

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6673278

The Registrar of Companies for England and Wales hereby certifies that

HARV OUTREACH TEAM

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 August 2008**



N06673278Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

PC 86107 IP 102167.

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

Memorandum of Association of

HARV Outreach Team Company Limited by Guarantee

WEDNESDAY
AVGF628G
A16 13/08/2008 212
COMPANIES HOUSE
AGHTUY6Y
A24 20/03/2008 44
COMPANIES HOUSE

1 The Company's name is **HARV Outreach Team Company Limited by Guarantee**
(and in this document it is called "the Charity")

2 The Charity's registered office is to be situated in England and Wales

The Charity's objects are

i) To promote for the public benefit the provision of services directed towards the prevention of domestic violence and the relief and support of persons who have suffered or are in danger of suffering violence from perpetrators known to them

ii) To advance the education of voluntary and statutory agencies and the public in all aspects of domestic violence, it's causes and prevention

3 In furtherance of the objects but not otherwise the Charity may exercise the following powers

a) 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

b) 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,

c) To acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property,

d) Subject to clause e) below to employ staff, who shall not be directors of the Charity (thereinafter referred to as "the trustees"), as are necessary for the proper pursuit of the Objects and make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants,

e) To establish or support any charitable trusts, associations or institutions formed for all or any of the Objects,

f) 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,

g) 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,

h) To do all such other lawful things as are necessary for the achievement of the Objects,

4 The income and property of the Charity shall be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, to any office of the Charity paid by salary or fees or receive any remuneration or other benefits in money or money's worth from the Charity, Provided that nothing in this document shall prevent any payment in good faith the Charity

i) of the usual professional charges for business done by any trustee who is a solicitor, accountant or other person engaged in a profession, or by any partner of his or hers, when instructed by the Charity to act in a professional capacity on its behalf Provided that at no time shall a majority of the trustees benefit under this provision and that a trustee shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion,

ii) of reasonable and proper remuneration of any services rendered to the Charity by any member, officer or servant of the Charity who is not a trustee,

iii) of interest on money lent by any member of the Charity or trustee as a reasonable and proper rate per annum not exceeding 2 percent less than the published base lending rate of a clearing bank to be selected by the trustees,

iv) 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 than1/100th part of the issued capital of that company,

v) of reasonable and proper rent for premises demises or let by any member of the Company or a trustee,

vi) to any trustee of reasonable out of pocket expenses

5 The liability of the members is limited

6 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 costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves ✓

7 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 ✓

We, the persons whose names and addresses are written below, wish to be formed into a company under the memorandum of association.

Signatures, Names and Addresses of Subscribers

Lisa Murdock 13 Moor Close Darwen BB3 3LG

Andrea Collinge, 22 Moore St, Burnley BB12 6NT

Dated: 14/3/08

Witness to the above signatures:
Name: DEBBIE FAWCETT
Address: 98 PARK ROAD
CHORLEY
PR7 1QY

14.03.08.

Occupation MANAGER

COMPANIES HOUSE

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

Articles of Association

HARV Outreach Team ~~Company Limited by Guarantee~~

Interpretation

1 In these articles

"the Charity" means the company intended to be regulated by these articles,

"the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force,

"the articles" means these Articles of Association of the Charity,

"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,

"executed" includes any model of execution,

"the memorandum" means the memorandum of the Charity,

"office" means the registered office of the Charity,

"the seal" means the common seal of the Charity if it has one,

"secretary" means the secretary of the Charity or any other person appointed to perform the duties of the Secretary of the Charity, including joint, assistant or deputy secretary,

"the trustees" means the directors of the Charity (and "trustee" has a corresponding meaning),

"the United Kingdom" means Great Britain and Northern Ireland, and

words importing the masculine gender only shall include the feminine gender

Subject as foresaid, words or expressions contained in these Articles shall, unless the context requires otherwise, bear the same meaning as in the Act

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 61 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 61, 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 meetings 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

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 appointing a person as a trustee shall be called by at least twenty-one clear days' notice All other extraordinary general meeting 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

I In the case of an annual general meeting, by all the members entitled to attend and vote, and
II 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 members

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such

The notice shall be given to all the members and to the trustees and auditors

6 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting

Proceedings at general meetings

7 No business shall be transacted at any meeting unless a quorum is present Ten persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one tenth of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum

8 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 adjoined 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

9 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

10 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

11 A trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting

12 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 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

