Registered Number:

Memorandum and Articles

of Association

of

FINCHAMPSTEAD BAPTIST CHURCH

CHURCH LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

THE COMPANIES ACTS 1985, 1989 AND 2006

Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
B3 2ES

Ref: JLS.25474.0005

MEMORANDUM OF ASSOCIATION OF FINCHAMPSTEAD BAPTIST CHURCH

1 NAME

The name of the Church is Finchampstead Baptist Church.

2 REGISTERED OFFICE

The Registered Office will be situated in England and Wales.

3 OBJECTS

The Church's Objects are:-

3.1 the advancement of the Christian Faith according to the principles of the Baptist denomination which may include, as part of the mission of the Church, to benefit the residents of Finchampstead and the neighbourhood by associating together with the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and/or to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving conditions of life for the residents; and

3.2 other charitable purposes in the United Kingdom and/or other parts of the world.

4 ACTIVITIES

4.1 In fulfilling the Objects the Church will engage in a range of activities either on its own or with others that will vary from time to time with activities being initiated, expanded or closed, as appropriate.

5 AFFILIATION AND RELATIONSHIPS

5.1 The Church is in membership with the Baptist Union and Southern Counties Baptist Association.

6 POWERS

The Church may do anything that a natural or corporate person can lawfully do which is not expressly prohibited by the Memorandum in order to further the Objects (but not otherwise) and in particular it has powers:

Staff and Volunteers

6.1 to employ staff or engage consultants and advisers on such terms as the Leadership Team think fit but in relation to employees shall include a requirement that the employee either accepts the statement of faith

in circumstances where the Leadership Team considers that there is a genuine occupational requirement for the purposes of equality legislation or in all other cases confirms that they support the objects ;

6.2 to provide pensions to staff, their relatives and dependants;

6.3 to recruit or assist in recruiting and managing voluntary workers, including paying their reasonable expenses;

Property

6.4 to purchase, lease, exchange, hire or otherwise acquire any real or personal property rights or privileges (including shared or contingent interests);

6.5 to construct, alter, improve, convert, maintain, equip, furnish and/or demolish any buildings, structures or property;

6.6 to sell, lease, licence, exchange, dispose of or otherwise deal with property (subject to the restrictions in the Charities Act 1993);

6.7 to provide accommodation for any other charitable organisation on such terms as the Leadership Team decides which subject to charity law, may include rent-free or at nominal or non-commercial rents;

Borrowing

6.8 to borrow and give security for loans;

Grants and Loans

6.9 to make grants, donations or loans, to give guarantees and to give security for those guarantees (subject to the restrictions in the Charities Act 1993);

Fund Raising

6.10 to raise funds, to invite and receive contributions;

Trading

6.11 to trade in the course of carrying out the Objects and to charge for goods and/or services;

Publicity

6.12 to hold, conduct or promote meetings, conferences, lectures, exhibitions or training courses and to disseminate information to publicise the work of the Church and other organisations operating in similar fields;

6.13 to promote or carry out research and publish the results of it;

Contracts

6.14 to co-operate with and enter into contracts with any person;

Bank or building society accounts

6.15 to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments and to operate bank or building society accounts in the name of the Church;

Investments

6.16 to:-

6.16.1 deposit or invest funds;

6.16.2 employ a professional fund-manager; and

6.16.3 arrange for the investments or other property of the Church to be held in the name of a nominee

in the same manner and subject to the same conditions as trustees of a trust are permitted to do by the Trustee Act 2000.

Insurance

6.17 to insure the assets of the Church to such amount and on such terms as the Leadership Team decides, to pay premiums out of income or capital and to use any insurance proceeds as the Leadership Team decides (without necessarily having to restore the asset);

6.18 to insure and to indemnify the Church's employees and voluntary workers from and against all risks incurred in the proper performance of their duties;

6.19 to take out insurance to protect the Church and those who use premises owned by or let or hired to the Church;

6.20 to provide indemnity insurance to cover the liability of the Leadership Team and officers of the Church who are not Members of the Leadership Team:-

6.20.1 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 Church; and

6.20.2 to make contributions to the assets of the Church in accordance with the provisions of Section 214 of the Insolvency Act 1986

provided that any such insurance in the case of clause 6.20.1 shall not extend to: -

- any liability resulting from conduct which the Leadership Team or officers knew, or must have known, was not in the best interests of the Church or which the Leadership Team or officers did not care whether it was in the best interests of the Church or not;

- any liability to pay the costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud or dishonesty or wilful or reckless misconduct of the Leadership Team or officers; and

- any liability to pay a fine

and further provided that any such insurance in the case of clause 6.20.2 shall not extend to any liability to make such a contribution where the basis of the Leadership Team or officer's liability is his knowledge prior to the insolvent liquidation of the Church (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the Church would avoid going into insolvent liquidation.

Other Organisations

6.21 to establish, promote, assist or support (financially or otherwise) any trusts, companies, industrial and provident societies, associations or institutions which have purposes within one or more of the Objects;

6.22 to co-operate or join with any charity, voluntary body or public or statutory authority or any other organisation in any location whatsoever in furthering the Objects or allied charitable purposes, to exchange information and advice and to undertake joint activities with them;

6.23 to amalgamate with any charity which has objects similar to the Objects;

6.24 to undertake and execute any charitable trusts;

6.25 to affiliate, register, subscribe to or join any organisation;

6.26 to act as agent or trustee for any organisation;

Reserves

6.27 to accumulate income in order to set aside funds for special purposes or as reserves against future expenditure;

Formation expenses

6.28 to pay the costs of forming the Church and of complying with all relevant registration requirements; and

General

6.29 to do anything else within the law which promotes or helps to promote the Objects.

7 APPLICATION OF FUNDS

7.1 General

The income and property of the Church must be applied solely towards promoting the Objects and (except to the extent authorised by this Clause 7):

7.1.1 no part may be paid or transferred directly or indirectly by dividend bonus or profit to a Church Member; and

7.1.2 a Member of the Leadership Team may not directly or indirectly receive any payment of money or benefit from the Church.

7.2 **Benefits to Church Members**

Notwithstanding Clause 7.1, the Church may make the following payments or grant the following benefits to Church Members:-

Interest and Rent

7.2.1 reasonable and proper interest on money lent by any Church Member to the Church;

7.2.2 reasonable rent, service charges or other payments properly payable under the provisions of any lease, agreement for lease or licence in respect of premises let by any Church Member to the Church or a reasonable hiring fee for premises hired by any Church Member to the Church;

Supply of Goods or Services

7.2.3 reasonable payments to a Church Member in return for goods and/or services supplied to the Church pursuant to a contract;

Out of Pocket Expenses

7.2.4 reasonable and proper out of pocket expenses to Church Members who are engaged by the Church as volunteers in the work of the Church and which are actually incurred by them in carrying out their work as volunteers; and

Beneficiaries

7.2.5 the grant of a benefit to a Church Member who is a beneficiary of the Church in the furtherance of the Objects.

