



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

Company No. 205665

The Registrar of Companies for Scotland hereby certifies that

**THE MOIRA ANDERSON FOUNDATION**

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 30th March 2000



\*NSC205665F\*



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



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

# 12

## Declaration on application for registration

Company Name in full **THE MOIRA ANDERSON FOUNDATION**

I, **PAUL DOMINIC PIA**  
of **50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ**

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 of the Companies Act 1985~~ and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

† Please delete as appropriate

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

Declarant's signature

Declared at **EDINBURGH**

On 

Day	Month	Year
2	2	0 3
2	0	0 0

① Please print name.

before me ① **DAVID NEILL MOORE**

Signed

Date

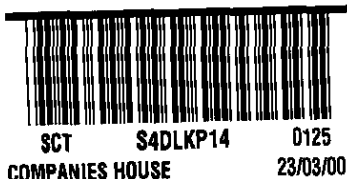
**22 / 5 / 2000**

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**GARY GRAY  
BURNES  
50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

**0131 473 6103**



SCT S4DLKP14 0125  
COMPANIES HOUSE 23/03/00

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

THE COMPANIES ACT 1985 to  
1989  
COMPANY LIMITED BY  
GUARANTEE AND NOT  
HAVING A SHARE CAPITAL  
MEMORANDUM OF  
ASSOCIATION  
of  
THE MOIRA ANDERSON FOUNDATION

Burness

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL  
MEMORANDUM of ASSOCIATION

of

THE MOIRA ANDERSON FOUNDATION

1. The company's name is "THE MOIRA ANDERSON FOUNDATION" (hereinafter called "the Foundation").
2. The Foundation's registered office is situated in Scotland.
3. This clause shall be interpreted as incorporating an over-riding qualification limiting the powers of the Foundation such that any activity which would otherwise be permitted by the terms of this clause may be carried on only if that activity furthers a purpose which is regarded as charitable for the purposes of section 505 of the Income and Corporation Taxes Act 1988 (including any statutory amendment or re-enactment for the time being in force). Subject to that over-riding qualification, the Foundation's objects are:-
  - (1) To relieve the suffering and distress, mental, physical and emotional of victims of child abuse (as defined in Clause 3 (i) on page 7) and to provide support and assistance to such persons, together with their families and other affected persons and in furtherance thereof:
  - (2) To provide counselling, therapy and other support services for persons who are victims of or affected by, child abuse and for persons dealing with the

victims of child abuse; and to assist such persons in gaining access to such services.

- (3) To raise public awareness of the incidence of child abuse and to inform and educate the public concerning the existence of child abuse; the needs of the victims of child abuse; and the methods of dealing with persons affected by child abuse, by the publication of books, magazines, periodicals and written articles, by the dissemination of information and material of an educational nature in all forms of media including electronic media and internet; by holding seminars and conferences; and by promoting appropriate research projects.
- (4) To undertake research into the causes and effects of child abuse and the methods of detecting the same; into the provision of effective and sensitive support and assistance to victims of child abuse and into an examination of strategies for the prevention of child abuse and to develop new support services and systems for child, family members and other individuals affected by child abuse.
- (5) To promote education and training for appropriate professional persons and voluntary workers involved with the victims of child abuse and with the provision of support and assistance to them.
- (6) To provide information, assistance and support to victims of child abuse and their families in their dealings with legal processes and the legal system.

- (7) To facilitate the development of an understanding of child abuse among the general public within all relevant agencies, companies and bodies and within the legal system and to encourage good practice.
- (8) To promote, establish, operate and/or support other schemes and projects of a similar or complementary nature to the foregoing objects.
- (9) To do or undertake anything which may be incidental or conducive to the activities specified in objects (1) to (8),  
all for the benefit of the community.

*In pursuance of those aims (but not otherwise) the Foundation shall have the following powers:-*

- (a) To disseminate information, news, current thinking and research findings relating to child abuse.
- (b) To prepare, publish and/or distribute books, pamphlets, reports, leaflets, journals, audio and video material, multimedia products and any other instructional matter.
- (c) To advise in relation to, promote, organise and/or conduct conferences, seminars, workshops and other learning opportunities (which may include the use of electronic transmission) to permit people to share information and experiences about child abuse.
- (d) To advise in relation to, commission and/or conduct research projects and programmes and to publish and promote the findings of such research.
- (e) To provide other information, advisory and support services which further the aims of the Foundation.

