

## COMPANIES ACTS 1963 TO 2013

### COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL OF SOSAD IRELAND LIMITED

As Amended by Special Resolution passed on 2 April 2014

1. The name of the Company is **Sosad Ireland Limited**.
2. The main object for which the Company is established is to promote awareness and understanding into suicide and self-harm in offering help, advice and support to families affected by suicide and professional counselling to those contemplating suicide and/or depressed in the local communities in which SOSAD offices are located throughout Ireland.
3. The following objects set out hereafter are exclusively subsidiary and ancillary to the main object set out above and these objects are to be used only for the attainment of that main object and any incomes generated therefrom is to be applied to the main object only. They are as follows;
  - a) To provide emergency support, 24 hours a day, for anyone at risk from suicide or struggling to cope with their depression.
  - b) To provide one to one therapy and counselling services for those who have attempted suicide, have suicidal thoughts, as well as those suffering from depression and those bereaved by suicide.
  - c) To provide a website with advice on suicide awareness, depression and self-harm, publications and literature, information, workshops and conferences, education and support programmes.
  - d) To act in full co-operation with the State and Local and European Authorities in meeting the Company's main object and to assist these Authorities by bringing to their notice the local needs of the Community in regards to the persons in risk.
4. In furtherance exclusively of the above main objects the main Company shall have the following powers:
  - a) To raise funds and help raise funds further to the main object and for any other charitable purpose.

- b) To carry on any business which may seem to the company capable of being conveniently carried on in connection with the above main object or calculated directly or indirectly to enhance the value of or render profitable any of the company's property, rights or interests.
- c) To make, draw, accept, endorse, issue, discount or otherwise deal with promissory notes, bills of exchange, cheques, letters of credit, circular notes and other mercantile instruments.
- d) To acquire by purchase, exchange, lease, fee, farm grant or otherwise, either for an estate in fee simple or for any less estate or interest, where immediately or reversionary, and whether vested or contingent: any lands tenements or hereditaments of any tenure, whether subject or not to any charges or encumbrances and to hold and farm and work or manage or to sell, let, alienate, mortgage, lease or charge land, house property, shops, flats, maisonettes, reversions, interests, annuities, life, policies and any other property real or personal, movable or immovable, either absolutely or conditionally and either subject to or not to any mortgage, charge, ground rent or other rents or encumbrances and to pay for any lands, tenements, hereditaments or assets acquired by the Company, whether fully paid or otherwise, or in any other manner.
- e) To guarantee, support or secure, whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) of the Company, or all such methods, the performance of obligations of the repayment or payment of the principle amounts and interest of any person, firm or Company or the dividends or interest of any securities, including (without prejudice to the generality of the foregoing) any company which is the Company's holding company or a subsidiary or associated company.
- f) To carry on any other business which may seem to the company capable of being conveniently carried on in connection with the main object(s).
- g) To purchase or otherwise acquire and carry on the whole or any part of the business property, goodwill and assets of any company carrying on or proposing to carry on a business which the company is authorised to carry on or which can be conveniently carried on in connection with the same, or may seem calculated directly or indirectly to benefit the company, or possessed of property suitable for the purposes of the company, and as part of the consideration for any of the acts or things aforesaid or property acquired to undertake all or any of the liabilities of such company or to acquire an interest therein, amalgamated with or enter into any



arrangement for sharing profits, or for co-operation, or for limiting competition or for mutual assistance with any such company and to give, issue or to accept any cash or any shares, debentures or other securities that may be agreed upon, and to hold and to retain or sell, mortgage and deal with any shares, debentures or securities so received.

h) To promote any company for the purpose of acquiring all or any of the property or liabilities of the Company, or if undertaking any business or operations which may appear likely to assist or benefit the company or to enhance the value of render more profitable any property, assets or business of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

i) To accumulate capital for any purposes of the company, and to appropriate any of the Company's assets to specific purposes, either conditionally or unconditionally. Prior permission to be obtained from revenue where it is intended to accumulate funds for a period in excess of 2 years.

