



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number

99585

I hereby certify that

BALFOUR & MANSON TRUSTEES

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

Signed at Edinburgh

13 June 1986


Registrar of Companies

G

COMPANIES FORM No. 12

**Statutory Declaration of compliance
with requirements on application
for registration of a company****12**Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use

For official use

Name of company

[] [] [] []

99585

* insert full
name of Company

* Balfour & Manson Trustees

I, Kathleen Margaret Stewart
of 58 Frederick Street, Edinburgh† delete as
appropriate

do solemnly and sincerely declare that I am a ~~Solicitor~~ engaged in the formation of the company ~~(person named as actor 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 Edinburgh

Declarant to sign below

the 2nd day of JuneOne thousand nine hundred and eighty sixbefore me Graeme Walter Irving Davidson

Notary Public, Edinburgh

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):

Balfour & Manson
Solicitors
58 Frederick Street
Edinburgh

For official Use
New Companies Section

Post room

4 JUN 1986

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

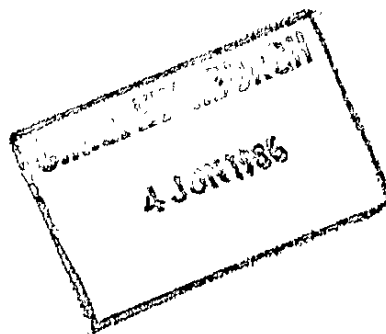
MEMORANDUM

and

ARTICLES of ASSOCIATION

of

BALFOUR & MANSON TRUSTEES



COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

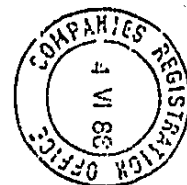
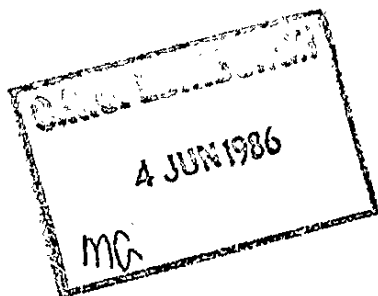
MEMORANDUM of ASSOCIATION

of

BALFOUR & MANSON TRUSTEES

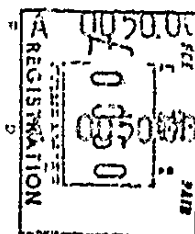
1. The name of the Company is BALFOUR & MANSON TRUSTEES.
2. The Registered Office of the Company will be situated in Scotland.
3. The objects for which the Company is established are as follows:-
 - (a) To act alone or jointly with any other person or persons, firm, company or corporate body as Trustees, Executors, Factors, Curators, Tutors, Administrators, Company Directors, Company Secretaries, Nominees or Attorneys and to undertake, perform and carry on the various duties and kinds of business incidental to and connected therewith either gratuitously or otherwise.

(b)/



JUN-48 0165

JUN-48 0165



(b) As Trustees or otherwise as aforesaid:-

- (i) To hold property, heritable or moveable, real or personal, of all kinds and to deal with, manage and turn to account any such property.
- (ii) To hold, acquire, purchase and sell shares, stocks, debentures, debenture stock and investments and securities of all kinds, bonds, mortgages, charges, lands, buildings, heritable property and real estate of all kinds, and of all tenures and any equitable or other interests in heritable or moveable, real or personal property and to advance and lend money with or without security upon such terms as may be arranged and to leave money on current account with any Bank or Building Society or on deposit receipt or deposit account therewith, provided always that the property, money and assets held under any particular Trust Deed, Deed of Appointment, Power of Attorney, or other fiduciary Trust of any kind, shall not be invested or dealt with otherwise than in accordance with the terms and provisions of any Trust so created; and also to borrow money whether on security or otherwise and to operate an overdraft account.
- (iii) To appoint a Nominee or Nominees for the purpose of obtaining a Grant of Probate or Letters of Administration or for any other purpose which may be necessary.

