



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 84170

I hereby certify that

THE BRATSON INSTITUTE FOR CANCER RESEARCH

is this day incorporated under the Companies Acts 1948 to 1981 as a private company and that the Company is limited.

Given under my hand at Edinburgh the 3 August 1983

Registrar of Companies

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

412

Please do not
write in this
binding margin



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

*Insert full name
of Company

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

□ □ □ □

□ □ □ □

84170

Name of Company

THE BEATSON INSTITUTE FOR CANCER RESEARCH

1. PAUL DOMINIC PIA

of 16 Hope Street, Edinburgh,

do solemnly and sincerely declare that I am not a Solicitor engaged in the formation

of * THE BEATSON INSTITUTE FOR CANCER RESEARCH

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto 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 Edinburgh,

Signature of Declarant

the Twenty first day of June,

One thousand nine hundred and eighty three.

before me Blair C. Haffert

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

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

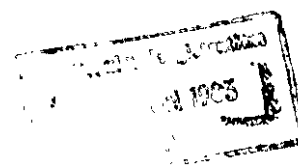
W. & J. Burness, W.S.,
16 Hope Street,
Edinburgh, EH2 4DD.

(Ref. JW)

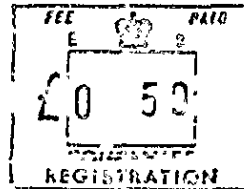
For official use

New companies section

Post room



THE COMPANIES ACTS 1948 TO 1981



COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

84170/2

MEMORANDUM OF ASSOCIATION

OF

THE BEATSON INSTITUTE FOR CANCER RESEARCH

- I. The name of the Company (hereinafter called "the Institute"), is "THE BEATSON INSTITUTE FOR CANCER RESEARCH".
- II. The registered office of the Institute will be situated in Scotland.
- III. The objects for which the Institute is established are:-
 - (A) To promote by all available means the study of disease and particularly (but without any limitation to the generality of this clause) cancer and allied diseases; and generally to improve the standard of knowledge of the means of prevention, diagnosis and treatment for such diseases.
 - (B) To initiate, encourage, support, and carry out research and investigation into such diseases and the possibilities of prevention, alleviation or cure, and to promote research in the relevant sciences.
 - (C) To provide the accommodation, equipment,

professional, scientific, technical and other staff necessary for education and practical training in subjects relevant to the study of cancer and allied diseases, and for research and investigation into such diseases and their prevention, alleviation or cure.

With a view to the attainment of the purposes stated in the foregoing objects the Institute shall have the following powers:-

- (i) To provide instruction for the foregoing purposes, on such terms and conditions and upon the payment of such fees (if any) as it may from time to time determine.
- (ii) To carry on all or any of the foregoing objects, either alone or in conjunction or association with any hospital, or any other institution or body whose co-operation is deemed desirable in the interests of the Institute whether incorporated or unincorporated.
- (iii) To enter into and carry out arrangements or agreements with hospitals or bodies for providing for the Institute facilities for the promotion of the objects of the Institute.
- (iv) To purchase take on lease or loan or in exchange or otherwise acquire any lands or buildings to be used for any purpose of the

Institute and generally any property heritable or moveable, real or personal, or any estate or interest therein, required for any purpose of the Institute, and to hold, sell, lease, deal with and dispose of the same in such manner as may be thought expedient for the purposes of the Institute.

- (v) To borrow or raise money, and to issue debentures or other securities on such terms as may be thought fit and to mortgage and charge or create a standard security over all or any part of the property of the Institute for the purpose of promoting its objects.
- (vi) To establish, subsidise, promote, amalgamate, affiliate or co-operate with or subscribe to or act as trustees or agents for or manage or lend money or other assistance to, any other institute, hospital, association, society or corporation in any part of the world, whose objects are or include objects in general respects similar to the objects of the Institute and to arrange for and become a party to co-ordination with any authority now or at any time hereafter providing postgraduate medical or scientific education provided that the Institute shall not amalgamate or affiliate with, or subscribe to

any other association, society or corporation, that is not subject to a prohibition on the distribution of its income and property by way of dividend or otherwise amongst its members to an extent at least as great as is imposed upon the Institute by virtue of Clause IV hereof.

