



FILE COPY

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

Company No. 358122

The Registrar of Companies for Scotland hereby certifies that

EAST GLASGOW ADVICE (EGA)

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

Given at Companies House on **14th April 2009**



NSC358122C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

SC 358122

Company Name in full

EAST GLASGOW ADOVICE (EGA*)

I, CATRIONA RUTH MACDONALD

of 2/2, 499 LONDON ROAD, GLASGOW, G40 1NG

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

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

Declarant's signature

[Signature]

Declared at

GLASGOW

Day Month Year

On 10 04 2009

• Please print name.

before me •

AMANDA ELIZABETH MASON

Signed

[Signature]

Date

10/4/09

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

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

AMANDA ELIZABETH MASON

183 ST. VINCENT STREET

GLASGOW Tel 0141 274 1108

DX number GL58 DX exchange



SLG8M90V

SCT 14/04/2009 258

COMPANIES HOUSE

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

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

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

DX 235 Edinburgh

TUESDAY

Form revised June 1998



Companies House
for the market

Please complete in typescript,
or in bold black capitals.

CHWP000

30(5)(a)

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

Company Name in full

EAST GLASGOW ADVICE (EGA)

I,

CATRIONA RUTH MACDONALD

of

2/2, 449 LONDON ROAD, GLASGOW, G40 1NQ

† Please delete as appropriate.

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

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

Declarant's signature

[Signature]

Declared at

GLASGOW

Day Month Year

on

1 10 2009

● Please print name.

before me ●

AMANDA ELIZABETH MASON

Signed

[Signature]

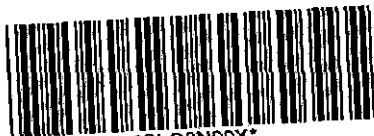
Date

10/11/09

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

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

AMANDA ELIZABETH MASON
183 ST. VINCENT STREET
GLASGOW Tel 0141 274 1108
DX number 41558 DX exchange



SLG8N90X

SCT

14/04/2009

257

COMPANIES HOUSE

ge

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

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



Companies House

for the record

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

EAST GLASGOW ADVICE (EGA)

Proposed Registered Office

(PO Box numbers only, are not acceptable)

35 MAIN STREET

BRIDGETON

Post town

GLASGOW

County / Region

LANARKSHIRE

Postcode

G40 1QB

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

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

8

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information

35 MAIN STREET

BRIDGETON, GLASGOW

Tel 0141-554-5505

DX number

DX exchange

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

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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14/04/2009

952

COMPANIES HOUSE

SCT

08/04/2009

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COMPANIES HOUSE

TUESDAY

WE

Company Secretary (see notes 1-5)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company name	EAST GLASGOW ADVICE (EGA)		
NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	FRANCIS		
Surname	MOSSON		
Previous forename(s)			
Previous surname(s)			
Address ††	94 SYCAMORE CRESCENT		
Post town	EAST KILBRIDE		
County / Region	LANARKSHIRE	Postcode	G75 9JY
Country	SCOTLAND		
I consent to act as secretary of the company named on page 1			
Consent signature	Francis Mossan		Date 6/4/09.

Directors (see notes 1-5)

Please list directors in alphabetical order

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	Kenneth		
Surname	Brown		
Previous forename(s)	/		
Previous surname(s)	/		
Address ††	18 Eddlewood Path		
Post town	GLASGOW		
County / Region		Postcode	G33 4LY
Country			
Date of birth	Day Month Year	Nationality	British
	3/0/91/9/48		
Business occupation	Retired		
Other directorships			
I consent to act as director of the company named on page 1			
Consent signature	Kenneth Brown		Date 6/4/09

Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address ^{††}			
Post town			
County / Region		Postcode	
Country			

* Voluntary details

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)		Rae	
Surname		Harrison	
Previous forename(s)			
Previous surname(s)		Fairgrieve	
Address ^{††}		6 Savoy Street	
		Bridgeton	
Post town		Glasgow	
County / Region	Lanarkshire	Postcode	G40 4AT
Country		Scotland	

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year

Date of birth

2	4	1	0	1	9	4	8
---	---	---	---	---	---	---	---

Nationality

British

Business occupation

Retired

Other directorships

None

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

Consent signature

R. Harrison

Date

6/4/2009

Company Secretary (see notes 1-5)

Form 10 Continuation Sheet

CHWP000

Company Name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address ^{††}			
<input type="checkbox"/>			
Post town			
County / Region		Postcode	
Country			

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Consent signature		Date	
-------------------	--	------	--

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)	CATRIONA RUTH		
Surname	MACDONALD		
Previous forename(s)	N/A		
Previous surname(s)	MACLEOD		
Address ^{††}	2/2, 499 LONDON ROAD,		
<input type="checkbox"/>			
Post town	GLASGOW		
County / Region		Postcode	G40 1NQ
Country	SCOTLAND		

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth	Day	Month	Year	Nationality		
	1	1	03	19	74	SCOTTISH
Business occupation	SOLICITOR					
Other directorships	FAMILY MEDIATION WEST SC103933					

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

Consent signature		Date	
		6/4/09	

Notes

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

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

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

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

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

Address:

Give the usual residential address.

