



**FILE COPY**

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

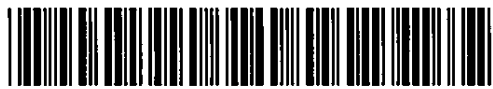
Company No. 8576441

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

**TINY TOTS NURSERY (NUNEATON) LTD**

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 **19th June 2013**



**\*N08576441M\***



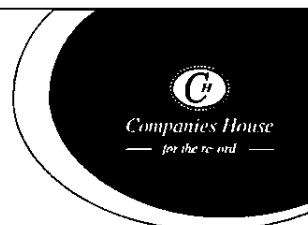
**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

# IN01

## Application to register a company

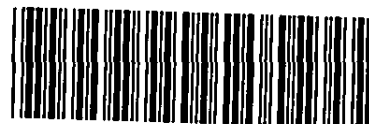


704997/40.

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 NOT for**  
You cannot use this form to register  
a limited liability partnership. If you wish to  
do this, please use form LL IN01



A38 14/06/2013 #24  
COMPANIES HOUSE

### Part 1 Company details

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Please show the proposed company name below

Proposed company  
name in full ①

Tiny Tots Nursery (Nuneaton) Ltd

For official use

8576441

① **Duplicate names**  
Duplicate names are not permitted. A  
list of registered names can be found  
on our website. There are various rules  
that may affect your choice of name.  
More information is available at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

#### A2 Company name restrictions ②

Please tick the box only if the proposed company name contains sensitive  
or restricted words or expressions that require you to seek comments of a  
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted  
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

② **Company name restrictions**  
A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

#### A3 Exemption from name ending with 'Limited' or 'Cyfyngedig' ③

Please tick the box if you wish to apply for exemption from the requirement to  
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

☐ I confirm that the above proposed company meets the conditions for  
exemption from the requirement to have a name ending with 'Limited',  
'Cyfyngedig' or permitted alternative

③ **Name ending exemption**  
Only private companies that are  
limited by guarantee and meet other  
specific requirements are eligible to  
apply for this.  
For more details, please go to our  
website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

#### A4 Company type ④

Please tick the box that describes the proposed company type and members'  
liability (only one box must be ticked)

☐ Public limited by shares  
☐ Private limited by shares  
☒ Private limited by guarantee  
☐ Private unlimited with share capital  
☐ Private unlimited without share capital

④ **Company type**  
If you are unsure of your company's  
type, please go to our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

IN01

## Application to register a company

A5

## Situation of registered office ①

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  
☐ Northern Ireland

## ① Registered office

Every company must have a registered office and this is the address to which the Registrar will send correspondence

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 ②

Please give the registered office address of your company

Building name/number Tiny Tots Nursery Group  
 Street Off Grove Road ( In Rec )  
 Stockingford  
 Post town Nuneaton  
 County/Region Warwickshire  
 Postcode C V 1 0 8 X

## ② Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

A7

## Articles of association ③

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety Please tick only one box

- ☐ 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

③ For details of which company type can adopt which model articles, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A8

## Restricted company articles ④

Please tick the box below if the company's articles are restricted

☐

## ④ Restricted company articles

Restricted company articles are those containing provision for entrenchment For more details, please go to our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

IN01

Application to register a company

## 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 ①

Please use this section to list all the secretary appointments taken on formation.  
For a corporate secretary, complete Sections C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① **Corporate appointments**  
For corporate secretary appointments, please complete section C1-C5 instead of section B.

**Additional appointments**  
If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

② **Former name(s)**  
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 ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

#### B3 Signature ④

I consent to act as secretary of the proposed company named in Section A1.

Signature	<div style="border: 1px solid black; width: 100px; height: 30px; display: flex; align-items: center; justify-content: center;"> X </div>
-----------	--

④ **Signature**  
The person named above consents to act as secretary of the proposed company.