- (vii) To apply for, petition for, or promote any Act of Parliament, Royal Charter or other authority for the furtherance of the objects of the Institute.
- (viii) To undertake and execute any trusts or any agency business which may lawfully be undertaken by the Institute and may be conducive to its objects.
- (ix) To accept and use gifts of money or other property made for any one or more of the purposes of the Institute.
- (x) To invest and deal with any moneys of the Institute not immediately required for its purposes in or upon such investments and in such manner as may be thought fit, but in such securities and with such sanction (if any) as may for the time being be prescribed by law.
- (xi) To take such steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient for the

purpose of procuring contributions to the funds of the Institute in the shape of donations, annual subscriptions or otherwise.

(xii) To establish and support or aid in the establishment and support of any charitable associations or institutions, and to subscribe or guarantee any money for charitable purposes in any way connected with the purposes of the Institute.

(xiii) To establish and maintain or assist in establishing and maintaining any Pension Fund, Pension Scheme, Superannuation Fund or Scheme, and to provide gratuities or other benefits for the employees of the Institute not being members thereof.

(xiv) Out of the funds of the Institute to pay or provide for the costs, charges and expenses of and incidental to the formation and incorporation of the Institute and all matters ancillary thereto.

(xv) To publish or procure the publication and circulation of books, periodicals and pamphlets relating to the purposes of the Institute.

(xvi) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

Provided that:-

- (a) In case the Institute shall take or hold any property which may be subject to any trusts, the Institute shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (b) The objects of the Institute shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

IV. The income and property of the Company whencesoever derived, shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portions thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise by way of profit to members of the Institute and no Governor shall be appointed to any office of the Institute paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Institute. Provided that nothing herein shall prevent any payment in good faith by the Institute:

- (a) of reasonable and proper remuneration to any member of the Institute or any other person (not being a Governor) for any services rendered to the Institute.
- (b) of interest on money lent by any member of the

Institute or any Governor at a rate per annum not more than the Base Lending Rate prescribed for the time being of The Royal Bank of Scotland PLC.

(c) of reasonable and proper rent for premises let to the Institute by any member of the Institute or any Governor.

(d) to any Governor of out-of-pocket expenses.

V. The liability of the members is limited.

VI. Every member of the Institute undertakes to contribute to the assets of the Institute in the event of its being wound up during the time that he is a member, or if he has ceased to be a member within one year of having ceased so to be, for payment of the debts and liabilities of the Institute contracted before the time at which he ceases to be a member, and of the costs charges and expenses of winding up the same, and for the adjustment of the rights of contributories themselves, such amount as may be required, not exceeding £1.

VII. If upon the winding up or dissolution of the Institute 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 Insitute, but shall be given or transferred to a body with objects

similar to the Institute or to some institution or institutions the objects of which include the promotion of the study of cancer and anything incidental or conducive thereto which shall be subject to a prohibition on the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Institute under or by virtue of Clause IV hereof such body or institution or institutions to be determined by the members of the Institute at or before the time of the dissolution, and if and so far as effect cannot be given to the foregoing provisions, then to some charitable object.

VIII. True accounts shall be kept of the sums of money received and expenses by the Institute and the manner in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Institute, and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Institute for the time being, shall be open to the inspection of the members. Once at least in every year the accounts of the Institute shall be examined, and the correctness of the income and expenditure account and the balance sheet ascertained by one or more auditors qualified under the provisions of the Companies Acts 1948 to 1981.

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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Sir Alastair Robert Currie
42 Murrayfield Avenue
Edinburgh. EH12 6AY.

Professor of Pathology
University of Edinburgh

Witness to the above

Signature

Elizabeth A. Sandeman
ELIZABETH FIONA SANDEMAN
Description ADMINISTRATIVE SECRETARY
Date 3 JUNE 1983

Henry John Evans.
45 Larder Road
Edinburgh. EH9

Director, MRC Clinical
and Populations
Cytogenetics Unit
Edinburgh.

Witness to the above

Signature

Description SECRETARY

Date

Ann McKay
ANN ELLEN MCKAY, *Dep. of Pathology, University Medical School, Teviot Place Edinburgh*
Date 6 JUNE 1983

Andrew Patrick McEwan Forrest
8 Gordon Terrace
Edinburgh. EH16 5QL

Professor of Surgery
University of Edinburgh
and Chief Scientist
Scottish Home and
Health Department

Witness to the above

Signature

Description ADMINISTRATIVE SECRETARY.

