

[Companies House stamp dated 19 February 2004]

[Companies House sign-off dated 23 February 2004]

The Companies Acts 1085 and 1989

Company Limited by Guarantee and not having a Share Capital

Memorandum of Association of Crouch End Festival Chorus Limited

1. The Company's name is Crouch End Festival Chorus Limited (and in this document it is called "the Charity").
2. The Charity's registered office is to be situated in England and Wales.
3. The Charity's objects ("the Objects") are to promote, improve, develop and maintain appreciation of and education of the public (and in particular the community of Crouch End) in the art and science of music and in particular of choral music by the presentation of concerts and recitals, the holding of workshops and by such other activities as the directors of the Charity (hereinafter referred to as "the trustees") may from time to time determine.
4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
 - (i) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Charity;
 - (ii) to raise funds and to invite and receive contributions: provided that in raising funds the Charity shall conform to any relevant statutory regulations;
 - (iii) to acquire, alter, improve and (subject to such consents as may be required by law) to charge or otherwise dispose of property;
 - (iv) subject to clause 5 below to employ staff, who shall not be trustees, as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;
 - (vi) to establish or support any charitable trusts, associations or institutions formed for all or any of the Objects;
 - (vii) to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;
 - (xi) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity;
 - (xii) to do all such other lawful things as are necessary for the achievement of the Objects.
5. The income and property of the Charity shall be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity, and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity:
 - (i) 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;

- (ii) of interest on money lent by any member of the Charity or trustee at reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the trustees;
 - (iii) of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100th part of the issued capital of that company;
 - (iv) of reasonable and proper rent for premises demised or let by any member of the Company or a trustee;
 - (v) to any trustee of reasonable out-of-pocket expenses.
6. The liability of the members is limited.
 7. Every member of the Charity undertakes to contribute such amount as may be required (not exceeding £10) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
 8. If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income and property to an extent at least as great as that imposed on the Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done to some other charitable object.

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

Signatures, Names and Address of Subscribers

PAUL GRAHAM GOSS	Paul Graham Goss 45 Twyford Avenue, London N2 9NU
ELIZABETH ANN SICH	Elizabeth Ann Sich 14 Denton Road, London N8 9NS
STEVEN JOHN JAMES	Steven John James 46 Ullswater Road, London N14 7BS

Dated:	15/ 1/ 04
Witness to the above signatures:	ALISON BRISTER
Name:	Alison Brister
Address:	5 Eagle Wharf, Lafone Street, London SE1 2PZ
Occupation:	Solicitor