

**Company Number SC 323549**  
**THE COMPANIES ACTS 1985 to 1989**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**PRIOR COMMUNITIES LTD**

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

1. The name of the Company (hereinafter called "the Association") is

**PRIOR COMMUNITIES LTD**

2. The Company's registered office will be situated in Scotland.

3. The objects for which the Association is established are as follows:

- 3.1 To further the advancement of education of the public matters relating to financial management and responsibility, savings and debt control.

To achieve this object, the enterprise company sets out to:

- i. To encourage increased membership of credit unions by formulating a programme of education, presentations and talks.
- ii. To enable people to develop and improve their skills in managing their own finances through membership of a credit union.
- iii. To enable people to understand the benefits of membership to a credit union.
- iv. To effectively promote the services of credit unions by speaking to groups within the local community who are most in need of financial help and advice.
- v. To promote the benefits of credit union membership to financially excluded groups within the local community.
- vi. To conduct ongoing market research about the financial needs of people in the local community.

And the association shall have the following powers exercisable in furtherance of its said objects but not otherwise namely:

- 3.2 To purchase, take on lease for exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections.
- 3.3 To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Association.
- 3.4 To undertake and execute any charitable trusts which may be lawfully undertaken by the Association.
- 3.5 To borrow or raise money on such terms and on such security as may be thought fit.
- 3.6 To invest the moneys of the Association not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- 3.7 To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes.
- 3.8 To do all such things as are incidental to the attainment or furtherance of the said objects or any of them.

Provided that:

- (i) In case the Association shall take or hold any property which may be subject to any trusts, the Association shall only deal with or invest in the same manner as allowed by law, having regard to such trusts.
- (ii) The Association's objects shall not extend to the regulation of relations between workers and organisations of employers.
- (iii) In case the Association shall take or hold any property the Association shall not sell, mortgage, charge or lease without such authority, approval or consent as may be required by law.

- 4. The income and property of the Association shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Association and no member of its Council of Management or Governing body shall be appointed to any office of the Association paid by salaries or fees, or receive any remuneration or other benefit in money or money's worth from the Association.

Provided that nothing herein shall prevent any payment in good faith by the Association:

- 4.1 of reasonable and proper remuneration to any member, officer or servant of the Association (not being a member of its Council of Management or Governing body) for any services rendered to the Association;
- 4.2 of interest rate not exceeding 6 per cent per annum on money lent or reasonable and proper rent for premises demised or let by any member of the Association or its Council of Management or its Governing Body;

- 4.3 to any member of its Council of Management or Governing Body of out-of-pocket expenses;
  - 4.4 to a company of which a member of the Association or of its Council of Management or its Governing Body may be a member holding not more than one hundredth part of the capital of such company.
5. No addition, alteration, or amendment shall be made to or in the provisions of the Memorandum or Articles of Association for the time being in force, which would have the effect that the Association shall cease to be a company to which section 30 of the Companies Act 1985 applies.
6. The liability of the members is limited.
7. Every member of the Association undertakes to contribute such amount as may be required (not exceeding £1) to the assets of the Association if it should be wound up while he is a member within one year after he ceases to be a member, for payment of the Association's debts and liabilities contracted before he 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.

WE, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum.

Names, Addresses and Descriptions

IAIN MACGILLIVARY

IAN MACLEAN

DAVINA INNES

DATED the 16<sup>th</sup> August 2006

Witness to the above Signatures:

ALISON WRIGHT

THE COMPANIES ACTS 1985 TO 1989

ARTICLES OF ASSOCIATION

Of

**PRIOR COMMUNITIES LTD**

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

**GENERAL**

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to the respectively in the second column thereof, if no inconsistent with the subject or context-

**WORDS**

The Act

**Meanings**

The Companies Act 1985 and every statutory modification and re-enactment thereof for the time being in force.

These Articles

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

The Association

The above-named Company.

The Council

The Board of Directors for the time being of the Association.

The Office

The registered office of the Association.

The United Kingdom

Great Britain and Northern Ireland.

Month in writing

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

Clear Days

In relation to a period of notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect.

And words importing the singular number, and vice versa.

Words importing persons shall include corporations.

