



**FILE COPY**

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

Company Number **9300481**

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

**13 RIVERS TRUST**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House on **7th November 2014**



**\*N09300481C\***



**Companies House**



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

# IN01

## Application to register a company

10 0004/40

100004/60

100004



\*A3K1216Q\*

A06	05/11/2014	#57
COMPANIES HOUSE		
A08	27/09/2014	#216
COMPANIES HOUSE		
A05	13/09/2014	#58
COMPANIES HOUSE		
A10	30/08/2014	#108
COMPANIES HOUSE		

WEDNESDAY  
SAT  
SA

A fee is payable with this form  
Please see 'How to pay' on the last page

**What this form is for**  
You may use this form to register a private or public company

**What this form is NOT for**  
You cannot use this form to register a limited liability partnership. To do this, please use form LL IN01

### Part 1 Company details

**A1 Company name**

To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option  
[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

Please show the proposed company name below

Proposed company name in full **13 RIVERS TRUST**

For official use **9300481**

**Filling in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

**Duplicate names**  
Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A2 Company name restrictions**

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

**Company name restrictions**  
A list of sensitive or restricted words or expressions that require consent can be found in our guidance booklet GP1 at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A3 Exemption from name ending with 'Limited' or 'Cyfyngedig'**

Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative

**Name ending exemption**  
Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this. For more details, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A4 Company type**

Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)

Public limited by shares  
 Private limited by shares  
 Private limited by guarantee  
 Private unlimited with share capital  
 Private unlimited without share capital

**Company type**  
If you are unsure of your company's type, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A5**

**Situation of registered office**

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- England and Wales
- Wales
- Scotland
- Northern Ireland

**Registered office**

Every company must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales companies, the address must be in England or Wales

For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively

**A6**

**Registered office address**

Please give the registered office address of your company

Building name/number

52 DISRAELI ROAD

Street

Post town

FOREST GATE

County/Region

Postcode

E7 9JT

**Registered office address**

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

**A7**

**Articles of association**

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety Please tick only one box

- Private limited by shares
- Private limited by guarantee
- Public company

Option 2

I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box

- Private limited by shares
- Private limited by guarantee
- Public company

Option 3

I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application

**For details of which company type**

can adopt which model articles, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A8**

**Restricted company articles**

Please tick the box below if the company's articles are restricted

**Restricted company articles**

Restricted company articles are those containing provision for entrenchment For more details, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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## Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

### Secretary

#### B1 Secretary appointments

Please use this section to list all the secretary appointments taken on formation. For a corporate secretary, complete Sections C1-C5.

Title*	MR
Full forename(s)	MOHOSHIN
Surname	UDDIN
Former name(s) ②	

#### ① Corporate appointments

For corporate secretary appointments, please complete section C1-C5 instead of section B.

**Additional appointments**  
If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address

Building name/number	52
Street	DISRAELI ROAD
Post town	FOREST GATE
County/Region	
Postcode	E7 9JT
Country	UK

#### ③ Service address

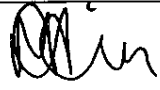
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

#### B3 Signature

I consent to act as secretary of the proposed company named in Section A1.

Signature	<p>Signature</p> <p>X  X</p>
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#### ④ Signature

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

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Application to register a company

**Corporate secretary**

<b>C1 Corporate secretary appointments</b>		<p><b>Additional appointments</b> If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page</p> <p><b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number</p>							
Please use this section to list all the corporate secretary appointments taken on formation									
Name of corporate body/firm									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									
<b>C2 Location of the registry of the corporate body or firm</b>									
Is the corporate secretary registered within the European Economic Area (EEA)?									
<p>→ Yes Complete <b>Section C3 only</b></p> <p>→ No Complete <b>Section C4 only</b></p>									
<b>C3 EEA companies</b>		<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>							
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register									
Where the company/firm is registered									
Registration number									
<b>C4 Non-EEA companies</b>		<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>							
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register									
Legal form of the corporate body or firm									
Governing law									
If applicable, where the company/firm is registered									
Registration number									
<b>C5 Signature</b>		<p><b>Signature</b> The person named above consents to act as corporate secretary of the proposed company</p>							
I consent to act as secretary of the proposed company named in <b>Section A1</b>									
Signature	<p>Signature</p> <p>X X</p>								

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Application to register a company