- (f) To grant bursaries to individuals to permit them to attend training courses, seminars and conferences and to undertake relevant research.
- (g) To co-operate with and enter into agreements with any individuals, authorities or other bodies (international, national, local or otherwise) in the furtherance of the above objects.
- (h) To promote companies whose activities may, directly or indirectly, further one or more of the above objects or any associated purpose or which may generate income to support the activities of the Foundation, acquire and hold shares, stocks, debentures and other interests in such companies and carry out, in relation to any such company which is a subsidiary of the Foundation, all such functions as may be associated with a holding company.
- (i) To acquire and take over the whole or any part of the undertaking and liabilities of any person entitled to any property or rights suitable for any of the objects of the Foundation.
- (j) To purchase, take on feu, lease, hire, take in exchange, and otherwise acquire any property and rights which may be advantageous for the purposes of the activities of the Foundation.
- (k) To improve, manage, exploit, develop, turn to account and otherwise deal with all or any part of the undertaking, property and rights of the Foundation.
- (l) To sell, feu, let, hire, license, give in exchange and otherwise dispose of all or any part of the undertaking, property and rights of the Foundation.

- (m) To lend money and give credit to any person, with or without security, and to grant guarantees and contracts of indemnity on behalf of any person.
- (n) To borrow money and give security for the payment of money by, or the performance of other obligations of, the Foundation or any other person.
- (o) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques and other negotiable or transferable instruments.
- (p) To remunerate any individual in the employment of the Foundation and to establish, maintain and contribute to any pension or superannuation fund for the benefit of, and to give or procure the giving of any donation, pension, allowance or remuneration to, and to make any payment for or towards the insurance of, any individual who is or was at any time in the employment of the Foundation and the spouse, widow/er, relatives and dependants of any such individual; and to establish, subsidise and subscribe to any institution, association, club and fund which may benefit any such person.
- (q) To oppose or object to any application or proceedings which may prejudice the Foundation's interests.
- (r) To enter into any arrangement with any individual organisation, government or authority which may be advantageous for the purposes of the activities of the Foundation and to obtain from any such individual organisation, government or authority any right, privilege or concession.
- (s) To enter into any arrangement for co-operation or mutual assistance with any individual or charitable body, whether incorporated or unincorporated.

- (t) To effect insurance against risks of all kinds.
- (u) To invest funds not immediately required for the purposes of the Foundation's activities in such investments and securities (including land in any part of the world) and that in such manner as may from time to time be considered advantageous (subject to compliance with any applicable legal requirement) and to dispose of and vary such investments and securities.
- (v) To establish and support any association or other unincorporated body having objects altogether or in part similar to those of the Foundation and to promote any company or other incorporated body formed for the purpose of carrying on any activity which the Foundation is authorised to carry on.
- (w) To subscribe and make contributions to or otherwise support charitable bodies, *whether incorporated or unincorporated, and to make donations for any charitable purpose connected with the activities of the Foundation or with the furtherance of its objects.*
- (x) To accept subscriptions, grants, donations, gifts, legacies and endowments of all kinds, either absolutely or conditionally or in trust for any of the objects of the Foundation.
- (y) To take such steps (by way of personal or written appeals, public meetings or otherwise) as may be deemed expedient for the purpose of procuring contributions to the funds of the Foundation, whether by way of subscriptions, grants, loans, donations or otherwise.

- (z) To carry out any of these objects in any part of the world as principal, agent, contractor, trustee or in any other capacity and through an agent, contractor, sub-contractor, trustee or any person acting in any other capacity and either alone or in conjunction with others.
- (aa) To do anything which may be incidental or conducive to the attainment of any of the objects of the Foundation.

And it is declared that

- (i) in this clause and throughout this Memorandum of Association the phrase “child abuse” means “harm deliberately caused to children or young persons by an adult or adults which comprises one or more of the following types of abuse: sexual, emotional, physical and psychological which abuse may be of either a proactive or a neglectful nature, but in all cases has caused damage either short or long term to the affected individual.”
  - (ii) in this clause where the context so admits, “property” means any property, heritable or moveable, real or personal, wherever situated
  - (iii) in this clause, and throughout this memorandum of association the word “charitable” shall have the meaning ascribed to it for the purposes of section 505 of the Income and Corporation Taxes Act 1988, including any statutory amendment or re-enactment for the time being in force.
4. The income and property of the Foundation 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 by way of profit to members of the Foundation and

subject always to proviso (a) hereof, no Board Member shall receive any remuneration or any other benefit in money or monies-worth from the Foundation provided always that nothing herein shall prevent any payment in good faith by the Foundation:

