

THE COMPANIES ACT 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF TEESDALE COMMUNITY BROADCASTING LIMITED

1. The name of the Company (hereinafter called "the Company") is Teesdale Community Broadcasting Limited
2. The registered office of the Company shall be situated in England and Wales.
3. Teesdale Community Broadcasting Limited is a private not-for-profit company owned by its members who come primarily from the community it serves. Its purposes are to identify and promote community awareness for the benefit of social inclusion and interaction; to encourage involvement in the nature, characteristics and uses of untapped skills and knowledge and to provide a participation and social interactive medium for its members and its community.
4. Teesdale Community Broadcasting Limited provides a forum and focus for ideas to be exchanged and for the sharing and delivery of information throughout its members and its community. Its activities include the exchange of ideas and information by discussions and debate, to include journals, special interest groups and local gatherings across the Airwaves.
5. Teesdale Community Broadcasting Limited will promote and encourage the inclusion and participation of its members and its community, their opinions and expressions and will provide assistance to communicate and broadcast special interest projects, inside and outside, Teesdale Community Broadcasting Limited. Projects will typically embrace Social, Health and Welfare, Education, Industry and Commerce, Tourism, Agriculture, Entertainment and the Arts, Local Government, Community Groups, Charities and Local Community projects and associations but will not be limited to just these
6. The aim of Teesdale Community Broadcasting Limited is to provide the whole of Teesdale Community with a collective communication opportunity via a broadcasting service. Teesdale Community Broadcasting Limited shall only have aims that are impartial and of benefit to the community of Teesdale.
7. The Objects for which Teesdale Community Broadcasting Limited is established are:-
 - To provide the people of Teesdale with a voice to deliver information on a wide range of subjects having specific local impact or interest as well as providing Entertainment.
 - To act as a communications catalyst to promote social integration through the involvement of local groups, organisations and volunteers in the delivery of its media services.

- To advance the education of the public in all aspects of community media and to promote the educational benefits resulting from the establishment of community media services which are owned and controlled by their community and constituted otherwise than with a view to profit.

Teesdale Community Broadcasting Limited shall have the following powers exercisable in furtherance of its said objects but not further or otherwise, namely:

(a) to collect and disseminate information on matters affecting community media and to exchange such information with other bodies having similar objects both in the UK and overseas.

(b) to present, promote, organise, provide, manage and produce, films, broadcasts, concerts, musical pieces, entertainments, exhibitions, tutorials, seminars, courses and workshops, whether on any premises of the Company or elsewhere.

(c) to procure to be written, printed, published and issued gratuitously or otherwise such papers, books, pamphlets or other documents as shall further the above objects.

(d) to open and maintain a bank account or bank accounts in the name of the Company.

(e) to employ staff and/or agents, and to make provision for the proper remuneration of any such persons including power to all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their widows, widowers and other dependants.

(f) subject to such consents as may be required by law to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the promotion of its objects, and to construct, maintain and alter any buildings or erections necessary for the work of the Company.

(g) subject to such consents as may be required by law to sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought necessary for the promotion of its objects.

(h) to undertake and execute any charitable trusts which may lawfully be undertaken by the Company and may be necessary for its objects.

(i) subject to such consents as may be required by law to borrow or raise money for the purposes of the Company on such terms and on such security as may be thought fit .

(j) to invest the monies 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 and subject also as hereinafter provided.

(k) to establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with the purposes of the Company or calculated to further its objects.

(l) to establish, operate and maintain or to cooperate with others in establishing, operating and maintaining at such places as may be deemed appropriate by the Company any dining and refreshment rooms, stalls and facilities for the supply and eating of food, drink and refreshments in furtherance of the objects PROVIDED THAT such food, drink or refreshments shall only be available to persons participating in the activities of the Company.

(m) to do all such other lawful things as shall further any or all of the above Objects.

PROVIDED THAT:

(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 a manner as allowed by law, having regard to such trusts.

(2) The Objects of the Company shall not extend to the regulation of relations between employers and workers or organisations of employers and organisations of workers.

