

G

COMPANIES FORM No. 12

Statutory Declaration of compliance
with requirements on application
for registration of a company

12

Please do not
write in
this margin

Pursuant to section 12(9) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

For official use

[] [] [] []

[] [] [] []

Name of company

* UK CHAPTER OF THE EUROGRAPHICS
ASSOCIATION

* Insert full
name of Company

I, ANNE MARY MUMFORD
of 10 LONG FURLONG, MOUNTSORREL,
LOUGHBOROUGH, LEICS, LE12 7BW,
ENGLAND

† delete as
appropriate

do solemnly and sincerely declare that I am a ~~[Solicitor engaged in the formation of the company]~~†
[person named as director or secretary of the company in the statement delivered to the registrar
under section 10(2)]† and that all the requirements of the above Act in respect of the registration of the
above company and of matters precedent and incidental to it have been complied with,
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at Long Furlong, Leicestershire Declarant to sign below

the twenty-first day of August
One thousand nine hundred and ninety-three
before me R. C. C. Solicitor

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~
having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any):

For official Use
New Companies Section

Post room



COMPANIES FORM No. 30(5)(a)

Declaration on application for the registration of a company exempt from the requirement to use the word "limited" or its Welsh equivalent

30 (5)(a)

Please do not
write in
this margin

Pursuant to section 30(5)(a) of the Companies Act 1985

**Please complete
logibly, preferably
in black type, or
bold block lettering**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

Name of company

Note

**This declaration
should accompany
the application for
the registration of
the company**

• insert full name
of company

† delete as appropriate

* UK CHAPTER OF THE EUROGRAPHICS ASSOCIATION.

1. ANNE MARY MUMFORD
of 10 LONG FURLONG, MOUNTSOREL,
LOUGHBROUGH, LEICS, LE12 7BW, ENGLAND

a ~~[Solicitor engaged in the formation of the above-named company]~~ [person named as director or secretary of the above company in the statement delivered under section 10 of the above Act]† do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Long Beach, California

Declarant to sign below

the Twenty-Eight day of August
One thousand nine hundred and Ninety Nine
before me [Signature]

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

Amc Murphy

Presentor's name address and
reference (if any):

For official Use
New Companies Section

Post room





C O M P A N I E S H O U S E



10

**Statement of first directors and
secretary and intended situation
of registered office**

This form should be completed in black.

☒ CN

For official use ☐

Company name (in full)

UK CHAPTER OF THE
EUROGRAPHICS ASSOCIATION

Registered office of the company on
incorporation.

☒ RO

PO BOX 38

Post town

ABINGDON

County/Region

OXON

Postcode

OX14 1PX

If the memorandum is delivered by an
agent for the subscribers of the
memorandum mark 'X' in the box
opposite and give the agent's name
and address.



Name

☒ RA

Post town

County/Region

Postcode

Number of continuation sheets attached

☒ 8

To whom should Companies House
direct any enquiries about the
information shown in this form?

DR ANNE MUMFORD
COMPUTING SERVICES
LOUGHBOROUGH UNIVERSITY Postcode LE11 3TU
Telephone 0509 222312 Extension —

Company Secretary (See notes 1 - 5)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS MR
ROY LEONARD
MIDDLETON
AD 49 ST BALDREDS ROAD
Post town NORTH BERWICK
County/Region EAST Lothian
Postcode EH39 4RU Country SCOTLAND
I consent to act as secretary of the company named on page 1
Signed R. L. Middleton Date 8/6/93

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD
MALCOLM DAVID
AUSTEN
AD 11 CORN AVILL CLOSE
Post town ABINGDON
County/Region OXON
Postcode OX14 2ND Country ENGLAND
DO 20 12 50 Nationality **NA** BRITISH
OC GRAPHICS PROGRAMMER
OD NONE
I consent to act as director of the company named on page 1
Signed M. D. Austen Date 8th June 1993

Company Secretary (See notes 1 - 5)Name ^{*}Style/Title

Forenames

Surname

^{*}Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS**AD**

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Date

Directors (See notes 1 - 5)*Please list directors in alphabetical order.*Name ^{*}Style/Title

Forenames

Surname

^{*}Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DO 22 01 50

Nationality

NA

Business occupation

OC

Other directorships

OD^{*} Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

X

Date

21 June 1993

Company Secretary (See notes 1 - 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS

AD

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Signed

Date

Directors (See notes 1 - 5)*Please list directors in alphabetical order.*

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD

AD

Post town

County/Region

Postcode

Country

DO

18 05 610

Nationality

NA

BRITISH

OC

UNIVERSITY

LECTURER

OD

NONE

I consent to act as director of the company named on page 1

Signed

Date

Company Secretary (See notes 1 - 5)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
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registered or principal office address.

