



FILE COPY

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

Company Number **9021496**

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

ENABLE SPACE LTD

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 and Wales

Given at Companies House on **1st May 2014**



N09021496I



Companies House



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

IN01

Application to register a company



87/26770/100

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 LL1

For further information, please



A06 01/05/2014 #66
COMPANIES HOUSE

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

ENABLE SPACE LTD

For official use

9021496

→ 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

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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

15

Street

PATER NOSTER ROW

Post town

SHEFFIELD

County/Region

Postcode

S12BX

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

② 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

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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**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

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Application to register a company

Corporate secretary

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	<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>	
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 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)	
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 <div style="display: flex; justify-content: space-between; align-items: center;"> X X </div>	
	⑤ Signature The person named above consents to act as corporate secretary of the proposed company	

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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*	MISS	
Full forename(s)	FELICITY	
Surname	HOY	
Former name(s) ②		
Country/State of residence ③	ENGLAND	
Nationality	ENGLISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>7</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>8</div> <div>9</div> </div>	
Business occupation (if any) ④		

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	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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	<div> <div>Signature</div> <div> <div>X</div> <div></div> <div>X</div> </div> </div>	

⑥ Signature
The person named above consents to act as director of the proposed company.

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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)	STEPHEN JOHN
Surname	RIMMER
Former name(s) ②	
Country/State of residence ③	ENGLAND
Nationality	BRITISH
Date of birth	2 2 1 0 7 9 8 5
Business occupation (if any) ④	MANAGER

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

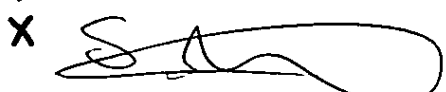
This is the address that will appear on the public record. This does not have to be your usual residential address.

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	<div style="display: flex; align-items: center; justify-content: space-between;"> <div>Signature</div> <div>  </div> <div>X</div> </div>

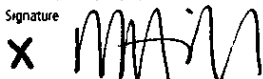
⑥ Signature

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

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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		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.
Full forename(s)	MATTHEW		
Surname	HILL		
Former name(s) ②			
Country/State of residence ③	ENGLAND		
Nationality	ENGLISH		
Date of birth	<div> <div>1</div> <div>5</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>8</div> <div>0</div> </div>		
Business occupation (if any) ④	PROJECT CO-ORDINATOR		
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	15		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.
Street	PATERNOSTER ROW		
Post town	SHEFFIELD		
County/Region	SOUTH YORKSHIRE		
Postcode	S1 2BX		
Country	ENGLAND		
D3	Signature ⑥		
	I consent to act as director of the proposed company named in Section A1		
Signature	Signature 		⑥ Signature The person named above consents to act as director of the proposed company.

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Corporate director

E1	Corporate director appointments ①		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.
	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
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		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)
	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			
E4	Non-EEA companies		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.
	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			
E5	Signature ⑤		⑤ Signature The person named above consents to act as corporate director of the proposed company.
	I consent to act as director of the proposed company named in Section A1		
Signature	Signature  		

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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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
				£
				£
				£
				£
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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
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 ④

④ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

① Including both the nominal value and any
share premium② Number of shares issued multiplied by
nominal value of each share

③ Total number of issued shares in this class.

Continuation PagesPlease use a Statement of Capital continuation
page if necessary

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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

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Application to register a company

Class of share		
Prescribed particulars ①		<p>① 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>

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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						

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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	MATTHEW HILL, ON BEHALF OF
Surname ①	COMMON PEOPLE ENTERPRISE CIC
Address ②	89 STUMPERLOWE HALL ROAD
	SHEFFIELD
Postcode	S1103QT
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	STEPHEN JOHN RIMMER, ON BEHALF OF
Surname ①	CADS SOUTH YORKSHIRE LTD
Address ②	STUDIO S.1, 7 SMITHFIELD
	SHEFFIELD
Postcode	S37AR
Amount guaranteed ③	£1

Subscriber's details

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

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Subscriber's details

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

Subscriber's details

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

Subscriber's details

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

Subscriber's details

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

Subscriber's details

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

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

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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?

