

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company No. 8353510

The Registrar of Companies for England and Wales, hereby certifies that

THE PPG ARCHIVE

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on 9th January 2013



N08353510C





In accordance with Section 9 of the Companies Act 2006

Application to register a company

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to register a private or public company

What this form is You cannot use this a limited liability pail this, please use form



A22

03/01/2013

COMPANIES HOUSE

12/12/2012

#58

COMPANIES HOUSE COMPANIES HOUSE Company details Part 1 **A1** Company name → Filling in this form Please complete in typescript or in To check if a company name is available use our WebCHeck service and select bold black capitals the 'Company Name Availability Search' option All fields are mandatory unless specified or indicated by * www.companieshouse.gov.uk/info O Duplicate names Duplicate names are not permitted Please show the proposed company name below A list of registered names can The PPG Archive be found on our website There Proposed company are various rules that may affect name in full • your choice of name More information on this is available in For official use our guidance booklet GP1 at www.companieshouse.gov.uk Company name restrictions o Please tick the box only if the proposed company name contains sensitive O Company name restrictions A list of sensitive or restricted or restricted words or expressions that require you to seek comments of a words or expressions that require government department or other specified body consent can be found in our guidance booklet GP1 at I confirm that the proposed company name contains sensitive or restricted www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response **A3** Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Only private companies that are Please tick the box if you wish to apply for exemption from the requirement to limited by guarantee and meet other have the name ending with 'Limited', Cyfyngedig' or permitted alternative specific requirements are eligible to apply for this. For more details, I confirm that the above proposed company meets the conditions for please go to our website exemption from the requirement to have a name ending with 'Limited', www.companieshouse.gov.uk 'Cyfyngedig' or permitted alternative **A4** Company type 9 **O** Company type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.companieshouse.gov.uk Public limited by shares Private limited by shares Private limited by guarantee Ø Private unlimited with share capital Private unlimited without share capital

A5	Situation of registered office o	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence
	Northern Ireland	For England and Wales companies, the address must be in England or Wales.
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
	Please give the registered office address of your company	Registered office address You must ensure that the address
Building name/number	9	shown in this section is consistent with the situation indicated in
Street	Christy Avenue	section A5
		You must provide an address in England or Wales for companies to
Post town	Chelmsford	be registered in England and Wales
County/Region	Essex	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	C M 1 2 B G	for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association o	
	Please choose one option only and tick one box only	For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box	can adopt which model articles, please go to our website www.companieshouse gov.uk
	Private limited by shares Private limited by guarantee	
	Public company	
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company.	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles ©	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

Secretary		
B1	Secretary appointments •	· ·
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	O Corporate appointments For corporate secretary appointments, please complete
Title*	Mr	section C1-C5 instead of section B
Full forename(s)	Duncan William Robert	Additional appointments
Surname	James	If you wish to appoint more than one secretary, please use
Former name(s) •		the 'Secretary appointments' continuation page
		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/numb	per 9	Service address
Street	Christy Avenue	This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town	Chelmsford	Please state 'The Company's Registered Office' if your service
County/Region	Essex	address will be recorded in the
Postcode	C M 1 2 B G	proposed company's register of secretaries as the company's
Country	England	registered office If you provide your residential address here it will appear on the public record
B3	Signature o	<u> </u>
	I consent to act as secretary of the proposed company named in Section A1	Signature The percent percents
Signature	Signature X	The person named above consents to act as secretary of the proposed company

IN01

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ©	•
	Please give details of the register where the company file is kept (including the	⊕ EEA
Where the company/	relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or furnis requested.
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C 5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company
· · · · · · · · · · · · · · · · · · ·		

IN01

Application to register a company

Director

D1	Director appointments •	-
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title*	Мг	individual Public companies must appoint at least two directors, one of
Full forename(s)	Robin Charles	which must be an individual
Surname	Cherry	• Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of	United Kingdom	for business purposes
residence • Nationality	British	O Country/State of residence This is in respect of your usual
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	residential address as stated in section D4
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	Service address
	usual residential address in Section D4	This is the address that will appear on the public record. This does not
Building name/number	27	have to be your usual residential
Street	Sayesbury Road	address Please state 'The Company's Registered Office' if your service
Post town	Sawbridgeworth	address will be recorded in the proposed company's register of
County/Region	Essex	directors as the company's registered office
Postcode		If you provide your residential address here it will appear on the
Country	England	public record
0.2		
D3	Signature O	
	I consent to act as director of the proposed company named in Section A1	⊘ Signature The person named above consents
Signature	X Re. any	to act as director of the proposed company

