



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number

**135838**

The Registrar of Companies for Scotland hereby certifies that

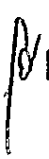
**THE EDINBURGH INTERNATIONAL TELEVISION**

**FESTIVAL LIMITED**

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

Given at Companies House, Edinburgh, the

**6 JANUARY 1992**

 **J. HENDERSON**  
Registrar of Companies



G

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

Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use

For official use

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

135838

Name of company

\* EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED

\* insert full  
name of Company

I, ANTHONY ROSE

of NATIONAL FILM & TELEVISION SCHOOL

BEACONSFIELD STUDIOS STATION ROAD

BEACONSFIELD BUCKINGHAMSHIRE HP9 1LG

t delete as  
appropriate

do solemnly and sincerely declare that I am a <sup>chartered Secretary</sup> ~~(Solicitor)~~ engaged in the formation of the company) <sup>MR</sup> ~~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 6, Burkes Parade, Beaconsfield  
Buckinghamshire

Declarant to sign below

the 29th day of November

One thousand nine hundred and Ninety one

before me Anthony Rose

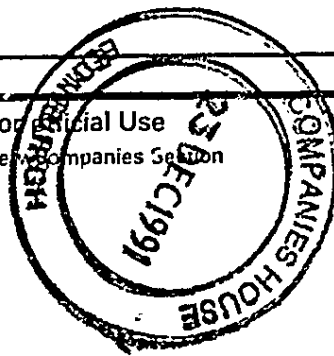
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

**B. P. COLLINS & Co.**  
6 BURKES PARADE  
BEACONSFIELD, BUCKS.  
HP9 1NT

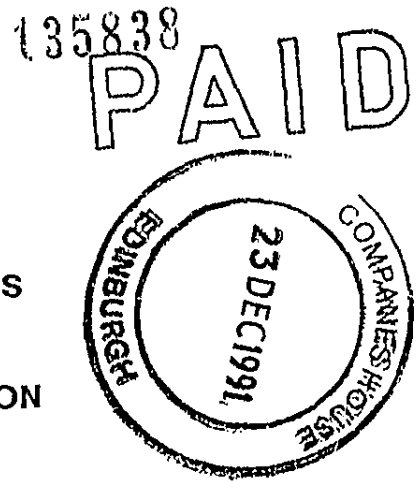
Presentor's name address and  
reference (if any):

For official Use  
New Companies Section

Post room



THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF



THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED

1. The name of the Company is EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED.
2. The registered office of the Company will be situate in Scotland.
3. The objects for which the Company is established are:-
  - (A) (1) to promote the Festival to be held in Edinburgh each year or at any such other interval as may be considered advisable;
  - (2) to provide an industry forum for discussion on issues affecting the television industry and, in particular, television programme makers;
  - (3) to seek public recognition for television programmes which contribute to the creative development of the television medium;
  - (4) to print, publish and distribute any books, journals, leaflets, programmes or similar matter which the Directors may think desirable for the promotion of its objects;
  - (B) (1) to carry on the business of television festivals, television, film, radio, telerecording, theatre, music hall, concert hall, cinema, ballroom, pageant, circus, ballet, opera, pantomime and record producers, promoters, impresarios, directors, managers and proprietors and caterers for public and private amusements and entertainments of every kind and to carry on the business of script, scenario, song, music, film, play, programme and general authors, writers, editors, agents, publishers and printers;
  - (2) to acquire and turn to account the copyright of or other interest in or the right to perform or reproduce any literary, dramatic, musical or artistic work; and to produce, distribute, sell, import and export, hire and let, exchange, alter or modify, carry out research into and act as agents for or otherwise deal in films, stage, theatre, television and radio productions, sound and vision recordings, records, electronic, electrical, mechanical, optical, cinematograph and scientific equipment, apparatus, materials, plant, machinery, furniture, fixtures and fittings, accessories, parts, components, musical instruments of every description and wireless sets;