**Director**

<b>D1 Director appointments</b>	
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	
Title*	MR
Full forename(s)	AZAPOR
Surname	MAH
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	19 06 1969
Business occupation (if any)	

**1 Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**3 Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4.

**4 Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

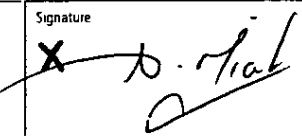
**Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

<b>D2 Director's service address</b>	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.	
Building name/number	52 DISRAELI ROAD
Street	
Post town	LONDON
County/Region	
Postcode	E7 9JT
Country	

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

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

<b>D3 Signature</b>	
I consent to act as director of the proposed company named in Section A1	
Signature	

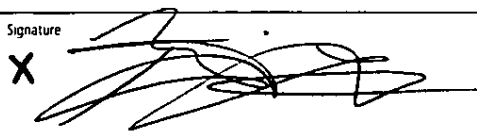
**6 Signature**  
The person named above consents to act as director of the proposed company.

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Application to register a company

**Director**

<b>D1</b>	<b>Director appointments</b> <sup>ⓐ</sup>	<p><b>ⓐ Appointments</b> Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.</p> <p><b>ⓑ Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p><b>ⓒ Country/State of residence</b> This is in respect of your usual residential address as stated in section D4.</p> <p><b>ⓓ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p><b>Additional appointments</b> If you wish to appoint more than one director, please use the 'Director appointments' continuation page.</p>
Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.		
Title*	MRS	
Full forename(s)	RUPINA	
Surname	BEGUM	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence <sup>ⓒ</sup>	UK	
Nationality	BRITISH	
Date of birth	<sup>d</sup> 2 <sup>d</sup> 8 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 1	
Business occupation (if any) <sup>ⓓ</sup>		

<b>D2</b>	<b>Director's service address</b> <sup>ⓐ</sup>	<p><b>ⓐ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.		
Building name/number	52 DISRAELI ROAD	
Street		
Post town	FOREST GATE	
County/Region		
Postcode	E7 9JT	
Country	UK	

<b>D3</b>	<b>Signature</b> <sup>ⓐ</sup>	<p><b>ⓐ Signature</b> The person named above consents to act as director of the proposed company.</p>
I consent to act as director of the proposed company named in Section A1.		
Signature	<p>Signature</p> <p>X  X</p>	

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**Director**

<b>D1 Director appointments</b>	
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	
Title*	MR
Full forename(s)	MONSUR
Surname	AHMED
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<sup>d</sup> 23 <sup>m</sup> 07 <sup>y</sup> 1989
Business occupation (if any)	

**Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

**Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**Country/State of residence**  
This is in respect of your usual residential address as stated in section D4.

**Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.


**Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

<b>D2 Director's service address</b>	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.	
Building name/number	52 DISRAELI ROAD
Street	
Post town	FOREST GATE
County/Region	
Postcode	E7 9JT
Country	

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

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

<b>D3 Signature</b>	
I consent to act as director of the proposed company named in Section A1	
Signature	<div style="display: flex; align-items: center; justify-content: space-between;"> <span>Signature</span>  <span>X</span> </div>

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



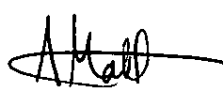
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Application to register a company

**Director**

<b>D1</b>	<b>Director appointments</b> ①	<p><b>① Appointments</b> Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section D4.</p> <p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p><b>Additional appointments</b> If you wish to appoint more than one director, please use the 'Director appointments' continuation page.</p>
Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.		
Title*	MR	
Full forename(s)	ABUL	
Surname	MAHMUD	
Former name(s) ②		
Country/State of residence ③	UK	
Nationality	BRITISH	
Date of birth	2 9 06 1 9 80	
Business occupation (if any) ④		

<b>D2</b>	<b>Director's service address</b> ⑤	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.		
Building name/number	52 DISRAELI ROAD	
Street		
Post town	FOREST GATE	
County/Region		
Postcode	E7 9JT	
Country		

<b>D3</b>	<b>Signature</b> ⑥	<p><b>⑥ Signature</b> The person named above consents to act as director of the proposed company.</p>
I consent to act as director of the proposed company named in Section A1.		
Signature	<p>Signature</p> <p>X  X</p>	

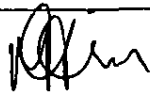
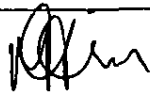
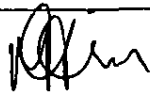
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Application to register a company