- (a) of any remuneration or benefit in money or monies worth to any Board Member in respect of any appointment as a paid employee of the Foundation.
- (b) of payment to a company of which a board member may be a member where he/she holds not more than 100<sup>th</sup> part of the capital of the Foundation;
- (c) of reasonable and proper remuneration to any member of the Foundation or other person (not being a board member) for any services rendered to the Foundation;
- (d) interest on money lent by a member of the Foundation or by a board member at a rate per annum not more than the lending rate prescribed for the time being by the Bank of Scotland or other stipulated by the Board Members;
- (e) a reasonable and proper rent for premises let to the Foundation by any member of the Foundation or any Board Members;
- (f) to any board member of out of pocket expenses.

5. The liability of the members is limited.

6. Every member of the Foundation undertakes to contribute such amount as may be required (not exceeding £1) to the Foundation's assets if it should be wound up

while he/she is a member or within one year after he/she ceases to be a member, for payment of the Foundation's debts and liabilities contracted before he/she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

- 7.1 If on the winding-up of the Foundation any property remains after satisfaction of all the Foundation's debts and liabilities, such property shall not be paid to or distributed among the members of the Foundation but shall be transferred to some other charitable body or bodies (whether incorporated or unincorporated) whose objects are altogether or in part similar to the objects of the Foundation and whose constitution restricts the distribution of income and assets among members to an extent at least as great as does clause 4 of this memorandum of association.
- 7.2 The body or bodies to which property is transferred under clause 7.1 shall be determined by the members of the Foundation at or before the time of dissolution or, failing such determination, by such court as may have or may acquire jurisdiction.
- 7.3 To the extent that effect cannot be given to the provisions of clauses 7.1 and 7.2, the relevant property shall be applied to some other charitable object or objects.
8. Accounting records shall be kept in accordance with all applicable statutory requirements and such accounting, records shall, in particular, contain entries from day to day of all sums of money received and expended by the Foundation and the matters in respect of which such receipt and expenditure take place and a record of the assets and liabilities of the Foundation; such accounting records shall be open to inspection at all times by any board member of the Foundation.


WE, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum.

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Names and addresses of subscribers

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BURNES (NOMINEES) LIMITED  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9BY



Director

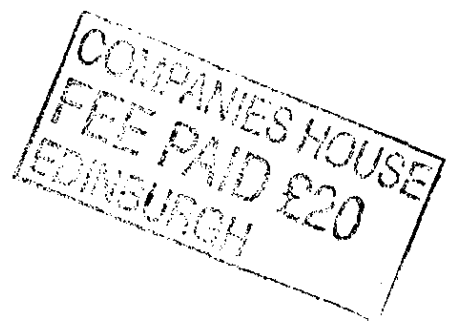
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Dated: 20 March 2000

Witness to the above signatures:-

Gary Gray  
Chartered Secretary  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ





THE COMPANIES ACTS 1985 AND  
1989  
A COMPANY LIMITED BY  
GUARANTEE AND NOT  
HAVING A SHARE CAPITAL  
ARTICLES OF ASSOCIATION  
OF  
THE MOIRA ANDERSON FOUNDATION

Burness



THE COMPANIES ACTS 1985 AND 1989  
A COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

205665

ARTICLES of ASSOCIATION  
of  
THE MOIRA ANDERSON FOUNDATION

**CONSTITUTION**

1. The Company is established as a Private Company in accordance with and subject to the provisions of the Companies Act 1985, as amended, and its Memorandum of Association.
- 2.1 The Regulations contained and incorporated 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 (such Table being hereinafter referred to as "Table A") save in so far as they are excluded or varied hereby and the Articles hereinafter contained shall be the regulations of the Company.
- 2.2 Regulations 2 to 35 inclusive, 40, 41, 54, 55, 57, 59, 64, 73 to 80 inclusive, 87, 94 to 97 inclusive, 102 to 108 inclusive, 110, 114, 116 to 118 inclusive in Table A shall not apply to the Company.
- 2.3 In Regulation 1 in Table A, the definition of "the holder" shall be omitted.