13 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 Act, a poll may be demanded

i) By the chairman, or

ii) By at least two members having the right to vote at the meeting, or

iii) By a member or members representing not less than one tenth of the total voting rights of all members having the right to vote at the meeting

14 Unless a poll is duly demanded a declaration by the chairman that a resolution have 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 that fact without proof of the number or proportion of the votes recorded in favour of or against the resolution

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

16 A poll shall be taken as the chairman directs and he may appoint scrutineers (who need be members) and fix a time and place for declaring the results of the poll The results of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded

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

18 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 a 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

19 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 for Members

20 Subject to Article 17, every member shall have one vote

21 No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid

22 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

23 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 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

24 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

25 The number of trustees shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum

26 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 on the Articles

Powers of trustees

27 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 No alteration to the memorandum or to the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had no 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 quorum is present may exercise all the powers exercisable by the trustees

28 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 of 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

Appointment and retirement of trustees.

29 At the first general meeting all the trustees shall retire from office, and then at every three year period, 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 none third shall retire from office, if there is only one trustee who is subject to retirement by rotation, he shall retire

30 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 too shall retire (unless they otherwise agree among themselves) and be determined by lot

31 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 sis resolved not to fell the vacancy or unless a resolution for the reappointment of the trustee is put to the meeting

32 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) not less than fourteen nor more than thirty five clear days before the date appointed for the meeting, notice executed by member qualified to vote at the meeting has been given to the Charity of the intention to propose that person for appointment or reappointment stating the particulars which would, if he were so appointed or reappointed, 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 reappointed

33 No person may be appointed as 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 form acting under the provisions of Article 38

34 Not less that seven not more than twenty-eight 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 that trustee retiring by rotation at the meeting) who's recommended by the trustees for appointment or reappointment as a trustee at the meeting or in respect of whom notice has been fully given to the Charity of the intention to propose him at the meeting for appointment or reappointment as a trustee The notice shall give the particulars of that person which would, if the were so appointed or reappointed, be required to be included in the Charity's register of trustees

35 Subject as aforesaid, the Charity may be ordinary resolution appoint a person who is willing to act to be trustee either to fill a vacancy or as an additional trustee and may also determine the rotation in which any additional trustees are to retire

36 The trustees may appoint a person who is willing to act to be trustee either to fill a vacancy or as an additional trustee provide 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 meeting and shall not be taken into account in determining the trustees who are to retire by rotation at the meeting If not reappointed as such annual general meeting, he shall vacate office at the conclusion thereof

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

Disqualification and removal of trustees

38 A trustee shall cease to hold office if he

(1) ceases to be a trustee by virtue of any precision 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 of 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 the office when the notice of resignation is to take effect), or

(4) is absent without the permission of the trustees from all their meetings held within a period of sic months and the trustees resolve that his office be vacated, or

(5) is not able to undertake duties allocated and fulfil his role as trustee

Trustees' expenses

39 The trustees may be paid all 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 be paid no remuneration

Trustee's Appointments

40 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 remunerated office of managing director or to any other remunerated 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

41 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 receive remuneration or be interested other wise than as a trustee in any other contract to which the Charity is a party

Proceedings of Trustees

42 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

43 The quorum for the transaction of business of the Trustees may be fixed by the Trustees but shall be not less than one third of their number or two Trustees, whichever is the greater

44 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

45 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 willing to do so, the Trustee so appointed shall preside at every meeting of Trustees at which he is present 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 numbers to be Chair man of the meeting

46 The Trustees may appoint one or more sub-committees consisting of three or more Trustees for the purpose of making any enquiry or supervising or performing function or duty which in the opinion of the Trustees would be more conveniently undertaken or carried out by a subcommittee provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the Trustees

47 All acts done by a meeting of the 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

48 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

49 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

Secretary

50 Subject to the provision of the Act, the secretary shall be appointed by the Trustees for such term, at such remuneration (if not a Trustee) and upon such conditions as they may think fit and any secretary so appointed may be removed by them

Minutes

51 The Trustees shall keep minutes in books kept for the purpose

(1) of all appointments of officers made by the Trustees, and
(2) of all proceeds at meetings of the charity and of the Trustees and of committee of Trustees including the names of the Trustees present at each such meeting

The Seal

52 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

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

Annual Report

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

Annual Return

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

Notices

56 Any notices 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

57 The Charity may give notice to a member either personally or by sending it by post in a pre paid envelope addressed to a member at his registered address or by leaving it at that address A member whose registered address is not within the United Kingdom and who gives to the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity

58 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

59 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

60 Subject to the provision 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 judgment 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, breath of duty or breach of trust in relation to the affairs of the Charity

Rules

61 (1) The Trustees may from time to time make such rules or bylaws 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 be such rules or bylaws 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 of company rules,

(2) The Charity in General Meeting shall have the power to alter, add to or repeal the rules or byelaws 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 byelaws, which shall be binding on all members of the Charity Provided that no rule or byelaw shall be inconsistent with, or shall effect or repeal anything contained in, the Memorandum of the Articles

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Signature, Names and Addresses of Subscribers

LISA MURDOCK 13 MOOR CLOSE DARWEN BB3 3LG

ANDREA COLLEDGE 22 MOORE ST, BURNLEY BB12 6NT

Dated: 14 03 08

Witness to the above signatures:

Name: DEBBIE FAWCETT

Address. 98 PARK ROAD CHORLEY PR7 1QY

Occupation: MANAGER

Companies House
for the record

12

Declaration on application for registration

Please complete in typescript, or in bold black capitals

CHWP000

Company Name in full HARV OUTREACH TEAM

I, LISA MURDOCK

of 13 Moor Close Darwen

† 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

Declared at ~~Blackburn~~ CVS building cannon street

11 08 2008
Day Month Year

On 14 03 2008

❶ Please print name

before me ❶ R S NORMAN

Signed ~~[signature]~~ **Date** ~~14/03/08~~ 11/8/8

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

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 searchers of the public record

THE WATSON RAMSBOTTOM PARTNERSHIP
SOLICITORS
18A/20 QUEEN STREET
GREAT HARWOOD
LANCS
BB6 7QQ

Tel

DX number DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

Form revised 10/03

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

Companies House
— for the record —

30(5)(a)

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Name in full HARV OUTREACH TEAM.

I, JANET NUTTALL

of HARV

† 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

Declared at HARV BUILDING.

on Day 17 Month 07 Year 2008.

❶ Please print name

before me ❶ [redacted] R S NORMAN

Signed [redacted] **Date** 30/7/8

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

Walker Rawlinson 18a + 20 Queen St
Great Harwood Lancs BB6 7QQ
Tel 01254 884422.

DX number DX exchange

WEDNESDAY

AVGF728H
A16 13/08/2008 211
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

Form revised June 1998

Companies House
for the record

10

First directors and secretary and intended situation of registered office

Please complete in typescript, or in bold black capitals.

CHWP000

Notes on completion appear on final page

Company Name in full HARV OUTREACH TEAM

Proposed Registered Office
(PO Box numbers only, are not acceptable)

c/o BOOTSTRAP
35 RAILWAY ROAD

Post town BLACKBURN

County / Region LANCASHIRE Postcode BB1 1EZ

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 searchers of the public record

JANET NUTTALL

Tel 01254 238455

DX number DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

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

v 10/03

Company Secretary (see notes 1-5)

Company name: HARV OUT REACH TEAM

NAME *Style / Title: MRS *Honours etc:

* Voluntary details

Forename(s): JANET

Surname: NUTTALL

Previous forename(s):

Previous surname(s): MURRAY

†† 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 ††: 59 KIRKFELL DRIVE

Post town: BURNLEY

County / Region: LANCASHIRE Postcode: BB12 8AZ

Country: UK

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

Consent signature **Date**: 14·3·08.

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title: Miss *Honours etc:

Forename(s): LISA

Surname: MURDOCH

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 ††: 13 MOOR CLOSE

DARWEN

Post town: LANCS

County / Region: Postcode: BB3 3LG

Country:

Date of birth Day 18 Month 09 Year 1961 **Nationality**: BRITISH

Business occupation: N.O.T. WORKER

Other directorships: N/A

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

Consent signature **Date**: 14/03/08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title: MS *Honours etc:

* Voluntary details

Forename(s): ANDREA JANE

Surname: COLLINGE

Previous forename(s): /

Previous surname(s): TAYLOR

†† 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 ††: 22, MOORE STREET

Post town: BURNLEY

County / Region: LANCASHIRE Postcode: BB12 6NT

Country: GREAT BRITAIN

Date of birth (Day Month Year): 23/06/1967 **Nationality**: BRITISH

Business occupation: NCH PARENT SUPPORT WORKER

Other directorships: N/A.

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

Consent signature Date: 14/3/08

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**	14-03-08
Signed		**Date**	14.3.08.
Signed		**Date**	14/3/08
Signed		**Date**	14/03/08
Signed		**Date**	
Signed		**Date**	
Signed		**Date**	