(3) In case the Company shall take or hold any property, 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 Board of Management or Governing Body 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.

(4) The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of the objects of the Company 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 the members of the Company and no member of the Board of Management or Governing Body 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 the payment, in good faith by the Company:

(A) of reasonable and proper remuneration to any member, officer or servant of the Company for any services rendered to the Company (not being a member of its Board of Management), provided nevertheless that a member of the Board of Management shall be entitled to be reimbursed for any reasonable and proper out- of-pocket expenses incurred in carrying out any business of the Company;

(B) of interest on money lent by any member of the Company or of its Board of Management or Governing Body at a rate per annum not exceeding 2% less than the base lending rate of a clearing bank to be selected by the Board of Management or Governing Body; or 3%, whichever is the greater;

(C) of reasonable and proper rent for premises demised or let by any member of the Company or of its Board of Management or Governing Body.

(D) of fees remuneration or other benefit in money or money's worth to a company of which a member of its Board of Management or Governing Body may be a member holding not more than one hundredth part of the capital of such company;

8. The liability of the members is limited.

9. 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 or she is a member, or within one year after he or she ceases to become a member, for payment of the debts and liabilities of the Company contracted before he or she ceases to become 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 one pound.

10. 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 other institutions having charitable or not-for-profit objects similar to the objects of the Company, and 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 4 here of such institution or institutions to be determined by the members of the Association at or before the time of dissolution.

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION OF TEESDALE COMMUNITY BROADCASTING LIMITED

INTERPRETATION

1. In these Articles:

'the Act' means the Companies Act 1985 as amended by the Companies Act 1989 or any re-enactment or statutory modification of those Acts.

'clear days' in relation to the period of a notice means the 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 Committee' means the Board of Management of the Company who shall also be the directors of the Company.

'the Company' means the *above* named Company.

'the Office' means the registered office of the Company.

'the Seal' means the common seal of the Company.

'Secretary' means any person appointed to perform the duties of the secretary of the Company.

'the United Kingdom' means Great Britain and Northern Ireland.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

Words importing persons shall include corporations and natural persons.

Words importing the masculine gender only shall include the feminine gender.

OBJECTS

2. The Company is established for the objects expressed in the Memorandum of Association.

MEMBERS

3. The first members of the Company shall be the Subscribers to the Memorandum and Articles of Association.

4. At least 60% of the membership will live or work within the community of Teesdale as , defined by the statutory limits of Teesdale District Council.

5. The Board of Management may admit to membership any person, corporate body or unincorporated association PROVIDED THAT they are persons and organisations who subscribe to the Memorandum and Articles of Association.

6. No member shall hold dual membership. They must be either individual or corporate or unincorporated.
7. Every person admitted to membership of the Company shall either sign a written consent to become a member or sign the register of members.
8. An application for membership may be approved or rejected by the Board. The Board shall have the right for good and sufficient reason to terminate the membership of any member provided that the member concerned shall have a right to be heard before a final decision is made.
9. Unless the members of the Board or the Company in General Meeting shall make other provision pursuant to the powers contained in Article 74, the Committee members may in their absolute discretion permit any member of the company to retire provided that after such retirement the number of members is not less than three. Membership shall not be transferable.

GENERAL MEETINGS

10. The Company shall each 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 fifteen 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 eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Committee shall appoint.
11. All Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
12. The Committee may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by the Act.

NOTICE OF GENERAL MEETINGS

13. An Annual General Meeting and a meeting called for the passing of a special resolution shall be called by at least twenty-one clear days' notice in writing. Other meetings shall be called by at least fourteen clear days' notice in writing. The notice shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business, and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to such persons as are, under the Articles of the Company, entitled to receive such notices from the Company, provided that a meeting of the Company shall, notwithstanding that it is called by shorter notice than specified in this Article, be deemed to have been duly called if it is so agreed:
 - (a) in the case of the Annual General Meeting, by all the members entitled to attend and vote at it; and
 - (b) in the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together representing not less than sixty per cent of the total voting rights at that meeting of all the members.
14. 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 of that meeting.