7.3 **Benefits to the Leadership Team**

Notwithstanding Clause 7.1, the Church may make the following payments or grant the following benefits to the Leadership Team:-

Out of pocket expenses

7.3.1 the reimbursement of reasonable and proper out-of-pocket expenses (including travel and dependants' care costs) actually incurred in enabling them to carry out their duties as

Members of the Leadership Team;

7.3.2 reasonable and proper out of pocket expenses to Members of the Leadership Team who are engaged by the Church as volunteers in the work of the Church and which are actually incurred by them in carrying out their work as volunteers;

Indemnity

7.3.3 an indemnity in respect of any liabilities properly incurred in running the Church (including the costs of a successful defence to criminal proceedings);

7.3.4 the benefit of indemnity insurance under Clause 6.20;

Interest and Rent

7.3.5 reasonable and proper interest on money lent by any Member of the Leadership Team to the Church;

7.3.6 reasonable rent, service charges or other payments properly payable under the provisions of any lease, agreement for lease or licence in respect of premises let by any Member of the Leadership Team to the Church or a reasonable hiring fee for premises hired by any Member of the Leadership Team to the Church;

Beneficiaries

7.3.7 benefits provided in furtherance of the Objects to the Leadership Team who are beneficiaries of the Church where those benefits are the same as or similar to benefits provided to other beneficiaries.

Employment/Supply of Goods and Services

7.3.8 payments to a Member of the Leadership Team who is employed by the Church or who enters into a contract for the supply of goods or services to the Church (other than for acting as a Member of the Leadership Team) provided that:-

7.3.8.1 the remuneration or other sums paid to the Member of the Leadership Team do not exceed an amount that is reasonable in all the circumstances;

7.3.8.2 the Member of the Leadership Team is absent from the part of any meeting at which there is a discussion of his employment or remuneration or any matter concerning the contract, his performance in the employment or his performance of the contract, any proposal to enter into any other contract or arrangement with him or to confer any benefit upon him and/or any arrangement with him or to confer any benefit upon him and/or any other matter relating to payment or the conferring any

benefit to him;

7.3.8.3 the Member of the Leadership Team does not vote on any such matter and is not counted when calculating whether a quorum of the Leadership Team is present at the meeting;

7.3.8.4 the other Members of the Leadership Team are satisfied that it is in the interests of the Church to employ or to contract with the Member of the Leadership Team rather than with someone who is not a Member of the Leadership Team. In reaching that decision the Leadership Team must balance the advantage of employing a Member of the Leadership Team against the disadvantages of doing so (especially the loss of the Member of the Leadership Team's services as a result of dealing with the Member of the Leadership Team's conflict of interest);

7.3.8.5 the reason for the Leadership Team's decision is recorded in the minutes of the Leadership Team's meeting; and

7.3.8.6 at no time shall a majority of the Leadership Team receive payment pursuant to this clause 7.3.8.

Exceptional Circumstances

7.3.9 other payments or benefits (approved in writing in advance by the Charity Commission) in exceptional cases.

7.4 The limitations in this Clause 7 on the making of payments and the granting of benefits by the Church to Members of the Leadership Team shall also extend to payments made to Members of the Leadership Team by any other company in which the Church:-

7.4.1 holds more than 50% of the shares; or

7.4.2 controls more than 50% of the voting rights attached to the shares; or

7.4.3 has the right to appoint one or more directors to its board.

7.5 For the purposes of Clause 7.3 a payment to or a benefit granted to a dependant relative or the spouse of a Member of the Leadership Team shall be deemed to be a payment to the Member of the Leadership Team and shall be permitted to the same extent that payments to or benefits granted to Members of the Leadership Team are permitted.

7.6 **Amendments**

This clause may not be amended without the prior written consent of the Charity Commission.

8 AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

8.1 Subject to clause 8.2, the Memorandum and/or Articles of Association may be amended at a Church Meeting by a resolution of the Church Members supported by at least 75% of the Church Members present in person or by proxy pursuant to Article 15, entitled to vote and voting or by written resolution pursuant to Article 16

8.2 the Church shall consult with the Baptist Union Corporation Limited before making any amendments to the Memorandum and/or Articles of Association

9 LIMIT OF LIABILITY

The liability of the Church Members is limited.

10 GUARANTEE

Every Church Member promises, if the Church is wound up whilst he is a Church Member or within one year after ceasing to be a Church Member, to contribute such amount as is required up to a maximum of £1 towards the costs of winding up the Church and liabilities incurred whilst the contributor was a Church Member.

11 WINDING UP

11.1 The Church Members may at any time before, and in expectation of, its dissolution resolve that any net assets of the Church (save for property held on separate charitable trusts) after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the Church be applied or transferred in any of the following ways:

11.1.1 directly for the Objects; or

11.1.2 by transfer to any charity or charities for purposes similar to the Objects; or

11.1.3 to any charity for use for particular purposes that fall within the Objects

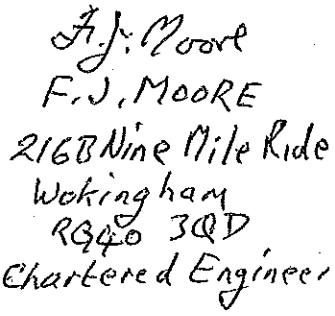
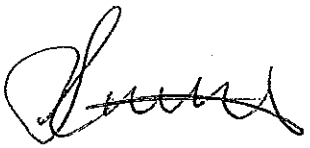
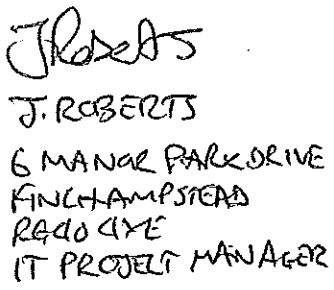
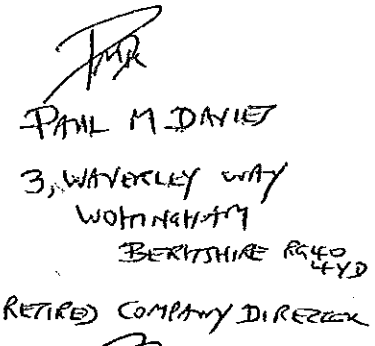
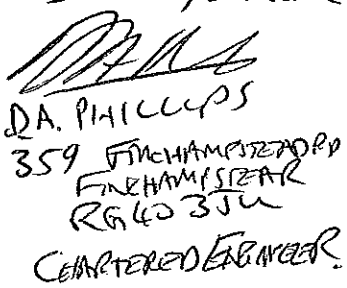
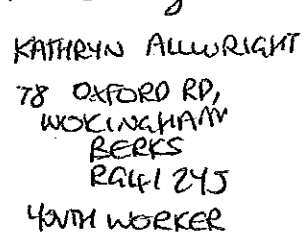
and notify the Baptist Union and the Southern Counties Baptist Association of the dissolution.