CS**AD**

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Date

Directors (See notes 1 - 5)*Please list directors in alphabetical order.*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

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Usual residential address must be given.
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registered or principal office address.

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD*** Voluntary details**

I consent to act as director of the company named on page 1

Consent signature

Signed

Date

Company Secretary (See notes 1 - 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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County/Region

Postcode

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Signed

Date

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Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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In the case of a corporation, give the
registered or principal office address.

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

Date 8th June 1993

Company Secretary (See notes 1 - 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS

AD

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Date

Directors (See notes 1 - 5)*Please list directors in alphabetical order.*

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD

AD

10 LONG FURLONG

MOUNTSOREL

Post town

LOUGHBOROUGH

County/Region

LEICS

Postcode

LE12 7BA

Country

ENGLAND

Date of birth

DO

15 07 56

Nationality

NA

BRITISH

Business occupation

OC

COMPUTING SPECIALIST

Other directorships

OD

NONE

* Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

Anne Mumford

Date

8 June 1993

Company Secretary (See notes 1 - 5)

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS	
AD	
Post town	
County/Region	
Postcode	Country
I consent to act as secretary of the company named on page 1	
Signed	Date

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Consent signature

CD	
	ROY TERENCE
	PLATON
AD	2 ROSEBAY CRESCENT
	GROVE
Post town	WANTAGE
County/Region	OXON
Postcode	OX12 0BU
Country	ENGLAND
DO	12 01 46
Nationality	NA BRITISH
OC	COMPUTER SPECIALIST
OD	NONE
I consent to act as director of the company named on page 1	
Signed	RTA
Date	8/6/93

Company Secretary (See notes 1 - 5)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS

AD

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Signed

Date

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD

AD

Post town

County/Region

Postcode

Country

DD

11 05 57

Nationality

NA

BRITISH

OC

EUROPEAN SALES MANAGER

OD

EXUG Ltd

I consent to act as director of the company named on page 1

Signed

Date

15 June 1993

Directors (continued)

(Director 1 - 5)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

CC

OD

I consent to act as director of the company named on page 1

Signed

Date

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers Date

Delete if the form
is signed by an
agent on behalf of
all the subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

TOBY HOWARD

Signed

Toby Howard

Date

16 June '93

ROB FLETCHER

Signed

R.P. Fletcher

Date

21 June 1993

VALERIE SCADONG

Signed

Valerie Scadong

Date

23 June 1993

Signed

Date

Signed

Date

Signed

Date

Directors (continued)

(See page 1)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD

JAHID

AYBET

AD

80 EATON DRIVE

Post town KINGSTON

County/Region SURREY

Postcode KT2 7QX

Country ENGLAND

DO

24 06 39

Nationality

NA

BRITISH

OC

PRINCIPAL CONSULTANT GIS

OD

NONE

I consent to act as director of the company named on page 1

Signed

Jahid Aybet

Date

8-6-93

Delete if the form is signed by the subscribers.

Signature of agent on behalf of all subscribers

Date

Delete if the form is signed by an agent on behalf of all the subscribers.

Signed

Jahid Aybet

Date

8-6-93

Signed

R. P. H. G.

Date

8/6/93

Signed

T. J. A. M.

Date

8/6/93

Signed

Anne Munro

Date

8-6-93

Signed

R. L. Middleton

Date

8/6/93

Signed

U. D. Kristen

Date

8th June 1993

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

2851052
NC
- 1 SEP 1993
£50 FEE PAID
COMPANIES
HOUSE

UK Chapter of the Eurographics Association
Memorandum

1. The Company shall be known as the UK Chapter of EUROGRAPHICS Association.
2. The Registered Office of the Chapter will be situated in England.
3. The objects for which the Chapter is established are:
To contribute to and promote the advancement of computer graphics in the United Kingdom, by all suitable means and in particular:
 - a) by providing a forum for the discussion of subjects of common interest;
 - b) by providing means whereby lawful action can be taken on those matters which it appears desirable to handle on the national level, or through the parent body, on an international level;
 - c) by establishing relations with other similar associations national or international;
 - d) by reporting on current and future events and developments in the newsletter of the EUROGRAPHICS Association.
4. The liability of the Members is limited.
5. Every Member of the Chapter undertakes to contribute to the assets of the Chapter, in the event of the same being wound up during the time that he is a Member, or within one year afterwards, for payment of the debts and liabilities of the Chapter to an amount as may be required, not exceeding £5.
6. The income and property of the Chapter shall be applied solely towards the promotion and objects of the Chapter, as set forth in this Memorandum and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise by way of profits to members of the Chapter.
7. If upon winding up or dissolution of the Chapter, there remains, after the discharging of all its debts, any property whatsoever, the same shall not be paid to or distributed among the Members of the Chapter, but shall be given or transferred to the parent body (the Eurographics Association seated in Geneva, Switzerland), or if this be no longer in existence, to some other charitable institution or institutions having objects similar to the object of the Chapter, and which shall prohibit the distribution of its income and property among its or their members to the extent at least as great as is imposed on the Chapter under or by virtue of clause 6 hereof; such institution or institutions to be determined by Members of the Chapter at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some charitable object.
8. The title UK Chapter of the EUROGRAPHICS Association is the property of the EUROGRAPHICS Association.

