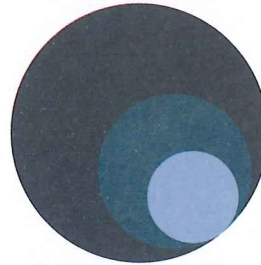


OUR REF; JM/SB
YOUR REF; 44245.1/AEM/CD
PLEASE QUOTE OUR REF;



An Rialálaí
Carthanais
Charities
Regulator

A.L.O.N.E.
Registered Charity Number 20020057

Ms. Alice Murphy,
Mason Hayes & Curran,
Solicitors,
South Bank House,
Barrow Street,
Dublin 4.

26th May, 2017.

Dear Sirs,

Referring to previous correspondence this matter came before the Authority at its meeting held on the 25th instant when it Ruled as follows:-

“That the Scheme of Incorporation be Approved and Sealed, which was accordingly done”.

Enclosed herewith is the Sealed Original Scheme of Incorporation.

Yours faithfully,

Sheila Bishop
Charity Services.

ORIGINAL

CHARITIES ACTS 1961, 1973 AND 2009

A.L.O.N.E

WHEREAS

A Scheme (hereinafter referred to as the “**Original Scheme**”) was formed under Section 2 of the Charities Act, 1973 on the 1st of December 1981 for the purpose of incorporating the trustees of the charity known as A.L.O.N.E. (the “**Charity**”, as further defined below). The Original Scheme was amended by an Amended Scheme of Incorporation dated the 17th of April 2012 (hereinafter referred to as the “**Amended Scheme**”).

At their meeting held on the 27 April 2017 the Charities Regulator considered a draft Scheme amending the Amended Scheme and directed that they were prepared to amend the Amended Scheme and further directed that they approved the draft Scheme submitted.

Certain monies described in Schedule I hereto had been accumulated for the purposes of the Charity prior to the incorporation of the Original Scheme. The monies described in Schedule I hereto and other monies, funds, securities, investments and property had been from time to time granted, devised, bequeathed, accumulated or otherwise been acquired for the purposes of the said Charity.

The said monies mentioned in the said Schedule had been vested in and held by the Charity, upon and subject to the trusts declared by a Deed of Declaration of Trust dated the 14th day of July 1981 (the “**1981 Trust**”) duly executed by the then trustees of the Trust.

A further Deed of Trust was declared on the 24th day of March 1990 (the “**1990 Trust**”) for the purposes of directing that certain new trustees be appointed to the Charity and restating the powers of the trustees. Both the 1981 Trust and the 1990 Trust have now been superseded by this Scheme. The said monies are now controlled and administered by the trustees of the Charity (the “**Trustees**” as further defined below). All rules pertaining to the Charity which had previously been detailed in the 1981 Trust and the 1990 Trust are now contained in this Scheme. For the avoidance of doubt this Scheme is now the sole instrument regulating the property, assets, income, governance and affairs of the Charity.

The Founder was a Dublin fireman who began collecting and distributing donations of food, fuel, clothing and furniture to the over-60's in Dublin in 1977. The Charity's name was chosen as an acronym of the words; 'A Little Offering Never Ends'. During the cold winter of 1976, the Founder and his colleagues found a number of older people dead in their homes. They had died alone, in appalling conditions and many had remained undiscovered for weeks. The Founder was so shocked by this that he, and a small group of friends and colleagues, began distributing food, fuel and blankets to those older people who were most in need. They also started a campaign to raise awareness of these 'forgotten old' in the media and to the government.

Today the Charity continues its work with older people and those who are socially isolated, homeless, living in poverty or crisis. It provides community support, befriending, supportive housing and campaigning services to hundreds of older people every week. It relies on the generosity of the public to continue its work. It operates with staff members and volunteers. It operates in the spirit of the original values and ethos as established by the Founder while following the changing needs of older people.