PROCEEDING AT GENERAL MEETINGS

15. The business to be transacted at an Annual General Meeting shall include:-

- a) the receipt of the Report of the Committee and the Auditors
- b) consideration of the accounts, balance sheets, and the reports of the Committee and Auditors
- c) the election of members of the Committee in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors.

16. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business; three voting members present in person shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present the meeting shall be adjourned to such other day and at such other time and place as the Committee may determine. If at the adjourned meeting a quorum is not present within half an hour after the appointed starting time, the members present will be a quorum.

17. The Chair, if any, of the Committee shall chair every General Meeting of the Company, or if there is no such Chair, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members of the Committee present shall elect one of their number to chair the meeting.

18. If at any meeting no Committee member is willing to act as Chair or if no Committee member is present within fifteen minutes after the time appointed for holding the meeting, the voting members present shall choose one of their number to chair the meeting.

19. A Committee member shall, notwithstanding that he or she is not a member of the Company, be entitled to attend and speak at any General Meeting.

20. The Chair may, with the consent of any 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 other business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for fourteen days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Otherwise it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

21. At any General Meeting a resolution put to the vote of the 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 demanded:

- (a) by the Chair; or
- (b) by at least two members present and having the right to vote at the meeting.

Unless a poll is so demanded, a declaration by the Chair that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

22. Subject to the provisions of Article 24, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner, as the Chair of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

23. The demand for a poll may be withdrawn before the poll is taken, but only with the consent of the Chair. The withdrawal of the demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.

24. In the case of an equality of votes, whether on a show of hands or on a poll, the Chair of the meeting shall be entitled to a second or casting vote in addition to any other vote he may have.

25. A poll demanded on the election of a Chair, or on a question of adjournment, shall be taken immediately. A poll demanded on any other question shall be taken at such time and in such manner as the Chair of the meeting directs, not being more than thirty days after the poll is demanded, and any business other than that upon which a poll has been demanded may proceed pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

26. Subject to the provisions of the Act, a resolution in writing signed by all the members entitled to receive notice of and to attend and vote at General Meetings (or organisations by their duly authorised representatives) shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held. Any such resolution in writing may consist of two or more documents in like form each signed by one or more members.

27. No notice need be given of a poll not taken immediately if the time and the place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

VOTES OF MEMBERS

28. Subject to Article 24, every member shall have one vote. No proxy votes are allowed. The Committee may make arrangements for postal voting on such terms and conditions as it thinks fit.

29. No member shall be entitled to vote at any General Meeting unless all monies presently payable by him or her to the Company have been paid.

30. 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 Chair whose decision shall be final and conclusive.

31. A vote given or poll demanded by the duly authorised representative of a member organisation 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 registered office 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.

32. Decisions at General Meetings shall be made by passing resolutions.

33. Decisions involving an alteration to the Memorandum and Articles of Association and other decisions so required by statute shall be made by Special Resolution. A Special Resolution is here defined as one passed by a majority of not less than two-thirds of the members of the Company present and voting at an Extraordinary General Meeting

34. All other decisions shall be made by ordinary resolution requiring a simple majority.

ORGANISATIONS ACTING BY REPRESENTATIVES AT MEETINGS

35. Any organisation which is a member of the Company may by resolution of its Committee or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the organisation which he represents as that organisation could exercise if it were an individual member of the Company.

COMMITTEE OF MANAGEMENT

36. The maximum number of Committee members shall be determined by the Company in General Meeting, but unless and until so fixed there shall be no maximum number. The minimum number of Committee Members shall be three.

37. The first Committee members shall be those persons named in the statement delivered pursuant to Section 10(2) of the Act, who shall be deemed to have been appointed under these Articles. Future Committee members shall be appointed as provided subsequently in these Articles.

38. The Committee members may be paid all reasonable out of pocket, hotel and other expenses properly incurred by them in attending and returning from Committee meetings or General Meetings of the Company or in connection with the business of the Company.

BORROWING POWERS

39. The Committee may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any charitable body where such action will directly further the objects of the Company.

POWERS AND DUTIES OF THE COMMITTEE

40. The business of the Company shall be managed by the Committee who may pay all expenses incurred in the formation of the Company, and may exercise all such powers of the Company as are not required to be exercised by the Company in General Meeting. Any such requirement may be imposed either by the Act or by these Articles or by any regulation made by the Company in General Meeting; but no such regulation shall invalidate any prior act of the Committee which would have been valid if that regulation had not been made.

41. All cheques and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed or otherwise executed, as the case may be, in such manner as the Committee shall from time to time determine provided that all cheques shall be signed by **not** less than two authorised signatories.

42. The Committee shall arrange for minutes to be made:

(a) of all appointments of officers made by the Committee;

(b) of the names of the Committee members present at each Committee meeting; and

(c) of all resolutions and proceedings at all meetings of the Company, and of the Committee.

43. A Committee member shall not vote in respect of any contract in which he or she is interested or any matter arising there from, and if he does so vote his vote shall not be counted.

44. Subject to Article 36 the Company may from time to time by ordinary resolution increase or reduce the number of Committee members.

45. The Committee shall have power at any time to appoint any person to be a Committee member, either to fill a casual vacancy or as an addition to the existing members but so that the total number of Committee members shall not at any time exceed any maximum number fixed in accordance with these Articles. Any Committee member so appointed shall hold office only until the next Annual General Meeting, and shall then be eligible for election.

46. No person may be appointed as a Committee member:

(a) unless he or she has attained the age of 18 years;

(b) in circumstances that, had he already been a Committee member, he or she would have been disqualified from acting under the provisions of Article 43.

ELECTION AND RETIREMENT OF COMMITTEE MEMBERS

47. At the first Annual General Meeting all the Directors must retire from office unless by the close of the meeting the members have failed to elect sufficient Directors to hold a quorate meeting of Directors. At each subsequent Annual General Meeting one-third of the Directors or, if their number is not three or a multiple of three, the number nearest to one-third must retire from office. If there is only one Director he or she must retire.

48. The Directors to retire by rotation shall be those who have been longest in office since their last appointment. If any Directors became or were appointed Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

49. If a Director is required to retire at an Annual General Meeting by a provision of these Articles the retirement shall take effect upon the conclusion of the meeting.

50. No person other than a Committee member retiring at the meeting shall unless recommended by the Committee be eligible for election to the Committee at any General Meeting unless, not less than fourteen days before the date set for the meeting, there shall have been left at the registered office of the Company notice in writing, signed by a member qualified to attend and vote at the meeting for which such notice is given of his or her intention to propose such person for election, and also notice in writing signed by that person of his or her willingness to be elected. The notice shall give the particulars of that person which would, if they were so appointed, be required to be included in the register of committee members. Candidates so proposed will be eligible to stand for a position vacated by a 'retiring' committee member. A poll will be conducted in the event the number of members standing for election, or re-election, exceeds the vacant positions created by retirement.

DISQUALIFICATION AND REMOVAL OF COMMITTEE MEMBERS

51. A Committee member shall cease to hold office if the member;

(a) ceases to be a Committee member by virtue of any provision in the Act or is disqualified from acting as a Committee member by virtue of Section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);

(b) in the opinion of the Committee, the member ceases to fulfil the qualifications for membership specified in Article 7

(c) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own property and affairs;

(d) subject to Article 8 resigns his or her office by written notice to the Company;

(e) ceases to be a member of the Company;

(f) is absent without the agreement of the Committee members from all their meetings held within a period of six months and the Committee members resolve that his or her office be vacated;

(g) is removed from office by a three-quarters majority vote of the rest of the members of the Committee at a special meeting called for that purpose, when in the opinion of the Committee, it appears that the member in question is acting in a manner detrimental or prejudicial to the well being of the Company;

(h) the member is a declared bankrupt or wound up or goes into liquidation, if a corporate body or unincorporated association;

(i) the member dies, if an individual person.

PROCEEDINGS OF THE COMMITTEE

52. The Committee may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chair shall have a second or casting vote. Any two Committee members may, and the secretary shall, on the request of any two Committee members summon a Committee meeting at any time.

