

DUPLICATE FOR THE FILE.



# Certificate of Incorporation.

I hereby Certify, that  
The Medical and Dental Defence Union of  
Holland, Limited

is a day Incorporated under the Companies Act, 1902, as a Private Company Limited.

GIVEN under my hand at Edinburgh, this 10th day of June

One Thousand Nine Hundred and

*James H. H. H.*

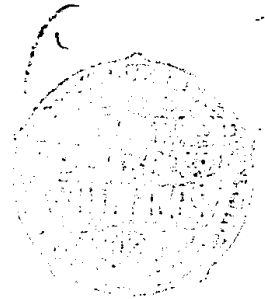
Registrar of Joint Stock Companies.

No. of  
Certificates ) \_\_\_\_\_

Form No. 41.

"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

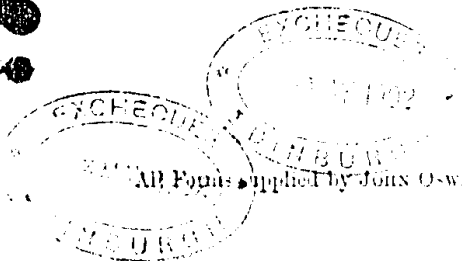
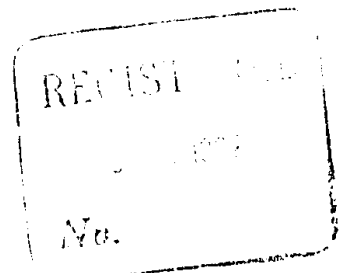
Vict. Ch. 48) on behalf of a Company proposed to be registered as the

Marsal and District Labour Union  
of Scotland Limited

---

Presented for Filing

by \_\_\_\_\_



[Authorised Form.]

Printed and Published by JOHN OSWALD & SONS, Registration Agents, H. M. General Register House, Edinburgh.

I William Friday  
of 133-2 Vermont Street, Glasgow

(c) 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 Dental Union  
of Scotland

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 Glasgow

the 2<sup>nd</sup> day of May  
one thousand nine hundred and tho before

me,

James H. H. H.  
Justice of Peace for the County of  
Highland

THE COMPANIES ACTS. 1862 to 1900.

COMPANY LIMITED BY GUARANTEE.

## Memorandum of Association

OF

# 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

No.

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.B. 55/19, Landford Rd  
 Glasgow  
 John Crawford M.D. 16, Queen's Park, Glasgow  
 Alex. Robertson L.D.S. 2 Cathedral St, Glasgow  
 J. Anderson Glasgow, N.A., N.C.B., C.M., 6 St James's Terrace Glasgow.  
 A. W. McGregor M.D. 121 Douglas St. Glasgow.  
 John Adams M.D. 12, Queen's Crescent, West Glasgow  
 John Wright M.D. 3, Victoria Pl. Shawlands, Glasgow  
 Robert Wilson M.D. 35, Montrose St. Glasgow  
 John Cairns M.D. The Glasgow Free Press  
 Robt. W. Forrest M.D. 114, Byron Avenue Glasgow

Dated the first day of May 1902  
 Witness to all the above signatures  
 W. Friday, of 133 St. Vincent Street Glasgow, in the County of Glasgow



THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY GUARANTEE.

## Articles of Association

OF

# 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

No.

4

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.

11. At General Motors, unless a poll is demanded by workers, the union is forbidden to tell them that a majority of them are ready to vote for a particular candidate. The poll is demanded as a condition of a strike taken by the union, and the union must tell the workers of the poll results, and the results of the poll must be made known to the workers.

[illegible]

10. The Director of the Bureau of Census, United States Department of Commerce, advised that the Bureau has no information regarding the activities of the American Friends of the Soviet Union in connection with the above named subject. The Bureau has no information regarding the activities of the American Friends of the Soviet Union in connection with the above named subject.

The first step in the process of identifying the cause of the problem is to determine the scope of the problem. This involves identifying the specific area of the system that is experiencing the problem and the extent of the problem. Once the scope of the problem has been determined, the next step is to identify the potential causes of the problem. This involves reviewing the system's configuration, the data being processed, and the system's performance. Once the potential causes have been identified, the next step is to test each potential cause to determine if it is the cause of the problem. This involves running tests that simulate the problem and observing the results. Once the cause of the problem has been identified, the final step is to implement a solution to the problem. This involves making changes to the system's configuration, the data being processed, or the system's performance.



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.

