



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

Company Number

124795

I hereby certify that

DUNDEE WOMAN'S AID COLLECTIVE LTD.

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

Signed at Edinburgh

2 MAY 1990

A handwritten signature in dark ink, appearing to be 'D. J. [unclear]', written over a faint circular stamp.

Registrar of Companies

G

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

12

Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

For official use

124155

124155

Name of company

* DUNDIE WOMEN'S AID COLLECTIVE LIMITED LTD

* insert full
name of Company

I, CATHY ~~MURDER~~ ROSA ^{GR.}
of 22 THOMSON STREET
DUNDIE
DD1 4LE

† delete as
appropriate

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

Declared at DUNDIE

Declarant to sign below

the FOURTH day of APRIL

One thousand nine hundred and NINETY

before me FIONA ELIZABETH DUFF

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

C. ROSA.

C. C. R. H.

Not. Public

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

CATHY ~~MURDER~~ ROSA
22 THOMSON STREET
DUNDIE
DD1 4LE

For official use
New Companies Section

Post return

THE COMPANIES ACT 1985

Company limited by guarantee and not having a share capital

MEMORANDUM and ARTICLES

of ASSOCIATION

of

DUNDEE WOMEN'S AID

COLLECTIVE LTD



Company limited by guarantee and not having a share capital

MEMORANDUM OF ASSOCIATION OF
DUNDEE WOMEN'S AID COLLECTIVE LTD

1. The Company's name is "Dundee Women's Aid Collective LTD."
2. The Company's registered office is to be situated in Scotland.
3. The Company's objects are:-
 - A. (a) To provide a temporary refuge or refuges for women and their children (if any) where the women have suffered abuse (mental, physical or sexual) in their home or within a relationship with a man.
 - (b) To offer support, advice and help to any women and their children (if any) who ask for such help whether or not they are refuge residents and also to offer support and aftercare to any woman and children who have left a temporary refuge.
 - (c) To promote equal opportunities for, and participation of, women in society to enable them to determine their own futures.
 - (d) To provide the opportunities for the educational and emotional needs of the children (if any) to be met, particularly those resident in refuges.
 - (e) To encourage statutory authorities and other agencies to recognise their obligations, legal and otherwise, towards battered women and their children (if any) with respect to the bettering of women and its prevention.
 - (f) To promote education and to inform the community and their representatives including the media, the police, the judicial system, the social services and other authorities with respect to the battering of women and its prevention.
 - (g) To encourage research into the causes, prevention and relief of suffering and abuse of women.

In furtherance of the above objects but not otherwise the Company shall have power:-

- B. (a) to purchase or by any other means acquire and take options over any property whatever and any rights or privileges of any land over or in respect of any property.
- (b) to improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell dispose of, turn to account, grant licenses, options, rights and privileges in respect of, or otherwise deal with all or any part of the property rights of the Company.

- (c) to invest and deal with the monies of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
- (d) to lend and advance money or give credit on any terms and with or without security to any person, firm or company, to enter into guaranties, contracts of indemnity and suretyships of all kinds, to receive money of deposit on loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company.
- (e) to borrow and raise money in any manner and to secure the payment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future) and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- (f) to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange or promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (g) to apply for, promote and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (h) to enter into any arrangements with any Government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise and comply with any such charters, decrees, rights, privileges and concessions.
- (i) to subscribe for, take, purchase or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any Government or authority, municipal, local or otherwise in any part of the world.
- (j) to control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations or or generally with respect to any such company or companies.