(c)/

- (c) To enter into an agreement with the firm of Messrs. Balfour & Manson, Solicitors, having their principal place of business at 58 Frederick Street, Edinburgh, in accordance with the terms of a draft agreement initialled as relative hereto, in terms of which agreement (as amended from time to time) Messrs. Balfour & Manson undertake inter alia to guarantee as specified in said agreement all the legal obligations of the Company to those directly transacting business with it and using its services.
- (d) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

- 4. The income and property of the Company whencesoever derived shall be applied solely towards the promotion of the objects of the Company as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Company. Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer, director or servant of the Company or to any member of the Company or to any partnership in which a member of the Company is a partner in return for services actually rendered nor prevent the payment of interest on money lent or reasonable and proper rent for premises demised or let by any member or members of the Company.

5. The liability of the members is limited.
6. Each member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts and liabilities of the Company contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding £5.
7. If upon the winding up or dissolution of the Company 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 Company, but shall, where lawful, be given or transferred to some other institution or institutions having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property among its members to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution.

We/

N. 6. Brighton The News Office 15 Jamaica Street
 Lane, Edinburgh L7 3 6 H Q
 J. C. S. D. C. S.
 38, Murrayfield Road, Edinburgh
 W. W. S. C. S.
 31, Endra Street, Edinburgh.

4
H. J. Winkler
6A Ravelston Park, Edinburgh.
near Mr. Laggart, Eirond. 74 West Cruesent, EDINBURGH.

Brenda C Kenzie
7 Blunkberry Crescent, Edinburgh
James H. Hume
16 Braehead View, Edinburgh.

John M. Hays
35 Netherby Road Edinburgh

Kirkland
1 Gloucester Place, Edinburgh
Alfred H. H. H.
60 Cornhill Drive, Edinburgh

W. H. Netherman
2 West Court Tenn.
Fairleigh

Dated the 5th day of May, 1986.

Witness to the above Signatures:-

Kalbar Margaret Stewart
31, India Street
Liverpool.
Wrote to the Signet.

99585 / 3

THE COMPANIES ACT 1985

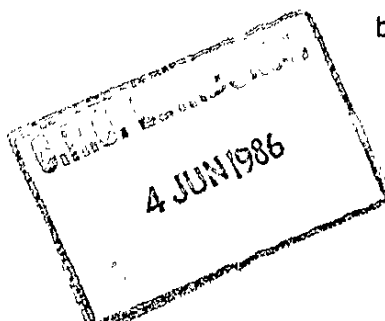
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION
of
BALFOUR & MANSON TRUSTEES

PRELIMINARY

1. In these Articles, unless there be something in the subject or context inconsistent therewith:

"the Company"	means Balfour & Manson Trustees.
"the Firm"	means the firm of Messrs. Balfour & Manson, Solicitors, having their principal place of business at 58 Frederick Street, Edinburgh or their successors.
"Month"	means calendar month.
"the Statutes"	means The Companies Act, 1985 and any other Statutes applicable to the Company from time to time.
"the Act"	means the Companies Act, 1985.
"the Directors"	means the Directors for the time being of the Company.



"the Secretary" means the Secretary or Secretaries for the time being of the Company.

These Articles shall be construed with reference to the provisions of the Statutes and terms used in these Articles shall be taken as having the same respective meanings as they have when used in the Statutes.

The Company is established for the purposes expressed in the Memorandum of Association.

2. For the purpose of registration the members of the Company are declared not to exceed Twenty.
3. The business shall be carried on by or under the management of the Directors subject only to such control of meetings as is provided for by these Articles or is required by the Statutes.

MEMBERSHIP

4. All Directors shall ex officio be members of the Company and any other person, may, with the assent of the Directors, become a member.
5. The rights and privileges of membership shall be personal and incapable of transfer.
6. Any member may withdraw from the Company by notice in writing addressed and delivered to the Secretary; and on the expiry of one Month from the date of such notice he shall cease to be a member.

7./

7. Any person ceasing to be a member shall nevertheless remain liable for and shall pay to the Company all moneys which, at the time of his ceasing to be a member, may be due from him to the Company.

GENERAL MEETINGS

8. Meetings of the Company shall be held in accordance with the Statutes and at such time and place as the Directors shall determine.
9. The Directors 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 section 368 of the Act.
10. (a) 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 consideration of the income and expenditure account and balance sheet, and the report of the Board of Directors and of the Auditors, the election of members of the Board of Directors in the place of those retiring, and the appointment of, and the fixing of the remuneration of, the Auditors.

