



*At the Court at Buckingham Palace*

THE 5th DAY OF FEBRUARY 2025

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

His Majesty has allowed the amendments to the Charter of The Officers' Association Benevolent Fund as set out in the Schedule to this Order.

*Richard Tilbrook, CVO*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE OFFICERS' ASSOCIATION BENEVOLENT FUND

After Article XIV *insert* New Articles:

“ARTICLE XV.

The Association may by Resolution passed by a majority of not less than two thirds of the members of the Council present and voting at a meeting of which not fewer than twenty-one clear days' notice in writing has been given, determine to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as we or they may consider fit and wind up or otherwise deal with the affairs of the Association in such manner as shall be determined by such Resolution and if, on the winding up or dissolution of the Association there shall remain, 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 Council, but subject to any special trusts affecting the same, shall be given and transferred to some charitable association or associations having objects similar to the object of the Association set out in Article II of this Our Charter or for use for particular objects that fall within the object of the Association set out in Article II, to be determined by the Association's Council at or before the time of winding up or dissolution. For these purposes the term “charitable” means charitable in accordance with the law of England and Wales,

provided that it will not include any purpose which is not charitable in accordance with any statutory provision regarding the meaning of the word “charitable” in force in any part of the United Kingdom.

#### ARTICLE XVI.

In this Our Charter, unless the context otherwise requires, the following terms shall have the following meanings:

- (A) “clear days”; in relation to a period of notice, that period excluding the day when the notice is given and the day for which it is given or on which it is to take effect;
- (B) “electronic form” and “electronic means”; have the meanings respectively given to them in Section 1168 of the Companies Act 2006; and
- (C) “hard copy” and “hard copy form”; have the meanings respectively given to them in the Companies Act 2006.

References to “written” and “in writing” include hard copy and electronic form including email.”.