Subject aforesaid, any words or expressions defined in the act shall, if not inconsistent with subject or context, bear the same meanings in the Articles.

2. The Association is established for the purposes expressed in the Memorandum of Association.
3. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the Articles shall be members of the Association. No person shall be admitted as a member of the Association unless he is approved by the Council. Every person who wishes to become a member shall deliver to the Association an application for membership in such form as the Council require executed by him.
4. A member may at any time withdraw from the Association by giving at least seven days clear notice to the Association. Membership shall not be transferable and shall cease on death.

**GENERAL MEETINGS**

5. Unless the Association has elected by Elective Resolution to dispense with the holding of Annual General Meetings the Association shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as it may be determined by the Council, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen month after the holding of the last preceding Annual General Meeting, and that so long the Association holds its first Annual General Meeting within eighteen months after its incorporation or in the following year.
6. All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.
7. The Council may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitions, as provided by section 368 of the Act.
8. Twenty-one clear days notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution or an Elective Resolution, and fourteen clear days notice in writing at the least of every other General Meeting, specifying the place, the day and hour of meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons including the business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these Articles or under the Act entitled to receive such notice from the Association; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.
9. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passes, or proceeding had, at any meeting.

#### **PROCEEDINGS AT GENERAL MEETINGS**

10. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the election of members of the Council in the place of those retiring, and the appointment of, and fixing of the remuneration of, the Auditors.
11. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided eight members personally present shall be a quorum.

12. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, or at such other place as the Council may determine.
13. The Chairman (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any Meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some member of the Council, or if no such member be present, or if all the members of the council decline to take the chair, they shall choose some member of the Association who shall present to preside.
14. The chairman may, with the consent of any meeting at which a quorum present (and shall if so be directed by the meeting) adjourn the meeting from time to time, from place to place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of adjournment, or of the business to be transacted at an adjourned meeting.
15. 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 upon the declaration of the result of the show of hands, demanded by the Chairman or by at least two members in person or by proxy, or by a member or members present in person or by proxy, or by a member or members present in person or by proxy and representing one-tenth of the total voting rights of all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, and an entry to that effect in the minute book of the Association shall be conclusive evidence of the fact without proof of the number or the proportion of the votes recorded in favour of or against that resolution . The demand for a poll may be withdrawn.
16. Subject to the provisions of Article 21, if a poll be demanded in manner aforesaid, it shall be taken at such a time and place, and in such a manner, as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
17. No poll shall be demanded on the election of a Chairman of a meeting or on any question of adjournment
18. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the Meeting shall be entitled to a second casting vote.
19. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

20. Subject to the provisions of the 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 Association duly convened and held.

### **VOTES OF MEMBERS**

21. Subject as hereinafter provided, every member shall have one vote.
22. Save as hereinafter expressly provided, no member other duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Association in respect of his membership, shall be entitled to vote on any question either personally or by proxy, or as a proxy for another member, at a General Meeting.
23. No Objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the Chairman whose decision shall be final and conclusive.
24. Votes may be given on a poll either personally or by proxy. On a show of hands a member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands. A corporation may vote by its duly authorised representative appointed as provided by section 375 of the Act. A proxy need not be a member.
25. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer in a corporation under its common seal, if any, and, if none, then under the hand of some officer duly authorised in that behalf.
26. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.
27. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the Office before the commencement of the meeting adjourned meeting at which the proxy is used.
28. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit-

“  
“I,  
“



|   |      |
|---|------|
| "of   | '    |
| "a member of                                    | '    |
| "hereby appoint                                 | '    |
| "of   | '    |
| "and failing him                                | '    |
| "of   | '    |
| "as my proxy to vote for me on the behalf at    | '    |
| "(Annual Extraordinary,) General Meeting of the | '    |
| "Association to be held on                      | '    |
| "19, and at any adjournment thereof.            | '    |
| "Signed on                                      | 19." |

The instrument appointing a proxy shall be deemed to confer authority to demand or join in the demanding a poll.

### **COUNCIL OF MANAGEMENT**

29. Until otherwise determined by a General Meeting, the number of members of the Council shall not be less than eight or more than fifteen.
30. The first members of the Council shall be as named in the Statement delivered to the Registrar of the Companies pursuant to section 10 of the Act.
31. The Council may from time to time and at any time appoint any member of the Association as a member of the Council, either to fill a casual vacancy or by the way to addition to the Council, provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his office until the next Annual General Meeting, but he shall then be eligible to re-election.
32. No person who is not a member of the Association shall in any circumstances be eligible to hold as a member of the Council.

### **POWERS OF THE COUNCIL**

33. The business of the Association shall be managed by the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Association as they think fit, and may exercise all such powers of the Association, and do on behalf of the Association all such acts as may be exercised and done by the Association, and as are not by the Act or by the Articles required to be exercised or done by the Association in General Meeting, subject nevertheless to any regulation of the Articles, to the provisions of the Act and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Association in General Meeting; but no regulation made by the Association in General Meeting shall invalidate any prior act of the Council which would have valid if such regulations had not been made.

34. The members for the time being of the Council may act notwithstanding and vacancy in their body; provided always that in case the members of the Council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with the Articles, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Association, filling up vacancies in their body, or of summoning a General Meeting, but not other purpose.

### **SECRETARY**

35. Subject to the provisions of the Act the secretary shall be appointed by the Council for such time at such remuneration and upon such conditions as they think fit, and any Secretary so appointed may be removed by them. The provisions of sections 283 and 284 of the Act shall apply and be observed. The council may from time to time resolution appoint an assistant or deputy Secretary, and any person appointed may act in the place of the Secretary if there be no Secretary capable of acting.

### **THE COMMON SEAL**

36. The company shall not have a seal.

### **DISQUALIFICATION OF MEMBERS OF THE COUNCIL**

37. The office of a member of the council shall be vacated:-

37.1 If he becomes bankrupt or makes any arrangement or composition with his creditors generally.

37.2 If he becomes of unsound mind.

37.3 If he cease to be a member of the Association.

37.4 If by notice in writing to the Association he resigns his office.

37.5 If he ceases to hold office by virtue of any provision of the Act or he becomes prohibited by law from being a Director of a Company.

### **ROTAION OF MEMBERS OF THE COUNCIL**

38. At the first Annual General Meeting and at the Annual General Meeting to be held in every subsequent year, one-third of the members of the Council for the time being, or if their number is not a multiple of three the number nearest to one-third, shall retire from office.
39. The members of the Council to retire shall be those who have been longest in office since their last election or appointment. As between members of equal seniority, the members to retire shall in absence of agreement be selected from among them by lot. The length of time a member has been in office shall be computed from his last election or appointment. A retiring member of the council shall be eligible for re-election.

40. The association may, at the meeting at which a member of the Council retires in manner aforesaid, fill up the vacated office by electing a person thereto, and in default the retiring member shall, if offering himself for re-election, be deemed to have re-elected, unless at such meeting it is expressly resolved not to fill such vacated office, or unless a resolution for the re-election of such member shall have been put to the meeting and lost.
41. No person not being a member of the Council retiring at the meeting shall, unless recommended by the Council for election, be eligible for election to membership of the Council at any General Meeting, unless within the prescribed time before the day appointed for the meeting there shall have been given to the Secretary notice in writing, by some member duly qualified to be present and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing, signed by the person such that, between the date when the notice is served, or deemed to be served, and the day appointed for the meeting there shall be not less than four nor more than twenty-eight intervening days.
42. The Association may from time to time in General Meeting increase or reduce the number of members of the Council, and determine in what rotation such increase or reduced number shall go out of office, and may make the appointments necessary of the effecting any such increase.
43. In addition and without prejudice to the provisions of section 303 of the Act, the Association may by Extraordinary Resolution remove any member of the Council before the expiration of his period of office, and may by an Ordinary Resolution appoint another qualified member in his stead; but any person so appointed shall retain his office so long as the member whose place he is appointed would have held the same if he had not been removed.