- h) To enter into any arrangements with any government or authority, supreme, municipal, local or otherwise, or company that may seem conducive to the Company's main object(s), and to obtain from any such government authority or company, any charters, contracts, decrees, rights, privileges and concessions and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges and concessions.
- i) To raise or borrow money, and to secure the payment of money by the issue of or upon debentures or debenture stock, perpetual, terminable or otherwise, or bonds or other obligations, charged or not charged upon, or by mortgage, charge, hypothecation, lien or pledge of the whole or any part of the undertaking, property, assets and the rights of the Company, both present and future, and generally in such manner and on such terms as seem expedient, and to issue any of the Company's securities, for such consideration and on such terms as may be thought fit, including the power to pay interest on any money so raised or borrowed: and also by a similar mortgage, charge, hypothecation, lien or pledge, to secure and guarantee the performance by the Company of any obligation or liability it may undertake, and to redeem or pay off any such securities.
- j) To, create, maintain, invest and deal with any reverse or sinking funds for redemptions of obligations of the Company, or for depreciation of works or stock, or any other purpose to advance the main object(s) of the Company.
- k) To grant any pensions, gratuities, allowances or charitable aid to any person who may have served the company as an employee, or to the wives, husbands, children or other dependants of such person provided that such

pensions, gratuities, allowances or charitable aid shall be no more than that provided by an occupational pension scheme and provided that such occupational pension scheme has been operated by the company and the beneficiary of the pensions, gratuities, allowances or charitable aid, or their spouse or parent, has been the member of the occupational scheme while employed by the company; and to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company and to subscribe or guarantee money for charitable objects.

- l) To promote freedom of contract and to resist, insure against, counteract and discourage interference therewith to join any lawful federation, union, association or party and to contribute to the funds thereof, or do any other lawful act or thing with a view to p[reventing or resisting directly or indirectly any interruption of or interference with the company or any other trade or business or providing or safeguarding against the same, or resisting or opposing any strike movement or organisation which may be thought detrimental to the interest of the Company or its employees and to subscribe to any association or fund for any association or fund for any such purposes.
- m) To procure the Company to be registered or recognised in any foreign country, colony, dependency or place.
- n) To pay all or any expenses of, incidental to or incurred in connection with the formation and incorporation of the Company and the raising of its loan capital, or to contract with any person or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any debentures or securities of the Company.
- o) To do all or any of the above things on any part of the world, and as principals, agents, contractors, trustees or otherwise, and either by or through trustees, agents sub-contractors or otherwise and either alone in partnership or conjunction with any person or company, and to contract for the carrying on of any operation connected with the Company's main object by any person or company.
- p) To do all such things as may be deemed incidental or conducive to the attainment of the above main object.

And it is hereby declared that in the construction of this clause, the word "company", except where used in reference to this Company, shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated and whether domiciled in Ireland



or elsewhere, and words denoting the singular number only shall include the plural number and vice versa.

## **WINDING UP**

5. If upon the winding up or the dissolution of the Company there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other charitable institution or institutions having main objects similar to the main object(s) of the Company and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as imposed on the company under or by virtue of clause 6 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution and if so far as effect cannot be given to such provision, then to some charitable object.

## **INCOME AND PROPERTY**

6. The income and property of the Company shall be applied solely towards the promotion of the main object as set forth in this Memorandum of Association. No portion of the company's income and property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Company. No Director shall be appointed to the office of any other company paid by salary or fees, or receive any remuneration or other benefit of money or money's worth from the company of:
  - a) Reasonable and proper remuneration to any member, officer or servant of the company ( not being a Director) for any services rendered to the Company;
  - b) Interest at a rate not exceeding 5% per annum on money lent by Directors or other members of the Company;
  - c) Reasonable and proper rent for premises demised and let by any member of the Company(including any Director) to the Company;
  - d) Reasonable and proper out of pockets expenses incurred by any Director in connection with attendance to any matter affecting the Company; or
  - e) Fees remuneration or other benefit in money's worth to any Company of which a director may be a member holding not more than one hundredth part of the issued capital of such Company.

### **ADDITIONS, ALTERATIONS OR AMENMENTS**

7. No addition, alteration or amendment shall be made to or in the provisions of this Memorandum of Association for the time being in force unless the same shall have been previously approved in writing by the Revenue Commissioners.