IN01

Application to register a company

Director

21	Discount of the same of the sa	
D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title*	Mr	individual Public companies must appoint at least two directors, one of
Full forename(s)	Duncan William Robert	which must be an individual
Surname	James	• Former name(s) Please provide any previous names
Former name(s)		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence 9	United Kingdom	for business purposes
Nationality	British	Ocuntry/State of residence This is in respect of your usual
Date of birth	3 1 0 3 1 9 6 7	residential address as stated in Section D4
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address o	
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number	9	on the public record. This does not have to be your usual residential.
Street	Christy Avenue	address Please state 'The Company's Registered Office' if your service
Post town	Chelmsford	address will be recorded in the proposed company's register of
County/Region	Essex	directors as the company's registered office
Postcode		If you provide your residential
Country	England	address here it will appear on the public record
D3	Signature O	1
	I consent to act as director of the proposed company named in Section A1	O Signature
Signature	Signature X Sunder X	The person named above consents to act as director of the proposed company

Corporate director

appointments to appoint more than one irector, please use the director appointments' in page I or principal address iddress that will appear ic record. This address inhysical location for the documents. It cannot be umber (unless contained. I address), DX number or ost in Scotland) number
irector, please use the director appointments' in page of the principal address address that will appear it record This address physical location for the documents it cannot be umber (unless contained I address), DX number or
iddress that will appear ic record. This address physical location for the documents. It cannot be umber (unless contained I address), DX number or
ic record This address hysical location for the documents It cannot be umber (unless contained I address), DX number or
l address), DX number or
ost in Scotland) number
countries of the EEA can
anieshouse gov uk
egister mentioned in the First Company Law
8/151/EEC)
have provided details of (including state) where by or firm is registered,
so provide its number in r
named above consents
ı İ:

Part 3	Statement	t of capital				
	Does your compar	ny have share capital?				
	1	mplete the sections bel				
···		to Part 4 (Statement			<u> </u>	<u></u>
FI	Share capital i	n pound sterling	(£)			
		each class of shares he complete Section F1	eld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	res 0	Aggregate nominal value 🕄
						£
	_	<u> </u>				£
-						£
						£
			Totals			£
F2	Share capital i	n other currencies		<u>.</u> ,		· · · · · · · · · · · · · · · · · · ·
		any class of shares held currency	d in other currencies.			
Currency					-	
Class of shares (E g Ordinary/Preference etc	.)	Amount paid up on each share 0	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 9
		<u> </u>		<u> </u>		
			Totale	[
			Totals	<u> </u>		<u> </u>
Currency						
Class of shares (E g Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sha	res 0	Aggregate nominal value 9
			Totals	\ 		
						<u> </u>
F3	Totals					
	Please give the to issued share capit		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in nt currencies separately For
Total number of shares						ele £100 + €100 + \$10 etc
Total aggregate nominal value ©						
• Including both the nomi share premium		Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a Stater e if necessary		oital continuation
Total number of issued s	hares in this class		boa.			

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares
Class of share		The particulars are a particulars of any voting rights,
Class of share Prescribed particulars	or share shown in the statement of Capital Share tables in Sections F1 and F2	

Class of share	• Prescribed particulars of rights
Prescribed particulars O	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	CHEPOON

F5	Initial shareh	oldings								
	This section shoul	This section should only be completed by companies incorporating with share capital Initial shareholdings Please list the company's subscriber								
	Please complete	the details below for	r each subscriber			in alphabetical or	der urbank z zanzeune			
	The addresses wi subscribers' usua	The addresses will appear on the public record These do not need to be the subscribers' usual residential address Please use an 'Initial shareholdings continuation page if necessary								
Subscriber's details		Class of share	Number of shares	Currency	Nominal value o	Amount (if any) unpaid	Amount paid			
Name	-		1							
Address	_									
Name	- , , , , , , , , , , , , , , , , , , ,		1							
Address										
Name	_									
Address		,								
Name										
Address										
		<u> </u>								