- No 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**

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

Subscriber's signature

Signature

X

MATTI

X

ON BEHALF OF COMMON PEOPLE ENTERPRISE CIC

Subscriber's signature

Signature

X

X

ON BEHALF OF CADS SOUTH YORKSHIRE LTD

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

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

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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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
		I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature X	X	

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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 **MATTHEW HILL**Company name **COMMON GROUND**Address **15 PATERNOSTER ROW**Post town **SHEFFIELD**

County/Region

Postcode **S1 2BX**

Country

DX

Telephone **07791 850 968****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**

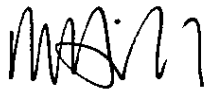

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of Enable Space Ltd

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

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
COMMON PEOPLE ENTERPRISE C.I.C.	
CADS SOUTH YORKSHIRE LTD	

Dated 30.4.14

**COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

ARTICLES OF ASSOCIATION OF ENABLE SPACE LTD

INTERPRETATION

In these Articles

'the 2006 Act' means the Companies Act 2006 as amended

'AGM' means an annual general meeting of the Company'

'these Articles' means these articles of association

'authorised representative' means an individual who is authorised by a member organisation to act on its behalf at meetings of the Company and whose name is given to the Company

'Chairperson' means the Chairperson of the Directors

'the Member Charity' means CADS SOUTH YORKSHIRE LIMITED (Registered Charity Number 1151884) STUDIO 5 1, 7 SMITHFIELD, SHEFFIELD, S3 7AR (or such other body as may succeed or amalgamate with it)

'the Member Company' means COMMON PEOPLE ENTERPRISE C I C (Registered Company No 08582088) 89 STUMPERLOWE HALL ROAD SHEFFIELD SOUTH YORKSHIRE S10 3QT S103QS (or such other body as may succeed or amalgamate with it)

'the Company' means the company governed by these Articles

'clear day' means 24 hours from midnight following the relevant event

'Director' means a director of the Company and 'Directors' has a corresponding meaning

'EGM' means an extraordinary general meeting of the Company

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

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

'Member' and 'membership' refer to membership of the Company 'Members' has a corresponding meaning

'Member Director' refers to Directors of the Member Charity and/or Member Company that are also Directors of the Company

'Memorandum' means the Company's Memorandum of Association

1 Asset Lock

1 1 The Company shall not transfer any of its assets other than for full consideration

1 2 Provided the conditions in Article 3 3 are satisfied, Article 3 1 shall not apply to

- (a) the transfer of assets to any specified asset-locked body, or (with the consent of the Regulator) to any other asset-locked body, and
- (b) the transfer of assets made for the benefit of the community other than by way of a transfer of assets into an asset-locked body

1 3 The conditions are that the transfer of assets must comply with any restrictions on the transfer of assets for less than full consideration which may be set out elsewhere in the memorandum and Articles of the Company

1 4 If

1 4 1 the Company is wound up under the Insolvency Act 1986, and

1 4 2 all its liabilities have been satisfied

any residual assets shall be given or transferred to the asset-locked body specified in Article 3 5 below

1 5 For the purposes of this Article 3, the following asset-locked body is specified as a potential recipient of the Company's assets under Articles 3 2 and 3 4

Voluntary Action Sheffield

Charity Registration Number 223007

Company Registration Number 215695

Registered Office The Circle, 33 Rockingham Ln, Sheffield, South Yorkshire, S1 4FW

2. Not for profit

The Company is not established or conducted for private gain any surplus or assets are used principally for the benefit of the community

OBJECTS, POWERS AND LIMITATION OF LIABILITY

3 Objects

The objects of the Company are to carry on activities which benefit the community and in particular (without limitation) to

3 1 The promotion for the benefit of the public of urban or rural regeneration in areas of social and economic deprivation (and in particular in Sheffield) by all or any of the following means