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

Subscribers:

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

2. Directors known by another description:

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

3. Directors details:

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

4. Other directorships:

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

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

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

Please list directors in alphabetical order

* Voluntary details

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

11

Post town

County / Region

Country

Day Month Year

Date of birth

0	1	0	4	1	9	3	8
---	---	---	---	---	---	---	---

Nationality

BRITISH

Business occupation

Other directorships

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

Consent signature

Date _____

6-4-09

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Rena McMann.

Date _____

6-4-09

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Please list directors in alphabetical order

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ^{††}

Post town

County / Region

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date _____

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Notes

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

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- names not used since the age of 18 or for at least 20 years need not be given.

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Address:

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Subscribers:

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2. Directors known by another description:

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3. Directors details:

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The date of birth must be given for every individual director.

4. Other directorships:

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 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

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

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Notes on completion appear on final page

**First directors and secretary and
registered office**

Company Name in full

Proposed Registered C

(PO Box numbers only, are not accept

Post

County / Re

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

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to

Tel	
DX number	DX exchange

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

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Please list directors in alphabetical order

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date _____

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

R. Hansen

Date _____

6/4/2009

Signed

Signed

Signed

Signed

Signed

Signed

Date _____

Date _____

Date _____

Date _____

Date _____

Date _____

The Companies Act 1985 and 1989

Company Limited by Guarantee

MEMORANDUM AND ARTICLES OF
ASSOCIATION

OF

EAST GLASGOW ADVICE (EGA)

MEMORANDUM OF ASSOCIATION OF EAST GLASGOW ADVICE(EGA)

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital

Name East Glasgow Advice (EGA)

Registered Office 35, Main Street, Glasgow G40 1QB

Objects

Powers

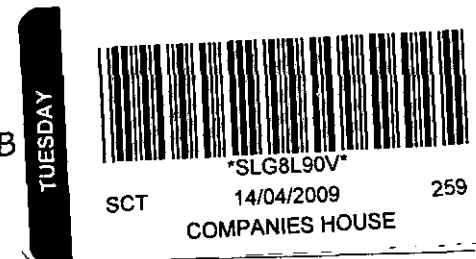
Benefits to Members and Trustees

Limited Liability

Amendment

Dissolution

Definitions



1. Name

1.1 The name of the company is the East Glasgow Advice (EGA)

2. Registered Office

2.1 The Registered Office of the Charity will be situated in Scotland.

3. Objects

3.1 The company's objects are to promote any charitable purposes for the public benefit in the Glasgow City area by

i) the advancement of education

by providing clients' with information, clarification and understanding of legislation and their legal rights and responsibilities.

ii) the relief of those in need

by assessing clients' entitlement to welfare benefits, by providing assistance in claiming benefits and by assisting them to appeal against refusal to benefits and by doing so ensure they do not suffer from poverty.

iii) the advancement of human rights

by ensuring that people do not suffer through ignorance of their human rights and by taking such actions required to redress the situation and restore justice.

iv) advancement of health

by providing a comprehensive advice service which deals with all aspects of clients' problems and alleviates the stress and anxiety caused by unsolved problems.

v) advancement of community development

by recruiting, training and developing local citizens to be volunteer advisers in the Citizens Advice Bureau who in turn assist members of the public in their community and in doing so contribute to the development of their community.

4. Powers

To promote its objects but not for any other purpose the Charity will have the following powers:

- 4.1 To establish and provide and assist in the provision of advice and other services for the public.
- 4.2 To accept (or disclaim) gifts of money and any other property.
- 4.3 Subject to the restriction in clause 4.4, power to raise funds by way of subscription, donation or otherwise.
- 4.4 To trade in the course of carrying out the objects of the Charity (and in particular to enter into contracts to provide services to or on behalf of other bodies) and to carry on any other trade which is not expected to give rise to taxable profits.
- 4.5 To incorporate subsidiary companies to carry on any trade.

- 4.6 To acquire or hire any property of any kind and to maintain and equip it for use.
- 4.7 To let or dispose of any property of any kind but only (where applicable) in accordance with the restrictions imposed by the Charities and Trustee Investment (Scotland) Act 2005.
- 4.8 To borrow money.
- 4.9 To give security over the property of the Charity but only (where applicable) in accordance with the restrictions imposed by the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of that Act).
- 4.10 Subject to clause 5, to employ paid or unpaid agents, staff and advisers to make all reasonable provision for the payment of pensions and superannuation for staff and their dependants.
- 4.11 To recruit volunteer workers (who shall not be members of the Trustee Board).
- 4.12 To undertake and execute charitable trusts.
- 4.13 To make grants and loans and give credit and take security for such grants, loans or credit and guarantee or give security for the performance of contracts by any person.
- 4.14 To promote or carry out research.
- 4.15 To publish and distribute information.
- 4.16 Alone or with other organisations, to seek to influence public opinion and make representations to and seek to influence governmental and other bodies regarding the development and implementation of appropriate policies provided that such activities shall be confined to those which are consistent with the Charity's charitable status.
- 4.17 To hold or assist in holding exhibitions, meetings, lectures and classes.
- 4.18 To establish, support, co-operate with and amalgamate with other charitable bodies.
- 4.19 To invest or deposit funds in any lawful manner whilst having regard to the suitability of investments and the need for diversification.