### **KEEPING ACCOUNTS**

8. Annual audited accounts shall be kept and made available to the Revenue Commissioners on request.
9. The liability of the members is limited.
10. Every member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while is a member or within one year afterwards, for payments of debts and liabilities of the Company contracted before he ceases to be a member and the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding ONE EURO.

We the several persons whose names and addresses are subscribed, wish to be formed into a company in pursuance of this Memorandum and Articles of Association

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

*Gill Hanlon*  
1. GILL HANLON  
9 ST. FINIAN'S TERRACE  
NAVAN  
CO. MEATH

MANAGING  
DIRECTOR

*Hilary O'Brien*  
2. HILARY O'BRIEN  
41 BALREASK MANOR  
NAVAN  
CO MEATH

DIRECTOR

*Karen Rogers*  
3. KAREN ROGERS  
25 ST. MARY'S PARK  
NAVAN  
CO MEATH

ADMINISTRATION

*Sarah O'Connor*  
4. SARAH O'CONNOR  
25 BALREASK VILLAGE  
NAVAN  
CO MEATH

ADMINISTRATION

*Nicola Fields*  
5. NICOLA FIELDS  
RATHDRINA  
BEAUPARC  
CO MEATH

C.S.O.

*Yvonne Larkin*  
6. YVONNE LARKIN  
THE LARCH  
KILRUSH  
CLONMELLON  
CO MEATH

ACCOUNTS

*Pamela Winders*  
7. PAMELA WINDERS  
31 BEAUFORT ABBEY  
NAVAN  
CO MEATH

RECEPTIONIST

DATED THIS 17<sup>TH</sup> MAY 2007

WITNESS TO THE ABOVE SIGNATURES:-

*Rachel Ginnity*  
RACHEL GINNITY (A/C'S)  
"RATH AIRTHIR"  
TELTOWN ROAD  
DONAGHPATRICK  
NAVAN  
CO MEATH



**COMPANIES ACTS 1963 TO 2013**

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

**ARTICLES OF ASSOCIATION**

**OF**

**SOSAD IRELAND LIMITED**

**As Adopted by Special Resolution passed on 2 April 2014**

**PRELIMINARY**

1. The Regulations contained in Table C of the Companies Acts, 1963 to 2006 shall apply to the Company save in so far as they are excluded or varied hereby.

In these articles:-

“The Act” means the Companies Act, 1963.

“The Directors” means the Directors for the time being of the Company or the Directors present at a meeting of the Board of Directors and includes any person occupying the position of Director by whatever name called;

“Secretary” means any person appointed to perform the duties of Secretary of the Company;

“Seal” means the Common Seal of the Company;

“Office” means the registered office for the time being of the Company.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including reference to printing, lithography, photography and any other modes of representing or reproducing words in a visible form.

Unless the contrary intention appears, words or expressions contained in these articles shall bear in the same meaning as in in the Act, or any statutory modification thereof in force at the date at which these articles become binding on the Company.



## **MEMBERS**

2. The number of members with which the Company proposed to be registered is seven but the Directors from time to time may increase the numbers of members registered
3. The subscribers to the Memorandum of Association and such other persons as the Directors shall admit to membership shall be members of the Company.
4. The rights and liabilities attaching to any Members of the Company may be varied from time to time by a special Resolution of the Company.

## **GENERAL MEETINGS**

5. All general meetings shall be held in the State.
6. (1) Subject to paragraph (2), the Company in each year shall hold a general meeting as its Annual General Meeting in addition to any other meetings in that year and shall specify the meetings as such in the notices calling it; and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next.

(2) So long as the Company holds its first Annual General Meeting within its 18 Months of incorporation, it need not hold it in the year of its incorporation or in the following year. Subject to Article 5, the Annual General Meeting shall be held at such time and such place in the State as the Directors shall appoint.

