

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM of ASSOCIATION**

**of**

**AYR UNITED FOOTBALL ACADEMY Limited**

1. The company's name is "Ayr United Football Academy Limited".
2. The company's registered office is to be situated in Scotland.
3. Each and every Clause (including this Clause) of this Memorandum of Association shall be read and interpreted as if there were embodied therein an over-riding qualification to the effect that no expenditure of income or capital by the Company shall be permitted for the purpose of carrying out any activities which are not wholly charitable in terms of Section 505 of the Income and Corporation Taxes Act 1988, or of any amendment extension or re-enactment thereof or of any subordinate legislation made thereunder (which meaning shall be ascribed to the word 'charitable' whenever used in this Memorandum of Association). In all cases in which the powers conferred upon the Company by this Memorandum of Association are in their nature alike capable of being exercised for purposes which are not charitable or only partly so, as well as for purposes which are not wholly charitable, the Company shall be entitled to exercise those powers only in those ways which will not prejudice the charitable status of the Company (within the statutory meaning before mentioned).

Subject to the above over-riding qualification, the company's objects are:

- (1) To provide, in the interests of social welfare, facilities for recreation and other leisure time activities available to the public at large with a view to improving their conditions of life
  - (2) To promote community participation in healthy recreation, in particular by the provision of facilities for the playing of football and other sports
  - (3) To promote and protect the wellbeing and physical health of people living in the vicinity of the facilities operated by the company, and to assist in the relief of ill health and the provision of health education for such people
  - (4) To promote public safety in the interests of the general public, and in particular by promoting initiatives and programmes which are directed towards reducing the incidence of vandalism and other anti-social behaviour by encouraging participation in sports
  - (5) To help young people to develop their physical, mental and spiritual capacities, such that they may grow to full maturity as individuals and as members of society
  - (6) To promote training, particularly in such skills as will assist the participants in obtaining paid employment
  - (7) To promote, establish, operate and/or support other projects and initiatives of a charitable nature.
4. In pursuance of those aims (but not otherwise), the company shall have the following powers:-
- 4.1 to enter into all such contracts and arrangements as may be considered appropriate in relation to any of the aims and activities referred to above.

- 4.2 to stimulate the formation of, coordinate, monitor and/or support, community groups and other bodies whose activities further any of the aims of the company or are otherwise directed towards the benefit of the community.
- 4.3 to promote companies whose activities may further one or more of the above objects, or may generate income to support the activities of the company, acquire and hold shares in such companies and carry out, in relation to any such company which is a subsidiary of the company, all such functions as may be associated with a holding company.
- 4.4 to acquire and take over the whole or any part of the undertaking and liabilities of any body holding property or rights which are suitable for the company's activities.
- 4.5 to borrow money, and to give security in support of any such borrowings by the company, in support of any obligations undertaken by the company or in support of any guarantee issued by the company.
- 4.6 to purchase, take on lease, hire, or otherwise acquire, any property or rights which are suitable for the company's activities.
- 4.7 to improve, manage, develop, or otherwise deal with, all or any part of the property and rights of the company.
- 4.8 to sell, let, hire out, license, or otherwise dispose of, all or any part of the property and rights of the company.
- 4.9 to employ such staff as are considered appropriate for the proper conduct of the company's activities, and to make reasonable provision for the payment of pension and/or other benefits for members of staff, ex-members of staff and their dependants.
- 4.10 to engage such consultants and advisers as are considered appropriate from time to time.
- 4.11 to effect insurance of all kinds (which may include officers' liability insurance).
- 4.12 to invest any funds which are not immediately required for the company's activities in such investments as may be considered appropriate (and to dispose of, and vary, such investments).
- 4.13 to liaise with other voluntary sector bodies, local authorities, UK or Scottish government departments and agencies, and other bodies, all with a view to furthering the company's objects.
- 4.14 to establish and/or support any other charitable body, and to make donations for any charitable purpose falling within the company's objects.
- 4.15 to take such steps as may be deemed appropriate for the purpose of raising funds for the company's activities.
- 4.16 to accept grants, donations and legacies of all kinds (and to accept any reasonable conditions attaching to them).
- 4.17 to oppose, or object to, any application or proceedings which may prejudice the company's interests.
- 4.18 to enter into any arrangement with any organisation, government or authority which may be advantageous for the purposes of the activities of the company, and to enter into any arrangement for co-operation or mutual assistance with any charitable body.
- 4.19 to do anything which may be incidental or conducive to the furtherance of any of the company's objects.