- 4.20 To insure the property of the Charity against any foreseeable risk and to take out other insurance policies to protect the Charity as the Trustee Board thinks fit.
- 4.21 To provide indemnity insurance to cover the liability of the Trustees or other officers of the Charity which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Charity: provided that any such insurance shall not extend to any claim arising from any act or omission which the Trustees or officers knew to be a breach of trust or breach of duty or which was committed by the Trustees or officers in reckless disregard to whether it was a breach of trust or breach of duty or not; provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against the Trustees or other officers of the Charity.
- 4.22 To do all such other lawful things which promote or help to promote the objects.

5. Benefits to Members and Trustees

- 5.1 The property and funds of the Charity must be used only for promoting its objects and do not belong to the members but:
- 5.1.1 members that are charities with purposes that are compatible with the objects of the Charity may enter into contracts with the Charity and receive reasonable payment for goods or services supplied;
- 5.1.2 members and Trustees may be paid interest at a reasonable rate on money lent to the Charity;
- 5.1.3 members and Trustees may be paid a reasonable rent or hiring fee for property or equipment let or hired to the Charity; and
- 5.1.4 members that are also charities with purposes that are compatible with the objects of the Charity may receive charitable benefits in that capacity.
- 5.2 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except:

5.2.1 as mentioned in clauses 4.21 (indemnity insurance), 5.1.2 (interest) or 5.1.3 (rent);

5.2.2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Charity; and

5.2.3 payment to any company in which a Trustee has no more than a 1 per cent shareholding.

5.3 For the purpose of this clause 5, "Trustee" includes a connected person and "connected person" means the spouse, child, parent, grandparent, grandchild, brother, sister or other person in a relationship with a Trustee which may reasonably be regarded as equivalent to such a relationship or any company or business controlled or managed by a Trustee.

6. Limited Liability

6.1 The liability of the members is limited.

6.2 Every member of the Charity undertakes to contribute such amount as may be required, not exceeding £1, to the Charity's assets if it should be wound up while they are a member or within one year after they cease to be a member:-

6.2.1 for the payment of the Charity's debts and liabilities contracted before they ceased to be a member;

6.2.2 for the costs, charges and expenses of winding up; and

6.2.3 for the adjustment among themselves of the rights of persons who have contributed to the Charity's assets.

7. Amendment

7.1 The Memorandum and Articles of Association of the Charity may be amended in accordance with the Companies Acts and the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of those Acts).

8. Dissolution

- 8.1 If any property remains after the Charity has been wound up or dissolved and all debts and liabilities have been satisfied, it shall be paid to or distributed among those of the members of the Charity that are established for exclusively charitable purposes that are compatible with the objects of the Charity and in default to some other institution or institutions having similar objects to those of the Charity and that are established for exclusively charitable purposes. The institution or institutions which are to benefit shall be chosen by the members of the Charity at or before the time of winding up or dissolution. A copy of the statement of accounts, or account and statement for the final accounting period of the Charity must be sent to the Office of the Scottish Charity Regulator.

9. Definitions

Words and phrases which are defined in the Articles of Association of the Charity have the same meaning when used in this Memorandum unless the context requires otherwise.

We, the subscribers to this Memorandum, wish to be formed into a company in accordance with this Memorandum.

Signatures, Names and Addresses of Subscribers

Guarantee

1. Name of member: £1

Bridgeton Citizens Advice Bureau

Name of authorised signatory: Rae Harrison

Signature: *R. Harrison*

Address: *6, SAVOY ST
BRIDGETON
GLASGOW
G40 4AT*

Date: *6/4/09*

WITNESS to the above signature:

Signature: *Lynsey Stevenson*

Name: *Lynsey Stevenson*

Address: *Flat 2/2 4 ArdMaleish Street
CASTLEMILK, GLASGOW
G4S 9JT*

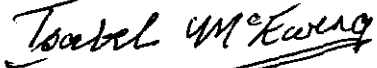

Occupation: *Admin ASSISTANT*

2. Name of member: £1
Easterhouse Citizens Advice Bureau
Name of authorised signatory: Rena McManus
Signature: *Rena McManus*
Address: 11 Dubton Street
Glasgow G34 0NW
Date: *X 6/4/09 X*
WITNESS to the above signature:
Signature: *Loretta Gaffney*
Name: Loretta Gaffney
Address: Braeview, Clincarthill
Rutherglen, G73 2LG
Occupation: Manager

3. Name of member: £1
Greater Easterhouse Money Advice
Project
Name of authorised signatory: Kenneth Brown
Signature: *Kenneth Brown.*
Address: 18 Eddlewood Path G33 4LY

Date: 6/4/09
WITNESS to the above signature:
Signature: *Tony Quinn.*
Name: Tony Quinn
Address: 590 Sandyhills Rd
G32 9TT

Occupation: C.E.O.

