

# Charities and Trustee Investment (Scotland) Act 2005 2005 asp 10

<sup>F1</sup>PART 1

# CHARITIES

## CHAPTER 5

## REORGANISATION OF CHARITIES

## 42 **Reorganisation: supplementary**

## (1) This section applies for the interpretation of Chapter 5.

- (2) The "reorganisation conditions" are-
  - (a) that some or all of the purposes of the charity—
    - (i) have been fulfilled as far as possible or adequately provided for by other means,
    - (ii) can no longer be given effect to (whether or not in accordance with the directions or spirit of its constitution),
    - (iii) have ceased to be charitable purposes, or
    - (iv) have ceased in any other way to provide a suitable and effective method of using its property, having regard to the spirit of its constitution,
  - (b) that the purposes of the charity provide a use for only part of its property, <sup>F1</sup>...
  - (c) that a provision of the charity's constitution (other than a provision setting out the charity's purposes) can no longer be given effect to or is otherwise no longer desirable, [<sup>F2</sup> and
  - (d) that it is desirable to introduce a provision (other than a provision setting out a new purpose) to a charity's constitution.]

(3) A "reorganisation scheme" is a scheme for-

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- (a) variation of the constitution of the charity (whether or not in relation to its purposes),
- (b) transfer of the property of the charity (after satisfaction of any liabilities) to another charity (whether or not involving a change to the purposes of the other charity), or
- (c) amalgamation of the charity with another charity.
- (4) Nothing in section 40 affects the power of the Court of Session to approve a cy près scheme in relation to a charity.
- (5) Sections 39 and 40 do not apply to any charity constituted under a Royal charter or warrant or under any enactment.
- (6) But, despite subsection (5), those sections do apply to an endowment if its governing body is a charity.
- (7) In subsection (6), "endowment" and "governing body" have the same meaning as in Part 6 (reorganisation of endowments) of the Education (Scotland) Act 1980 (c. 44).

#### **Textual Amendments**

I1

- F1 Word in s. 42(2) repealed (1.8.2010) by Public Services Reform (Scotland) Act 2010 (asp 8), ss. 124(3)(a), 134(7); S.S.I. 2010/221, art. 3(2), Sch.
- F2 S. 42(2)(d) inserted (1.8.2010) by Public Services Reform (Scotland) Act 2010 (asp 8), ss. 124(3)(b), 134(7); S.S.I. 2010/221, art. 3(2), Sch.

