

THE COMPANIES ACT 2006

Company limited by guarantee

and not having a share capital

Memorandum of Association

of

SCOTTISH GLIDING UNION LIMITED

Company Number SC20527

(amended by Special Resolutions dated 20th March 2010 and 17th March 2012)

1. THE name of the Company is "SCOTTISH GLIDING UNION LIMITED."
2. THE registered office of the Company will be situate in Scotland.
3. THE objects for which the Company is established are: the promotion, assistance and encouragement of gliding, soaring, aerial sports and aerial recreation in all their forms, and the doing of all such other things as are incidental or conducive to the attainment of these objects.
4. THE liability of the members is limited.
5. EVERY member of the Company undertakes to contribute such amount as may be required (but not exceeding £1.00) to the assets of the Company in the event of its being wound up while he or she is a member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before he or she ceases to be a member, and the costs, charges, and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
6. If upon the winding up or dissolution of the SGU there remains after the satisfaction of all the SGU's debts and liabilities any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is, aims and activities) similar to the objects of SGU, such organisation or organisations to be determined by the members of the SGU by resolution passed at a General Meeting at or before the time of the dissolution, and in so far as effect cannot be given to such provision then to some charitable objects
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, of all sales and purchases of goods by the Company and of the property, assets and liabilities of the Company. Such accounts shall be open to any member of the Board of the Company and to the Independent Examiner for inspection at all reasonable times, and to any other member of the Company to the extent permitted by the provisions of the Articles. Once at least in every year the Accounts of the Company shall be examined, and the correctness of the income and expenditure account and balance sheet ascertained, by a properly qualified Independent Examiner.
8. 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. WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS

Douglas Fred Tait, 4 Fields Lane, Houston, Renfrewshire, PA6 7HZ

CHAIRMAN

Alexander David Stevenson, 37 Hillview Crescent, Edinburgh, EH12 8QF

SECRETARY

Alan Edward Boyle, 116 Hanover Street, Edinburgh, EH2 1DR

DIRECTOR

Michael William Cartney, Kella Cross, Laighill Place, Dunblane, Perthshire, FK15 0BJ
DIRECTOR

Joseph Fisher, 15 Alvord Avenue, Prestwick, Ayrshire, KA29 2JU

DIRECTOR

Fiona Margaret Gillanders, 66 Dalhousie Street, Monifieth, Angus, DD5 4AL
DIRECTOR

Kevin David Hook, Portmoak Airfield, Scotlandwell, by Kinross, KY13 9JJ

DIRECTOR

Ian Fred Norman, 28 Braehead Avenue, Edinburgh, EH4 6QN
DIRECTOR

Signed on behalf of the Directors:

.....Douglas Fred Tait, Chairman

.....Alexander David Stevenson, Secretary

20th March, 2010

amended by Special Resolution 17 March 2012