



Charity Commission

St. Alban's House 57-60 Haymarket London SW1Y 4QX

Telephone Direct line 01-210 }
GTN 210 }
Switchboard 01-210 3000

S FARRON & CO.
CHANCERY HOUSE
CHANCERY LANE
WC2.

Our Ref: 29851C
Your Ref: BL/S.9427.
Date: 21 MARCH 1968

Dear Sir,

CHARITIES ACT 1960 - REGISTRATION OF CHARITIES

CHARITY: POLISH UNIVERSITY IN LONDON.

PLACE: -

The above-named charity has been entered in the Central Register of Charities and a copy of the index slip relating to it is enclosed. This letter and the index slip should be placed with the charity's papers for safe keeping.

It is important for both donors and beneficiaries of charities that the details in the Central Register are kept up-to-date. Under section 4(6) of the Charities Act 1960 charity trustees have a duty to notify the Commissioners if the charity ceases to exist, or if there is any change in the trusts, or of the particulars of it entered in the Register and to supply copies of any new trusts. Please, therefore, inform me of any change including any change of correspondent.

The reference number above should be quoted in all future correspondence relating to this charity.

It is requested that a statement of account of the affairs of the charity covering the charity's last completed accounting period may be sent to the Commissioners at the end of a year from the date of this letter or as soon thereafter as convenient, and then yearly without further request.

The information required in the statement of account has been prescribed in Regulations (Statutory Instrument 1960 No.2425). An account form which makes provision for the prescribed information is enclosed. Further copies can be obtained from this office free of charge on request at the appropriate time. A statement of account in the form normally prepared by the charity will however be acceptable to the Commissioners provided that it contains all the prescribed information.

The enclosures to this letter are detailed below.

Yours faithfully

S. Hollingford

Enclosures: Index Slip —
Accounts form —
~~Direct(s)~~

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THIS DECLARATION of TRUST is made the Seventh
day of January One thousand nine hundred and
eighty-eight by the persons whose names and
occupations appear as signatories to this Declaration
(hereinafter called "the Trustees") which expressions
shall include any person for the time being holding
office as a Trustee under the provisions of this Deed



W H E R E A S :-

- (a) The Polish University in London has for many years carried on its work as a school of higher education open to all but mostly to students of Polish origin of required standard of education who are desirous of obtaining a higher degree
- (b) To that end the University has organized several faculties and provided lectures, tutorials and seminars to enable the students to prepare for and obtain a degree in their chosen subject
- (c) The funds of the University are derived from benefactions and from the support of voluntary mostly charitable organizations and from donations from individuals.
- (d) The sum of £20,000 received by the Trustees is held upon the Trusts hereinafter declared and it is contemplated that further moneys may from time to time hereafter be paid or transferred to the Trustees to be held by them upon the same trusts hereof.

NOW THEREFORE THIS DEED WITNESSETH as follows:-

1. A Trust is hereby established to be known as "The Polish University in London" (hereinafter called 'the Trust')
2. THE object of the Trust is to advance education

in particular to persons of Polish origins in such means as are exclusively charitable in law.

In furtherance of the above object but not further or otherwise the Trust shall have the following powers:-

- (a) to promote support and organise fellowship scholarships conferences seminars study-tours and similar projects;
- (b) to publish or promote or support the publication of the useful results of research undertaken by students;
- (c) to issue certificates or credits towards certificates and degrees recognising completion of courses or achievement of merit;
- (d) to provide endow furnish and fit out with all necessary furniture and other equipment and maintain and manage such buildings and other properties;
- (e) to purchase or otherwise acquire land of whatever tenure or such other properties as may be required for carrying out the purposes of the charity;
- (f) to receive grants;
- (g) to raise funds and invite and receive contributions from any person or persons whatsoever by way of subscription and otherwise PROVIDED THAT the Association shall not undertake permanent trading activities in raising funds for the said objects;
- (h) model fund raising clause;
- (i) to accept donations from any special trust in connection with the charity so that every donation so accepted shall be held subject to the

trusts and conditions of the gift;

- (j) to convene organise and hold seminars and meetings in furtherance of the said objects;
- (k) to charge fees for the tuition provided and to award scholarships and bursaries;
- (l) to co-operate with other persons and institutions having objects of a like nature;
- (m) to make grants to any charitable organisations;
- (n) to employ and pay any person or persons (not being a trustee) to supervise, organise and carry on the work authorised by the trustees, and as employers of staff to make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and the widows and other dependants;
- (o) to do all such other lawful things as are necessary for the attainment of the said object

3. THE Trustees shall stand possessed of the said sum of £ and of all other money and property which may be paid or transferred to them for the said objects and the investments and property from time to time representing the same (hereinafter called "the Trust Fund") upon trust either to retain or sell the same and invest the proceeds in or upon any investments hereinafter authorised with power from time to time to change such investments for others of a like nature UPON TRUST that both the income and the capital thereof shall be applied at the discretion of the trustees in pursuance of the said objects as hereinbefore declared

3. (a) THE number of trustees shall not be less

than nine or more than and in the event of their number falling below such additional trustees or trustee shall forthwith be appointed as shall be necessary to make their number up to nine but so that the trustees may from time to time exercise all or any of the trusts powers and discretions herein declared and contained notwithstanding any vacancy or vacancies in their number.