---

G. Balfour Marshall M.D. C.M. F.R.S. 19, Lambton Road, Glasgow  
 Robert Crawford M.D. 16, Queen's Place, Glasgow  
 Alex. P. Robertson L.D.S. 2 Cathedral Street, Glasgow  
 J. Anderson Robertson M.A. M.B. Ch.B. 6 Park Lane, Glasgow  
 A. U. U. Gregor M.D. 121, Douglas St. Glasgow  
 John McAlister M.B. 1, Regent Street, Glasgow  
 W. Hugh McMill, 3 Victoria St. Glasgow  
 Robert Wilson L.D.S. 33 Montrose St. Glasgow  
 James McAlister M.B. 3 Belford St. Glasgow  
 Robert McAlister M.D. 12, Belford St. Glasgow

Dated the first day of May, 1902  
 When to all the above signatures

W. Findlay, 2133 St. Vincent Street Glasgow  
 in the County of the City of Glasgow

No. of }  
Certificate )

Form No. 4.

# "THE COMPANIES ACTS, 1862 to 1890."

(25 & 26 Vict. c. 89; 36 & 37 Vict. c. 131; 40 & 41 Vict. c. 26;

42 & 43 Vict. c. 76; 43 Vict. c. 19; 46 & 47 Vict. cc. 28 & 30;

49 & 50 Vict. c. 23; and 53 & 54 Vict. c. 62.)

## Notice of the Situation of the Registered Office

of the Medical and Dental Defence Union

of Scotland Limited.

—Company,

*Pursuant to Section 40 of the Companies Act, 1862.*

This Notice is to be signed by a Director, Manager, Secretary, or other authorised Officer of the Company (*vide p. 3*).

Notice of any *Change* in the Situation of the Registered Office must also be Registered (*vide* § 49 of Companies Act, 1862).

A Penalty of £5 per day is incurred by a Company for not having a Registered Office (*vide* § 39 of Companies Act, 1862).

Presented for Filing by

NOTICE

of the Situation of the Registered Office of the *Medical*  
*and Dental Defence Union of*  
*Scotland Limited* ~~Company.~~

TO THE REGISTRAR OF JOINT-STOCK COMPANIES.

The *Medical and Dental Defence Union*  
*of Scotland Limited* ~~Company~~

hereby give you notice, in accordance with "The Companies Act, 1862," that the

Registered Office of the Company is situated at *65 Jamaica Street*  
*Glasgow*

(Signature)

*William Young*  
*Secretary*

Dated *the 1st* day of

*May* 1902

(Price Twopence per Sheet.)

No. of  
Certificate

Form No. 9.

"THE COMPANIES ACTS, 1862 to 1900."

Copy of Register of Directors or Managers

of ~~the~~ *The Medical and Dental Defence Union of Scotland*  
*Limited*

Company,

*Pursuant to Sections 15 and 46 of 25 & 26 Vict. c. 89, and Section 20 of 63 & 64 Vict. c. 48.*

This Notice should be signed by the Manager or Secretary of the Company, see page 3.

Presented for Filing by

JOHN OSWALD & SON,  
Registration Agents,

REGISTERED

22 DEC 1912

Copy of the Register of Directors or Managers of the The  
Limited called in this Company, is  
and of any char

Names.	Addresses.
A. R. Simpson	Queen Street Edinburgh
William Stephenson	Rubislaw Terrace, Aberdeen
James Finlayson	Woodside Place, Glasgow
J. A. C. Kynoch	University, St. Andrew
J. C. Affleck	38 Heriot Row, Edinburgh
D. Kermy Stuart	29 Charlotte Square, Edinburgh
J. Murdoch Brown	9 Walker Street, Edinburgh
L. McCall Anderson	9 The University, Glasgow
Jameson Gemmell	14 Woodside Place, Glasgow
J. Lindsay Brown	16 Woodside Place, Glasgow
J. Crawford Kenton	1 Woodside Terrace, Glasgow
A. E. Gray	3 Royal Crescent, Queen's Park, Glasgow
John Gordon	1 Rubislaw Terrace, Aberdeen
Loth. Kiddell	4 Rubislaw Terrace, Aberdeen
Albert Westland	22 Albany Place, Aberdeen
David M. Gray	25 Tay Street Dundee
George Staley	7 North Place, Dundee
William A. Macpherson	Malvern, Lamberton
William Brown	Malvern, Kilmarnock
J. M. Lippcomb	Limondale Road Kilmarnock
John Ritchie	Fair, Bank, Glasgow
Thomas Graham	3 Hawthorn Place, Paisley
James Laurie	38 Anderson Street, Glasgow
Matthew Penney	Prospect House, Kilmarnock
Jas. Livingstone Gordon	Archangament Rd. Hamilton
Donald McPhail	Garthside Cottage, South Bridge
Donald McGadyen	Park Avenue, Edinburgh
A. Sinclair Kennedy	15 York Place, South
J. F. Macalister	Chapel Park, Glasgow
A. Leslie Currie	Newton Square, Edinburgh
Dated	(Signature)