**Director**

<b>D1</b>	<b>Director appointments ①</b>											
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5		<b>① Appointments</b> Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual. <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. <b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section D4. <b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank. <b>Additional appointments</b> If you wish to appoint more than one director, please use the 'Director appointments' continuation page.										
Title*	MR											
Full forename(s)	MOHOSHIN											
Surname	UODIN											
Former name(s) ②												
Country/State of residence ③	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>7</td><td>m</td><td>1</td><td>1</td><td>y</td><td>1</td><td>9</td><td>7</td><td>7</td></tr></table>		d	1	7	m	1	1	y	1	9	7
d	1	7	m	1	1	y	1	9	7	7		
Business occupation (if any) ④												

<b>D2</b>	<b>Director's service address ⑤</b>	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4		<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
Building name/number	52 DISRAELI ROAD	
Street		
Post town	FOREST GATE	
County/Region		
Postcode	E7 9JT	
Country	UK	

<b>D3</b>	<b>Signature ⑥</b>				
I consent to act as director of the proposed company named in Section A1		<b>⑥ Signature</b> The person named above consents to act as director of the proposed company.			
Signature	<table border="1"><tr><td>Signature</td><td>X</td><td></td><td>X</td></tr></table>		Signature	X	
Signature	X		X		

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Application to register a company

**Director**

<b>D1</b>	<b>Director appointments</b>	
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5		<b>1 Appointments</b> Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
Title*	MRS	<b>2 Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	SHAHIDA	
Surname	MUMIN	
Former name(s)		
Country/State of residence	UK	
Nationality	UK	
Date of birth	27 02 1975	
Business occupation (if any)		<b>3 Country/State of residence</b> This is in respect of your usual residential address as stated in section D4.
		<b>4 Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
		<b>Additional appointments</b> If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

<b>D2</b>	<b>Director's service address</b>	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4		<b>5 Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.
Building name/number	52 DISRAELI ROAD	<b>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.</b>  If you provide your residential address here it will appear on the public record.
Street		
Post town	FOREST GATE	
County/Region		
Postcode	E7 9JT	
Country	UK	

<b>D3</b>	<b>Signature</b>	
I consent to act as director of the proposed company named in Section A1		<b>6 Signature</b> The person named above consents to act as director of the proposed company.
Signature		

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Application to register a company

**Corporate director**

<b>E1 Corporate director appointments</b>		<p><b>Additional appointments</b> If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page</p> <p><b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number</p>							
Please use this section to list all the corporate directors taken on formation									
Name of corporate body or firm									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									
<b>E2 Location of the registry of the corporate body or firm</b>									
Is the corporate director registered within the European Economic Area (EEA)?									
<p>→ Yes Complete <b>Section E3 only</b></p> <p>→ No Complete <b>Section E4 only</b></p>									
<b>E3 EEA companies</b>		<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>							
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register									
Where the company/firm is registered									
Registration number									
<b>E4 Non-EEA companies</b>		<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>							
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register									
Legal form of the corporate body or firm									
Governing law									
If applicable, where the company/firm is registered									
If applicable, the registration number									
<b>E5 Signature</b>		<p><b>Signature</b> The person named above consents to act as corporate director of the proposed company</p>							
I consent to act as director of the proposed company named in Section A1									
Signature	<p>Signature</p> <p>X</p>								

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Application to register a company

**Part 3 Statement of capital**

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 4 (Statement of guarantee)

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

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

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

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ④

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

① Including both the nominal value and any share premium

② Total number of issued shares in this class

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

# IN01

## Application to register a company

**F4**

### Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Prescribed particulars

**Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

**Continuation pages**

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# IN01

## Application to register a company

Class of share		
Prescribed particulars ①		<p>① <b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"><li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li><li>b particulars of any rights, as respects dividends, to participate in a distribution,</li><li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li><li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</li></ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation pages</b> Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

# IN01

## Application to register a company

**F5**

### Initial shareholdings

This section should only be completed by companies incorporating with share capital  
 Please complete the details below for each subscriber  
 The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

**Initial shareholdings**  
 Please list the company's subscribers in alphabetical order  
 Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						



IN01

Application to register a company

**Part 4 Statement of guarantee**

Is your company limited by guarantee?  
 → Yes Complete the sections below  
 → No Go to Part 5 (Statement of compliance)