SCHEME

NOW THEREFORE THE Charities Regulator in pursuance of Section 2 of the Charities Act 1973 and Section 82 of the Charities Act 2009 do hereby frame the following scheme (this “Scheme”):-

1. Definitions:

In this Scheme unless the context otherwise requires the following expressions shall have the meanings hereby assigned to them:

“**the Board**” means the board of Trustees for the time being of the Charity;

“**the Charity**” shall mean the charity originally incorporated pursuant to the Original Scheme as a body corporate and known as “A.L.O.N.E.” and now regulated by this Scheme;

“**the Charities Acts**” shall together mean the Charities Act 1961, the Charities Act 1973 and the Charities Act 2009;

“**the Charities Regulator**” shall mean the Charities Regulatory Authority, a body established by Section 13 of the Charities Act 2009 to perform the functions conferred on it by the Charities Acts;

“**the Founder**” shall mean William Bermingham who lived at 3, Canal Terrace, Old Bluebell, Dublin 12 and who founded the Charity in 1977;

“**Honorary Member**” means those individuals who are nominated by the Board to the position of Honorary Member in accordance with the provisions of Clause 13 hereof;

“**the property of the Charity**” shall mean and include all the lands, buildings, tenements, hereditaments, rents, charges, monies, funds, securities, chattels and effects held by or on behalf of the Charity at the date of the framing of this Scheme including the real property scheduled at Schedule II hereto and all the rents, interest, dividends and income thereof due and accruing, and shall also include all or other property real or personal which shall at any time hereinafter become or be vested in the Charity or on behalf of the Charity for all or any of the purposes of the Charity;

“**the Seal**” means the common seal of the Charity;

“**Trustee**” shall mean a trustee of the Charity;

“**year**” means a calendar year.

2. Name

The name of the Charity is A.L.O.N.E.

3. Status

The Charity is a body corporate, incorporated under Section 2 of the Charities Act 1973, with perpetual succession and a common seal and with full power to acquire, hold and

sell property real and personal for the purposes of the Charity as set forth in Clause 4 hereof.

4. Objects

The principal objects for which the Charity is established are the relief of poverty and economic hardship, and the advancement of community welfare including the relief of those in need by reason of youth, age, ill-health, or disability and in pursuit of these objects:

- (a) To provide supports and comforts to, and achieve outcomes for people in need aged sixty and over.
- (b) To provide housing and accommodation as well as various other supports on a temporary or permanent basis for the persons mentioned in paragraph (a).
- (c) To provide educational, information and social inclusion services in relation to the problems and needs of persons mentioned in paragraph (a).
- (d) To provide assistance to allow persons mentioned in paragraph (a) to age in the community in accommodation or premises owned, rented or leased by them or by the Charity or by third parties.

5. Powers

The Charity shall in addition to the powers conferred on it by law have the following powers which are exclusively subsidiary and ancillary to the principal objects and which powers may only be exercised in promoting the principal objects. Any income generated by the exercise of these powers is to be applied to the promotion of the principal objects:

- (a) to acquire by purchase, exchange, lease, fee farm grant or otherwise, whether for an estate in fee simple or for any less estate or interest any lands, tenements or hereditaments of any tenure, whether subject or not to any charges or encumbrances and to hold, work or manage or to sell, let, alienate, mortgage, lease or charge land, house, property, shops, flats, maisonettes, life policies and any other property real or personal, movable or immovable, either absolutely or conditionally and either subject or not to any mortgage, charge or encumbrances and to pay for any lands, tenements, hereditaments or assets acquired by the Charity in cash or debentures or obligations of the Charity, whether fully paid or otherwise, or in any other manner;
- (b) to construct, maintain, and alter any houses, buildings, or works necessary or convenient for the purposes of the Charity;
- (c) to provide such equipment as may be required to give effect to the objects of the Charity;
- (d) to sell, manage, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Charity and to apply the net proceeds of such sale or mortgage for such charitable purposes of the Charity as it may think fit and in particular for all or any of the charitable purposes of the Charity;
- (e) to organise and provide the training, instruction and recruitment of personnel required for the purpose of operating the services provided by the Charity;