7. All general meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
8. The Directors may, when they see fit, convene an Extraordinary General Meeting and Extraordinary General Meetings shall also be convened on such requisition or in default may be convened by such requisitionists as provided by section 132 of the Act. If at any time there are not within the State sufficient Directors capable of acting to form a quorum any Director or any two members of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

## **NOTICE OF GENERAL MEETINGS**

9. Subject to Sections 133 and 141 and the Act of an Annual General Meeting and a writing at the least and a meeting of the Company (other than an Annual General Meeting or a meeting for the passing of a special resolution) shall be called by 14 days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served on the day for which it is given and shall specify the place, the day and the hour of the meeting and in the case of special business and general nature of that business, and shall be given in manner hereinafter mentioned to such persons as are under the Articles of the company entitled to receive notices from the company.
10. The accidental omission to give notice of a meeting to or the non-receipt of notices of a meeting by any person entitled to receive the notice shall not invalidate the proceeding at the meeting.

### **PROCEEDINGS AT GENERAL MEETINGS**

11. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts, balance sheets and the reports of the Directors and Auditors, the election of Directors in the place of those retiring, the re-appointment if the retiring Auditors and the fixing of the remuneration of the Auditors.
12. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, three members present in person shall be a quorum.
13. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if conveyed upon the requisition of members, shall be dissolved: in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Directors may determine, and if at the adjourned meeting a quorum is not present within a half hour of the time appointed for the meeting, the members present shall be a quorum.
14. The Chairman, if any, of the Board of Directors shall preside as chairman at every general meeting of the Company, or if there is no such chairman, or if he is not present within 15 minutes after the time appointed for the holding of the meeting, the numbers present shall be a quorum.
15. If at any meeting no Director is willing to act as Chairman or if no Director is present within 15 minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairman at the meeting.
16. The Chairman may with the consent of any 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 any adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place. When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of the original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjourned meeting or of the business to be transacted at an adjourned meeting.

17. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-
- (a) By the Chairman, or
  - (b) By at least three members present in person or by proxy, or
  - (c) By any member or members present in person and representing not less than one-tenth of the total voting rights of all members having the right to vote at the meeting.

Unless a poll is so demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or by a particular majority or loss, and an entry to that effect in the book containing the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

18. Except as provided in Article 20 if a poll is duly demanded it shall be taken in such manner as the Chairman directs as a result of the poll shall be deemed to be the resolution of the meeting of which the poll was demanded.
19. Where there is an equality of votes, whether on a show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
20. A poll demanded on the election of a Chairman, or on a question of adjournment shall be taken first. A poll demanded on any other questions shall be taken at such time as the Chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
21. Subject to section 141 of the Act, a resolution in writing signed by all members for the time being entitled to attend and vote on such resolution at a General Meeting (or being bodies corporate by their duly authorised representatives) shall be as valid and as effective for all purposes as if the resolution had been passed at a general meeting of the Company duly convened and held, and if described as a special resolution shall be deemed to be a special resolution within the meaning of the Act.
22. Every member shall have one vote.



23. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether con a show of hands or in a poll, by his committee, receiver, guardian, or other person appointed by that Court, any such committee, receiver, guardian, or other person may vote by proxy on a show of hands or on a poll.
24. No member shall be entitled to vote at any general meeting unless all money's immediately payable by him to the Company have been paid.
25. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the objected to is given or tendered, any every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the meeting whose decision shall be final and conclusive.
26. Votes may be given either personally or by proxy.
27. An instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a body corporate, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the Company.
28. The instrument appointing a proxy and the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power or authority shall be deposited at the office or at such other places as within the State as is specified for that purpose in the notice convening the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument purposes to vote, or, in the case of a poll, not less than 48 hours before the time appointed for the taking of the poll an in default the instrument of proxy shall not be treated as valid.
29. An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:-

**[Sosad Ireland Limited]**

I/We, \_\_\_\_\_ of \_\_\_\_\_  
In the County of \_\_\_\_\_, being a member/members of the above named company,  
Hereby appoint \_\_\_\_\_  
Of \_\_\_\_\_ of failing him  
Or \_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the  
(annual or extra ordinary, as the case may be) general meeting of the Company to  
be held on the day of \_\_\_\_\_ 20\_\_ and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_

This form is to be used \* in favour of/ against the resolution.  
Unless otherwise instructed, the proxy will vote as he thinks fit.