Medical and Dental Defence Union of Scotland  
Council.  
therein.

Occupations.

\* Changes.

M.D., F.R.C.S., F.R.C.P.  
M.D., F.R.C.S.  
M.D., F.R.C.S.  
M.B., F.R.C.P.E.  
M.D., F.R.C.S., F.R.C.P.E.  
M.D., F.R.C.P.E.  
M.D., F.R.C.P.E.  
M.D., F.R.C.P.E.  
M.D., F.R.C.P.E.  
M.D., F.R.C.P.E.  
F.R.C.S., F.R.C.P.E.  
M.D.  
M.A., M.D., C.M.  
M.A., M.D.  
M.B., C.M., F.R.C.S.  
M.A., M.D., C.M., F.R.C.S.  
M.D.  
M.D.  
L.D.S.  
M.B., C.M.  
M.D.  
M.B., C.M.  
M.B., C.M.  
M.D.  
M.D.  
M.D.  
M.D.  
M.B., C.M.  
M.B., C.M.

(Signature).

Officer,

William Young  
Secretary.

Copy of the Register of Directors or Managers of  
Limited (called in this Company "Executive")

Names

Addresses

Continued from Sheet 1

J. Munro MacIs  
George W. C. Kerr.  
James Leslie Fraser.  
Fred. H. Clark  
John Dale  
J. Bruce Donaldson  
Robert W. Forrest.  
John Adams.  
Robert Crawford  
~~William Lewis~~  
A. Ho. McGregor  
~~William A. McLaughlan~~  
~~Donald McPhail~~  
George Balfour Marshall.  
A. Barr Pollock  
J. Anderson Robertson  
Robert Wilson  
John Wright  
J. A. Biggs  
Thomas McNeil Brown.  
Alexander C. Robertson

4 Ardross Terr Inverness  
19 High St. Inverness  
5 Castle St. Inverness  
Charlotte St. Dumfries  
Castle Street Stranraer  
Dumfries, Waddington  
114 Dixon Avenue, Glasgow.  
1 Queen's Crescent West, Glasgow  
16 Queen's Crescent West, Glasgow  
~~Kilmarnock~~  
121 Douglas Street, Glasgow  
~~Valle View, Dumfries~~  
~~South~~  
19 Sandyford Place, Glasgow  
3 Belgrave Terrace, Hillhead, Glasgow  
6 Saint James Terrace, Hillhead, Glasgow  
38 Monkith Row, Glasgow.  
13 Kilmarnock Road, Shawlands, Glasgow  
3 Woodside Place, Glasgow.  
50 St. George's Road, Glasgow.  
2 Cathedral Street, Glasgow.

67

h. E.

成子

18

Y. S.

六

14

11

1

6

1

1

100



11. 12.

14.

Mr. [redacted]

14

4.

1

William Young  
Secretary



The Medical and Dental Defence Union of Scotland  
(Council.)

Occupations:

Names:

M. D.

M. B., C. M.

L. D. S.

M. B., C. M.

L. R. C. P. S., L. F. P. S. G.

M. D., F. R. C. S. E.

M. D.

M. B., C. M.

M. D.

~~M. D.~~

M. D.

~~M. D.~~

~~L. D. S.~~

M. D., F. F. P. S. G.

M. B., C. M.

M. A., M. B., C. M.

M. D.

M. B., C. M.

L. D. S.

L. D. S.

William Young  
Secretary.

5093

No. 16

The Companies Acts 1908 to 1917.

Companies No. 7.

Solicitors  
Company, Ltd.  
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Companies (Consolidation) Act 1908, s. 69)

OF

The Medical and Mental Defence

Union of Scotland

LIMITED.