- (f) to provide services and receive remuneration for such services;
- (g) to appoint, employ and remunerate such employees, advisors, agents and volunteers as the Trustees consider necessary for the attaining or carrying out of the said objects and purposes and to dismiss any such person;
- (h) to open and operate any bank accounts (including a current account and to retain monies on current account) provided always that monies, cheques or other bills of exchange shall not be drawn or written on or out of any such account except by cheque or appropriate withdrawal form signed by the Trustees or not less than 2 persons, one of whom shall be a Trustee and the other being a person nominated for that purpose by the Trustees;
- (i) to advertise inviting applications for donations and grants to charities in Ireland in accordance with the objects;
- (j) to provide public information in furtherance of the objects;
- (k) to take any gift of property of any nature and any devise, legacy or annuity, subscription, contribution or fund, whether subject to any special trust or not, for any one or more of the objects of the Charity and to apply to such purpose the capital as well as the income of any such legacy, donation or fund;
- (l) to enter into any guarantee or indemnity and give any undertaking or agreement in any matter being in furtherance of the Charity;
- (m) to invest the funds of the Charity or any part thereof and addition thereto in the purchase of such stocks, funds, shares, securities, investment products properties or other investments of whatsoever nature and wheresoever situate as the Trustees in their absolute discretion shall think fit;
- (n) to accumulate capital for any purposes of the Charity, and to appropriate any of the Charity's assets for specific purposes, either conditionally or unconditionally (prior permission to be obtained from the Revenue Commissioners where it is intended to accumulate funds or income for a period in excess of two (2) years);
- (o) to borrow money and to charge all or any of the assets and property of the Charity with the repayment of any monies so borrowed and the interest thereon, the costs and any other sum which may become payable in respect of the borrowing;
- (p) to do all such other lawful things not specifically set forth above as may in the opinion of the Trustees be incidental or conducive to the attainment of the objects of the Charity.

6. Distribution of Assets on Dissolution

If upon the winding up or dissolution of the Charity 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 Trustees of the Charity (unless a Trustee is itself a charity) but shall be given or transferred to some other charitable institution or institutions having among its principal objects, objects similar to the principal objects of the Charity and which shall prohibit the distribution of its or their income and property among its or their Trustees to an extent at least as great as is imposed on the Charity under and by virtue of Clause 7 hereof, such institution or institutions to be determined by the Trustees of the Charity at or before the time of dissolution, and if and so far as effect cannot be given to

such provision, then to some charitable object with the agreement of the Charities Regulator. Final accounts will be prepared and submitted to the Charities Regulator that will include a section that identifies and values any assets transferred along with the details of the recipients and the terms of the transfer.

7. Prohibition on Payments to Trustees

(a) The income and property of the Charity shall be applied solely towards the promotion of its principal objects as set forth in this Scheme. No portion of the Charity'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 Trustees of the Charity (unless a Trustee is itself a charity). 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. However, nothing shall prevent any payment in good faith by the Charity of:

- i. reasonable and proper remuneration to any officer or servant of the Charity (not being a Trustee) in return for any services rendered to the Charity;
- ii. interest at a rate not exceeding 1% above the Euro Interbank Offered Rate ("Euribor") per annum on money lent by any Trustee to the Charity;
- iii. reasonable and proper rent for premises demised and let by any Trustee to the Charity;
- iv. reasonable and proper out-of-pocket expenses incurred by any Trustee in connection with attendance to any matter affecting the Charity;
- v. fees, remuneration or other benefit in money's worth to any company of which a Trustee may be a member holding not more than one hundredth part of the issued capital of such company;
- vi. sums to any Trustee or to any person with whom a Trustee has a personal connection (within the meaning of Section 2(1) and 2(2) of the Charities Act 2009) in return for services actually rendered to the Charity, pursuant to an agreement entered into in compliance with Section 89 of the Charities Act 2009.