3 2 the creation of training, employment and self employment opportunities by the provision of workspace, buildings, retail units, and/or land for use on favourable terms

3 3 the maintenance, improvement or provision of public amenities

3 4 the preservation of buildings or sites of historic or architectural importance

3 5 the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of such facilities

3 5 the protection or conservation of the environment

3 6 the provision of public health facilities and childcare

3 7 the promotion of public safety and prevention of crime

4. POWERS

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

4 1 To carry on any other useful business or activity which will assist in promoting the Objects

4 2 To promote or carry out research and publish the useful results

4 3 To publish or distribute information

4 4 To co-operate with other bodies

4 5 To support, administer or set up charities

4 6 To raise funds and appeal for and receive any contribution, donation, grant or gift of money or property

4 7 To borrow money and give security for loans but only on terms that

4 7 1 The Directors unanimously agree in writing in each instance

4 8 To acquire or hire and manage, maintain or improve property of any kind

- 4 9 To sell, let or dispose of property of any kind
- 4 10 To make grants or loans of money and to give guarantees
- 4 11 To set aside funds for special purposes or as reserves against future expenditure
- 4 12 To deposit or invest funds in any manner, but to take the advice of a financial expert when necessary
- 4 13 To delegate the management of investments to a financial expert, but only on terms that
 - 4 13 1 the Directors set down the investment policy in writing for the financial expert
 - 4 13 2 every transaction is reported promptly to the Directors
 - 4 13 3 the performance of the investments is reviewed regularly with the Directors
 - 4 13 4 the Directors are entitled to cancel the delegation arrangement at any time
 - 4 13 5 the investment policy and the delegation arrangement are reviewed at least once a year
 - 4 13 6 all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Directors on receipt
 - 4 13 7 the financial expert must not do anything outside the powers of the Directors
- 4 14 To arrange for investments or other property of the Company to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Directors or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4 15 To insure the property of the Company against any foreseeable risk and take out other insurance policies to protect the Company when required
- 4 16 To insure the Directors against the costs of a successful defence to a criminal prosecution brought against them as Company Directors or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Director concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4 17 Subject to Article 5, to employ paid or unpaid agents, staff or advisers and make provision for pensions and superannuation for paid staff
- 4 18 To enter into contracts to provide services to or on behalf of other bodies
- 4 19 To establish subsidiary companies to assist or act as agents for the Company
- 4 20 To amalgamate with any other body with similar objects
- 4 21 To pay the costs of forming the Company
- 4 22 To do anything else within the law which promotes or helps to promote the Objects or is conducive to carrying on the business of the Company

5 BENEFITS TO THE MEMBER AND TO THE DIRECTORS

5 1 The property and funds of the Company must be used only for promoting the Objects and do not belong to the Members but

5 1 1 the Members and the Directors may be employed by or enter into contracts with the Company and receive reasonable payment for goods or services supplied

5 1 2 the Members and the Directors may be paid interest at a reasonable rate on money lent to the Company

5 1 3 the Members and the Directors may be paid a reasonable rent or hiring fee for property let or hired to the Company

5 1 4 the Members may receive benefits in that capacity

5 2 A Director must not receive any payment of money or other material benefit (whether directly or indirectly) from the Company except

5 2 1 as mentioned in Articles 4 16, 5 1 or 5 3

5 2 2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Company

5 2 3 an indemnity in respect of any liabilities properly incurred in running the Company (including the costs of a successful defence to criminal proceedings)

5 3 Any Director (or any firm or company of which a Director is a member or employee) may enter into a contract with the Company to supply goods or services in return for a payment or other material benefit but only if

5 3 1 the goods or services are actually required by the Company

5 3 2 the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in Article 5 4

5 3 3 any payment to a Director who is a trustee of the Member Charity shall be one permissible under charity law

5 4 Whenever a Director has a personal interest in a matter to be discussed at a meeting of the Directors or a sub-committee the Director concerned must