Passed 13<sup>th</sup> June 1928. Confirmed 29<sup>th</sup> June 1928.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Kelvingrove Institution, Glasgow, 200, Buchanan Street, Glasgow

on the 13<sup>th</sup> day of June, 1928, the subjoined Special Resolution was duly passed; and at a subsequent EXTRAORDINARY GENERAL MEETING of the said Company, also duly convened, and held at the same place on the 29<sup>th</sup> day of June, 1928, the subjoined Special Resolution was duly confirmed, viz.:—  
RESOLUTION.

"That in Article 9 of the Articles of Association there be read in place of the words 'signed by not less than ten members' the words 'signed by not less than one hundred members.'"

Signature

William Thomson Dunlop

Officer

Robertson

To be signed by the Chairman, a Director, or the Secretary of the Company.

Number of Company 5093.

The Companies Act, 1948.

COMPANY LIMITED BY GUARANTEE.

## Special Resolution

(Pursuant to s. 141 (2))

OF

## THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED.

Passed 21st December, 1951.

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 162 St. Vincent Street, Glasgow, C.2, on the 21st day of December, 1951, the subjoined Special Resolutions were duly passed, viz. :—

### RESOLUTIONS.

That the Articles of Association of the Company be altered in manner following :—

(a) That Article (3) be deleted and the following substituted therefor :—

(3) Each candidate for membership shall sign and deliver to the Secretary, an application for membership in such form as may be approved by the Council, and shall transmit with such form the appropriate subscription for the first year and any Entrance Fee which may be payable. 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.

(b) That Article (6) be deleted and the following substituted therefor :—

(6) The Annual Subscription shall be such sum as shall be fixed by the Council, and approved by the Members in General Meeting. Every Member shall pay to the Union the appropriate Annual Subscription and such subscription shall be payable in advance on the day of election of such Member to the Union, and on the anniversary of that day in each succeeding year. The Council shall have power to impose an Entrance Fee.

(c) That after Article (14), the following new Article to be numbered 14a be added :—

(14a) Any person may be appointed or re-appointed a Member of Council notwithstanding that at the time of his appointment or re-appointment he shall have attained the age of seventy, and no Member of Council of the Union shall vacate his office by reason of his having attained the age of seventy or any other age.



*Orlando* Chairman.

16 JAN 1952

*Edith* Secretary

Number of  
Company } 5093 /c-1

The Companies Acts 1948 to 1967

COMPANY LIMITED BY ~~SHARES~~ GUARANTEE

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

LIMITED

Passed 20th June , 19 69

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

. 162 St. Vincent Street,  
. Glasgow, C.2.

on the 20th day of June , 1969, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

That Article 2 of the Articles of Association be altered to read as follows:—

- Any duly qualified and registered medical or dental practitioner may, if accepted by the Council, become a member of the Union, and the Council may retain in membership any medical or dental practitioner who has ceased to be registered.

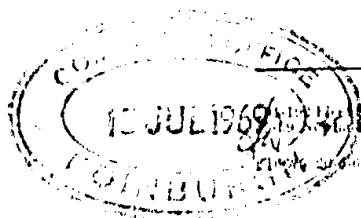
Signature

*Blair*

Joint Secretary

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).  
See section 143 (1) and (4) printed overleaf.



The Solicitors' Law Stationery Society, Limited

100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Companies 7

061022

Section 143 of the Companies Act 1948 as amended by the Companies Act 1967 provides (*inter alia*) as follows :—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him.

\* \* \* \* \*

(4) This section shall apply to—

- (a) special resolutions ;
- (b) extraordinary resolutions ;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions ;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members ;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

\* \* \* \* \*

Section 51 (2) of the Companies Act 1967 provides as follows :—

Notwithstanding anything in subsection (1) of section 113 of the principal Act, no company need forward to the registrar of companies a printed copy of a resolution or agreement to which that section applies, if instead it forwards a copy in some other form approved by the registrar.

---

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes :—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-Set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed ;  
or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.

Number of  
Company

5093

The Companies Acts 1948 to 1967

COMPANY LIMITED BY ~~STOCKEX~~ GUARANTEE

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

THE MEDICAL AND DENTAL DEFENCE UNION OF

SCOTLAND

LIMITED (By Guarantee)

Passed 16 June, 1972.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at  
.162 St Vincent Street,  
.Glasgow G2 5NJ  
on the 16th day of June, 1972, the subjoined  
SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

That the Articles of Association of the Union be amended as follows:-

In Article 3. after the word "form" in line 3. insert:-

"(or, in the case of a newly qualified Practitioner, within three calendar months thereafter)".

In Article 6.

