



Certificate of Incorporation.

I hereby Certify, That

The Medical and Dental Defence Union of
Scotland, Limited

on this day Incorporated under the Companies Act, 1862, and that the Company is Limited.

Given under my hand at Edinburgh, the 11th day of
the Thousand Nine Hundred and

James Buchanan

Registrar of Joint Stock Companies.

"THE COMPANIES ACTS, 1862 TO 1900."



DECLARATION of compliance with the requisitions of the Companies

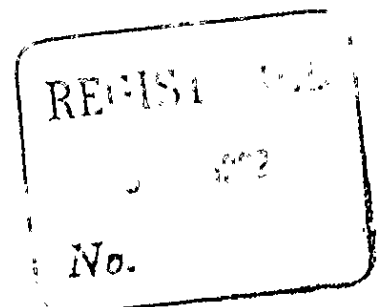
Acts, made pursuant to S. 1 (2) of the Companies Act, 1900 (63 & 64

Vict. Ch. 48) on behalf of a Company proposed to be registered as the

Medical and Dental Defence Union
of Scotland Limited

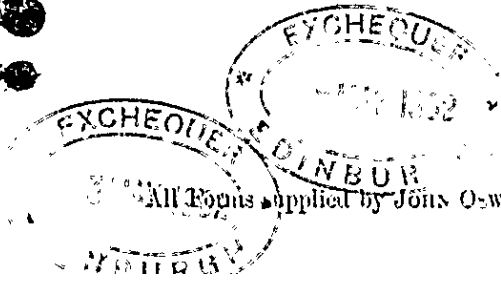
Presented for Filing

by _____



[Authorised Form.]

All Forms supplied by JOHN OSWALD & SONS, Registration Agents, H. M. General Register House, Edinburgh.



I William Friday
of 133 Vermont Street Hingham

Here insert:
"An enrolled law-
" agent engaged in
" the formation,"
OR
" A director or
" Secretary named in
" the Articles of
" Association."

Do solemnly and sincerely declare I am " an enrolled law
agent engaged in the formation

of the Medical and Dispense Union
of Hingham

Limited, and That all the requisitions of the Companies Acts in respect of
matters precedent to the registration of the said Company and incidental
thereto 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

Hingham

the 2nd day of May
one thousand nine hundred and twis before

me,

Wm. Friday
Justice of Peace for the County of
Hingham

Wm. Friday
Witness



THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY GUARANTEE.

Memorandum of Association

19

The Medical and Dental Defence Union of Scotland, Limited.

Being a Company Limited by Guarantee, and not having a Capital Divided into Shares.

1st. The name of the Company is THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND, LIMITED.

2nd. The Registered Office of the Company will be situate in Scotland.

3rd. The objects for which the Company is established are:

- (a) To protect, support, and safeguard the character and interests of legally qualified Medical and Dental Practitioners, and for that purpose to raise or defend actions in name either of any Member or of the Company.
- (b) To advise Members in regard to all questions, whether of a strictly legal nature or otherwise, which may arise in the practice of the Medical or Dental Professions, and to defend Members when attacked.
- (c) To promote honourable practice, and to suppress or prosecute unauthorised practitioners.
- (d) To consider, originate, promote, and support (so far as is legal) legislative measures likely to benefit the Medical and Dental Professions, and to oppose all measures calculated to injure them: and for the purposes aforesaid to petition Parliament, and take such other steps and proceedings as may be deemed expedient.
- (e) To hold, hire, lease, purchase, sub-let, mortgage, and sell land and property of any kind necessary for the purposes of the Company, and invest monies not required for immediate use, in such manner as may be determined by the Council. The income of the Company, whencesoever derived, shall be applied to the promotion of the objects

REGISTERED

set forth in this Memorandum, provided that nothing contained in it shall prevent the payment in good faith of remuneration to any officers, members, or servants of the Company, for any services actually rendered to the Company, or any costs incurred by them in transacting the business or promoting the interests of the Company.

(f) To do all such things as are incidental or conducive to the attainment of the above objects, or any of them.

(g) To make payment of all charges and expenses incurred in the formation of the Company.

4th. Every Member of the Company undertakes to contribute to the assets of the Company, 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 Company contracted before the time at which he ceases to be a Member, and the costs, charges, and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding £1.

We, the several persons whose names are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Geo. Balfour Marshall M.D., F.F.P.S.G. of 19, Landisford
Robert Crawford M.D. 16, Queen's Lane
Alex. P. Robertson L.L.S. 2 Cathedral St.
J. Anderson Johnston M.A., M.B., C.T.C. 6 Saint James Terrace Glasgow.
A. K. McCregor M.D. 121 Douglas St. Glasgow.
John Adamson M.D. 1 Queen's Lane
John Wright M.B.L.U., 3 Victoria Pl. Shawlands, Glasgow
Robert Wilson M.D. 35 Montrose St. Glasgow
Robert Wilson M.B. 121 Douglas St. Glasgow
Robt. W. Forrest M.D. 114 St. Vincent Avenue Glasgow

Dated 1st day of May 1902
Witness to all the above signatures

M. J. ... at 133 St. Vincent Street Glasgow, in the County of ...



THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY GUARANTEE.

