

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 479378

The Registrar of Companies for Scotland hereby certifies that

DUNDEE MARKERSPACE LIMITED

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 Scotland

Given at Companies House on 6th June 2014



NSC479378T





In accordance with Section 9 of the Companies Act 2006.

Application to register a company



Companies House

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.
- X What this form is NOT for You cannot use this form to re a limited liability partnership. this, please use form LL IN01.



05/06/2014 COMPANIES HOUSE

Part 1	Company details		
Proposed company name in full •	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info Please show the proposed company name below. Dundee MakerSpace Limited	→ Filling In this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * O 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 on this is available in	
For official use	15/147/9/3/7/8	our guidance booklet GP1 at: www.companieshouse.gov.uk	
A2	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.	Ocompany name restrictions A list of sensitive or restricted words or expressions that require consent can be found in our guidance booklet GP1 at: www.companieshouse.gov.uk	
А3	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.	O Name ending exemption Only private companies that are limited by guarantee and meet othe specific requirements are eligible to apply for this. For more details, please go to our website: www.companieshouse.gov.uk	
A4	Company type®	· · · · · · · · · · · · · · · · · · ·	
 .	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	◆ Company type If you are unsure of your company's type, please go to our website: www.companieshouse.gov.uk	

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INO1 Application to register a company

A5	Situation of registered office •				
	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	● 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 o				
	Please give the registered office address of your company.	⊘ Registered office address			
Building name/number	Flat 10, 49	You must ensure that the address shown in this section is consistent			
Street	Trades Lane	with the situation indicated in section A5.			
		You must provide an address in			
Post town	Dundee	England or Wales for companies to be registered in England and Wales.			
County/Region	Angus	You must provide an address in			
Postcode	D D 1 3 E W	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively.			
Α7	Articles of association				
	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. Private limited by shares	can adopt which model articles, please go to our website: www.companieshouse.gov.uk			
	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			

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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.	Ocrporate appointments For corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B.
Full forename(s)		Additional appointments
Surname		If you wish to appoint more than one secretary, please use
Former name(s) •		the 'Secretary appointments' continuation page.
		Pormer 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 [©]	
Building name/number		Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office.
Country		If you provide your residential address here it will appear on the public record.
·		
B3	Signature •	
	I consent to act as secretary of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as secretary of the proposed company.

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INO1 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. Registered or principal address
Building name/number		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 relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance:
Where the company/		www.companieshouse.gov.uk
firm is registered •		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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1.	6 Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company.
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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*	Mr	individual. Public companies must appoint at least two directors, one of			
Full forename(s)	Grant Fraser	which must be an individual.			
Surname	Richmond	Promer 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 •	Scotland	for business purposes.			
Nationality	British	⊕ Country/State of residence This is in respect of your usual			
Date of birth	d2 d7 m1 m2 y1 y9 y9 y0	residential address as stated in section D4			
Business occupation (if any) •	Self employed web developer	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 usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not			
Building name/number	49	have to be your usual residential address.			
Street	Trades Lane	Please state 'The Company's Registered Office' if your service			
Post town	Dundee	address will be recorded in the proposed company's register of			
County/Region	Angus	directors as the company's registered office.			
Postcode	D D 1 3 E W	If you provide your residential address here it will appear on the			
Country		public record.			
D3	Signature •	1			
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents			
Signature	Signature X C. Cichnard 01/06/14 The person named to act as director of company.				

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INO1 . Application to register a company

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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*		individual. Public companies must appoint at least two directors, one of			
Full forename(s)		which must be an individual.			
Surname		◆ 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		for business purposes. © Country/State of residence			
Nationality Date of birth	d d m m y y y	This is in respect of your usual 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 usual residential address in Section D4.	Service address This is the address that will appear			
Building name/number		on the public record. This does not have to be your usual residential address.			
Street		Please state 'The Company's Registered Office' if your service			
Post town		address will be recorded in the proposed company's register of			
County/Region		directors as the company's registered office.			
Postcode		If you provide your residential address here it will appear on the			
Country	,	public record.			
D2	Signature @				
D3	I consent to act as director of the proposed company named in Section A1.	© Signature			
		The person named above consents			
Signature	Signature X	to act as director of the proposed company.			

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Application to register a company

Corporate director

E1	Corporate director appointments •	
_	Please use this section to list all the corporate directors taken on formation.	Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number	,	Registered or principal address
Street		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
Post town		within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 9	
-	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/		www.companieshouse.gov.uk
firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
ES	Signature Ø	
***************************************	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as corporate director of the proposed company.