**MEMBERS**

3. The subscribers to the Memorandum of Association of the Company and such other persons as are admitted to membership in accordance with these Articles shall be members of the Company.
- 4.1 A member may at any time withdraw from the Company by giving at least seven clear days notice to the Company. No person shall be admitted as a member of the Company unless he/she is approved by the Board Members.
- 4.2 Membership shall cease in the event of:
  - 4.2.1 the death of a member of the Company; or

- 4.2.2 the bankruptcy, liquidation (other than for the purpose of reconstruction or amalgamation) of a member of the Company.
- 4.3 Subject to the foregoing Articles, where a member of the Company is a partnership, membership shall continue whatever the constitution of the partnership may be from time to time, and notwithstanding any changes that may from time to time take place in such constitution whether in consequence of a partner being assumed or any partner, present or future, ceasing for any reason to be such partner or otherwise in any manner of way.

## GENERAL MEETINGS AND RESOLUTIONS

- 5.1 A notice convening a General Meeting shall be required to specify the general nature of the business to be transacted only in the case of special business and Regulation 38 in Table A shall be modified accordingly.
- 5.2 In the said Regulation 38:
- 5.2.1 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
- 5.2.2 the words "The notice shall be given to all the members and to the board members and auditors" shall be substituted for the last sentence.
- 5.3 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 Board Members and Auditors, and the appointment of, and the fixing of the remuneration of, the Auditors.
- 5.4 Every notice convening a General Meeting shall comply with the provisions of Section 372(3) of the Act as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Board Members and to the Auditors for the time being of the Company.
- 5.5 No business shall be transacted at any meeting unless a quorum is present at the time when the meeting proceeds to business. Save as herein otherwise provided a quorum shall not be less than one tenth of all the persons who at the commencement of the meeting are members of the Company and are entitled to attend and vote thereat.
- 5.6 The words "and at any separate meeting of the holders of any class of shares in the company" shall be omitted from Regulation 44 in Table A.

- 5.7 Paragraph (d) of Regulation 46 in Table A shall be omitted.
- 5.8 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.
- 5.9 If a quorum is not present within half an hour from the time appointed for a General Meeting the General Meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Board Members may determine; and if at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefor such adjourned General Meeting shall be dissolved.

## NUMBER AND APPOINTMENT OF BOARD MEMBERS

- 6.1 The Directors of the Company shall be called "Board Members".
- 6.2 The maximum number and minimum number respectively of the Board Members may be determined from time to time by Ordinary Resolution in General Meeting of the Company. Subject to and in default of any such determination there shall be no maximum number of Board Members and the minimum number of Board Members shall be one. Whenever the minimum number of the Board Members shall be one, a sole Board Member shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Board Members generally, and Regulation 89 in Table A shall be modified accordingly.
- 6.3 No person shall be appointed a Board Member at any General Meeting unless either:-
- 6.3.1 *he/she is recommended by the Board Members; or*
- 6.3.2 *not less than fourteen nor more than thirty five clear days before the date appointed for the General Meeting, notice executed by a Member qualified to vote at the General Meeting has been given to the Company of the intention to propose that person for appointment, together with notice executed by that person of his/her willingness to be appointed.*
- 6.4 Subject to Article 6.3 hereof, the Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Board Member, either to fill a vacancy or as an additional Board Member.
- 6.5 The Board Members may appoint a person who is willing to act to be a Board Member, either to fill a vacancy or as an additional Board Member, provided that the appointment does not cause the number of Board Members to exceed any

number determined in accordance with the Articles hereof as the maximum number of Board Members and for the time being in force.

### **BORROWING POWERS**

7. The Board Members may exercise all the powers of the Company to borrow money and to mortgage and charge its undertaking and without prejudice to the foregoing or to the provisions of Regulation 70 in Table A the Board Members shall have power from time to time in their discretion borrow money without limit as to amount and upon such terms and in such manner as they think fit, and to grant any mortgage, charge or standard security or floating or other charge over its undertaking, assets, property or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any other body or person corporate or otherwise; and without prejudice to the generality the Board Members may borrow money as aforesaid from a Board Member as well as from others.

### **ALTERNATE BOARD MEMBERS**

- 8.1 An alternate Board Member shall not be entitled as such to receive any remuneration from the Company, save that he/she may be paid by the Company such pari (if any) of the remuneration otherwise payable to his/her appointor as such appointor may by notice in writing to the Company from time to time direct, and the first sentence of Regulation 66 in Table A shall be modified accordingly.
- 8.2 A Board Member, or any such other person as is mentioned in Regulation 65 in Table A, may act as an alternate Board Member to represent more than one Board Member, and an alternate Board Member shall be entitled at any meeting of the Board Members or of any committee of the Board Members to one vote for every Board Member whom he/she represents in addition to his/her own vote (if any) as a Board Member, but he/she shall count as only one for the purpose of determining whether a quorum is present.