\*Strike out whichever is not desired.

30. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
31. A vote in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, if no intimation in writing of such death, insanity or revocation as a foresaid is received by the Company at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

**BODIES CORPORATE ACTING BY REPRESENTATIVES AT MEETINGS.**

32. Any body corporate which is a member of the Company may by resolution of its directors or other governing body authorise such persons as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the body corporate which he represents as that body corporate could exercise if it were an individual member of the Company.

**ANNUAL SUBSCRIPTIONS**

33. The Directors shall be entitled from time to time determine any Annual Subscriptions to be payable to any member of the Company. Such Subscriptions shall be payable by any member of the Company. Such Subscriptions shall be payable in advance of the first day of January each year. A Person becoming a member of the Company after the first day of January in any year may be required by the Directors to pay the entire Annual Subscription in respect of that year. In event that any member shall cease to be a member prior to the first day of January in any year that member shall



not be entitled to any rebate of his Annual Subscription paid for that year. The terms and conditions attached to Life Subscriptions shall be determined by the Directors at their absolute discretion from time to time.

### **DIRECTORS**

34. The number of Directors and the names of the first Directors shall be determined in writing by the subscribers if the Memorandum of Association or a majority of them.

### **RESIGNATION, CESSATION AND EXPULSION OF MEMBERSHIP**

35. (a) A member of any class may by notice in writing to the Secretary of the Company resign his membership of the Company.
- (b) Membership of the Company shall automatically cease on any member's death.
- (c) If any member shall refuse or wilfully neglect to comply with any of these Articles of Association or shall have been guilty of such conduct as in the opinion of the Directors either shall have rendered him unfit to remain a member of the Company or shall be injurious to the Company or if the Directors shall for any other good reason require that a member shall be expelled such members may by a Resolution of the Directors expelled from membership provided that he shall have been given notice of the intended resolution for his expulsion and shall have been afforded an opportunity giving orally or in writing to the Directors any explanation or defence as he may think fit.

Notice under this Article shall be deemed to have been served if it is sent by post in accordance with the provisions set out in Article 70 of these Articles whether or not it is actually received by the member intended to be served with such notice.

### **BORROWING POWERS**

36. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking and property or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

### **POWERS AND DUTIES OF DIRECTORS**

37. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in promoting and registering the Company, and exercise all such powers of the Company as are not by the Act or Articles required to be exercised by the Company in general meeting subject nevertheless to the provision of the Act and these Articles and to such directions, being not inconsistent with the aforesaid provisions, as may be given by the Company in general meeting, but no direction



given by the Company in general shall invalidate any prior act of the Directors which would have been valid if that direction has not been given.

38. The Directors may from time to time and at any time by power of attorney appoint any company, firm or person or body of persons, whether nominated directly or indirectly by the Directors to be the attorney or attorneys of the Company for such purposes and with powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors and these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and the convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretions vested in him.
39. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by such person or persons and in such manner as the Directors shall from time to time by resolution determine.
40. The Directors shall cause minutes to be made in books provided for the purpose:-
- (a) Of all appointments of officers made by the Directors;
  - (b) Of the names of the Directors present at each meeting of the Directors and of any committee of the Directors;
  - (c) Of all resolutions and proceedings at all meetings of the Company, and the Directors and of committees of Directors.

### **DISQUALIFICATION OF DIRECTORS**

41. The Office of Director shall be vacated if the Director:-
- (a) Holds any office or place of profit under the Company; or
  - (b) Is adjudged bankrupt in the State or in Northern Ireland or Great Britain or makes any arrangement or composition with his creditor's generally; or
  - (c) Becomes prohibited from being a Director by reason of any order made under Section 184 of the Act; or
  - (d) Becomes of sound mind; or
  - (e) Resigns his office by notice in writing to the company; or
  - (f) Is convicted of an indictable offence unless the Directors otherwise determine; or
  - (g) Is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest in manner required by section 194 of the Act

