



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

Company No. 163918

The Registrar of Companies for Scotland hereby certifies that

GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

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 6th March 1996



\*NSC163918J\*

**J. HENDERSON**

Registrar Of Companies



**C O M P A N I E S   H O U S E**

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

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write in  
this margin

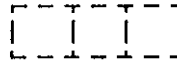
Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

For official use



Name of company

\* GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

\* insert full  
name of Company

I, ALAN LAMONT BARR ON BEHALF OF LYCIDAS NOMINEES LIMITED

of 292 ST. VINCENT STREET, GLASGOW, G2 5TQ

↑ 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 GLASGOW

Declarant to sign below

the 28 day of FEBRUARY

One thousand nine hundred and NINETY SIX

before me GEORGE WILLIAM FRIER

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

NOTARY PUBLIC, GLASGOW

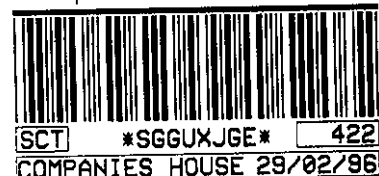
Presentor's name address and  
reference (if any):

ALAN BARR  
McCLURE NAISMITH ANDERSON & GARDINER  
292 ST. VINCENT STREET  
GLASGOW G2 5TQ  
Tel: 041-204 2700

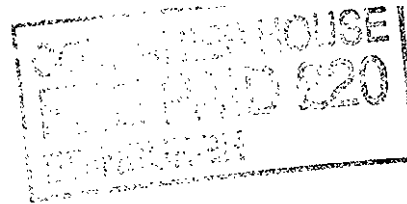
For official Use

New Companies Section

Post room



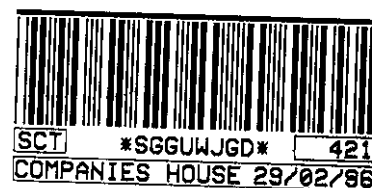
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**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY GUARANTEE**  
**AND NOT HAVING A SHARE CAPITAL**  
**MEMORANDUM AND ARTICLES OF ASSOCIATION**  
**of**  
**GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION**

1996



**McCLURE NAISMITH ANDERSON & GARDINER**  
292 St. Vincent Street  
GLASGOW G2 5TQ  
Tel: 0141 204 2700  
Fax: 0141 248 3998

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**of**

**GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION**

1. The name of the Company is:- "Glasgow Old People's Welfare Association" (hereinafter called "the Trust").
2. The Registered Office of the Trust will be situate in Scotland.
3. The Trust is established for the benefit of the public and, subject to that qualification, the object for which the Trust is established is to promote the general welfare of old people in the City of Glasgow by initiating and carrying out schemes for that purpose, by assisting the work of the statutory authorities and voluntary organisations engaged in providing facilities for physical and mental recreation, furthering health, relieving poverty, distress or sickness and in pursuing any object having these ends in view, which now or hereafter may be deemed by law to be charitable.
4. The Trust may:
  - 4.1 acquire by transfer and for no consideration all of the assets, liabilities, rights and obligations of Glasgow Old People's Welfare Association, a charitable organisation and to continue the activities of such Association;
  - 4.2 promote and organise co-operation in achievement of the above purposes and to that end bring together in committee, representatives of statutory authorities and voluntary organisations engaged in the furtherance of the above purposes or any of them within the City of Glasgow;
  - 4.3 arrange and provide for, or join in arranging and providing for, the holding of exhibitions, meetings, lectures and classes calculated directly or indirectly to further the objects of the Trust or any of them;
  - 4.4 acquire by gift, purchase, feu, exchange or lease any buildings or land and restore, alter, develop, extend or build such buildings, facilities or accommodation as the Trustees may think is in the best interests of the Trust with a view to carrying out the Trust's objects or as is reasonably incidental thereto including without prejudice to the generality of the foregoing, hotels, hostels, residential homes and similar or like accommodation and may hire out, lease, offer rooms with or without board and sell, feu, lease, exchange or otherwise dispose of any heritable interest belonging to the Trust;
  - 4.5 borrow and raise money in any manner and secure the repayment of any money borrowed raised or owing by mortgage, charge, standard security lien or other security upon the whole or any part of the Trust's property or assets (whether

present or future) and also by a similar mortgage, charge, standard security, lien or security, secure and guarantee the performance by the Trust of any obligation or liability it may undertake or which may become binding on it;

- 4.6 raise money for the purposes of the Trust in any manner the Trust may see fit including appeals for subscriptions, donations and bequests and the holding of sales of work and fairs;
- 4.7 publish and distribute periodical reports on the work of the Trust;
- 4.8 enter into any arrangements with any Government or authority (whether supreme, municipal, local or otherwise) or any other party whether charitable or not that may seem conducive to the attainment, in whole or in part, directly or indirectly, of the Trust's objects or any of them or otherwise in the Trust's interests and obtain from any such Government, authority or third party any charters, decrees, rights, privileges or concessions which the Trustees consider desirable or which promote the Trust's interests and carry out, exercise and comply with any such charters, decrees, rights, privileges and concessions so obtained;
- 4.9 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;
- 4.10 control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Trust has a direct or indirect financial interest, and provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and make payments by way of subvention or otherwise and make any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies;
- 4.11 appoint such professional persons whether or not Trustees as may be necessary to advise or carry out work for the Trust and pay such professional persons the appropriate fees for their advice and work;
- 4.12 employ such persons part-time or full-time as may be necessary for or beneficial to the Trust's objects; and
- 4.13 do all such things, either alone or in partnership with any other person as the Trust may deem incidental or conducive to the attainment of any of the above objects of the Trust.

And the objects and the powers hereby conferred shall be subject to the restriction contained in the following Clause 5.

- 5. The income and property of the Trust whensoever derived shall be applied solely towards the promotion of the objects of the Trust 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 the members of the Trust.

PROVIDED that nothing herein shall prevent

- 5.1 The gratuitous distribution among or a sale at less than cost to members, associate members or the public of any books, pamphlets or other publications of the Trust relating to all or any of its objects.
  - 5.2 The payment in good faith of reasonable and proper remuneration to any officer, agent or servant of the Trust (temporary or permanent) or to any member or Trustee of the Trust in return for any services actually rendered to the Trust, or outlays properly incurred on its behalf.
  - 5.3 The payment in good faith by the Trust of interest at a rate not exceeding four per centum per annum below the base rate for lending from time to time of the Bank of Scotland on money lent to the Trust or the payment in good faith by the Trust of reasonable and proper rent for premises let to the Trust by any member or Trustee of the Trust.
  - 5.4 The payment in good faith to any Trustee of out of pocket expenses incurred by him in or about the performance of his duties.
6. For as long as the Trust is recognised by the Inland Revenue for Scotland as having charitable status no addition, alteration or amendment shall be made to or in this Memorandum of Association for the time being in force unless the same shall have been previously submitted to and approved by the appropriate section of the Inland Revenue for Scotland.
  7. The liability of the members is limited.
  8. Every member of the Trust undertakes to contribute to the assets of the Trust in the event of it being wound up while he is a member, or within one year afterwards for payment of the debts and liabilities of the Trust contracted before he ceased to be a member and the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £1.00.
  9. If upon the winding up or dissolution of the Trust there remains after the satisfaction of all its debts and liabilities any property whatsoever subject to any prior rights created independently of the Memorandum the same shall not be paid to or distributed among the members of the Trust but shall be given or transferred to some other institution or institutions recognised as a charity in law and having objects similar to the objects of the Trust and which shall prohibit the distribution of its or their income or property among its of their members to an extent at least as great as is imposed on the Trust under or by virtue of Clause 5 hereof, such charitable institution or institutions to be determined by the members of the Trust at or before the time of dissolution and in so far as effect cannot be given to such provision then to some other charitable object.

