



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

Company No. 165147

The Registrar of Companies for Scotland hereby certifies that

SEALL

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

Given at Companies House, Edinburgh, the 24th April 1996



NSC165147F

J. HENDERSON
Registrar Of Companies



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

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

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

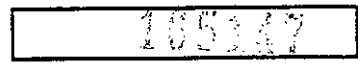
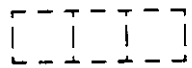
* insert full name of Company

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

For official use



Name of company

* SEALL

I, DOUGLAS RIDDLE ROSS GRAHAM,
of 28 QUEENSGATE, INVERNESS

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†
[person named as director or secretary of the company in the statement delivered to the registrar under section 10(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 INVERNESS

Declarant to sign below

the 17th day of APRIL

One thousand nine hundred and ninety-six

before me Graham Paul Watson

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):

**MACLEOD & MacCALLUM
SOLICITORS,
28 QUEENSGATE,
INVERNESS. IV1 1YN**

REF: DRRG

For official Use
New Companies Section

Post room

SCT *SIEISKTB* 496
COMPANIES HOUSE 18/04/96

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ



105167

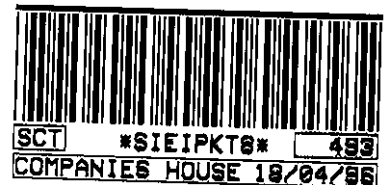
THE COMPANIES ACT 1985

**MEMORANDUM AND ARTICLES
OF ASSOCIATION**

of

"SEALL"

1996



Macleod & MacCallum
Solicitors and Estate Agents
28 Queensgate, Inverness IV1 1YN

Tel: Inverness (01463) 239393 Fax (01463) 222879 DX IN12

Company limited by guarantee and not having a share capital

MEMORANDUM OF ASSOCIATION OF "SEALL"



1. The Company's name is "Seall".
2. The Company's registered office is to be situated in Scotland.
3. This clause shall be interpreted as if it incorporated an over-riding qualification to the effect that in any case in which an activity permitted under this clause is in its nature capable of being carried on for purposes which are not charitable or only partially so as well as for purposes which are wholly charitable, (the word "charitable" having the meaning ascribed to it for the purposes of section 505 of the Income and Corporation Taxes Act 1988, including any statutory amendment or re-enactment for the time being in force (which meaning shall be assigned to the word "charitable" wherever it appears in this memorandum of association) the powers of the company under this clause in respect of the carrying on of such activity shall be deemed to be limited to the carrying on of such activity in such a manner as will not prejudice the charitable status of the company under the statutory provisions referred to above.

3.1 Subject to that over-riding qualification, the company's objects are:-

to encourage advancement of education and the promotion of industry and commerce for the benefit of the public in the south Skye and district by the promotion of artistic endeavour and the appreciation thereof and in furtherance thereof:-

- a) to assist, organise, manage, promote and produce concerts and other presentations in order to further the objects of the Company.
- b) to join with others for the organisations, promotions, management and productions of concerts and other productions in order to further the objects of the Company.
- c) to provide training and education in the study, practice and knowledge of the arts and the appreciation thereof.
- d) to engage and employ and enter into agreements with all persons, firms, agents, Government agencies and organisations whose services are necessary or desirable for the carrying out of the objects of the Company.
- e) to enter into and carry out agreements with the National and Local Authorities and Bodies throughout the Highlands and Islands and elsewhere for the furtherance of the Company's objects.
- f) in connection with any building owned, leased to or managed by the Company to establish and provide restaurants, refreshment rooms, lounges, bars and other similar facilities, licensed or unlicensed, and car and bus parks for the use of patrons.

3.1 In furtherance of the above objects but not otherwise the Company shall have power:-

- (a) to purchase or by any other means acquire and take options over any property whatever and any rights or privileges of any kind over or in respect of any property.
- (b) to improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell dispose of, turn to account, grant licenses, options, rights and privileges in respect of, or otherwise deal with all or any part of the property rights of the Company.

- (c) to invest and deal with the monies of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
- (d) to lend and advance money or give credit on any terms and with or without security to any person, firm or company, to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money of deposit on loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company.
- (e) to borrow and raise money in any manner and to secure the payment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future) and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- (f) to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange or promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (g) to apply for, promote and obtain any private Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (h) to enter into any arrangements with any Government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise and comply with any such charters, decrees, rights, privileges and concessions.
- (i) to subscribe for, take, purchase or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any Government or authority, municipal, local or otherwise in any part of the world.
- (j) to control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.
- (k) to promote any other company for the purpose of acquiring the whole or any part of the property, undertaking or any of the liabilities of the Company or of undertaking any operations which may appear likely to assist or benefit the Company or to enhance the value of any property of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (l) to sell or otherwise dispose of the whole or any part of the property of the Company either together or in portions for such considerations as the Company may think fit and in particular for shares, debentures or securities of any company

purchasing the same.

- (m) to act as agents or brokers and as trustees for any person, firm or company.
- (n) to employ and remunerate any person, firm or company rendering services to the Company.
- (o) to pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company or to contract with any person, firm or company to pay the same.
- (p) to conduct appeals for money or other gifts or for any other assistance for any of the purposes of the Company and to solicit and accept subscriptions and donations of any kind and bequests for any of the purposes of the Company.
- (q) to grant or make provision for pensions, life assurance, health and retirement benefit to or for employees or former employees and to the widows, widowers, children and other dependents of deceased employees and to pay or subscribe to funds or schemes for the provision of such pensions and other benefits for such persons.
- (r) to subscribe to become a member of, or amalgamate or co-operate with, any other organisation, institution, society or body not formed or established for the purposes of profit whose objects are wholly or in part similar to those of the Company and which by its constitution prohibits or restricts the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Company.
- (s) to establish and support or aid in the establishment and support of any charitable trust, association or institution and to donate, subscribe or guarantee money for objects of the Company.
- (t) to arrange lectures and conduct training courses and to publish pamphlets, books, journals and other publications relating to the work of the Company.
- (u) to receive, allocate and administer grants, gifts or bequests made available to the Company for any or all of its objects whether from public funds or from private sources under the terms and conditions referable to such grants, gifts or bequests.
- (v) to do all other such things as may be conducive to the attainment of the Company's objects or any of them.

Provided that the objects of the Company shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.

3 The liability of the members is limited.

4 Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the Company's debts and liabilities contracted before he ceased to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributaries among themselves.

5 The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to members of the Company. Provided that nothing herein shall prevent any payment in good faith by the Company:-

- (a) of reasonable and proper remuneration to any member, officer, servant or director of the company for any service rendered to the Company.
- (b) of reasonable and proper rent for premises let by any member or director of the Company.
- (c) to any member or director of the Company in respect of out-of-pocket expenses.

6 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 amongst the members of the Company but shall be given or transferred to some other organisation or institution having objects, which by law, are entirely charitable and similar to any of the objects of the Company and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed by the Company under or by virtue of Clause 6 hereof, such organisation or organisations, institution or institutions to be determined by the members of the Company at or before the time of dissolution or, in default thereof to be determined by the Secretary of State for Scotland.

7 True accounts shall be kept of the sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Company; 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 Company for the time being, such accounts shall be open to the inspection of members. Once at least in every year the accounts of the Company shall be examined and the correctness of the income and expenditure account and the balance sheet ascertained by one or more properly qualified auditor or auditors.

We, the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum.

Names and addresses of subscribers

1. Signature *Jona Maudonaid*
 Full name JONA MAUDONAU
 Designation MANAGER (EDUCATION)
 Address 10 Sasaig, Sleat
Isle of Skye

Witness to above signatures:

Signature *Rody Gorman*

2. Signature *Duncan MacLornes*
 Full name DUNCAN MACLORNES
 Designation Self employed
 Address OSTAIG HOUSE, TEANINGVE
ISLE OF SKYE

Full name RODY GORMAN

Designation LECTURER

Address CRUARD

ISLE ORNSAY

ISLE OF SKYE



Company limited by guarantee and not having a share capital

ARTICLES OF ASSOCIATION OF "SEALL"

105317

1. INTERPRETATION

1.1 In these regulations -

"the Act" means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force.

