The Friends of Chain Bridge Forge

Articles of Association

1. Model Articles

   The Company shall be governed by the Model Articles of Association for Private Company Limited by Guarantee as varied by these Articles of Association.

2. Objects

   The objects for which the Company is formed are the conservation and protection of Chain Bridge Forge, Spalding and the advancement of the education of the public in the use of a blacksmith's forge and in such conservation and protection.

3. Directors

   3.1 The minimum number of directors shall be 3.

   3.2 There shall be appointed by the Members at each Annual General Meeting a Chairperson, Secretary and Treasurer of the Company who, if not at the time of appointment a director of the Company, shall also be deemed to be appointed a director.

   3.3 All the directors of the Company shall retire from office at each Annual General Meeting of the Company, but shall be eligible for re-election.

4. Membership

   The directors may fix a membership subscription from time to time and any person who fails to pay such subscription within [two months] of it coming due shall cease to be a Member of the Company.

5. General meetings of Members

   5.1 The quorum of a general meeting of members shall be 5.

   5.2 The Company shall in each calendar year hold a general meeting as its Annual General Meeting 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 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that so long as the Company holds its first Annual General Meeting within 18 months of its incorporation it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting in each year shall be held at such time and place as the directors shall appoint.

6. <u>Dissolution</u>

If upon the winding up or 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 body or bodies having objects similar to the objects 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 greater as is imposed on the Company under or by virtue of this Article, such body or bodies to be determined by the Members of the Company at or before the time of dissolution and insofar as effect cannot be given to such provision then to some other charitable body.

Chairman
The Friends of Chain Bridge Forge
Date: 25/March/2011