And it is declared that

- a. in this clause, "property" means any property, heritable or moveable, wherever situated
- b. in this clause, and throughout this Memorandum, the word "charitable" shall have the meaning ascribed to it for the purposes of section 505 of the Income and Corporation Taxes Act 1988, including any statutory amendment or re-enactment for the time being in force.
5. The income and property of the company shall be applied solely towards promoting the company's objects (as set out in clause 3).
6. No part of the income or property of the company shall be paid or transferred (directly or indirectly) to the members of the company, whether by way of dividend, bonus or otherwise.
7. No director of the company shall be appointed as a paid employee of the company; no director shall hold any office under the company for which a salary or fee is payable.
8. No benefit (whether in money or in kind) shall be given by the company to any director except (i) repayment of out-of-pocket expenses or (ii) reasonable payment in return for particular services (not being of a management nature) actually rendered to the company.
9. The liability of the members is limited.
- 9.1 Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the company's assets if it should be wound up while he/she/it is a member or within one year after he/she/it ceases to be a member, for payment of the company's debts and liabilities contracted before he/she/it 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.
- 9.2 If on the winding-up of the company any property remains after satisfaction of all the company's debts and liabilities, such property shall not be paid to or distributed among the members of the company; that property shall instead be transferred to some other charitable body or bodies (whether incorporated or unincorporated) whose objects are similar (wholly or in part) to the objects of the company.
- 9.3 The body or bodies to which property is transferred under paragraph 9.2 shall be determined by the members of the company at or before the time of dissolution or, failing such determination, by such court as may have jurisdiction at the time.
- 9.4 To the extent that effect cannot be given to the provisions of paragraphs 9.1 and 9.2, the relevant property shall be applied to some other charitable object or objects.
10. Accounting records shall be kept in accordance with all applicable statutory requirements and such accounting records shall, in particular, contain entries from day to day of all sums of money received and expended by the company and the matters in respect of which such receipt and expenditure take place and a record of the assets and liabilities of the company; such accounting records shall be open to inspection at all times by any director of the company.



**THE COMPANIES ACT 1985**

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**ARTICLES of ASSOCIATION**

**of**

**AYR UNITED FOOTBALL ACADEMY Limited**

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## **GENERAL STRUCTURE**

1. The structure of the company consists of:
  - (a) **the MEMBERS** - who have the right to attend the annual general meeting (and any extraordinary general meeting) and have important powers under the articles of association and the Companies Acts; in particular, the members elect people to serve as directors and take decisions in relation to changes to the articles themselves
  - (b) **the DIRECTORS** - who hold regular meetings during the period between annual general meetings, and generally control and supervise the activities of the company; in particular, the directors are responsible for monitoring the financial position of the company.

## **QUALIFICATIONS AND MEMBERSHIP**

2. The members of the company shall consist of the subscribers to the memorandum of association and such other persons and bodies as are admitted to membership under articles 3 to 7.
3. Membership shall be open to
  - a. anyone aged 16 years or over whose main residence lies within Ayrshire
  - b. Ayr College  
Ayr United Community Initiative  
Ayr United Football and Athletic Club Limited  
South Ayrshire Community Health Partnership  
South Ayrshire Council
  - c. any other corporate body or any individual who has been nominated for membership by any other unincorporated body, in each case which operates or provides services within Ayrshire, and which subscribe to the charitable objects of the Company.

