

COMPANIES FORM No. 12

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



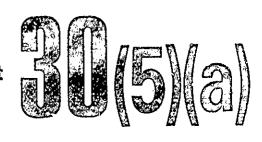
Please do not write in this margin Pursuant to section 12(3) of the Companies Act 1985

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Please complete egibly, preferably n black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	For official us	
outh block lottering		^ ^ C			
insert full name of Company	* UK CHAPTE ASSOCIATION	r of	THE E	LIROGRAPHIC	<u> </u>
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	,	urlon's		TECRPEL.	
	LOUGHBOROU				
	ENGLAND				
t delete as appropriate	Iperson named as director or secret under section 10(2)]† and that all/thabove company and of matters predent of make this solemn declaration provisions of the Statutory Declaration Declared at	retary of the companies requirements of accedent and incident acconscientiously be tions Act 1835 The constitution of the companies of the conscient of the constitution o	the above Act in related to it have been elieving the same to Declar.	t delivered to the registration complied with, to be true and by virtue	ar n of the
	Presentor's name address and reference (if any):	For official Use New Companios S		Post room PR9	



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 Weish equivalent



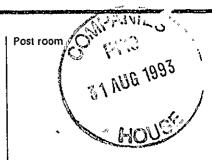
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Pursuant to section 30(5)(a) of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Cmpanies (Address overleaf) Name of company For official use Company number
Note This declaration should accompany	· UK CHAPTER OF THE FURDERAPHICS ASSOCIATION.
the application for the registration of the company	, ANNE MARY MUMBORD
* insert full name of company	1 10 LONG FURNONG, MOUNTSORREL, LOUGHBOROUGH, LEICS LEIZ TBW, ENGLAND
	a [Solicitor engaged in the formation of the above-named ecompany][person named as director or secretary of the above company in the statement delivered under section 10 of the above Act]† do
† delete as appropriate	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 Conference Actor Declaration below
	the Local Age day of Age of Age of Age of Age of One thousand nine noudred and Nacle Age of the Pease 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**









COMPANIES H	HOUSE
This form should be completed in black.	Statement of first directors and secretary and intended situation of registered office
	[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 OXIU IPX
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
	Post town
	County/Region
	Postcode

Number of continuation sheets attached



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

DR ANNE MUMFORD
COMPUTING SERVICES
LONGHBORAUGH UNIVERSITY Postcode LEII 3TY
Telephone 0509 222312 Extension

Page 1

Company	Secretary (See notes 1-5)	
Name	*Style/Title	cs MR
	Forenames	ROY LEONARD
	Surname	MIDDLETON
	*Honours etc	to annual the second data. The transmission of the district and the second data of the se
	Previous forenames	MARY 1987年中の中の中の中央のできない。 1987年(東京の中央内容) 1987年(大学) 2. 株式の中では、1987年中の中央の中央の中央の中央の中央の中央の中央の中央の中央の中央の中央の中央の中央
	Previous surname	ALE BIR CALL LANGE TO THE TOTAL THE STATE OF
Address		AD H9 ST BALDREDS ROAD
In the case of	ial address must be given. f a corporation, give the principal office address.	Post town NORTH BERWICK
registered or	principal office decircos.	County/Region CAST LOTHIAD
		Postcode EH39 HPJ Country SCOTLAND I consent to act as secretary of the company named on page 1
	Consent signature	Signed R. L. Middleton Date 8/6/93
	6 (See notes 1 - 5) ctors in alphabetical order.	
Name	*Style/Title	CD CD
	Forenames	MALCOLM DAVID
	Surname	AUSTEN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 11 CORN AVILL CLOSE
In the case of	ntial address must be given. of a corporation, give the r principal office address.	Post town ABINGDON
(CGIStores of	<i>p</i>	County/Region OXON
		Postcode OXIH 2ND Country ENGLAND.
	Date of birth	DO 20 1250 Nationality NA BRITISH
	Business occupation	OC GRAPHICS PROGRAMER
	Other directorships	OD MONE
* Voluntary	details	I consent to act as director of the company named on page 1
Page 2	Consent signature	Signed U. Dolinton Fate 8th June 1993

Company Şe	cretary (See notes 1 - 5)	
Name '	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	CS AD
In the case of a c registered or prir	corporation, give the ncipal office address.	Post town County/Region Postcode Country I consent to act as secretary of the company named on page 1
Co	onsent signature	Signed Date
Directors (Sea Please list directors Name	e notes 1 - 5) in alphabetical order. *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	ROBERT PHILIP FLETCHER
Address		AD 17 BELL CLOSE
In the case of a	address must be given. corporation, give the ncipal office address.	Post town YORK County/Region YORKSHIRE Postcode YO3 3WE Country ENGLAND
	Date of birth	DO 212 011 50 Nationality NA BRITISH.
	Business occupation	OC APPLICATIONS PROGRAMMER
	Other directorships	OD MONE.
* Voluntery deta	onsent signature	I consent to act as director of the company named on page 1 X Signed Date 21 June 1993

