



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 28th January 2014 was today considered:-

“YOUR MAJESTY was pleased, by Your Order of 15th May 2013, to refer to this Committee a Petition on behalf of the Printers’ Charitable Corporation, praying for the grant of a Supplemental Charter:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Supplemental Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Supplemental Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook

ELIZABETH THE SECOND

by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS Her Majesty Queen Victoria in the year of Our Lord one thousand eight hundred and sixty-five did grant a Charter (hereinafter called "the Original Charter") constituting a society (hereinafter called "the Corporation") for the relief of aged and infirm printers and of the aged and infirm widows of printers and for the education and maintenance of orphan children of printers by the name of "The Printers' Pension, Almshouse, and Orphan Asylum Corporation":

AND WHEREAS We in the year one thousand nine hundred and fifty-two did grant to the Corporation a Supplemental Charter amending in one particular the Original Charter:

AND WHEREAS We in the year one thousand nine hundred and seventy-two did grant the Corporation a new Supplemental Charter to incorporate further amendments including a change of name to the "Printers' Charitable Corporation":

AND WHEREAS the Corporation has represented unto Us that the Charter should be still further amended by another Supplemental Charter, including a change of name to The Printing Charity and others to meet the changes that have taken place in respect of the governance of charitable corporations:

AND WHEREAS We have taken the said Petition into Our Royal Consideration and are minded to accede thereto:

NOW THEREFORE KNOW YE that We by virtue of Our Royal Prerogative in that behalf and of all others powers enabling Us so to do of Our Especial grace, certain

knowledge, and mere motion do hereby for Us Our Heirs and Successors will grant, direct, appoint and declare as follows: except in so far as they incorporate the Corporation and confer upon it perpetual succession and authorise it to have a Common Seal and to sue and be sued the Original Charter and the Supplemental Charters are hereby revoked but nothing in this revocation shall affect the legality or validity of any act, deed or thing lawfully done or executed under the provisions thereof.

The Printing Charity

1. The Corporation by name of THE PRINTERS' CHARITABLE CORPORATION shall, by these Presents, henceforth be entitled THE PRINTING CHARITY.

The Objects

2. The objects for which the Corporation is established and incorporated are:
- (a) The relief of printers being aged or poor or distressed.
 - (b) The relief of persons who are or were dependent upon printers such as widows, widowers, parents or children being themselves aged or in distress and in need of relief.
 - (c) The education of printers and those wishing to become printers.

(d) The education of the children of printers.

Where:

- (i) the term 'printer' herein refers to persons who are or were employed in the printing or allied trades and students thereof; and
- (ii) the term 'the printing and allied trades' herein refers, in the discretion of the trustees, to the creation by physical or electronic methods of words and graphics which support such creation.

The Powers

3. For these purposes, but not otherwise, the Corporation shall have the following powers:

- (a) To give financial assistance in the form of pensions, grants, or otherwise and to endow or award scholarships.
- (b) To establish, acquire, furnish, equip, manage, administer and maintain
 - (i) almshouses and sheltered accommodation;
 - (ii) accommodation and facilities for holidays or recreation;
 - (iii) nursing and convalescent homes;
 - (iv) colleges and schools.
- (c) To make it a condition of appointing or permitting any persons to be or remain in any of the aforesaid accommodation or homes that they contribute from resources available to them a weekly sum towards the cost of maintaining such property and essential services therein but so that the amount of the weekly sum shall not be such as to cause hardship to them.
- (d) To establish or administer or contribute to any charitable fund or institution or to undertake and execute any charitable trusts which may lawfully be undertaken by the Corporation in furtherance of its objects.
- (e) To raise funds and to invite and receive contributions from any person whatsoever by way of subscription, donation, or otherwise, provided that the Corporation shall not undertake any permanent trading activities otherwise than through a subsidiary trading corporation.

(f) To arrange or assist others in arranging for meetings, educational courses, lectures, and social occasions for the interest of the members and for the development of their fellowship within the Corporation.

(g) To establish, manage, promote, organize, finance and encourage the study, writing, production and distribution of books, periodicals, monographs and pamphlets and the publication, in print or electronic form, of educational courses and lectures.

(h) To promote, commission, undertake and publish research in areas useful to the Corporation's objects.