With reference to the preceding provisions of this article 3,

- (i) Any reference in paragraph (b) to an unincorporated body shall be interpreted as a reference to such individual as may be nominated for membership from time to time by that body
  - (ii) No more than one individual nominated for membership by any given unincorporated body may be a member of the company at any one time
  - (iii) The members admitted under paragraph (b) are referred to throughout these articles as “Partner Members”.
4. Employees of the company shall not be eligible for membership; a person who becomes an employee of the company after admission to membership shall automatically cease to be a member.

## **APPLICATION FOR MEMBERSHIP**

5. Any person or body who/which wishes to become a member must sign, and lodge with the company, a written application for membership; in the case of a corporate body, the application must be signed by an appropriate officer of that body, in the case of an individual nominated by an unincorporated body, the application must also be signed by an appropriate office bearer of the unincorporated body which is nominating him/her for membership.
6. The directors may, at their discretion, refuse to admit any person or body to membership, unless he/she/it is eligible for membership under paragraph (b) of article 3 (as read with paragraphs (i) and (ii) of article 3). Membership shall only be refused where there is deemed by the directors to be good cause or reason to do so.

7. The directors shall consider each application for membership at the first directors' meeting that is held after receipt of the application; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application. Where membership is refused, the person or body refused shall have the right of appeal to the Chair of Ayr United Football Academy Limited, such appeal to be intimated within a maximum period of 21 days from the date of the decision to refuse.

## **MEMBERSHIP SUBSCRIPTION**

8. No membership subscription shall be payable.

## **REGISTER OF MEMBERS**

9. The directors shall maintain a register of members, setting out the full name and address of each member, the date on which he/she/it was admitted to membership, and the date on which any person or body ceased to be a member; in the case of a member who was admitted under paragraph (b) or paragraph (c) of article 3 as the nominated individual for an unincorporated body, the entry against his/her name shall also include details of the unincorporated body which nominated him/her for membership

## **WITHDRAWAL FROM MEMBERSHIP**

10. Any person or body who/which wishes to withdraw from membership shall sign (in the case of a corporate body, through an appropriate officer), and lodge with the company, a written notice to that effect; on receipt of the notice by the company, he/she/it shall cease to be a member.

## **EXPULSION FROM MEMBERSHIP**

11. Any person or body may be expelled from membership by special resolution (see article 24), providing the following procedures have been observed:
  - a. at least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion
  - b. the member concerned shall be entitled to be heard on the resolution at the general meeting at which the resolution is proposed.

## **TERMINATION/TRANSFER**

12. Membership shall cease on death or, in the case of a corporate body, on receivership, liquidation, dissolution or striking-off of the body which constituted the member.
- 12A An unincorporated body which has nominated an individual for membership may withdraw its nomination at any time by written notice to the company to that effect; on receipt of the notice by the company, the individual in question shall automatically cease to be a member of the company.
13. A member may not transfer his/her/its membership to any other person.

## **GENERAL MEETINGS (Meetings of Members)**

14. The directors shall convene an annual general meeting in each year (but excluding the year in which the company is formed); the first annual general meeting shall be held not later than 18 months after the date of incorporation of the company.
15. Not more than 15 months shall elapse between one annual general meeting and the next.
16. The business of each annual general meeting shall include:-
  - a. a report by the chair on the activities of the company
  - b. consideration of the annual accounts of the company
  - c. the election/re-election of directors, as referred to in articles 37 to 39.
17. The directors may convene an extraordinary general meeting at any time.

18. The directors must convene an extraordinary general meeting if there is a valid requisition by members (under section 368 of the Act) or a requisition by a resigning auditor (under section 392A of the Act).