- (3) to carry on the professions or businesses of actors, singers, musicians, playwrights, reporting and casting agencies, theatrical agents, consultants, advisers, lecturers and technicians and to carry on business as proprietors of cinemas, ballrooms, bingo halls, bowling alleys, concert halls, billiard halls, skating rinks, swimming or turkish baths, lecture rooms, theatres, libraries, hotels, restaurants, shops, offices and any premises where entertainments, exhibitions, dances, concerts, amusements and sports are provided;
- (C) to carry on any other business or trade which in the opinion of the Directors of the Company may be conveniently carried on in connection with or as ancillary to any of the above businesses or be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects;
- (D) to purchase, take on lease or in exchange, hire or otherwise acquire and hold for any interest whatsoever any movable or immovable property, whether tangible or intangible and wheresoever situate, which the Company may think necessary or convenient for the purposes of its business and to sell, lease, hire out, grant rights in or over, improve, manage or develop all for any part of such property or otherwise turn the same or any part thereof to the advantage of the Company;
- (E) to build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant and machinery necessary or convenient for the business of the company and to join with any person, firm or company in doing any of the things aforesaid;
- (F) to borrow or raise money upon such terms and on such security as may be *considered expedient and in particular by the issue of debentures or debenture stock* and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital, and also by any similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be;
- (G) to apply for and take out, purchase or otherwise acquire any patents, licences and the like conferring an exclusive or non-exclusive or limited right of user, or any secret or other information as to any invention which may seem calculated directly or indirectly to benefit the Company, and to use, develop, grant licences in respect of, or otherwise turn to account any rights or information so acquired;
- (H) to purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, debenture stock, bonds or securities of any other company or corporation carrying on business in any part of the world;

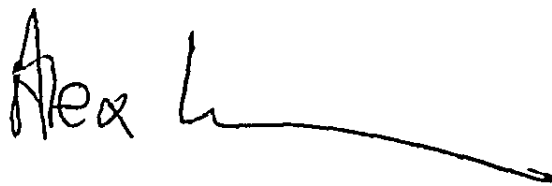

- (I) to issue, place, underwrite or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon;
- (J) to invest and deal with the monies of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient;
- (K) to lend money or give credit on such terms as may be considered expedient and receive money on deposit or loan from and give guarantees or become security for any persons, firms or companies;
- (L) to enter into partnership or into any arrangement for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company;
- (M) to acquire and undertake the whole or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company;
- (N) to sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular the shares, stock or securities of any other company formed or to be formed;
- (O) to establish, promote, finance or otherwise assist any other company for the purpose of acquiring all or any part of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company;
- (P) to pay for any rights or property acquired by the Company, and to remunerate any person, firm or company rendering services to the Company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or in any other manner whatsoever, and to pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company;
- (Q) to accept stock or shares in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such company;
- (R) to draw, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments;

- (S) to establish, support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the officers, ex-officers, employees or ex-employees of the Company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances to and to make payments towards insurance for the benefit of such persons as aforesaid, their families, dependants or connections and to subscribe or contribute to any charitable, benevolent, or useful object of a public character;
- (T) to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that nothing in this sub-clause shall authorise the Company to make any distribution other than in accordance with the law for the time being in force;
- (U) to do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise;
- (V) to do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that the foregoing sub-clauses shall be construed independently of each other and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

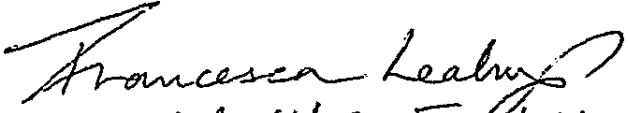
- 4. The liability of the members is limited.
- 5. The share capital of the Company is £100 divided into 100 shares of £1 each. The Company has power to increase the share capital and to divide the shares (whether original or increased) into several classes and to attach thereto any preferred, deferred or other special rights, privileges or conditions as regards dividends, repayment of capital, voting or otherwise.

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 and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER
Signed for and on behalf of The Edinburgh International Film and Television Festivals Council which has its registered office at:- Film House 88 Lothian Road Edinburgh EH3 9BZ by Director and Duly Authorised Signatory	Four  
Signed for and on behalf of The Edinburgh International Film Festival Limited which has its registered office at:- Film House 88 Lothian Road Edinburgh EH3 9BZ by Director and Duly Authorised Signatory	One  


DATED the 29<sup>th</sup> day of November 1991

WITNESS to the signature  
of Alex Graham:

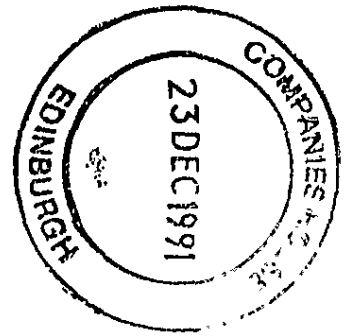
  
9, Windmill St, Tunbridge Wells  
Kent, TN2 4UU  
PA

5

WITNESS to the signature  
of Colin Young:

  
ANGELA JONES  
77 WESTWOOD GREEN  
COOKHAM  
BERKSHIRE SL6 9DE  
ASSISTANT TO DEPUTY DIRECTOR

**THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES**



**ARTICLES OF ASSOCIATION  
OF  
THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED**

**Preliminary**

1. The regulations contained in Table A in the Companies (Table A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 ('Table A') shall apply to the Company save in so far as they are excluded or varied hereby, that is to say, regulations 46, 47, 64, 73 to 75 inclusive, 80, 82 and 87 of Table A shall not apply to the Company; and in addition to the remaining regulations of Table A, as varied hereby, the following shall be the articles of association of the Company. No form of Table A contained in any earlier enactment shall apply to the Company. Any words or expressions defined in the Companies Act 1985 ('the Act'), the Companies Act 1989 or in Table A shall (if not inconsistent with the subject or context) bear the same meanings in these articles.

2. The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any share in or debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of any share in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public.

**Shares**

3. (a) Subject to Sub-Article (b) hereof all shares shall be under the control of the directors and the directors may allot, grant options over, or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit.

(b) The directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital with which the Company is incorporated and that this authority shall expire on the fifth anniversary of the incorporation of the Company unless varied or revoked or renewed by the Company in general meeting.

(c) The directors shall be entitled under the authority conferred by this article to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry of such authority.

(d) In accordance with section 91 of the Act, section 89(1) and section 90(1)-(6) of the Act shall not apply to any allotment of equity securities (as defined in section 94 of the Act) by the Company.

### **Transfer of Shares**

4. The directors may, in their absolute discretion, and without assigning any reason therefore decline to register any transfer of any share, whether or not it is a fully paid share, and regulation 24 of Table A shall be modified accordingly.

### **Proceedings at General Meetings**

5. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the chairman or any other member present in person or proxy. Unless a poll be so demanded a declaration by the chairman that a resolution has on a show of hands been carried (whether unanimously or by a particular majority) or lost and an entry to that effect made in the book containing the minutes of the proceedings of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

### **Directors**

6. Unless and until otherwise determined by ordinary resolution the number of directors shall not be more than twelve but need not exceed one.

7. The quorum necessary for the transaction of the business of the Board may be fixed by the Board from time to time and unless so fixed shall be six and regulation 89 of Table A shall be modified accordingly.

8. A director appointed to fill a casual vacancy or as an addition to the board shall not retire from office at the annual general meeting next following his appointment and the last two sentences of regulation 79 of Table A shall be deleted.

9. A director shall not be required to retire by rotation and regulations 76, 77 and 78 of Table A shall be modified accordingly.

10. If and for so long as a majority of the equity share capital for the time being of the Company is beneficially owned by another body corporate the directors of the Company or any of them may be appointed and removed by written notice served on the Company by the beneficial owner for the time being of such amount of the equity share capital of the Company.

11. The Board of Directors shall reflect a cross-section of the television industry with members chosen from BBC, ITV, Channel 4, the independent sector and other appropriate sources.

12. Directors shall be appointed for a maximum period of three years only. No person may hold the office of director for more than six consecutive years.

13. The directors shall appoint from amongst their number the Chairman and Vice-Chairman of the Board and may at any time remove either or both of them from office. The Chairman of the Board shall serve in that office for a maximum of three years and the Vice-Chairman shall serve in that office for one year only.

14. No director shall receive any remuneration or other benefits in money or monies worth from the Company by virtue of his office as director of the Company and no director shall be appointed to any office of the Company paid by salary or fees and regulations 84, 94 and 97 of Table A shall be modified accordingly.

15. Provided that he shall declare his interest in any contract or transaction a director may vote as a director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted, and regulation 94 of Table A shall be modified accordingly.

16. In regulation 93 of Table A the following words 'either signed or approved by letter, telex or telegram' shall be substituted for the word 'signed' where this first appears in the regulation, and all other references in the regulation to a resolution in writing being signed shall be construed accordingly.

#### **Delegation of directors' powers**

17. The directors may delegate any of their powers to committees which shall consist of such member or members of the Board as the Board think fit. The Board may also co-opt to membership of its committees such other persons as they think fit. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations which may be imposed on it by the Board.