# IN01

## Application to register a company

### Corporate secretary

<b>C1</b>	<b>Corporate secretary appointments ①</b>		<p><b>① Additional appointments</b> If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page</p> <p><b>Registered or principal address</b> This is the address that will appear on the public record. This address 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 LP (Legal Post in Scotland) number</p>
Please use this section to list all the corporate secretary appointments taken on formation			
Name of corporate body/firm			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>			
<b>C3</b>	<b>EEA companies ②</b>		<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register			
Where the company/firm is registered ③			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
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			
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
Registration number			
<b>C5</b>	<b>Signature ⑤</b>		<p><b>⑤ Signature</b> The person named above consents to act as corporate secretary of the proposed company</p>
Signature	I consent to act as secretary of the proposed company named in Section A1 <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border: 1px solid black; padding: 5px;">           Signature  <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">X</div> </div> <div style="font-size: 3em; font-weight: bold; margin-top: 10px;">X</div> </div>		

IN01

## Application to register a company

## Director

D1

## Director appointments ①

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E5.

Title*	MRS
Full forename(s)	LESLEY PATRICIA
Surname	HARRISON
Former name(s) ②	
Country/State of residence ③	ENGLAND
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> </div> <div> <div>m</div> <div>0</div> <div>9</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div> </div>
Business occupation (if any) ④	

## ① Appointments

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.

## ② Former name(s)

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.

## ③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

## ④ 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 ⑤

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

## ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

D3

## Signature ⑥

I consent to act as director of the proposed company named in Section A1.

Signature	<div>Signature</div> <div>X K.P. Ramsay</div>
-----------	---

## ⑥ Signature

The person named above consents to act as director of the proposed company.

IN01

Application to register a company

**Director****D1****Director appointments ①**

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E5

Title*	MRS
Full forename(s)	JENNIFER ANN
Surname	ROPER
Former name(s) ②	
Country/State of residence ③	ENGLAND
Nationality	BRITISH
Date of birth	<sup>d</sup> 2 <sup>d</sup> 3 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 8
Business occupation (if any) ④	NURSERY ASSISTANT

**① Appointments**

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.

**② Former name(s)**

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.

**③ Country/State of residence**

This is in respect of your usual residential address as stated in Section D4.

**④ 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 ⑤**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

**⑤ Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

**D3****Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X J A Roper
-----------	--------------------------

**⑥ Signature**

The person named above consents to act as director of the proposed company.

IN01

Application to register a company

**Director****D1****Director appointments ①**

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E5

Title*	MRS																
Full forename(s)	ANNE THERESA																
Surname	SMITH																
Former name(s) ②																	
Country/State of residence ③	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>6</td> <td>m</td><td>0</td><td>m</td><td>8</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>5</td><td>y</td><td>4</td> </tr> </table>	d	2	d	6	m	0	m	8	y	1	y	9	y	5	y	4
d	2	d	6	m	0	m	8	y	1	y	9	y	5	y	4		
Business occupation (if any) ④	NURSERY MANAGER ✓																

**① Appointments**

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.

**② Former name(s)**

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.

**③ Country/State of residence**

This is in respect of your usual residential address as stated in Section D4.

**④ 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 ⑤**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number									
Street	The Company's Registered Office ✓								
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

**⑤ Service address**


This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

**D3****Signature ⑥**

I consent to act as director of the proposed company named in Section A1

Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div> <div style="text-align: center;">  </div> <div style="margin-left: 20px;">X</div> </div>
-----------	--

**⑥ Signature**

The person named above consents to act as director of the proposed company.



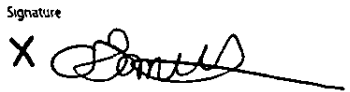
IN01

Application to register a company

## Director

<b>D1</b>	<b>Director appointments <sup>①</sup></b>	
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5		
Title*	MISS	<b>① Appointments</b> 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.  <b>② Former name(s)</b> 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.  <b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section D4.  <b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.  <b>Additional appointments</b> If you wish to appoint more than one director, please use the 'Director appointments' continuation page.
Full forename(s)	CHERYL ANNE	
Surname	SMITH	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	ENGLAND	
Nationality	BRITISH	
Date of birth	17 07 1983	
Business occupation (if any) <sup>④</sup>	DEPUTY MANAGER	

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.		
Building name/number		<b>③ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.
Street	The Company's Registered Office	
Post town		
County/Region		
Postcode		
Country		

<b>D3</b>	<b>Signature <sup>③</sup></b>	
I consent to act as director of the proposed company named in Section A1		
Signature	Signature X  X	<b>③ Signature</b> The person named above consents to act as director of the proposed company.