"the articles" means the articles of the company.

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

"executed" includes any mode of execution.

"office" means the registered office of the company.

"the seal" means the common seal of the company.

"secretary" means the secretary of the company or any other person appointed to perform the duties of the secretary of the company, including a joint assistant or deputy secretary.

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

Unless the context otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act but excluding any statutory modification thereof not in force when these regulations become binding on the company.

"the Area of Benefit" means south Skye and the surrounding district.

2. MEMBERSHIP

2.1 Ordinary Membership shall be open to any individual over the age of eighteen years, organisations or business whether incorporated or not being resident or having a place of business activity within the Area of Benefit.

2.2 Associate Membership shall be open to any individual over the age of eighteen years, organisations or business whether incorporated or not being resident or having a place of business activity outwith the Area of Benefit.

2.3 Corporate Membership shall be open to:-

(a) any Local Enterprise Company or other body established under the Enterprise and New Towns (Scotland) Act 1990 or any statutory modification or re-enactment for the time being in force;

(b) any organisation, whether incorporated or unincorporated, having a place of activity within the Area of Benefit and whose objects are altogether or in part similar to the objects of the Company.

2.4 No employee of the Company may become a member.

2.5 Any business, commercial, professional or other organisation once admitted to Ordinary membership may not remain an Ordinary member if it ceases to have a place of residence, business or activity within the Area of Benefit.

2.6 Any organisation which wishes to become a member shall lodge with the Company a written application for membership (in such form as the directors require) signed by the applicant or on behalf of the organisation.

- 2.7 Each application for membership shall be considered by the directors at the first meeting of the directors which is held after receipt by the Company of the written application in terms hereof.
- 2.8 Any resolution by the directors to the effect that an applicant is to be admitted to membership shall be deemed to be conditional upon payment by the applicant of the full amount of the annual membership subscription (whatever the period between the date of such resolution and the date on which the annual membership subscription next falls due).
- 2.9 No applicant shall be entered in the Register of Members unless and until such subscription as referred to in the preceding Article has been received by the Company.
- 2.10 The Directors shall maintain a Register of Members which shall be kept at the Registered Office and shall be open to the inspection of any person (whether or not a member of the Company) during business hours.
- 2.11 The Directors shall be entitled at their sole discretion to refuse to admit any person or organisation to membership. No reason for such refusal need be given by the Directors to the applicant for membership.
- 2.12 If the Directors resolve at any meeting to refuse admission of an applicant to membership they shall notify the applicant in writing accordingly within a period of 7 days after the meeting and return to any remittance lodged under Article 2.10.

3. GENERAL MEETINGS

- 3.1 All general meetings other than annual general meetings shall be called extraordinary general meetings.
- 3.2 The directors may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition. If there are not within the United Kingdom sufficient directors to call a general meeting, any director or any member of the company may call a general meeting.

4. NOTICE OF GENERAL MEETINGS

- 4.1 An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a director shall be called by at least twenty-one clear days' notice. All other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed -
- a) in the case of an annual general meeting by all the members entitled to attend and vote thereat; and
 - b) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than ninety-five per cent of the total voting rights at the meeting of the members.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting shall specify the meeting as such.

The notice shall be given to all the members and the directors and auditors.

5. 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.

6. PROCEEDINGS AT GENERAL MEETINGS

- 6.1 No business shall be transacted at any meeting unless a quorum is present. Fifteen per cent of the total membership of the Company entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a member, shall be a quorum.
7. If a quorum is not present within half-an-hour of the time appointed for a meeting or if during a meeting such a quorum ceases to be present, the meeting if convened on the requisition of members shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the directors may determine.
8. The chairman, if any, of the board of directors or in his absence some other director nominated by the directors shall preside as chairman of the meeting, but if neither the chairman nor such other director (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the directors present shall elect one of their number to be chairman and, if there is only one director present and willing to act, he shall be chairman.
9. If no director is willing to act as chairman, or if no director present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.
10. A director shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
11. The chairman may, with the consent of a 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 an adjourned meeting other than business which might properly have been transacted at the meeting the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
12. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:-
a) by the chairman; or
b) by at least two members having the right to vote at the meeting; or
c) by a member or members representing not less than one-tenth of the total voting rights of all members having the right to vote at the meeting;
and a demand by a person as proxy for a member shall be the same as a demand by the member.
13. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.
14. The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.
15. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

16. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
17. A poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken either forthwith or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.
18. No notice need be given of a poll not taken forthwith if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In any other case at least seven clear days notice shall be given specifying the time and place at which the poll is to be taken.
19. A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon if it had been proposed at a general meeting at which he was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.
20. VOTES OF MEMBERS
- 20.1 On a show of hands every Ordinary member present in person shall have one vote. On a poll every Ordinary member present in person or by proxy shall have one vote.
21. A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court, and any such receiver, curator bonis or other person may, on a poll, vote by proxy. Evidence to the satisfaction of the directors of the authority of the person claiming to exercise the right to vote shall be deposited at the office or at such other place as is specified in accordance with the articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable.
22. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.
23. An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointer and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve)

I/We of
being a member/members of the above-named company, hereby appoint
of
or failing him of
as my/our proxy to vote in my/our name(s) and on my/our behalf at the annual/
extraordinary general meeting of the company to be held on
19 , and at any adjournment thereof.
Signed on 19
24. Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve):-

I/We, of
being a member/members of the above-named company, hereby appoint
of
or failing him
of as my/our proxy to vote in my/our name(s) and on my/our behalf at the
annual/extraordinary general meeting of the company, to be held on
19 , and at any adjournment thereof. This form is to be used in respect of the
resolutions mentioned below as follows:
Resolution No. 1 *for *against
Resolution No. 2 *for *against
*Strike out whichever is not desired.
Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.
Signed this day of 19

25. The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the directors may –
- a) be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the company in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or
 - b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or
 - c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the secretary or to any director;
- and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.
26. A vote given or poll demanded by proxy or by the duly authorised representative of a corporation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the company at the office or at such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.
27. NUMBER OF DIRECTORS
- 27.1 The maximum number and minimum number respectively of the Directors may be determined from time to time by ordinary resolution. Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be three.
28. POWERS OF DIRECTORS
- 28.1 Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the company shall be managed by the directors who may exercise all the powers of the company. No alteration of the memorandum or articles and no such direction shall invalidate any prior act of the directors which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this regulation shall not be limited by any special power given to the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.
29. The directors may, by power of attorney of the company for such purposes and on such conditions as they determine, including authority for the agent to delegate all or any of his powers.

30. DELEGATION OF DIRECTORS' POWERS

30.1 The directors may delegate any of their powers to any committee consisting of one or more directors and other persons who are not members of the Company. They may also delegate to any managing director or any director holding any other executive office such of their powers as they consider desirable to be exercised by him. Any such delegation may be made wubject to any conditions the directors may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of directors so far as they are capable of applying.

31. APPOINTMENT AND RETIREMENT OF DIRECTORS

31.1 At the first annual general meeting all the directors shall retire from office and at every subsequent annual general meeting one-third of the directors who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one-third shall retire from office; but, if there is only one director who is subject to retirement by rotation, he shall retire.

32. Subject to the provisions of the Act, the directors to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

33. If the company, at the meeting at which a director retires by rotation, does not fill the vacancy the retiring director shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the director is put to the meeting and lost.

34. No person other than a director retiring by rotation shall be appointed or reappointed a director at any general meeting unless:-

- a) he is recommended by the directors; or
- b) not less than fourteen nor more than thirty-five clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the company of the intention to propose that person for appointment or reappointment stating the particulars which would, if he were so appointed or reappointed, be required to be included in the company's register of directors together with notice executed by that person of his willingness to be appointed or reappointed.

35. Not less than seven nor more than twenty-eight clear days before the date appointed for holding a general meeting notice shall be given to all who are entitled to receive notice of the meeting of any person (other than a director retiring by rotation at the meeting) who is recommended by the directors for appointment or reappointment as a director at the meeting or in respect of whom notice has been duly given to the company of the intention to propose him at the meeting for appointment or reappointment as a director. The notice shall give the particulars of that person which would, if he were so appointed or re-appointed, be required to be included in the company's register of directors.