(b) General Meetings shall be called in accordance with and subject to the provisions of Section 369 of the Act. Notice accordingly, specifying the place, day and hour of Meeting, and in the case of special business, the general nature/

nature of such business, shall be given to the members entitled to receive notices in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting; but the accidental omission to send such notice to or the non-receipt of such notice by any member shall not invalidate the proceedings of any General Meeting.

11. Two members personally present shall be a quorum for a General Meeting.
12. Every question submitted to a Meeting shall be decided by a show of hands, and in case of an equality of votes the Chairman shall have a casting vote in addition to the vote to which he may be entitled as a member.
13. 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 shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

VOTES OF MEMBERS

14. Every member shall have one vote, but no member shall be entitled to vote at any Meeting unless all moneys due from him to the Company have been paid.

DIRECTORS

- 15./

15. The partners of the Firm for the time being (other than any partner who for the time being is a Director of a company any of whose shares are listed on The Stock Exchange and/or any non profit sharing partner) shall be the Directors of the Company.
16. No Director shall be disqualified by his office from contracting with the Company or with the Firm either as vendor, purchaser or otherwise; nor shall any such contract or agreement, or any contract or arrangement entered into by or on behalf of the Company with the Firm or any company or partnership or society of or in which any Director shall be a member or otherwise interested, be avoided; nor shall any Director so contracting, or being such member or so interested be precluded from voting as a Director or otherwise on any such contract or arrangement, or be liable to account to the Company or Firm for any profit realised by any such contract or arrangement by reason only of such Director holding that office, or of the fiduciary relation thereby established.
17. A Director may occupy any other place or office of profit in the Company (except that of Auditor) on such terms as to remuneration and otherwise as may be arranged between him and the Directors.
18. The Office of a Director shall be vacated if a Director ceases to be a partner of the Firm.

POWERS OF DIRECTORS

19. The Management of the business and the control of the Company shall be vested in the Directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not hereby or by the Statutes required to be exercised or done by the Company in General Meeting.

20. A Meeting of the Directors for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions by the regulations of the Company for the time being vested in or exerciseable by the Directors generally.

PROCEEDINGS OF DIRECTORS

21. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their Meetings as they think fit and may determine the quorum necessary for the transaction of business and until otherwise determined two Directors shall be a quorum. A Director may and the Secretary at the request of any Director shall at any time summon a Meeting of the Directors.
22. Without prejudice to the general powers conferred by the Articles upon the Directors, the Directors may determine who shall be entitled to sign on the Company's behalf bonds, bills, notes, discharges, receipts, acceptances, endorsements, cheques, releases, conveyances, contracts, minutes, deeds and documents of any kind relating to heritable or moveable, real or personal property and also from time to time may provide for the management of the business of the Company and of the administration of the Company in such manner as they think fit and in particular may appoint persons to be agents of the Company and may delegate their own powers or some of them to such agents and upon such terms as may be thought expedient, and may appoint, and at their discretion remove or suspend such agents or such officers of the Company, including a Secretary or Secretaries, cashiers, managers, clerks and others as they see fit.

23./

23. Questions arising at any meeting of Directors shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote.
24. The Directors shall elect the Chairman of the Company from among their number.
25. The Directors may delegate any of their powers to such member or members of their body as they think fit.
26. A resolution in writing, signed by all the Directors for the time being in Great Britain, shall be as valid and effectual as if it had been passed at a Meeting of the Directors duly called and constituted.

SEAL

27. The Directors shall provide for the safe custody of the Seal and every instrument to which the Seal of the Company is affixed shall be signed by two Directors, or by one Director and the Secretary, or, in lieu of the Secretary, by some other person authorised or appointed by the Directors.

AUDIT

28. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Statutes.

NOTICES

29. A Notice may be served by the Company upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address. Any Notice served by post shall be deemed to have been served at the time when the letter containing the same was put into the/

the post office and in proving such service, it shall be sufficient to prove that the letter containing the Notice was properly addressed and put into the post office.

NAMES AND ADDRESSES OF SUBSCRIBERS

A. G. Houston The News House, 15 Leonaica
Street Lane, Edinburgh EH3 6HQ
Janet Dalton
38, Murrayfield Road, Edinburgh.
Mrs Belfour
31 India Street, Edinburgh.

