

Memorandum of Association

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

of

Families Need Fathers

1. The Company's name is Families Need Fathers Ltd (and in this document it is called "the Charity").
2. The Charity's registered office is to be situated in England.
3. The Charity's objects are:
 - (i) For the relief of parents and their children and other close family members suffering from the consequences of divorce or separation by providing advice, assistance and other support and, in so doing, helping parents stay in touch with their children after divorce or separation;
 - (ii) To further the emotional development of children whose parents have divorced or separated by encouraging shared parenting arrangements which enable such children to have continuing and meaningful relationships with both their parents;
 - (iii) To conduct study and research into problems concerned with children who are deprived of the presence of a parent in their families, and into the problems concerned with establishing good relations between parents living apart from their children, and to publish the useful results of all such study and research in order to encourage appropriate changes in professional and public opinion;
 - (iv) To relieve poor parents by helping to obtain and promoting the provision of free legal advice, assistance and other free legal services which such persons would be unable to obtain by reason of their lack of means.
4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
 - (i) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Charity;
 - (ii) to organise the provision of Centres where parents living apart from their families may meet their children, and to provide advice, aid and counsel to parents in such circumstances;
 - (iii) to organise lectures, seminars or discussions and to commission, or to support financially the commissioning by others, of articles,

pamphlets or books and to publish them whether independently or in co-operation;

- (iv) to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall not undertake any substantial permanent trading activities and shall conform to any relevant statutory regulations;
 - (v) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
 - (vi) subject to clause 5 below to employ such staff, who shall not be directors of the Charity (hereinafter referred to as "the trustees"), as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;
 - (vii) to establish or support any charitable trusts, associations or institutions formed for all, or any of the Objects;
 - (viii) to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;
 - (ix) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;
 - (x) to do all such other lawful things as are necessary for the achievement of the Objects.
5. The income and property of the Charity shall be applied solely toward the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity, and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity:
 - (1) of reasonable and proper remuneration for any service rendered to the Charity by any member, officer or servant of the Charity who is not a trustee;
 - (2) of interest on money lent by any member of the Charity or trustee at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the trustees;
 - (3) of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100th part of the issued capital of that company;

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- (4) of reasonable and proper rent for premises demised or let by any member of the Charity or a trustee;
- (5) to any trustee of reasonable out-of-pocket expenses.

- 6. The liability of the members is limited.
- 7. Every member of the Charity undertakes to contribute such amount as may be required (not exceeding £10) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
- 8. If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income, and property to an extent at least as great as is imposed on the Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done then to some other charitable object.

This Memorandum of Association to be approved at the Annual General Meeting of Families Need Fathers Limited on 27th September 2008

*Signed.....
Ian JULIAN, Company Secretary*

To be Approved on 27th September 2008 & subject to Charity Commission approval

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Articles of Association

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

of

Families Need Fathers

Interpretation

- 1. In these articles:
 - 1.1 "the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;
 - 1.2 "the articles" means these Articles of Association of the Charity;
 - 1.3 "the Charity" means the company intended to be regulated in these Articles;
 - 1.4 "clear days" in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
 - 1.5 "executed" includes any mode of execution;
 - 1.6 "the memorandum" means the Memorandum of Association of the Charity;
 - 1.7 "office" means the registered office of the Charity;
 - 1.8 "the seal" means the common seal of the Charity if it has one;
 - 1.9 "secretary" means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint assistant or deputy secretary;
 - 1.10 "the trustees" means the directors of the Charity (and "trustee" means director of the Charity);
 - 1.11 "the United Kingdom" means Great Britain and Northern Ireland;
 - 1.12 "Voting Form" means a document in a form agreed by the trustees sent out to members by which they can vote by means of postal ballot;
 - 1.13 and words importing the masculine gender only shall include the feminine gender. Subject to the aforesaid, words or expressions contained in these Articles shall unless the context requires otherwise, bear the same meaning as in the Act
 - 1.14 "Meeting" includes any meeting by suitable electronic means, agreed by the Trustees, in which all participants may communicate with all other participants.

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Members

2. (1) The subscribers to the memorandum and such other persons or organisations as are admitted to membership in accordance with the rules made under Article 65 shall be members of the Charity. No person shall be admitted a member of the Charity unless his application for membership is approved by the trustees.
- (2) Unless the trustees or the Charity in general meeting shall make other provision under Article 65, the trustees may in their absolute discretion permit any member of the Charity to retire provided that after such retirement the number of members is not less than two.