5 4 1 declare an interest at or before discussion begins on the matter

5 4 2 withdraw from the meeting for that item unless expressly invited to remain in order to provide information

5 4 3 not be counted in the quorum for that part of the meeting

5 4 4 withdraw during the vote and have no vote on the matter

5 5 Where a Director has or may have an actual or potential conflict of interest under 5 4 above, the remaining Directors may, by a simple majority vote at a quorate Directors' meeting, and under the

provisions of sections 175(4) and 175(5) of the 2006 Act, authorise that Director to continue to act despite the conflict or potential conflict

6. USE OF SURPLUS

6 1 Surplus funds may be paid to the Member Chanty upon unanimous agreement of the Directors and Members subject to

6 1 1 A reasonable contingency fund to be kept in reserve to meet possible future expenditure for the continuation and development of the Company

7. DISSOLUTION

7 1 If the Company is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in such other manner as the Members shall unanimously decide

7 2 A final report and statement of account must be sent to the Registrar of Companies

8. THE DIRECTORS

8 1 The Directors have control of the Company and its property and funds

8 2 There must not be fewer than three nor (subject to Article 8 8) more than 5 Directors. A person qualified and wishing to become a director must be aged 18 years or over and must either be recommended by the Directors or be nominated for election by the Members. A nomination for election from the Members must be signed by the Members authorised representative and by the person being nominated, and it must be received by the Company not less than 7 nor more than 28 clear days before the date of the AGM

8 3 The subscribers to the Memorandum are the first Directors of the Company

8 4 Every Director must sign a declaration of willingness to act before he or she is eligible to vote at any meeting of the Directors

8 5 At each AGM, all the Directors must retire, but may offer themselves for re-election or further co-option

8 6 A Director's term of office automatically terminates if he or she

8 6 1 is disqualified under the 2006 Act or the Charities Acts 1993 or 2006 from acting as a company director or a charity trustee

8 6 2 is incapable, whether mentally or physically, of managing his or her own affairs

8 6 3 is absent from five consecutive meetings of the Directors

8 6 4 resigns by written notice to the Directors (but only if at least two Directors will remain in office)

8 6 5 is removed under Article 8 10

8 6 6 fails to declare a payment or benefit as required by Article 5 4

8 6 7 ceases to have a required qualification as previously agreed by the Members or the Directors

8 7 The Directors may at any time co-opt any individual duly qualified to be appointed as a Director to fill a vacancy in their number or as an additional Director, but a co-opted Director holds office only until the next AGM and the total number of co-optees on the board at any one time shall not be more than one-half the elected Directors

8 8 The Company may increase or reduce the maximum number of Directors by passing an ordinary resolution, provided that the number is not reduced to below two. If the total number of Directors falls below the quorum, then the remaining Director(s) can continue to act, but only in order to appoint more Directors or call a general meeting of the Company

8 9 A technical defect in the appointment of a Director of which the Directors are unaware at the time does not invalidate decisions taken at a meeting

8 10 The Members voting in a General Meeting can remove any Director by an ordinary resolution with special notice given according to section 168 of the 2006 Act, after the Meeting has invited the views of the Director concerned and considered the matter in the light of any such views. The Members can replace a Director once s/he is removed

9. PROCEEDINGS OF DIRECTORS

9 1 The Directors must hold at least 2 meetings each year, but otherwise can arrange and hold their meetings as they see fit. A quorum at a meeting of the Directors is one-third of the Directors with a minimum of 2

9 2 Any Director may request a Directors' meeting and the Secretary must call a meeting if a Director requests it

9 3 A meeting of the Directors may be held either in person or by suitable electronic means agreed by the Directors in which all participants may communicate with all the other participants

9 4 The Chairperson or (if the Chairperson is unable or unwilling to do so) some other director chosen by those present presides at each meeting

9 5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Directors is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)

9 6 Except for the Chairperson of the meeting, who has a second or casting vote, every Director has one vote on each issue