11.2 In no circumstances shall the net assets of the Church be paid to or distributed among the Church Members and if no resolution is passed by the Church Members the net assets of the Church shall be applied for charitable purposes as directed by the Southern Counties Baptist Association and notified to the Baptist Union.

12 INTERPRETATION

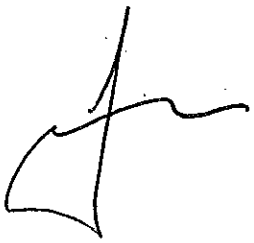
Article 1 of the Articles is to apply to the Memorandum in the same way that it applies to the Articles.

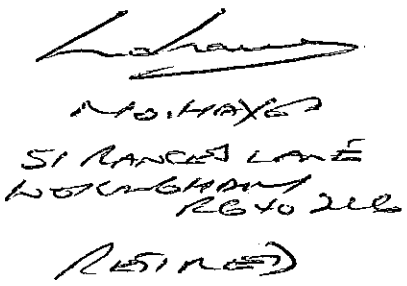
We, the subscribers to the Memorandum of Association, wish to be formed into a Church, in pursuance of the Memorandum.

Names and Addresses of Subscribers	Signed	Witnessed
Graham Lewis Robinson (Rev) L'Abri Gorse Ride North Finchampstead Wokingham Berks RG40 4ES		 F.J. Moore F.J. MOORE 216B Nine Mile Ride Wokingham RG40 3QD Chartered Engineer
Christopher Luke Simpkins (Rev) 2 Watson Close Finchampstead Wokingham Berks RG40 4YF		 J. ROBERTS 6 MANOR PARK DRIVE FINCHAMPSTEAD RG40 4XE IT PROJECT MANAGER
Paul Charles Valler 2 New Cottages The Village Finchampstead Wokingham Berks RG40 4JX		 PAUL M DAVIES 3, WAVERLEY WAY WOKINGHAM BERKSHIRE RG40 4YD RETIRED COMPANY DIRECTOR
Rachel Barbara Roberts 6 Manor Park Drive Finchampstead Wokingham Berks RG40 4XE		 D.A. PHILLIPS 359 FINCHAMPSTEAD RD FINCHAMPSTEAD RG40 3JU CHARTERED ENGINEER
James Anthony Gallagher Ridgedale House Lower Sandhurst Road Finchampstead Wokingham Berks RG40 3TH		 KATHRYN ALLWRIGHT 78 OXFORD RD, WOKINGHAM BERKS RG41 2YJ YOUTH WORKER

Dated: 24 September 2009

Magdalena Shotter
6 Corfield Close
Finchampstead
Wokingham
Berkshire
RG40 4PA





Dated: 24 September 2009

ARTICLES OF ASSOCIATION

FINCHAMPSTEAD BAPTIST CHURCH

PART A. INTRODUCTION

1 INTERPRETATION

1.1 In these Articles:

"ACM"	means an annual church meeting of the Church
"the Act"	means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force and any provision of the Companies Act 2006 for the time being in force
"the Articles"	means these Articles of Association of the Church
"the Baptist Union"	means registered charity number 1125912
"the Baptist Union Corporation Limited"	means registered charity number 249635 and company number 00032743
"Business Day"	means any day other than a Saturday, Sunday, a bank holiday or Christmas Day
"Chair"	means (subject to the context) either the person elected as chair of a Church Meeting under Articles 10 or the person elected as chair of the Leadership Team under Article 24 or where the chair is not present or has not taken the chair at a meeting means the person who is chairing a Leadership Team Meeting or Church Meeting at the time
"Charity Commission"	means the Charity Commission for England and Wales

"the Church"	means the company intended to be regulated by the Articles
"Church Meeting"	means an ACM an OCM or an SCM
"Church Member"	means a member for the time being of the Church who is admitted under Article 3
"Church Members' List"	means a list of the current Church Members kept by the Leadership Team
"the Church Handbook"	means the document for the time being described at Article 34.1.1
"Church Property"	means any interest in land held by the Church or on behalf of the Church
"Clear Days"	in relation to a period of 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
"Committee"	means a Committee of the Leadership Team exercising powers delegated to it by the Leadership Team
"Companies House"	means the office of the Registrar of Companies
"Company Secretary"	means the person appointed under Article 28
"including"	means "including without limitation" and "include" and "includes" are to be construed accordingly
"the Leadership Team"	means Members of the Leadership Team of the Church and (where appropriate) includes a Committee and the Leadership Team acting by written resolution
"Leadership Team Meeting"	means a meeting of the Leadership Team
"Member of the Leadership Team"	means any director of the Church

	who is appointed under Article 17. The Members of the Leadership Team shall be the charity trustees for the purposes of the Charities Act 1993
"the Memorandum"	means the Memorandum of Association of the Church
"the Objects"	means the objects of the Church set out in Clause 3 of the Memorandum
"Observers"	means those persons (other than Members of the Leadership Team) present under Article 26 at a Leadership Team Meeting
"OCM"	means an ordinary church meeting of the Church
"Registered Office"	means the registered office of the Church
"SCM"	means a special church meeting of the Church
"the Southern Counties Baptist Association"	means the Regional Baptist Association in membership with the Baptist Union which operates in the locality in which the Church is situated or if there shall be no such Association means the Baptist Union.
"Statement of Faith"	means the statement at Article 35
"United Kingdom"	means Great Britain and Northern Ireland
"Working Party"	means a body established by the Leadership Team to make recommendations to the Leadership Team but without decision-making powers
"Written Notice"	means either in hard copy form, electronic form or by means of a website as described at Article 33.4

1.2 In the Articles:

1.2.1 terms defined in the Act are to have the same meaning;

1.2.2 references to the singular include the plural and vice-versa and to the masculine include the feminine and neuter and vice-versa;

1.2.3 references to "organisations" or "persons" include corporate bodies, public bodies, unincorporated associations and partnerships;

1.2.4 references to legislation, regulations, determinations and directions include all amendments, replacements or re-enactments and references to legislation (where appropriate) include all regulations, determinations and directions made or given under it;

1.2.5 references to Clauses are to clauses of the Memorandum and to Articles are to those within the Articles;

1.2.6 headings are not to affect the interpretation of the Memorandum and Articles;

1.2.7 terms defined in the Memorandum have the same meaning in the Articles and vice-versa: and

1.2.8 the provisions of the Memorandum to the extent that they could have been contained in the Articles shall take effect as though repeated in the Articles.

1.3 For the avoidance of doubt the system of law governing the Memorandum and Articles of Association is the law of England and Wales.

1.4 None of the Tables A to F in the Companies (Tables A to F) Regulations 1985 applies to the Church.

PART B. CHURCH MEMBERSHIP

2 CHURCH MEMBERS

2.1 The Church Members are:-

2.1.1 the subscribers to the Memorandum; and

2.1.2 others admitted by the Leadership Team under the Articles.