IN01

## Application to register a company

## Corporate director

<b>E1</b>	<b>Corporate director appointments ①</b>	
	Please use this section to list all the corporate directors taken on formation	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	<b>① Additional appointments</b> If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page  <b>Registered or principal address</b> This is the address that will appear on the public record. This address 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 LP (Legal Post in Scotland) number	
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②		
Registration number		
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
<b>E4</b>	<b>Non-EEA companies</b>	
	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	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
<b>E5</b>	<b>Signature ⑤</b>	
	I consent to act as director of the proposed company named in <b>Section A1</b>	
Signature	Signature <div style="font-size: 2em; font-weight: bold;">X</div>	<b>⑤ Signature</b> The person named above consents to act as corporate director of the proposed company

IN01

Application to register a company

**Part 3 Statement of capital**

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 4 (Statement of guarantee)

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value ❸

❸ Total aggregate nominal value  
 Please list total aggregate values in  
 different currencies separately For  
 example £100 + €100 + \$10 etc

❶ Including both the nominal value and any  
share premium❷ Number of shares issued multiplied by  
nominal value of each share

❸ Total number of issued shares in this class

**Continuation Pages**Please use a Statement of Capital continuation  
page if necessary

IN01

Application to register a company

**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**

Class of share

Prescribed particulars

①

**① 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 the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# IN01

## Application to register a company

Class of share		
Prescribed particulars ①		<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation pages</b></p> <p>Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

# IN01

## Application to register a company

**F5**

### Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

#### Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						



IN01

Application to register a company

Subscriber's details	
Forename(s) ①	JENNIFER
Surname ①	ROPER
Address ②	The Company's Registered Office
Postcode	
Amount guaranteed ③	£1.00

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

## ① Name

Please use capital letters.

## ② Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

## ③ Amount guaranteed

Any valid currency is permitted

## Continuation pages

Please use a 'Subscribers' continuation page if necessary



IN01

Application to register a company

**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?

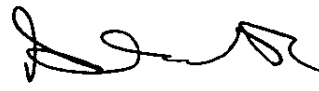
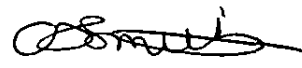
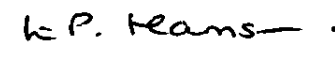

- No Go to **Section H1** (Statement of compliance delivered by the subscribers)
- Yes Go to **Section H2** (Statement of compliance delivered by an agent)

**H1****Statement of compliance delivered by the subscribers <sup>①</sup>**

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

**① Statement of compliance delivered by the subscribers**  
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature	Signature X  / X
Subscriber's signature	Signature X  / X
Subscriber's signature	Signature X  / X
Subscriber's signature	Signature X  / X
Subscriber's signature	Signature X / X
Subscriber's signature	Signature X / X
Subscriber's signature	Signature X / X
Subscriber's signature	Signature X / X

# IN01

## Application to register a company

Subscriber's signature	Signature X	X	<b>Continuation pages</b> Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	

<b>H2</b>	<b>Statement of compliance delivered by an agent</b> Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	
Agent's name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature X	X

IN01

## Application to register a company

**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 **NICK WILSON**

Company name **CWCOA**

Address **THE SCALA**

**115A FAR GOSFORD ST**

Post town **COVENTRY**

County/Region **WEST MIDLANDS**

Postcode **C V 1 S E A**

Country **U.K.**

DX

Telephone **024 76633911**

**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 is 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
- ☐ You have enclosed the correct fee