Company Ş	ecretary (See notes 1 - 5)	
Namo [*]	*Style/Title	cs
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given corporation, give the incipal office address.	Post town
		County/Region
		Postcode Country I consent to act as secretary of the company named on page 1
С	onsent signature	Signed Date
Directors (S	ce notes 1 - 5) s in alphabetical order.	
Name	*Style/Title	CD
	Forenames	TOBY LESLIE JOHN
	Surname	HOWARD
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD H9 WHITE GATE PARK, FLIXTON
	address must be given.	
	corporation, give the incipal office address.	Post town MANCHESTER
		County/Region GRT MANCHESTER
		Postcode M31 3LV Country ENGLAND
	Date of birth	DO 18 015 610 Nationality NA BRITISH
	Business occupation	OC UNIVERSITY LECTURER
	Other directorships	OD MONE
* Voluntary deta	ails	consent to act as director of the company named on page 1
Pane 2 C	onsent signature	Signed Total Morrow 1 16 Oure 193

Company, S	ecretary (See notes 1 - 5)	
Name	*Style/Title	cs
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	*Honours etc	
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	Previous surname	
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	incipal office address.	Post town
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		Postcode Country I consent to act as secretary of the company named on page 1
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С	onsent signature	Signed Date
Directors (S Please list director.	iee notes 1 - 5) 's in alphabetical order.	
Name	*Style/Title	CD
	Forenames	ROY LEONARD
	Surname	MIDDLETON
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 49 ST BALDREDS PORD
	l address must be given. I corporation, give the	Mag
	incipal office address.	Post town NORTH RELWICK
	,	County/Region EAST LOTHING
		Postcode EH39 4Pu Country SCOTLANDS
	Date of birth	100210943 Nationality N.A. BRITISH.
	Business occupation	OC COMPUTING CONSULTANT.
	Other directorships	OD NONE
* Voluntary det	tails	I consent to act as director of the company named on page 1
	Consent signature	Signed R. I. Millet Date 8/1/03

compan	y, Secretary (See notes 1 - 5)	
Name [°]	*Style/Title	cs
	Forenames	
	Surname	
	*Honoui3 etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case	ntial address must be given. of a corporation, give the or principal office address.	Post town
		County/Region
	•	Postcode Country I consent to act as secretary of the company named on page 1
	Consent signature	Signed Date
	S (See notes 1 - 5) ectors in alphabetical order.	
Name	*Style/Title	CD
	Forenames	TERENCE MICHAEL
	Surname	MORPOW
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 12 MARSH ROAD
In the case	ntial address must be given. of a corporation, give the or principal office address.	Post town RATH
		County/Region AVON
		Postcode BA3 6PE Country ENGLAND
	Date of birth	DO 0 6 0 8 4 14 Nationality NA BRITISH.
	Business occupation	OC MARKETING MANAGER
	Other directorships	OD NODE
* Voluntary	details	I consent to act as director of the company named on page 1
Page 2	Consent signature	Signed T Mm Date 8 hJun 1993

Company Secretary (See notes 1 - 5)	
Name *Style/Title	cs
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	(CD)
Forenames	ANNE MARY MUMFORD
Surname *Honours etc	Transfore
Previous forenames	
Previous surname	
Address	AD 10 LONG FURLONG
Usual residential address must be given.	MOUNTSORREL
In the case of a corporation, give the registered or principal office address.	Post town LOUGHBOROUGH
	County/Region LEICS
	Postcode LE12 7 BAL Country ENGLAND
Date of birth	DO 1507516 Nationality NA BRIDSH
Business occupation	OC COMPUTING SPECIALIST
Other directorships	OD NONE
* Voluntary details	I consent to act as director of the company named on page 1
Page 2 Consent signature	Signed Ame Mumfor Date 8 June 1993

Pano 2

company.Secretar	Y (See notes 1 - 5)	
Namo *	*Style/Title C:	s
	Forenames	
	Surname	
*,	donours etc	
Previous	forenames	
Previou	us surname	
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Usual residential address mu In the case of a corporation registered or principal office	on, give the	Post town
	Co	unty/Region
		Postcode Country
	1 00	onsent to act as secretary of the company named on page 1
Consent s	signature Sig	ned Date
Directors (See notes 1 - 5) Please list directors in alphabet		
	*Style/Title Cr	
1	Forenames	ROY TERENÇÉ
	Surname	PLATON /
*H	lonours etc	
Previous	forenames	
Previou	is surnaine	
Address	A	2 ROSEBAY CRESCENT
Usual residential address mu		GROVE
In the case of a corporatio registered or principal office		Post town WANTAGE
	Cou	unty/Region OXON
		Postcode 0X12 OBU Country ENGLAND
Di	ate of birth	
Business o	occupation	7
Other dir	rectorships	
	.	
* Voluntary details	l co	onsent to act as director of the company named on page 1
Page 2 Consent s		. 0/9/1/