Agnes Johnston
6A Karelston Park Edinburgh.
Mrs McEggar, Elmdale, 71 Water Crescent, EDINBURGH.

Brenda L Renint
7, Blinkbonny Crescent, Edinburgh

James L. Craig
6 Braehead View, Edinburgh.

John McHugh
35 Muthill Road Edinburgh

Ann T. D. Gille
18 Graymountr Bowls
Edinburgh

Dr A. MacLennan
2 Wests Corner Terrace
Edinburgh

K. Buchanan
7 Gloucester Place, Edinburgh
Alfred D. Tyler
66 Cornhill Drive, Edinburgh.

Dated the 5th day of May 1986.

Witness to the above Signatures:-

Kathleen Margaret Stewart
31, India Street
Edinburgh
Witness to the Signet

G**COMPANIES FORM No. 10****Statement of first directors
and secretary and intended
situation of registered office****10**Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

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

To the Registrar of Companies

For official use

99585/4

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

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

58 Frederick Street	
Edinburgh	
Postcode	EH2 1LS

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☐

Messrs Balfour & Manson	
58 Frederick Street	
Edinburgh	
Postcode	EH2 1LS

Number of continuation sheets attached (see note 1)

☐ 9Presenter's name address and
reference (if any):Balfour & Manson
Solicitors
58 Frederick Street
Edinburgh

GD/KMS

For official Use
General Section

Post room
4 JUN 1986

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 (note 2) are as follows:

Please do not write in this margin

Name (note 3)	Ethel May Houston	Business occupation	Solicitor
Previous name(s) (note 3)	N/A	Nationality	British
Address (note 4)	The Mews House 15 Jamaica Street Lane, Edinburgh EH2	Date of birth (where applicable) (note 6)	N/A
Other directorships †		BALFRONDA HOLDINGS LIMITED THE INSTITUTE OF BIO ELECTRICAL RESISTANCE (resigned)	
I consent to act as director of the company named on page 1			
Signature		Date 5/5/86	

† enter particulars of other directorships held or previously held (see note 5) if this space is insufficient use a continuation sheet.

Name (note 3)	Ian Leslie Shaw Balfour	Business occupation	Solicitor
Previous name(s) (note 3)	N/A	Nationality	British
Address (note 4)	38 Murrayfield Road Edinburgh	Date of birth (where applicable) (note 6)	n/a
Other directorships †		BALFRONDA HOLDINGS LIMITED	
I consent to act as director of the company named on page 1			
Signature		Date 5/5/86	

Name (note 3)	William Harold St. Clair Balfour	Business occupation	Solicitor
Previous name(s) (note 3)	N/A	Nationality	British
Address (note 4)	31 India Street Edinburgh	Date of birth (where applicable) (note 6)	n/a
Other directorships †		BALFRONDA HOLDINGS LIMITED Basic Space Dance Theatre The Edinburgh Rudolph Steiner School Trust Limited	
I consent to act as director of the company named on page 1			
Signature		Date 5/5/86	

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Please complete
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in black type, or
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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 3 & 7)		Kathleen Margaret Stewart
Previous name(s) (note 3)		N/A
Address (notes 4 & 7)		31 India Street, Edinburgh
		Postcode
I consent to act as secretary of the company named on page 1		
Signature <i>Kathleen Stewart</i>		Date <i>2/6/86</i>

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

delete if the form is
signed by the
subscribers

Signature of agent on behalf of subscribers <i>Robert J. Parson</i>	Date <i>2nd June, 1986</i>
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delete if the form is
signed by an agent on
behalf of the
subscribers.