**G1**

**Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below

- ① Name  
Please use capital letters
  - ② Address  
The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address
  - ③ Amount guaranteed  
Any valid currency is permitted
- Continuation pages**  
Please use a 'Subscribers' continuation page if necessary

**Subscriber's details**

Forename(s) ①	ABU SHAHIDA
Surname ①	MUMIN
Address ②	52 DISRAELI RD
Postcode	E7 9JT
Amount guaranteed ③	£1

**Subscriber's details**

Forename(s) ①	AZAFOR
Surname ①	MIAN
Address ②	52 DISRAELI RD
Postcode	E7 9JT
Amount guaranteed ③	£1

**Subscriber's details**

Forename(s) ①	RUPINA
Surname ①	BEGUM
Address ②	52 DISRAELI ROAD
Postcode	E7 9JT
Amount guaranteed ③	£1

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Application to register a company

Subscriber's details

Forename(s) ①	MONSUR
Surname ①	AHMED
Address ②	52 DISRAELI ROAD
Postcode	E79JT
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	ABUL
Surname ①	MAHMUD
Address ②	52 DISRAELI ROAD
Postcode	E79JT
Amount guaranteed ③	£1

Subscriber's details

Forename(s) ①	MOHOSHIN
Surname ①	UODIN
Address ②	52 DISRAELI ROAD
Postcode	E79JT
Amount guaranteed ③	£1

Subscriber's details

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

Subscriber's details

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

- ① Name  
Please use capital letters
  - ② Address  
The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.
  - ③ Amount guaranteed  
Any valid currency is permitted.
- Continuation pages  
Please use a 'Subscribers' continuation page if necessary

IN01

Application to register a company

**Part 5**

**Statement of compliance**

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

→ No Go to Section H1 (Statement of compliance delivered by the subscribers)

→ Yes Go to Section H2 (Statement of compliance delivered by an agent)

**H1**

**Statement of compliance delivered by the subscribers**

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

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

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

IN01

Application to register a company

Subscriber's signature	Signature X	X	<b>Continuation pages</b> Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	

<b>H2</b>	<b>Statement of compliance delivered by an agent</b>	
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	
Agent's name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature X	X

IN01

Application to register a company

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ABUL MAHMUD

Company name 13 RIVERS TRUST

Address 52 DISRAELI ROAD  
FOREST GATE

Post town LONDON

County/Region

Postcode E7 9JT

Country UK

DX

Telephone

 **Certificate**

We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below

- At the registered office address (Given in Section A6)
- At the agent's address (Given in Section H2)

 **Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- You have used the correct appointment sections
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- The document has been signed, where indicated
- All relevant attachments have been included
- You have enclosed the Memorandum of Association
- You have enclosed the correct fee

 **Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

 **How to pay**

A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Section 243 exemption**  
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

 **Further information**


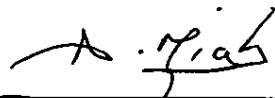
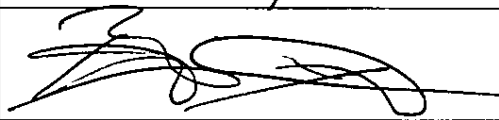


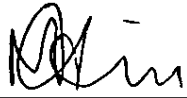
For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Memorandum &  
Articles of Association of  
13 Rivers Trust**

**Company not having a Share Capital**  
**Memorandum of Association of 13 Rivers Trust**

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

<i>Name of each subscriber</i>	<i>Authentication of each subscriber</i>
Shahida Mumin	
Azafor Miah	
Rupina Begum	
Monsur Ahmed	
Abul Mahmud	
Mohoshin Uddin	