#### **NOTICE OF GENERAL MEETINGS**

19. At least 21 clear days' notice must be given of (a) an annual general meeting or (b) an extraordinary general meeting at which a special resolution (see article 24) or a resolution requiring special notice under the Act, is to be proposed; all other extraordinary general meetings shall be called by at least 14 clear days' notice.
20. The reference to "clear days" in article 19 shall be taken to mean that, in calculating the period of notice, the day after the notice is posted, (or, in the case of a notice contained in an electronic communication, the day after the time when it was sent) and also the day of the meeting, should be excluded.
21. A notice calling a meeting shall specify the time and place of the meeting; it shall (a) indicate the general nature of the business to be dealt with at the meeting and (b) if a special resolution (see article 24) (or a resolution requiring special notice under the Act) is to be proposed, shall also state that fact, giving the exact terms of the resolution.
22. A notice convening an annual general meeting shall specify that the meeting is to be an annual general meeting; any other general meeting shall be called an extraordinary general meeting.
23. Notice of every general meeting shall be given (either in writing or, where the party to whom notice is given has notified the company of an address to be used for the purpose of electronic communications, by way of an electronic communication) to all the members and directors, and (if there are auditors in office at the time) to the auditors.

#### **SPECIAL RESOLUTIONS AND ORDINARY RESOLUTIONS**

24. For the purposes of these articles, a "special resolution" means a resolution passed by 75% or more of the votes cast on the resolution at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting and of the intention to propose the resolution has been given in accordance with articles 19 to 23; for the avoidance of doubt, the reference to a 75% majority relates only to the number of votes cast in favour of the resolution as compared with the number of votes cast against the resolution, and accordingly no account shall be taken of abstentions or members absent from the meeting.
25. In addition to the matters expressly referred to elsewhere in these articles, the provisions of the Act allow the company, by special resolution,
- a. to alter its name
  - b. to alter its memorandum of association with respect to the company's objects
  - c. to alter any provision of these articles or adopt new articles of association.
26. For the purposes of these articles, an "ordinary resolution" means a resolution passed by majority vote (taking account only of those votes cast in favour as compared with those votes against, and (as applicable) the chairperson's casting vote), at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting has been given in accordance with articles 19 to 23.

#### **PROCEDURE AT GENERAL MEETINGS**

27. No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be FIVE members, present in person (or, in the case of members which are corporate bodies, present via their duly authorised representatives).
28. If a quorum is not present within 15 minutes after the time at which a general meeting was due to commence - or if, during a meeting, a quorum ceases to be present - the meeting shall stand adjourned to such time and place as may be fixed by the chairperson of the meeting.

29. The chair of the company shall (if present and willing to act as chairperson) preside as chairperson of each general meeting; if the chair is not present and willing to act as chairperson within 15 minutes after the time at which the meeting was due to commence, the directors present at the meeting shall elect from among themselves the person who will act as chairperson of that meeting.
30. The chairperson of a general meeting may, with the consent of the meeting, adjourn the meeting to such time and place as the chairperson may determine.
31. Every member shall have one vote which (whether on a show of hands or on a secret ballot) may be given personally *or*, in the case of a member which is a corporate body, given by its duly authorised representative present at the meeting. Members require to have held membership for a period not less than six months before voting at a meeting; for the purposes of this provision, however, the individuals nominated from time to time by a given unincorporated body shall be deemed to be a single member.
- 31A. A member which is a corporate body shall be entitled to authorise an individual to attend and vote at general meetings; he/she will then be entitled to exercise the same powers on behalf of the body which he/she represents as that body could have exercised if it had been an individual member of the company.
- 31B. A vote given, or ballot demanded by the duly authorised representative of a member which is an incorporated body shall be valid notwithstanding that the authority of the person voting or demanding a ballot had terminated prior to the giving of such vote or demanding of such ballot unless notice of such termination was received by the company at the company's registered office (or, where contained in an electronic communication, was received by the company at the address notified by the company to the members for the purpose of electronic communication) before the commencement of the meeting or adjourned meeting at which the vote was given or the ballot demanded.
32. If there is an equal number of votes for and against any resolution, the chairperson of the meeting shall be entitled to a casting vote.
33. A resolution put to the vote at a general meeting shall be decided on a show of hands unless a secret ballot is demanded by the chairperson (or by at least two persons present at the meeting and entitled to vote, whether as members or as representatives of corporate members); a secret ballot may be demanded either before the show of hands takes place, or immediately after the result of the show of hands is declared.
34. If a secret ballot is demanded, it shall be taken at the meeting and shall be conducted in such a manner as the chairperson may direct; the result of the ballot shall be declared at the meeting at which the ballot was demanded.

#### **MINIMUM AND MAXIMUM NUMBER OF DIRECTORS**

35. The minimum number of directors shall be three and the maximum eleven.

#### **ELIGIBILITY**

36. A person shall not be eligible for election/appointment as a director unless he/she is a member of the company or has been nominated for election/appointment as a director by a member which is a corporate body.
37. A person shall not be eligible for election/appointment as a director if he/she is an employee of the company

#### **APPOINTMENT, REMOVAL**

38. Subject to article 35, each of the Partner Members may by notice in writing, signed on its behalf by an appropriate officer of that body or (as the case may be) signed by him/her, and given to the company:-
- (a) appoint any person (other than an employee of the company) who is willing so to act to be a director; or
  - (b) remove any director appointed by that member from office as a director.
- 38A Any appointment or removal of a director under article 38 shall have effect from the date on which the relevant notice is given to the company.
- 38B The powers conferred by article 38 shall be deemed to be limited such that no more than one individual appointed by each of the Partner Members may hold office as a director at any given time.
- 38C For the purposes of articles 38 and 38B, the individuals admitted to membership from time to time on the basis of nomination by an unincorporated body shall be deemed to be a single member.

#### **ELECTION, RETIRAL, RE-ELECTION**

- 39 At each annual general meeting, the members may (subject to article 35) elect any member (providing he/she is willing to act) to be a director.
- 40 The directors may at any time appoint any member (providing he/she is willing to act) to be a director (subject to article 35).
- 40A A member which is a corporate body may (subject to article 40B) nominate any individual for election/appointment as a director; he/she will then be deemed to be a member of the company for the purposes of articles 39 and 40.
- 40B No more than two individuals nominated under article 40A by a corporate member may serve as a director at any given time.
41. At each annual general meeting, all of the directors elected/appointed under article 39 or 40 shall retire from office - but shall then be eligible for re-election.

#### **TERMINATION OF OFFICE**

- 42 A director shall automatically vacate office if:-
- a. he/she ceases to be a director through the operation of any provision of the Act or becomes prohibited by law from being a director
  - b. he/she becomes debarred under any statutory provision from being involved in the management or control of a charity
  - c. he/she becomes incapable for medical reasons of fulfilling the duties of his/her office and such incapacity is expected to continue for a period of more than six months
  - d. he/she ceases to be a member of the company or (if he/she was nominated by a corporate body) the corporate body which nominated him/her ceases to be a member of the company
  - e. he/she becomes an employee of the company
  - f. he/she resigns office by notice to the company
  - g. he/she is absent (without permission of the directors) from more than three consecutive meetings of the directors, and the directors resolve to remove him/her from office
  - h. he/she is removed from office by ordinary resolution (special notice having been given) in pursuance of section 303 of the Act.

## **REGISTER OF DIRECTORS**

43. The directors shall maintain a register of directors, setting out full details of each director, the name of the corporate member which nominated each director (if applicable), the date on which each such person became a director, and the date on which any person ceased to hold office as a director.

## **OFFICE BEARERS**

44. The directors shall elect from among themselves a chair and a treasurer, and such other office bearers (if any) as they consider appropriate.
45. All of the office bearers shall cease to hold office at the conclusion of each annual general meeting, but shall then be eligible for re-election.
46. A person elected to any office shall cease to hold that office if he/she ceases to be a director, or if he/she resigns from that office by written notice to that effect.

## **POWERS OF DIRECTORS**

47. Subject to the provisions of the Act, the memorandum of association and these articles, and subject to any directions given by special resolution, the company and its assets and undertaking shall be managed by the directors, who may exercise all the powers of the company.
48. A meeting of the directors at which a quorum is present may exercise all powers exercisable by the directors.

## **PERSONAL INTERESTS**

49. A director who has a personal interest in any transaction or other arrangement which the company is proposing to enter into, must declare that interest at a meeting of the directors; he/she will be debarred (in terms of article 60) from voting on the question of whether or not the company should enter into that arrangement.
50. For the purposes of the preceding article, a director shall be deemed to have a personal interest in an arrangement if any partner or other close relative of his/hers or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director (or any other party who/which is deemed to be connected with him/her for the purposes of section 317 of the Act), has a personal interest in that arrangement.
51. Provided he/she has declared his/her interest - and has not voted on the question of whether or not the company should enter into the relevant arrangement - a director will not be debarred from entering into an arrangement with the company in which he/she has a personal interest (or is deemed to have a personal interest under article 50) and may retain any personal benefit which he/she gains from his/her participation in that arrangement.
52. No director may serve as an employee (full time or part time) of the company, and no director may be given any remuneration by the company for carrying out his/her duties as a director.
53. The directors may be paid all travelling and other expenses reasonably incurred by them in connection with their attendance at meetings of the directors, general meetings, or meetings of committees, or otherwise in connection with the carrying-out of their duties.

## **PROCEDURE AT MEETINGS OF DIRECTORS**

54. Any director may call a meeting of the directors or request the secretary to call a meeting of the directors.
55. Questions arising at a meeting of the directors shall be decided by a majority of votes; if an equality of votes arises, the chairperson of the meeting shall have a casting vote.
56. No business shall be dealt with at a meeting of the directors unless a quorum is present; the quorum for meetings of the directors shall be one half of the number of serving directors.

Where the number of serving directors is an uneven one, the quorum shall be one half rounded up to the nearest full number. Notwithstanding the preceding provisions of this article, a quorum will not be deemed to be constituted if there are less than three directors present.

- 57 If at any time the number of directors in office falls below the number fixed as the quorum, the remaining director(s) may act only for the purpose of filling vacancies or of calling a general meeting.
- 58 Unless he/she is unwilling to do so, the chair of the company shall preside as chairperson at every directors' meeting at which he/she is present; if the chair is unwilling to act as chairperson or is not present within 15 minutes after the time when the meeting was due to commence, the directors present shall elect from among themselves the person who will act as chairperson of the meeting.
- 59 The directors may, at their discretion, allow any person who they reasonably consider appropriate, to attend and speak at any meeting of the directors; for the avoidance of doubt, any such person who is invited to attend a directors' meeting shall not be entitled to vote.
- 60 A director shall not vote at a directors' meeting (or at a meeting of a committee) on any resolution concerning a matter in which he/she has a personal interest which conflicts (or may conflict) with the interests of the company; he/she must withdraw from the meeting while an item of that nature is being dealt with.
- 61 For the purposes of article 60, a person shall be deemed to have a personal interest in a particular matter if any partner or other close relative of his/hers or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director, has a personal interest in that matter.
- 62 A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he/she is not entitled to vote.
- 63 The company may, by ordinary resolution, suspend or relax to any extent – either generally or in relation to any particular matter – the provisions of articles 60 to 62.

#### **DELEGATION TO SUB-COMMITTEES**

- 64 The directors may delegate any of their powers to any sub-committee consisting of one or more directors and such other persons (if any) as the directors may determine; they may also delegate to the chair of the company (or the holder of any other post) such of their powers as they may consider appropriate.
- 65 Any delegation of powers under article 64 may be made subject to such conditions as the directors may impose and may be revoked or altered.
- 66 The rules of procedure for any sub-committee shall be as prescribed by the directors.

#### **OPERATION OF BANK ACCOUNTS**

- 67 The signatures of two out of the signatories appointed by the directors shall be required in relation to all operations (other than lodgement of funds) on the bank and building society accounts held by the company; at least one out of the two signatures must be the signature of a director.

#### **SECRETARY**

- 68 The company secretary shall be appointed by the directors for such term, at such remuneration (if any), and upon such conditions, as they may think fit; the company secretary may be removed by them at any time.