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

Signed	Date
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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 1
to Form No. 10

Company number

Please complete
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in black type, or
bold block lettering

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3)	Harold John Jolly Denholm	Business Occupation	Solicitor
Previous name(s) (note 3)	N/A	Nationality	British
Address (note 4)	6A Ravelston Park Edinburgh.	Date of birth (where applicable) (note 6)	n/a
	Postcode	EH4 3DX	

I consent to act as director of the company named above (notes 9 and 10)

Signature

H. J. Denholm

Date *5th May 1986*

Particulars of other directorships

MEDICAL ELECTRONICS (SCOTLAND) LIMITED
(resigned)

Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

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**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 2
to Form No. 10

Company number

Name of company

* insert full name
of company

* Balfour & Manson Trustees

Particulars of other directors (continued)

Name (note 3) Neil McTaggart		Business Occupation
		Solicitor
Previous name(s) (note 3) N/A		Nationality
		British
Address (note 4) 71 Ulster Crescent		Date of birth (where applicable) (note 6)
Edinburgh		N/A
	Postcode	

I consent to act as director of the company named above (notes 9 and 10)

Signature

Neil McTaggart

Date

5th May 1986

Particulars of other directorships

NONE

delete if
inappropriate

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No. 2
to Form No. 10

Company number

Name of company

* Insert full name
of company

* Balfour & Manson Trustees

Particulars of other directors (continued)

Name (note 3)	Neil McTaggart	Business Occupation
		Solicitor
Previous name(s) (note 3)	N/A	Nationality
Address (note 4)	71 Ulster Crescent	British
	Edinburgh	Date of birth (where applicable) (note 6)
	Postcode	N/A
I consent to act as director of the company named above (notes 9 and 10)		
Signature	<i>Neil McTaggart</i>	Date <i>5th May 1986</i>

Particulars of other directorships

NONE

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Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

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**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 5
to Form No. 10

Company number

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3)	Brenda Louise Rennie	Business Occupation	Solicitor
Previous name(s) (note 3)	N/A	Nationality	British
Address (note 4)	7 Blunkhorny Crescent Edinburgh		Date of birth (where applicable) (note 6)
	Postcode	EH4 3NB	N/A

I consent to act as director of the company named above (notes 9 and 10)

Signature *Brenda L Rennie*

Date *5-5-86*

Particulars of other directorships

None

Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 4
to Form No. 10

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Company number

Name of company

* insert full name
of company

* Balfour & Manson Trustees

Particulars of other directors (continued)

Name (note 3) Andrew Thomas Fotheringham Gibb		Business Occupation Solicitor
Previous name(s) (note 3) n/a		Nationality British
Address (note 4) 18 Craigmount Bank		Date of birth (where applicable) (note 6) n/a
Edinburgh		
Postcode		
I consent to act as director of the company named above (notes 9 and 10)		
Signature <u>ATG</u> <u>Andrew T. Gibb</u>		X Date <u>5/5/86</u>

Particulars of other directorships

L.H. MELVILLE (ESTATE AGENTS) LTD.
EDINBURGH LEGAL DISPENSARY
LOTHIAN ALLELON (MANAGEMENT) LTD.

Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 6
to Form No. 10

Company number

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Name of company

* insert full name
of company

* <u>BALEFOUR & MANSON TRUSTEES</u>

Particulars of other directors (continued)

Name (note 3) <u>James Leith Johnstone Craig</u>		Business Occupation
Previous name(s) (note 3) <u>N/A</u>		<u>Solicitor</u>
Address (note 4) <u>44 G BRANITZAD AVENUE</u>		Nationality
<u>EDINBURGH</u>		<u>British</u>
Postcode <u>EH4 6BP</u>		Date of birth (where applicable) (note 6) <u>N/A</u>

I consent to act as director of the company named above (notes 9 and 10)

Signature

James L. Craig

Date 5/5/86.

Particulars of other directorships

NONE.

Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No B
to Form No. 10

Company number

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3) David Hugh Peter McLennan		Business Occupation
		Solicitor
Previous name(s) (note 3) N/A		Nationality
		British
Address (note 4) 2 WESTER COATES TERRACE, EDINBURGH		Date of birth (where applicable) (note 6) N/A
	Postcode	EH12 5LR

I consent to act as director of the company named above (notes 9 and 10)

Signature *DH McLennan*

Date *5/5/86*

Particulars of other directorships

NONE.

Particulars of other directorships (continued)

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

Continuation sheet No 7
to Form No. 10

Company number

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3) John Maxwell Hodge	Business Occupation
Previous name(s) (note 3) N/A	Solicitor
Address (note 4) Scripture Union - Scotland, 1 35 Westbury Road Edinburgh	Nationality
Postcode EH5 3LP	British
	Date of birth (where applicable) (note 6) n/a

I consent to act as director of the company named above (notes 9 and 10)

Signature

John Maxwell Hodge

Date

5-5-86

Particulars of other directorships

Scripture Union - Scotland

Particulars of other directorships (continued)

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Please complete
legibly, print
in black type
bold black

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write in
this margin

COMPANIES FORM No. 10 (cont.)