3 ADMISSION OF CHURCH MEMBERS

3.1 A person may only be admitted by the Leadership Team as a Church Member if:-

3.1.1 he has assented to the Church's Statement of Faith;

3.1.2 he has signed a written application to become a Church Member in such form as the Church Meeting requires;

3.1.3 he is aged 15 or over;

3.1.4 his application is approved by the Leadership Team as described in the Church Handbook

3.2 Church Membership is personal and not transferable.

3.3 The Leadership Team shall maintain a Church Members' List.

4 TERMINATION OF CHURCH MEMBERSHIP

4.1 A person will cease to be a Church Member:-

4.1.1 on delivering written notice of resignation to the Registered Office; or

4.1.2 on death: or

4.1.3 if the Church receives notice that the Church Member has transferred to another church;

4.1.4 the Church Meeting terminates their membership as described in the Church Handbook; or

4.1.5 at the discretion of the Leadership Team if the Church Member has ceased to attend the Church .

PART C. CHURCH MEETINGS

5 ANNUAL CHURCH MEETINGS

5.1 The ACM is to be held at such time and place as the Leadership Team decide.

5.2 The business of an ACM is:-

5.2.1 to receive the annual Leadership Team's report which may include proposals for the strategy and vision of the Church in the coming year;

5.2.2 to consider the accounts and the auditors' report;

5.2.3 to appoint the auditors (if necessary); and

to transact any other business specified in the notice convening the meeting which may include any of the matters described at Article 7.

6 ORDINARY CHURCH MEETINGS

6.1 A regular planned Church Meeting other than an ACM is called an OCM.

6.2 An OCM is to be called by the Leadership Team at least once a year.

6.3 If there are insufficient Members of the Leadership Team available to form a quorum at a Leadership Team Meeting to call an OCM then an OCM may be called by any two members of the Leadership Team.

6.4 On receiving a requisition from one tenth or twelve of the Church Members, (whichever is the greater) the Leadership Team must promptly convene an OCM.

6.5 The business of an OCM may include the transaction of any business specified in the notice convening the meeting which may include the ratification of the annual budget approved by the Leadership Team or any of the matters described in Article 7.

7 SPECIAL CHURCH MEETINGS

7.1 A SCM shall be called by the Leadership Team when necessary to consider:-

7.1.1 the appointment or dismissal of a minister of the Church;

7.1.2 the appointment or removal of a member of the Leadership Team;

7.1.3 significant purchase, sale, long term lease, mortgage or

redevelopment of Church Property that materially impacts the financial operation or ongoing activities of the Church.

7.1.4 the winding-up (closure) of the Church;

7.1.5 any other matters considered by the Leadership Team to be of sufficient importance to require the calling of an SCM.

7.2 On receiving a requisition from one tenth or twelve of the Church Members, (whichever is the greater) the Leadership Team must promptly convene an SCM.

8 NOTICE OF CHURCH MEETINGS

8.1 Subject to Article 8.2 every Church Meeting must be called by at least 14 Clear Days' notice.

8.2 A Church Meeting may be called by shorter notice if this is agreed by a majority in number of the Church Members who may attend and vote and who together hold 90% or more of the total voting rights of all of the Church Members at the Church Meeting.

8.3 The notice must specify:-

8.3.1 the time, date and place of the Church Meeting;

8.3.2 the general nature of the business to be transacted; and

8.3.3 in the case of an ACM, that it is the ACM.

8.4 Subject to the Act no business may be transacted at a Church Meeting except that specified in the notice convening the meeting.

8.5 Notice of a Church Meeting must be publicised at the worship service or services of the Church on the appropriate Sundays preceding the Church Meeting and by Written Notice to all Church Members.

8.6 The accidental omission to give notice of a Church Meeting to, or the non-receipt of notice of a Church Meeting by, any person entitled to receive notice will not invalidate the proceedings at that Church Meeting.

9 QUORUM

9.1 No business may be transacted at a Church Meeting unless a quorum is present.

9.2 The quorum for Church Meetings is one third of the Church Members for the time being present in person.

9.3 If a quorum is not present within 15 minutes from the time of the Church Meeting or a quorum ceases to be present during a Church Meeting it must be adjourned to such time and place as the

Leadership Team decide.

9.4 If at the adjourned meeting there are again insufficient Church Members present within 15 minutes from the time of the adjourned Church Meeting to constitute a quorum then those Church Members who are present (provided that they number at least 2) shall constitute a quorum for the purpose of allowing any business of the adjourned meeting to be conducted.

9.5 Notice of an adjournment of a Church Meeting because of a lack of quorum and the time and place of the adjourned Church Meeting must be given at any worship service or services of the Church on the Sunday(s) preceding the adjourned Church Meeting and by Written Notice to all Church Members.

10 CHAIR AT CHURCH MEETINGS

The Leadership Team will choose a Church Member (who may or may not be a minister of the Church and/or member of The Leadership Team) to chair the Church Meeting.

11 ADJOURNMENT OF CHURCH MEETINGS

11.1 The Chair may, with the consent of a Church Meeting at which a quorum is present (and must if so directed by the Church Meeting), adjourn it to a time and place agreed by the Church Meeting.

11.2 The Chair may also adjourn a Church Meeting if it appears to the Chair that for any other reason an adjournment is necessary for the business of the meeting to be properly conducted.

11.3 The only business which may be transacted at an adjourned Church Meeting is that left unfinished from the Church Meeting which was adjourned.

11.4 Resolutions passed at an adjourned Church Meeting are to be treated as having been passed on the date on which they were actually passed.

12 PROCEEDINGS AT CHURCH MEETINGS

12.1 Church Members shall meet together in a Church Meeting under the guidance of the Holy Spirit and under the Lordship of Christ to discern the mind of God in the affairs of the Church. Worship including prayer and the reading of Scripture shall be a key feature of the Church Meeting. The discussion of any matters affecting the life and activities of the Church shall be set in this context with the intention that, so far as possible, practical issues are not perceived as being separate from the spiritual aspects of the Church.

12.2 Church Members shall, so far as possible, seek consensus on all matters considered at a Church Meeting.

12.3 A show of hands of those in favour, those against and those wishing to abstain may be sought subject to Article 14.

12.4 A resolution shall be agreed at the Church Meeting if:-

12.4.1 the Chairman is satisfied, on reasonable grounds, that there is a consensus; or

12.4.2 subject to Article 12.5 the Chairman is satisfied, on reasonable grounds, that upon a show of hands pursuant to Article 12.3 the resolution is supported by a least two thirds of Church Members present, entitled to vote and voting; or

12.4.3 subject to Article 12.5 upon a ballot pursuant to Article 14, the resolution is supported by at least two thirds of Church Members present in person or by proxy pursuant to Article 15, entitled to vote and voting.