Date

Janet Margaret Wake
JANET MARGARET WAKE, *The University Dept of Clinical Surgery, Royal Infirmary Edinburgh*
Date 6 JUNE 1983

George Dick Forwell
60 Whittingehame Drive

Chief Area Medical
Officer Greater Glasgow
Health Board

G. Forwell

Witness to the above *ANDREW ARNEIL R.E.D.* District Medical Officer,
Greater Glasgow Health Board
(South Division)
- 223 Hope St
GLASGOW

Signature *Andrew Arneil*

Description *Registered Medical Practitioner*

Date *24th May, 1983*

William Bryan Jennett
4 Clevedon Drive
Glasgow, G12 0SE

Dean of the Faculty of
Medicine University of
Glasgow

W. B. Jennett
Witness to the above

JOHN PAUL

Signature *John Paul*

Description *Director of Research,*

Date *23/5/83*

115 Kelvin Drive, Glasgow

Nigel Harvey Kemp
53 St. James Gardens
London W11.

Scientific Secretary
Cancer Research
Campaign

N. H. Kemp
Witness to the above

RACHEL MOHUN

Signature *Rachel Mohun*

Description *Scientific Administrator*

Date *13.6.83*

Cancer Research Campaign
2 Colston House, Liverpool
LONDON W1Y 5AR

John Paul
Lismore House
115 Kelvin Drive
Glasgow, G20 8QL

Director, The Beatson
Institute for Cancer
Research

John Paul
Witness to the above

RACHEL I. FERGUSON

Signature *Rachel I. Ferguson*

Description *Secretary*

Date *23/5/83.*

*The Beatson Institute for
Cancer Research*
Garscube Estate
Swirlbank Road
Glasgow

Tony Vickers
42 Bengoe Street
Hertford, SG14 3ET

Head, Medical Division,
Medical Research
Council

T. Vickers
Witness to the above

ROSALIE HORNER

Signature *Rosalie Horner*

Description *Secretary*

Date

13.6.83

Medical Research Council
20 Park Crescent
LONDON W1N 4AL

84170/3

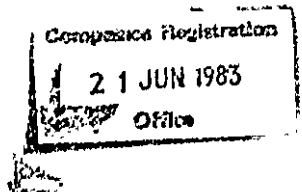
THE COMPANIES ACTS 1948 - 1981

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

of

THE BEATSON INSTITUTE FOR CANCER RESEARCH



INTERPRETATION

1. In these Articles, the word "Governor" and the words "Governors" shall be construed as meaning "Director" and "Directors" respectively.

In these Articles the "Institute" shall mean The Beatson Institute for Cancer Research.

2. The Regulations contained in Table C in the First Schedule of the Companies Act 1948 as amended by the Companies Act 1980 (hereinafter referred to as "Table C") shall be the Regulations of the Institute save in so far as they are excluded or varied hereby or are inconsistent herewith.

3. The Regulations numbers 2,3,10,31,32,39 to 43 inclusive and 49 in Table C shall not apply to the Institute and the following Regulations in Table C shall be modified as follows:-

Regulation 9, so that the words "declaring a dividend" shall be held to be delete.

Regulation 37, so that the words "and every Director present" to the end of the Regulation shall be held to be delete.

Regulation 38, so that sub-paragraph (f) shall be held to be delete.

Regulation 44, so that the words "and may also determine in what rotation" to the end of the Regulation shall be held to be delete.

MEMBERS OF THE INSTITUTE

4. The number of Members of the Institute shall not be less than 5 and not more than 20.

5. The first Members shall be those named as the Subscribers in the Memorandum of Association. Additional Members may be admitted to the Institute as follows: such persons as shall be nominated by such bodies and subsequently approved by the Governors and in such numbers as the Governors shall from time to time determine; and such other persons as the Governors shall resolve to admit from time to time on such terms and conditions as the Governors shall determine, subject always to the maximum number specified in Article 4 hereof.
6. Membership will be terminated in any of the following circumstances:-
 - (a) the death of the Member
 - (b) the resignation in writing of the Member
 - (c) the withdrawal in writing of a nomination by a nominating body
 - (d) a written resolution of the Governors
7. 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; save as herein otherwise provided, four members present in person shall be a quorum.

PATRONS

8. A person or persons may be appointed by the Governors or by the Institute to be patron or patrons of the Institute from time to time.