### **INTERESTS AND EXPENSES OF BOARD MEMBERS**

9. Subject to the provisions of the Act no Board Member or intending Board Member (including an alternate Board Member) shall be disqualified by his/her office from contracting with the Company, whether as vendor, purchaser, or otherwise (including the holding of any other office or appointment under the Company (except that of Auditor) or the acting for the Company in his/her professional capacity and the receiving of remuneration therefor) nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any Board Member is in any way interested be liable to be avoided, nor shall any Board Member so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of

such Board Member holding that office, or of the fiduciary relationship thereby established nor shall such Board Member be disqualified from voting on such contract or arrangement, but the nature of his/her interest shall be disclosed by him at the meeting of the Board Members at which the question of entering into the contract or arrangement is first taken into consideration, if his/her interest then exists, or in any oilier case at the first meeting of the Board Members after the acquisition of his/her interest. A general notice that a Board Member is a member of any specified firm or company and is to be regarded as interested in any contract which may, after the date of the notice, be made with that firm or company shall be sufficient disclosure under those Articles as regards any contract so made, and after such general notice it shall not be necessary for such Board Member to give a special notice relating to any particular transaction with that firm or company, provided that no such notice shall be of effect unless either it is given at a meeting of the Board Members or the Board Members take reasonable steps to ensure that it is brought up and read at the next meeting of the Board Members after which it is given. Regulations 85 and 86 in Table A shall be amended accordingly.

- 9.2 If any Board Member or alternate Board Member shall be called upon to perform special services of any kind, or to travel, at home or abroad, on the Company's business, the Board Members may pay the reasonable travelling expenses and outlays of such Board Member or alternate Board Member and may arrange with him for such special remuneration for such services either by way of salary, commission or payment of a lump sum of money, or otherwise, as they shall think fit and Regulation 83 in Table A shall be amended accordingly. No Board Member entitled to receive remuneration or other benefits pursuant to proviso (a) of Clause 4 of the Memorandum of Association of the Company or pursuant to this article, shall be entitled to participate in or to vote in any proceedings of the board members relating to the fixing and arranging of such remuneration or benefits.
- 9.3 The words "of any class of shares or" shall be omitted from Regulation 83 in Table A.
- 9.4 In paragraph (c) of Regulation 94 in Table A the word "debentures" shall be substituted for the words "shares, debenture., or other securities" in both places where they occur.

#### DISQUALIFICATION OF BOARD MEMBERS

10. The office of a Board Member shall be vacated it he/she becomes incapable by reason of illness or injury of managing and administering his/her property and affairs, and Regulation 81 in Table A shall be modified accordingly.

## MINUTES

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

## NOTICES

- 12.1 The second of Regulation 112 in Table A shall be omitted.
- 12.2 The words "or of the holders of any class of shares in the Company" shall be omitted from Regulation 113 in Table A.

## INDEMNITY

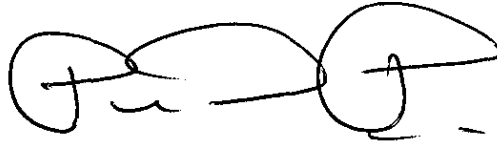
13. Subject to the Provisions of the Act, but without prejudice to any indemnity to which a Board Member may otherwise be entitled the Board Members, Trustees, Solicitors, Officers and Auditors of the Company, and each of them and their respective estates and representatives shall at all time be indemnified out of the assets and funds of the Company from and against any liability incurred by them or him in defending any proceedings whether civil or criminal in which decree or judgement is given in their or his/her favour or in which they or he/she are acquitted or in connection with any application in which relief is granted to them or him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company and from and against all loss, costs and charges which they or he/she may properly incur or be put to in or about the *bona fide* execution of duties of their or his/her office, and none of them shall be answerable for any act or default of any other of them, or for the sufficiency of any security which may be taken by them or any of them unless the loss thereby arising shall happen through his/her own wilful neglect or default, nor shall any of them be liable for any agent, broker, banker or other person with whom or into whose hands the money or property of the Company shall from time to time be deposited or come, or for any involuntary loss or damage whatever, which may happen in the execution of their respective offices, services or trusts or in relation thereto.

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Name, Address and Description of Subscribers

---

BURNESS (NOMINEES) LIMITED  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9BY



Director

---

Dated: 20 March 2000

Witness to the above Signatures:-

Gary Gray  
Chartered Secretary  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ





**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Notes on completion appear on final page

# 10

## First directors and secretary and intended situation of registered office

205665

**Company Name in full**

THE MOIRA ANDERSON FOUNDATION

## Proposed registered office

(PO Box numbers only, are not acceptable)

50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town

EDINBURGH

County / Region

Postcode

EH3 9BY

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.