**Important information**

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

**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](http://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  
DX 481 N R Belfast 1

**Section 243 exemption**

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

COMPANY NOT HAVING A SHARE CAPITAL


Memorandum of association of Tiny Tots Nursery (Nuneaton) Ltd ✓

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

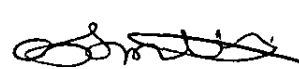
Name of each subscriber

Authentication by each subscriber

ANNE SMITH

 ✓

CHERYL SMITH

 ✓

LESLEY HARRISON

L.P. Rams ✓

JENNIFER ROPER

 ✓

Dated

4<sup>th</sup> June 2013 ✓

Articles of Association of

# Tiny Tots Nursery (Nuneaton) Ltd

*A Company Limited by Guarantee & not having a share capital*

---

## Definitions

- 1 Words and expressions used in these articles shall have the meanings ascribed to them in article 77

## Name

- 2 The name of the Company is "Tiny Tots Nursery (Nuneaton) Ltd"


## Objects

- 3 The objects of the Social Enterprise shall be
- (a) To provide a caring, safe environment to both children and carers within a stimulating setting with appropriate activities for children of pre-school age within Stockingford and the surrounding areas,
  - (b) To provide opportunities for all children to develop individually to their full potential, ensuring that no children are disadvantaged or excluded, to enhance development and education of children through a recognised curriculum by learning through play, building positive relationships and encouraging shared play experiences;
  - (c) To provide services by associating with voluntary organisations, local authorities, health organisations, local communities and government departments in a common effort to provide services enabling children to socially and educationally develop and to encourage parents to understand and provide for the needs of their children;
  - (d) To advance the education and training of the persons in the provision of such care, offering opportunities to gain experiences and to promote positive experiences of the local primary school, supporting the transfer of children from nursery to primary school environments,
  - (e) To manage and improve the facilities and services of the Company which, in the opinion of the Directors, may enhance the sustainability of the Company

## Not-for-profit status

- 4 The income and property of the Company shall be applied solely towards the promotion of its objects set out in this document, and no portion shall be transferred directly or indirectly by way of dividend, bonus, or otherwise whatsoever by way of profit to the Directors or Members of the Company
- 5 If upon the winding up or dissolution of the Company there remains - after the satisfaction of its debts and liabilities - any property, the same shall be given or transferred to some other institution(s) having objects similar to the objects of the Company (which may include local groups and organisations which are Members of the Company)

## Members' limited liability

- 6 The liability of the Members is limited
- 

- 7 Every Member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up during the time they are a Member, or within one year afterwards, for the payments of the debts and liabilities of the Company contracted before the time at which they ceased to be a Member and of the costs, charges and expenses of winding up the same, and for the adjustments of the rights of the contributors among themselves, such amount as may be required not exceeding one pound sterling

### **Equality of opportunity**

- 8 In carrying out its objects, the Company shall seek to ensure equality of opportunity for all sections of the community in its own affairs and in society generally

### **Board of Directors**

- 9 The Company shall have a Board of Directors comprising not less than three and not more than five people
- 10 The initial Directors shall be appointed by the subscribers to the Articles. Subsequently, Directors shall be elected by and from the Membership at (or prior to) the Annual General Meeting.
- 11 From the second Annual General Meeting onwards, only people who have been Members for at least twelve months may stand for election as Directors.
- 12 The election of Directors shall be conducted in accordance with procedures that may be established and amended from time to time by the Directors. Directors may be elected at the Annual General Meeting by the Members present, or prior to the Annual General Meeting by a ballot of the Members
- 13 If the Directors believe it would benefit the company or the number of Directors is less than the minimum prescribed in these articles, the Directors may co-opt other people to serve on the Board of Directors, provided that at no time shall more than one-third of the Directors comprise co-opted people
14. At every second Annual General Meeting, one-quarter of the elected Directors shall retire from office. In the event that the number is not divisible by four, then the proportion to retire shall be that nearest to one-quarter. The Directors to retire shall be those longest in office since their last election. Where there are Directors who have been in office for the same length of time then, in the absence of agreement, those to retire shall be selected by lot
- 15 Retiring Directors shall be eligible for re-election
16. Under no circumstances shall any of the following serve as Directors
- (a) persons aged under eighteen years,
  - (b) persons who are disqualified by law from serving as a Company Director;
  - (c) persons who receive an unsatisfactory check, if required, from the Disclosure and Barring Service or equivalent or who are on the Sex Offenders register,
  - (d) persons who have an unspent conviction involving dishonesty or deception
- 17 The office of a Director shall be immediately vacated if s/he:
- (a) resigns her/his office in writing to the Board of Directors, or
  - (b) fails to attend three consecutive Directors meetings without good reason, and the remaining Directors decide that s/he shall vacate office by reason of such absence, or
  - (c) in the opinion of a majority of the Directors, fails to declare her/his interest in any contract, or

- (d) is expelled by the majority of Directors for conduct they feel is prejudicial to the Company, or
- (e) is disqualified by law from serving as Company Directors, or
- (f) that person is convicted of an offence involving dishonesty or deception, or
- (g) in the opinion of a majority of the Directors, fails to comply with the general duties of a Director as contained in sections 171-177 of the Act, and is removed from office by resolution of the Company in a General Meeting in accordance with sections 168 and 169 of the Act

### **Honorary Officers**

- 18 The Company shall have a Chairperson and such other officers as the Directors decide. Honorary officers shall be elected by the Directors from amongst their own number at a Directors meeting
- 19 In the event of a casual vacancy occurring in any officer post, the Directors may appoint one of the Board at the next meeting.

### **Powers and Duties of the Board of Directors**

- 20. The business of the Company shall be managed by the Directors as they decide within accordance of these articles
- 21 A Director of the Company has by law to comply with the sections 171-177 of the Act, to
  - (a) act within their powers, promote the success of the Company,
  - (b) exercise independent judgement, exercise reasonable care, skill and diligence,
  - (c) not accept benefits from third parties, avoid conflicts of interest,
  - (d) declare an interest in a proposed transaction or arrangement
- 22 A person who ceases to be a Director continues to be subject to
  - (a) the duty in section 175 of the Act (duty to avoid conflicts of interest) as regards the exploitation of any property, information or opportunity of which they became aware at a time when they were a Director; and
  - (b) the duty in section 176 of the Act (duty not to accept benefits from third parties) as regards things done or omitted by them before they ceased to be a Director
- 23 All receipts for moneys paid to the Company shall be executed in such manner as the Directors shall from time to time direct, provided that all instruments of expenditure above a specified amount must be signed by at least two signatures
- 24. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking and property, subject to such consents as may be required by law
- 25. If the number of Directors is less than three, the remaining Directors may only act for the purposes of increasing their number.

### **Sub-Committees**

- 26 The Directors may delegate any of their powers to Sub-Committees consisting of such members of their body and/or the Company as they think fit. Any Sub-Committee formed shall conform to any regulations imposed on it by the Directors

## **Proceedings of the Board of Directors**

- 27 The quorum necessary for the transaction of the business of the Board of Directors shall be three Directors.
28. Directors may meet together for the despatch of business and may adjourn and otherwise regulate their meetings as they think fit.
29. The Chairperson, on the requisition of two or more Directors, shall summon a meeting of the Directors by giving reasonable notice to all their number.
- 30 Notice of any Directors meeting must indicate.
  - (a) its proposed date and time, where it is to take place, and
  - (b) if it is anticipated that Directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.
31. Notice of a Directors meeting must be given to each Director, but need not be in writing
- 32 At every meeting of the Directors the Chairperson of the Company shall preside, but if s/he is not present twenty minutes after the time appointed for the start of the meeting then the Directors present shall choose one of their number to be Chairperson of that meeting
- 33 Questions arising at any meetings shall be decided by a majority of votes, each Director having one vote on each question to be decided. In the case of an equality of votes, the Chairperson of the meeting shall have a second or casting vote.
- 34 A Director shall declare an interest in and shall not speak and/or vote in respect of any matter in which s/he has a personal material or financial interest or any matter arising from it. Recognition and approval of a Director's declaration must be agreed and the vote recorded in the minutes.
- 35 The Directors shall ensure accurate records to be made of
  - (a) the name, details and date of appointment of all persons appointed to office,
  - (b) the names of the Directors, representatives and other persons present at all General, Directors and Sub-Committee meetings of the Company,
  - (c) minutes of all proceedings and resolutions at all General, Directors and Sub-Committee meetings of the Company.
- 36 All such records and minutes shall be open to inspection at any reasonable time by any Director and by any person authorised by the Company in General Meeting. Minutes of General Meetings shall be available for inspection for a minimum of ten years
- 37 All acts undertaken by the Directors or by any person acting as a Director shall, even if it be afterwards discovered that there was some defect in the appointment of this person, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.
- 38 A resolution in writing, signed by a majority of the Directors for the time being entitled to vote, shall be valid and effective as if it had been passed at a meeting of the Directors, and may consist of several documents in the same form, each signed by one or more Directors



## **General Meetings**

39. Decisions at General Meetings shall be made by passing resolutions:
- (a) Decisions involving an alteration to the Articles of the Company, or to wind up the Company, and other decisions so required from time to time by statute shall be made by a Special Resolution. A Special Resolution is one passed by a majority of not less than seventy-five per cent of votes cast.
  - (b) All other decisions shall be made by Ordinary Resolution requiring a simple majority of votes cast
- 40 The Company may in each calendar year hold a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notices calling it. Every Annual General Meeting shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting. Provided the first Annual General Meeting shall be held within eighteen months of incorporation, it need not be held in the year of incorporation nor in the following year
- 41 The business of an Annual General Meeting shall comprise:
- (a) the consideration of the Report and Accounts presented by the Directors,
  - (b) the election of Directors, or the announcement of the results of such elections if these have been conducted by ballot prior to the meeting;
  - (c) the fixing of annual subscriptions,
  - (d) the appointment and the fixing of the remuneration of the auditor or auditors,
  - (e) such other business as may have been specified in the notices calling the meeting
- 42 All General Meetings other than the Annual General Meeting shall be called General Meetings
- 43 The Directors may whenever they think fit convene a General Meeting if requested by ten per cent of the Members of the Company, as provided by section 303 of the Act

## **Proceedings at General Meetings**

- 44 No business shall be transacted at a General Meeting unless a quorum is present. Unless otherwise decided by a General Meeting, three Members or thirty per cent of the total Membership, whichever is the greater, shall be a quorum
- 45 If, within thirty minutes from the time appointed for the meeting, a quorum is not present, the meeting, if requested by the Members, shall be dissolved. In any other case it shall stand adjourned until such time and place as the Directors may decide, and all Members shall be given such notice as is practicable of the adjourned meeting. The Members present at a meeting so adjourned shall constitute a quorum for that meeting only
- 46 The Chairperson may with a majority vote adjourn the meeting from time to time, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. A new notice is only required if the adjournment is for thirty days or more
- 47 At every General Meeting the Chairperson of the Company shall preside, but if s/he is not present twenty minutes after the time appointed for the commencement of the meeting then the Members present shall choose one of their number to be Chairperson of that meeting

## **Members**

- 48 The first Members of the Company are the founder Directors. The Directors may, at their discretion, admit to Membership individuals aged eighteen years or over and organisations who are supportive of the objects of the Company, and who have paid or agreed to pay the annual subscription for the time being in force.
- 49 Each Member which is an organisation shall appoint a representative, who shall be entitled to receive notice of, attend and speak at General Meetings of the Company, but shall not hold voting rights or be counted for the purpose of calculating a quorum or be treated as a Member. Member organisations shall provide such confirmation of their choice of representative as may be required by the Company.

## **Register of Members**

- 50 The Company shall maintain a Register of Members recording the name, address and the dates on which they became and ceased to be a Member. Every Member shall either sign a written consent form or sign the Register of Members on becoming a Member; and in the case of a Member organisation, a duly authorised officer shall sign on its behalf. A Member shall notify the Board of Directors in writing within seven days of a change of their name, address or contact details.

## **Cessation of Membership**

51. The rights and privileges of a Member shall not be transferable nor transmissible, and all such rights and privileges shall cease upon the Member ceasing to be such.
- 52 A Member shall cease to be a Member if s/he or it:
- (a) resigns in writing to the Board of Directors; or
  - (b) fails to pay the annual subscription within three months after the date it became due, or
  - (c) is wound up, goes into liquidation or no longer has any links to the activities / objects of the company, if an organisation, or
  - (d) is expelled by the majority of Directors for conduct they feel is prejudicial to the Company.

## **Voting at General Meetings**

- 53 Any decision that may be made at a General Meeting of the Company may be made by written resolution, other than a decision to remove a Director or auditor before the expiry of their term of office.
- 54 A proposed written resolution shall be circulated to members and to the auditors in the same manner as notices for General Meetings. Members signify their approval of the resolution if they wish to vote for it, and need take no action if they wish to vote against.
55. The majorities required to pass a written resolution are as follow:
- (a) for an ordinary resolution, approval is required from a simple majority of the Members eligible to vote
  - (b) for a special resolution, approval is required from not less than 75% of the Members eligible to vote
56. The document indicating a Member's approval of a written resolution may be sent to the Company as hard copy or in electronic form. A member's agreement to a written resolution, once signified, may not be revoked.
- 57 A written resolution lapses if the necessary number of approvals has not been received 28 days after the first day on which copies of the resolution were circulated to Members.

- 58 A written resolution is passed as soon as the required majority of eligible Members have signified their agreement to it.
59. The Members may, by special resolution, direct the Directors to take, or refrain from taking, specified action
- 60 At a General Meeting any member can appoint a proxy to act on their behalf. A proxy form must be included with the notices calling a General Meeting. The proxy form must make clear that the proxy can attend, speak and vote at the meeting, and the forms must be deposited at the registered office of the company two clear days before the date of the meeting
- 61 Only one vote may be cast by or on behalf of each Member eligible to vote on any particular resolution
- 62 At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a secret ballot is, before or on the declaration of the result of the show of hands, demanded by the Chairperson or by at least two Members present. Unless a secret ballot be so demanded, a declaration by the Chairperson that a resolution has on a show of hands been carried or lost, 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 proportions of the votes cast in favour or against such resolution
- 63 If a secret ballot is duly demanded it shall be taken in such a manner as the Chairperson directs, provided that each Member eligible to vote shall have only one vote and the result of the ballot shall be deemed to be the resolution of the meeting at which the ballot was demanded. The demand for a secret ballot may be withdrawn
64. No secret ballot shall be demanded on the election of a Chairperson for the meeting or on any question of adjournment
- 65 The demand for a secret ballot shall not prevent the continuance of a meeting for the transaction of any business other than the question upon which a ballot has been demanded
- 66 In the case of an equality of votes, whether on a show of hands or on a ballot, the Chairperson of the meeting shall not have a second or casting vote and, therefore, the resolution shall be deemed to be lost

#### **Notices**

- 67 A General Meeting which is to consider a Special Resolution or a resolution to remove the auditor or a Director shall be called by at least fourteen days clear notice. However, a General Meeting may be called with shorter notice if it is agreed as follows
- (a) at an Annual General Meeting, by all those entitled to attend and vote,
  - (b) at any other General Meeting, by at least ninety per cent of those entitled to attend and vote
68. Notice of all meetings shall be given exclusive of the day on which it is served and shall specify the exact time and place of the meeting. In the case of a General Meeting which is to consider a Special Resolution or a resolution to remove a Director or the auditor, such resolution shall be specified in the notices calling that meeting; and in the case of all other General Meetings the general nature of the business to be raised shall be specified
69. Notice of every General Meeting shall be given in writing to every Member of the Company and to the auditors and to such other persons who are entitled to receive notice, and shall be given personally or sent by post, or electronically to each Member at the address recorded in the Register of Members and to other persons at their Registered Office

