



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

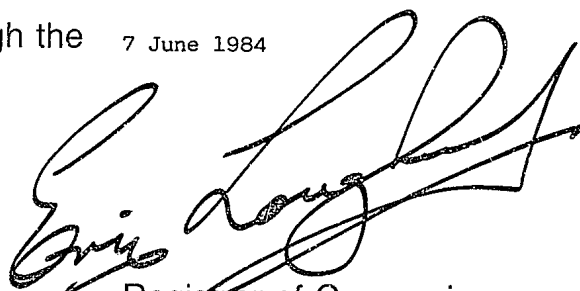
No. 88361

I hereby certify that

THE SCOTTISH MINING MUSEUM TRUST

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Edinburgh the 7 June 1984


Registrar of Companies

G

Please do not
write in this
binding margin



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

*Insert full name
of Company

†Please indicate
whether you are
a Solicitor of
the Supreme
Court (or in
Scotland 'a
Solicitor')
engaged in the
formation of the
company, or
a person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of the
Companies Act
1976

THE COMPANIES ACTS 1948 TO 1980

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

Form No. 41a

41a

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

1

88361

Name of Company

THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~ *RS*

I, JAMES ROGER STRACHAN

of LOTHIAN REGIONAL COUNCIL

1 PARLIAMENT SQUARE, EDINBURGH

do solemnly and sincerely declare that I am† A SOLICITOR ENGAGED IN THE FORMATION

of* THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~ *RS*

and that all the requirements of the Companies Acts 1948 to 1980
in respect of the registration of the said company
and of matters precedent 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 1 Parliament Square
Edinburgh

the Thirty-first day of May
One thousand nine hundred and Eighty-four

before me GILLIAN BRUNTON WEBSTER
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Signature of Declarant

James Strachan

*Gillian B. Webster, Notary Public,
Edinburgh*

Presenter's name, address and
reference (if any):

J R Strachan
Lothian Regional Council
1 Parliament Square
Edinburgh

Ref: LL/PD/RS/MMB

For official use

New companies section

Post room

1 JUN 1984

THE COMPANIES ACTS 1948 - 1985



COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL
Memorandum of Association
of
THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~

8836/2
MS.

1. The name of the Company (hereinafter called "the Trust") is "THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~". MS.
2. The registered office of the Trust will be situated in Scotland.
3. The object of the Trust is to advance the education of the public in the history of mining in Scotland by the provision of a multi-site museum at the Lady Victoria Colliery, Newtongrange, Midlothian and at Prestongrange, East Lothian, for the demonstration of past and contemporary mining methods, the portrayal of the social history of mining in Scotland and the exhibition of machinery and other items connected with mining and industrial archaeology, the two sites to be linked by a Coal Heritage Trail. In furtherance of the above-mentioned object but not further or otherwise the Trust (1) shall:-
 - (a) promote, conserve, maintain and protect for the benefit of the public the Scottish Mining Museum ("the Museum").
 - (b) extend, enhance and maintain the Trust's collection of historic materials, preserve and restore the buildings, machinery and other materials for the purpose of their public display and carry out works for the improvement and development of the Museum.
 - (c) open the Museum regularly to the public and publicise its exhibits and attractions, provide educational facilities and tours at the Museum, permit access by bona fide research workers and permit loan of items to other museums for exhibition or research, with suitable safeguards.
 - (d) carry out research into the history of mining in Scotland and provide education of the public by the dissemination of the useful results of this research.

(e)/

12501656
1 JUN 1984

(e) document adequately the collection and state in the acquisitions register whether each item is gifted or on loan to the Museum; (2) may:-

(a) subject to the provisions hereinafter contained purchase, take on lease or in exchange, hire or otherwise acquire in any manner any heritable or moveable property and any rights or privileges the acquisition of which the Trust may from time to time think necessary for the promotion of its objects or any of them, and construct, maintain, add to, improve, furnish, equip and alter any building or erection necessary for the work of the Trust.

(b) sell, let, grant heritable security, turn to account, manage and improve all or any of the property or assets of the Trust subject to such terms and conditions as may be thought expedient and to exercise any rights privileges or advantages, servitudes or other benefits for the time being attached to such property or assets and to undertake, maintain, execute and do all such lawful acts, matters and things as the Trust may be obliged or required or ought to do as the owner of such property or assets provided always that the Trust shall create no heritable security, charge, pledge or any encumbrance (other than those arising by operation of law) over any exhibit or material comprised in or acquired for the purpose of display in the Museum and provided further that no such exhibit or material shall be disposed of unless professional advice has first been taken and it is offered first to any local authority or national museum, failing which to any university, college or charitable institution having objects similar to the objects of the Trust, by exchange, gift or private treaty sale before such exhibits or materials are offered for sale to the public by auction or in any other manner.

(c) obtain, collect and receive money and funds by way of contributions, donations, subscriptions, legacies, grants or any other lawful method and accept and receive any gifts or property of any description, whether subject to any special trust or not, for any one or more of the objects of the Trust.

(d) act as trustees and to undertake and execute any charitable trust which/

which may lawfully be undertaken by the Trust and may be necessary for the attainment of its objects and perform any services in furtherance of the objects of the Trust, gratuitous or otherwise.

(e) retain or employ professional or technical advisers or workers in furtherance of the objects of the Trust and pay such fees for their services as are reasonable.

(f) appoint a Museum Director, employ any company, person or firm (other than a Trustee) to assist the Museum Director in the day-to-day management of the Trust and of the Trust's Property or any part thereof subject always to the control and supervision of the Trustees and upon such reasonable terms as the Trustees think fit and employ and pay a secretary and such other officials or staff as the Trustees may in their discretion from time to time determine. Fix such salaries subject always to Clause 4 hereof as the Trustees may deem proper, enter into any service agreements which they shall consider necessary or desirable including power to determine any such employment upon such terms as the Trustees may decide and make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees, and their widows and other dependants.

(g) take such steps by personal or written appeals, public meetings, film shows, sales of booklets and advertising matter, or otherwise, as may from time to time be deemed expedient for procuring contributions or donations or income to enable the Trust to carry out any of its objects which may require such assistance.

(h) subject to such consents as may be required by law and to the limitation provided by Clause 3(b) above borrow, or raise money for the purposes of the Trust on such terms and in such manner as may be thought fit.

(i) subscribe or guarantee money for charitable purposes in any way connected with the purposes of the Trust or calculated to further its objects and make any charitable donation either in cash or assets which the Trust may deem expedient.

(j)/

(j) invest the moneys of the Trust not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.

(k) procure and print, publish, issue and distribute gratuitously or otherwise, newspapers, periodicals, books, pamphlets, leaflets, advertisements, appeals or other publicity material.

(l) co-operate with and enter into any arrangement with educational authorities, national authorities, local authorities or associations, societies or other bodies, corporate or unincorporate, established for charitable purposes only, and for the purpose of promoting any objects of the Trust co-operate with manufacturers, dealers or other traders, and with the press and other sources of publicity.

(m) transfer or make over with or without valuable consideration any part of the property or assets of the Trust not required for the purposes for which it is formed to any body having charitable purposes or a charitable purpose as its objects or object, provided that such body is by its constitution prohibited from distributing its profits or assets among its members to at least the extent imposed by this Memorandum upon the Trust.

(n) amalgamate, federate, affiliate or combine wholly or in part with or to any charitable institutions, societies or companies formed for objects similar to those of the Trust, such institutions, societies or companies being prohibited from distributing profits and assets among their members to at least the extent imposed by this Memorandum upon the Trust.

(o) insure the Trust and the Trust's property against such risks as the Trustees of the Trust for the time being shall consider it prudent and necessary to insure against.

(p) make by-laws, rules and regulations with regard to the affairs or the management of the Trust.

(q) render financial and other assistance to associations whether incorporated or unincorporated, the objects of which are exclusively charitable/

charitable and are of a nature likely to promote the objects of the Trust, but so that nothing herein shall authorise the application of the funds of the Trust to any objects not exclusively charitable.

(r) pay out of the Funds of the Trust the costs, charges and expenses of and necessary for the formation and registration of the Trust.

(s) do all or any of the above things in any part of the world, and as principals, agents, trustees or otherwise, and by or through trustees, agents or otherwise.

(t) do all such other lawful things as are necessary for the attainment of the above objects or any of them.

Provided that the objects of the Trust shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

Provided also that:-

(i) nothing in this Clause shall authorise the Trust to do anything which is not charitable according to the law of Scotland for the time being; and

(ii) in case the Trust shall take or hold any property which may be subject to any trusts, the Trust shall deal with or invest the same only in such manner as allowed by law, having regard to such trusts.

4. The income and property of the Trust shall be applied solely towards the promotion of the objects of the Trust as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Trust and no member of its Board of Trustees shall be appointed to any office of the Trust paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Trust provided that nothing herein shall prevent any payment in good faith by the Trust:-

(a) of reasonable and proper remuneration to any member, officer or servant of the Trust (not being a member of its Board) for any services rendered to the Trust.

(b)/

(b) of interest on money lent by a member of the Trust or of its Board at a reasonable and proper rate.

(c) of reasonable and proper rent for premises demised or let by any member of the Trust or of its Board.

(d) of fees, remuneration or other benefit in money or money's worth, to a company of which a member of the Board of Trustees may be a member.

(e) to any member of its Board of Trustees of out-of-pocket expenses.

5 The liability of the members is limited.

6 Every member of the Trust undertakes to contribute to the assets of the Trust in the event of its being wound up while he is a member or within one year after he ceases to be a member, for payment of the debts and liabilities of the Trust contracted before he ceases to be a member, and of the expenses of winding-up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound.

7 If upon the winding-up or dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Trust, but shall be given or transferred either outright or in trust pending the re-emergence of a viable alternative organisation to a local authority or national museum having objects similar to the objects of the Trust, such institution or institutions to be determined by the members of the Trust at or before the time of dissolution and, if and so far as effect cannot be given to the aforesaid provision, then to some charitable institution having objects similar to the objects of the Trust.

8 True accounts shall be kept of the sums of money received and expended by the Trust, and the matters in respect of which such receipts and expenditures take place, and of the property, credits and liabilities of the Trust; and, subject to any reasonable restrictions as to the time and/

and manner of inspecting them that may be imposed in accordance with the regulations of the Trust for the time being in force, such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Trust shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

John R. Hume

JOHN ROBERT HUME

28 PARTICKHILL ROAD,
GLASGOW G11 5BP.
UNIVERSITY LECTURER

John MacIsaac MacNeill

JOHN MACISAAC MACNEILL

24 BARNTON PARK DRIVE,
EDINBURGH. EH4 6HF.
RETIRED OIL CO. EXECUTIVE

Albert Wheeler

ALBERT WHEELER

6 DOUBLE DYKES,
INVEREK,
MUSSELBURGH,
MINING ENGINEER.

David Richard Watson Alexander

DAVID RICHARD WATSON ALEXANDER

2 OLD FARM AVENUE,
COLINTON,
EDINBURGH EH13 0QQ.
REGIONAL COUNCILLOR

Dated the 31st day of May 1984

Witness to the above signatures:-

E. P. Hyde.
Eamon Douglas Hyde,
Dept. of Planning,
Gothian Regional Council.

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

88361/3

Articles of Association
of
THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~

MS..

GENERAL

1. In these presents the words standing in the first column of the table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context.

Words

Meanings

The Act

The Companies Act 1948

These presents

These Articles of Association and the regulations of the Trust from time to time in force

The Trust

The above-named The Scottish Mining Museum Trust ~~Limited~~. MS

The Office

The registered office of the Trust

The Seal

The common seal of the Trust

Month

Calendar month

In writing

Written, printed, lithographed, part one and partly another, and other modes of representing or producing words in a visible form;

and words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender and vice versa.

Reference herein to any provisions of the Act or to the Companies Acts of 1967 and 1976 shall be a reference to such provisions as modified or re-enacted by any Statute for the time being in force.

Subject/

2.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modifications or re-enactment thereof in force at the date on which these presents become binding on the Trust shall, if not inconsistent with the subject or context, bear the same meanings in these presents. Save where inconsistent with these presents (in which case these presents shall prevail) the Regulations set out in Table C in the First Schedule to the Act shall apply to the Trust.

2. The Trust is established for the purposes expressed in the Memorandum of Association.

MEMBERS

3. (a) The number of members with which the Trust proposes to be registered is five hundred.
- (b) The subscribers to the Memorandum of Association and such other persons as shall be admitted to membership of the Trust in accordance with these Articles shall be members of the Trust, and their names shall be entered in the Register of Members accordingly.
4. The provisions of Section 110 of the Act shall be observed by the Trust, and every member of the Trust shall either sign a written consent to become a member or sign the Register of Members on becoming a member.
5. The power of admitting members of the Trust shall be exercisable by the Trustees. The following persons shall qualify for membership of the Trust, namely:-
- (a) Any person, firm or company who shall pay to the Trust a donation or subscription at not less than the minimum rate fixed by the Trustees from time to time for the category concerned, together with such entrance fee, if any, as may also be fixed by the Trustees from time to time. The membership of any such person (if he is admitted) shall subsist (subject to any provisions contained in these Articles/

3.

Articles relating to termination of membership) for the period covered by such donation or subscription as may from time to time be determined by the Trust and no longer. In the event of two or more persons jointly paying such donation or subscription and entrance fee (if any), then the firstnamed may either apply himself for membership or nominate another person qualified to become a member of the Trust for membership in his place.

- (b) Any person elected by the Trustees in accordance with the provisions of Article 7 hereof shall be a member of the Trust for the period for which he is elected (subject, however, to the provisions regarding termination of membership hereinafter contained).

All nominations shall be made in writing (in form approved by the Trust) signed by the person, firm or association so nominating, and shall be left with the Secretary of the Trust at the Office of the Trust, whereupon the person so nominated shall be deemed to have become qualified to be a member of the Trust in accordance with the provisions of these Articles.

6. Every person desiring to become a member must before he can do so sign and deliver to the Trust an application for admission in such form as the Trustees may from time to time require. Such application must be accompanied by a sum equal to not less than the donation or subscription and entrance fee (if any) payable by such member in accordance with the minimum rate for the time being applicable to him in accordance with the provisions of these Articles, unless such donation or subscription and entrance fee (if any) shall have already been paid to the Trust in respect of such application for membership. Upon receipt of any application for membership and subject to the payment in respect thereof and to the provisions of Article 12 hereof, the Trust shall enter the name of such person in the books of the Trust, and upon such entry such person shall become a member accordingly.

4.

7. The Trustees may from time to time elect any persons, who shall sign a written consent to their election, to be honorary members for life or for such other period as the Trustees may determine. Honorary members shall be entitled to all the rights of members, except the right to vote at meetings, but shall not be subject to the obligations of members, other than their obligations under Clause 6 of the Memorandum of the Trust.

8. The Trustees may from time to time subdivide membership into different categories, and may create different branches or sections and determine to which category, branch and section individual members shall belong.

9. The Trustees may from time to time fix a minimum rate of donation or subscription for different classes of members, or for different categories, branches or sections, and may from time to time vary the same, and the Trustees shall fix the period which any such donation or subscription shall cover and shall notify members accordingly.

10. A member whose donation or subscription shall remain unpaid for three months from the date on which the period covered by the previous donation or subscription expired shall thereupon cease to be a member. Donations or subscriptions paid within such period of three months shall relate back to the date upon which the period covered by the previous donation or subscription expired or otherwise as may from time to time or in a particular case be determined by the Trustees.

11. Any member being a firm, unincorporated association or body corporate may from time to time nominate any individual to represent it at meetings of the Trust and to vote on its behalf as provided by Section 139 of the Act and by notice revoke or vary such nomination.

12. The Trustees shall have full power and discretion as to the admission or refusal of any person as a member. The Trustees may also, pursuant to a resolution passed by not less than three-fourths of the Trustees present at a meeting thereof, refuse to accept a renewed/

5.

renewed subscription from any existing member whose continued membership is, in their opinion, undesirable in the interest of the Trust; provided that such member shall have been given reasonable notice of such meeting and a reasonable opportunity of being heard thereat in support of the continuation of his membership.

13. Each member shall be entitled to receive free of charge or at a price to be fixed by the Trustees one copy of all official publications of the Trust which may from time to time be published by it.

14. The privileges and obligations of a member may be transferred by writing under his hand to any one person approved by the Trust, and on the death of a member his legal personal representative, or one of his legal personal representatives if more than one, shall be entitled, subject to the approval of the Trust, to succeed to his rights of membership, or may transfer the same to some other person approved by the Trust, and the person so succeeding or taking by transfer shall become a member and shall be entitled to all the rights and privileges and subject to all the obligations of membership of the member through whom he claims.

GENERAL MEETINGS

15. The Trust shall hold a General Meeting in every year as its Annual General Meeting at such time and place as may be determined by the Trustees and shall specify the meeting as such in the notice calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Trust holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

16. All General Meetings other than Annual General Meetings shall be called Extraordinary Meetings.

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17. The Trustees may whenever they think fit convene an Extraordinary Meeting and Extraordinary Meetings shall also be convened by the Trustees on such requisition, or in default may be convened by such requisitionists, as provided by Section 132 of the Act.
18. Twenty-one days' notice at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution, and fourteen days' notice at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given) specifying the place, the day and the hour of the meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive any notices from the Trust: Provided that with the consent of all the members entitled to receive notice thereof, or of such proportion thereof as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.
19. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed or proceeding taken at any meeting.

PROCEEDINGS AT GENERAL MEETINGS

20. All business shall be deemed special business that is transacted at any Extraordinary Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the report of the Trustees and of the Auditors, and the appointment of and the fixing of the remuneration of the Auditors.

- 7.
21. No business shall be transacted at any General Meeting unless a quorum is present when the Meeting proceeds to business. Save as herein otherwise provided three Members present by their authorised representatives shall be a quorum.
 22. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day at such other time and place as the Trustees shall appoint, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall be a quorum.
 23. The Chairman of the Board of Trustees shall preside as Chairman at every General Meeting, but if at any time there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same or shall be unwilling to preside the members present shall choose some other Trustee to take the chair.
 24. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid the members shall not be entitled to any notice of an adjournment or of the business to be transacted at an adjourned meeting.
 25. At all General Meetings a resolution put to the vote of the meeting shall be decided on a show of hands or by such other method as the meeting may determine. A declaration by the Chairman that a resolution has been carried, or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and/

8.

and an entry to that effect in the minute book of the Trust, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. Subject to the provisions of the Act, a resolution in writing signed by all the members for the time being of the Trust shall be as valid and effective as if the same had been passed at a General Meeting of the Trust duly convened and held and may consist of several documents in the like form each signed by the members.

26. In the case of an equality of votes the Chairman of the meeting shall be entitled to a second or casting vote.

VOTES OF MEMBERS

27. At General Meetings of the Trust every member shall have one vote.

A person producing a notice in writing, signed or purporting to be signed by a responsible officer of the member appointing such person shall be conclusively deemed to have been duly appointed and no further enquiry shall be made as to such person's authority to vote.

Subject to the provisions of this Article all votes shall be cast personally and proxy voting shall not be allowed.

TRUSTEES

28. Until otherwise determined by the Trust in General Meeting the number of Trustees shall be fifteen.

29. The first Trustees shall be appointed by the subscribers to the Memorandum of Association.

30. The Trustees, save as mentioned in the Memorandum of Association, shall not be entitled to receive any remuneration but may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with the purposes of the Trust.

POWERS OF THE TRUSTEES

31. The business of the Trust shall be managed by the Trustees, who may pay all such expenses of, and preliminary to, promotion, formation, establishment and registration of the Trust as they think fit, and may exercise all such powers of the Trust, and do on behalf of the Trust/

9.

Trust all such acts as may be exercised and done by the Trust and as are not by the Act or by these presents required to be exercised or done by the Trust in General Meeting, subject nevertheless to any regulations contained in these presents, to the provisions of the Act and to such regulations as may be prescribed by the Trust in General Meeting but no regulation made by the Trust in General Meeting shall invalidate any prior act of the Trustees which would have been valid if such regulation had not been made.

32. The Trustees may act although their number is reduced below the number provided for by Article 28 or otherwise determined in accordance with Article 37, but if at any time their number is reduced below five the continuing Trustees shall act only for the purpose of filling up vacancies or convening a General Meeting of the Trust until there are the requisite number of Trustees.

BORROWING

33. The Trustees may exercise all the powers of the Trust to borrow money for the purposes of the Trust's business.

SECRETARY

34. The Secretary shall be appointed from time to time by the Trustees for such time, at such reasonable remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. The Trustees may from time to time appoint an assistant or deputy Secretary, and any person so appointed may act in place of the Secretary if there be no Secretary or no Secretary capable of acting. A Trustee may not be appointed as Secretary or as assistant or deputy Secretary.

THE SEAL

35. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Trustees and every instrument to which the Seal shall be affixed shall be signed by a Trustee and shall be countersigned by the Secretary or by a second Trustee or by some other person appointed by the Trustees for the purpose.

DISQUALIFICATION OF TRUSTEES/

DISQUALIFICATION OF TRUSTEES

36. The office of Trustee shall be vacated:-

- (a) If he becomes bankrupt or he makes any arrangement or composition with his creditors.
- (b) If he is found lunatic or becomes of unsound mind.
- (c) If he ceases to be a member of the Trust.
- (d) If by notice in writing to the Trust he resigns his office.
- (e) If he ceases to hold office by virtue of any provision of the Act.
- (f) If he accepts remuneration in contravention of Clause 4 of the Memorandum of Association.
- (g) If he be removed from office by an Ordinary Resolution of the Trust in accordance with the relative provisions of these Articles.

APPOINTMENT AND REMOVAL OF TRUSTEES

37. The Trust may from time to time by Ordinary Resolution increase or reduce the number of Trustees, but so that the number of Trustees is at no time less than eleven.
38. The Trustees shall have power at any time, and from time to time, to appoint any person to be a Trustee, either to fill a casual vacancy or as an addition to the existing Trustees, but so that the total number of Trustees shall not at any time exceed the number fixed in accordance with these presents. Any Trustees so appointed shall hold office only until the next following Annual General Meeting and shall then be eligible for re-election.
39. The Trust may by Ordinary Resolution, of which special notice has been given in accordance with Section 142 of the Act, remove any Trustee before the expiration of his period of office notwithstanding anything in these presents or in any agreement between the Trust and such Trustee.

11.

40. The Trust may by Ordinary Resolution appoint another person in place of a Trustee removed from office under the immediately preceding Article. Without prejudice to the powers of the Trustees under Article 38, the Trust in General Meeting may appoint any person to be a Trustee either to fill a casual vacancy or as an additional Trustee. The person appointed to fill such a vacancy shall be subject to retirement at the same time as if he had become a Trustee on the day on which the Trustee in whose place he is appointed was last elected a Trustee.

PROCEEDINGS OF THE TRUSTEES

41. The Trustees may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. Unless otherwise determined five Trustees shall form a quorum for all business transacted at Meetings of Trustees.
42. A Trustee may, and on the request of a Trustee the Secretary shall, at any time, summon a meeting of the Board of Trustees by notice served upon the several Trustees. A Trustee who is absent from the United Kingdom shall not be entitled to notice of a meeting.
43. The first Chairman of the Board of Trustees shall be that person appointed as Chairman by a simple majority of the Members and shall hold office until the termination of the first Annual General Meeting of the Trust. Such appointment shall be made by instrument in writing signed by or on behalf of the relevant majority and shall take effect upon lodgment of the instrument at the Office. Thereafter the Chairman of the Board of Trustees shall be that person appointed as Chairman by such a majority as aforesaid at each Annual General Meeting of the Trust and each Chairman so appointed shall hold office from the date of his appointment until determination of the Annual General Meeting next following the Annual General Meeting at which he was appointed. If at any meeting such Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, or if no/

12.

no such Chairman shall for the time being be appointed, the Trustees present shall choose one of their number to be Chairman of the meeting.

44. A meeting of the Trustees at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Trust for the time being vested in the Trustees generally.

45. All acts bona fide done by any meeting of the Board of Trustees or by any person acting as a Trustee shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such Trustee, or that they or any of them were disqualified or had vacated office, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a Trustee.

46. A Trustee shall not be entitled to vote in respect of any contract, matter or arrangement in which he is interested, and shall not be counted in the quorum at any meeting at which any such matter is considered.

47. The Trustees shall cause proper minutes to be made of all appointments of officers made by the Trustees, of the proceedings of all meetings of the Trust and of the Board of Trustees and all business transacted at such meetings. Any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

48. A resolution in writing signed by all Trustees for the time being of the Trust including the Chairman of the Board of Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly convened and constituted and may consist of several documents in the like form each signed by the Trustees.

ACCOUNTS/

ACCOUNTS

49. The Trustees shall cause proper books of account to be kept with respect to:-

- (A) all sums of money received and expended by the Trust and the matters in respect of which such receipt and expenditure take place;
- (B) all sales and purchases of goods or services by the Trust; and
- (C) the assets and liabilities of the Trust.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the affairs of the Trust and to explain its transactions.

50. The books of account shall be kept at the Office, or, subject to Section 12 of the Companies Act 1976, at such other place or places as the Trustees shall think fit and shall as the Trustees from time to time direct be open to the inspection of the Trustees.

51. At the Annual General Meeting in every year the Trustees shall lay before the Trust a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Trust) made up to a date not more than four months before such meeting, together with a proper balance sheet made up at the same date. Every such balance sheet shall be accompanied by proper reports of the Trustees and the Auditors, and copies of such accounts, balance sheets and reports (all of which shall be made in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall, not less than twenty-one days before the date of the meeting, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and be read at the meeting as required by Section 14 of the Companies Act 1967.

AUDIT/

AUDIT

52. Once at least in every year the accounts of the Trust shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.
53. Auditors shall be appointed and their duties regulated in accordance with Sections 14 and 15 of the Companies Act 1976 and Section 161 of the Act.

NOTICES

54. A notice may be served by the Trust upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the Register of Members.
55. Any member described in the Register of Members by an address not within the United Kingdom, who shall from time to time give the Trust an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but save aforesaid, only those members who are described in the Register of Members by an address within the United Kingdom shall be entitled to receive notices from the Trust.
56. Any notices, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in providing such a service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

INDEMNITY

57. Subject to the provisions of the Act every Trustee, Auditor, Secretary or other Officer of the Trust shall be entitled to be indemnified by the Trust against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

DISSOLUTION/

15.

DISSOLUTION

58. Clause 7 of the Memorandum of Association of the Trust relating to the winding up and dissolution of the Trust shall have effect as if the provisions thereof were repeated in these Articles.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

John R. Hume
JOHN ROBERT HUME

23 PARTICKHILL ROAD,
GLASGOW G11 5BP.
LECTURER.

John MacIsaac MacNeill
JOHN MACISAAC MACNEILL

24 BARNTON PARK DRIVE
EDINBURGH EH4 6HF.
RETIRED OIL CO. EXECUTIVE

Albert Wheeler
ALBERT WHEELER

6 DOUBLE DYKES
INVERESK
MUSSELBURGH
MIDLOTHIAN
MINING ENGINEER.

David Richard Watson Alexander
DAVID RICHARD WATSON ALEXANDER

2 OLD FARM AVENUE,
COLINTON,
EDINBURGH EH13 0QQ.

REGIONAL COUNCILLOR

Dated the 31st day of May 1984

Witness to the above Signatures-

Ed. Hyde
Edwin Douglas Hyde,
Dept. of Planning,
Lothian Regional Council.

1

THE COMPANIES ACTS 1948 TO 1981

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

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Please do not
write in this
binding margin

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

* delete if
inappropriate

To the Registrar of Companies

For official use

88361/4

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

Limited*

The intended situation of the registered office of the company
on incorporation is as stated below

57 QUEEN STREET
EDINBURGH

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

X

JAMES ROGER STRACHAN, SOLICITOR,
LOTHIAN REGIONAL COUNCIL, 1 PARLIAMENT SQUARE, EDINBURGH

Number of continuation sheets attached (see note 1)

12

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

J R Strachan
Lothian Regional Council
1 Parliament Square
EDINBURGH

Ref: LL/PD/RS/MMB

For official use
General section

Post room

The names and addresses of the persons who, in the United Kingdom, are the first directors of the company named on page 1 are as follows.

Please do not write in this binding margin

Name (note 3)	JOHN ROBERT HUME	Business occupation	LECTURER
Previous name(s) (note 3)		Nationality	SCOTTISH
Address (note 4)	22 PARTICKHILL ROAD, GLASGOW G11 5BP	Date of birth (where applicable) (note 5)	
Other directorships †			
SCOTTISH MARITIME MUSEUM, GLASGOW			
I hereby consent to act as director of the company named on page 1			
Signature / John R. Hume		Date 31st Oct 1980	

Important
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1949 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)	JOHN MACISAAC WATNEILL	Business occupation	OIL COMPANY MGR. (KTD.)
Previous name(s) (note 3)		Nationality	SCOTTISH
Address (note 4)	24 BARTON PARK DRIVE EDINBURGH EH4 6HF	Date of birth (where applicable) (note 5)	
Other directorships †			
YOUNG'S PARAFFIN LIGHT + MINERAL OIL CO. LTD.			
BP OIL GRANGE MOUTH REFINERY LTD.			
LEITH ENTERPRISE AGENCY			
FALKIRK ENTERPRISE ACTION AGENCY			
I hereby consent to act as director of the company named on page 1			
Signature / John MacNeill		Date 31st Oct 1980	

Name (note 3)	ALBERT WHEATON	Business occupation	DIRECTOR N.C.S.
Previous name(s) (note 3)		Nationality	SCOTTISH
Address (note 4)	6 DOUGLAS DYKES INVERESK MUSSELBURGH	Date of birth (where applicable) (note 5)	
Other directorships †			
DIRECTOR - NATIONAL COAL BOARD			
I hereby consent to act as director of the company named on page 1			
Signature / A. Wheaton		Date 31st Oct 1980	

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this binding margin



Important
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)	JOHN ROBERT HUME	Business occupation	LECTURER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	28 PARTICKHILL ROAD, GLASGOW G11 5BP.	Date of birth (where applicable) (note 6)	
Other directorships †			
SCOTTISH MARITIME MUSEUM, IRVINE			
I hereby consent to act as director of the company named on page 1			
Signature		Date 31st MAY 1984	
John R. Hume			

Name (note 3)	JOHN MACISAAC MACNEILL	Business occupation	OIL COMPANY EXEC. (RTD.)
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	24 BARNTON PARK DRIVE EDINBURGH EH4 6HP	Date of birth (where applicable) (note 6)	
Other directorships †			
YOUNG'S PARAFFIN LIGHT + MINERAL OIL CO. LTD.			
BP OIL GRANGEMOUTH REFINERY LTD.			
LEITH ENTERPRISE AGENCY.			
FALKIRK ENTERPRISE ACTION AGENCY.			
I hereby consent to act as director of the company named on page 1			
Signature		Date 31st MAY 1984	
John Macneill			

Name (note 3)	ALBERT WHEELER	Business occupation	DIRECTOR N.C.B.
Previous name(s) (note 3)		Nationality	SCOTTISH
Address (note 4)	6 DOUBLE DYKES INVERESK MUSSELBURGH	Date of birth (where applicable) (note 6)	
Other directorships †			
DIRECTOR - NATIONAL COAL BOARD			
I hereby consent to act as director of the company named on page 1			
Signature		Date 31st MAY 1984	
A. Wheeler			

Please do not
write in this
margin

THE COMPANIES ACTS 1948 TO 1981



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

Continuation sheet No. 1
to Form No. 1

Company number

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

Name of Company

* delete if
inappropriate

THE SCOTTISH MINING MUSEUM TRUST ~~LTD.~~

Limited*

Particulars of other directors (continued)

Name (note 2)	WILLIAM DUNLOP JOHNSTON	Business occupation	SALES MANAGER
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	28 LEARMONTH CRESCENT EDINBURGH, 4.	Date of birth (where applicable) (note 6)	
I hereby consent to act as director of the company named on page 1			
Signature	<i>W.D. Johnston</i>	Date	31st MAY 1984

Particulars of other directorships

Director and Secretary
Allied Technical Services Ltd.,
West Harbour Road,
Granton, Edinburgh.

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1981

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

Continuation sheet No. 2
to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LTD.

Limited*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2) THOMAS MOODIE CRAIG

Business occupation

COMPANY DIRECTOR

Former name(s) (note 3)

Nationality

Address (note 4) 'BELMONT',

BRITISH

LOANHEAD,

Date of birth (where applicable)
(note 6)

MIDLOTHIAN

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

Signature

Date 31st MAY 1984

Particulars of other directorships

MacTaggart Scott (Holdings) Ltd.

MacTaggart Scott & Co. Ltd.

MacScott Bond Ltd.

Craig Caledonian Ltd.

Better Books (Scotland) Ltd.

Fruit Market Gallery Ltd.

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1976 1981.

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

Continuation sheet No. 3
to Form No. 1
Company number

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

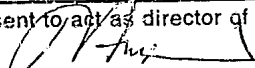
Name of Company

* delete if
inappropriate

THE SCOTTISH MINING MUSEUM TRUST LIMITED

Limited*

Particulars of other directors (continued)

Name (note 2)	DAVID RICHARD WATSON ALEXANDER	Business occupation	REGIONAL COUNSELLOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	2 OLD FARM AVENUE COLINTON EDINBURGH EH13 0QQ	Date of birth (where applicable) (note 6)	
I hereby consent to act as director of the company named on page 1			
Signature		Date	31 st MAY 1984.

Particulars of other directorships

Nil.

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1986 1984

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

Continuation sheet No. 4
to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

~~limited~~

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2) PETER CAMPBELL BOYES

Business occupation
REGIONAL
COUNCILLOR

Former name(s) (note 3) _____

Nationality

Address (note 4) 19 A BOGWOOD ROAD

Date of birth (where applicable)
(note 6) _____

MANFIELD

DALKEITH

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

Signature

Date 31ST MAY 1984

Particulars of other directorships

NJ

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1976 1981

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

Continuation sheet No. 5
to Form No. 1
Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

limited*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	ARCHIBALD McLEAN WEIR	Business occupation	UNIVERSITY LECTURER
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	1 BURDIEHOUSE ROAD EDINBURGH EH17 8AE	Date of birth (where applicable) (note 6)	
I hereby consent to act as director of the company named on page 1			
Signature	Arch. McLean Weir	Date	31st MAY 1984.

Particulars of other directorships

Nil

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1976 1981

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

Continuation sheet No. 6
to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

~~limited~~*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	GEORGE BOLTON	Business occupation	N.U.M. OFFICIAL
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	7, BENVIEW TERRACE, FISHCROSS ALLOA	Date of birth (where applicable) (note 6)	7/4/34
I hereby consent to act as director of the company named on page 1			
Signature	<i>George Bolton</i>	Date	31ST MAY 1984.

Particulars of other directorships

Nil

† delete if
inappropriate

continued overleaf †

THE COMPANIES ACTS 1948 TO 1976 1981

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

Continuation sheet No. 7

to Form No. 1

Company number

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

Name of Company

* delete if
inappropriate

THE SCOTTISH MINING MUSEUM TRUST LIMITED

limited*

Particulars of other directors (continued)

Name (note 2)	LEONARD DUNCAN WILDE	Business occupation	MANAGING DIRECTOR
Former name(s) (note 3)		Nationality	SCOTTISH
Address (note 4)	7 BARONY TERRACE EDINBURGH EH12 8RE	Date of birth (where applicable) (note 6)	

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

Signature

Leonard Wilde

Date 31ST MAY 1984.

Particulars of other directorships

DIR. PRECISION MACHINING, EDINBURGH, LTD.
DIR. T. L. PRECISION ENGINEERING, E. KILBRIDE.

† delete if
inappropriate

continued overleaf †

Statement of first directors and
secretary and intended situation
of registered officeContinuation sheet No. 8
to Form No. 1
Company number
Please complete
legibly, preferably
in black type, or
bold block lettering.

Name of Company

* delete if
inappropriate

THE SCOTTISH MINING MUSEUM TRUST LIMITED

limited*

Particulars of other directors (continued)

Name (note 2)	PATRICK O'BRIEN	Business occupation	DISTRICT COUNCILLOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	17 BANKTON TERRACE PRESTON PANS EAST LOTHIAN	Date of birth (where applicable) (note 6)	

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

Signature

P. O'Brien

Date 31st MAY 1984

Particulars of other directorships

THE PLANNING EXCHANGE

† delete if
inappropriate

continued overleaf †

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

 Continuation sheet No. 9
to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

Limited

 * delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	THOMAS WILSON	Business occupation	DISTRICT COUNCILLOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	28 WHITELOCH ROAD MACMERRY EAST LOTHIAN EH35 1PC	Date of birth (where applicable) (note 6)	29-10-1929
I hereby consent to act as director of the company named on page 1			
Signature Thomas Wilson		Date 31st MAY 1984.	

Particulars of other directorships

Nil

 † delete if
inappropriate

continued overleaf †

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

Continuation sheet No. 10

to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

limited

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2) JAMES LINDSAY WOOD

Business occupation

MUSEUM CURATOR

Former name(s) (note 3) _____

Nationality

BRITISHAddress (note 4) 8 BRADBURN CRESCENTEDINBURGH EH10 6EN.Date of birth (where applicable)
(note 6) _____

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

Signature

James L Wood

Date

31st MAY 1984

Particulars of other directorships

NE

† delete if
inappropriate

continued overleaf †

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

Continuation sheet No. 11
to Form No. 1

Company number

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

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

Limited*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	JAMES GREEN	Business occupation	DISTRICT COUNCILLOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	4 MANSFIELD PLACE NEWTONGRANGE MIDLOTHIAN	Date of birth (where applicable) (note 6)	
I hereby consent to act as director of the company named on page 1			
Signature <i>James Green</i>		Date 31st MAY 1984	

Particulars of other directorships

Nil

† delete if
inappropriate

continued overleaf †

**Statement of first directors and
secretary and intended situation
of registered office**Continuation sheet No. 12
to Form No. 1Company number
Please complete
legibly, preferably
in black type, or
bold block lettering.

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED

Limited*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	WILLIAM STEELE	Business occupation	DISTRICT COUNCILLOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	10 PARKHEAD PLACE EAST HOUSES MIDLOTHIAN	Date of birth (where applicable) (note 6)	
I hereby consent to act as director of the company named on page 1			
Signature <i>W. Steele</i>		Date 31ST MAY 1984	

Particulars of other directorships

Nil

† delete if
inappropriate

continued overleaf †

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Important
The particulars
to be given are
those referred to
in section
21(2)(b) of the
Companies Act
1976 and section
200(3) of the
Companies Act
1948. Please
read the notes
on page 4 before
completing this
part of the form.

Name (notes 3 & 7)	ANDREW ALEXANDER BOYD
Previous name(s) (note 3)	—
Address (notes 4 & 7)	2 LEARMOUTH GARDENS EDINBURGH
I hereby consent to act as secretary of the company named on page 1	
Signature	Andrew Boyd. Date 31st May 1984.

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by
section 21(3) of
the Companies
Act 1976

† delete as
appropriate

Signed by or on behalf of the subscribers of the memorandum*

Signature Roger Stitches [Subscriber] [Agent]† Date 31st MAY 1984.

Signature _____ [Subscriber] [Agent]† Date _____

G

Please do not
write in this
binding margin



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

Note

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

* Insert full name
of company

† Please indicate
whether you are
a Solicitor of
the Supreme
Court (or, in
Scotland, a
Solicitor*)
engaged in the
formation of the
company, or a
person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of
the Companies
Act 1976

THE COMPANIES ACTS 1948 TO 1981

Declaration on application for the registration of a company exempt from the requirement to use the word "limited".

Form No. 61

61

Pursuant to section 25 (4)(a) of the Companies Act 1981

For official use

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Company number

88361 / 5

Name of Company

THE SCOTTISH MINING MUSEUM TRUST LIMITED TRS	*
---	---

I, JAMES ROGER STRACHAN

of LOTHIAN REGIONAL COUNCIL

1 PARLIAMENT SQUARE, EDINBURGH

being a A SOLICITOR ENGAGED IN THE FORMATION

of THE SCOTTISH MINING MUSEUM TRUST ~~LIMITED~~ TRS

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.

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 1 Parliament Square
Edinburgh

Signature of Declarant

Roger Strachan

the Thirty-first day of May

One thousand nine hundred and Eighty-four

before me GILLIAN BRUNTON WEBSTER

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

*Gillian B. Webster, Notary Public,
Edinburgh.*

Presenter's name, address and
reference (if any):

J R Strachan
Lothian Regional Council
1 Parliament Square
EDINBURGH

Ref: LL/PD/RS/MMB

For official use

New companies section

Page 1 of 2