(b) A trustee may retire by writing under his hand and such retirement shall be recorded in the minutes and shall be conclusive evidence of his retirement.

(c) There shall be a quorum when not fewer than three or one-third whichever is the greater number of trustees for the time being are present at a meeting

(d) The trustees shall have the power to establish and operate both accounts and deposit accounts in the name of the Trust with the Bankers PROVIDED THAT cheques drawn on such accounts shall not be signed by less than two trustees

(e) Within the limites prescribed by this Deed the trustees shall have full power from time to time to make regulation for the management of the Trust and for the conduct of their business including the summoning of meetings the deposit of money at a proper Bank and the custody of documents and shall have power to vary or rescind any rules so made.

4. THE Trustees shall have power by deed or any deeds revocable or irrevocable to supplement or alter the provisions of the deed other than clause 2 (objects) provided that they shall not supplement or

alter or amend the provisions hereof so as to cause the charity to cease to be charitable in law.

5. IN the event of a dissolution of the Trust any assets remaining after the satisfaction of all debts and liabilities shall not be paid to or distributed among the Trustees but shall be given to such other charitable institution or institutions having similar objects to the Trust as the Trustees shall with the approval of the Charity Commissioners decide.

6. (a) THE Trustees shall cause proper minutes to be kept and entered in a book for the purpose of all their resolutions and proceedings and any such minutes of any meeting of the trustees purporting to be signed by the chairman of such meeting or by the chairman of the next succeeding meeting shall be conclusive evidence of the matters stated in such minutes.

(b) The Trustees shall cause full and punctual accounts to be kept of the Trust's funds and all income arising therefrom and all dealings therewith and all payments made thereunder at least once in each year cause to be prepared a statement of accounts and a balance sheet for the previous year and shall cause such accounts to be audited in each year by an auditor appointed by the Trustees.

SIGNED by PROFESSOR DR.)
MIECZYSLAW SAS-SKOWRONSKI)
in the presence of:-

M. J. Stochas

M. J. Stochas
28 St. Mary's Crescent,
Osterley, Middlesex,
TW7 4NA

(M J STOCHAS)
28 B SAVILLE RD
TURNHAM GREEN
U4 5HQ

SIGNED by PROFESSOR DR.)
ALICJA MOSKAL in the)
presence of:-)

M. J. Stachy

(H J STACHAJ)

Dr. Moskal
of 21 Western Gardens,
London, W.5

SIGNED by PROFESSOR DR.)
JOZEF BUJNOWSKI in the)
presence of:-)

M. J. Stachy

(H J STACHAJ)

J. Bujnowski
of 3 Wandle Road,
London, S.W.17

SIGNED by PROFESSOR DR.)
JERZY GAWENDA in the)
presence of:-)

E. G. Delmege

(E. G. DELMEGE)

35 LODR PLACE

LONDON NW1 6FA

SIGNED by PROFESSOR DR.)
WLADYSLAW SKIBA in the)
presence of:-)

M. J. Stachy

(H. J. STACHAJ)

J. Gawenda
24, Burgate Field
of 5 Cam Lodge Gardens,
Salisbury Street,
Shaftesbury, Dorset,
SP7 8HU Fordingwich
SP6 1LR

W. Skiba

of 85 Lexham Gardens,
London, W.8

SIGNED by PROFESSOR
TADEUSZ TCHORZEWSKI in)
the presence of:-)

D. S. Parry
79 Manor Drive
Wembley Park
Middx. HA9 7EB.

T. Tchorewski

of 18 Brooke Road,
London, N16 7LS

SIGNED by LT. COL
WLADYSLAW SZKODA in
the presence of:-

H. J. Stodley

A J STODLEY
28 B SAVILLE RD
TURNHAM GREEN W4 5HQ

SIGNED by DR. TADEUSZ
PIESAKOWSKI in the
presence of:-

R. L. Stodley
1, ST. MICHAELS CLOSE
HARLES GREEN
CM20 3QH.

SIGNED by DANUTA
SZCZEPANIK in the
presence of:-

H. J. Stodley

28 B SAVILLE RD
TURNHAM GREEN
W4 5HQ

[Signature]

ADDRESS CHANGED ON 10/12/87
of 15 St. SWITHUNE ROAD
London SE13 6RW
to: 2. COACH HOUSE MEWS, HENGRIVE R
FOREST HILL, LONDON SE23 ?

Mieszkowski

58 Silver Crescent,
London, W4 5SE

D. Szczepanik

of 186 Murray Road,
London, W.5