4. Name of member: £1
Parkhead Citizens Advice Bureau
Name of authorised signatory: Isabel McEwing
Signature: 
Address: 37 Estate Road,
Glasgow G32 8BP
Date: X 7 April 2009 X
WITNESS to the above signature:
Signature: 
Name: Virginia Jackson
Address: Fairholm Orchard
Larkhall ML9 1RB
Occupation: Charity Manager

ARTICLES OF ASSOCIATION OF EAST GLASGOW ADVICE (EGA)

The Companies Acts 1985 and 1989

Company Limited by Guarantee and not having a Share Capital

Interpretation

Membership

General Meetings

Trustee Board

General

Interpretation

1. In these Articles and the Memorandum of Association the following terms shall have the following meanings:-

Term	Meaning
"address"	includes a number or address used for the purposes of sending or receiving documents and information by electronic means
"Articles"	these Articles of Association of the Charity
"Charity"	East Glasgow Advice (EGA)
"clear days"	in relation to the period of a notice, that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect and for the avoidance of doubt clear days include weekends and public holidays
"Companies Acts"	has the meaning given to it in section 2 of the Companies Act 2006

"electronic form" and "electronic means"	have the meanings respectively ascribed to them in the Companies Act 2006
"hard copy" and "hard copy form"	have the meanings respectively ascribed to them in the Companies Act 2006
"Memorandum"	the Memorandum of Association of the Charity
"Office"	the registered office of the Charity
"Secretary"	the company secretary of the Charity including any joint or assistant company secretary
"Trustee and Trustees"	the director and directors as defined in the Companies Acts

2. Unless the context otherwise requires, words or expressions contained in the Articles bear the same meaning as in the Companies Acts, but excluding any statutory modification not in force when the Articles became binding on the Charity.

Membership

3. The members of the Charity shall be the subscribers to the Memorandum and such other charitable bodies as are admitted to membership by the Trustees with the approval of all the existing members.
4. Each member organisation shall appoint an individual to represent it and to vote on its behalf at meetings of the Charity; and may appoint someone else (an alternate) to attend any meeting of the Charity if the appointed representative is unable to attend.
5. Each member organisation shall notify the Secretary of the name of the representative appointed by it and of any alternate. If the representative or alternate resigns or otherwise leaves the member organisation, he or she shall immediately cease to be the representative of the member organisation. The member organisation may replace the representative appointed by it.
6. The Charity shall maintain a register of members recording the name and address of every member and its representative and the dates on which they became and ceased to be a member or representative.

7. Membership cannot be transferred to any other person or body and shall cease automatically if the member organisation:
 - 7.1 is wound up or dissolved;
 - 7.2 resigns by providing written notice to the Secretary; or
 - 7.3 is expelled in accordance with Article 8.
8. A member may be expelled by special resolution passed by the members.

General Meetings

Annual General Meeting

Other General Meetings

Length of notice

Contents of notice

Service of notice

Proceedings at General Meetings

Votes of members

Proxies

Annual General Meeting

9. The Charity shall hold an annual general meeting if required in accordance with the Companies Acts. Annual general meetings shall be held at such time and place as the Trustees decide.

Other General Meetings

10. The Trustees may call a general meeting at any time. The Trustees shall call a general meeting on receiving a requisition to that effect, signed by at least 50% members having the right to attend and vote at general meetings. If the Trustees do not call a general meeting having received such a requisition, the requisitionists may call a general meeting in accordance with the Companies Acts.

Length of Notice

11. General meetings shall be called by such notice period as is required by the Companies Acts.

Contents of Notice

12. Every notice calling a general meeting shall specify the place, day and time of the meeting, the address of the Office and the general nature of the business to be transacted. In the case of an annual general meeting, the notice shall in addition specify the meeting as such. If a special resolution is to be proposed, the notice shall contain a statement to that effect. The notices shall inform members of their right to appoint proxies, be accompanied by suitable proxy forms, and state where and by when such forms must be delivered.