8. Alteration of Scheme

The Charity must ensure that the Charities Regulator has a copy of this Scheme. If it is proposed, on a vote in favour by at least 75% of its Trustees, to make an amendment to this Scheme which requires the prior approval of the Charities Regulator, advance notice in writing of the proposed changes must be given to the Charities Regulator for approval, and such amendment shall not take effect until such approval is received.

This Scheme may be amended upon application to the Charities Regulator, provided that at least 75% of the Trustees have approved the proposed amendment.

9. Revenue Commissioners entitled to Accounts

For so long as the Charity benefits from charitable tax exempt status from the Revenue Commissioners, annual audited accounts shall be kept and made available to the Revenue Commissioners on request.

TRUSTEES

10. Number of Trustees

- (a) Subject to the provisions of paragraph (c) of this Clause 10, those individuals who the Trustees shall admit to trusteeship in accordance with the provisions of this Scheme, and whose names are entered in the register of Trustees, shall be the Trustees of the Charity.
- (b) The number of Trustees shall not be fewer than five and not more than thirteen, subject to there being a minimum of three Trustees for so long as the Charity benefits from charitable tax exempt status from the Revenue Commissioners.
- (c) At all times, three Trustees shall be active volunteers for the Charity, undertaking volunteering activity over and above their role as Trustees.

APPOINTMENT AND ROTATION OF TRUSTEES

11. Appointment of Trustees

- (a) Subject to the requirements of paragraph (c) of Clause 10 and the provisions of this Clause 11 and of Clause 12, the Board shall have power to appoint any person to be a Trustee, either to fill a casual vacancy or as an addition to the existing Trustees.
- (b) A new Trustee shall signify his acceptance of the appointment by attending a meeting of the Trustees and signing the minute book, and until he has done so shall not be entitled to act as a Trustee.

12. Rotation of Trustees

- (a) At each annual meeting of the Board starting with the first annual meeting held after the coming into effect of this Scheme, one-third of the Trustees 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.
- (b) The Trustees to retire in every year shall be those who have been longest in office since the last appointment or election but, as between persons who became Trustees on the same day, those to retire shall (unless they otherwise agree amongst themselves) be determined by lot.
- (c) A retiring Trustee shall be eligible for re-election twice, thus serving a maximum of three terms of office from the date of the framing of this Scheme.
- (d) The Board, at the meeting at which a Trustee retires in manner aforesaid, may subject to the requirements of paragraph (c) of Clause 10, fill the vacated office by electing a person thereto, and in default the retiring Trustee 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 Trustee has been put to the meeting and lost.
- (e) No person other than a Trustee retiring at the meeting shall, unless recommended by the Board, be eligible for election to the office of Trustee at any annual meeting of the Board unless, not less than 3 nor more than 21 days before the date appointed for the meeting, there has been left at the registered office of the Charity notice in writing, signed by a Trustee duly qualified to attend and vote at the meeting for

which such notice is given, of his intention to propose such a person for election and also notice in writing signed by that person of his willingness to be elected.

- (f) The Board shall have power at any time, and from time to time, subject to the requirements of paragraph (c) of Clause 10, to appoint any person to be a Trustee, either to fill a casual vacancy or as an addition to the existing Trustees, but so that the total number of Trustees shall not at any time exceed the number fixed in accordance with this Scheme. Any Trustee so appointed shall hold office only until the next annual meeting of the Board, and shall then be eligible for re-election, but shall not be taken into account in determining the Trustees who are to retire by rotation at such meeting.

HONORARY MEMBERS

13. Honorary Members

- (a) The Board shall have power to appoint (with his or her consent) any person who, in the opinion of the Board, merits such appointment to be an Honorary Member of the Charity.
- (b) An Honorary Member shall be entitled to attend the annual meeting of the Board but shall not be entitled to vote in any proceedings of the Board and shall be bound by obligations of confidentiality in respect of the content of the annual meeting of the Board.