70. Notice shall be deemed to have been served

- (a) immediately on being handed to the Member personally, or
- (b) twenty-four hours after being sent by electronic means to an address provided for that purpose or delivered by hand to the relevant address, or
- (c) two clear days after being sent by post to that address, or
- (d) by posting it on a website, where the recipient has been notified of such posting in a manner agreed by that person, or
- (e) immediately the Member acknowledges receipt if this is sooner than is required by the above

71 The accidental omission to give notice of a meeting to or non-receipt of notice of a meeting by any person entitled to receive notice shall not invalidate proceedings at that meeting.

### **Secretary**

72. The Directors may appoint a Secretary of the Company upon such conditions as they think fit.

### **Accounts**

73 The Directors shall comply with the requirements of the Act and any other applicable law as to keeping financial records and the preparation and transmission to the Registrar of Companies of annual reports and accounts.

(a) The Company will make available a copy of its annual accounts and reports for each financial year to.

- 1 every Member of the Company, every holder of the Company's debentures, and
- 11 every person who is entitled to receive notice of General Meetings.

(b) Copies need not be sent to a person for whom the Company does not have a current address, nor to anyone who is not entitled to receive notices of General Meetings of the Company.

(c) Copies of the Company's annual accounts and reports shall be made available on or before the date on which the Company delivers its accounts and reports to the Registrar of Companies

### **Audit**

74 In accordance with the law for the time being in force the Company may - if eligible - apply the small company audit exemptions. Otherwise 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 one or more properly qualified auditor or auditors whose duties are regulated in accordance with sections 485 and 498 of the Act

### **Indemnity**

75. Every Director or auditor or officer of the Company shall be indemnified, when the judgement is given in her/his favour or in which s/he is acquitted, out of the assets of the Company against all losses or liabilities incurred by her/him in or about the execution and discharge of the duties of her/his office. Except where such losses or liabilities shall, in the opinion of the majority of Directors, cause detriment and financial hardship to the Company or is inappropriate with the objects of the Company

## **Regulations**

- 76 The Company in General Meeting or the Directors may make, adopt and amend such regulations in the form of bye-laws, standing orders, secondary rules for the management, conduct and regulation of the affairs of the Company Ensuring that such regulations are not inconsistent with the memorandum and articles, and do not amount to an alteration to said documents All Directors and Members of the Company and the Directors shall be bound by such regulations whether or not they have received a copy

## **Interpretations**

- 77 In these articles.

“The Act” means the Companies Act 2006 and those other elements of company law defined in Section 2 of the Companies Act 2006, in so far as they apply to the Company

“The Company” means the company to which these articles apply

“The Articles” means these Articles of Association

“The Board of Directors” is all those persons appointed to perform the duties of Directors of the Company

“Clear days” in relation to a period of notice means the period excluding the day when the notice, or proxy, is given and the day on which it is to take effect

“Employee” means anyone holding a current contract of employment with the Company

“Bankruptcy” includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy

“Electronic form” has the meaning given in section 1168 of the Companies Act 2006

“Member” has the meaning given in section 112 of the Companies Act 2006

“Ordinary Resolution” has the meaning given in section 282 of the Companies Act 2006

“Special Resolution” has the meaning given in section 283 of the Companies Act 2006.

“In writing” shall be taken to include references to writing, printing, photocopying and other methods of representing or reproducing words in a visible form, including electronic transmission where appropriate.

Words importing the singular number shall include the plural and vice versa unless a contrary intention appears Words importing persons shall include bodies corporate and associations if not inconsistent with the context Unless the context requires otherwise, words or expressions contained in these articles shall bear the same meaning as in the Act