Service of Notice

13. Notice of general meetings shall be given to every member and to the Trustees and to the auditors of the Charity.

Proceedings at General Meetings (including Annual General Meetings)

14. No business shall be transacted at any general meeting unless a quorum is present. Half of the total membership shall be a quorum.
15. If such a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Trustees may decide and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present in person or by proxy shall be a quorum.
16. The Chair of the Trustee Board shall be the chair of each general meeting. In his or her absence, the Vice Chair of the Trustee Board (if any) shall take the chair, and if none is in attendance the persons present, before any other business is transacted, shall appoint a chair of the meeting.
17. The chair of the meeting may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given

- specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
18. A resolution put to the vote of a meeting shall be decided on a show of hands unless before or on the declaration of the result of the show of hands a poll is duly demanded. Subject to the provisions of the Companies Acts, a poll may be demanded:-
- 18.1 by the chair of the meeting; or
- 18.2 by at least two members or their proxies having the right to vote at the meeting.
19. Unless a poll is duly demanded a declaration by the chair of the meeting that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
20. The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chair of the meeting and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.
21. A poll shall be taken as the chair of the meeting directs and he or she may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
22. 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 casting vote in addition to any other vote he or she may have.
23. A poll demanded on the election of the chair of the meeting or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken either forthwith or at such time and place as the chair of the meeting directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.
24. No notice need be given of a poll not taken forthwith if the time and place at which it is to be taken are announced at

the meeting at which it is demanded. In any other case, at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

25. The proceedings at any meeting or on the taking of any poll shall not be invalidated by reason of any accidental informality or irregularity (including any accidental omission to give or any non-receipt of notice) or any want of qualification in any of the persons present or voting.

Votes of members

26. Every member present in person or by proxy shall have one vote.
27. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chair of the meeting whose decision shall be final and binding.
28. A vote given or poll demanded by the duly authorised representative of a member organisation shall be valid notwithstanding the previous termination of the authority of the person voting or demanding a poll unless notice of the termination was received by the Charity 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.

Proxies

29. A proxy shall be in the following form (or in form as near thereto as circumstances allow or in any other form which is usual or which the Board may approve):-

"East Glasgow Advice (EGA)"

Name of member appointing the proxy:.....

Address:.....

We hereby appoint [*name of proxy*] of [*address of proxy*] as our proxy to vote in our name and on our behalf at the meeting of the Charity to be held on [*date*], and at any adjournment of the meeting.

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

Resolution 1:	*for	*against	*abstain	*as the proxy thinks fit
Resolution 2:	*for	*against	*abstain	*as the proxy thinks fit
All other resolutions properly put to the meeting:	*for	*against	*abstain	*as the proxy thinks fit

*Strike out whichever is not desired. If no indication is given, the proxy may vote as he or she thinks fit.

Signed:

Dated:"

30. Proxy appointment forms must be delivered to the Charity in accordance with the provisions of these Articles concerned with delivery of communications to the Charity and shall be so delivered:

at least 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the form proposes to vote;

in the case of a poll taken more than 48 hours after it is demanded: at least 24 hours before the time appointed for the taking of the poll; or

in the case of a poll not taken at the meeting but taken within 48 hours after it is demanded: at the meeting at which the poll is demanded, by delivering the form to the chair of the meeting or to the Secretary or to any Trustee;

and an instrument of proxy which is not so delivered shall be invalid.

31. A vote given or poll demanded by proxy or by the duly authorised representative of a member organisation shall be valid notwithstanding the previous termination of the authority of the person voting or demanding a poll unless notice of the termination was received by the Charity 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.

Trustee Board

Appointment, removal and disqualification of Trustees

Powers of Trustees

Regulations

Delegation of Trustees' Powers

Expenses of Trustees

Officers

Proceedings of Trustees

Conflicts of interest

Appointment, removal and disqualification of Trustees

32. The first Trustees shall be those persons notified to the Registrar of Companies as the first directors of the Charity.
33. Each member may appoint two Trustees to the Trustee Board and each Trustee shall have one vote at all meetings of the Trustee Board, or one vote on a written or email resolution of the Trustees. Where a member has only appointed one Trustee or only one of the two Trustees appointed by a member is present at a meeting of the Trustee Board that Trustee shall have two votes.
34. A member may remove any Trustee it has appointed and shall remove such a Trustee on demand following a resolution of the Trustees.
35. The members may by ordinary resolution appoint a Chair of the Charity who may be an additional and independent Trustee or may be appointed from among the Trustees appointed by each member.
36. The Chair may be appointed for such term of office as is specified in the resolution making the appointment and the members may at any time remove the Chair from office by ordinary resolution.

37. Every appointment and removal of a Trustee shall be notified in writing to the Secretary in such form as the Trustees may require and every appointment shall take effect on the date that the Secretary receives company Form 288a duly completed and signed by the appointee.

Powers of Trustees

38. The office of a Trustee shall be vacated if he or she:
- 38.1 is disqualified from acting as a member of the Trustee Board by virtue of the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of that provision);
 - 38.2 becomes incapable by reason of mental disorder, illness or injury of managing and carrying out her/his own affairs;
 - 38.3 is absent without the permission of the Trustee Board from three consecutive meetings and the Trustee Board resolves that her/his office be vacated;
 - 38.4 notifies to the Trustee Board a wish to resign by giving at least one month's notice in writing to the Secretary stating the date on which the resignation is to take effect (but only if at least three members of the Trustee Board will remain in office when the notice of resignation is to take effect);
 - 38.5 is removed by notice given to the Secretary by the member that appointed him or her; or
 - 38.6 is removed by resolution of the Trustees following a failure by the appointing member to replace him or her in accordance with Article 34.
39. Subject to the provisions of the Companies Acts, the Memorandum and the Articles, the business of the Charity shall be managed by the Trustees who may exercise all the powers of the Charity. No alteration of the Memorandum or Articles shall invalidate any prior act of the Trustees which would have been valid if that alteration had not been made. The powers given by this Article shall not be limited by any special power given to the Trustees by the Articles and a meeting of Trustees at which a quorum is present may exercise all powers exercisable by the Trustees.