BOARD OF TRUSTEES

14. Trustees' Powers of Management

The business of the Charity shall be managed by the Trustees as a Board, who may exercise all such powers of the Charity granted by the Charities Acts, by this Scheme or by any other enactment. The Board may exercise all the powers of the Charity to borrow money and to mortgage or charge its undertaking and property or part thereof.

15. Removal of Trustees and Vacation of Office

- (a) In the event of a Trustee desiring to retire he or she shall notify his or her intention to do so in writing to the chairperson and provided at least five Trustees will remain afterwards his or her retirement shall be accepted by the Charity to take effect from the date he or she specified.
- (b) The office of Trustee shall be vacated automatically if :
 - i. The Trustee is disqualified from being a charity trustee of any charitable organisation pursuant to Section 55 of the Charities Act 2009;
 - ii. The Trustee is adjudged bankrupt or being a bankrupt has not obtained a certificate of discharge in the relevant jurisdiction or makes any arrangement or composition with their creditors generally;
 - iii. The health of the Trustee is such that they can no longer be reasonably regarded as possessing an adequate decision making capacity;
 - iv. The Trustee is convicted of an indictable offence;

- v. The Trustee is absent for four or more consecutive meetings of the Board unless the Board otherwise determines; or,
- vi. The Trustee is requested in writing by all his or her co-Trustees to resign;

16. Chairperson of the Board

The Trustees shall from time to time appoint from amongst themselves a chairperson of their meetings and determine the period for which he or she is to hold office, but if no such chairperson is elected, or if at any meeting the chairperson is not present within 15 minutes after the time appointed for holding it, the Trustees present may choose one of their number to be chairperson of the meeting. The Trustees may also appoint such other officers of the Charity as they see fit.

DUTIES OF THE BOARD

17. Specific Duties of the Board

All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Charity, 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 Trustees shall from time to time by resolution determine.

PROCEEDINGS OF THE BOARD

18. Regulation of Meetings of the Board

- (a) The Trustees may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit.
- (b) Meetings of the Board shall be held at least once every four months. One meeting of the Board in each calendar year shall be designated as the "annual meeting" of the Board and shall include a review by the Board of the business of the Charity during the preceding year. Minutes shall be kept in a proper manner of all business transacted at each meeting.
- (c) The chairperson, if present, shall preside at all meetings of the Board, and in the event of his absence the Trustees shall elect one of their number to preside for the occasion.
- (d) The chairperson of the Board or a majority of Trustees may, at any time, summon a meeting of the Board.
- (e) All Trustees shall be entitled to reasonable notice of any meeting of the Trustees and shall be provided in their notice with an agenda specifying in reasonable detail the matters to be discussed at the meeting.
- (f) A resolution in writing signed by all the Trustees for the time being entitled to receive notice of a meeting of the Trustees shall be as valid as if it had been passed at a meeting of the Trustees duly convened and held and may consist of several documents in the like form each signed by one or more of the Trustees. Any such resolution in writing may consist of several documents in like form, each signed by one or more of the Trustees and for all purposes shall take effect upon receipt at the registered office of the Charity of all such several documents, by facsimile transmission or otherwise.

- (g) Any Trustee may participate in a meeting of the Trustees or of any committee by means of a conference between some or all of the Trustees who are not all in one place, but each of whom is able, (directly or by means of telephonic, video or other electronic communication) to speak to each of the others and to be heard by each of the others. Any Trustees participating at such a meeting will be deemed to be present in person at such meeting and shall be entitled to vote and be counted in a quorum accordingly.
- (h) All acts done by any meeting of the Trustees or of a committee of Trustees or by any person acting as a Trustee shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Trustees 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 Trustee.

19. Quorum for Meetings of the Board

The quorum necessary for the transaction of the business of the Trustees may be fixed by the Trustees, and unless so fixed shall be five.

20. Voting at Meetings of the Board

- (a) All matters and questions shall be determined by a simple majority of votes (51%) of those present at the meeting save for the proposing of any amendments to this Scheme, which shall require a majority vote of 75% of the total number of Trustees in favour of the making of any such amendments in accordance with Clause 8.
- (b) In the event of equality of voting the chairperson shall have a second or casting vote.

COMMITTEES

21. Establishment and Regulation of Committees

- (a) The Board shall be responsible for the management and control of the Charity but subject thereto any particular function of the Charity may be delegated by the Board to any one or more of the Trustees or to committees.
- (b) The committees shall consist of Trustees and shall have such functions as the Trustees shall determine.
- (c) Any committee formed by the Trustees shall, in the exercise of the powers delegated to it, conform to any regulations that may be imposed on it by the Trustees.
- (d) All committees established by the Trustees shall be responsible to and report to the Trustees.

22. Proceedings of Committees

- (a) A committee may elect a chairperson of its meetings from among their number.
- (b) A committee may meet and adjourn as it thinks proper.

- (c) Questions arising at any meeting of a committee shall be determined by a majority of votes of the Trustees present, and where there is an equality of votes, the chairperson shall have a second or casting vote.

MINUTES AND REGISTERS

23. Minutes

- (a) The Trustees shall cause minutes to be made in books provided for the purpose:
- i. of all appointments and resignations of Trustees (the register of Trustees);
 - ii. of the names of the Trustees present at each meeting of the Trustees and of any committee;
 - iii. of all resolutions and proceedings at all meetings of the Board or of committees of Trustees.
- (b) Any such minute, if purporting to be signed by the chairperson of the meeting at which the proceedings were held, or by the chairperson of the next succeeding meeting, shall be evidence of proceedings.
- (c) The chief executive officer of the Charity, as assisted by his or her executive team, shall assist the Board in keeping the minutes and registers.

THE SEAL

24. Use of the Seal

- (a) The Common Seal shall only be used by the authority of a resolution of the Board and every instrument or other document to which the Seal is affixed shall be signed by the chairperson of the meeting at which such resolution is passed and by other Trustees then present.
- (b) The Board shall from time to time make such arrangements as they may deem expedient for the custody of the Seal and of all deeds securities and documents belonging to the Charity.

ACCOUNTS

25. Preparation and Keeping of Accounts

- (a) The Board shall cause adequate accounting records to be kept relating to all sums of money received and expended by the Charity and the matters in respect of which the receipt and expenditure takes place and the assets and liabilities of the Charity.
- (b) Adequate accounting records shall be deemed to have been maintained if they explain the Charity's transactions and facilitate the preparation of financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of the Charity. Accounts shall accord with such requirements as may be prescribed pursuant to the Charities Acts from time to time.

- (c) Annual accounts shall be prepared and audited, and shall be presented to the Board for adopting at the first meeting of the Board occurring after the completion of the audit.
- (d) After the adoption of the annual accounts of the Charity by the Trustees, the Board shall send a copy of such accounts certified by the auditor to the Charities Regulator in accordance with the requirements of the Charities Act 2009.

AUDIT

26. Audit

The Board shall appoint a professional auditor and shall ensure that an annual audit of accounts is carried out in accordance with all applicable legal requirements.

NOTICES

27. Notices

- (a) A notice may be given by the Charity to any Trustee either in writing or by electronic means.
- (b) A notice in writing may be served on or given to the Trustee in one of the following ways:
 - i. By delivering it by hand to the Trustee;
 - ii. By leaving it at the usual or notified address of the Trustee;
 - iii. By sending it by post in a prepaid letter or by courier to the usual or notified address of the Trustee; or
 - iv. By electronic means.
- (c) Any notice served or given in accordance with sub-clause (b) shall be deemed, in the absence of any agreement to the contrary between the Charity and the Trustee, to have been served or given –
 - i. In the case of its being delivered, at the time of delivery (or, if delivery is refused, when tendered);
 - ii. In the case of it being left, at the time that it is left;
 - iii. In the case of it being posted (to an address in the State) on any day other than a Friday, Saturday or Sunday, 24 hours after dispatch and in the case of its being posted (to such an address) –
 - 1. On a Friday – 72 hours after dispatch; or
 - 2. On a Saturday or Sunday – 48 hours after dispatch;
- (d) In the case of it being posted (to an address outside the State) on any day other than a Friday, Saturday or Sunday, 24 hours after dispatch and in the case of its being posted (to such an address) –
 - 1. On a Friday – 168 hours after dispatch; or

2. On a Saturday or Sunday – 120 hours after dispatch; or,
- (e) In the case of electronic mail, at the time it was sent.

PROPERTY

28. Property of the Charity

- (a) On the date of the framing of this Scheme the property of the Charity together with all rights and liabilities enjoyed or incurred in connection therewith by all or any of the persons who immediately before the making of this Scheme held any of that property for the purposes of the Charity shall by virtue of this Scheme and without further assurance vest in the Charity.
- (b) All property acquired by the Charity shall be employed for the purpose set out in this Scheme and in all respect shall be managed used and disposed of in furtherance of the objects and all the provisions in this Scheme regulating and affecting the Charity.
- (c) Any reasonable expenses incurred in the preparation and perfecting of this Scheme shall be met out of the assets of the Charity.
- (d) The Charity shall indemnify against personal liability, any person who held any such property for the purposes of the Charity.

Indemnity

29. Indemnity

- (a) Every Trustee and every other officer for the time being of the Charity shall be indemnified out of the assets of the Charity against –
- i. any liability incurred by him or her in defending any proceedings, whether civil or criminal, in relation to his or her acts while acting in such capacity where judgment is given in his or her favour or in which he or she is acquitted; and
 - ii. all losses that he or she may sustain or incur in or about the execution of the duties of his or her office or otherwise in relation thereto and no officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Charity in the execution of the duties of his or her office or in relation thereto.

SCHEDULE I

£100,000.00 and interest in the name of "A.L.O.N.E." opened in the Bank of Ireland, Inchicore, by the Founder.

SCHEDULE II

1 Willie Bermingham Place (Office)	Kilmainham Lane	Kilmainham	Dublin 8
2 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
3 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
4 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
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9 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
10 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
11 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
12 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
13 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
14 Willie Bermingham Place (Common Room)	Kilmainham Lane	Kilmainham	Dublin 8
15 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
16 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
17 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
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32 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
33 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
34 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
35 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
36 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8