#### **MINUTES OF MEETINGS**

- 69 The directors shall ensure that minutes are made of all proceedings at general meetings, directors' meetings and meetings of committees; a minute of any meeting shall include the names of those present, and (as far as possible) shall be signed by the chairperson of the meeting.

#### **ACCOUNTING RECORDS AND ANNUAL ACCOUNTS**

- 70 The directors shall ensure that proper accounting records are maintained in accordance with all applicable statutory requirements.
71. The directors shall prepare annual accounts, complying with all relevant statutory requirements; if an audit is required under any statutory provisions or if they otherwise think fit, they shall ensure that an audit of such accounts is carried out by a qualified auditor.
- 72 No member shall (unless he/she is a director) have any right of inspecting any accounting or other records, or any document of the company, except as conferred by statute or as authorised by the directors or as authorised by ordinary resolution of the company.

#### **NOTICES**

- 73 Any notice which requires to be given to a member under these articles shall be given either in writing or by way of an electronic communication; such a notice may either be given personally to the member or be sent by post in a pre-paid envelope addressed to the member at the address last intimated by him/her/it to the company or (in the case of a member who has notified the company of an address to be used for the purpose of electronic communications) may be given to the member by way of an electronic communication.
- 74 Any notice, if sent by post, shall be deemed to have been given at the expiry of 24 hours after posting; for the purpose of proving that any notice was given, it shall be sufficient to prove that the envelope containing the notice was properly addressed and posted.
- 75 Any notice contained in an electronic communication shall be deemed to have been given at the expiry of 24 hours after it is sent; for the purpose of proving that any electronic communication was sent, it shall be sufficient to provide any of the evidence referred to in the relevant guidance issued from time to time by the Chartered Institute of Secretaries and Administrators.

#### **WINDING-UP**

76. If the company is wound up, the liquidator shall give effect to the provisions of clause 9 of the memorandum of association.

#### **INDEMNITY**

- 77 Every director or other officer or auditor of the company shall be indemnified out of the assets of the company against any loss or liability which he/she may sustain or incur in connection with the execution of the duties of his/her office; that may include, without prejudice to that generality, any liability incurred by him/her in defending any proceedings (whether civil or criminal) in which judgement is given in his/her favour or in which he/she is acquitted or any liability in connection with an application in which relief is granted to him/her by the court from liability for negligence, default or breach of trust in relation to the affairs of the company.
- 78 The indemnity contained in article 77 shall be subject to the provisions of the Act and is without prejudice to any other indemnity to which a director may otherwise be entitled.

#### **INTERPRETATION**

- 79 In these articles

“the Act” means the Companies Act 1985; any reference in these articles to a provision of the Act shall be taken to include any statutory modification or re-enactment of that provision which is in force at the time;

"electronic communication" has the same meaning as is assigned to that expression in the Electronic Communications Act 2000.

80 Reference in these articles to the singular shall be deemed to include the plural.

Names and addresses of subscribers

	<b>Name</b>	<b>Address</b>	<b>Signature</b>
1.	John Barclay Dalton	Ayr United Community Initiative c/o 15 Quail Road, Ayr	.....
2.	Robert Gardiner	Ayr College, Dam Park Ayr, KA8 0EU	.....
3.	Graham James Hough	44 Seaforth Road, Ayr, KA8 9JB	.....
4.	Shiona Agnes Johnston	South Ayrshire Community Health Partnership, Heathfield House Heathfield Road, Ayr KA8 9DX	.....
5.	Alan McGregor	28 Boclair Road, Glasgow, G61 2AF	.....
6.	James Graham Peterkin	South Ayrshire Council, County Buildings Wellington Square, Ayr, KA7 1DR	.....
7.	Thomas Fisher Young	Ayr United Football & Athletic Club, Tryfield Place, Ayr	.....

Dated: ..... 2005

Witness to the above signatures

Robert David Baillie, Windyhill Cottage, Uplands Road, .....  
Ayr, KA6 5JU,

Dated: ..... 2005