CHFP000 05/12 Version 5 0

Part 4	Statement of guarantee	
rait 4		_
	Is your company limited by guarantee?	
	→ Yes Complete the sections below No. Co to Port F (Steamment of completes)	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address The addresses in this section will
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I cease to be a member,	appear on the public record They do not have to be the subscribers' usual residential address Amount guaranteed Any valid currency is permitted
	 payment of costs, charges and expenses of winding up, and, adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below 	Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) •	Duncan William Robert	-
Surname •	James	_
Address 2	9 Christy Avenue	_
	Chelmsford	
Postcode	C M 1 2 B G	
Amount guaranteed €	One Pound (£1 00)	-
-	Subscriber's details	-
Forename(s) •	Robin Charles	-
Surname •	Cherry	-
Address 2	27 Sayesbury Road	-
	Sawbridgeworth	_
Postcode	C M 2 1 0 E B	
Amount guaranteed ©		-
	One Pound (£1 00) Subscriber's details	-
Forename(s) •		-
Surname ①		-
Address @		-
		-
Postcode		
Amount guaranteed ©		-

	Subscriber's details	• Name
Forename(s) •		Please use capital letters
Surname •		Address The addresses in this section will
Address •		appear on the public record They do not have to be the subscribers' usua residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		-
Surname •		-
Address 9		_
Postcode		
Amount guaranteed 9		-
A Milk	Subscriber's details	-
Forename(s) •		-
Surname •		-
Address @		-
		-
Postcode		
Amount guaranteed 9		-
	Subscriber's details	-
Forename(s) •		-
Surname •		-
Address 2		_
Postcode		
Amount guaranteed 9		
	Subscriber's details	-
Forename(s) •		-
Surname •		
Address 0		-
		-
Postcode		
		- 1

Part 5	Statement of compliance	
	This section must be completed by all companies	-
	is the application by an agent on behalf of all the subscribers?	-
	 → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent)
H1	Statement of compliance delivered by the subscribers •	
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association	● Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	sign the statement of compliance
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	-
Subscriber's signature	Signature X	-

Subscriber's signature	_Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if
Subscriber's signature	Signature	X	more subscribers need to sign
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	X	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name	Paul Morrison		
Building name/number			
Street	Barton Road Newnham		
Post town	Cambridge	—	
County/Region	Cambridgeshire		
Postcode	C B 3 9 L G		
Country	England I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	 	
Agent's signature	X D Mornison	X	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name Paul Morrison
Сотрану пате
Address 51 Barton Road
Newnham
Post town Cambridge
County/Region Cambridgeshire
Postcode C B 3 9 L G
Country England
DX
Telephone 01223 322342
✓ Certificate
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below ☐ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2)
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the
following ☐ You have checked that the proposed company name available as well as the various rules that may affect your choice of name More information can be found in guidance on our website
If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
You have used the correct appointment sections Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland number
☐ The document has been signed, where indicated ☐ All relevant attachments have been included ☐ You have enclosed the Memorandum of Association

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

E How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

Section 243 exemption

DX 481 N R Belfast 1

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have enclosed the correct fee

COMPANY HAVING A SHARE CAPITAL

Memorandum of association

of

The PPG Archive

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each sub- scriber
Duncan William Robert James	SkumSehm
Robin Charles Cherry	R. Chary.

Dated Ist Docanter

2012

ARTICLES OF ASSOCIATION OF THE PPG ARCHIVE

A private company limited by guarantee

- The artices set forth in the Model Articles for private companies limited by guarantee excepting paragraph (4) of article 14, paragraphs (2) to (5) inclusive of article 19 and all of article 37 shall along with the additional articles set out below be the articles of the company with the substitution of the word "Archive" for the word "company" where that means the PPG Archive.
- 2. The PPG Archive is established for the promotion of art and education and without limiting the generality of the foregoing for the preservation of documents and artefacts relating to or concerning the history of the design, manufacture and use of player pianos, pianolas and other musical instruments using pneumatic and mechanical methods of reproducing pre-recorded music.
- 3. The income of the company is to be applied solely in promoting its objects;
- 4. No payment of dividends, or any return of capital is to be made to its membersand any surplus assets on a winding up shall be applied in so far as is possible in furtherance of the objects set out in clause 2 above.
- 5. On a poll a corporate member shall have 11 times as many votes as the sum total of the votes of all individual members.