(a) Delete the words "in advance" in the fourth line;

(b) Insert after the word "Upon" in the fourth line:-

"(or, in the case of a newly qualified Practitioner, within three calendar months thereafter)".

Signature

JOINT SECRETARY

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

Note. - To be filed within 15 days after the passing of the Resolution(s).  
See section 143 (1) and (4) printed overleaf.

Oyez Publications Limited, Oyez House, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY GUARANTEE

## Memorandum of Association

OF

## 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 interest 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 and 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.

- (c) 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, whosoever derived, shall be applied to the promotion of the objects 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 among themselves such amount as may be required, not exceeding £1.

THE COMPANIES ACTS, 1862 to 1900.

# COMPANY LIMITED BY GUARANTEE

## Articles of Association

OF

## The Medical and Dental Defence Union of Scotland, Limited

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

*(As amended by Special Resolution passed on 21st December, 1951)*

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, and the Council may retain in membership any medical or dental practitioner who has ceased to be registered.

3. Each candidate for membership shall sign and deliver to the Secretary, an application for membership in such form as may be approved by the Council, and shall transmit with such form the appropriate subscription for the first year and any Entrance Fee which may be payable. 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.



12. The Management of the Union shall be vested in a Council, who may exercise all the powers of the Company, and may form Committees to assist them in dealing with matters which may arise.
13. The number of the members of Council, and the names of the first members of Council, shall be determined by the subscribers of the Memorandum of Association. Until members of Council are appointed, the subscribers of the Memorandum of Association shall be deemed to be members of Council.
14. The first Council appointed by the subscribers of the Memorandum of Association shall remain in office till the Annual Meeting in 1903. Thereafter, three of the Members of the Council shall retire at every Annual Meeting, and an election of three members of the Council shall be held at every Annual Meeting. The persons who are so to retire shall be elected by the Council in such manner as the Council shall determine, and the names of such retiring members shall be stated in the Notice convening each Annual Meeting. The retiring members shall be eligible for re-election. The quorum for a Council Meeting shall be three.
- 14a. Any person may be appointed or re-appointed a Member of Council notwithstanding that at the time of his appointment or re-appointment he shall have attained the age of seventy, and no Member of Council of the Union shall vacate his office by reason of his having attained the age of seventy or any other age.
15. The Council may, after due investigation, undertake the conduct or defence of, or assist in conducting or defending any proceedings, whether of a strictly legal nature or otherwise concerned or affecting any member who may desire their assistance, provided that such member gives a written undertaking to abide absolutely by the decision of the Council as to the conduct or defence of the case. The Council may also appoint one or more arbitrators, either from their own body, or from among the members of the Union or otherwise, for the settlement of professional difficulties and disputes in which any member desiring assistance may be concerned.
16. The Council shall have full discretion either to defend, or to refuse or cease to assist or defend, a member in any case whatever.
17. The Council shall have power to fill casual vacancies among the officers or in their own body, to cause proper books and accounts to be kept and audited 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.

6. The Annual Subscription shall be such sum as shall be fixed by the Council, and approved by the Members in General Meeting. Every Member shall pay to the Union the appropriate Annual Subscription and such subscription shall be payable in advance on the day of election of such Member to the Union, 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 one hundred members. Not less than seven days' notice shall be given of all General Meetings of the Union.

10. The President or a member of the Council shall preside at every General Meeting; if none be present a Chairman can be elected by the Meeting. Ten members shall be a quorum at General Meetings, and every member shall have one vote.

11. At a General Meeting, unless a poll is demanded by at least five members, a declaration by the Chairman that a resolution has been carried or lost shall be sufficient evidence of the fact. If a poll is demanded as above-mentioned, it shall be taken in such manner as the Chairman directs, and either at once, or after adjournment, and the result of the poll shall be deemed the resolution of the Meeting.

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.

Memorandum  
AND  
Articles of Association  
OF  
THE MEDICAL AND DENTAL  
DEFENCE UNION OF SCOTLAND  
LIMITED

---

*Registered Office—*  
195 St. Vincent Street,  
Glasgow, C.2.

Number of  
Company

*The Companies Acts 1948 to 1967*

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

*The Medical and Dental Defence Union of Scotland*

LIMITED

Passed 20th June, 1975.

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

on the 20th day of June, 1975, the subjoined  
SPECIAL RESOLUTION duly passed, viz.:—

### RESOLUTION

That the Articles of Association of the Union be amended as follows:—

That Article 7 be altered to read:—

7. The Council may, from time to time, call on the Members 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 a Member shall not be called on to pay, in any financial year, more than an amount equal to the Annual Subscription applicable in that year to his class of Membership. This call will be in addition to the Annual Subscription. In the case of the winding up of the Union, he may be called on to pay in addition, the amount of his guarantee mentioned in paragraph 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 a call shall not be made unless under circumstances considered by the Council to be urgent or exceptional.

Signature

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

COMPANIES REGISTRATION  
11 JUL 1975  
OFFICE

Number of  
Company

5093

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

The Medical and Dental Defence Union of Scotland

LIMITED

Passed 16th October, 1981.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 190 Bath Street, Glasgow G2 4JE.

on the 16th day of October, 1981, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

That the first sentence of Article 6 of The Articles of Association be deleted and the following sentence substituted:—

"The Annual Subscription shall be such sum as shall be fixed by the Council."

Signature

*James L. ...*

Secretary

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

Note:—To be filed within 15 days after the passing of this Resolution(s).

REGISTRAR

5093/142

THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY GUARANTEE

## Memorandum of Association

OF

# 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 interest 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 and 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, whenever derived, shall be applied to the promotion of the objects 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 among themselves such amount as may be required, not exceeding £1.

THE COMPANIES ACTS, 1862 to 1930.

COMPANY LIMITED BY GUARANTEE

# Articles of Association OF 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, and the Council may retain in membership any medical or dental practitioner who has ceased to be registered.
3. Each candidate for membership shall sign and deliver to the Secretary, an application for membership in such form as may be approved by the Council, and shall transmit with such form (or, in the case of a newly qualified Practitioner, within three calendar months thereafter) the appropriate subscription for the first year and any Entrance Fee which may be payable. 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. The Annual Subscription shall be such sum as shall be fixed by the Council, ~~and approved by the Members in General Meeting.~~ Every Member shall pay to the Union the appropriate Annual Subscription and such subscription shall be payable on the day of election of such Member to the Union (or, in the case of a newly qualified Practitioner, within three calendar months thereafter) 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 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 a Member shall not be called on to pay, in any financial year, more than an amount equal to the Annual Subscription applicable in that year to his class of Membership. This call will be in addition to the Annual Subscription. In the case of the winding up of the Union, he may be called on to pay in addition, the amount of his guarantee mentioned in paragraph 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 a call shall not 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 one hundred members. Not less than seven days' notice shall be given of all General Meetings of the Union.

10. The President or a member of the Council shall preside at every General Meeting; if none be present a Chairman can be elected by the Meeting. Ten members shall be a quorum at General Meetings, and every member shall have one vote.

11. At a General Meeting, unless a poll is demanded by at least five members, a declaration by the Chairman that a resolution has been carried or lost shall be sufficient evidence of the fact. If a poll is demanded as above-mentioned, it shall be taken in such manner as the Chairman directs, and either at once, or after adjournment, and the result of the poll shall be deemed the resolution of the Meeting.

12. The Management of the Union shall be vested in a Council, who may exercise all the powers of the Company, and may form Committees to assist them in dealing with matters which may arise.

13. The number of the members of Council, and the names of the first members of Council, shall be determined by the subscribers of the Memorandum of Association. Until members of Council are appointed, the subscribers of the Memorandum of Association shall be deemed to be members of Council.

14. The first Council appointed by the subscribers of the Memorandum of Association shall remain in office till the Annual Meeting in 1903. Thereafter, three of the Members of the Council shall retire at every Annual General Meeting and an election of three members of the Council shall be held at every Annual Meeting. The persons who are so to retire shall be elected by the Council in such manner as the Council shall determine, and the names of such retiring members shall be stated in the Notice convening each Annual Meeting. The retiring members shall be eligible for re-election. The quorum for a Council Meeting shall be three.

14a. Any person may be appointed or re-appointed a Member of Council notwithstanding that at the time of his appointment or re-appointment he shall have attained the age of seventy, and no Member of Council of the Union shall vacate his office by reason of his having attained the age of seventy or any other age.

15. The Council may, after due investigation, undertake the conduct or defence of, or assist in conducting or defending any proceedings, whether of a strictly legal nature or otherwise concerned or affecting any member who may desire their assistance, provided that such member gives a written undertaking to abide absolutely by the decision of the Council as to the conduct or defence of the case. The Council may also appoint one or more arbitrators, either from their own body, or from among the members of the Union or otherwise, for the settlement of professional difficulties and disputes in which any member desiring assistance may be concerned.

16. The Council shall have full discretion either to defend, or to refuse or cease to assist or defend, a member in any case whatever.

17. The Council shall have power to fill casual vacancies among the officers or in their own body, to cause proper books and accounts to be kept and audited 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

Number of } 5093  
Company }

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

*Passed* 15th November, 1985.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 105 St. Vincent Street, Glasgow, G2 5EQ

on the 15th day of November, 1985, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

**RESOLUTION**

That Article 3 be deleted and a new article substituted as follows:—

3. "Each candidate for membership shall sign and deliver to the Secretary, an application for membership in such form as may be approved by the Council, and shall transmit with such form as may be approved by the Council, (or in the case of a newly qualified practitioner, within three calendar months thereafter) the appropriate payment in accordance with Article 6 and any entrance fee which may be payable. On the Council accepting such Applicant as a member, his name shall be entered on the register of members and his membership deemed to commence from the date on which his name is so entered."

Signature.....

*[Handwritten Signature]*  
*[Handwritten Signature]*

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

Number of } 5093  
Company } 1167

The Companies Act 1985

COMPANY LIMITED BY SHARES

**Special Resolution**

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

Passed 15th November, 1985

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 105 St. Vincent Street, Glasgow, G2 5EQ

on the 15th day of November, 1985 the subjoined SPECIAL RESOLUTION duly passed, viz.:—

**RESOLUTION**

That Article 6 be deleted and a new article substituted as follows:—

6. "Every Member shall, as from the date that his name is entered on the Register and every anniversary of that date, pay the Union an Annual Subscription of such sum as the Council may prescribe and every Subscription shall be payable in advance or in such manner as the Council may agree. Council shall have power from time to time to impose an entrance fee and thereafter to abolish the same."

Signature.....

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

Number of } 5093  
Company } 168

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

Passed 15th November, 1985

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 105 St. Vincent Street, Glasgow, G2 5EQ

on the 15th day of November, 1985, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

**RESOLUTION**

That Article 8 be altered and the word "payments" be inserted after the word "subscription" in the first line."

Signature.....

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

G

COMPANIES FORM No. 30(5)(c)

**Declaration on change of  
name omitting "limited"  
or its Welsh equivalent**

**30(5)(c)**

Please do not  
write in  
this margin

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

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

\*Insert full name  
of company

For official use Company number

For official use

5093

Name of company

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

I, IAN GRAHAME SIMPSON,

of

[a director] [the secretary] of The Medical and Dental Defence Union of Scotland  
Limited

Delete as  
appropriate

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 Glasgow

Declarant to sign below

Ian C. Simpson

the Twenty third day of November,

One thousand nine hundred and eighty nine

before me Colin William McCulloch,

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

Colin William McCulloch  
Notary Public, Glasgow

Presenter's name, address and  
reference (if any):  
Brown Main Mackintosh & Co.,  
190 Bath Street,  
Glasgow,  
G2 4JB  
CWM:NC

For official use  
General Section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Garscott Street, London SE1 5LS

ES463 5 68

5017995

Companies G30(5)(c)

The Companies Act 1985

---

COMPANY LIMITED BY GUARANTEE

---

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

Special Resolution passed on Friday 17th November, 1989

AT the Annual General Meeting of the Union held on Friday, 17th November, 1989, the following resolution was duly passed as a Special Resolution:

THAT the Memorandum be altered as follows

- (a) by renumbering Clause 4 as Clause 5.
- (b) by the addition of new Clauses 4 and 6 as set out in Clauses 4 and 6 of the Circular Letter dated 16th October, 1989 accompanying the Notice convening the Annual General Meeting at which this Resolution is proposed.
- (c) subject to any directions by the Secretary of State to the contrary by changing the name of the Union to "The Medical and Dental Defence Union of Scotland".

Signed ..... *William Nelson* ..... (Chairman)  
..... *Lawrence Simpson* ..... (Secretary)



The Companies Act 1985

---

COMPANY LIMITED BY GUARANTEE

---

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

Special Resolution passed on Friday 17th November, 1989

AT the Annual General Meeting of the Union held on Friday, 17th November, 1989, the following resolution was duly passed as a Special Resolution:

THAT the Memorandum with respect to the objects of the Union be altered by the deletion of sub-paragraphs (A) to (G) inclusive of Clause 3 and substitute instead sub-paragraphs (A) to (E) (inclusive) as set out in Clause (3) of the draft Memorandum set out on Page 4 of the Circular Letter dated 16th October, 1989 accompanying the Notice convening the Annual General Meeting at which this Resolution is proposed.