36. Subject as aforesaid, the company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director and may also determine the rotation in which any additional directors are to retire.

37. The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the appointment does not cause the number of directors to exceed any number fixed by or in accordance with the articles as the maximum number of directors. A director so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the directors who are to retire by rotation at the meeting. If not reappointed at such annual general meeting, he shall vacate office at the conclusion thereof.

38. Subject as aforesaid, a director who retires at the annual general meeting may, if willing to act, be reappointed. If he is not reappointed, he shall retain office until the meeting appoints someone in his place, or if it does not do so, until the end of the meeting. (A director may be reappointed for a further period of three years provided that no Director shall serve continuously for a period of more than six years without there being a period of not less than twelve months when that person does not act as a director.)

39. DISQUALIFICATION AND REMOVAL OF DIRECTORS

39.1 The office of a director shall be vacated if:-

- a) he ceases to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director; or
- b) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- c) he is, or may be suffering from mental disorder and either -
 - i. he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1960, or
 - ii. an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers in respect to his property or affairs; or
- d) he resigned his office by notice to the company; or
- e) he shall for more than six consecutive months have been absent without permission of the directors from meetings of directors held during that period and the directors resolve that his office be vacated.

40. DIRECTORS' EXPENSES

40.1 The directors may be paid all travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of directors or committees of directors or general meetings or separate meetings of the holders of debentures of the company or otherwise in connection with the discharge of their duties.

41. DIRECTORS' APPOINTMENTS AND INTERESTS

41.1 Subject to the provisions of the Act, the directors may appoint one or more of their number to the office of managing director or to any other executive office under the company and may enter into an agreement or arrangement with any director for his employment by the company or for the provision by him of any services outside the scope of the ordinary duties of a director. Any such appointment, agreement or arrangement may be made upon such terms as the directors determine and they may remunerate any such director for his services as they think fit. Any appointment of a director to an executive office shall terminate if he ceases to be a director but without prejudice to any claim to damages for breach of the contract of service between the director and the company. A managing director and a director holding any other executive office shall not be subject to retirement by rotation.

42. Subject to the provisions of the Act, and provided that he has disclosed to the directors the nature and extent of any material interest of his, a director notwithstanding his office:-

- a) may be a party to, or otherwise interested in, any transaction or arrangement with the company or in which the company is otherwise interested;
- b) may be a director or other officer of, or employed by, or a party to any transaction or arrangement with, or otherwise interested in, any body corporate promoted by the company or in which the company is otherwise interested; and
- c) shall not, by reason of his office, be accountable to the company for any benefit which he derives from any such office or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit.

43. For the purpose of the preceding Clause:-
- a) a general notice given to the directors that a director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of person is interested shall be deemed to be a disclosure that the director has an interest in any such transaction of the nature and extent so specified; and
 - b) an interest of which a director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his.

44. DIRECTORS' GRATUITIES AND PENSIONS

- 44.1 The directors may provide benefits, whether by the payment of gratuities or pensions or by insurance or otherwise, for any director who has held but no longer holds any executive office or employment with the company and for any member of his family (including a spouse and a former spouse) or any person who is or was dependent on him, and may (as well before as after he ceases to hold such office or employment) contribute to any fund and pay premiums for the purchase or provision of any such benefit.

45. PROCEEDINGS OF DIRECTORS

- 45.1 Subject to the provisions of the articles, the directors may regulate their proceedings as they think fit. A director may, and the secretary at the request of a director shall, call a meeting of the directors. It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom. Questions arising at a 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 director who is also an alternate director shall be entitled in the absence of his appointor to a separate vote on behalf of his appointor in addition to his own vote.

46. The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any other number shall be two. If the minimum number of directors is one, a sole director shall have authority to exercise all the powers and discretions and by these Articles expressed to be divested in the Directors generally.

47. The continuing directors or a sole continuing director may act notwithstanding any vacancies in their number, but, if the number of directors is less than the number fixed as the quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting.

48. The directors may appoint one of their number to be the chairman of the board of directors and may at any time remove him from that office. Unless he is unwilling to do so, the director so appointed shall preside at every meeting of directors at which he is present. But if there is no director holding that office, or if the director holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the directors present may appoint one of their number to be chairman of the meeting.

49. All acts done by a meeting of directors, or of a committee of directors, or by a person acting as a director shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any director or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a director and had been entitled to vote.

50. A resolution in writing signed by all the directors entitled to receive notice of a meeting of directors or of a committee of directors shall be as valid and effectual as if it had been passed at a meeting of directors or (as the case may be) a committee of directors duly convened and held and may consist of several documents in the like form each signed by one or more directors; but a resolution signed by an alternate director need not also be signed by his appointor and, if it is signed by a director who has appointed an alternate director, it need not be signed by the alternate director in that capacity.

51. A director may not vote at any meeting of the directors or at any committee of the directors on any resolution if it in any way concerns or relates to a matter which he has directly or indirectly any kind of interest whatsoever and if he shall vote on any such resolution as aforesaid his vote shall not be counted; and in relation to any such resolution as aforesaid he shall not be taken into account in calculating the quorum present at the meeting.

SECRETARY

52. Subject to the provisions of the Act, the secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they may think fit, and any secretary so appointed may be removed by them.

MINUTES

53. The directors shall cause minutes to be made in books kept for the purpose:-
- a) of all appointments of officers made by the directors; and
 - b) of all proceedings at meetings of the company and of the directors, and of committees of directors, including the names of the directors present at each such meeting.

ACCOUNTS

54. No member shall (as such) have any right of inspecting any accounting records or other book or document of the company except as conferred by statute or authorised by the directors or by ordinary resolution of the company.

NOTICES

55. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the directors need not be in writing.
56. The company may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. In the case of joint holders of a share, all notices shall be given to the joint holder whose name stands first in the register of members in respect of the joint holding and notice so given shall be sufficient notice to all the joint holders.
57. A member present, either in person or by proxy, at any meeting of the company shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.
58. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

INDEMNITY

59. Subject to the provisions of the Act but without prejudice to any indemnity to which a director may otherwise be entitled, every director or other officer or auditor of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the company.

We, the subscribers to these Articles of Association wish to be formed into a Company pursuant to this Memorandum.

Names and addresses of subscribers

1. Signature [Signature]
 Full name IONA MACDONALD
 Designation MANAGER (EDUCATION)
 Address 10 SASAIG, SLIAT
ISLE OF SKYE

2. Signature [Signature]
 Full name DUNCAN MACDONALD
 Designation Self employed
 Address OSYARD HOUSE, TEANGWE
ISLE OF SKYE

Witness to the above signatures

Signature [Signature]
 Full name RODY GORMAN
 Designation Teacher
 Address CRUARD
ISLE ORMSAY ISLE OF SKYE
 Date 28-3-1996



COMPANIES HOUSE

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	185107	For official use <input type="checkbox"/>
SEALL		

Registered office of the company on incorporation.

RO	OSTAIG HOUSE	
	TEANQUE etc	
Post town	TEANQUE	
County/Region	ISLE OF SKYE	
Postcode	IV44 8RQ	

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.

	Name	
RA		
	Post town	
	County/Region	
	Postcode	



Number of continuation sheets attached

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

DUNCAN MACINNES	
OSTAIG HOUSE, etc	
TEANQUE, ISLE OF SKYE	Postcode IV44 8RQ
Telephone 01471 844207	Extension -

Company Secretary (See notes 1 - 5)