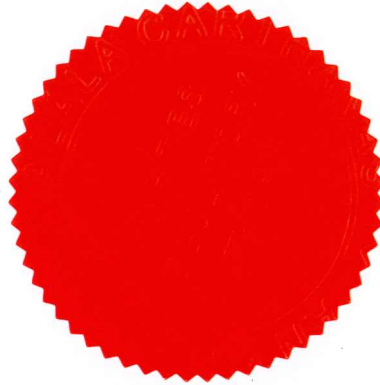
37 Willie Bermingham Place	Kilmainham Lane	Kilmainham	Dublin 8
Common Areas WBP	Kilmainham Lane	Kilmainham	Dublin 8
1 Alone Walk	Brookwood Ave	Artane	Dublin 5
2 Alone Walk	Brookwood Ave	Artane	Dublin 5
3 Alone Walk (Common Room)	Brookwood Ave	Artane	Dublin 5
4 Alone Walk	Brookwood Ave	Artane	Dublin 5
5 Alone Walk	Brookwood Ave	Artane	Dublin 5
6 Alone Walk	Brookwood Ave	Artane	Dublin 5
7 Alone Walk	Brookwood Ave	Artane	Dublin 5
8 Alone Walk	Brookwood Ave	Artane	Dublin 5
9 Alone Walk	Brookwood Ave	Artane	Dublin 5
10 Alone Walk	Brookwood Ave	Artane	Dublin 5
11 Alone Walk	Brookwood Ave	Artane	Dublin 5
Common Areas ALONE Walk	Brookwood Ave	Artane	Dublin 5
22 St Benedicts Gardens	North Circular Rd		Dublin 7
25 St Benedict Gardens	North Circular Rd		Dublin 7
26 St Benedicts Gardens	North Circular Rd		Dublin 7
28 St. Benedict's Gardens	North Circular Rd		Dublin 7
29 St Benedict's Gardens	North Circular Rd		Dublin 7
33 St. Benedict's Gardens	North Circular Rd		Dublin 7
37 St Benedict Gardens	North Circular Rd		Dublin 7
39 St Benedict Gardens	North Circular Rd		Dublin 7
40 St Benedict Gardens	North Circular Rd		Dublin 7
32A Belvedere Road	North Circular Rd		Dublin 1
32B Belvedere Rd.	North Circular Rd		Dublin 1
32C Belvedere Rd	North Circular Rd		Dublin 1
1A Synnott Row	North Circular Rd		Dublin 7
1 Synnott Row	North Circular Rd		Dublin 7
3 Synnott Row	North Circular Rd		Dublin 7
4 Synnott Row	North Circular Rd		Dublin 7
5 Synnott Row	North Circular Rd		Dublin 7
6 Synnott Row	North Circular Rd		Dublin 7
7 Synnott Row	North Circular Rd		Dublin 7
8 Synnott Row	North Circular Rd		Dublin 7
9a Synnott Row	North Circular Rd		Dublin 7
9 Synnott Row	North Circular Rd		Dublin 7
17a Doyles Cottages	Blackhorse Ave		Dublin 7
17B Doyles Cottages	Blackhorse Ave		Dublin 7
8 Harolds Cross Cottages		Harold's Cross	Dublin 6
74 Harolds Cross Cottages		Harold's Cross	Dublin 6
98 Harold's Cross Cottages		Harold's Cross	Dublin 6
102 Harolds Cross Cottages		Harold's Cross	Dublin 6
69 Inishfallen Parade		Phibsboro	Dublin 7
70 Inishfallen Parade		Phibsboro	Dublin 7
1 Reilly's Avenue	Off Cork St		Dublin 8
10 Reilly's Avenue	Off Cork St		Dublin 8

1 Kingsland Park Avenue		Portobello	Dublin 8
11 Railway Cottages	Serpentine Ave	Ballsbridge	Dublin 4
13 Gullistan Cottages		Rathmines	Dublin 6
182 The Maltings,	Island St		Dublin 8
19 Meath Place		The Coombe	Dublin 8
26 Carrickfoyle Terrace	Lady's Lane	Old Kilmainham	Dublin 8
38 Botanic Avenue		Drumcondra	Dublin 9
38 The Weavers	Meath Place		Dublin 8
40 Steevens Gate	James St		Dublin 8
43 Rialto Cottages		Rialto	Dublin 8
49 Abbeyfield		Killester	Dublin 5
4 Rutland Cottages	Off Rutland St		Dublin 1
4 Valencia Parade	North Circular Rd		Dublin 7
6 O'Sullivan Avenue		Ballybough	Dublin 3
30a OSullivan Avenue		Ballybough	Dublin 3
30 OSullivan Avenue		Ballybough	Dublin 3
33 OSullivan Avenue		Ballybough	Dublin 3
34 O'Sullivan Avenue		Ballybough	Dublin 3
7 Millbrook Terrace		Kilmainham	Dublin 8

Given under the Common Seal of the Charities Regulatory Authority

This 25th day of May, 2017

Sandra Chambers
A Member of the Authority



[Signature]
A Member of the Authority