53. The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee and unless so fixed shall be one-third of the membership of the Committee, subject to a minimum of three.

54. The Committee may act notwithstanding any vacancy in their body, but, if and as long as their number is reduced below the number fixed by or pursuant to the Articles of the Company as the necessary quorum of members, the Committee may act for the purpose of increasing the number of members to that number, or of summoning a General Meeting of the Company, but for no other purpose.

55. The Committee may elect a Chair of their meetings and determine the period for which he or she is to hold office; but, if no such Chair is elected, or if at any meeting the Chair is not present within fifteen minutes after the time appointed for holding the same, the Committee members present may choose one of their number to chair the meeting.

56. The Committee may delegate any of their powers, other than the power to borrow, to sub-committees consisting of such Committee members as they think fit; any sub-committee so formed shall conform to any regulations that may be imposed on it by the Committee and shall report all acts and proceedings to the Committee fully and promptly.

57. A sub-committee may elect a Chair of its meetings; if no such Chair is elected, or if at any meeting the Chair is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to chair the meeting.

58. A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the Chair shall have a second or casting vote.

59. All acts done by any meeting of the Committee or of a sub-committee, or by any person acting as a Committee member, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such member or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Committee member.

60. A resolution in writing, signed by all the Committee members entitled to receive notice of a Committee meeting, shall be as valid and effectual as if it had been passed at a Committee meeting duly convened and held, and may consist of several documents in like form each signed by one Committee member or more.

OFFICERS TO BE APPOINTED BY MANAGEMENT COMMITTEE

61. The Members of the Management Committee at its first meeting after each Annual General Meeting of the Company shall elect honorary officers being a Chair, a Vice-Chair, an Honorary Committee Secretary (notwithstanding Article 62 hereof) and an Honorary Treasurer. In the absence of the Chair, one of the other honorary officers shall preside at any meeting of the Committee in the order set out above and if no such officer is present the Committee shall elect one of their number to preside at the meeting in question.

62. Subject to the provisions of the Act the Company Secretary shall be appointed by the Committee for such a term, at such remuneration and upon such conditions as they may think fit and any Company Secretary so appointed may be removed by them PROVIDED that no member of the Committee shall be appointed to the paid position of Company Secretary.

63. A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Member of the Management Committee and the Company Secretary shall not be satisfied by its being done by or to the same person acting both as a Member of the Management Committee and as, or in place of, the Company Secretary.

SECRETARY

64. The Committee shall appoint (and may remove) any person to act as Company Secretary in accordance with the Act provided that if a Committee member is appointed he or she shall not be paid.

THE SEAL

65. The Secretary shall provide for the safe custody of a seal, if any, which shall only be used by the authority of the Committee and every instrument to which the seal shall be affixed shall be signed by a Committee member and shall be countersigned by the secretary or by a second Committee member or by some other person appointed by the Committee for the purpose.

ACCOUNTS

66. Accounts shall be prepared in accordance with the provisions of Part VII of the Act.

ANNUAL REPORT AND ANNUAL RETURN

67. The Committee members shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and/or an annual return and its transmission to the Commissioners.

NOTICES

68. 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 Committee need not be in writing.

69. The Company may give any notice to a member either personally or by sending it by post to him or to his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives 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.

70. Notice of every general meeting shall be given in any manner hereinbefore authorised to:

- (a) every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for giving of notices to them;
- (b) the Auditor for the time being of the Company; and
- (c) each Committee Member.

No other person shall be entitled to receive notices of General Meetings.

71. A member present in person at any meeting of the Company shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.

INDEMNITY

72. Subject to the provisions of the Act every Committee member 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 that capacity 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.

DISSOLUTION

73. Clause 8 of the Memorandum of Association relating to the winding up and dissolution of the Company shall have effect as if the provisions thereof were repeated in these Articles.

RULES OR BYE LAWS

74. The Committee may from time to time make such Rules or Bye Laws as it may deem necessary or convenient for the proper conduct and management of the Company provided that no Rule or Bye Law shall be inconsistent with, or shall affect or repeal anything contained in, the Memorandum or Articles of Association of the Company.