9 7 A procedural defect of which the Directors are unaware at the time does not invalidate decisions taken at a meeting

9 8 The Directors may act notwithstanding any vacancies in their number, but, 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

- 9 9 Any bank account in which any part of the assets of the Company is deposited shall be operated by the Directors and shall indicate the name of the Company. The Directors shall authorise, in writing at least two persons to sign cheques on behalf of the Company or operate electronic banking accounts and must make such other regulations as they see fit to govern the signing of cheques and/or for the management of any electronic banking facility.
- 9 10 The Directors may co-opt any individual to be a non-voting observer or adviser at their meetings and for such period as the Directors may think fit.

10. POWERS OF DIRECTORS

- 10 1 The Directors have the following powers in the administration of the Company:
- 10 1 1 to appoint (and remove) and, at their discretion remunerate, any person (who may but need not be a Director) to perform the duties of Secretary
 - 10 1 2 to appoint working parties (consisting wholly or in part of Directors) to consider and make recommendations (but not take decisions)
 - 10 1 3 to delegate any of their functions to sub-committees consisting of three or more individuals appointed by them (but at least one member of every sub-committee must be a Director and all proceedings of sub-committees must be reported promptly to the Directors)
 - 10 1 4 to make Standing Orders consistent with these Articles or the 2006 Act to govern proceedings at general meetings and the powers of sub-committees
 - 10 1 5 to make Rules consistent with these Articles or the 2006 Act to govern proceedings at their meetings and at meetings of committees
 - 10 1 6 to make Regulations consistent with these Articles or the 2006 Act to govern the membership and administration of the Company, the use of its premises, and the use of its seal (if any)
 - 10 1 7 to establish procedures to assist the resolution of disputes within the Company
 - 10 1 8 to exercise any powers of the Company which are not reserved to a general meeting
- 10 2 The Directors must take all steps they deem necessary to bring all standing orders, rules or regulations to the notice of the Members.

11. MEMBERSHIP

- 11 1 The subscribers to the Memorandum shall be the two sole Members of the Company.
- 11 2 Membership of the Company shall be divided equally between Members.
- 11 3 The Company must maintain a register of Members, a register of Directors and Company Secretaries and a register of Directors' Interests.
- 11 4 Membership is terminated if the Members

11 6 1 give written notice of resignation to the Company or

11 6 2 cease to exist

11 5 Membership of the Company is not transferable other than on an amalgamation or reconstruction of the Company or of the Members

11 6 In the event of a single Member ceasing to exist the remaining Member shall become the sole Member of the Company subject to amendment of the Memorandum and unanimous agreement of Directors

12 GENERAL MEETINGS

12 1 The Members will attend general meetings by an authorised representative Subject to Article 12 12 below, general meetings are called on at least 14 days' written notice specifying the business to be discussed except if a special resolution is to be passed in which case the notice period is 21 clear days

12 2 If a General Meeting is called at shorter notice, it will be valid if this is agreed by the Member unanimously

12 3 There is a quorum at a general meeting if the Members representatives or proxies appointed by the Members are present No business can be transacted unless a quorum is present and, if a meeting begins or becomes inquorate, then it must be adjourned The Chairperson, with the unanimous consent of the Members, can adjourn either an inquorate meeting or a quorate meeting with unfinished business for up to 30 days

12 4 The Chairperson presides at a general meeting If within 15 minutes of the start of the meeting, the Chairperson is unable or unwilling to preside, then the Vice-Chairperson or (if the Vice-Chairperson is also unable or unwilling), some other person elected by those present, presides at a general meeting

12 5 Except where otherwise provided by the 2006 Act, every issue is decided by a simple majority of the votes (ordinary resolution) cast on a show of hands The Directors may make Standing Orders under Article 10 1 4 to allow the Members to exercise postal votes The Standing Order permitting a postal vote must set out the postal vote form to be used The Chairperson or the Members may ask for a count of votes (poll) and provisions of section 321(2) of the 2006 Act will apply