General meetings

3. The Charity shall hold an annual general meeting each year in addition to any other meetings in that year and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the Charity and that of the next: Provided that so long as the Charity holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such times and places as the trustees shall appoint. All general meetings other than annual general meetings shall be called extraordinary general meetings. Where so determined by the trustees, the Annual or other General Meeting may be held electronically, as a virtual meeting.
4. The trustees may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition. If there are not within the United Kingdom sufficient trustees to call a general meeting, any trustee or any member of the Charity may call a general meeting.

Notice of general meetings

5. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution shall be called by at least twenty-one clear days' notice. Except as otherwise required by the Act, all other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:
 - (1) in the case of an annual general meeting, by all the members entitled to attend and vote;
 - (2) and in the case of any other meeting by a majority in number of members having a right to attend and vote being a majority together holding not less than 95 percent of the total voting rights at the meeting of all the members.

6. The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and shall be accompanied by a Voting Form. In the case of an annual general meeting the notice shall specify the meeting as such. The notice shall be given to all members, trustees and auditors.
7. The accidental omission to give notice of a meeting to or the non-receipt of notice of a meeting (which, for the avoidance of doubt, includes a notice given in accordance with article 37) by any person entitled to receive notice shall not invalidate the proceedings at that meeting.

Proceedings at general meetings

8. No business shall be transacted at any meeting unless a quorum is present. Twenty persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, shall constitute a quorum.
9. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, 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 determine.
10. The chairman, if any, of the trustees or in his absence some other trustee nominated by the trustees shall preside as chairman of the meeting, but if neither the chairman nor such other trustee (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the trustees present shall elect one of their number to be chairman and, if there is only one trustee present and willing to act, he shall be chairman.
11. If no trustee is willing to act as chairman, or if no trustee is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.
12. A trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
13. The chairman 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 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.
14. Decisions of the Charity shall be made by passing resolutions as follows:

- (1) decisions involving alteration to the Memorandum or Articles of Association of the Charity and other decisions so required from time to time by statute shall be made by special resolution namely one passed by a majority of not less than three fourths of the members of the Charity present in person at the meeting;
 - (2) extraordinary resolutions specified as such in notices calling the meetings shall be passed by a majority of not less than three fourths of the members of the Charity present in person at the meeting;
 - (3) all other decisions of members of the Charity shall be made by resolution requiring a simple majority of the votes of the members;
 - (4) in relation to every ordinary resolution notice of which has been given to the members in the notice calling a meeting, every member shall be entitled to vote by way of postal ballot and must return the Voting Form to arrive at the correct address and by the correct date as specified in the Voting Form (save that the Voting Form may not require that it is returned more than 48 hours before the general meeting);
 - (5) the votes cast by way of postal ballot shall be added to the votes made by members present in person at the meeting by way of a show of hands and the resolution decided accordingly unless on the declaration of the result of the show of hands a poll is duly demanded. In this case the votes made by way of postal ballot shall be added to the results of the poll;
 - (6) where the decision relates to the appointment of trustees subject to article 27, the trustee or trustees appointed shall be those who received the highest number of votes.
15. Subject to the provisions of the Act, a poll may be demanded:
- (1) by the chairman, or
 - (2) by at least two members having the right to vote at the meeting, or
 - (3) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
16. Unless a poll is duly demanded a declaration by the chairman 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.
17. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall

not invalidate the result of a show of hands declared before the demand for the poll was made.

- 18. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
- 19. In the case of an equality of votes, whether on a show of hands, a poll, a show of hands and a postal ballot or a poll and postal ballot, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
- 20. A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is 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.
- 21. No notice need be given of a poll not taken immediately if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

Votes of members

- 22. Subject to article 19 every member shall have one vote.
- 23. No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid and he has been a fully paid up member for twelve months previously.
- 24. 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 chairman whose decision shall be final and conclusive.
- 25. A vote given or poll demanded by the duly authorised representative of a member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Charity at the office before the commencement of the meeting or adjourned meeting at which their vote is given or the poll demanded or (in the case of a poll taken on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

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

Trustees

27. The number of trustees shall be not less than three but shall not exceed twelve in number.

27a “The Trustees may appoint other persons as President or using other titles to attend and advise the National Council from time to time.

28. The first trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under the articles. Future trustees shall be appointed as provided subsequently in the articles.

Powers of trustees

29. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Charity shall be managed by the trustees who may exercise all the powers of the Charity and who shall form the National Council of the Charity. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had not been made or that direction had not been given. 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 the powers exercisable by the trustees.

30. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the trustees shall have the following powers, namely:

- (1) to expend the funds of the Charity in such manner as they shall consider most beneficial for the achievement of the objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the Charity.
- (2) to enter into contracts on behalf of the Charity.
- (3) To delegate financial and / or other responsibilities, by way of NC resolution, to the Chief Executive Officer and other Staff as appropriate.

Appointment and retirement of trustees

31. At the first annual general meeting all the trustees shall retire from office, and ~~thereafter each Trustee shall retire after three years of service. If the Charity at the meeting at which a trustee retires by rotation, does not fill the vacancy the retiring trustee shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the trustee is put to the meeting and lost.~~

~~32. Superseded by 2006 legislation~~

33. No person other than a trustee retiring by rotation shall be appointed or reappointed a trustee at any general meeting unless:

- (1) he is recommended by the trustees; or
- (2) notice has been given in respect of that person in accordance with article 38.

34. No person may be appointed as a trustee:

- (1) unless he has attained the age of 18 years; or
- (2) in circumstances such that, had he already been a trustee, he would have been disqualified from acting under the provisions of Article 42.

35. Not less than twenty-one clear days before the date appointed for holding a general meeting notice shall be given to all persons who are entitled to receive notice of the meeting of any person (other than a trustee retiring by rotation at the meeting) who is recommended by the trustees for appointment or reappointment as a trustee at the meeting or in respect of whom notice has been duly given to the Charity in accordance with article 38.

36. At least 28 clear days before giving notice of an annual general meeting the trustees shall give notice to the members of the proposed date of such annual general meeting. Such notice:

- (1) shall be given to all members entitled to vote at the annual general meeting;
- (2) may be given by sending written notice to each member in accordance with articles 60 and 61 or by publication in any newsletter or magazine published by or on behalf of the Charity and circulated to members generally or by publication on the Charity's website or by any combination of the above; and
- (3) shall be deemed given on the day it is posted on the Charity's website (if so posted) or 48 hours after posting if posted in accordance with articles 60 and 61 or if published in the Charity's newsletter or magazine;

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Deleted: every subsequent annual general meeting one-third of the trustees who are subject to retirement by rotation or if their number is not three or a multiple of three the number nearest to one third shall retire from office; but, if there is only one trustee who is subject to retirement by rotation, he shall retire

Deleted: ¶ Subject to the provisions of the Act the trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

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- (4) shall notify the members of their right to propose candidates to be trustees in accordance with article 38.

37. Every member qualified to vote at an annual general meeting may give to the Charity notice of his intention to propose any person for appointment or re-appointment as a trustee, such notice stating the particulars which would, if he were so appointed or re-appointed, be required to be included in the Charity's register of trustees, together with a notice executed by that person of his willingness to be appointed or re-appointed. Such notice shall be given to the Charity not more than fourteen clear days after the giving of notice pursuant to article 37.

38. A resolution appointing trustees at an annual general meeting shall be in a form which allows members to vote for as many candidates as there are vacancies by indicating their preferred candidates on a ballot paper and such that the candidates receiving the highest number of votes shall be elected.

39. The trustees may appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. A trustee so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the trustees who are to retire by rotation at the meeting. If not reappointed at such annual general meeting he shall vacate office at the conclusion thereof.

40. Subject as aforesaid a trustee who retires at an annual general meeting may, if willing to act, be reappointed.

Disqualification and removal of trustees

41. A trustee shall cease to hold office if he

- (1) ceases to be a trustee by virtue of any provision in the Act or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (2) becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs;
- (3) resigns his office by notice to the Charity (but only if at least two trustees will remain in office when the notice of resignation is to take effect);
- (4) is absent without permission of the trustees from all their meetings held within a period of six months and the trustees resolve that his office be vacated; or

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- (5) is the subject of a resolution passed by two-thirds of the trustees to the effect that they are of the opinion that he engages in activity which is contrary to the best interests of the Charity or brings it into disrepute.

Trustees' expenses

42. 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 or otherwise in connection with the discharge of their duties, but shall otherwise only be paid where the fee is well below the commercial rate and provides a direct benefit to the charity's cost effectiveness.