GOVERNORS

9. The number of Governors shall not be less than 5 and not more than 12. The names of the first Governors shall be determined in writing by the subscribers of the Memorandum of Association or a majority of them. Additional Governors may be appointed as follows: such persons as shall be nominated by such bodies and approved by the Governors (hereinafter referred to as the Nominated Governors) and in such numbers as the Governors shall from time to time determine; and such other persons as the Governors shall resolve to co-opt from time to time. The Governors shall be subject to the provisions for retirement and

re-election contained in Article 10 hereof. Nominated Governors shall also cease to hold office in the event of:-

- (a) the withdrawal in writing of a nomination by a nominating body;
- (b) the Nominated Governor attaining the age of 70.

10. Every Governor shall require to retire from office at the Annual General Meeting of the Institute following his appointment and at every Annual General Meeting thereafter but shall however be eligible for re-election at each Annual General Meeting. In the event of a Resolution for the re-election of a Governor not being passed, the Governor in question shall not be eligible to be co-opted or otherwise appointed as a Governor at a subsequent date without a resolution of the Institute in General Meeting.
11. The Governors shall receive no remuneration other than reimbursement of travelling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Governors or any Committee of the Governors or General Meetings of the Institute or in any other connection with the business of the Institute.
12. Each Governor shall have the power to nominate any other Governor or any person approved for that purpose by the Chairman of the Board of Governors to act as his alternate Governor during his absence and, at his discretion, to remove such alternate Governor; and on such appointment being made the alternate Governor shall except as regards the power to appoint an alternate be subject in all respects to the terms and conditions applying to the other Governors of the Institute, and each alternate Governor while so acting shall exercise and discharge all the functions, powers and duty of the Governor whom he represents. Any Governor acting as an alternate shall have an additional vote for each Governor for whom he acts as alternate. An alternate Governor shall ipso facto cease to be an alternate Governor if his appointer ceases for any reason to be a Governor. All appointments and removals of alternate Governors shall be effected in such manner as shall be prescribed by the Board of Governors from time to time.

PROCEEDINGS OF GOVERNORS

13. The quorum necessary for the transaction of the business of the Governors shall be four.

DISQUALIFICATION OF GOVERNORS

14. The provisions contained in sub-sections (1) to (3) inclusive and (5) and (6) of Section 185 of the Act shall apply to the Governors and to the Nominated Governors.

DIRECTOR

15. The Governors shall appoint a Director of the Institute who shall exercise such functions, powers and duties as the Governors shall determine from time to time. When the appointment of Director of the Institute falls vacant it will be the function of the Governors to convene a selection committee to appoint a new Director of the Institute.

INDEMNITY

16. Subject to the provisions of Section 205 of the 1948 Act every Governor, Agent, Auditor, Secretary and other Officer for the time being of the Institute shall be entitled to be indemnified out of the Assets of the Institute against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings whether civil or criminal in which judgement is given in his favour or on which he is acquitted or in connection with any application under Section 448 of the 1948 Act or under Section 36 of the Companies Act 1980 in which relief is granted to him by the Court and no Governor, Auditor, Secretary or other Officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Institute in the execution of the duties of his office or in relation thereto.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Sir Alastair Robert Currie
42 Murrayfield Avenue
Edinburgh, EH12 6AY.

Professor of Pathology
University of Edinburgh

Witness to the above

ELIZABETH FIONA SANDEMAN, *Dept. of Pathology*

Signature

Elizabeth F. Sandeman

*Univ. Medical School
Tenor Place
Edinburgh*

Description

ADMINISTRATIVE SECRETARY

Date

3 JUNE 1983

Henry John Evans
45 Lauder Road
Edinburgh. EH9.

Director, MRC Clinical
and Populations
Cytogenetics Unit
Edinburgh.

Witness to the above

ANN ELLEN MCKAY

Signature

Ann McKay

Description

SECRETARY

Date

6 JUNE 1983

*Dept. of Pathology
University Medical School
Tenor Place
Edinburgh*

Andrew Patrick McEwan Forrest
8 Gordon Terrace
Edinburgh. EH16 5QL

Professor of Surgery
University of Edinburgh
and Chief Scientist
Scottish Home and
Health Department

Witness to the above

JANET MARGARET WAKE, *The University Super*

Signature

Janet M. Wake

*Clinical Sciences
Royal Infirmary
Edinburgh*

Description

ADMINISTRATIVE SECRETARY.