ijomo	*Style/Title	[cs]
	Forenames	
	Surname	
	*Honours etc	
P	revious forenames	
	Previous surname	
Address		AD
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In the case of a co	rporation, give the ipal office address.	Post town
ragiotal and an prima	,pui 07/100 duai 000i	County / Region
		Postcode Country
		I consent to act as secretary of the company named on page 1
Cor	sent signature	Signed Date
Directors (See a	otes 1 - 5)	
Please list directors in	alphabetical order.	
Name	*Style/Title	[CD]
	Forenames	VALERIE HELEN
	Surname	SCADENG
	*Honours etc	
P	revious forenames	
	Previous surname	
Address		AD 42 ST DAVIDS CLOSE
	dress must be given. rporation, give the	
	ipal office address,	Post town WEST WICKHAM
		County/Region KEKIT
		Postcode BRH 1921 Country ENGLAND
	Date of birth	DO 111 015571 Nationality NA BRITISH
В	usiness occupation	OC EUROPEAN SALES MANAGER
(Other directorships	OD EXUG Ltd
* Voluntary details	3	I consent to act as director of the company named on page 1
		X Valentiscer X 15 June 19

Directors (co	ntinued)		
(see patent = 9) + Franko +	*Style/Title	[CD]	
II Mg1466grt - 6	Forceames	Bernyadian, da Alexandra agramation and an analysis delige residency of the second and the secon	g Ì
	Surname	And the second s	li l
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	*Honours etc	والمراجع والمستخف والمراجع والمستخف والمستخف والمستخف والمستخف والمستخف والمستخف والمستخف والمستخف	
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			untry
	Date of birth		nality NA
	Business occupation		
•	Other directorships		
	Otter directorships		
* Voluntary deta	ils	I consent to act as director of the compar	ny named on page 1
Co	onsent signature	Signed	Date
Delete if the form		and the same of th	***
is signed by the subscribers.		Signature of agent on behalf of all subscrit	pers Date
		TOBY HOWARD Signed Toby Howar	193 Date 16 July 193
Delete if the form is signed by an agent on behalf of all the subscribers.		Signed Rose	Date 21 June 1993
All the subscribers must sign either personally or by a person or persons		Signed Uale h Sced	Date 23 Jue. 1993
authorised to sign for them,		Signed	Date
		Signed	Date
Page 3		Signed	Date

Diroptors (co	ntinued)	
Namo +	*Style/Title	CD
	Forenames	JAHID
	Surname	AYRET
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 80 EATON DRIVE
In this case of a	address must be given. corporation, give the ncipal office address.	Post town KINGSTON
	•	County/Region Supper
		Postcode KT2 70x Country 6066000
	Date of birth	DO 2H 01639 Nationality NA BRITISH
	Business occupation	OC PRINCIPAL CONSILTANT GIS
	Other directorships	OD NONE.
* Voluntary details		I consent to act as director of the company named on page 1
С	onsent signature	Signed - Mid Aybut Date 8-6-93
		The state of the s
Delete if the form is signed by the subscribers.		Signature of agent on behalf of all subscribers Date
subscribers.		Olginature di agonite il serie
		Signed Colony by Date 8-6-93
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agent on behalf of all the subscribers.		Signed RT/luft Date 8/6/93
All the subscribers		Signed
personally or Ly a person or persons authorised to sign for them.		Signed Ame Mywth Date 8-6-93
		Signed R / Middle Date 8/6/43
		110 d 1- 01 T
Page 3		Signed MSChristin Date 8th Junz 1993

UK Chapter of the Eurographics Association

Memorandum

- 1 SEP 1993 £50 FEE PAID COMPANIES HOUSE

- 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 propert EUROGRAPHICS Association.

Ecci Jiller

553219

Signature La Markon Name A Markon Date 8/6/93

Signature Relation Name R. L. MIDDLETON Date 8/6/93

Witnessed by:

Signature Relation Name R. T. PLATON Date 8 TUME 93

Signature Markon Name M. J. AUSTEN Date 84 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 Chatrperson, 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 a 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.

31 AUG 199

- 8. The Balance Sheet and Income and Expenditure Account of the Chapter, duly gudited, 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.

gigued by Directors:						
Signature R. L. Millaton	Name	A mumfort	ِ Date ِ	8	<u>اس</u>	<u>ء</u> ۾ ز
Signature R. L. Mellaton	Name	R.L. MIDDLETON	Date	8	16/	<u>7</u> 3
Witnessed by:				·		
TIMEODOW WYT						
Signature RING	Name	R. T. PLATON	Date	४	SUNE	93
Signature MA Austra	Name	M. D. AUSTEN	Date	812	June 10	NO3

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

an authorised officer