Statement of first directors and
secretary and intended situation
of registered office (continuation)

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

Continuation sheet No 8
to Form No. 10

Company number

Name of company

° insert full name
of company

* BALEFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3)	Kathleen Margaret Law	Business Occupation
Previous name(s) (note 3)	N/A	Solicitor
Address (note 4)	7 Gloucester Place, Edinburgh	Nationality British
	Postcode EH3 6GF	Date of birth (where applicable) (note 6) N/A

I consent to act as director of the company named above (notes 9 and 10)

Signature

K. Law

Date

5.5.86

Particulars of other directorships

None

delete if
inappropriate

continued overleaf 1

Particulars of other directorships (continued)

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in black
bold block

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COMPANIES FORM No. 10 (cont.)

**Statement of first directors and
secretary and intended situation
of registered office (continuation)**

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

Continuation sheet No 9
to Form No. 10

Company number

Name of company

* insert full name
of company

* BALFOUR & MANSON TRUSTEES

Particulars of other directors (continued)

Name (note 3)	Alfred James Tyler	Business Occupation
		Solicitor
Previous name(s) (note 3)	N/A	Nationality
Address (note 4)	46 Cornhill Drive Edinburgh	British
	Postcode EH10 5LP	Date of birth (where applicable) (note 6) N/A
I consent to act as director of the company named above (notes 9 and 10)		
Signature	Alfred J. Tyler	Date 5.5.76

Particulars of other directorships

NONE.

Particulars of other directorships (continued)

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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

[] [] [] []

99585

Name of company

* Balfour & Manson Trustees

I, Kathleen Margaret Stewart
of 58 Frederick Street, Edinburgh

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

* Insert full name of company

† delete as appropriate

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

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

Declared at Edinburgh

Declarant to sign below

the 2nd day of June

One thousand nine hundred and eighty six

before me Graeme Walter Irving Davidson, Notary Public, Edinburgh

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

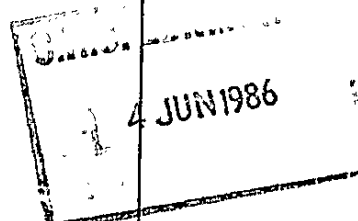
Kathleen Margaret Stewart
Graeme Walter Irving Davidson
Notary Public, Edinburgh

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

Balfour & Manson
Solicitors
58 Frederick Street
Edinburgh

For official Use
New Companies Section

Post room



G

COMPANIES FORM No. 224

Notice of accounting reference date
(to be delivered within 6 months of
incorporation)

224

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

--	--	--	--	--	--

99585

Name of company

* insert full name
of company

* Balfour & Manson Trustees

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3	1	1	0
---	---	---	---

5 April
Day Month

0	5	0	4
---	---	---	---

30 June
Day Month

3	0	0	6
---	---	---	---

31 December
Day Month

3	1	1	2
---	---	---	---

† Delete as
appropriate

Signed *K. H. W. 7 Stewart*

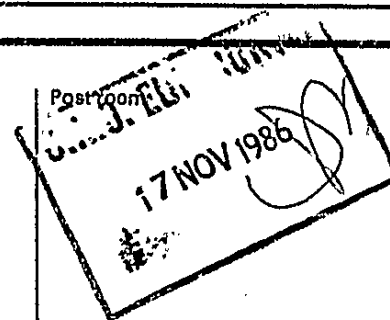
[Director][Secretary]† Date 13th November 1986

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

Balfour & Manson
68 Frederick Street
Edinburgh EH2 1LS

REF: JDB / KMS

For official Use
General Section



99585

BALFOUR & MANSON TRUSTEES

Special Resolution

At the 1988 Annual General Meeting of Balfour & Manson Trustees convened and held at 58 Frederick Street, Edinburgh on 4th September 1988 the following resolution was duly passed as a Special Resolution:

Special Resolution

That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company being a dormant Company within the meaning of the said Section, Section 384(1) of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

.....
Director

0170d