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

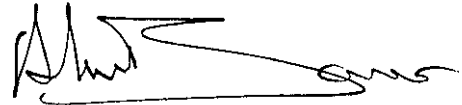
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Names, Addresses and Descriptions of Subscribers

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LYCIDAS NOMINEES LIMITED  
292 ST VINCENT STREET  
GLASGOW  
G2 5TQ

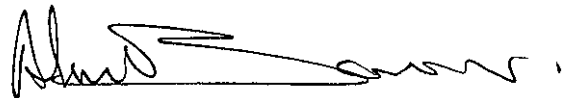
LIMITED COMPANY



DIRECTOR—FOR AND ON BEHALF OF  
LYCIDAS NOMINEES LIMITED

LYCIDAS SECRETARIES LIMITED  
292 ST VINCENT STREET  
GLASGOW G2 5TQ

LIMITED COMPANY




DIRECTOR—FOR AND ON BEHALF OF  
LYCIDAS SECRETARIES LIMITED

---

Dated the 28 day of February 1996

Witness to the above signatures:



COLIN J MILLER  
292 ST VINCENT STREET  
GLASGOW G2 5TQ

SOLICITOR

**THE COMPANIES ACT 1985****COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL****ARTICLES OF ASSOCIATION**

182918

of

**GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION****PRELIMINARY****1. 1.1 In these Articles:**

"Table A" means Table A contained in the Companies (Tables A to F) Regulations 1985 forming part of the Companies Act 1985.

"Table C" means Table C contained in the Companies (Tables A to F) Regulations 1985 forming part of the Companies Act 1985.

"the 1985 Act" means the Companies Act 1985.

"the Trust" means the Company and all references in the 1985 Act to "the Company" shall be construed accordingly.

"Trustee" and "Trustees" means director and directors of the Trust respectively and all references in the 1985 Act to "director" or "directors" shall be construed accordingly.

**1.2 The Regulations contained in Table A as applied by Table C shall apply to the Trust save in so far as they are excluded or modified hereby. The Regulations of Table A numbered 41, 64, 81, 91 and 95 shall not apply, but subject as aforesaid, and in addition to the remaining Regulations of Table A, the following shall be the Articles of Association of the Trust.**

**1.3 Unless the context otherwise required words or expressions contained in these Articles shall bear the same meaning as in the 1985 Act or any modification thereof in force at the date at which these Articles are adopted by the Trust.**



## **MEMBERS**

2. The number of members with which the Trust proposes to be registered is 100 but the Trustees may from time to time register an increase of members. The first members of the Trust shall be the existing members of Glasgow Old People's Welfare Association ("the Association") as at the date of the transfer of the assets, liabilities, rights and obligations of the Association to the Trust provided however that no member of the Association shall be bound to become a member of the Trust.
3. A majority of the Trustees may admit further members on terms laid down by the Trustees from time to time, subject to the foregoing maximum.
4. The Secretary shall keep an accurate Register of Members.
5. The rights of members shall not be transferable or transmissible. Any member may withdraw from membership by giving seven days' notice in writing to the Secretary of the Trust (subject to the provisions of Section 74 of the Insolvency Act 1986).

## **ASSOCIATES**

6. The Trustees may provide for the admission of such persons, corporations and organisations as it may think fit to be Associates of the Trust, and to provide for the rights, duties and liabilities (if any) of such Associates but so that such persons, corporations and organisations shall not, by virtue of having been admitted to be Associates as aforesaid, be members of the Trust.
7. The Secretary shall keep an accurate Register of Associates.

## **HONORARY APPOINTMENTS**

8.
  - 8.1 The Trustees shall have power from time to time to elect as many Honorary Presidents, Honorary Vice Presidents and Honorary Members of the Trust as they may think fit. An Honorary President, Honorary Vice President or Honorary Member of the trust may not also be a Trustee. The Honorary Presidents, Honorary Vice Presidents and Honorary Members shall hold such positions for the period laid down by the Trustees at the time of their election to such position or if no such period is laid down without limit of time. Notwithstanding the foregoing the Honorary Presidents, Honorary Vice Presidents and Honorary Members may be removed from such positions by the Trustees at their sole discretion at any time.
  - 8.2 The Honorary Presidents, Honorary Vice Presidents and Honorary Members or any of them may, at the instance of the Trustees, be invited to attend any Meeting of the Trustees to assist and advise such Meeting in matters of importance of difficulty but they shall only attend when invited by the Trustees so to do and shall not vote at any such Meeting. The Honorary Presidents, Honorary Vice Presidents and Honorary Members shall not, by virtue of such position, receive any notice of or vote at any General Meeting of the Trust.

## **NOTICE OF GENERAL MEETINGS OF MEMBERS**

9. An annual general meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days' notice in writing at least, and a meeting of the Trust other than an annual general meeting or a meeting for the passing of a special resolution shall be called by fourteen days' notice in writing at least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, day and the hour of meeting and, in case of special business, the general nature of that business and shall be given in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Trust in general meeting. The notice shall be given to all the members and to the Trustees and Auditor and Regulation 38 of Table A shall be modified accordingly.

#### **PROCEEDINGS AT GENERAL MEETING OF MEMBERS**

10. All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of the consideration of the accounts, balance sheets, and the reports of the Trustees and Auditor, the election of Trustees, and the appointment of, and the fixing of the remuneration of, the Auditor and the fixing of the remuneration of the Trustees.
11. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon 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 time and place, or to such other day and at such other time and place as the Trustees may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the meeting shall be dissolved.
12. 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 the business left unfinished at the meeting from which the adjournment took place. It shall not be necessary to give any notice of an adjourned meeting and Regulation 45 of Table A shall be construed accordingly.
13. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded either by the Chairman or by any member present in person or by proxy and entitled to vote and Regulation 46 of Table A shall be modified accordingly.
14. Subject to the provisions of the 1985 Act a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at general meetings (or being corporations by their duly authorised representatives) 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 such resolution in writing may consist of several documents in like form each signed by one or more of such members.

#### **TRUSTEES**

15. The Trustees may exercise all the powers of the Trust to borrow or raise money and to mortgage or charge its undertaking and property as security for any debt, liability or obligation of the Trust or of any third party.

16. Unless and until otherwise determined by the Trust in General Meeting the maximum number of Trustees shall be ten and the minimum number of Trustees shall be three. The first Trustees shall be determined in writing by the subscribers to the Memorandum of Association or a majority of them. Thereafter Trustees shall retire and be elected by the members of the Trust in accordance with the provisions of Regulations 73 to 77 of Table A.

### **DISQUALIFICATION OF TRUSTEES**

17. The office of Trustee shall be vacated if the Trustee:
- 17.1 without consent of the Trust in general meeting holds any other office of profit under the Trust; or
  - 17.2 becomes bankrupt or makes any arrangements or composition with his creditors generally; or
  - 17.3 becomes prohibited from being a Trustee by reason of order made under the Company Directors Disqualification Act 1986; or
  - 17.4 in the opinion of all his co-Trustees becomes incapable by reason of mental disorder of discharging his duties as Trustee; or
  - 17.5 resigns his office by notice in writing to the Trust; or
  - 17.6 is directly or indirectly interested in any contract with the Trust and fails to declare the nature of his interest in manner required by Section 317 of the 1985 Act.
18. A Trustee may not vote as a Trustee in regard to any contract, transaction or arrangement in which he is interested, or upon any matter arising therefrom, and if he does so vote it shall not be counted and he shall not be reckoned in calculating a quorum when any such contract transaction or arrangement is under consideration and Regulation 94 of Table A shall be modified accordingly.
19. No person shall be or become incapable of being appointed a Trustee by reason only of having attained the age of seventy or any other age nor shall any special notice be required in connection with the appointment or the approval of the appointment of such person, and no Trustee shall vacate his office at any time by reason only of the fact that he has attained the age of seventy or any other age.
20. Trustees shall be subject to retirement by rotation in accordance with Regulations 73 to 77 of Table A.
21. A Trustee appointed to fill a casual vacancy or as an addition to the Board shall retire from office at the Annual General Meeting next following his appointment in accordance with Regulations 78 and 79 of Table A.