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IN01 Application to register a company

Part 3	Statement	of capital				,
	Does your company					
	· ·	plete the sections below				
		Part 4 (Statement o		·· ·	<u> </u>	
		pound sterling (£				
		ach class of shares held omplete Section F1 ar	l in pound sterling. nd then go to <mark>Section F4</mark> .			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	es 0	Aggregate nominal value
						£
						£
						£
						£
<u> </u>			Totals			£
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held currency.	in other currencies.			
Сиггепсу			· · · · · · · · · · · · · · · · · · ·			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 9	Aggregate nominal value
·						
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value
j	· · · · · · · · · · · · · · · · · · ·			·		
			Totals]
F3	Totals					
	Please give the total issued share capital		total aggregate nominal	value of	Please lis	gregate nominal value st total aggregate values in
Total number of shares				• • • • • • • • • • • • • • • • • • • •		currencies separately. For : £100 + €100 + \$10 etc.
Total aggregate nominal value ©	,					
 Including both the noming share premium. Total number of issued states 		Number of shares issued nominal value of each si	hare. Ple	ntinuation Page ase use a Staten ge if necessary.	es ent of Capit	al continuation

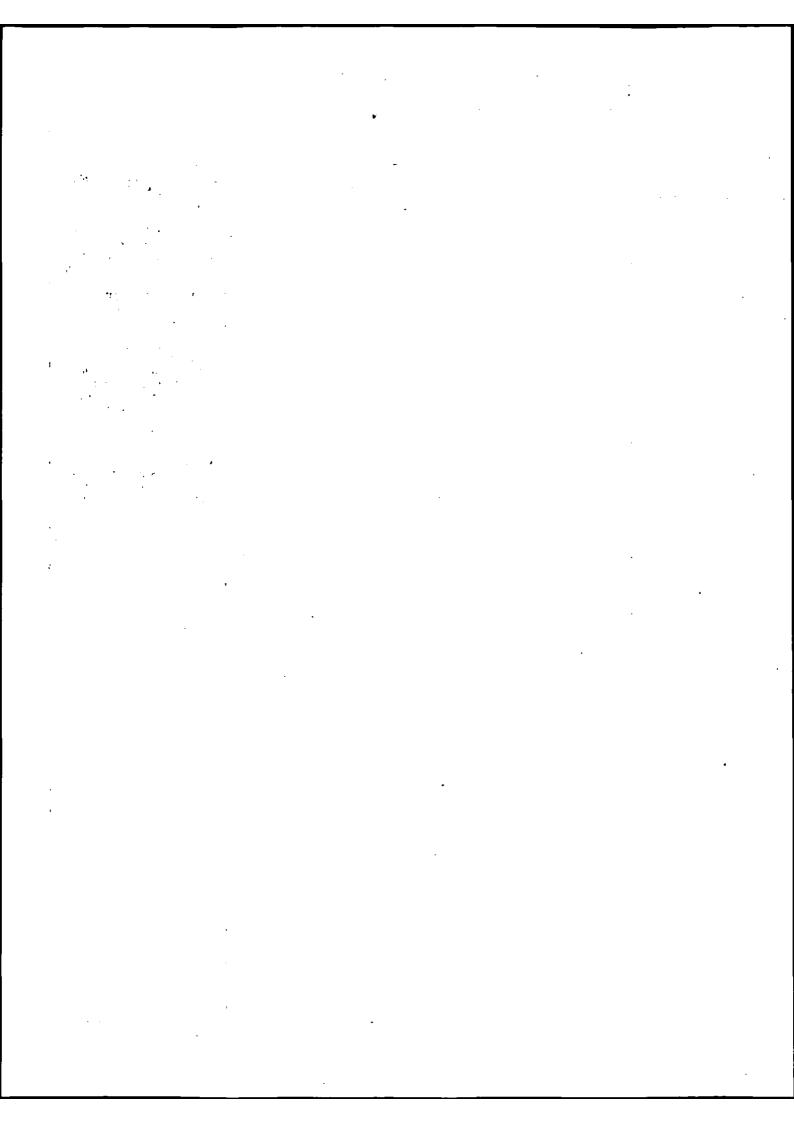
IN01 Application to register a company

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.	Prescribed particulars of rights attached to shares				
Class of share		The particulars are:				
Prescribed particulars		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.				

