

From: chelveston.village.hall@gmail.com
To: registermerger@charitycommission.gov.uk
Cc: clerk@chelveston-pc.gov.uk; adrianrdale@gmail.com; chelveston.village.hall@gmail.com
Subject: Merger of charity 309769 into charity 1211520
Date: 29 January 2025 15:00:24

Good afternoon,

1. I write as the authorised and registered contact for two charities who wish to merge. I am acting on behalf of the trustees of both charities.
 - a. The transferring charity – Educational Foundation of Abigail Bailey and Ann Levett (register number: 309769);
 - b. The receiving charity – Educational Foundation of Bailey and Levett CIO (register number 1211520).
2. I am Clerk to both sets of Trustees and am using the registered email address for both charities. However, it is my personal email address that is used as my Charity Commission login (adrianrdale@gmail.com) to manage the details of both charities. I confirm that my personal address is 21 Water Lane, Chelveston, Wellingborough, NN9 6AP, and my personal telephone number is 07850 570007
3. The CIO (1211520) was registered on 23rd December 2024 expressly for the purpose of incorporating the transferring charitable trust (309769).
4. Therefore on 1st January 2025 the trustees of the transferring charity (309769) executed a Pre-merger Vesting Declaration as a deed in favour of the receiving charity (1211520). I was the witness to this deed. The link provided (<https://villagehall.chelveston.org.uk/governance/Educational-Foundation-of-Abigail-Bailey-and-Ann-Levett-Vesting-Declaration>) sets out a schedule of the assets and liabilities transferred.
5. At the first meeting of the CIO held on the 27th January 2025, the Director Trustees of the receiving charity (1211520) resolved to:
 - a. accept the transfer and to hold the assets on the same trusts as the original Foundation. These trusts are listed in the CIO's constitution in section 32 (<https://villagehall.chelveston.org.uk/governance/Educational-Foundation-of-Bailey-and-Levett-CIO-Constitution>);
 - b. take on the contractual liabilities of the transferring charity (309769) for utilities and services;
 - c. accept the proposed merger of the transferring charity (309769) into the receiving charity (1211520).
6. At the last meeting of the transferring charity (309769), also held on 27th January 2025, the then Trustees resolved:
 - a. to approve the submission of the final Trustees' Annual Report and accounts to the Charity Commission;
 - b. to instruct the Clerk to complete a merger of the transferring charity (309769) into the receiving charity (1211520);
 - c. to transfer all historical documentation to the receiving charity (1211520).

7. Each of the individual trustees of the transferring charity (309769) then resigned leaving the Parish Council of Chelveston-cum-Caldecott as the sole corporate trustee with a brief to complete the business of the merger. The resigning trustees were removed from the register by me on 28th January 2025.
8. Mark Henry Hunter is the Clerk of the Council (copied into this message) and is the officer authorised by the Council to discharge its role as a corporate trustee for the transferring charity (309769). He took possession of the historical documentation. He is also a Director Trustee of the CIO in his own right, and through him the historical documentation of the Foundation transferred to the CIO.
9. The property and land of the transferring charity (309769) had already been the subject of orders vesting their title with the Official Custodian for Charities:
 - a. The 1906 order (<https://villagehall.chelveston.org.uk/governance/309769-Charity-Scheme-1906-300dpi>) vested the Chelveston School buildings and surrounding land;
 - b. The 2017 order (<https://villagehall.chelveston.org.uk/governance/309769-Vesting-Order-NN127235>) vested the car park and amenity paddock.
10. It is the understanding of the Director Trustees of the receiving CIO (1211520) that following your confirmed registration of the merger:
 - a. the vesting orders listed in 9a and 9b still stand, and that no action is needed to change the titles;
 - b. any past or future legacies or bequests made in favour of the transferring charity (309769) automatically pass to the receiving charity (1211520);
 - c. that no further submissions need to be made to the Charity Commission on behalf of the transferring charity (309769);
 - d. that the transferring charity (309769) can then be closed and removed from the register of charities by the sole trustee.

The Director Trustees would value confirmation that their understanding is correct for all of these matters.

11. I confirm that the information I have provided is fair and accurate.

Thanking you in advance for your assistance with this registration

Regards

Adrian Dale Clerk to the Trustees The Educational Foundation of Abigail Bailey and Ann Levett Chelveston Village Hall EMail: Chelveston.Village.Hall@gmail.com Web: https://villagehall.chelveston.org.uk Phone: 01933 423243 Paper: Chelveston Village Hall, Caldecott Road, Chelveston, Wellingborough,	Adrian Dale Clerk to the Trustees The Educational Foundation of Bailey and Levett CIO Chelveston Village Hall EMail: Chelveston.Village.Hall@gmail.com Web: https://villagehall.chelveston.org.uk Phone: 01933 423243 Paper: Chelveston Village Hall, Caldecott Road, Chelveston, Wellingborough,
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NN9 6AT
Charity No: 309769

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