Signed ..... *John C. Smith* ..... (Chairman)  
..... *John C. Smith* ..... (Secretary)

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

Special Resolution passed on Friday 17th November, 1989

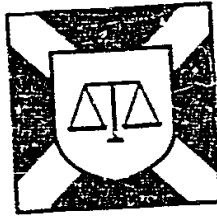
AT the Annual General Meeting of the Union held on Friday, 17th November, 1989, the following resolution was duly passed as a Special Resolution:

THAT the draft Articles of Association set out on Pages 6 to 13 (inclusive) of the Circular Letter dated 16th October, 1989 accompanying the Notice convening the Annual General Meeting at which this Resolution is proposed be adopted as the Articles of Association of the Union to the exclusion of the existing Articles.

Signed

..... (Chairman)

..... (Secretary)



# MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

Registered Office 144 West George Street Glasgow G2 2HW Telephone 041-332 6646 Fax 041-332 6771 24 hour Ansaphone

The Registrar of Companies,  
Companies House,  
100-102 George Street,  
EDINBURGH EH2 3DJ.

28th November 1989.

Your Ref:

Our Ref:  
2/50 ILS.SB

Dear Sir,

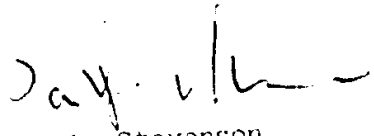
Company Number 5093

With reference to our Annual General Meeting which was held on Friday 17th November I have to advise you that the Annual Return will be made up to 1st December and lodged with you shortly thereafter.

Three special resolutions were passed at the meeting and I enclose the relative special resolution forms signed by our Chairman and the Secretary. I also enclose the circular letter from the Chairman to all members of the Union and you will note that the proposed new Memorandum of Association is detailed on pages 4 and 5 and the proposed new Articles of Association are detailed on pages 6-13 (inclusive). I also enclose the Annual Report and you will note that on page 3 the various resolutions to be put to the meeting are detailed therein.

With regard to the deletion of the word "limited" I enclose form no. 30(5)(c) duly completed and signed by our Secretary before a Notary Public. You will note that in the special resolution no. 2 it was stated that the change of name was subject to any directions by the Secretary of State to the contrary and it would be appreciated if you could confirm that there were no directions to the contrary as soon as possible so that we can proceed with the printing of the new Articles of Association. If you require a copy of the new Articles in addition to what I have enclosed please let me know and I shall arrange to let you have a copy as soon as possible.

Yours faithfully,

  
Ian L. Stevenson  
Controller of Finance

SECRETARY: IAN L. STEVENSON MB ChB Dip Soc Med  
DEPUTY SECRETARIES: A. N. G. M. B. C. B. S. G. O. M. D. H. H. E. L. M. C. J. G. M. W. S. R. M. M. C. M. B. S. C. O. P.  
ASSISTANT MEDICAL SECRETARIES: W. B. M. B. S. C. R. M. B. C. M. B. A. P. D. M. A. S. C. M. B. S. C. M. B. C. B. E. D. S.  
DENTAL SECRETARIES: J. P. A. R. B. Y. M. B. E. R. A. L. D. S. J. M. W. G. O. L. D. S. R. I. P. S.

Medical and Dental Defence Union of Scotland (Limited) by Guarantee Registered in Scotland No. 5093



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**5093**

I hereby certify that

**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND LTD.**

having by special resolution changed its name, is now  
incorporated under the name of

**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND**

Signed at Edinburgh

**11 DECEMBER 1989**

Registrar of Companies

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

Special Resolution passed on Friday 17th November, 1989

AT the Annual General Meeting of the Union held on Friday, 17th November, 1989, the following resolution was duly passed as a Special Resolution:

THAT the draft Articles of Association set out on Pages 6 to 13 (inclusive) of the Circular Letter dated 16th October, 1989 accompanying the Notice convening the Annual General Meeting at which this Resolution is proposed be adopted as the Articles of Association of the Union to the exclusion of the existing Articles.

Signed

..... (Chairman)

..... (Secretary)



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**5093**

I hereby certify that

**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND LTD.**

having by special resolution changed its name, is now  
incorporated under the name of

**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND**

Signed at Edinburgh

**11 DECEMBER 1989**

Registrar of Companies