### **Chief Executive Officer**

18. There shall be a Chief Executive Officer of the Company who shall be known as the Director of the Festival and who shall be appointed by the Board for such term, at such remuneration and upon such conditions as the Board may think fit and the Board may from time to time entrust to and confer upon the Director for the time being such of the powers exercisable by the Board as they may think fit and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they may think expedient and may from time to time revoke, withdraw, alter and vary all or such powers. The Director shall have the right to attend the meetings of the Company, of the Board and of the committees thereof, but without power to vote.

### **Indemnity**

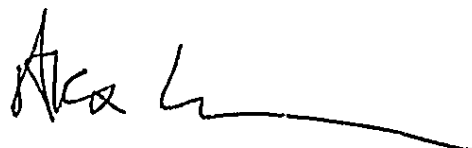
19. Subject to the provisions of the Act, and in addition to such indemnity as is contained in regulation 118 of Table A, every director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED

Names and Addresses of Subscribers

Signed for and on behalf of the Edinburgh  
International Film and Television Festivals  
Council which has its registered office at:  
Filmhouse  
88 Lothian Road  
Edinburgh  
EH3 9BZ

by Alex Graham, Director and  
duly authorised signatory



Signed for and on behalf of the Edinburgh  
International Film Festival which has  
its registered office at:  
Filmhouse  
88 Lothian Road  
Edinburgh  
EH3 9BZ


by Colin Young, Director and  
duly authorised signatory



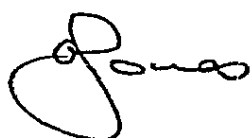
---

Dated this 29<sup>th</sup> day of November 1991

Witness to the signature  
of Alex Graham:

  
9 Windmill St, Tunbridge Wells  
Kent, TN2 4UU  
PA

Witness to the signature  
of Colin Young:



ANGELA JONES

77 WESTWOOD GREEN

5 COOKHAM

BERKSHIRE

SL6 9DE

ASSISTANT TO DEPUTY DIRECTOR



C O M P A N I E S H O U S E

10

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

This form should be completed in black.

Company name (in full)

CN

135838

For official use ☐

EDINBURGH INTERNATIONAL TELEVISION FESTIVAL  
LIMITED

Registered office of the company on  
incorporation.

RO

88 LOTHIAN ROAD

Post town EDINBURGH

County/Region

Postcode EH3 9BZ

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

X

Name ANTHONY ROSE

RA

THE NATIONAL FILM & TELEVISION SCHOOL

BEACONSFIELD STUDIOS STATION ROAD

Post town BEACONSFIELD

County/Region BUCKINGHAMSHIRE

Postcode HP9 1LG

Number of continuation sheets attached

6

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

ANTHONY ROSE

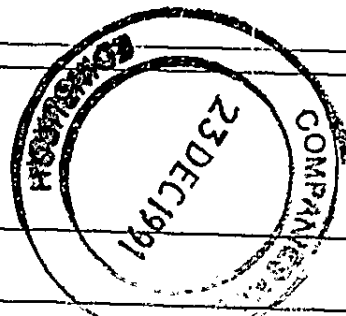
THE NATIONAL FILM & TELEVISION SCHOOL

BEACONSFIELD STUDIOS BUCKS

Postcode HP9 1LG

Telephone 0494 678621

Extension 202



**Company Secretary** (See notes 1 - 5)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature**

CS	MS
JANE KATHRYN	
MILLS	
/	
COUSINS + COUSINS MILLS	
AD	63 SPENCER RISE
Post town LONDON	
County/Region	
Postcode NWS1AR Country ENGLAND	
I consent to act as secretary of the company named on page 1	
Signed Jane Mills Date 29/11/91	

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**Consent signature**

CD		
AD		
Post town		
County/Region		
Postcode		
Country		
DO		Nationality NA
OC		
OD		
I consent to act as director of the company named on page 1		
Signed		
Date		

SEE CONTINUATION SHEETS

**Directors** (continued)

(See notes 1 - 5)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

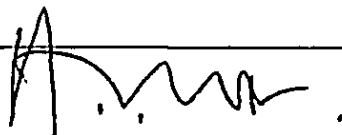
Other directorships

\* Voluntary details

**Consent signature**

<b>CD</b>		
<b>AD</b>		
Post town		
County/Region		
Postcode		Country
<b>DO</b>		Nationality <b>NA</b>
<b>OC</b>		
<b>OD</b>		
I consent to act as director of the company named on page 1		
Signed	Date	

Delete if the form  
is signed by the  
subscribers.

 <b>ANTHONY ROSE</b> Signature of agent on behalf of all subscribers      Date <b>29/11/91</b>	
---	--

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

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

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

**Directors** (continued)

(See notes 1 - 5)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**Consent signature****CD**

JOHN EDWARD

WILLIS

**AD**

131 LEE PARK

BLACKHEATH

Post town LONDON

County/Region —

Postcode SE3 9HE

Country ENGLAND

**DO**

021 04416

Nationality

**NA**

BRITISH

**OC**

Extension EXECUTIVE

**OD**

—

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

Signed

John Willis

Date

18/11/91

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date

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

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

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

**Company Secretary** (See notes 1 - 5)

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature**

<b>CS</b>	MS
	JAN
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
I consent to act as secretary of the company named on page 1	
Signed	Date

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

\* Voluntary details

**Consent signature**

<b>CD</b>	MS
	JANE KATHRYN
	MILLS
	COUSINS + COUSINS - MILLS
<b>AD</b>	63 SPENCER RISE
	LONDON NWS 1AR
Post town	
County/Region	LONDON
Postcode	NWS 1AR
Country	ENGLAND
<b>DO</b>	11/4/44/8
Nationality	<b>NA</b> BRITISH
<b>OC</b>	FLM MAKER
<b>OD</b>	NA
I consent to act as director of the company named on page 1	
Signed	Jane Mills
Date	26.11.91

**Directors** (continued)  
(See notes 1 - 5)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname


**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

**Consent signature**

<b>CD</b>	Mr
	Angus John
	Macdonald
	-
	-
	-
<b>AD</b>	11 Gt Western Terrace
	Gt Western Road
	Post town Glasgow
	County/Region
	Postcode G12 0UP
	Country Scotland
<b>DO</b>	2   0   0   8   4   0
	Nationality <b>NA</b> British
<b>OC</b>	Managing Director, Television Company
<b>OD</b>	See attached list
I consent to act as director of the company named on page 1	
Signed	 Date 27th November 1991

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date

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

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

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

A J Macdonald  
Managing Director, Scottish Television

Directorships

- 1 Edinburgh International Film and Television Festivals Council
- 2 Edinburgh International Television Festival
- 3 National Film School Distribution Co Ltd
- 4 National Film and Television School
- 5 MAC III Productions
- 6 Scottish Television Film Enterprises Limited
- 7 Independent Television Association Limited
- 8 Scottish Television Limited
- 9 Sunrise Television Limited
- 10 Pauline Hyde and Associates Limited

**Directors** (continued)

(See notes 1 - 5)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

<b>CD</b>	MR.		
	ALEXANDER		
	GRAHAM		
<b>AD</b>	31 STANHOPE GARDENS		
	HIBBATE		
	Post town	LONDON	
	County/Region		
	Postcode	N6 5TT	Country
<b>DO</b>	28	10	53
	Nationality	<b>NA</b>	UK
<b>OC</b>	MANAGING DIRECTOR		
<b>OD</b>	WALK TO WALL (HOLDINGS) LTD./WALL TO WALL TELEVISION LTD. SPRING PLACE SERVICES LTD./ ELECTED COUNCIL MEMBER OF TRADE ASSOCIATION PACT.		
I consent to act as director of the company named on page 1			
Signed	Alec L		Date 24/11/91.

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date

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

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

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

**Directors** (continued)

(See notes 1 - 5)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

Signed

Date

Delete if the form  
is signed by the  
subscribers.

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

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

Signature of agent on behalf of all subscribers Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

CD	MR
B ROGER JOHN	
BOLTON	
/	
/	
AD	THE MANOR HOUSE
LITTLE GADDSDEN	
Post town	Nr. BERKHAMSTED
County/Region	HERTS
Postcode	
Country	ENGLAND
DO	131175
Nationality	NA BRITISH
OC	TELEVISION PRODUCTION
OD	
I consent to act as director of the company named on page 1	
Signed	Roger Bolton
Date	18. Nov. '91

**Directors** (continued)

(See notes 1 - 5)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

CD

JONATHAN LESLIE

POWELL

—

—

—

AD 10A Wedderburn Rd,

Hampstead London NW8 5Q7

Post town Longin

County/Region

Postcode NWS 5Q7

Country

DO 215 14417

Nationality NA British

OC DDL TV ETEL

OD

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

Signed

Date 18-11-71

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date

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

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

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date