## **VOTING ON CONTRACTS**

42. A Director may not vote in respect of any contract in which he is interested or any matter arising thereout.

## **ROTATION OF DIRECTORS**

43. At the first Annual General Meeting of the Company, all the Directors shall retire from office and at the Annual General Meeting in every subsequent year one-third of the Directors for the time being, or if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office.
44. The Directors to retire in every year shall be those who have been longest in office since the last election, but as between persons who became Directors on the same day, those to retire shall (Unless they otherwise agree amongst themselves) be determined by lot.
45. A Retiring Director shall be eligible for re-election.
46. The Company, at the meeting at which a Director retires in manner aforesaid, may fill the vacated office by elected a person thereto, and in default the retiring Director shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such Director have been put to the meeting and lost.
47. No person other than a Director retiring at the meeting shall, unless recommended by the Directors, be eligible for re-election to the office of Director at any general meeting unless, not less than three nor more than 21 days before the date appointed for the meeting, there has been left at the office in writing, signed by a Member duly qualified to attend and vote at the meeting for which notice is given, of his intention to propose such a person for election, and also notice in writing signed by that person of willingness to be elected.
48. The Company may from time to time by ordinary resolution increase or reduce the number of Directors, and may also determine in what rotation the increased or reduced number is to go out of office.
49. The Directors shall have power at any time, and from time to time, to appoint any person to be a Director either to fill a casual vacancy or as an addition to the exiting Directors, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with these articles. Any Director so appointed shall hold



office only until the next Annual General Meeting, and shall be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting.

50. The Company may by ordinary resolution of which extended notice given in accordance with Section 142 of the Act remove any Director before the expiration of his period of office, notwithstanding anything in these Articles or in any agreement between the Company and such Director. Such removal shall be without prejudice to any claim such Director may have for damages for breach of any contract of service between him and the Company
51. The Company may by ordinary resolution appoint another person in place of a Director removed from office under Article 50. Without prejudice to the powers of the Directors under Article 49 the Company in general meeting may appoint any person to be a Director, either to fill a casual vacancy or as an additional Director. A person appointed in place of a director so removed or to fill such a vacancy shall be subject to retirement at the same time as if he had become Director on the day which the Director in whose place he is appointed was last elected a Director.

### **PROCEEDING OF DIRECTORS**

52. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. Where there is any equality of votes, the Chairman shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of Directors. If the Directors so resolve it shall not be necessary to give notice of a meeting of Directors to any Director who being resident in the state is for the time being absent from the state.
53. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless so fixed shall be two.
54. The continuing Directors may act notwithstanding any vacancy in their number but, if and so long as their number is reduced below the number fixed by or pursuant to the Articles of the company as the necessary quorum of Directors, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that number or summoning a general meeting of the Company but for no other purpose.
55. The Directors may elect a Chairman of their meeting and determine the period for which he is to hold office, but, if no such Chairman is elected or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the



same, the Directors present may choose one of their number to be Chairman of the meeting.

56. The Directors may delegate any of their powers to committees consisting of such member or members of the board as they think fit; any committee so formed shall, in exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Directors.
57. A committee may elect a Chairman of its meetings; if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the meeting.
58. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and when there is an equality of votes, the Chairman shall have a second or casting vote.
59. All acts done by any meeting of the Directors or of a committee of Directors or by any person acting as a Director shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.
60. A resolution in writing, signed by all Directors for the time being entitled to receive notice of a meeting of the Directors, shall be as valid as if it had been passed at a meeting of the Directors duly convened and held.

## **SECRETARY**

61. The Secretary shall be appointed by the Directors for such term and upon such conditions as they think fit; and any Secretary so appointed may be removed by them.
62. A provision of the Act of these Articles requiring or authorising a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, the Secretary.

## **THE SEAL**

63. The seal shall be used only by the authority of the Directors or of a committee of Directors authorised by the Directors in that behalf, and every instrument to which the seal shall be affixed shall be signed by a Director and shall be countersigned by the Secretary or by a second Director or by some other person appointed by the Director for that purpose.