12.5 As a matter of company law resolutions in relation to certain matters, including the amendment of the Memorandum and Articles of Association, require the support of at least 75% of Church Members present in person or by proxy pursuant to Article 15, entitled to vote and voting.

12.6 A resolution agreed at a Church Meeting shall not be rescinded within one year, unless notice of the resolution for rescission is given at the Church Meeting prior to that at which a decision will be made whether or not to rescind the resolution.

13 MINUTES

13.1 The business conducted at Church Meetings and, in particular, any decisions of the Church Members shall be recorded in the minutes for future reference.

13.2 The minutes shall be written or printed and filed in a book or binder set aside for this purpose using materials of sufficient quality to ensure that they survive for many years and shall be kept in a safe place.

13.3 Each set of minutes shall be approved by the Church Members attending the next Church Meeting. They shall have the opportunity to review the minutes and to correct any errors of fact before formally approving the minutes. If the minutes are approved the person chairing the Church Meeting shall confirm the Church Members' acceptance of the minutes by signing and dating them as a correct record of the preceding meeting.

13.4 The signed minutes shall be conclusive evidence of the decisions taken at the Church Meeting to which they relate.

14 BALLOTS

14.1 A ballot may be demanded by any five Church Members or 10% of the

Church Members (whichever is the lesser) before or on the declaration of the result of a show of hands.

14.2 A demand for a ballot may be withdrawn before the ballot is taken. If the demand for a ballot is withdrawn the result of the show of hands will stand.

14.3 The demand for a ballot will not prevent the Church Meeting continuing to transact business other than in relation to the question on which the ballot is demanded.

14.4 A ballot is to be taken as the Chair directs. Each Church Member present in person or by proxy has one vote. The Chair may appoint two scrutineers (who need not be Church Members) and set a time and place to declare the result. The result will be the resolution of the Church Meeting at which the ballot was demanded but will be treated as passed when the result is declared.

14.5 A ballot on an adjournment must be taken immediately. A ballot on any other question may be taken either immediately or at such time and place as the Chair directs.

15 PROXIES

15.1 Having regard to Article 12.1 Church Members are not expected or encouraged to appoint a proxy. However, as a matter of company law a Church Member may appoint a proxy in writing. A proxy need not be a Church Member. The Leadership Team may from time to time prescribe a form to appoint a proxy by standing orders made under Article 34. A proxy may not appoint another proxy.

15.2 The document appointing a proxy may instruct the proxy which way to vote on particular resolutions.

15.3 A proxy will only be valid if the document appointing a proxy (and any power of attorney or other authority (if any) under which it is signed) or a properly certified copy is deposited at the Registered Office at least 24 hours before the starting time for the Church Meeting or adjourned Church Meeting at which the proxy proposes to vote.

15.4 No document appointing a proxy will be valid for more than 12 months.

15.5 A vote given or ballot demanded by proxy is to be valid despite:-

15.5.1 the revocation of the proxy; or

15.5.2 the death or insanity of the principal

unless written notice of the death, insanity or revocation is received at the Registered Office before the start of the Church Meeting or adjourned Church Meeting at which the proxy is used.

15.6 A proxy form will not be valid for any part of a Church Meeting at

which the Church Member who appointed the proxy is present.

16 CHURCH MEMBERS' WRITTEN RESOLUTIONS

16.1 A written resolution proposed by The Leadership Team and approved by the required majority of eligible Church Members (provided that those Church Members would constitute a quorum at a Church Meeting) in relation to a decision at any Ordinary Church Meeting (but not a decision to appoint or remove a member of The Leadership Team) is as valid as if it had been passed at a Church Meeting

16.2 A resolution under Article 16.1 may consist of several documents in similar form each approved by one or more Church Members.

PART D. LEADERSHIP TEAM

17 APPOINTMENT OF THE LEADERSHIP TEAM

17.1 The first Members of the Leadership Team are:-

Rev Graham Lewis Robinson whose term of office is 2 years;

Rev Christopher Luke Simpkins whose term of office is 1 year;

Paul Charles Valler whose term of office is 2 years;

Rachel Barbara Roberts whose term of office is 2 years;

James Anthony Gallagher whose term of office is 2 years; and

Magdalena Shotter whose term of office is 1 year.

17.2 Where the Church has one or more ministers, the normal expectation is that at least one minister will be a member of the Leadership Team;

17.3 Unless the Church meeting decides otherwise the minimum number of Members of the Leadership Team is 3 and the maximum number of Members of the Leadership Team is 12;

17.4 The Church Members may elect a Church Member over the age of 18 years as a Member of the Leadership Team. The election of a Member of the Leadership Team is to be made at a Church Meeting.

17.5 The appointment of a Member of the Leadership Team is not to take effect until he has signed the prescribed Companies House form. The appointment of any person as a Member of the Leadership Team who has not done so within one month of appointment is to lapse unless the Leadership Team resolves that there is good cause for the delay.

17.6 Subject to Article 17.1 a Member of the Leadership Team shall usually be appointed for a fixed term of 2 years. They may be re-appointed for further terms of office.

18 OBLIGATIONS OF THE LEADERSHIP TEAM

18.1 The Leadership Team must set out in writing the principal obligations of every Member of the Leadership Team to the other Members of the Leadership Team and to the Church. The statement of Leadership Team's obligations is not intended to be exhaustive and the Leadership Team may review and amend it from time to time.

18.2 The statement of the obligations of the Leadership Team to the Church must include:-

18.2.1 a statement that the Leadership Team shall be responsible for

the governance of the Church and the fulfilment of the Objects through its activities acting according to the will of God as discerned by the Church Meeting and subject to any specific or general directions of the Church Meeting in relation to the matters described at Article 7;

18.2.2 a commitment to its values and objectives;

18.2.3 an obligation to contribute to and share responsibility for the Leadership Team's decisions;

18.2.4 an obligation to read Leadership Team meeting papers and to attend meetings, training sessions and other relevant events;

18.2.5 an obligation to declare relevant interests;

18.2.6 an obligation (subject to any overriding legally binding requirement to the contrary) to keep confidential the affairs of the Leadership Team Meetings;

18.2.7 an obligation to comply with fiduciary duties, including:-

18.2.7.1 to act in the best interests of the Church;

18.2.7.2 to declare any interests a Member of the Leadership Team may have in matters to be discussed at Leadership Team Meetings and not put himself in a position where his personal interest or a duty owed to another conflicts with the duties owed to the Church;

18.2.7.3 to secure the proper and effective use of the Church's property;

18.2.7.4 to act personally;

18.2.7.5 to act within the scope of any authority given;

18.2.7.6 to use the proper degree of skill and care when making decisions particularly when investing funds; and

18.2.7.7 to act in accordance with the Memorandum and Articles; and

18.2.8 a reference to obligations under the general law.

18.3 A Member of the Leadership Team must sign and deliver to the other Members of the Leadership Team a statement confirming he will meet his obligations to the Leadership Team and to the Church within one month of his appointment.

19 RETIREMENT AND REMOVAL OF MEMBERS OF THE LEADERSHIP TEAM

19.1 A Member of the Leadership Team will cease to hold office if he:-

19.1.1 dies;

19.1.2 ceases to be a Member of the Leadership Team under the Act or is prohibited by law from being a Director or is disqualified from acting as a charity trustee under the Charities Act 1993;

19.1.3 becomes incapable of managing and administering his own affairs because of mental disorder illness or injury;

19.1.4 is declared bankrupt or makes any arrangement or composition with his creditors;

19.1.5 resigns by written notice to the other Members of the Leadership Team;

19.1.6 fails to sign a statement of his obligations under Article 18 within one month of his appointment and the Leadership Team resolve that he be removed;

19.1.7 is removed as a Member of the Leadership Team by the Church Members at a Church Meeting; or

19.1.8 completes his term of office.

20 CONFLICTS OF INTEREST

20.1 **Declaration of interests**

20.1.1 If a Member of the Leadership Team is in any way, directly or indirectly, interested in a proposed transaction or arrangement with the Church, he must declare the nature and extent of that interest to the other Members of the Leadership Team.

20.1.2 In accordance with the Act, the declaration may be made at a meeting of the Leadership Team or by written notice.

20.1.3 If a declaration of interest proves to be or becomes inaccurate or incomplete a further declaration must be made.

20.1.4 Any required declaration of interest must be made before the Church enters into the transaction or arrangement.

20.1.5 A declaration is not required in relation to an interest of which the Member of the Leadership Team is not aware or where the Member of the Leadership Team is not aware of the transaction or arrangement in question. For this purpose a Member of the Leadership Team is treated as being aware of matters of which he ought reasonably to be aware.

20.1.6 A Member of the Leadership Team need not declare an interest:-

20.1.6.1 if it cannot reasonably be regarded as likely to give rise to a conflict of interests; or

20.1.6.2 if, and to the extent that, the other Members of the Leadership Team are already aware of it (and for this purpose the other Members of the Leadership Team are treated as being aware of anything of which they ought reasonably to be aware).

20.2 **Authorisation of direct conflicts of interests**

20.2.1 A Member of the Leadership Team may enter into a transaction or arrangement with the Church only if and to the extent that such an arrangement is authorised by Clause 7 of the Memorandum;

20.3 **Authorisation of indirect conflicts of interest**

20.3.1 Where, for whatever reason, a Member of the Leadership Team has any form of indirect interest in relation to a transaction or arrangement with the Church (which shall include a conflict of duty) and the transaction or arrangement is not authorised by virtue of any other provision in the Memorandum or the Articles then it may be authorised by those Members of the Leadership Team not having a conflict provided that:-

20.3.1.1 the Member of the Leadership Team with the conflict (and any other interested Member of the Leadership Team) is not counted when considering whether or not there is a valid quorum for that part of the meeting and does not vote in relation to the matter giving rise to the conflict; and

20.3.1.2 the Members of the Leadership Team who do not have a conflict in relation to the matter in question consider it is in the best interests of the Members of the Leadership Team to authorise the transaction.

20.3.2 The Members of the Leadership Team who do not have a conflict in relation to the matter in question may, in their absolute discretion, determine that the Member of the Leadership Team with the conflict and/or any other interested Member of the Leadership Team should absent himself from the part of the meeting at which there is discussion concerning the transaction or arrangement giving rise to the conflict.

PART E. LEADERSHIP TEAM MEETINGS

21 FUNCTIONS OF THE LEADERSHIP TEAM

21.1 The Leadership Team must direct the Church's affairs in such a way as to promote the Objects. Their functions include:-

21.1.1 defining and ensuring compliance with the values and objectives of the Church;

21.1.2 establishing policies and plans to achieve those objectives;

21.1.3 approving each year's budget (to be ratified by the Church Members at the Annual Church Meeting) and accounts before publication;

21.1.4 establishing and overseeing a framework of delegation of their powers to Committees and Working Parties (under Article 25) and employees with proper systems of control;

21.1.5 monitoring the Church's performance in relation to its plans, budget controls and decisions;

21.1.6 satisfying themselves that the Church's affairs are conducted in accordance with generally accepted standards of performance and propriety; and

21.1.7 ensuring that appropriate advice is taken on the items listed in Articles 21.1.1 to 21.1.6 and in particular on matters of legal compliance and financial viability.

22 POWERS OF THE LEADERSHIP TEAM

22.1 Subject to the Act, the Memorandum and the Articles, the business of the Church is to be managed by the Leadership Team who may exercise all of the powers of the Church save that the Church Meeting shall have reserved authority in relation to the matters described at Article 7;

22.2 An alteration to the Memorandum or the Articles does not invalidate earlier acts of the Leadership Team which would have been valid without the alteration.

23 LEADERSHIP TEAM MEETINGS

23.1 Worship (including prayer and the reading of Scripture) shall be key features of any meeting of the Leadership Team whose leadership and administration of the Church shall be characterised as much by mutual accountability, service and pastoral care, as strategic thinking and effective management.

23.2 The Leadership Team shall determine how Leadership Team Meetings shall be called, when and how frequently they shall meet provided that they shall convene meetings of the whole group not less than once every two months.

23.3 The quorum for full Leadership Team meetings shall be two thirds of the Members of the Leadership Team. A member of The Leadership Team may be part of the quorum at a Leadership Team Meeting if he can hear, comment and vote on the proceedings through telephone or other communications equipment.

23.4 Notwithstanding the joint and several responsibilities of all the Members of the Leadership Team and in addition to regular meetings of the whole group, the Leadership Team may meet in such sub-groups as are necessary and convenient. Reports of such subgroup meetings must be made to the next full Leadership Team Meeting.

23.5 For matters requiring a decision the Leadership Team shall, so far as possible, seek consensus on all matters considered at their meetings and the outcome should be recorded as the resolution of the Leadership Team. Where necessary each Member of the Leadership Team shall have one vote.

23.6 The Leadership Team shall always act in accordance with the provisions of the Memorandum and Articles and the general law.

23.7 The Leadership Team shall act in accordance with the specific directions of the Church Meeting pursuant to Article 7.1.3 in relation to matters relating to property

23.8 Minutes shall be prepared of the proceedings at the meetings of the Leadership Team including any appointments, the names of those present, the decisions taken and, where appropriate the reasons for the decisions and the Leadership Team shall decide from time to time whether all or part of these minutes shall be treated as confidential.

23.9 Members of the Leadership Team shall respect the confidentiality of their meeting.

23.10 Copies of the draft minutes of Leadership Team Meetings must be distributed to the Leadership Team as soon as reasonably possible after the meeting and in any case seven days before the next Leadership Team Meeting (unless the next Leadership Team Meeting is an urgent Leadership Team Meeting).

23.11 Minutes must be approved as a correct record at the next Leadership Team Meeting. Once approved they must be signed by the person chairing the meeting at which they are approved.

24 CHAIR

24.1 The Leadership Team must elect a Chair from amongst their number. The Leadership Team must decide the period during which they are each to hold office and the precise point at which their term of office

ends. The Chair may be re-elected by the Leadership Team.

24.2 The Chair may resign from his position at any time (without necessarily resigning as Member of the Leadership Team at the same time).

24.3 Where there is no Chair the first item of business at a Leadership Team Meeting must be to elect a Chair in accordance with Article 24.1.

24.4 The Chair may be removed only at a Leadership Team Meeting called for the purpose at which a resolution with a majority in favour is passed. The Chair must be given an opportunity to say why he should not be removed.

24.5 The Chair is to chair all Leadership Team Meetings at which he is present unless he does not wish, or is not able, to do so.

24.6 If the Chair is not present within 5 minutes after the starting time of an Leadership Team Meeting, or is unwilling or unable to chair a Leadership Team Meeting, then the Leadership Team must elect one of the Leadership Team who is present to chair the Leadership Team Meeting.

24.7 The functions of the Chair are:-

24.7.1 to ensure that Leadership Team Meetings are conducted efficiently;

24.7.2 to give all Members of the Leadership Team an opportunity to express their views;

24.7.3 where necessary (and in conjunction with the other Members of the Leadership Team) to ensure that, where the post of any employee is or is due to become vacant, a replacement is found in a timely and orderly fashion;

24.7.4 to encourage the Leadership Team to delegate sufficient authority to its Committees to enable the business of the Church to be carried on effectively between Leadership Team Meetings;

24.7.5 to ensure that the Leadership Team monitor the use of delegated powers; and

24.7.6 to encourage the Leadership Team to take professional advice when it is needed and particularly before considering the dismissal of an employee.

25 COMMITTEES AND WORKING PARTIES

25.1 The Leadership Team may:-

25.1.1 establish Committees consisting of those persons whom the

Leadership Team decide;

25.1.2 delegate to a Committee any of its powers; and

25.1.3 revoke a delegation at any time.

25.2 The Leadership Team may establish Working Parties consisting of those persons whom the Leadership Team decides. A Working Party may not take decisions on behalf of the Leadership Team but may consider issues in depth with a view to making recommendations to the Leadership Team.

25.3 The members of a Committee or a Working Party are to be appointed by the Leadership Team but the Leadership Team may give a Committee or a Working Party the right to co-opt individuals to its membership. The Leadership Team is to determine the chair of each Committee or Working Party.

25.4 Each member of a Committee or Working Party (including the chair) is to hold office from the date of his appointment until the term of office for which he has been appointed expires or until he resigns or is removed by the Leadership Team from the Committee or Working Party.

25.5 The Leadership Team must determine the quorum for each Committee and Working Party it establishes.

25.6 The Leadership Team must specify the financial limits within which any Committee may function. A Working Party can have no authority to incur expenditure.

25.7 Every Committee or Working Party must report its proceedings and decisions to the Leadership Team as the Leadership Team determines.

26 OBSERVERS

26.1 Subject to Article 26.4, the Leadership Team may allow individuals who are not Members of the Leadership Team to attend Leadership Team Meetings as Observers on whatever terms the Leadership Team decides.

26.2 Observers may not vote but may take part in discussions with the prior consent of the Chair.

26.3 The Leadership Team may exclude Observers from any part of a Leadership Team Meeting where the Leadership Team consider the business is private.

26.4 The Leadership Team must exclude an Observer from any Leadership Team Meeting at which a possible personal benefit to him is being considered.

27 LEADERSHIP TEAM WRITTEN RESOLUTIONS

27.1 A written resolution approved by a simple majority of the Leadership Team entitled to receive notice of a Leadership Team Meeting is as valid as if it had been passed at a Leadership Team Meeting.

27.2 A written resolution approved by a simple majority of the members of a Committee (provided they would constitute a quorum of that Committee) is as valid as if it had been passed at a meeting of that Committee.

27.3 A resolution under Articles 27.1 or 27.2 may consist of several documents in similar form each approved by one or more of the Leadership Team or Committee Members.

PART F. OFFICERS

28 THE COMPANY SECRETARY

28.1 The Leadership Team may decide whether or not a Company Secretary is appointed.

28.2 Where appointed, a Company Secretary may be removed by the Leadership Team at any time.

28.3 If a Member of the Leadership Team is appointed as Company Secretary he may receive remuneration for acting in that capacity.

29 INDEMNITIES FOR OFFICERS AND EMPLOYEES

29.1 Subject to Article 29.2 the Church may indemnify any officer or employee against any liability incurred by him in his capacity as such except when that liability is due to his own dishonesty or gross negligence.

29.2 Subject to the Companies Act 2006 (in particular sections 232-238 or any section of any other statute amending or replacing sections 232-238) and Article 29.3, the Church may indemnify any Member of the Leadership Team against any liability incurred by him in his capacity as such.

29.3 The indemnity provided to a Member of the Leadership Team in accordance with Article 29.2 may not include any indemnity against liability:-

29.3.1 to the Church or a company associated with it;

29.3.2 for fines or penalties; or

29.3.3 incurred as a result of his unsuccessful defence of criminal or civil proceedings.

29.4 The indemnity provided to a Member of the Leadership Team in accordance with Article 29.2 may include the provision of funds to cover his legal costs as they fall due on terms that the Member of the Leadership Team in question will repay the funds if he is unsuccessful in his defence of the criminal or civil proceedings to which these costs relate

29.5 In respect to its auditor the Church may:-

29.5.1 purchase and maintain insurance for his benefit against any liability incurred by him in his capacity as such; and

29.5.2 indemnify him against any liability incurred in defending any proceedings (whether civil or criminal) in which judgment is given in his favour or he is acquitted or in connection with any

application under Section 1157 of the Companies Act 2006 or any section of any other statute amending or replacing Section 1157 in which relief is granted to him by the Court.

PART G. STATUTORY AND MISCELLANEOUS

30 ACCOUNTS ANNUAL REPORT AND ANNUAL RETURN

30.1 The Church must comply with the Act and the Leadership Team must comply with their obligations as charity trustees under the Charities Act 1993 in:-

30.1.1 preparing and filing an annual Leadership Team report and annual accounts and sending them to the Charity Commission; and

30.1.2 making an annual return to the Registrar of Companies and the Charity Commission.

30.2 The Church must comply with the Act in relation to the audit or examination of accounts (to the extent that the law requires).

30.3 The annual Leadership Team's report and accounts must contain:-

30.3.1 revenue accounts and balance sheet for the last accounting period;

30.3.2 the auditor's report on those accounts; and

30.3.3 the Leadership Team's report on the affairs of the Church.

