

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Under the power given in the Charities Act 2011 Orders that from today, the

this

SCHEME

will alter or affect the existing trusts of the charities

known as

OGILVIE CHARITIES (DEED NO.1) (211777)

OGILVIE CHARITIES (DEED NO. 2) (211778)

THE MARGARET CHAMPNEY REST AND HOLIDAY FUND (211646)

CHARITY OF ESTELLA MICHAELA LOUISA CANZIANI (262040)

STRAITENED CIRCUMSTANCES (1961) FUND (289922)

**A member of staff of the Charity Commission authorised to act on behalf of the
Charity Commission**

Reference Number:

Case Number:

DRAFT

Definitions

In this scheme:

“the charities” means the charities identified at the beginning of this scheme.

“Charity 1” is Ogilvie Charities (Deed No.1) (211777).

“Charity 2” is Ogilvie Charities (Deed No. 2) (211778).

“Charity 3” is The Margaret Champney Rest and Holiday Fund (211646).

“Charity 4” is the Charity of Estella Michaela Louisa Canziani (262040).

[insert CIO details once registered]

“the Commission” means the Charity Commission for England and Wales.

“the trustee” means the trustee of the charity acting under this scheme and “trustee” means one of the trustees.

2. Administration

The charities are to be administered in accordance with their existing trusts as altered by this scheme.

3. Objects of the charities

(1) For the public benefit, the objects of the charities are:

(a) primarily for the relief of those in need by reason of youth, age, ill- health, disability, poverty, financial hardship or other disadvantage including but not limited to by the provision of:

(i) social housing in the form of almshouses and other sheltered housing accommodation;
and

(ii) grants of money for providing or paying for items, services or facilities.

(b) secondly to further the objects of any charity situated in Suffolk, Essex or any London borough; or any charity established in England and

Wales which is primarily for the benefit of people normally resident in Suffolk, Essex or any London Borough.

(2) The properties in part 1 of the schedule to the scheme must be used for the purposes set out in that schedule.

4. Trustee

[CIO] is the trustee of the charities.

5. Transfer of assets

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(1) The investment permanent endowment of charities 2 and 3 and listed in part 2 of the schedule to the scheme is transferred to Charity 1 to be administered as a single investment permanent endowment fund as part of its property.

(2) The functional permanent endowment of charity 4 and listed in part 1 (b) of the schedule to the scheme is transferred to Charity 1, and subject to clause 3 (2) of this scheme is to be administered as part of its property.

6. Questions relating to the Scheme

The Commission may decide any question put to it concerning:

1. (1) the interpretation of this scheme; or
2. (2) the propriety or validity of anything done or intended to be done under it.

Part 1

SCHEDULE

Charity	Purpose of Functional PE	Land description (title number)
Part 1 (a) Ogilvie Charities (Deed No.1) (211777)	To be used as housing including social housing for persons in need including by reason of age, financial hardship, disability or sickness.	
Part 1 (b) Charity of Estella Michaela Louisa Canziani (262040)	To be used as housing including social housing for persons in need including by reason of age, financial hardship, disability or sickness.	

Part 2

Charity	Investment Permanent Endowment
Charity 2 Ogilvie Charities (Deed No. 2) (211778)	
Charity 3 The Margaret Champney Rest and Holiday Fund (211646).	

Reference Number:

Case Number: