

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

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

For official use

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

Name of company

* TOURETTE SYNDROME (UK) ASSOCIATION

* insert full
name of Company

I, Roger James Sykes

of Messrs. Whitehead Monckton, 72 King Street, Maidstone,
Kent ME14 1BL

† delete as
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†
~~I 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 Maidstone Kent

Declarant to sign below

the 7th., of May

One thousand nine hundred and ninety one

before me Sharon A. Chisling

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

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

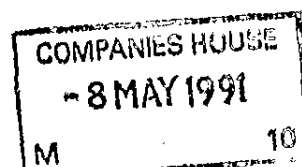
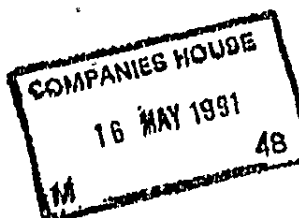
Messrs. Whitehead Monckton,
72 King Street
Maidstone
Kent ME14 1BL

Ref : RJS.SEB.TOU

For official Use

New Companies Section

Post room



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

For official use

Company number

--	--	--	--

--

Note

This declaration
should accompany
the application for
the registration of
the company

* Insert full name
of company

Name of company

* TOURETTE SYNDROME (UK) ASSOCIATION

I, Roger James Sykes

of Messrs. Whitehead Monckton, 72 King Street, Maidstone,
Kent ME14 1BL

a (Solicitor engaged in the formation of the above-named company) ~~person named as director of xxx~~

† delete as
appropriate

WJS ~~secretary of the above company in the statement delivered under section 10 of the above Act~~ I 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 Maidstone Kent

Declarant to sign below

the 7th day of May

One thousand nine hundred and ninety one

before me Guan A. Gurney

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

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

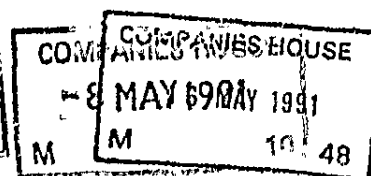
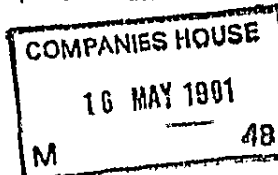
Messrs. Whitehead Monckton
72 King Street
Maidstone
Kent ME14 1BL

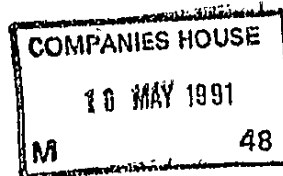
Ref : RJS.SEB..TOU

For official Use

New Companies Section

Post room





M 10
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

2613993

For official use

4

TOURETTE SYNDROME (UK) ASSOCIATION

Registered office of the company on
incorporation.

RO

169 WICKHAM STREET

Post town WELLING

County/Region KENT

Postcode DA16 3BS

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 CHURCHHEAD MONKTON

RA

72 KING STREET

Post town MAIDSTONE

County/Region KENT

Postcode ME14 1BL

Number of continuation sheets attached

2

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

MR ROY HILLARD

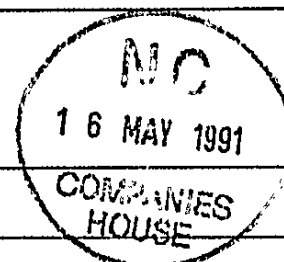
169 WICKHAM STREET

WELLING, KENT

Postcode DA16 3BS

Telephone 031. 855. 7478

Extension



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 MR
GORDON CLIFFORD
BINGHAM.

AD 15 HICKMANS LANE
LINSFIELD
Post town HAYWARDS HEATH
County/Region W. SX
Postcode RH16 2BQ Country BRITISH
I consent to act as secretary of the company named on page 1
Signed [Signature] Date 29-4-91

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

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

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Consent signature

CD MR
ROY FREDERICK
HILLARD

AJ 169 WICKHAM STREET
Post town WELLING
County/Region KENT
Postcode DA16 3BS Country UK
DO 014110315 Nationality **NA** BRITISH
OC BANK OFFICIAL
OD
I consent to act as director of the company named on page 1
Signed R. F. Hillard Date 29-4-91

Directors (continued)

(See notes 1 - 5)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*** Voluntary details****Consent signature**

CD	MRS	
	TERESA	
	PARKER	
AD	2 MARK CLOSE	
	Post town	BEXLEYHEATH
	County/Region	KENT
	Postcode	DA7 5 JX
	Country	UK
DO	21811141	Nationality NA BRITISH
OC	PHYSIOTHERAPY HELPER	
OD		
I consent to act as director of the company named on page 1		
Signed	T. Parker	Date 28.4.91

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers Date

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

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

Signed	R. F. Hillard	Date	29-4-91
Signed	T. Parker	Date	29.4.91
Signed		Date	29/4/91
Signed		Date	29 4 91
Signed		Date	29-4-91
Signed		Date	18.4.91

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

AD

Post town

County/Region

Postcode

Country

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

Signed

Date

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

DO

OC

OD

* Voluntary details

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

Consent signature

Signed

Date

CONTINUATION SHEET 2

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

Delete if the form
is signed by the
subscriber.

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

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

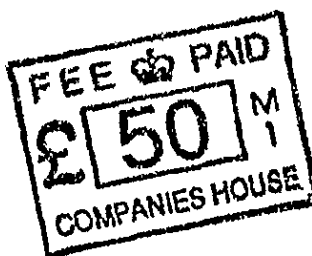
CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	
I consent to act as director of the company named on page 1	
Signed	Date

Signature of agent on behalf of all subscribers	Date
---	------

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

00000000

21059

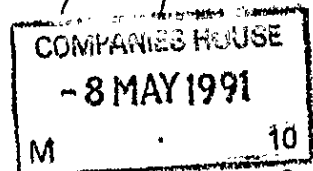


THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF
TOURETTE SYNDROME (UK) ASSOCIATION

BC/£50/100277

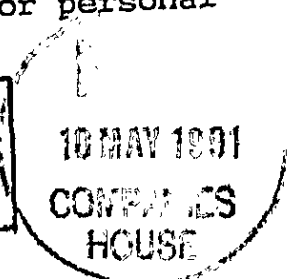
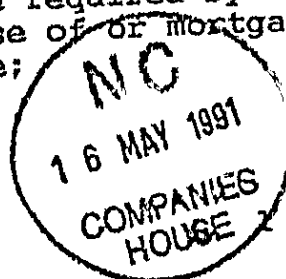


26/3993

1. The name of the Company (hereinafter called "the Association") is TOURETTE SYNDROME (UK) ASSOCIATION.
2. The registered office of the Association will be situated in England.
3. The Association is established for the relief of persons suffering from the neurological disorder known as Gilles de la Tourette Syndrome.

In furtherance of the said objects, but not further or otherwise, the Association shall have power:

- (a) to bring together persons suffering from the disorder;
- (b) to provide support for such persons and their families;
- (c) to compile and maintain a register of physicians familiar with the diagnosis and treatment of the disorder;
- (d) to cause to be written, and printed or otherwise reproduced and circulated, gratuitously or otherwise, periodicals, magazines, books, leaflets or other documents or films or recorded tapes;
- (e) to hold exhibitions, meetings, lectures, classes, seminars and courses either alone or with others;
- (f) to foster and undertake research into any aspect of the objects of the Association and its work and to disseminate the results of any such research;
- (g) to co-operate and enter into arrangements with any authorities, national, local or otherwise;
- (h) to accept subscriptions, donations, devises and bequests of and to purchase, take on lease or in exchange, hire or otherwise acquire and hold any real or personal estate maintain and alter any of the same as are necessary for any of the objects of the Association and (subject to such consents as may be required by law) sell, lease or otherwise dispose of or mortgage any such real or personal estate;



- (i) to issue appeals, hold public meetings and take such other steps as may be required for the purpose of procuring contributions to the funds of the Association in the shape of donations, subscriptions or otherwise;
- (j) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts;
- (k) to borrow or raise money for the objects of the Association on such terms and (with such consents as are required by law) on such security as may be thought fit PROVIDED THAT the Association shall not undertake any permanent trading activities in raising funds for the objects of the Association;
- (l) to take and accept any gift of money, property or other assets, whether subject to any special trust or not, for any one or more of the objects of the Association;
- (m) to invest the moneys of the Association not immediately required for its objects 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;
- (n) to make any charitable donation either in cash or assets for the furtherance of the objects of the Association;
- (o) to establish and support any charitable association or body and to subscribe or guarantee money for charitable purposes calculated to further the objects of the Association;
- (p) to employ and pay any person or persons to supervise, organise, carry on the work of and advise the Association;
- (q) to insure and arrange insurance cover for and to indemnify its officers, servants and voluntary workers and those of its members from and against all such risks incurred in the course of the performance of their duties as may be thought fit;
- (r) subject to the provisions of Clause 4 hereof to pay reasonable annual sums or premiums for or towards the provision of pensions for officers or servants for the time being of the Association or their dependants;

- (s) to amalgamate with any companies, institutions, societies or associations which are charitable at law and have objects altogether or mainly similar to those of the Association and prohibit the payment of any dividend or profit to and the distribution of any of their assets amongst their members at least to the same extent as such payments or distributions are prohibited in the case of members of the Association by this Memorandum of Association;
- (t) to pay out of the funds of the Association the costs, charges and expenses of and incidental to the formation and registration of the Association;
- (u) to establish where necessary local branches (whether autonomous or not);
- (v) to do all such other lawful things as shall further the above 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 the same in such manner as allowed by law, having regard to such trusts;
- (ii) the objects of the Association shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers;
- (iii) in case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Association shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Management Committee of the Association shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Management Committee have been if no incorporation had been effected, and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division of the High Court or the Charity Commissioners over such Management Committee but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated.

4. The income and property of the Association shall be applied solely towards the promotion of its objects as set forth in the 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 Management Committee shall be appointed to any office of the Association paid by salary 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:

- (a) of reasonable and proper remuneration to any member, officer or servant of the Association not being a member of its Management Committee for any services rendered to the Association;
- (b) of interest on money lent by any member of the Association or of its Management Committee at a rate per annum not exceeding two per cent less than the minimum lending rate prescribed for the time being by a clearing bank selected by that Management Committee or three per cent whichever is the greater;
- (c) of reasonable and proper rent for premises demised or let by any member of the Association or of its Management Committee;
- (d) of fees, remuneration or other benefit in money or money's worth to a company of which a member of the Management Committee may be a member holding not more than 1/100th part of the capital of that company; and
- (e) to any member of its Management Committee of out-of-pocket expenses.

5. The liability of the members is limited.

6. Every member of the Association undertakes to contribute to the assets of the Association, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Association 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, such amount as may be required not exceeding one pound.

7. If upon the winding-up or dissolution 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 given or transferred to some other charitable institution or institutions having

objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Association 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 subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

NAMES AND ADDRESSES OF SUBSCRIBERS

Roy Frederick Hillard,
169 Wickham Street, Welling,
Kent. DA16 3BS

R. F. Hillard
Banking Officer

Alexander Charles Weekley Ionides,
Flat 4, 22 Belsize Crescent,
London. NW3 5QU

Alexander Weekley Ionides
Doctor

Teresa Parker,
2 Mark Close, Bexleyheath,
Kent. DA7 5JX

T. Parker
Physiotherapy Assistant

Jessice Yakeley,
65B St. Peters Street,
London. N1 8JR

Jessica Yakeley
Doctor

Gordon Clifford Bingham,
15 Hickmans Lane, Lindfield,
Haywards Heath. RH16 2BQ

Gordon Bingham
Local Government Officer


Warren Grynberg,
36 Denham Drive,
Gants Hill, Ilford,
Essex. IG2 6QU

Warren Grynberg
Printer

Jeremy Samuel Stern,
50 White Lane, Chapelton,
Sheffield. S30 4YH

J. Stern
Medical Student

Charles Peter Everton Raine,
28 Seabrook Road,
Hythe, Kent. CT21 5NA


Ecologist

Dated 29/4/91.

1991

Witness to the above signatures:



C. J. FOX.

1 CLIVEDEN COPPICE

FOUR OAKS

SYTON GOLDFIELD

WEST MIDLANDS B742RF.

COMPANY DIRECTOR.

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL ARTICLES OF ASSOCIATION OF TOURETTE SYNDROME (UK) ASSOCIATION

INTERPRETATION

1. In these Articles:-

"the Act" means The Companies Act, 1985 (as may be amended).

"the Association" means the above-named Company.

"the Committee" means the Management Committee of the Association.

"the seal" means the common seal of the Association.

"secretary" means any person appointed to perform the duties of the secretary of the Association.

"the United Kingdom" means Great Britain and Northern Ireland.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date on which these Articles become binding on the Association.

OBJECTS

2. The Association is established for the objects expressed in the Memorandum of Association.

MEMBERS

3. The number of members with which the Association proposes to be registered is 1,000, but the Committee may from time to time register an increase of members.
4. The subscribers to the Memorandum of Association and such other persons as the Committee shall admit to membership shall be members of the Association.
5. An application for membership may be approved or rejected by the Committee. The Committee shall have the right for good and sufficient reason to terminate the membership of any member PROVIDED THAT the member concerned shall have a

right to be heard before a final decision is made.

6. Unless the members of the Committee or the Association in General Meeting shall make other provision pursuant to the powers contained in these Articles the Committee members may in their absolute discretion permit any member of the Association to retire provided that after such retirement the number of members is not less than three.

GENERAL MEETINGS

7. The Association shall each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Association and that of the next. Provided that so long as the Association holds its first Annual General Meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Committee shall appoint. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
8. The Committee 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 requisitionists, as provided by the Act. If at any time there are not within the United Kingdom sufficient members of the Committee to form a quorum, any member of the Committee or any two members of the Association may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Committee.

NOTICE OF GENERAL MEETINGS

9. An Annual General Meeting and a meeting called for the passing of a special resolution shall be called by at least twenty-one days' notice in writing. Other meetings shall be called by at least fourteen days' notice in writing. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day of the meeting and shall specify the place, the day and the hour or 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 Association in general meeting, to such persons as are, under the Articles of the Association, entitled to receive such notices from the Association.

Provided that a meeting of the Association shall, notwithstanding that it is called by shorter notice than that specified in this Article, be deemed to have been

duly called if it is so agreed:-

- (a) in the case of the Annual General Meeting, by all the members entitled to attend and vote; and
 - (b) in the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together representing not less than ninety-five per cent of the total voting rights at that meeting of all the members.
10. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

11. The business to be transacted at an Annual General Meeting shall include the consideration of the accounts, balance sheets, and the reports of the Committee and auditors, the election of members of the Committee in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors.
12. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business; three members present in person or one-tenth of the membership, whichever is greater, shall be a quorum. 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 be 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 Committee may determine.
13. The chairman, if any, of the Committee shall chair every General Meeting of the Association, or if there is no such chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members of the Committee present shall elect one of their number to chair the meeting.
14. If at any meeting no Committee member is willing to act as chairman or if no Committee member is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to chair the meeting.
15. 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. When a meeting is adjourned for thirty days or more,

notice of the adjourned meeting shall be given as in the case of an original meeting. Otherwise it shall not be necessary to give any notice of an adjournment or of the business to be transacted at any adjourned meeting.

16. 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:-
- (a) by the chairman; or
 - (b) by at least two members present; or
 - (c) by any member or members present in person and representing not less than one-third of the total voting rights of all the members having the right to vote at the meeting.

Unless a poll is so demanded, a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the minutes of proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

The demand for a poll may be withdrawn.

17. 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 or casting vote.
18. A poll demanded on the election of a chairman, or on a question of adjournment, shall be taken immediately. A poll demanded on any other question shall be taken at such time and in such manner as the chairman of the meeting directs, and any business other than that upon which a poll has been demanded may proceed pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
19. Subject to the provisions of the Act, a resolution in writing signed by all the members entitled to receive notice of and to attend and vote at General Meetings (or being organisations by their duly authorised representatives) shall be as valid and effective as if it had been passed at a general meeting of the Association duly convened and held. Any such resolution in writing may consist of two or more documents in like form each signed by one or more members.

VOTES OF MEMBERS

20. Every member shall have one vote.

21. No member shall be entitled to vote at any General Meeting unless all moneys presently payable by him to the Association have been paid.
22. Votes may be given on a poll either personally or by proxy.
23. On a show of hands a member present only by proxy shall have'a vote. A proxy need not be a member.
24. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing.
25. 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 copy thereof shall be deposited at the office not less than twenty-four 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 notice 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
26. 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 or adjourned meeting at which the proxy is used.
27. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit:-

"I, _____ of _____ hereby
a member of _____
appoint _____ of _____
and failing him _____
of _____ to
vote for me and on my behalf at the (Annual or
Extraordinary or Adjourned as the case may be) General
Meeting of the Company to be held on the
day of _____ and at every adjournment thereof

"As witness my hand this _____ day of
19 ____ "

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

ORGANISATIONS ACTING BY REPRESENTATIVES AT MEETINGS

28. Any Organisation which is a member of the Association may by resolution of its Committee or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Association, and the person so authorised shall be entitled to exercise the same powers on behalf of the organisation which he represents as that organisation could exercise if it were an individual member of the Association.

COMMITTEE OF MANAGEMENT

29. The maximum number of Committee members shall be determined by the Association in General Meeting, but unless and until so fixed there shall be no maximum number. The minimum number of Committee members shall be three .
30. The Committee members shall be paid all reasonable expenses properly incurred by them in attending and returning from Committee meetings or General Meetings of the Association or in connection with the business of the Association.

BORROWING POWERS

31. The Committee may exercise all the powers of the Association to borrow money, and to mortgage or charge its undertaking and 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 Association or of any third party.

POWERS AND DUTIES OF THE COMMITTEE

32. The business of the Association shall be managed by the Committee who may pay all expenses incurred in the formation of the Association, and may exercise all such powers of the Association as are not required to be exercised by the Association in General Meeting. Any such requirement may be imposed either by the Act or by these Articles or by any regulation made by the Association in General Meeting; but no such regulation shall invalidate any prior act of the Committee which would have been valid if that regulation had not been made.
33. All cheques and other negotiable instruments, and all receipts for moneys paid to the Association, shall be signed drawn accepted endorsed or otherwise executed, as the case may be, in such manner as the Committee shall from time to time determine.
34. The Committee shall cause minutes to be made
- (a) of all appointments of officers made by the Committee

- (b) of the names of the Committee members present at each Committee Meeting
- (c) of all resolutions and proceedings at all meetings of the Association, and of the Committee.

DISQUALIFICATION OF COMMITTEE MEMBERS

35. The office of Committee member shall be vacated if the member:-
- (a) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - (b) becomes prohibited from being a Committee member by reason of any order made under Section 295 of the Act; or
 - (c) becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs; or
 - (d) resigns his office by written notice to the Association; or
 - (e) is directly or indirectly interested in any contract with the Association and fails to declare the nature of his interest as required by Section 317 of the Act.
36. A Committee member shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

ELECTION OF COMMITTEE MEMBERS

37. At the first and every subsequent Annual General Meeting of the Association all the Committee members shall retire from office.
38. A retiring Committee member shall be eligible for re-election.
39. The Association at the meeting at which a Committee member retires in manner aforesaid may fill the vacated office by electing a person thereto, and in default the retiring Committee member shall, if offering himself for re-election, be deemed to have been 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.
40. No person other than a Committee member retiring at the meeting shall unless recommended by the Committee be eligible for election to the Committee at any General Meeting unless, not less than three nor more than

twenty-one days before the date set for the meeting, there shall have been left at the registered office of the Association notice in writing signed by a member qualified to attend 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 that person of his willingness to be elected.

41. The Association may from time to time by ordinary resolution increase or reduce the number of Committee members.
42. The Committee shall have power at any time to appoint any person to be a Committee member, either to fill a casual vacancy or as an addition to the existing members but so that the total number of Committee members shall not at any time exceed any maximum number fixed in accordance with these Articles. Any Committee member so appointed shall hold office only until the next following Annual General Meeting, and shall then be eligible for re-election.
43. The Association may by ordinary resolution, of which special notice has been given in accordance with Section 303 of the Act, remove any Committee member before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Association and such member. The Association may by ordinary resolution appoint another person in place of a Committee member removed under this Article.

PROCEEDINGS OF THE COMMITTEE

44. The Committee may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the chairman shall have a second or casting vote. A Committee member may, and the secretary on the request of a Committee member shall, at any time summon a Committee meeting. It shall not be necessary to give notice of a Committee Meeting to any member for the time being absent from the United Kingdom.
45. The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee and unless so fixed shall be one-third of the membership of the Committee, subject to a minimum of three.
46. The Committee 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 Association as the necessary quorum of members, the Committee may act for the purpose of increasing the number of members to that number, or of summoning a General Meeting of the Association, but for no other purpose.
47. The Committee 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 five minutes after the time appointed for holding the same, the Committee members present may choose one of their number to chair the meeting.

48. The Committee may delegate any of their powers to sub-committees consisting of such persons as they think fit; any sub-committee so formed shall conform to any regulations that may be imposed on it by the Committee and shall report all acts and proceedings to the Committee as soon as is reasonably practicable.
49. A sub-committee may elect a chairman of its meetings; if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of the number to chair the meeting.
50. A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman shall have a second or casting vote.
51. All acts done by any meeting of the Committee or of a sub-committee, or by any person acting as a Committee member, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment 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 and was qualified to be a Committee member.
52. A resolution in writing, signed by all the Committee members entitled to receive notice of a Committee meeting, shall be as valid and effectual as if it had been passed at a Committee meeting duly convened and held, and may consist of several documents in like form each signed by one or more Committee members.

SECRETARY

53. Subject to Section 283 of the Act the secretary shall be appointed by the Committee for such term at such remuneration and upon such conditions as the Committee may think fit; and any secretary so appointed may be removed by it: Provided always that no Committee member may occupy the salaried position of secretary.
54. A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Committee member and the secretary shall not be satisfied by its being done by or to the same person acting both as Committee member and as, or in place of, the secretary.

THE SEAL

55. The Committee shall provide for the safe custody of the seal, which shall only be used by the authority of the Committee or of a sub-committee authorised by the Committee in that behalf and every instrument to which the seal shall be affixed shall be signed by a Committee member and shall be countersigned by the secretary or by a second Committee member or by some other person appointed by the Committee for the purpose.

ACCOUNTS

56. The Committee shall cause accounting records to be kept in accordance with sections 221 - 223 of the Act.
57. The accounting records shall be kept at the registered office of the Association or, subject to Section 227 of the Act, at such other place or places as the Committee thinks fit, and shall always be open to the inspection of the officers of the Association.
58. The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Association or any of them shall be open to the inspection of members not being committee members, and no member (not being a Committee member) shall have any right of inspecting any account or book or document of the Association except as conferred by statute or authorised by the Committee or by the Association in General Meeting.
59. The Committee shall from time to time in accordance with sections 238 - 242 of the Act cause to be prepared and to be laid before the Association in General Meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.
60. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Association in General Meeting, together with a copy of the auditor's report, and the Committee's report, shall not less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of, the Association. Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Association is not aware or to more than one of the joint holders of any debentures.