**28<sup>th</sup> August 2014**

**Memorandum &  
Articles of Association of  
13 Rivers Trust**



## **Company not having a Share Capital Articles of Association of 13 Rivers Trust (“the Charity”)**

### **Interpretation**

1 In the articles

<b>AGM</b>	means the annual general meeting of the members of the Charity,
<b>EGM</b>	means extraordinary general meeting of the members of the Charity,
<b>the Charity</b>	means the company intended to be regulated by these articles,
<b>the Act</b>	means the Companies Act 2006 including any statutory modification or re-enactment thereof for the time being in force,
<b>the articles</b>	means these Articles of Association of the Charity,
<b>clear days</b>	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,
<b>executed</b>	includes any mode of execution,
<b>the memorandum</b>	means the memorandum of association of the Charity,
<b>office</b>	means the registered office of the Charity,
<b>the seal</b>	means the common seal of the Charity if it has one,
<b>secretary</b>	means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint, assistant or deputy secretary,
<b>the trustees</b>	means the directors of the Charity (and “trustee” has a corresponding meaning) who shall be together known as the Management Committee;
<b>Appointed MC Members</b>	means management committee members selected by the 7 elected members at the beginning of the term,
<b>the United Kingdom</b>	means Great Britain and Northern Ireland; and words importing the masculine gender only shall include the feminine gender,

It shall be implicit under the terms of this memorandum that any obligation or power granted to the Charity under the terms of these articles will be exercised in addition to the Laws of England and Wales

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

**Preamble**

1. The Company's name is 13 Rivers Trust (and in this document it is called "the Charity")
2. The Charity's registered office is to be situated at 52 Disraeli Road, London E7 9JT
3. It shall be implicit under the terms of this memorandum that any obligation or power granted to the Charity under the terms of this memorandum will be exercised in addition to the Laws of England and Wales,
4. "The trustees" means the directors of the Charity (and "trustee" has a corresponding meaning).

**2 The Charity's objects ("the Objects) are,**

- a) To provides or assists in the provision of End of Life, Elderly Care and Disability Support with the object of improving their condition of life
- b) To empower young people living in disadvantaged communities and offer them recreational and educational activities which will improve their health and social welfare
- c) To advance community development initiatives,
  - To help integrate socially excluded individuals into society.
  - To empower the youth, the poor and provide lasting support for the needy.
  - To provide families in need with tailored support and helping them out of difficulties and disadvantages
  - To preserve the history, culture and contribution of minority communities in Britain
  - To develop leadership focusing specifically on young people

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

- a power to raise funds and to invite and receive contributions provided that in raising funds the Management Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law,
- b power to buy, take on lease or in exchange any property necessary for the achievement of the objects and to maintain and equip it for use,
- c power subject to any consents required by law to sell, lease or dispose of all or any part of the property of the Charity,
- d. power subject to any consents required by law to borrow money and to charge all or any part of the property of the Charity other than any place of worship with repayment of the money so borrowed,
- e power to employ such staff (who shall not be elected members of the Management Committee) as are necessary for the proper pursuit of the objects and to make all reasonable and necessary provision for the payment of pensions and superannuation for staff and their dependants,
- f power to affiliate, provide financial and other support and co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the objects or of similar charitable purposes and to exchange information and advice with them,
- g power to establish or support any charitable trusts, trading companies, associations or institutions formed for all or any of the objects,
- h. power to appoint and constitute such advisory committees as the Management Committee may think fit,
- i power to do all such other lawful things as are necessary for the achievement of the objects

- J To collaborate with and support other communities, organisations and charitable initiatives which help to promote common good

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 profit, to members of the Charity, and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity, provided that nothing in this document shall prevent any payment in good faith by the Charity

a) 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 of the trustees at which his or her own instruction or remuneration, or that of his or her partner, is under discussion,

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

c) Of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100<sup>th</sup> part of the issued capital of that company,

d) Of reasonable and proper rent for premises demised or let by any member of the Company or a trustee,

e) 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 £1 00) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves

- 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 7 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

## **Members**

1. Membership of the Charity shall be open to all members of the Charity at the date of these articles of Association were adopted by the Charity and such additional members approved by the Management Committee from time to time, ratified at the AGM by majority of the members, subject to the proviso that membership shall be limited to persons who are interested in and willing to contribute to or actively further the objects of the Charity
  - A The membership will be no less than 5 and shall not exceed 15
  - B Every member shall have one vote
  - C The membership list will be kept by the secretary of the organisation. The process of recruiting members will be led by the Officers of the elected management committee
  - D The Management Committee may by two third majority vote and for good reason suspend the membership of any individual provided that the individual concerned shall have the right to be heard by the Management Committee, accompanied by a friend. Any decision to suspend a member by the Management Committee must be referred to the Membership at AGM or an EGM for a final decision as to whether the membership of the Charity of the suspended member should be terminated