#### **PROCEEDINGS OF THE COUNCIL**

44. The council may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum. Questions arising at any meeting shall be decided by the majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.
45. A member of the council may, and on the request of a member of the Council the Secretary shall, at any time, summon a meeting of the Council by notice served upon several members of the Council. A member of the Council who is absent from the United Kingdom shall not be entitled to notice of a meeting.
46. The Council shall from time to time elect a Chairman who shall be entitled to preside at all meetings of the Council at which he shall present, and may determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes of the time appointed for holding the meeting and willing to preside, the members of the Council present shall choose one of their number to be Chairman of the meeting.
47. A meeting of the Council at which a quorum is present shall be competent to exercise all the authorities, powers and discretion by or under the regulations of the Association for the time being vested in the Company generally.

48. The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Council. The meetings and proceedings of any such committee shall be governed by the provisions of the Articles for regulating the meetings and the proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council.
49. All acts bona fide by any meeting of the Council or any committee of the Council, or by any person acting as a member of the Council, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such member or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a member of the Council.
50. The Council shall cause proper records to be kept of all the Written Resolutions (and of the signatures). The Council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Association and of the Council and of committees of the Council, and all business transacted at such meetings. All such records (and signatures) and minutes shall be entered in books provided for the purpose. Any such record purporting to be signed by a Director or by the Secretary shall be evidence of the proceedings in agreement to the Written Resolution and until the contrary is provided the requirements of the Act with respect to those proceedings shall be deemed to be complied with. Any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.
51. A resolution in writing signed by all members for the time being of the Council or of any committee of the Council who are entitled to receive notice of a meeting of the Council or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Council or of such committee duly convened and constituted.

## **ACCOUNTS**

52. The Council shall cause accounting records to be kept in accordance with the requirements of the Acts.
53. The accounting records shall be kept at the Office, or, subject to the provision of the Act, at such other place or places as the Council shall think fit, and shall always be open to the inspection of the officers of the Association.
54. The Council shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounting records of the Association or any of them shall be open to the inspection of members not being officers of the Association, and no member (not being an officer) shall have any right of inspecting any accounting records or other book or document of the Association except as conferred by statute or authorised by the Council or by the Association in General Meeting.

55. At the Annual General Meeting in every year the Council shall in accordance with the provisions of the Act lay before the Association and income and expenditure account for the period since the last preceding accounting reference date or (in the case of the first account) since the incorporation of the Association together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with the statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting at which they are to be laid to deliver or sent by post to the Auditors and to all persons entitled to receive notices of General Meetings in accordance with section 240 of the Act in manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and be read before the meeting as required by section 241(2) of the Act.

### **INDEPENDENT EXAMINATION / AUDIT**

56. In accordance with the provisions of the Act once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Independent Examiners or Auditors.
57. Independent Examiners or Auditors shall be appointed and their duties regulated in accordance with the provisions of the Act, the members of the Council being treated for all purposes as the Directors mentioned in the provisions.

### **NOTICES**

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

### **DISSOLUTION**

61. If upon the winding up of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the

Association, but shall be transferred to some other charitable institution having objects similar to the objects of the Association.

# CC03

## Statement of compliance where amendment of articles restricted



Companies House

16 MAR 2021

☒ **What this form is for**  
You may use this form to state that  
the restrictions to change articles  
have been observed.

☒ **What this form is NOT for**  
You cannot use this form for  
notifying a change of articles that  
are not restricted.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number S C 3 2 3 5 4 9

Company name in full Prior Communities Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Statement of compliance <sup>1</sup>

The above company certifies that the amendment has been made in accordance  
with the company's articles and, where relevant, any applicable order of a court  
or other authority.

**1 Please note:**  
This form must accompany the  
document making or evidencing the  
amendment.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Nancy Macgillivray* X

**1 Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

**2 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:  
Director <sup>2</sup>, Secretary, Person authorised <sup>2</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

CC03

## Statement of compliance where amendment of articles restricted

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Richard Watson

Company name Lindley Adams

Chartered Accountants

Address 28 Prescott Street

Post town Halifax

County/Region West Yorkshire

Postcode 

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|---|---|---|--|---|---|---|
| H | X | 1 |  | 2 | L | G |
|---|---|---|--|---|---|---|

Country England

DX

Telephone 01422 358601

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☒ The company name and number match the information held on the public Register.
- ☒ You are also sending with this form the document making or evidencing the amendment.
- ☒ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**