## **ACCOUNTS**

64. The Directors shall cause proper books of accounts to be kept relating to:-
- (a) All sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;
  - (b) All sale and purchases of goods by the Company; and
  - (c) The assets and liabilities of the company.
65. The books shall be kept at the office or, subject to section 147 of the Act, at such other places as the Directors think fit, and shall at all reasonable times be open to the inspection of the Directors.
66. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors and no member (not being a Director) shall have any right of inspecting any account or book or document except as conferred by statute or authorised by the Directors or by the Company in general meeting.
67. The Director shall from time to time in accordance with Sections 148,150,157 and 158 of the Act caused to be prepared and to be laid before Annual General Meeting of the Company such profit and loss accounts, balance sheets, group accounts and reports as are required by those Sections to be prepared and laid before the Annual General Meeting of the Company.
68. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Annual General Meeting of the Company together with a copy of the Directors' report shall not be less than 21 days before the date of the Annual General Meeting, be sent to every person entitled under the provisions of the Act to receive them.

## **AUDIT**

69. Auditors shall be appointed and their duties regulated in accordance with Section 160 to 163 of the Act.



## NOTICES

70. A notice may be given by the Company to any member either personally or by sending it by post to him to his registered address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of the notice of a meeting at the expiration of 24 hours after the letter containing the same is posted, and in any other case at which the letter would be delivered in the ordinary course of post.

71. Notice of every general meeting shall be given in any manner hereinbefore authorised to :-

- (a) Every member
- (b) Every person being a personal representative or the Official Assignee in bankruptcy of a member where the member but for his death or bankruptcy would be entitled to receive notice of the meeting; and
- (c) The Auditor for the time being of the Company.

No other person shall be entitled to receive notices of general meetings.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

*Gill Hanlon*

1. GILL HANLON  
9 ST. FINIAN'S TERRACE  
NAVAN  
CO. MEATH

MANAGING  
DIRECTOR

*Hilary O'Brien*

2. HILARY O'BRIEN  
41 BALREASK MANOR  
NAVAN  
CO. MEATH

DIRECTOR

*Karen Rogers*

3. KAREN ROGERS  
25 ST. MARY'S PARK  
NAVAN  
CO. MEATH

ADMINISTRATION

*Sarah O'Connor*

4. SARAH O'CONNOR  
25 BALREASK VILLAGE  
NAVAN  
CO. MEATH

ADMINISTRATION

*Nicola Fields*

5. NICOLA FIELDS  
RATHDRINA  
BEAUPARC  
CO. MEATH

C.S.O.

*Yvonne Larkin*

6. YVONNE LARKIN  
THE LARCH  
KILRUSH  
CLONMELLON  
CO. MEATH

ACCOUNTS

*Pamela Winders*

7. PAMELA WINDERS  
31 BEAUFORT ABBEY  
NAVAN  
CO. MEATH

RECEPTIONIST

DATED THIS 17<sup>TH</sup> MAY 2007

WITNESS TO THE ABOVE SIGNATURES:-

*Rachel Ginity*

RACHEL GINITY (A/C'S)  
"RATH AIRTHIR"  
TELTOWN ROAD  
DONAGHPATRICK  
NAVAN  
CO. MEATH



## RES - Notice of Resolution

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### Notice of Resolution

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#### Notice of Resolution (G1, G2 including change of name)

Date of Resolution 1 April 2014

#### Company details

Company number 440317  
Company name SOSAD IRELAND LIMITED

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### Resolution Details

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#### Resolution Details

Resolution to be filed G1 Special Resolution Alteration of the Memorandum and Articles of Association

Text of Resolution THAT the articles of association in the form as attached hereto and marked for identification purposes with the letter X, be and are hereby adopted as the articles of association of the Company, to the exclusion of all other articles of association.

The resolution of the above named company was passed: At a meeting:

held at: 60 Magdalene Street, Drogheda, Co. Louth

#### Please note: The following documents are required with your submission

Amended Memorandum and Articles of Association.

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### Particulars of persons verifying the contents of the form

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Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

#### Details of Person(s) who are certifying that the information provided is correct

Type of Signature Signature as Secretary  
Type of entity Individual Resident within EEA

#### Individual details

Surname MORONEY  
Forename WAYNE