30.4 The accounting records of the Church must always be open to inspection by a Member of the Leadership Team.

31 BANK AND BUILDING SOCIETY ACCOUNTS

31.1 All bank and building society accounts must be controlled by the Leadership Team and must include the name of the Church.

31.2 A cheque or order for the payment of money must be signed in accordance with the Leadership Team's instructions.

32 EXECUTION OF DOCUMENTS

32.1 Unless the Leadership Team decide otherwise, documents which are executed as deeds must be signed by:

32.1.1 two Members of the Leadership Team; or

32.1.2 one Member of the Leadership Team and the Secretary (where appointed);

33 NOTICES

33.1 Notices under the Articles must be by way of Written Notice except notices calling Leadership Team Meetings.

33.2 A Church Member present in person at a Church Meeting is deemed to have received notice of the Church Meeting and (where necessary) of the purposes for which it was called.

33.3 The Church will usually give notice to Church Members at a Sunday worship service of the Church through newsletters, by projection of the notice on an overhead projector or orally;

33.4 Where there is an obligation in these Articles or under Company Law to give written notice, the Church will give Written Notice to a Church Member, Member of the Leadership Team or auditor either: -

33.4.1 personally;

33.4.2 by sending it by post in a prepaid envelope;

33.4.3 by facsimile transmission;

33.4.4 by leaving it at his address;

33.4.5 by email; or

33.4.6 on the Church's website in accordance with S309 of Companies Act 2006.

33.5 Notices under Article 33.4.2 to 33.4.5 may be sent:-

33.5.1 to an address in the United Kingdom which that person has given the Church;

33.5.2 to the last known home or business address of the person to be served; or

33.5.3 to that person's address in the Church's register of Church Members.

33.6 Proof that an envelope containing a notice was properly addressed prepaid and posted is conclusive evidence that the notice was given 48 hours after it was posted.

33.7 Proof that a facsimile transmission was made is conclusive evidence that the notice was given at the time stated on the transmission report.

33.8 A copy of the notification from the system used by the Church to send emails, that the email has been sent to the particular person, will be conclusive evidence that the notice was sent and such notice will be deemed to have been delivered 24 hours after it was sent.

33.9 A notice may be served on the Church by delivering it or sending it to the Registered Office.

33.10 The Leadership Team may make standing orders to define other acceptable methods of giving Written Notice

34 STANDING ORDERS

34.1 Subject to Article 34.4

34.1.1 The Church Meeting will make standing orders to be known as "The Church Handbook" for the proper conduct and management of the spiritual and secular life of the Church and may alter, add to or repeal those standing orders; and

34.1.2 The Church Meeting may authorise the Leadership team to make standing orders for the proper conduct and management of the Church and the Church Meeting may alter, add to or repeal that authorisation.

34.2 The Leadership Team must adopt such means as they think sufficient to bring the standing orders to the notice of Church Members.

34.3 Standing orders are binding on all Church Members and Members of the Leadership Team.

34.4 No standing order may be inconsistent with or may affect or repeal anything in the Memorandum or the Articles.

35 STATEMENT OF FAITH

We believe in...

The one true God who lives eternally in three persons—the Father, the Son and the Holy Spirit. The love, grace and sovereignty of God in creating, sustaining, ruling, redeeming and judging the world.

The divine inspiration and supreme authority of the Old and New Testament Scriptures, which are the written Word of God—fully trustworthy for faith and conduct.

The dignity of all people, made male and female in Gods image to love, be holy and care for creation, yet corrupted by sin, which incurs divine wrath and judgement.

The incarnation of God's eternal Son, the Lord Jesus Christ—born of the virgin Mary; truly divine and truly human, yet without sin.

The atoning sacrifice of Christ on the cross: dying in our place, paying the price of sin and defeating evil, so reconciling us with God.

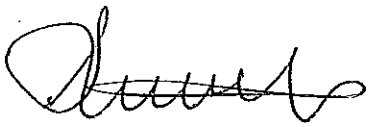
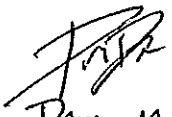
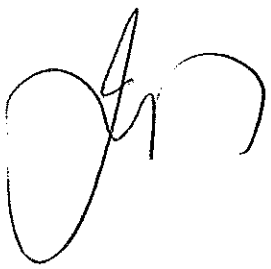
The bodily resurrection of Christ, the first fruits of our resurrection; his ascension to the Father, and his reign and mediation as the only Saviour of the world.

The justification of sinners solely by the grace of God through faith in Christ.

The ministry of God the Holy Spirit, who leads us to repentance, unites us with Christ through new birth, empowers our discipleship and enables our witness.

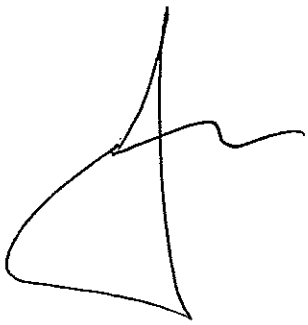
The Church, the body of Christ both local and universal, the priesthood of all believers—given life by the Spirit and endowed with the Spirit's gifts to worship God and proclaim the gospel, promoting justice and love.

The personal and visible return of Jesus Christ to fulfil the purposes of God, who will raise all people to judgement, bring eternal life to the redeemed and eternal condemnation to the lost, and establish a new heaven and new earth.

Names & Addresses of Subscribers	Signed	Witnessed
Graham Lewis Robinson (Rev) L'Abri Gorse Ride North Finchampstead Wokingham Berks RG40 4ES		R.J. Moore 216B NINE MILE RIDE WOKINGHAM RG40 3QD CHARTERED ENGINEER
Christopher Luke Simpkins (Rev) 2 Watson Close Finchampstead Wokingham Berks RG40 4YF		J Roberts J. ROBERTS 6 MANOR PARK DRIVE FINCHAMPSTEAD RG40 4XE IT PROJECT MANAGER
Paul Charles Valler 2 New Cottages The Village Finchampstead Wokingham Berks RG40 4JX		 PAUL M DAVIES 3, WAVERLEY WAY WOKINGHAM BERKSHIRE RG40 4YD RETIRED COMPANY DIRECTOR
Rachel Barbara Roberts 6 Manor Park Drive Finchampstead Wokingham Berks RG40 4XE		 D.A. PHILLIPS 359 FINCHAMPSTEAD RD FINCHAMPSTEAD RG40 3T CHARTERED ENGINEER
James Anthony Gallagher Ridgedale House Lower Sandhurst Road Finchampstead Wokingham Berks RG40 3TH		 KATHRYN ALLWRIGHT 78 OXFORD RD, WOKINGHAM BERKS, RG41 2YS YOUTH WORKER.

Dated : 24 September 2009

Magdalena Shotter
6 Corfield Close
Finchampstead
Wokingham
Berkshire
RG40 4PA



M.O. HAYOT
51 RANELAGH
WOKINGHAM
RG40 2LG.
RETIRED.

Dated: 24 September 2009