12 6 Except for decisions requiring special or extraordinary resolutions, decisions taken unanimously by the Members in general meeting will be by ordinary resolution

12 7 A written resolution sent to the Members and signed by its authorised representative(s) is as valid as a resolution actually passed at a general meeting Each written resolution (or copy) must be accompanied by a statement explaining how it should be signed and specifying the date by which it must be passed A copy of the resolution and statement must also be sent to the Company's auditors or independent examiners It will be treated as passed on the date specified, provided that the resolution (including all copies) and containing all the required signatures has been returned to the Company's registered office within 28 days of its first being circulated

12 8 The Company may hold an AGM in any year The first AGM may be held within 18 months after the Company's incorporation

12 9 At an AGM the Members

- 12 9 1 receive the accounts of the Company for the previous financial year
- 12 9 2 receive the Directors' report on the Company's activities since the previous AGM
- 12 9 3 accept the retirement of those Directors who wish to retire or who are retiring by rotation
- 12 9 4 elect persons to be Directors to fill the vacancies arising
- 12 9 5 appoint auditors or independent examiners for the Company
- 12 9 6 determine any issues of policy or deal with any other business put before them
- 12 10 Any general meeting which is not an AGM is an EGM
- 12 11 A general meeting may be called at any time by the Directors and must be called within 28 days on a written request from the Members
- 12 12 Any amendment to the Company's Articles must be passed by special written resolution or by a special resolution (i.e. on not less than 75% majority vote) at a general meeting held at not less than 21 days' notice. The notice of the meeting must contain the text of the proposed resolution. Notice of the resolution, once passed, must be sent to Companies House within 14 days, together with a copy of the amended memorandum and articles. No amendment to these Articles may operate to invalidate any previous action of the Directors

13. RECORDS & ACCOUNTS

- 13 1 The Directors must comply with the requirements of the 2006 Act as to keeping financial records, the audit or independent examination of accounts and the preparation and transmission to the Registrar of Companies of
 - 13 1 1 annual reports
 - 13 1 2 annual returns
 - 13 1 3 annual statements of account
- 13 2 The Directors must keep and preserve for at least 10 years proper records of
 - 13 2 1 all proceedings at general meetings
 - 13 2 2 all proceedings at meetings of the Directors
 - 13 2 3 all reports of committees and
 - 13 2 4 all professional advice obtained
- 13 3 Accounting records relating to the Company must be made available for inspection by any Director and by the Members at any reasonable time during normal office hours and may be made available for inspection by the
- 13 4 A copy of the Company's latest available statement of account must be

- 13 4 1 supplied on request to any Director or to the Members, or to any other individual who makes a written request and pays the Company's reasonable costs, within two months and
- 13 4 2 sent to the Members at least 14 days before an AGM, together with a copy of the Auditor's or Independent Examiner's Report and the Directors' Annual Report
- 13 5 If the 2006 Act requires something to be done by both a Director and the Company Secretary, then the same person acting in both capacities cannot do this
- 13 6 The Directors may each year carry out a social audit through an independent assessor, in addition to the financial audit. The purposes of the social audit are to
 - 13 6 1 identify the social costs and benefits of the Company's work
 - 13 6 2 enable non-financial assessments of the Company's performance to be made
 - 13 6 3 assess the Company's internal democracy and decision-making
 - 13 6 4 assess its effects on beneficiaries, users and partners, the wages, health and safety, training, development and job satisfaction of its employees and volunteers, and its compliance in general with the principles of good human resource management

14 NOTICES AND OTHER DOCUMENTS

- 14 1 Notices under these Articles or any other documents supplied to or from the Company may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or newspaper or any newsletter distributed by the Company
- 14 2 The only address at which a member is entitled to receive notices is the address shown in the Register of Members
- 14 3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
 - 14 3 1 24 hours after being sent by electronic means or delivered by hand to the relevant address
 - 14 3 2 two clear days after being sent by first class post to that address
 - 14 3 3 three clear days after being sent by second class or overseas post to that address
 - 14 3 4 on the date of publication of a newspaper containing the notice
 - 14 3 5 on being handed to the Members authorised representatives personally or, if earlier,
 - 14 3 6 as soon as the Members acknowledge actual receipt
- 14 4 A notice of a general meeting must state the date, time and place of the meeting, the business to be transacted and whether it is an AGM or an EGM
- 14 5 A technical defect in the giving of notice of which the Directors are unaware at the time does not invalidate decisions taken at a meeting