- (k) to promote any other company for the purpose of acquiring the whole or any part of the property, undertaking or any of the liabilities of the Company or of undertaking any operations which may appear likely to assist or benefit the Company or to enhance the value of any property of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (l) to sell or otherwise dispose of the whole or any part of the property of the Company either together or in portions for such considerations as the Company may think fit and in particular for shares, debentures or securities of any company purchasing the same.
- (m) to act as agents or brokers and as trustees for any person, firm or company.
- (n) to employ and remunerate any person, firm or company rendering services to the Company.
- (o) to pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company or to contract with any person, firm or company to pay the same.
- (p) to conduct appeals for money or other gifts or for any other assistance for any of the purposes of the Company and to solicit and accept subscriptions and donations of any kind and bequests for any of the purposes of the Company.
- (q) to grant or make provision for pensions, life assurance, health and retirement benefit to or for employees or former employees and to the beneficiaries of deceased employees and to pay or subscribe to funds or schemes for the provision of such pensions and other benefits for such persons.
- (r) to subscribe to become a member of, or amalgamate or co-operate with, any other organisation, institution society or body not formed or established for the purposes of profit (whether incorporated or not and whether in the United Kingdom or elsewhere) whose objects are wholly or in part similar to those of the Company and which by its constitution prohibits or restricts the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Company.
- (s) to establish and support or aid in the establishment and support of any charitable trust, association, or institution and to donate, subscribe or guarantee money for charitable purposes in any way connected with or calculated to further any of the objects of the Company.
- (t) to arrange lectures and conduct training courses and to publish pamphlets, books, journals and other publications relating to the work of the Company.

- (u) to receive, allocate and administer grants, gifts or bequests made available to the Company for any or all of its objects whether from public funds or from private sources under the terms and conditions referable to such grants, gifts or bequests.
- (v) to do all other such things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

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

4. The liability of the members is limited.
5. Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while the group is a member or within one year after it ceases to be a member for payment of the Company's debts and liabilities contracted before she ceased to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributaries among themselves.
6. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this 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 Company. Provided that nothing herein shall prevent any payment in good faith by the Company:-
 - (a) of reasonable and proper remuneration to any member, officer, employee or director of the company for any service rendered to the Company.
 - (b) of reasonable and proper rent for premises let by any member or director of the Company.
 - (c) to any member or director of the Company in respect of out-of-pocket expenses.
7. If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the Company but shall be given or transferred to some other organisation or institution having objects, which by law, are entirely charitable and similar to any of the objects of the Company and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed by the Company under or by virtue of Clause 6 hereof, such organisation or organisations, institution or institutions to be determined by the members of the Company at or before the time of dissolution or, in default thereof, then to such other organisation or organisations, institution or institutions as aforesaid, and in such proportions as shall be determined by the Secretary of State for Scotland and if and so far as effect cannot be given to the foregoing provisions, then to some charitable object.

Wa, the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum.

Names and addresses of subscribers

ANGELA RAE. 15C WEAVERS WYND, SHEPHERD'S LOAN, DUNDEE. DD2 1AW
 Kelly Macey 15E Shepherd's Loan Dundee DD2 1AW
 Florence German 1ST Johnson's Terrace Dundee DD2 1NR
 James A. Smith 32 Finavon St, Dundee DD4 5DA
 Parveen Samil 17 HINDMARSH AVE DUNDEE DD3 7LT
 MARY COLLIER, 12 HOWARD PLACE, ST. ANDREWS. KY16 9HT
~~Shane McDonald~~ 4 SETTY LANE BROUGHY FERRY DUNDEE
 JANE LING 38 SPEY DRIVE, DUNDEE
 Lindsay Hayre 8 DANDY LANE, EPINDURH CHH 112
 MARIE MARR 46 CLEGGHOLM ST, DUNDEE.
 MARGARET GROVES 38 SPEY DRIVE, DUNDEE DD2 4AQ
 TRICIA WEBSTER 12 WOLSELEY ST. DUNDEE DD3 7QD.
 HENRIETTA DUNCAN 15 GLEN GARDENS COZZAGE, DUNDEESTOWN, DUNDEE DD8 1ZC
 Priscilla P. Doherty 8A East Somerville Place Dundee DD3 6JL
 SALLY FRANK 37 NAUGHTON RD WORMIT NEWPORT-ON-TAY AR2 0DB8NG
 CATHY ROSA 13, BLACKNESS ST, DUNDEE, DD1 5LR
 Kay Raitt 1 BLACKNESS AVENUE Dundee, DD1 5LR
 JENNIFER B KERR 4 FLEMING PLACE, ST. ANDREWS, KY16 8AE
 MANDY BUTLER 22 NELSON STREET. DD1 2PU
 Betty Howison 348 Keith Road, DD2 1EP

31/3/90 Elizabeth M. Wilson (Witness)

ELIZABETH MAY WILSON
 SOLICITOR

1 ALBERT SQUARE, DUNDEE

Company limited by guarantee and not having a share capital

ARTICLES OF ASSOCIATION OF
DUNDEE WOMEN'S AID COLLECTIVE LTD

Preliminary

1. (a) The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (said table being hereinafter referred to as "Table A") shall apply to the Company subject to the modifications hereinafter expressed and such regulations (subject to the said modifications) and the Articles hereinafter contained shall constitute the Articles of Association of the Company.
- (b) Regulations 2 to 35 inclusive, 54, 55, 57, 59, 102 to 108 inclusive, 110, 114, 116 and 117 of Table A shall not apply to the Company.
- (c) In regulation 1 of Table A the definition of "the holder" shall be omitted.

Members

2. The subscribers to the Memorandum of Association of the Company and such other persons as are admitted to membership in accordance with the Articles shall be Members of the Company. Subject to the approval of the Directors, any person may be admitted to a Member of the Company. Every person who wishes to become a Member shall deliver to the Company a completed form of application for Membership in such form as the Directors require.
3. A Member may at any time withdraw from the Company by giving at least 7 clear days notice to the Company. Membership shall not be transferable and shall cease on death. Membership may be terminated by the Directors.

Notice of General Meetings

4. In Regulation 38 of Table A:-
 - (a) in paragraph (b) the words "of the total voting rights at the meeting of all the Members" shall be substituted for "in nominal value of the shares giving that right", and
 - (b) the words "The Notice shall be given to all the Members and the Directors and Auditors" shall be substituted for the last sentence.

Proceedings at General Meetings

5. (a) In Regulation 40 of Table A the number of persons forming a quorum shall be not less than one third of the current number of members.

5. (b) If a quorum is not present within half-an-hour of the time appointed for a meeting or if during a meeting such a quorum ceases to be 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 time and place as the directors may determine.
6. The words "and at any separate meeting of the holders of any class of shares of the Company" shall be omitted from Regulation 44 of Table A.
7. Paragraph (d) of Regulation 46 of Table A shall be omitted.

Votes of Members

8. On a show of hands every Member present in person shall have one vote. On a poll every Member present in person or by proxy shall have one vote.

Appointment of Directors

9. (a) No person shall be appointed as a Director unless that person is also a Member.
(b) Regulation 65 to 69 inclusive of Table A shall not apply to the Company. The Regulations of Table A which apply to the Company shall be construed accordingly.
10. Disqualification and Removal of Directors.

In Regulation 81(a) of Table A the office of a director shall be vacated if there is non-attendance without permission for more than three consecutive months from meetings of directors.

Directors' Expenses

11. The words "of any class of shares or" shall be omitted from Regulation 83 of Table A.

Proceedings of Directors

12. (a) Regulations 94-97 inclusive of Table A shall not apply to the Company.
(b) A Director may vote at any meeting of the Directors or at any Committee of the Directors on any resolution notwithstanding that it in any way concerns or relates to a matter which the Director has directly or indirectly any kind of interest whatsoever and if the Director shall vote on any such resolution as aforesaid the Director's vote shall be counted; and in relation to any such resolution as aforesaid the vote shall be taken into account in calculating the quorum present at the meeting.

Minutes

13. The Words "of the holders of any class of shares in the Company" shall be omitted from Regulation 100 of Table A.

Notices

14. The second sentence of Regulation 112 of Table A shall be omitted.
15. The words "or of the holders of any class of shares in the Company" shall be omitted from Regulation 113 of Table A.
16. The Directors may from time to time make such rules or bye-laws as they may deem necessary or expedient or convenient for the proper conduct and operation of the Company and in particular but without prejudice to the generality of the foregoing they may by such rules or bye-laws regulate:-
1. the formation of any committees, sub-groups, or working parties and the procedures for their meetings.
 2. the frequency and procedures to be adopted at meetings of any committees, sub-groups or working parties.
 3. the admission and classification of members of the Company and the rights and privileges of such members and the conditions of membership and the terms on which members may resign and or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;
 4. the conduct of members of the Company in relation to one another and the employees of the Company;
 5. the procedure at General Meetings and Meetings of the Directors and Committees of the Directors in so far as such procedure is not regulated by these presents;
 6. generally all such matters as are commonly the subject matter of rules or bye-laws of a company formed for the purposes of the company.

