

*Alan McCubbin*  
*14<sup>th</sup> December 2000*

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

(as altered pursuant to Special Resolution dated 14<sup>th</sup> December 2000)  
of

GLASGOW SCIENCE CENTRE LIMITED  
(the "Company")

1. The name of the Company is Glasgow Science Centre Limited<sup>1</sup>.
2. The registered office of the Company will be situate in Scotland.
3. The objects for which the Company will be established are:
  - 3.1 to advance the education of the general public, and in particular the inhabitants of Scotland, by promoting awareness and understanding of science and technology through the establishment and operation of a permanent exhibition and education centre; and
  - 3.2 to advance the education of the general public through the promotion of the principles of science and technology, their application and their potential for the creation of improved conditions of life world-wide; and
  - 3.3 in furtherance of either of these objects but not further or otherwise:
    - 3.3.1 to establish, finance and manage in the United Kingdom any body, association or organisation (whether incorporated or unincorporated) including a subsidiary company to carry out the objects herein set out;
    - 3.3.2 to establish, promote or encourage the formation of or to affiliate, support or co-operate and exchange information with any other association, trust,

<sup>1</sup> The name of the Company was changed conform to Certificate of Incorporation on Change of Name dated 18 June 1998.



society, firm or body (incorporated or unincorporated), and to liaise, communicate, co-operate or co-ordinate with any public body, local or governmental authority, professional body, company, committee or other organisation in all or in any parts of the world in furtherance of any of the objects of the Company;

3.3.3 generally to aid and to receive aid from any association, trust, society, firm or body (incorporated or unincorporated) as aforesaid in furtherance of the object of the Company;

3.3.4 to purchase, take on feu or lease, hire or otherwise acquire in its own name or otherwise, and also (subject to such consents (if any) as may for the time being be imposed or required by law) sell, grant securities over, lease, grant licences, servitudes and other rights or privileges, exchange or otherwise deal with or dispose of any heritable or moveable or real or personal property (including any estate or interest therein) for the purposes of the Company;

3.3.5 to build, construct, endow, furnish, equip, execute, carry out, improve, work alter, administer, maintain, manage, insure or control in whole or in part buildings, premises and sites and to contribute to or assist in any of the aforesaid activities with a view to the promotion or carrying out of the objects of the Company;

3.3.6 to take any gift or bequest of property whether subject to any trust or not and whether or not any of the same shall be subject to any liability, and (subject to such consents (if any) as may for the time being be imposed or required by law) to sell, lease, call in, convert into money, dispose of or otherwise deal with all or any part of the same in such manner as shall further the objects of the Company;

3.3.7 generally to levy such charges for the use or enjoyment of the Company's facilities as are considered by the Company to be reasonable and appropriate and to obtain, collect and receive money and raise funds and to invite and receive contributions from any persons or organisations (whether incorporated or unincorporated and including Government departments,