### **PROCEEDINGS OF TRUSTEES**

22. The quorum necessary for the transaction of the business of the Trustees may be fixed by the Trustees, and unless so fixed shall be three.
23. The continuing Trustees may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below the number fixed by or pursuant to the Articles of the Trust as the necessary quorum of Trustees, the continuing Trustee or Trustees may act for the purpose of summoning a general meeting of the Trust but for no other purpose and Regulation 90 of Table A shall be modified accordingly.
24. The Trustees may elect a Chairman of their meetings and determine the period for which he is to hold office, but if no such Chairman is elected, or if at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the same, the Trustees present may choose one of their number to be the Chairman of the meeting.
25. In Regulation 92 of Table A the words "bona fide" shall be inserted between the words "All" and "acts" where they appear in the first sentence.

### NOTICES

26. Notice of every general meeting shall be given in any manner hereinbefore authorised to:
  - 26.1 every member except those members who (having no registered address within the United Kingdom) have not supplied to the Trust an address within the United Kingdom for the giving of notices to them;
  - 26.2 every person being a legal personal representative or a trustee in bankruptcy of a member where the member but for his death or bankruptcy would be entitled to receive notice of the meeting;
  - 26.3 the Auditor for the time being of the Trust; and
  - 26.4 the Chairman and Trustees of the Trust and Regulation 38 of Table A shall be modified accordingly.

### INDEMNITY

27. Every Trustee or other officer (including Auditor of the Trust) shall be indemnified out of the assets of the Trust against losses and liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto including any liability incurred by him in defending any proceedings whether civil or criminal in which judgement is given in his favour or in which he is acquitted or in connection with any application under Sections 144 and 727 of the 1985 Act in which relief is granted to him by the Court and no Trustee or other officer (including Auditor) shall be liable for any loss, damage or misfortune which may happen or be incurred by the Trust in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the 1985 Act.

### WINDING UP

28. Clause 9 of the Memorandum of Association relating to the winding up or dissolution of the Trust shall have effect as if its provision were repeated in these Articles.

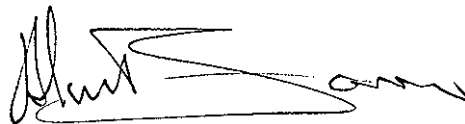
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Names, Addresses and Descriptions of Subscribers

---

LYCIDAS NOMINEES LIMITED  
292 ST VINCENT STREET  
GLASGOW  
G2 5TQ

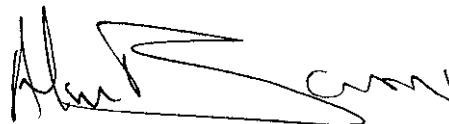
LIMITED COMPANY



DIRECTOR—FOR AND ON BEHALF OF  
LYCIDAS NOMINEES LIMITED

LYCIDAS SECRETARIES LIMITED  
292 ST VINCENT STREET  
GLASGOW G2 5TQ

LIMITED COMPANY

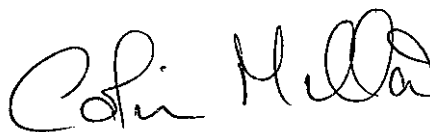


DIRECTOR—FOR AND ON BEHALF OF  
LYCIDAS SECRETARIES LIMITED

---

Dated the 28 day of February 1996

Witness to the above signatures:



COLIN J MILLER  
292 ST VINCENT STREET  
GLASGOW G2 5TQ

SOLICITOR



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

163918

For official use

☐

GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

Registered office of the company on  
incorporation.