(i) To promote the formation of organisations, whether charitable or not, for the purpose of any of the objects of the Corporation and to assist such organisations as necessary in the fulfilment of their objects.

(j) To make provision for lectureships, bursaries, prizes and grants.

(k) To give or lend money for the furtherance of the objects of the Corporation.

(l) To create, and undertake the management of, any trusts or endowments and any scholarships and exhibitions for the furtherance of the objects of the Corporation.

(m) To support any institutions or persons having objects, charitable or otherwise, similar to those of the Corporation.

(n) To make suitable arrangements for undertaking the work of the Corporation and for organising meetings of the Corporation.

(o) To employ such staff, who shall not be members of the Council of the Corporation, as are necessary for the proper pursuit of the objects and to make all reasonable and necessary provision for the payment of salaries, pensions and any other benefits to them.

(p) Subject to such consents as may be required by law, to invest the monies of the Corporation not immediately required in or upon such investments or other property or other assets as the Council may think fit.

(q) To purchase, take on lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges therein, and to construct, maintain and alter buildings or erections.

- (r) Subject to such consents as may be required by law to sell, let, mortgage, dispose of or turn to account all or any of the assets of the Corporation.
- (s) Subject to such consents as may be required by law to borrow or raise money on such terms and on such security as may be thought fit.
- (t) To do all such other lawful things as are incidental to the attainment or furtherance of the said objects.

Provided that:

- (i) the Corporation's objects shall not extend to the representation of the interests of members with regard to their conditions of employment; and
- (ii) nothing herein shall prevent any payment in good faith by the Corporation:
 - (a) of reasonable and proper remuneration to any member or employee of the Corporation for any agreed services rendered to the Corporation; and
 - (b) to any member of its Council of reasonable out-of-pocket expenses related to the work of the Corporation;
- (iii) the Corporation shall exercise its powers and influence always with regard to improving whilst safeguarding the environment.

Matters Related to Property

- 4. (a) The Corporation, or any person on its behalf, may acquire for the purposes of the Corporation any lands, tenements or hereditaments or any interest therein, and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents as are by law required) to grant demise alienate or otherwise dispose of the same or any part thereof.
- (b) Any person and any body corporate may assure in perpetuity, or otherwise, or demise or devise to, or for the benefit of, the Corporation any lands, tenements, or hereditaments whatsoever, or any interest therein, within Our United Kingdom of Great Britain and Northern Ireland.
- (c) In the investment of monies belonging to, or held by, the Corporation, the Corporation shall seek such advice as it may see fit and shall take into account any law relating to charitable investment applicable at the time of

such investment. Subject as aforesaid no liability shall attach to any trustee, employee or member of the Corporation in respect of any loss or depreciation of any investment so made as aforesaid and any investment may be varied from time to time at the discretion of the Corporation.

- (d) In case the Corporation shall take or hold any property which may be subject to any trusts, the Corporation shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (e) The income and property of the Corporation shall be applied solely towards the promotion of its objects as set forth in this Our Charter and no portion thereof shall otherwise be paid or transferred directly or indirectly by way of dividend, bonus or profit, to members of the Corporation and no member of its Council shall be appointed to any office of the Corporation paid by salary or fees, or normally receive any remuneration or other benefit in money or in kind from the Corporation.

The Charter

- 5. The Corporation may upon the recommendation of the Council by resolution passed by a majority of not less than three-quarters of the persons present and entitled to vote and voting thereon at a General Meeting of the Corporation from time to time amend, add to or revoke the provisions of this Our Charter. Provided that no such amendment, addition or revocation shall be effective unless and until it shall have been allowed by Us, Our Heirs or Successors in Council and after such allowance this Our Charter shall thenceforward continue and operate as so amended, added to or revoked in manner aforesaid.

The Bye-laws

- 6. (a) The Bye-laws approved by Order of Council on the same day as this Our Supplemental Charter was sealed, shall be the Bye-laws of the Corporation until the same shall have been repealed, altered or added to in manner hereinafter provided but no such repeal, alteration or addition shall be made to the Bye-laws which would cause the Corporation to cease to be a charity at law.
- (b) The Council may make such Bye-laws, not being repugnant to the provisions of this Our Charter, as shall appear to it useful for the regulation of the Corporation and for the management of the Corporation's assets