## **General meetings**

- 2 The Charity shall hold an AGM every two years in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it, and not more than six months shall elapse between the dates of the expiry of the Charity's accounting year and the date of the Charity's AGM for that accounting year. The AGM shall be held at such times and places as the Management Committee shall appoint. All general meetings other than bi-annual general meetings shall be called extraordinary general meetings
- 3 The Management Committee may call general meetings and, on the requisition of members pursuant to the provisions of the Act and in addition to those provisions if called by 20% of the Members, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition

#### **Notice of general meetings**

- 4 An AGM and an EGM 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 meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed,

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

B 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 per cent of the total voting rights at the meeting of all the 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

- 5 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**

- 6 No business shall be transacted at any meeting unless a quorum is present. Seven persons entitled to vote upon the business to be transacted, each being a member, or one third of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum

- 7 If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the trustees may determine

- 8 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 of the meeting

9. 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 numbers to be chairman

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

- 11 The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.

12. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of a result of, the show of hands a poll is duly demanded

The election of the 7 elected trustees shall take place at the AGM and shall be carried out by secret ballot subject to the provisions of the Act, a poll may be demanded,

A. By the chairman, or

B By at least two management committee members having the right to vote at the meeting,

C Or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting

- 13 Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution
- 14 The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made
- 15 A poll shall be taken as the chairman directs and he may appoint scrutiners (who need not be members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded
- 16 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
- 17 A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made
- 18 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

#### **Vote of members**

- 19 Subject to Article 17, every member shall have one vote
- 20 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
- 21 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 (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.
22. 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

#### **Management Committee and Honorary Officers**

- 23 The Management Committee will be elected every two years, for the purpose of continuity The members shall elect from amongst themselves 5 persons, who shall hold office as the Management Committee ("the elected trustees) from the conclusion of that meeting and upon election the 5 elected trustees shall elect their Chairman and those elected trustees may appoint up to a maximum of 3 further persons to be members of the Management Committee ("appointed trustees")
- 24 The Management Committee shall consist of not less than 5 members nor more than 8 members, 5 of which shall be elected Trustees and up to 3 appointed trustees, the officers shall be drawn from the elected trustees being
- Chairman,
  - Secretary,
  - Treasurer
  - and any other positions as agreed by the Management Committee from time to time
- A The Management Committee may in addition appoint co-opted members to fill any vacancy arising from the death resignation or termination of membership of any elected trustee but so that no-one may be appointed as a co-opted member if, the co-opted members of the Management Committee exceed one-third of the members of the Management Committee from time to time Each appointment of a co-opted member shall be made at a special meeting of the Management Committee and shall take effect from the end of that meeting to the next AGM of the charity following his appointment
- B All the members of the Management Committee shall retire from office together at the end of the AGM after serving a two year period, after the date on which they came into office but they may be re-elected or re-appointed
- C. Subject to the provisions of clause 34 the proceedings of the Management Committee shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment or qualification of a member
- D. Nobody shall be appointed as a member of the Management Committee who is aged under eighteen or who would if appointed be disqualified under the provisions of the clause 29
- E No person shall be entitled to act as a member of the Management Committee whether on a first or on any subsequent entry into office until after signing in the minute book of the Management Committee a declaration of acceptance and of willingness to act in the trusts of the Charity
- F The elected management committee members of the Trust shall be the directors of any charitable companies established by the trust to further its objects

#### **Powers of trustees/ directors**

- 25 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 of the memorandum or the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had not been made or that direction had not

been given. The powers given by this article shall not be limited by any special power given to the trustees by the articles and a meeting of trustees at which a quorum is present may exercise all the powers exercisable by the trustees

- 26 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
- A To expand the funds of the Charity in such manner as they shall consider most beneficial for the achievement of the objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the Charity,
  - B To enter into contracts on behalf of the Charity
  - C To provide indemnity insurance to cover the liability of the trustees which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Charity. Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors in reckless disregard to whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against the Trustees in their capacity as trustees to the Charity

#### **Appointment and retirement of trustees**

27 No person may be appointed as a trustee,

- A If they are under the age of eighteen years, or
- B In circumstances such that, had he already been a trustee, he would have been disqualified from acting under the provisions of Article 29.

#### **Disqualification and removal of trustees**

28 A trustee shall cease to hold office if he

- A Ceases to be a trustee by virtue of any provision in the Act or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision),
- B Becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs,
- C Resigns his office by notice to the Charity (but only if it has at least two trustees will remain in office when the notice of resignation is to take effect), or
- D Is absent without the permission of the Management Committee from 3 consecutive meetings and the Management Committee resolve that his office be vacated
- E Engages in any trade or activity that is deemed to conflict with Islamic principles or bring the Trust into disrepute;

#### **Trustees' expenses**

- 29 The trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of trustees or committees of trustees or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration

#### **Trustees' appointments**

- 30 Subject to the provisions of the Act and to Clause 7 of the memorandum, the trustees may appoint one or more of their number to the office of managing director or to any other executive office under the Charity Any such appointment may be made upon such terms as the trustees determine Any appointment of a trustee to an executive office shall terminate if he ceases to be a trustee A managing director and a trustee holding any other executive office shall not be subject to retirement by rotation
- 31 Except to the extent permitted by Clause 7 of the memorandum, no trustee shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a trustee in any other contract to which the Charity is a party

#### **Proceedings of trustees**

- 32 The Management Committee shall hold at least 4 ordinary meetings each year A special meeting may be convened at any time by the chairman upon not less than two days' notice being given to the other members of the Management Committee of the matters to be discussed but if the matters include an appointment of a co-opted member then not less than twenty-one days' notice must be given
- 33 The chairman will be obliged to call a meeting if half of the Management Committee members request a meeting of the Management Committee upon not less than seven days' notice being given to the other members of the management committee
- 34 There shall be a quorum when at least four trustees are present at a meeting
- 35 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
- 36 The elected trustees may appoint one of their numbers to be the Chairman of their meetings and may at any time remove him from that office (by a way of a simple resolution), 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 chairman of the meeting
- 37 The trustees may appoint one or more sub-committees consisting of two or more trustees for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the trustees would be more conveniently undertaken or carried out by a sub-committee, provided that all acts and proceedings of any such subcommittees shall be fully and promptly reported to the trustees
- 38 All acts done by a meeting of trustees, or 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

39 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.

40 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 order for the payment of money from such account shall be signed by at least two trustees.

#### **Secretary**

41. Subject to the provisions 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**

42 The trustees shall keep minutes in books kept for the purpose

A Of all appointments of officers made by the trustees, and

B Of all proceedings 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**

43 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**

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

#### **Annual Report**

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

#### **Annual Return**

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

## **Notices**

- 47 Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the trustees need not be in writing
- 48 The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A 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
- 49 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
- 50 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**

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

## **Rules and Alterations to the Memorandum and Articles of Association**

52


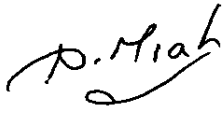
- 1) The trustees may from time to time make such rules or bye laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they may be such rules or bye laws regulate
  - A 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,
  - B the conduct of members of the Charity in relation to one another, and to the Charity's servants,
  - C 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,
  - D 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,
  - E generally, all such matters as are commonly the subject matter of company rules
- 2) The Charity in general meeting shall have power to alter, add to or repeal the rules or bye laws and the trustees shall adopt such means as they think sufficient to bring to the notice of members of the Charity all


such rules or bye laws, which shall be binding on all members of the Charity Provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles

3)

- A Subject to the following provisions of this clause the Memorandum and Articles of Association may be altered by a resolution passed by not less than 75% of the members present and voting at a general meeting The notice of the general meeting must include notice of the resolution, setting out the terms of the alteration proposed
- B No amendment may be made to Clause 2 of the Memorandum (the name of Trust clause), Clause 5 of the Memorandum (the objects clause), Clause 7 of the Memorandum (Management Committee members not to be personally interested clause), Clause 10 of the Memorandum (the dissolution clause) or this clause without the prior consent in writing of the Commissioners
- C The Management Committee should promptly send to the Commissioners a copy of any amendment made under this clause

53 These articles have been accepted by the members of the 13 Rivers Trust Signed on behalf of the members

	
Abul Mahmud – Chairman	Azafor Miah – Treasurer
1 Surma Close, London E1 5DD	91 Cheshire St, London E2 6EG
30 <sup>th</sup> August 2014	30 <sup>th</sup> August 2014

Witnessed by (print name) Councillor Abjol Miah	Signature 
30 <sup>th</sup> August 2014	Address
Occupation <del>Futon</del> Community Leader	513 Mile Road London E3 4AP