AUDIT

61. Auditors shall be appointed and their duties regulated in accordance with sections 384 - 392 of the Act.

NOTICES

62. A notice may be given by the Association to any member

either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Association for the giving of notice to him. Proof that an envelope containing a notice was properly addressed, prepared and posted shall be conclusive evidence that the notice was given. A notice shall, unless the contrary is proved, be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

63. Notice of every General Meeting shall be given in any manner hereinbefore authorised to:-

- (a) every member except those members who (having no registered address within the United Kingdom) have not supplied to the Association an address within the United Kingdom for the giving of notices to them;
- (b) 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;
- (c) the auditor for the time being of the Association; and
- (d) each Committee member.

No other person shall be entitled to receive notices of General Meetings.

DISSOLUTION

64. Clause 7 of the Memorandum of Association relating to the winding up and dissolution of the Association shall have effect as if the provisions thereof were repeated in these Articles.

RULES OR BYE LAWS

65. (a) The Committee may from time to time make such Rules or Bye Laws as it may deem necessary or convenient for the proper conduct and management of the Association and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, it may by such Rules or Bye Laws regulate:-

- (i) the admission and classification of members of the Association, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to

be made by members;

- (ii) the conduct of members of the Association in relation to one another, and to the Association's employees;
 - (iii) the setting aside of the whole or any part or parts of the Association's premises at any particular time or times or for any particular purpose or purposes;
 - (iv) the procedure at General Meetings and meetings of the Committee and sub-committees in so far as such procedure is not regulated by these Articles; and
 - (v) generally, all such matters as are commonly the subject matter of Association rules;
- (b) The Association in General Meeting shall have power to alter or repeal the Rules or Bye Laws and to make additions to them and the Committee shall adopt such means as they deem sufficient to bring to the notice of members of the Association all such Rules or Bye Laws, which so long as they shall be in force, shall be binding on all members of the Association. Provided, nevertheless, that no Rule or Bye Law shall be inconsistent with, or shall affect or repeal anything contained in, the Memorandum or Articles of Association of the Association.

NAMES AND ADDRESSES OF SUBSCRIBERS

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Alexander Charles Weekley Ionides,
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Alexander Ionides
Doctor

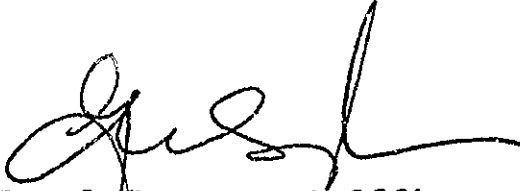
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T. Parker
Physiotherapy Assistant

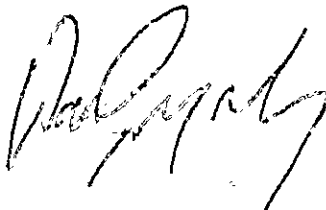
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Jessica Yakeley
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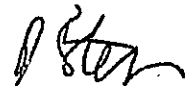
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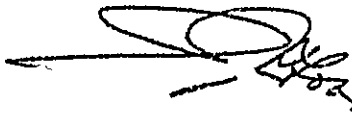
Charles Peter Everton Raine,
28 Seabrook Road,
Hythe, Kent. CT21 5NA


Ecologist

Dated 29/4/91.

1991

Witness to the above signatures:


L. J. Fox.

1 CLIVEDEN COPPICE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B742NG.
Company Director.

FILE COPY



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


No. 2613993

I hereby certify that

TOURETTE SYNDROME (UK) ASSOCIATION

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

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAY 1991


M. ROSE

an authorised officer