Date

6 JUNE 1983

George Dick Forwell
60 Whittingehame Drive

Chief Area Medical
Officer Greater Glasgow
Health Board

Witness to the above

ANDREW ARNEIL REID

Signature

Andrew A. Reid

*Administrative Officer
Greater Glasgow Health
Board
(South Western) 223 Hope Street
Glasgow*

Description

Registered Medical Practitioner

Date

26th May, 1983.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

W. Bryan Jennett
 William Bryan Jennett
 4 Clevedon Drive
 Glasgow. G12 0SE

Dean of the Faculty of
 Medicine University of
 Glasgow

Witness to the above JOHN PAUL

Signature

John Paul

115 Kelvin Drive, Glasgow

Description

Director of Research

Date

23/5/83

Nigel Harvey Kemp
 Nigel Harvey Kemp
 53 St. James Gardens
 London W11.

Scientific Secretary
 Cancer Research
 Campaign

Witness to the above

RACHEL MOHUN

Cancer Research Campaign

Signature

Rachel Mohun

2 Coltonhouse Terrace

LONDON W14 5AL

Description

SCIENTIFIC ADMINISTRATOR

Date

13.6.83.

John Paul
 John Paul
 Lismore House
 115 Kelvin Drive
 Glasgow. G20 8QL

Director, The Beatson
 Institute for Cancer
 Research

Witness to the above

RACHEL I. PERUSSON.

The Beatson Institute for Cancer Research

Signature

Rachel I. Perussion

Cranborne Estate,
 Swinburn Road
 Bearsden, Glasgow

Description

Secretary

Date

23/5/83

Tony Vickers
 Tony Vickers
 42 Bengoe Street
 Hertford. SG14 3ET

Head, Medical Division,
 Medical Research
 Council

Witness to the above

ROSALIE HORNER

Medical Research Council

Signature

Rosalie Horner

20 Park Crescent

Description

Secretary

LONDON W1N 4AL

Date

13.6.83



THE COMPANIES ACTS 1948 TO 1976

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

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate

Company number

54470/4

Name of Company

The Beatson Institute for Cancer Research

limited

The intended situation of the registered office of the company
on incorporation is as stated below

Garscube Estate,

Switchback Road,

Bearsden,

Glasgow, G61 1BD.

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

X

Messrs W & J Burness W.S.

16 Hope Street, Edinburgh EH2 4DD

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statement

4

Presenter's name, address and
reference (if any):W & J Burness W.S.
16 Hope Street
EDINBURGH EH2 4DD

(REF: JW)

For official use

General section

Post room

Companies Registration
21 JUN 1983
Office

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	Sir Alastair Robert Currie	Business occupation	Professor of Pathology
Former name(s) (note 3)		Nationality	British
Address (note 4)	42 Murrayfield Avenue Edinburgh EH12 6AY	Date of birth (where applicable) (note 6)	N/A
Particulars of other directorships (note 5)	Inveresk Research International Limited		
I hereby consent to act as director of the company named on page 1			
Signature	<i>Alastair Currie</i>	Date	3 June 1983

Name (note 2)	Henry John Evans	Business occupation	Professor
Former name(s) (note 3)		Nationality	British
Address (note 4)	45 Lauder Road Edinburgh EH9	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	none		
I hereby consent to act as director of the company named on page 1			
Signature	<i>Henry Evans</i>	Date	6 June 1983

Name (note 2)	Andrew Patrick McEwan Forrest	Business occupation	Professor of Surgery
Former name(s) (note 3)		Nationality	British
Address (note 4)	8 Gordon Terrace Edinburgh EH16 5QL	Date of birth (where applicable) (note 6)	N/A
Particulars of other directorships (note 5)	none		
I hereby consent to act as director of the company named on page 1			
Signature	<i>Andrew Forrest</i>	Date	6 June 1983

Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976



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

Continuation sheet No. 1.
to Form No. 1

Company number

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

Name of Company

The Beatson Institute for Cancer Research

limited*

Particulars of other directors (continued)

Name (note 2)	Business occupation
<u>Bryan Jennett</u>	<u>Dean of the Faculty of</u>
	<u>Medicine Glasgow Univ.</u>
Former name(s) (note 3)	Nationality
	<u>British</u>
Address (note 4)	Date of birth (where applicable)
<u>4 Cleveden Drive Glasgow G12 0SE</u>	(note 6)
	<u>N/A</u>
I hereby consent to act as director of the company named on page 1	
Signature <u>Bryan Jennett</u>	Date <u>23 Nov 83</u>