#### **Commencement Information**

S. 42 in force at 31.5.2007 by S.S.I. 2007/117, art. 2(2)

#### **Changes to legislation:**

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:** Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Pt. 1 Ch. 7A inserted by 2023 asp 5 s. 13(2)
- s. 2(1A) inserted by 2023 asp 5 sch. para. 1(2)
- s. 3(3)(aa) inserted by 2023 asp 5 s. 2(2)(a)
- s. 3(6)(c) and word inserted by 2023 asp 5 sch. para. 3(2)(b)
- s. 5(2)(aa) inserted by 2023 asp 5 s. 18(3)(a)
- s. 5(3) inserted by 2023 asp 5 sch. para. 4(2)
- s. 5(4)(5) inserted by 2023 asp 5 s. 18(3)(b)
- s. 10(3) inserted by 2023 asp 5 sch. para. 6(3)(b)
- s. 11(3A)(3B) inserted by 2023 asp 5 sch. para. 5(2)(b)
- s. 11(4)(a) words in s. 11(4) renumbered as s. 11(4)(a) by 2023 asp 5 sch. para. 5(2)
  (c)(i)
  - s. 11(4)(b) and word inserted by 2023 asp 5 sch. para. 5(2)(c)(ii)
- s. 11(5) inserted by 2023 asp 5 sch. para. 5(2)(d)
- s. 12(2A) inserted by 2023 asp 5 sch. para. 6(4)(b)
- s. 12(3A) inserted by 2023 asp 5 sch. para. 4(3)
- s. 12(3B) inserted by 2023 asp 5 sch. para. 6(4)(d)
- s. 12(6) inserted by 2023 asp 5 sch. para. 6(4)(g)
- s. 17(1)(ba) inserted by 2023 asp 5 s. 3(2)
- s. 19(1)-(1D) substituted for s. 19(1) by 2023 asp 5 sch. para. 9(2)
- s. 23(1A) inserted by 2023 asp 5 sch. para. 10(3)
- s. 24A inserted by 2023 asp 5 sch. para. 11(3)
- s. 25(1)(ba)(bb) inserted by 2023 asp 5 sch. para. 11(4)(a)
- s. 25(3)(4) inserted by 2023 asp 5 sch. para. 11(4)(b)
- s. 28(2A) inserted by 2023 asp 5 s. 15(3)
- s. 28(4A) inserted by 2023 asp 5 s. 15(4)
- s. 29(2A) inserted by 2023 asp 5 s. 16(2)(c)
- s. 30A inserted by 2023 asp 5 s. 18(4)
- s. 30B inserted by 2023 asp 5 s. 17(3)
- s. 32(2)(a) words in s. 32(2) renumbered as s. 32(2)(a) by 2023 asp 5 s. 17(5)(a)
- s. 32(2)(a) words inserted by 2023 asp 5 s. 17(5)(b)
- s. 32(2)(b) words in s. 32(2) renumbered as s. 32(2)(b) by 2023 asp 5 s. 17(5)(c)
- s. 32(2)(b) words inserted by 2023 asp 5 s. 17(5)(d)
- s. 33(1)(a)(ib) inserted by 2023 asp 5 s. 17(7)
- s. 33(1)(a)(ia) inserted by 2023 asp 5 s. 18(5)
- s. 42(6)-(10) substituted for s. 42(6)(7) by 2023 asp 5 s. 14(2)
- s. 44(1)(ca) inserted by 2023 asp 5 s. 10(2)(a)(i)
- s. 44(2A) inserted by 2023 asp 5 sch. para. 12(3)
- s. 44(4A) inserted by 2023 asp 5 s. 10(2)(b)
- s. 45A inserted by 2023 asp 5 s. 12(4)
- s. 45B and cross-heading inserted by 2023 asp 5 s. 10(3)
- s. 48A and cross-heading inserted by 2023 asp 5 sch. para. 15(2)
- s. 52(3A)(3B) inserted by 2023 asp 5 sch. para. 16(2)
- s. 64(1) words in s. 64 renumbered as s. 64(1) by 2023 asp 5 sch. para. 18(2)(a)
- s. 64(2) inserted by 2023 asp 5 sch. para. 18(2)(b)
- s. 66A and cross-heading inserted by 2023 asp 5 s. 3(3)
- s. 69(2)(a)(ai) inserted by 2023 asp 5 s. 4(2)(a)(i)
- s. 69(2)(b)(i) words in s. 69(2)(b) renumbered as s. 69(2)(b)(i) by 2023 asp 5 s. 5(2)
  (a)(i)

_	s. 69(2)(b)(i) words inserted by 2023 asp 5 s. 5(2)(a)(ii)
_	s. 69(2)(b)(ii) inserted by 2023 asp 5 s. 5(2)(a)(iii)
-	s. 69(2)(f)-(i) inserted by 2023 asp 5 s. 5(2)(d)
_	s. 69(2)(da)(db) inserted by 2023 asp 5 s. 5(2)(c)
-	s. 69(2A) inserted by 2023 asp 5 s. 5(3)(b)
-	s. 69(3A) inserted by 2023 asp 5 s. 5(3)(c)
-	s. 69(7) inserted by 2023 asp 5 s. 5(3)(e)
-	s. 69A inserted by 2023 asp 5 s. 4(3)
_	s. 69B inserted by 2023 asp 5 s. 6(2)
-	s. 70(4)-(6) inserted by 2023 asp 5 s. 5(4)(b)
_	s. 70A(5A) inserted by 2023 asp 5 s. 8(6)
_	s. 70A(9) inserted by 2023 asp 5 s. 8(10)
_	s. 70ZA70ZB inserted by 2023 asp 5 s. 7(3)
_	s. 71(ib)(ic) inserted by 2023 asp 5 s. 18(6)
_	s. 71(id) inserted by 2023 asp 5 s. 17(9)
_	s. 71(mb) inserted by 2023 asp 5 s. 12(5)
_	s. 71(pa) inserted by 2023 asp 5 s. 6(5)
—	s. 71(pb) inserted by 2023 asp 5 s. 9(2)
—	s. 71(pc) inserted by 2023 asp 5 s. 7(4)
—	s. 72(2)(ba) inserted by 2023 asp 5 s. 16(3)(a)(ii)
-	s. 72(2)(bb) inserted by 2023 asp 5 s. 9(3)
-	s. 72(4) inserted by 2023 asp 5 s. 16(3)(b)
-	s. 74(1A) inserted by 2023 asp 5 s. 9(5)
-	s. 100(5A)-(5E) inserted by 2023 asp 5 sch. para. 20(2)
-	s. 103(5)(ba) inserted by 2023 asp 5 s. 18(8)(b)
-	s. 103(5)(bb) inserted by 2023 asp 5 s. 14(3)
-	s. 103(5)(ca) inserted by 2023 asp 5 s. 5(5)
-	s. 103(5)(cb) inserted by 2023 asp 5 s. 4(4)
-	s. 103(5)(za) inserted by 2023 asp 5 s. 18(8)(a)