TRADE UNION AND LABOUR RELATIONS (CONSOLIDATION) ACT 1992

STATUTORY DECLARATION IN SUPPORT OF AN APPLICATION FOR APPROVAL OF A CHANGE OF NAME

I, NICOLA SOLOMON of THE SOCIETY OF AUTHORS, 84 DRAYTON GARDENS, LOUDON SWIO 958 the principal officer of the above-named organisation, do solemnly and sincerely declare that the said organisation has made a change of its name From:			
THE SOCIETY OF AUTHORS LTD			
То:			
THE SOCIETY OF AUTHORS			
in the manner stated in the accompanying application for approval of the said change (form CO3).			
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.			
Signature of Declarant:			
Name: MICOLA SOCO MON			
Declared at 185 W. 12 CURRY TO NOTE howmon with I Che was the San day of November two thousand and 12 before me, Chromme Craws			
Solicitor** (empowered to administer oaths) Commissioner for Oaths** Notary Public** Justice of the Peace** CERTIFICATION OFFICE FOR TRADE UNIONS PLOYERS' ASSOCIATIONS 1 3 NOV 2012			

^{*} Insert address

^{**} Delete as appropriate

I, NICOLA SOLOMON of 84 Drayton Gardens, London SW10 9SB do SOLEMNLY AND SINCERELY DECLARE that:

- I am the General Secretary/Chief Executive of The Society of Authors incorporated and 1. registered in England and Wales with company number 00019993 whose registered office is at 84 Drayton Gardens, London SW10 9SB ("The Society").
- l attach as Exhibit NS1 a Companies House search and the Memorandum of Association for The 2. Society which show:-
- (i) The Society was incorporated on 30 June 1884
- The Society changed its name on 31 December 1979 from The Incorporated Society of Authors, (ii) Playwrights and Composers to The Society of Authors.
- Since 31 December 1979 The Society has been and continues to be called The Society of (iii) Authors.
- It has been drawn to my attention that on a number of occasions since 31 December 1979 The 3. Society has entered into documentation incorrectly described as The Society of Authors Limited.
- The Society of Authors Limited does not exist and no such company is nor to my knowledge 4. has ever been registered at Companies House.
- I confirm that those documents in which The Society is incorrectly described as The Society of 5. Authors Limited still have effect and The Society continues to have both the benefit and the burden of them.

AND I make this solemn declaration consciously believing the same to be true and in accordance with the provisions of the Statutory Declarations Act 1835.

DECLARED by

NICOLA SOLOMON

LA SOLOMON DICOLO DE CONSAR PORTURADO ST. LENGUARD WIN SCI

This 5 day of Novemb_2012

Solicitor/Commission for Oaths

AND UME COE U

CERTIFICATION OFFICE & EMPLOYERS ASSOCIATIONS 1 3 NOV 2012

Before me

EXHIBIT "NS1"

This is the exhibit "NS1" referred to in the Statutory Declaration of Lindsey Margaret Davis.

DECLARED by NICOLA SOLOMON

At the Way of November Consumption

This J day of November X

Solicitor/Commissioner for Oaths



577 CO FORM 3

ADE UNION (AMALGAMATIONS, ETC.) ACT 1964

(as amended by the Trade Union and Labour Relations Act 1974 and the Employment Protection Act 1975)

APPLICATION FOR THE APPROVAL OF A CHANGE OF NAME

To: The Certification Officer, Vincent House Annexe, Hide Place, London, SWIP 4NG.

1. Application is hereby made for the approval of a change of
 the name of *

to the following new name:

The Society of Authors Limited

2. The organisation has made this change of name:-

+ b) by adopting, in accordance with its rules, an alteration of the provision in them which gives the organisation its name.

3. The statutory fee of £3.50 is enclosed.

Signed:

ASSOCIATIONS 2 9 NOV 1979 \$3.50. MAK 291179.

for TRADE UNIO

FEE PAID

Three members o

Three members of the committee of management or other governing body

Secretary

GERTIFICATION OFFICE for TRADE UNIONS & EMPLOYERS' ASSOCIATIONS 2 9 NOV 1979

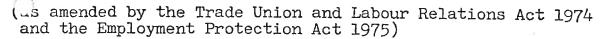
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Date:

* Insert the former name and list no. of the organisation.

Delete as appropriate. (a) should be used only where there is a rule providing specifically for changes of name; where the name has been changed by the application of the procedure governing general rule amendments, b) is appropriate.)

TRADE UNION (AMALGAMATIONS, ETC.) ACT 1964





STATUTORY DECLARATION IN SUPPORT OF AN APPLICATION FOR THE APPROVAL OF A CHANGE OF NAME

× ×	1)	
Name of Organisation:	The Society of Authors	·
List No.	5777 T	
I DAVID MACHIN	of 573.	UISTWICK GARDEN
the Secretary of the above declare that the said orga The Society of Authors L:	nisation has made a cha	nge of its name to:
	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
in the manner stated in the said change.	e accompanying applicat	ion for approval of the
And I make this solemn dec	he Statutory Declaratio	ns Act 1835.
Signature of	Declarant:	hi
Declared at3.65.Felb		
Chelsen, Surlo		. • • ₂
the 23 day o	f November	
one thousand nine hundred	and seventy - nie.	for trade unions & employers' ASSOCIATIONS
before me,	atha Salla	2 9 NOV 1979
Solicitor	*	MECEIVED
	ner for Oaths*	
Notary Pu		

Justice of the Peace*

TRADE UNION AND LABOUR RELATIONS (CONSOLIDATION) ACT 1992 APPLICATION FOR APPROVAL OF A CHANGE OF NAME

To: The Certification Officer, 22nd Floor, Euston Tower, 286 Euston Road, London. NW1 3JJ

1. Application is hereby made for the approval of a change of name from*

THE SOCIETY OF AUTHORS LTD

to the following name**

THE SOCIETY OF AUTHORS

CERTIFIC ON OFFICE FOR THE MIONS LEMPLOYER ASSOCIATIONS

1 3 NOV 2012

RECEIVED

- 2. The organisation has made this change of name according to its rules.
- 3. The statutory fee of £96 is enclosed. ALREADY PAD
- 4. A statutory declaration in support of the application (form CO4) is enclosed.

Signed Dicde

Name MICOLA SOLOMON

General Secretary

Signed.

Name UNDSEY DAVIS

Member of the organisation's governing body

Signed.

Name ... PHILIP GROSS

Member of the organisation's governing body

Signed Well Charles

Name JULIET GARDINER

Member of the organisation's governing body

- * Insert the name which is currently entered in the list of trade unions or employers' associations.
- ** Insert the name for which the organisation seeks the Certification Officer's approval.