Articles of Association

The Medical and Dental Defence Union of Scotland, Limited.

Being a Company Limited by Guarantee, and not having a Capital Divided into Shares.

1. The Union for the purposes of registration is declared to consist of twenty members; the Council hereafter mentioned may when they think fit register an increase of members.

2. Any duly qualified and registered medical or dental practitioner may, if accepted by the Council, become a member of the Union.

3. Each candidate for membership shall sign and deliver to the Secretary an application in the following form, or such other form as may be approved by the Council:—

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND, LIMITED.

Incorporated under the Companies Acts, 1862 to 1900,
as a Company Limited by Guarantee.

*I desire to become a Member of the Medical and Dental Defence Union of
Scotland, Limited, upon the terms of the Memorandum and Articles of Association
of the Union, and I enclose 10s. as a Year's Subscription.*

Name in full,.....

Qualification,.....

Postal Address,.....

Date,.....

REGISTERED

On the Council accepting such applicant as a member, his name shall be entered on the register of members, and his membership deemed to have commenced from the date on which his name is so entered.

4. Any member may withdraw from the Union on giving two months' notice in writing to the Secretary, and on paying all subscriptions and calls accrued due from him to the Union.

5. The Council may by notice to any member whose conduct or membership is in the opinion of the Council detrimental to the Union, determine his membership, and thereupon he shall cease to be a member, but shall nevertheless pay all subscriptions and calls in arrear.

6. Every member shall pay to the Union an annual subscription of Ten Shillings (or such other sum not exceeding £1, as the Council may prescribe), and every such subscription shall be payable in advance on the day of the election of such member, and on the anniversary of that day in each succeeding year. The Council shall have power to impose an entrance fee.

7. The Council may, from time to time, call on the members *pari passu* to contribute funds for the purposes of the Union, or any of them, and each member shall pay every Call so made to the Treasurer at the times and places appointed by the Council, but no member shall be called on to pay more than Ten Shillings in addition to his subscription in any one year, except in the case of the winding-up of the Union, when he may be called on to pay in addition the amount of his guarantee mentioned in Section 4 of the Memorandum of Association. A Call shall be deemed to have been made at the time when the resolution of the Council making the same was passed. Twenty-one days' notice shall be given of each Call, and no Call shall be made unless under circumstances considered by the Council to be urgent or exceptional.

8. No member whose subscription, entrance fee, or Call is more than one calendar month in arrear, shall be entitled to any of the privileges of membership, and if the default shall continue for three calendar months, the Council may, by notice, determine the membership of such member, but such determination shall be without prejudice to any claim the Union may have upon him.

9. The Annual General Meeting of the Union shall be held on such day, and at such time and place as the Council may determine. The Council shall have power at any time to call Special General Meetings, and a Special General Meeting shall be called by the Council on receipt by them of a requisition to that effect, signed by not less than ten members. Not less than seven days' notice shall be given of all General Meetings of the Union.

and payments necessary for the conduct of the business to be made, and to do all other acts which they may consider necessary or expedient for the purposes of the Union.

18. Any notice required by these Articles or otherwise may be served upon any Member either personally or by sending it through the post in a prepaid letter addressed to him at his last known address, and proof of posting shall be deemed to be proof of service as on the day on which such letter would have been delivered in ordinary course of post.

19. The Union shall be wound-up voluntarily, if, and upon an extraordinary resolution, as defined by the Companies Act, 1862, requiring the same to be wound-up voluntarily, is passed by a General Meeting.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Balfour Marshall M.D. C.M. F.F.P.S.G. of 19 Dundas Road Glasgow
 Robert Crawford M.D. 16, Rennie Street Glasgow
 Alex P. Robertson L.D.S. 2 Cathedral St Glasgow
 Anderson Robertson, M.A., M.D., C.M., 6 Saint James Terrace, Glasgow.
 W. W. C. Gregor. M.D. 121 Douglas St Glasgow
 John Adams. M.D. 1 Greenock Crescent Glasgow
 W. Wright M.D. 3 Victoria Pl. Shawlands Glasgow
 Robert Wilson. M.D. 38 Montrose Road Glasgow
 James Wilson M.D. 3 Belford Road Glasgow
 Robt. W. Forrest M.D. 114 Dixon Avenue Glasgow

Dated the first day of May 1902

Witness to all the above signatures

W. Girdlay, of 133 St. Vincent Street Glasgow
 in the County of the City of Glasgow

(11/10)

SCAN UPON DEMAND

**We apologise that due
to the poor quality of the fiche,
some of the images scanned
were also of poor quality**