RO

292 ST. VINCENT STREET

Post town GLASGOW

County/Region

Postcode G2 5TQ

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 MCCLURE NAISMITH ANDERSON & GARDINER

RA

292 ST. VINCENT STREET

Post town GLASGOW

County/Region

Postcode G2 5TQ

Number of continuation sheets attached

0

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

ALAN BARR, MESSRS. MCCLURE NAISMITH ANDERSON & GARDINER

292 ST. VINCENT STREET

GLASGOW

Postcode G2 5TQ

Telephone 041-204-2700

Extension 369

**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

LYCIDAS SECRETARIES LIMITED

AD

292 ST. VINCENT STREET

Post town

GLASGOW

County/Region

Postcode

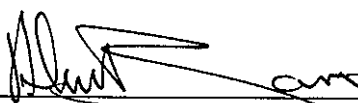
G2 5TQ

Country

SCOTLAND

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

Signed



Date

28/2/96

DIRECTOR FOR AND ON BEHALF OF LYCIDAS SECRETARIES LIMITED

**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

NA

OC

OD

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

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			
LYCIDAS NOMINEES LIMITED			
AD	292 ST. VINCENT STREET		
Post town		GLASGOW	
County/Region			
Postcode		G2 5TQ	Country
			SCOTLAND
DO	2	3	0 3 8 8
		Nationality	NA BRITISH
OC	LIMITED COMPANY		
OD	NONE		
I consent to act as director of the company named on page 1			
Signed		Date 28/2/96	
DIRECTOR FOR AND ON BEHALF OF LYCIDAS NOMINEES LIMITED			

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.

Signed	Date 28/2/96	
DIRECTOR—FOR AND ON BEHALF OF LYCIDAS NOMINEES LIMITED		
Signed	Date	
DIRECTOR—FOR AND ON BEHALF OF LYCIDAS SECRETARIES LIMITED		
Signed	Date	
Signed	Date	
Signed	Date	

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



# Notes

- 1 Show for an individual the full forenames NOT INITIALS and surname together with any previous forenames or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forenames or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

In the case of a peer, or an individual usually known by a British title, you may state the title instead of or in addition to the forenames and surname and you need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

- 2 Directors known by another description:

A director includes any person who occupies that position even if called by a different name, for example, governor, member of council. It also includes a shadow director.

- 3 Directors details:

Show for each individual director their date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

- 4 Other directorships:

Give the name of every company of which the individual concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at **all times during the past 5 years** when the person was a director was:

- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return,
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper.

- 5 Use photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's name and number.

- 6 The address for companies registered in England and Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

# G

COMPANIES FORM No. 30(5)(a)

## Declaration on application for the registration of a company exempt from the requirement to use the word "limited" or its Welsh equivalent

# 30(5)(a)

Please do not write in this margin

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

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

† delete as appropriate

For official use

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Company number

--

Name of company

\* GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

I, ALAN LAMONT BARR ON BEHALF OF LYCIDAS NOMINEES LIMITED

of 292 ST. VINCENT STREET, GLASGOW G2 5TQ

~~a Solicitor engaged in the formation of the above named company~~ [person named as director or secretary of the above company in the statement delivered under section 10 of the above Act]† do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at GLASGOW

Declarant to sign below

the 28 day of FEBRUARY

One thousand nine hundred and NINETY SIX

before me GERRIE WILLIAM FRIER

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

.....  
[Signature]

.....  
[Signature]  
NOTARY PUBLIC, GLASGOW

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

ALAN BARR  
M. LURE NAISMITH ANDERSON & GARDINER  
292 ST. VINCENT STREET  
GLASGOW G2 5TQ  
Tel: 041-204 2700

For official Use  
New Companies Section

Post room

		
SCT	*SGGUYJGF*	423
COMPANIES HOUSE 29/02/96		