Trustees' appointments

43. Subject to the provisions of the Act and to Clause 5 of the memorandum, the trustees may appoint one or more of their number to the office of managing director or to any other executive office under the Charity. Any such appointment may be made upon such terms as the trustees determine. Any appointment of a trustee to an executive office shall terminate if he ceases to be a trustee. A managing director and a trustee holding any other executive office shall not be subject to retirement by rotation.

Except to the extent permitted by Clause 5 of the memorandum, no trustee shall take or hold any interest in property belonging to the Charity or be interested otherwise than as a trustee in any other contract to which the Charity is a party. Any trustee having any such "interest", shall declare their interest and remove themselves from any decision upon that subject. Trustees may undertake fee based services for the Charity if:

- (1) These services bear no relation to their task as a Trustee
- (2) The fee is demonstrated by the Trustee to be beneficial to the Charity
- (3) The Trustee takes no part in any decision making process for the commissioning of the service

Proceedings of trustees

44. Subject to the provisions of the articles, the trustees may regulate their proceedings as they think fit. A trustee may and the secretary at the request of a trustee shall, call a meeting of the trustees. It shall not be necessary to give notice of a meeting to a trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chairman shall have a second or casting vote.

45. The quorum for the transaction of the business of the trustees may be fixed by the trustees but shall not be less than five trustees.

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46. The trustees may act notwithstanding any vacancies in their number, but, if the number of trustees is less than the number fixed as the quorum, the continuing trustees or trustee may act only for the purpose of filling vacancies or of calling a general meeting.
47. The trustees may appoint one of their number to be the chairman of their meetings and may at any time remove him from that office. Unless he is unwilling to do so, the trustee so appointed shall preside at every meeting. But if there is no trustee holding that office or if the trustee holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the trustees present may appoint one of their number to be chairman of the meeting.
48. The trustees may appoint one or more committees consisting of three or more trustees for the purpose of making an enquiry or supervising or performing any function or duty which in the opinion of the trustees would be more conveniently undertaken or carried out by a committee: Provided that all acts and proceedings of any such committees shall be fully and promptly reported to the trustees.
49. All acts done by a meeting of trustees, or of a committee of trustees, shall, notwithstanding that it be 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.
50. A resolution in writing, signed by all the trustees entitled to receive notice of a meeting of trustees or of a committee of trustees, shall be as valid and effective 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. Such a resolution may consist of several documents in the same form, each signed by one or more of the trustees.
51. Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by at least two trustees. Where duly authorised by resolution of the NC, Staff may sign cheques and operate Bank Accounts, provided they act within a Budget approved by the NC.

Secretary

52. Subject to the provisions of the Act, the secretary shall be appointed by the trustees for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

Minutes

53. The trustees shall keep minutes in books kept for the purpose:

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- (1) of all appointments of officers made by the trustees; and
- (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.

The Seal

54. The seal shall only be used by the authority of the trustees or of a committee of trustees authorised by the trustees. The trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a trustee and by the secretary or by a second trustee.

Accounts

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

Annual Report

56. The trustees shall comply with their obligations under the Charities Act 1992, (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Commissioners.

Annual Return

57. The trustees shall comply with their obligations under the Charities Act 1992, (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commissioners.

Notices

58. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the trustees need not be in writing.
59. The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A registered address shall include an electronic / email address. A member whose registered address is not within the United Kingdom and who gives to the Charity an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.
60. A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.

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61. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

Indemnity

62. Subject to the provisions of the Act every trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

64a The Trustees shall be entitled to purchase personal and public liability insurance and any other insurance subject to Trustee Resolution and the Law.

Rules

63. (1) The trustees may from time to time make such rules or bye laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes of and conditions of membership and, in particular, but without prejudice to the generality of the foregoing, they may by such rules or bye laws regulate:

- (i) the admission and classification of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;
- (ii) the conduct of members of the Charity in relation to one another and to the Charity's servants;
- (iii) the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
- (iv) the procedure at general meetings and meetings of the trustees and committees of the trustees in so far as such procedure is not regulated by the articles;
- (v) generally, all such matters as are commonly the subject matter of company rules.
- (vi) The regulation of its Branches and other regional meetings.

(2) The Charity in general meeting shall have the power to alter, add to or repeal the rules or bye laws and the trustees shall adopt such means as they think sufficient to bring to the notice of members of the Charity all such rules or bye laws, which shall be binding on all members of the Charity. Provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in the memorandum or the articles.

These Articles of Association to be approved at the Annual General Meeting of Families Need Fathers Limited on 27th September 2008.

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Signed.....

Ian JULIAN, Company Secretary

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