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INO1 Application to register a company

Class of share	
Class of share Prescribed particulars	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.
•	



IN01

Application to register a company

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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.

subscribers' usual residential address.			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						

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	Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?	
	→ Yes Complete the sections below.	
	→ 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:	appear on the public record. They do not have to be the subscribers' usual residential address.
	payment of debts and liabilities of the company contracted before I cease to be a member;	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) •	GRANT FRASER	-
Surname ⊕	RICHMOND	-
Address @	49 Trades Lane	-
	-	
Postcode	DDD 1 3 E W	
Amount guaranteed®	£1	-
	Subscriber's details	•
Forename(s) •		-
Surname •		
Address •		- - [
Postcode		
Amount guaranteed 9		
	Subscriber's details	-
Forename(s) •		-
Surname •		
Address •		-
Postcode		_
Amount guaranteed ®		

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INO1 Application to register a company

	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' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted.
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary.
Forename(s) •		
Surname O		
Address 👁		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
	,	
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname		
Address \varTheta		
Postcode		
Amount guaranteed		
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Part 5	Statement of compliance	1
	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). 	
Н1	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	X C. 2: ch mond 01/66/14 X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	

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INO1 Application to register a company

Subscriber's signature	_Signature X	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign.
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature	×	
H2	Statement of compliance delivered by an agent	!	<u> </u>
	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			
Country	<u> </u>	_	
	I confirm that the requirements of the Companies Act 2006 as to registratio have been complied with.	n	
Agent's signature	Signature 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 Company name Address Post town County/Region Postcode Country DX Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address 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

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

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 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

available as well as the various rules that may affect

your choice of name. More information can be found

already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

full service address), DX or LP (Legal Post in Scotland)

If the name of the company is the same as one

Regulations 2008, please attach consent.

☑ You have used the correct appointment sections.

CY Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a

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.

in guidance on our website.

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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of Dundee MakerSpace Limited

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

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Additional Articles of Association

of Dundee MakerSpace Limited

Interpretation

Defined Terms

The interpretation of these Additional Articles is governed by the provisions set out in the Schedule at the end of the Articles.

Social Enterprise And Asset Lock

Social Enterprise

The company is to be a social enterprise.

1. Asset Lock

- 1.1. The Company shall not transfer any of its assets other than for full consideration.
- 1.2. Provided the conditions in Additional Article 1.3 are satisfied, Additional Article 1.1 shall not apply to:
 - 1.2.1. the transfer of assets to any specified asset-locked body, or (with the consent of the Regulator) to any other asset-locked body; and
 - 1.2.2. the transfer of assets made for the benefit of the community other than by way of a transfer of assets into an asset-locked body.
- 1.3. The conditions are that the transfer of assets must comply with any restrictions on the transfer of assets for less than full consideration which may be set out elsewhere in the memorandum and Articles of the Company.
- 1.4. If
 - the Company is wound up under the Insolvency Act 1986; and
 - all its liabilities have been satisfied
 - any residual assets shall be given or transferred to another asset-locked body.

2. Not for profit

2.1. The Company is not established or conducted for private gain: any surplus or assets are used principally for the benefit of the community and in particular (without limitation) to creative fields.

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Social Enterprise And Asset Louk

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Schedule

In the Additional Articles, unless the context requires otherwise, the following terms shall have the following meanings:

Term	Meaning
"Additional Articles"	the Company's additional articles of association as defined in this document;
"asset-locked body"	means (i) a community interest company, social enterprise, a charity or a Permitted Industrial and Provident Society; or (ii) a body established outside the United Kingdom that is equivalent to any of those;
"community"	is to be construed in accordance with accordance with Section 35(5) of the Company's (Audit) investigations and Community Enterprise) Act 2004;
"Company"	Dundee MakerSpace Limited;
"Memorandum"	the Company's memorandum of association;
"Permitted Industrial and Provident Society"	an industrial and provident society which has a restriction on the use of its assets in accordance with Regulation 4 of the Community Benefit Societies (Restriction on Use of Assets) Regulations 2006 or Regulation 4 of the Community Benefit Societies (Restriction on Use of Assets) Regulations (Northern Ireland) 2006;
"the Regulator"	means the Regulator of Community Interest Companies or Social Enterprises;
"specified"	means specified in the memorandum or articles of association of the Company for the purposes of this paragraph;

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"transfer"	includes every description of disposition, payment,	
	release or distribution, and the creation or extinction of an estate or interest in, or right over, any property;	

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