Regulations

40. The Trustees may make, repeal or alter regulations as to the management of the Charity and its affairs, as to the duties of any officers or employees of the Charity, as to the conduct of business by the Trustees or any committee or at any general meeting and as to any of the matters within the powers or under the control of the Trustees provided that such regulations shall not be inconsistent with the Memorandum or the Articles.

Delegation of Trustees' powers

41. The Trustees may appoint any person to be the agent of the Charity for such purposes and on such conditions as they determine.
42. The Trustees may delegate any of their functions and duties to any committee of individuals comprising at least two Trustees or the implementation of any of their resolutions and day-to-day management of the affairs of the Charity to any person or committee in accordance with the conditions set out in the Articles.

Delegations to committees

43. In the case of delegation of functions and duties to committees:
- 43.1 the resolution making that delegation shall specify those who shall serve or be asked to serve on such committee (although the resolution may allow the committee to make co-options up to a specified number);
- 43.2 the deliberations of any such committee shall be reported regularly to the Trustees and any resolution passed or decision taken by any such committee shall be reported forthwith to the Trustees;
- 43.3 all delegations under this Article shall be revocable at any time;
- 43.4 the Trustees may make such regulations and impose such terms and conditions and give such mandates to any such committee as they may from time to time think fit; and
- 43.5 no committee shall incur expenditure on behalf of the Charity except in accordance with a budget which has been approved by the Trustees.
44. The meetings and proceedings of any committee shall be governed by the provisions of the Articles regulating the meetings and proceedings of the Trustees so far as the same

are applicable and are not superseded by any regulations made by the Trustees.

Delegations of management powers

- 45. In the case of delegation of the day-to-day management of the Charity to the senior management team (SMT)
 - 45.1 the delegated power shall be to manage the Charity by implementing the policy and strategy adopted and within a budget approved by the Trustees and if applicable to advise the Trustees in relation to such policy, strategy and budget;
 - 45.2 the Trustees shall provide the senior management team with a description of its role and the extent of its authority; and
 - 45.3 the senior management team shall report regularly to the Trustees on the activities undertaken and (where those activities involve managing the Charity generally) provide them regularly with management accounts sufficient to explain the financial position of the Charity.

Expenses of Trustees

- 46. The Trustees may be paid all reasonable travelling, hotel, and other expenses properly incurred by them in connection with their attendance at meetings of Trustees or committees of Trustees or general meetings of the Charity or otherwise in connection with the discharge of their duties.

Officers

- 47. The Trustee Board shall elect from its number a Chair (if none has been appointed by the members of the Charity) and a Treasurer. If the Chair is absent from any meeting, the members present shall, before any other business is done, choose one of their number to preside at the meeting.
- 48. A person shall be elected to office as Chair, or Treasurer for one year and may continue in office subject to re-election at the Annual General Meeting.
- 49. The Trustee Board may appoint and remove a President and any other patrons and honorary officers. All such positions shall be non-voting and unpaid and such persons shall not be Trustees.
- 50. The Trustee Board may appoint such other paid officers or staff as it considers necessary. The Trustee Board shall appoint and fix the remuneration of such staff as may be

necessary to conduct the business of the Charity. Except for the Secretary (who may be a Trustee) such persons shall not be Trustees and will have no right to vote at meetings.

Proceedings of Trustees

51. Subject to the provisions of the Articles, the Trustees may regulate their proceedings as they think fit.
52. The Trustee Board shall hold at least four meetings in each year. A meeting of the Trustee Board may be called at any time by the Chair or by any three Trustees upon at least seven clear days' notice being given to the other Trustees. A meeting of the Trustee Board may be called by shorter notice if the circumstances require a meeting to be convened urgently. The notice shall specify the date, time and place of the meeting and any special matters to be discussed.
53. The quorum for Trustee Board meetings shall be at least one half of the members of the Trustee Board.
54. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chair of the meeting shall have a second or casting vote.
55. The continuing Trustees or a sole continuing Trustee may act notwithstanding any vacancies in their number but, if there are fewer than {three} Trustees, they may act for the purpose of summoning a general meeting of the Charity but for no other purpose.
56. All acts done by a meeting of Trustees, or of a committee of Trustees, or by a person acting as a Trustee shall, even if afterwards discovered that there was a defect in the appointment of any Trustee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Trustee and had been entitled to vote.
57. A resolution in writing signed by a) a minimum of seventy five percent of the Trustees or committee members entitled to vote on the matter and b) at least one Trustee appointed by each member, shall be as valid and effectual as if it had been passed at a meeting of Trustees or (as the case may be) a committee of Trustees duly convened and held and may consist of several documents in the like form each signed by one or more Trustees or (as the case may be) committee members. The date of a written resolution shall be the date on which the last person entitled to vote signs.
58. A resolution which is approved by email in accordance with this Article shall be as valid and effectual as if it had been passed at a Trustees' meeting duly convened and held, provided the following conditions are complied with:

- 58.1 such a resolution must be approved by email by a) a minimum of seventy five percent of the Trustees entitled to vote on the matter and b) at least one Trustee appointed by each member;
- 58.2 approval must be received by such person as the Trustees shall have nominated in advance for that purpose ("the Recipient"), which person may, for the avoidance of doubt, be one of the Trustees;
- 58.3 approval from a Trustee must be sent from an email address previously notified in writing (not using electronic means) by that Trustee to the Secretary as intended for use by that Trustee for the purpose;
- 58.4 following receipt of sufficient responses on any resolution, the Recipient shall circulate a further email to all of the Trustees confirming whether the resolution has been formally approved by the Trustees in accordance with this Article;
- 58.5 the date of a resolution shall be the date of the email from the Recipient confirming formal approval.
- 59. A meeting of the Trustees may be held either in person or by suitable alternative means agreed between the Trustees in which all participants may communicate simultaneously with all other participants.

Conflicts of interest

- 60. Whenever a Trustee or committee member has a personal interest in a matter to be discussed at a meeting, and whenever such a person has an interest in another organisation whose interests are reasonably likely to conflict with those of the Charity in relation to a matter to be discussed at a meeting, he or she must:
 - 60.1 declare an interest before discussion begins on the matter;
 - 60.2 withdraw from that part of the meeting;
 - 60.3 in the case of personal interests not be counted in the quorum for that part of the meeting;
 - 60.4 in the case of personal interests withdraw during the vote and have no vote on the matter.

61. Trustees shall at all times act in the best interests of the Charity. Nevertheless, the interests of a member that appointed a Trustee shall be disregarded when applying the provisions of Article 61 unless a majority of the Trustees present and voting at a Trustees' meeting (excluding the Trustee in question) decide that a conflict between the interests of the Charity and the interests of an appointing member are such that the provisions of Article 61 should apply.

General

Bank accounts

Secretary

Minutes

Accounts and reports

Annual return

Annual report

Accounts

Communications by and to the charity

Indemnity

Winding up

Bank accounts

62. The funds of the Charity, including all donations, contributions and bequests shall be paid into an account operated by the Trustee Board in the name of the Charity at such bank as the Trustee Board shall from time to time decide.

Secretary

63. The Secretary shall be appointed by the Trustees for such term at such remuneration and upon such conditions as they may think fit and may be removed by them.

Minutes

64. The Trustees shall ensure minutes are made in books kept for the purpose or electronically (and may appoint a Minutes Secretary for this purpose):-

64.1 of all appointments of officers made by the Trustees; and

64.2 of all proceedings at meetings of the Charity and of the Trustees, and of committees of Trustees, including the names of the Trustees present at each such meeting;

and any such minute, if purported to be signed by the chair of the meeting at which the proceedings were held, or by the chair of the next succeeding meeting, shall be sufficient evidence of the proceedings.

Accounts and reports

65. The members may in general meeting impose reasonable restrictions as to the time at which and the manner in which the statutory books and accounting records of the Charity may be inspected by the members but subject thereto the statutory books and accounting records shall be open to inspection by the members during usual business hours.

Annual Return

66. The Trustee Board shall comply with their obligations under the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an Annual Return which must be sent to the Office of the Scottish Charities Regulator.

Annual Report

67. The Trustee Board shall comply with their obligations under the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an Annual Report which must be sent to the Office of the Scottish Charities Regulator.

Accounts

68. The Trustee Board shall comply with their obligations under the Charities and Trustee Investment (Scotland) Act 2005 (or any statutory re-enactment or modification of that Act) with regard to:

- 68.1 the keeping of accounting records for the Charity;
- 68.2 the preparation of annual statements of account for the Charity;
- 68.3 the auditing or independent examination of the statements of account of the Charity;
- 68.4 the transmission of the statements of account of the Office of the Scottish Charity Regulator.