<p>Name</p> <p>*Style/Title</p> <p>Forenames</p> <p>Surname</p> <p>*Honours etc</p> <p>Previous forenames</p> <p>Previous surname</p> <p>Address</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">CS</td> <td style="border-bottom: 1px solid black;">DM MR.</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">DUNCAN</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">MACINNES</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">-</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">-</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">-</td> </tr> <tr> <td style="text-align: center;">AD</td> <td style="border-bottom: 1px solid black;">OSTAIG HOUSE</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">Post town TEANGUE</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">County/Region ISLE OF SKYE</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">Postcode IV44 8RQ Country SCOTLAND</td> </tr> <tr> <td colspan="2" style="text-align: center;">I consent to act as secretary of the company named on page 1</td> </tr> <tr> <td style="text-align: center;">Consent signature</td> <td style="border-bottom: 1px solid black;">Signed Duncan MacInnes Date 30.3.96</td> </tr> </table>	CS	DM MR.		DUNCAN		MACINNES		-		-		-	AD	OSTAIG HOUSE				Post town TEANGUE		County/Region ISLE OF SKYE		Postcode IV44 8RQ Country SCOTLAND	I consent to act as secretary of the company named on page 1		Consent signature	Signed Duncan MacInnes Date 30.3.96
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I consent to act as secretary of the company named on page 1																											
Consent signature	Signed Duncan MacInnes Date 30.3.96																										

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

<p>Name</p> <p>*Style/Title</p> <p>Forenames</p> <p>Surname</p> <p>*Honours etc</p> <p>Previous forenames</p> <p>Previous surname</p> <p>Address</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">CD</td> <td style="border-bottom: 1px solid black;">MISS</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">IONA</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">MACDONALD</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td style="text-align: center;">AD</td> <td style="border-bottom: 1px solid black;">10, SASAIG, SLEAT,</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">Post town ISLE OF SKYE</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">County/Region SCOTLAND</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">Postcode ^{IV44} WS 8RD Country U.K.</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">Date of birth DO 07 10 61 Nationality NA British</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">OC MANAGER (EDUCATION)</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">OD HIGHLANDS + ISLANDS FORUM</td> </tr> <tr> <td colspan="2" style="text-align: center;">I consent to act as director of the company named on page 1</td> </tr> <tr> <td style="text-align: center;">Consent signature</td> <td style="border-bottom: 1px solid black;">Signed Iona Macdonald Date 29-3-96.</td> </tr> </table>	CD	MISS		IONA		MACDONALD							AD	10, SASAIG, SLEAT,				Post town ISLE OF SKYE		County/Region SCOTLAND		Postcode ^{IV44} WS 8RD Country U.K.		Date of birth DO 07 10 61 Nationality NA British		OC MANAGER (EDUCATION)		OD HIGHLANDS + ISLANDS FORUM	I consent to act as director of the company named on page 1		Consent signature	Signed Iona Macdonald Date 29-3-96.
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* Voluntary details

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	
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

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.

Signed <i>for Maedonald</i>	Date 30-3-96
Signed <i>Dimson MacInnes</i>	Date 30.3.96
Signed	Date
Signed	Date
Signed	Date
Signed	Date

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

Notes

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

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forenames or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

In the case of a peer, or an individual usually known by a British title, you may state the title instead of or in addition to the forenames and surname and you need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

- 2 Directors known by another description:

A director includes any person who occupies that position even if called by a different name, for example, governor, member of council. It also includes a shadow director.

- 3 Directors details:

Show for each individual director their date of birth, business occupation and nationality.

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

- 4 Other directorships:

Give the name of every company of which the individual concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or **at all times during the past 5 years** when the person was a director **was**:

- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return,
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper.

- 5 Use photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's name.

- 6 The address for companies registered in England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

G

Declaration on application for the registration of a company exempt from the requirement to use the word "limited" or its Welsh equivalent

Pursuant to section 30(5)(a) of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

165147

Name of company

* SEALL

I, DOUGLAS RIDDLE ROSS GRAHAM,
of 28 QUEENSGATE, INVERNESS

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

a [Solicitor engaged in the formation of the above-named company] ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~ 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 INVERNESS

Declarant to sign below

the 17th day of April

One thousand nine hundred and ninety-six

before me Graham Paul Watson

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):
MACLEOD & MacCALLUM
SOLICITORS,
PO BOX 4
28 QUEENSGATE,
INVERNESS IV1 1YN

REF: DRRG

For official Use
New Companies Section

Post room

SCT *SIEIRKTA* 485
COMPANIES HOUSE 18/04/88

† delete as appropriate