15 INDEMNITY

15 1 Unless the provisions and operation of this Article are avoided by any provision of the 2006 Act, every Director and every Officer or employee of the Company shall be indemnified by the Company out of its funds against all costs, losses, charges, expenses and liabilities sustained or incurred by her/him

15 1 1 in defending any proceedings (whether civil or criminal) in respect of any negligence, default, breach of duty or of trust of which s/he may be guilty in relation to the Company and in which judgement is given in her/his favour or in which s/he is acquitted or in respect of which relief is granted to her or him by the Court under the provisions of the 2006 Act, or

15 1 2 in respect of any contract entered into or act or deed done by her/him by virtue of her/his instructions or authority from the Directors or in any way in the discharge of her/his duties

STANDING ORDERS MADE UNDER ARTICLE 10.1.4

1.0 PROXY VOTES AND PROXY FORMS

- 1 In order for a proxy vote to be valid, a Member appointing a proxy to vote at general meetings of the Company must sign the proxy form personally or by a duly authorised attorney and comply with the rules set out below
- 2 The content of the proxy forms is set out below
- 3 If the proxy form is signed by someone having a power of attorney for the member, then a copy of the power of attorney must be sent to the address of the Company designated on the proxy form ("the designated address") at the same time as the signed proxy form
- 4 The designated address may be a postal or an email address
- 5 A signed proxy form for a general meeting must be sent either by post or email to the designated address to arrive at least 48 hours before the time the general meeting is due to start
- 6 The proxy form, once signed, shall be deemed to give the proxy power to demand or join in demanding a poll (that is, a counted vote) on any issue
- 7 If the proxy form is to be used to vote on a poll, it must be sent to the designated address to arrive at least 24 hours before the time the poll is due to be held
- 8 If a poll is not taken immediately after it has been demanded, but is taken within 48 hours after being demanded, then the proxy form may be delivered to the Chair or any trustee at the meeting where the poll was demanded
- 9 Where a member revokes the appointment of her/his/its proxy or a member organisation revokes the authority of its representative, the vote of the proxy or the representative will still be valid unless notice of the revocation has been received at the designated address before the start of the meeting where the vote is taken or the time a poll was held (if it is held on a later date)

PROXY FORM

"NAME OF COMPANY

I _____ (name of member)
of _____ (address of member)
a member of the above company **HEREBY APPOINT:**

_____ (name of proxy)
of _____ (address of proxy)
and failing her/him/it

_____ (name of alternate proxy)
of _____ (address of alternate proxy)

to vote for me/us on my/our behalf at the General Meeting to be held on the _____
[date] and at every adjournment thereof As witness my hand this _____ day of _____ 20

Signed _____ [signature of member or member's duly appointed attorney]

Where the proxy form requires that the proxy should vote for or against a resolution then the form is as follows

"NAME OF COMPANY

I _____ (name of member)
of _____ (address of member)
a member of the above company

HEREBY APPOINT:

_____ (name of proxy)
of _____ (address of proxy)
and failing her/him/it

_____ (name of alternate proxy)
of _____ (address of alternate proxy)

to vote for me/us on my/our behalf at the General Meeting to be held on the _____
[date] and at every adjournment thereof

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

- ☐ Resolution No 1 *for *against
 - ☐ Resolution No 2 *for *against
 - ☐ Resolution No 3 *for *against
- *Strike out whichever is not desired

As witness my hand this _____ day of _____ 20

Signed _____ [signature of member or member's duly appointed attorney]