Provided that no rule or bye-law shall be inconsistent with or shall affect or repeal anything contained in the Memorandum or Articles of Association of the Company.

ANGELA RAE	158 WEADERS WYND, SHEPHERDS LOAN DUNDEE DD2 1AW
Kelly Macey	158 Shepherd's Loan Dundee DD2 1AW
Florence James	158 Johnson Road Dundee DD2 1AW
Fannie A. Smith	32 Finavon Dr. Dundee DD4 9JL
Parveen Samil	17-11 HINDMARSH AVE Dundee DD3 7LT
MARY COLLIER	12 HOWARD PLACE ST. ANDREWS KYLB 6HL
JANE LING	38 SPEY DRIVE, DUNDEE
Lindsay Margee	8 WARDRO LANE, 114, COMBITION CHURCH RD
MARIE MACR	46 CLEGGHORN ST, DUNDEE.
MARGARET GROVES	38 SPEY DRIVE DUNDEE DD2 4AW
TRICIA WEBSTER	12 WOLSELEY ST DUNDEE DD3 7QD.
HOMER DUNN	60 CONGARDONS TERRACE, DUNDEE, DD1 1LL
Phyllis E. Ischerty	84 East Smeaton Place Dundee DD3 4LL
SKILLY FRANK	37 NAUGHTON RD WORMIT NEWPORT ON TYNE FIFE DD6 6NG
CATHY ROSA	15, BLACKNESS ST, DUNDEE, DD1 5LR
JENNIFER B. KERR	4, Fleming Pl., St. Andrews KYLB 8AL
MAUDY BUTLER	22 NELSON STREET DD1 2PB
Kay Raitt	1 Blackness Avenue Dundee DD2 1FP.
Betty Houn	348 Raitt Road, Dundee DD2 1EN
Shirley McDonald	4 Jetty Lane Braighy Ferry Dundee.

31/3/90

Elizabeth M Wilson (Witness)

ELIZABETH MAY WILSON
SOLICITOR

1 ALBERT SQUARE, DUNDEE

G

COMPANIES FORM No. 10

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

10

Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

--	--

Name of company

* Insert full name
of company

* DUNDEE WOMEN'S AID COLLECTIVE LTD

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

22, THOMSON ST, DUNDEE	Postcode DD1 4LE
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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

--

	Postcode
--	----------

Number of continuation sheets attached (see note 1)

1

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

CATHY ROSA
22, THOMSON ST,
DUNDEE, DD1 4LE

For official Use
General Section

Post room

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

Name (note 3) SALLY FRANK		Business occupation Business Development
Previous name(s) (note 3) CILL		Nationality BRITISH
Address (note 4) 37 NAUGHTON ROAD WORMIT, NEWPORT-ON-TAY FF6		Date of birth (where applicable) (note 6) 5.11.49
Postcode DD6 8NQ		
Other directorships †		
I consent to act as director of the company named on page 1 Signature S. Frank Date 31.3.90		

Director must be
at least 16 years
old at the time
of appointment
and must be
resident in the
UK or have
been resident in
the UK at any
time in the
previous 5 years

Name (note 3) HEATHER DON DUNCAN		Business occupation LIASON OFFICER
Previous name(s) (note 3) NONE		Nationality BRIT - SCOT.
Address (note 4) BRIGHTON GARDENS COTTAGE DOUGLAS TOWN, BY FURFAR TAYSIDE		Date of birth (where applicable) (note 6)
Postcode DD8 1TL		
Other directorships †		
NONE		
I consent to act as director of the company named on page 1 Signature Heather E Duncan Date 31.3.90		

Name (note 3) LOUISE MARIE / MARK		Business occupation PROJECT CO-ORDINATOR
Previous name(s) (note 3) WOODWARD MOORE		Nationality BRITISH
Address (note 4) 46 CLEGHORN STREET DUNDEE		Date of birth (where applicable) (note 6)
Postcode DD2 2NS		
Other directorships †		
NONE		
I consent to act as director of the company named on page 1 Signature M. L. Moore Date 31.3.90		

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:

Name (notes 3 & 7) KAY MARGARET RAITT

Previous name(s) (note 3) MACFARLANE

Address (notes 4 & 7) ONE BLACKNESS AVENUE
DUNDEE
TAYSIDE

Postcode DD2 1ER

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

Signature K. Raitt Date 3.3.90

Name (notes 3 & 7) PRISCILLA RUTH DOWD

Previous name(s) (note 3) STRUTT

Address (notes 4 & 7) 8A EAST SOMERVILLE PLACE
DUNDEE

Postcode DD3 6TL

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

Signature _____ Date _____

Signature of agent on behalf of subscribers _____ Date _____

Signed _____	Date _____
Signed _____	Date _____
Signed _____	Date _____
Signed _____	Date _____
Signed _____	Date _____
Signed _____	Date _____

delete if the form is signed by the subscribers

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

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

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 margin

Name (note 3) PRISCILLA RUTH DOHERTY		Business occupation TEACHER
Previous name(s) (note 3) STRUTT		Nationality UK
Address (note 4) 8A EAST SEMERVILLE PLACE, DUNDEE		Date of birth (where applicable) (note 6)
Postcode DD3 6JL		
Other directorships † NONE		
I consent to act as director of the company named on page 1		
Signature Priscilla R. Doherty		Date 31.03.90.

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

Name (note 3) KAY MARGARET RAITT		Business occupation SOCIAL WORK.
Previous name(s) (note 3) MACFARLANE.		Nationality BRITISH.
Address (note 4) ONE BLACKNESS AVENUE DUNDEE		Date of birth (where applicable) (note 6) 14.01.48.
Postcode DD2 1ER.		
Other directorships † NONE		
I consent to act as director of the company named on page 1		
Signature K. Raitt		Date 31.3.90

Name (note 3) SHEENA McDONALD		Business occupation YOUTH WORKER.
Previous name(s) (note 3) PARKIN.		Nationality SCOTTISH.
Address (note 4) 4 SCOTTY LANE BROUGHTY FERRY DUNDEE.		Date of birth (where applicable) (note 6) 25.12.56
Postcode DD5 28L		
Other directorships † NONE		
I consent to act as director of the company named on page 1		
Signature Sheena McDonald		Date 31.3.90

DUNDEE WOMENS AID COLLECTIVE ~~LIMITED~~ LTD

NAME	DATE
• Jennifer R. Kerr	31-3-90
• HEATHER E DUNCAN Heather E Duncan	31.3.90
• SALLY FRANK SA. Frank	31.3.90
• PRISCILLA R. DOHERTY Priscilla R. Doherty	31.3.90
• Mary Conner	31.3.90
• Kellie Kelly Macey	31.3.90
• Andy Rice	31.3.90
• PARVEEN SAMIL P. Samil	31.3.90
• LINDSAY MACKEGON L.J. Maygor	31.3.90
• MANDY BUTLER Mandy Butler	31.3.90
• MARGARET GROVES Margaret Grove	31.3.90
• JANE LING Jane Ling	31.3.90
• J. Jamie A. Smith Jamie A. Smith	31/3/90
• Kay Raitt Kay Raitt	31/3/90
• Florence Germain Florence Germain	31.3.90
• Cathy Rosa C. Rosa	31.3.90
• TRICIA WEBSTER T Webster	31.3.90
• BETTY HOWISON Betty Howison	31.3.90
• MARIE MARR M. MARR	31.3.90
• SHEENA McDONALD Sheena McDonald	31.3.90

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write in
this margin

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:

Name (notes 3 & 7)

CATHY ROSA

Previous name(s) (note 3)

Address (notes 4 & 7) 22, THOMSON ST,
DUNDEE

Postcode DD1 4LE

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

Signature C. Rosa

Date 31-3-90.

Name (notes 3 & 7)

ANNE

SALLY FRANK

Previous name(s) (note 3)

Address (notes 4 & 7) 37 NAUGHTON ROAD

WORMIT, NEWPORT-ON-TAY

Postcode DD6 8NQ.

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

Signature S. Frank

Date 31.3.90.

~~SEE~~ ATTACHED SHEET

Signature of agent on behalf of subscribers

Date

Signed ~~SEE~~ ATTACHED SHEET

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

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

delete if the form is
signed by the
subscribers

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

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