Agent's Name

BURNESS

Address

50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town

EDINBURGH

County / Region

Postcode

EH3 9WJ

Number of continuation sheets attached

0

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

GARY GRAY  
BURNESS  
50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ

0131 473 6103



SCT S4DLIP12 0127  
COMPANIES HOUSE 23/03/00

je

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

Company name			
<b>Name</b>	<b>* Style / Title</b>		<b>* Honours etc</b>
Forename(s)			
Surname		<b>BURNESS</b>	
Previous Forename(s)			
Previous Surname(s)			
<b>Address</b>		<b>50 LOTHIAN ROAD</b>	
<b>Usual residential address</b>		<b>FESTIVAL SQUARE</b>	
For a corporation, given the registered or principle office address.			
Post town		<b>EDINBURGH</b>	
County / Region		Postcode	<b>EH3 9WJ</b>
Country		<b>SCOTLAND</b>	
I consent to act as secretary of the company named on page 1			
<b>Consent Signature</b>		<b>Date</b>	<b>22 MAR 2000</b>

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

Please list directors in alphabetical order

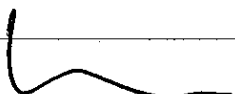
<b>Name</b>	<b>* Style / Title</b>		<b>* Honours etc</b>
Forename(s)			
Surname		<b>BURNESS (DIRECTORS) LIMITED</b>	
Previous Forename(s)			
Previous Surname(s)			
<b>Address</b>		<b>50 LOTHIAN ROAD</b>	
<b>Usual residential address</b>		<b>FESTIVAL SQUARE</b>	
For a corporation, given the registered or principle office address.			
Post town		<b>EDINBURGH</b>	
County / Region		Postcode	<b>EH3 9BY</b>
Country		<b>SCOTLAND</b>	
Day		Month	Year
<b>Date of birth</b>			<b>Nationality</b> <b>SCOTTISH LIMITED COMPANY</b>
<b>Business occupation</b>	<b>CORPORATE DIRECTOR</b>		
<b>Other directorships</b>	<b>NONE REQUIRING DISCLOSURE</b>		
I consent to act as director of the company named on page 1			
<b>Consent Signature</b>			<b>Date</b> <b>22 MAR 2000</b>

**Directors (continued)**

(see notes 1-5)

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>	<b>* Honours etc</b>	<input type="text"/>						
* Voluntary details.										
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous Forename(s)</b>	<input type="text"/>								
	<b>Previous Surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
<b>Usual residential address</b>	<input type="text"/>									
For a corporation, given the registered or principle office address.										
	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>								
	<b>Date of birth</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Business occupation</b>	<input type="text"/>								
	<b>Other directorships</b>	<input type="text"/>								

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

**Consent Signature****Date****This section must be signed by****Either  
an agent on behalf  
of all subscribers****Signed****Date****22 MAR 2000****Or the subscribers****(i.e those who  
signed as members  
on the memorandum  
of association).****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date**

## Notes

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

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and 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.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

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.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

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

4. Other directorship

- Give the name of every company of which the person 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, or

- 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, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

**Other directorships**

**Company Name in full** THE MOIRA ANDERSON FOUNDATION



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 30(5)(a)

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

**Company Name in full**



SCT S4DLJP13 0126  
COMPANIES HOUSE 23/03/00

THE MOIRA ANDERSON FOUNDATION

I, **PAUL DOMINIC PIA**

of **50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ**

~~a Solicitor engaged in the formation of the company~~ ~~person named as~~  
~~director or secretary of the company in the statement delivered under~~  
~~section 10 of the Companies Act 1985~~ ~~†~~ do solemnly and sincerely declare  
that the company complies with the requirements of section 30(3) of the  
Companies Act 1985.

† Please delete as appropriate.

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

**Declarant's signature**

Declared at **EDINBURGH**

the **TWENTY SECOND** day of **MARCH**

~~One thousand nine hundred and ninety~~ **TWO THOUSAND**

① Please print name.

before me ① **DAVID NEILL MOORE**

**Signed**

Date **22/03/2000**

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**BURNESSE  
50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH EH3 9WJ  
Tel. No. 0131 473 6000**

DX number **73** DX exchange **EDINBURGH**

Companies House receipt date barcode

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh