1 personally, or

41 4 2 by sending it by post in a prepaid envelope addressed to the member at his or her address, or

41 4 3 by leaving it at the address of the member, or

41 4 4 by giving it in electronic form to the member's address

41 5 A member present in person at any meeting of the charity shall be deemed to have received notice of the meeting and of the purposes for which it was called

41 6

41 6 1 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given

41 6 2 Proof that an electronic form of notice was given shall be conclusive where the company can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006

41 6 3 In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given,

(a) 48 hours after the envelope containing it was posted, or

(b) in the case of an electronic form of communication, 48 hours after it was sent

42. Indemnity to Directors

42 1 The charity shall indemnify any director against any liability incurred by him or her in that capacity, to the extent permitted by sections 232 to 234 of the Companies Act 2006

42 2 In this article a "relevant director" means any director or former director of the charity]

43. Indemnity to auditors

The charity may indemnify an auditor against any liability incurred by him or her or it

43.1 in defending proceedings (whether civil or criminal) in which judgment is given in his or her or its favour or he or she or it is acquitted, or

43.2 in connection with an application under section 1157 of the Companies Act 2006 (power of Court to grant relief in case of honest and reasonable conduct) in which relief is granted to him or her or it by the Court

44. Rules

44 1 The directors may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the charity

44 2 The bye laws may regulate the following matters but are not restricted to them,

- (a) the admission of members of the charity (including the admission of organisations to membership) and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members,
- (b) the conduct of members of the charity in relation to one another, and to the charity's employees and volunteers,
- (c) the setting aside of the whole or any part or parts of the charity's premises

at any particular time or times or for any particular purpose or purposes,

- (d) the procedure at general meetings and meetings of the directors in so far as such procedure is not regulated by the Companies Acts or by the articles.
- (e) generally, all such matters as are commonly the subject matter of company rules

44 3 The charity in general meeting has the power to alter, add to or repeal the rules or bye laws

44 4 The directors must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the charity

44 5 The rules or bye laws shall be binding on all members of the charity No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the articles

45. Dissolution

45 1 The members of the charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the charity be applied or transferred in any of the following ways

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity or charities for use for particular purposes that fall within the Objects

45.2 Subject to any such resolution of the members of the charity, the directors of the charity may at any time before and in expectation of its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the charity be applied or transferred,

- (a) directly for the Objects, or
- (b) by transfer to any charity or charities for purposes similar to the Objects, or
- (c) to any charity or charities for use for particular purposes that fall within the Objects

45.3 In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no resolution in accordance with article 45.1 is passed by the members or the directors the net assets of the charity shall be applied for charitable purposes as directed by the Court or the Commission