Communications by and to the Charity

- 69. The following provisions shall apply to communications by and to the Charity:
 - 69.1 a document or information (including any notice) to be given, sent or supplied by or to any person pursuant to the Articles may be given, sent or supplied in hard copy form, in electronic form or (in the case of communications by the Charity) by making it available on a website;
 - 69.2 a document or information (including any notice) may only be given, sent or supplied in electronic form where the recipient has agreed (generally or specifically) that the document or information may be sent in that form and has not revoked that agreement; and
 - 69.3 a document or information (including any notice) may only be given, sent or supplied by being made available on a website if the recipient has agreed (generally or specifically) that the document or information may be sent or supplied in that manner, or if the recipient is deemed to have agreed in accordance with the Companies Acts.
- 70. Without prejudice to the provisions of the Companies Acts, any document or information (including any notice) sent to a member pursuant to the Articles may (as appropriate) be sent to the address as shown in the Charity's register of members (or in the case of documents or information sent by electronic means) to an address specified for the purpose by the member.
- 71. Any document to be served on the Charity or by any member on any officer of the Charity under the Articles may only be served:

- 71.1 In the case of documents in hard copy form, by sending or delivering them to the Office or delivering them personally or to the officer in question; and
- 71.2 In the case of documents in electronic form, by sending them by electronic means:
 - 71.2.1 to an address notified to the members for that purpose; and
 - 71.2.2 from an address previously notified to the Charity by the member (other than by electronic means) for the purpose of sending and receiving documents and information.
- 72. A member present in person or by proxy at any meeting of the Charity shall be deemed to have received notice of the meeting and, where requisite, of the purpose for which it was called.
- 73. In relation to documents or information sent or supplied in accordance with the Articles:
 - 73.1 where the document or information is sent or supplied by post, service or delivery shall be deemed to be effected at the expiration of 48 hours after the envelope containing it was posted. In proving such service or delivery it shall be sufficient to prove that such cover was properly addressed and posted;
 - 73.2 where the document or information is sent or supplied by electronic means to an address specified for the purpose by the intended recipient, service or delivery shall be deemed to be effected on the same day on which it is sent or supplied. In proving such service it will be sufficient to prove that it was properly addressed;
 - 73.3 where the document or information is sent or supplied by mean of a website, service or delivery shall be deemed to be effected when:-
 - 73.3.1 the material is first made available on the website; or
 - 73.3.2 (if later) when the recipient received or is deemed to have received notification of the fact that the material was available on the website.
- 74. Without prejudice to Article 74, if any document or information has been sent or supplied by electronic means and the sender becomes aware of a failure in delivery (and subsequent attempts to send or supply such documents or

information by electronic means also result in failure in delivery) the sender shall either:

- 74.1 send or supply a hard copy of such document to the intended recipient; or
- 74.2 (where applicable) give notice to such recipient in hard copy form of the availability of the documents or information on a website in accordance with the Companies Acts.

Indemnity

- 75. To the extent permitted by the Companies Acts:
 - 75.1 without prejudice to any indemnity to which a Trustee may otherwise be entitled, every Trustee of the Charity shall be indemnified out of the assets of the Charity in relation to any liability incurred by him or her in that capacity; and
 - 75.2 every other officer of the Charity may be indemnified out of the assets of the Charity in relation to any liability incurred by him or her in that capacity.

Trustees' indemnity insurance

- 76. The Trustees shall have power to resolve pursuant to clause 4.21 of the Memorandum to effect trustees' indemnity insurance, despite their interest in such policy.

Winding-up

- 77. The provisions of clauses 6 and 8 of the Memorandum of Association relating to the winding-up or dissolution of the Charity shall have effect and be observed as if the same were repeated in the Articles.

Names, Addresses and Signatures of Subscribers

1. Name of member: RALF HARRISON
Name of authorised signatory: RALF HARRISON.
Signature: R. Harrison
Address: 6, Sarvey St-
Bridgeton
Glasgow G40. 4AT
Date: 6/4/09.
WITNESS to the above signature:
Signature: Lynsey Stevenson
Name: Lynsey Stevenson
Address: Flat 2/2, 4 ArdMaleish Street.
Castlemilk, GLASGOW
GL5 9JJ
Occupation: Admin Assistant.

2. Name of member:

£1

Easterhouse Citizens Advice Bureau

Name of authorised signatory:

Rena McManus

Signature:

Rena McManus

Address:

11 DUBTON STREET
GLASGOW G34 0NW

Date:

6/4/09

WITNESS to the above signature:

Signature:

Loretta Gaffney

Name:

LORETTA GAFFNEY

Address:

BRAEVIEW

CLINCARTHILL

Occupation:

RUTHERGLEN G73 2LG
MANAGER

Names, Addresses and Signatures of Subscribers

3. Name of member:

Name of authorised signatory:

Kenneth Brown

Signature:

Kenneth Brown

Address:

18 Eddlewood Path G33 4LY

Date: *6/4/09*

WITNESS to the above signature:

Signature:

Tony Quinn

Name:

Tony Quinn

Address:

590 Sandyhills Rd

G32 9TT


Occupation:

C.E.O.

Names, Addresses and Signatures of Subscribers

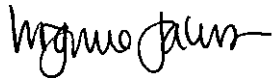
7. Name of member: Parkhead Citizens Advice Bureau

Name of authorised signatory: Isabel McEwing

Signature: 

Address: 37 Estate Road
Glasgow G32 8BP

Date: 7 April 2009

WITNESS to the above signature: 

Signature:

Name: Virginia Jackson

Address: Fairholm Orchard
Larkhall ML9 1RB

Occupation: Charity Manager