COMPANIES
P. 77
31 AUG 1993

553219

Signed by Directors:

Signature A. Mumford Name A. Mumford Date 8 June 93
Signature R. L. Middleton Name R. L. MIDDLETON Date 8/6/93

Witnessed by:

Signature R. T. Platon Name R. T. PLATON Date 8 JUNE 93
Signature M. J. Austen Name M. J. AUSTEN Date 8th June 1993

UK Chapter of the Eurographics Association

Articles of Association

1. For the purpose of registration, the number of Members of the Chapter is declared to be unlimited.
2. Subject as hereinafter mentioned it shall rest with the Executive Board (as described in Article 5) to determine the terms and conditions on which Members shall from time to time be admitted after the date of these Articles.
3. Membership of the Chapter shall consist of Ordinary members and Honorary Members.
 - a) Ordinary members shall consist of all Members of EUROGRAPHICS Association resident in the United Kingdom.
 - b) The Executive Board may, at its discretion, confer Honorary Membership on persons who have rendered distinguished service to the Chapter, or other persons of distinction in the field.
4. The Management of the Chapter shall be in the hands of the Executive Board. This shall consist of the Officers, specified in Article 5, and nine other Members of the Chapter.
5. The Officers of the Chapter shall be a Chairperson, Secretary and Treasurer. These officers shall be elected by the Executive Board. They shall hold office for one year only, but may be re-elected.

At Annual General Meetings one third of the Executive Board will retire each year and the Members elected shall serve for three years. Retiring Members shall be eligible for re-election.

In the event of the resignation of any elected Member of the Executive Board, save in the last year of his or her tenure, the resulting vacancy shall be filled by electing one additional member of the normal annual election to the Board. The Member who received least votes of those elected on that occasion shall serve only during the residual tenure of the resigned Member. This procedure shall also apply mutatis mutandis in the case of multiple vacancies.

A quorum shall consist of three members in addition to any two of the Officers.

The Board is empowered to add up to two Members by co-option. Co-opted Membership shall lapse after the Annual General Meeting of the year of appointment, unless renewed by the Board for a further year.

6. Elections to the Executive Board shall take place at the Annual General Meeting.
7. The General Meeting is the supreme authority of the Chapter. It is summoned in ordinary or extraordinary session by the Executive Board, at the date and place fixed by it giving one month's notice in writing to members, and also upon written request of at least one fifth of the Ordinary Membership. A quorum of the General Meeting shall consist of 15 members, one of whom shall be an Officer.

The Chapter shall hold at least one General Meeting per annum.



8. The Balance Sheet and Income and Expenditure Account of the Chapter, duly audited, shall be published annually and circulated to the Membership. A copy shall be lodged with the Board of the EUROGRAPHICS Association.
9. Auditors shall be appointed annually and may be re-elected.
10. Any proposal for amendment of the Memorandum shall be sent to all members of the Chapter through the Secretary, at least three months before the date of the General Meeting which shall decide upon such a proposal.

To be approved, any amendment of the Memorandum shall require the favourable vote of two-thirds of the members of the Chapter present and voting.

Signed by Directors:

Signature A. Mumford Name A. MUMFORD Date 8 June 93
Signature R. L. Middleton Name R. L. MIDDLETON Date 8/6/93

Witnessed by:

Signature R. T. Platon Name R. T. PLATON Date 8 JUNE 93
Signature M. D. Austin Name M. D. AUSTIN Date 8th June 1993

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

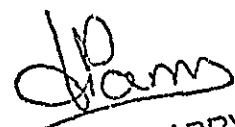
No. 2851052

I hereby certify that

UK CHAPTER OF THE EUROGRAPHICS ASSOCIATION

is this day incorporated under the Companies Act 1985 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 7 SEPTEMBER 1993


MRS. L. PARRY

an authorised officer