Particulars of other directorships

None

† delete if
inappropriate

continued overleaf †

Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976



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

Continuation sheet No. 2.
to Form No. 1

Company number

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

Name of Company

The Beatson Institute for Cancer Research

~~limited~~*

* delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)

Tony Vickers

Business occupation
Medical Research Council.
Head of Medical Division

Former name(s) (note 3)

Nationality

Address (note 4)

British

42 Bengoe Street Hertford SG14 3ET

Date of birth (where applicable)
(note 6)

N/A

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

Signature

T. Vickers

Date

13/6/83

Particulars of other directorships

None

Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976

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

Continuation sheet No. 3.
to Form No. 1

Company number

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

Name of Company

The Beatson Institute for Cancer Research

* delete if
inappropriate

XXXXXX
XXXXXX

Particulars of other directors (continued)

Name (note 2)	Business occupation
Nigel Harvey Kemp	Cancer Research Campaign Scientific Secretary
Former name(s) (note 3)	Nationality
Address (note 4)	British
53 St. James Gardens London W11.	Date of birth (where applicable) (note 6)
	N/A
I hereby consent to act as director of the company named on page 1	
Signature <i>Nigel Harvey Kemp</i>	Date <i>13 June 1983</i>

Particulars of other directorships

Carlton Medical Products Ltd

† delete if

write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976



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

Continuation sheet No. 4.
to Form No. 1

Company number

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

Name of Company

The Beatson Institute for Cancer Research

*limited**

Particulars of other directors (continued)

Name (note 2)	Business occupation
George Forwell	Chief Area Medical Officer
Former name(s) (note 3)	Nationality
Address (note 4)	British
60 Whittingehame Drive Glasgow G12 0YQ	Date of birth (where applicable) (note 6)
	N/A
I hereby consent to act as director of the company named on page 1	
Signature <i>George Forwell</i>	Date <i>24 May 1983</i>

Particulars of other directorships

None

Do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976

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

Continuation sheet No. 4.
to Form No. 1

Company number

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

Name of Company

The Beatson Institute for Cancer Research

~~KNOWLEDGE~~

delete if
inappropriate

Particulars of other directors (continued)

Name (note 2)	Business occupation
George Forwell	Chief Area Medical Officer
Former name(s) (note 3)	Nationality
Address (note 4)	British
60 Whittingehame Drive Glasgow G12 0YQ	Date of birth (where applicable) (note 6)
	N/A
I hereby consent to act as director of the company named on page 1	
Signature <i>George Forwell</i>	Date <i>24 May 1983</i>

Particulars of other directorships

None

delete if
inappropriate

continued overleaf 1

Please do not
write in this
binding margin



Important

The particulars
to be given are
those referred to
in section
21(2)(b) of the
Companies Act
1976 and section
200(3) of the
Companies Act
1948. Please
read the notes
on page 4 before
completing this
part of the form.

The name(s) and particulars of the person who is, or the persons who are,
to be the first secretary, or joint secretaries, of the company are as follows:

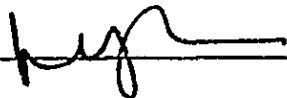
Name (notes 2 & 7)	
John Paul	
Former name(s) (note 3)	
Address (notes 4 & 7)	
Lismore House, 115 Kelvin Drive Glasgow G20 8QL	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 25/5/85

Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by
section 21(3) of
the Companies
Act 1976

Signed by or on behalf of the subscribers of the memorandum*

† delete as
appropriate

Signature  [Subscriber] [Agent]† Date 21st June 1983

Signature [Subscriber] [Agent]† Date

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

Pursuant to section 25 (4)(a) of the Companies Act 1981

Please do not write in this binding margin



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

Note

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

* Insert full name of company

* Please indicate whether you are a Solicitor of the Supreme Court (or, in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

For official use

Company number

1	1	1	5
---	---	---	---

84170

Name of Company

THE BEATSON INSTITUTE FOR CANCER RESEARCH

I, PAUL DOMINIC PIA,

of 16 Hope Street, Edinburgh

being a Solicitor engaged in the formation

of THE BEATSON INSTITUTE FOR CANCER RESEARCH

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.

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 Edinburgh

Signature of Declarant

the Twenty-first day of June,

One thousand nine hundred and eighty three

before me John C. Haffey

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):

W. & J. Burness, W.S.,
16 Hope Street,
Edinburgh.

(Ref. JW)

For official use

New companies section

Post room

