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11/11/2016

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COMPANIES HOUSE

~~Template A~~**Notice of resolution to convert a charitable company into a SCIO****Section 56 of the Charities and Trustee Investment (Scotland) Act 2005**

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	SILVERBURN COMMUNITY LTD
Scottish Charity Number	SC036691
Company Number	SC280036
Date resolution was passed ¹	27 July 2016

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on [date] by:

- (a) Special resolution² at a general meeting of the members; or*
- (b) Special resolution¹ by way of a written resolution of the members; or*
- (c) Unanimous written resolution of all the company's members.*

* delete as appropriate - only one (a, b, or c) is necessary.

Signed by a charity trustee/company director³:

Name	Signature	Date
ROGER HILL	R. Hill	27/07/16

¹ The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

² Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

³ A charity trustee/company director must certify that the resolution was passed as stated in this notice.

Template B

Notice of resolution to adopt the proposed constitution of a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	SILVERBURN COMMUNITY LTD
Scottish Charity Number	SC036691
Company Number	Sc 280036
Date resolution was passed ¹	27 July 2016

Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.²

The resolution was passed on [date] by:

- (a) Ordinary resolution³ - at a general meeting of the members; or*
- (b) Ordinary resolution² - by way of a written resolution of the members.*

* delete as appropriate - only one (a or b) is necessary.

Signed by a charity trustee/company director⁴:

Name	Signature	Date
ROGER HILL	R. Hill	27/07/16

¹ The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

² Please remember to attach copy of the SCIO constitution adopted by the company.

³ Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting – at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written – resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

⁴ A charity trustee/company director must certify that the resolution was passed as stated in this notice.

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Charity Details

Silverburn Community Limited, SC036691

Registered charity from 29 July 2005

Charity Details

Address:	3 Hopelands Road Silverburn Penicuik Midlothian
Postcode:	EH26 9LH
Office/Home Address:	Principal Office
Website:	No Link Provided
Link to charity accounts:	No Link Provided
Regulatory Type:	Standard

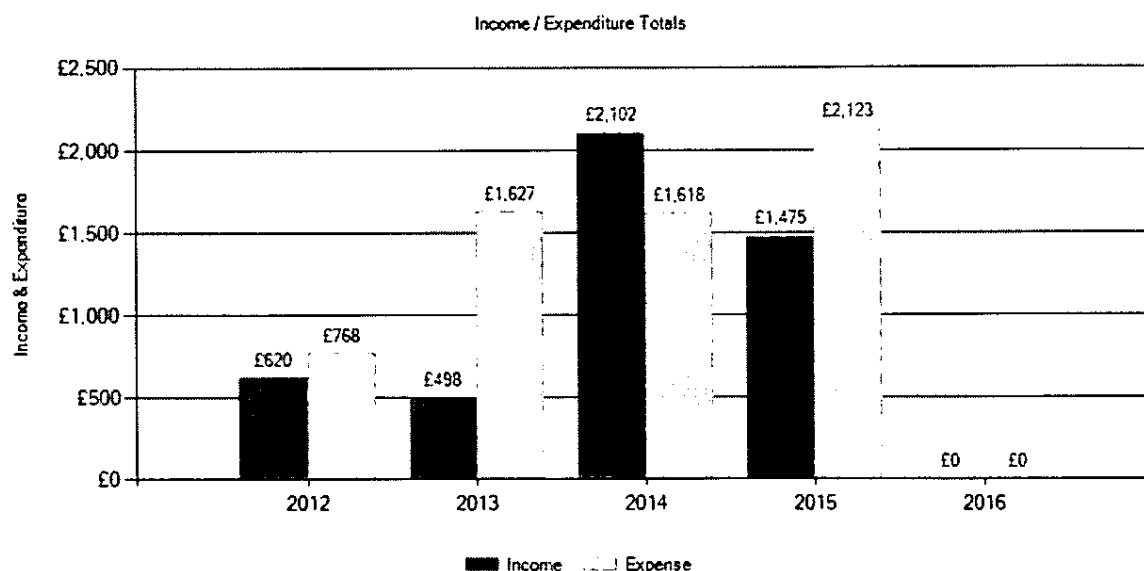
Operations

Charity Status:	Active
Last Updated:	04 Nov 2016
Constitutional Form:	Company (the charity is registered with Companies House)
Link to Companies House:	https://beta.companieshouse.gov.uk/ (https://beta.companieshouse.gov.uk/)
Geographical Spread:	A specific local point, community or neighbourhood
Main Operating Location:	Midlothian
Purposes:	The advancement of citizenship or community development
Beneficiaries:	Other defined groups
Activities:	It carries out activities or services itself
Notes:	

OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies (Companies House).

Object:

To promote the benefit of the inhabitants of the Community, without distinction on grounds of race, political, religious, or other opinions, by associating with the local statutory authorities, voluntary organisations and inhabitants in a common effort to advance education and to provide, or assist in providing, facilities for recreation and other leisure-time occupation, following principles of sustainable development and in the interests of social welfare so that their conditions of life may be improved, where sustainable development means development which meets the needs of the present without compromising the ability of future generations to meet their own needs. To advance the education of the Community about its environment, culture and/or history.



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return				
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late	View Accounts
2012	31 Mar 2012	£620	£768	12 Apr 2012	07 Dec 2012	11 Dec 2012	No	

2013	31 Mar 2013	£498	£1,627	02 Apr 2013	26 Nov 2013	27 Nov 2013	No	
2014	31 Mar 2014	£2,102	£1,618	31 Mar 2014	27 Nov 2014	28 Nov 2014	No	
2015	31 Mar 2015	£1,475	£2,123	31 Mar 2015	14 Sep 2015	15 Sep 2015	No	
2016	31 Mar 2016	-	-	31 Mar 2016	-	-	No	

Charity Accounts and Constitutions

On 1 April 2016 we began to publish charities' accounts as they were submitted to us, initially for those charities with an annual income of £25,000 or more, and for all SCIOs.

Where a charity publishes its accounts on its website and has supplied us with a link, we have made this available instead. We accept no responsibility for the functionality, accuracy, or content of external websites – if you experience a technical issue with an external link, you should contact the charity direct.

You should also contact the charity for previous years' accounts and constitutions; or where the charity's income is under £25,000 and it is not a SCIO. You have the right to the following information under section 23 (1)(a) and (b) of the Charities and Trustee Investment (Scotland) Act 2005, from the charity direct:

- a copy of the charity's latest statement of account
- a copy of the charity's constitution.

You can contact the charity to request this information using the contact details on the charity's Register entry.

Details of charity trustees

OSCR does not keep a register of Scottish Charity Trustees. This is not one of our statutory functions or something that we are resourced to do. Information about Scottish Charities should be available from the trustees' report of the charity's annual accounts. Please contact the charity directly using the above search to find this information

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Database right statement for the Scottish Charity Register

Crown Database Right 2006

The Scottish Charity Register ("The Register") is subject to Crown database right. You may:

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Phone 01382 220446

Mail info@oscr.org.uk (<mailto:info@oscr.org.uk>)

Twitter @ScotCharityReg (<http://twitter.com/ScotCharityReg>)

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