

TRADE UNION AND LABOUR RELATIONS (CONSOLIDATION) ACT 1992

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

I, Nicola Socomon of THE SOCIETY OF AUTHORS, 84 DRAYTON GARDENS, LONDON SW10 9SB 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

To:

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: Nicola Socomon

Name: Nicola Socomon

Declared at 85 W, 179 CURRY BENTON RD, HAMPON W10 5CS the 5th day of November two thousand and 12 before me, CAROLINE OF OY

[Signature]

Solicitor\*\* (empowered to administer oaths)
Commissioner for Oaths\*\*
Notary Public\*\*
Justice of the Peace\*\*



\* Insert address

\*\* Delete as appropriate

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

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

at

*Nicola Solomon*  
*for me, 179 Great Portland St,  
London, W1W 5PL*

This 5 day of November 2012

Before me

*[Signature]*

Solicitor/Commission for Oaths

*Caroline Kelly*



EXHIBIT "NS1"

Nicola Solomon *cu*

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

DECLARED by NICOLA SOLOMON

At *179 Great Portland St, London, W1W 5J*  
This day of *November* 2012

*NS*

Before me *[Signature]*  
Solicitor/Commissioner for Oaths

CERTIFICATION OFFICE  
FOR THE UNIONS & EMPLOYERS ASSOCIATION  
13 NOV 2012  
RECEIVED

5771

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TRADE 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, SW1P 4NG.

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

..... The Society of Authors ..... List No 5777 T .....

to the following new name:

..... The Society of Authors Limited .....

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

+ ~~a) by the method of doing so expressly provided by rule.....;~~

+ 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:

*Peter Deacon*  
*Patricia Cantor*  
*Dunbar*  
*A. ...*

CERTIFICATION OFFICE  
for TRADE UNIONS & EMPLOYERS' ASSOCIATIONS  
29 NOV 1979  
£3.50. MKK 291179.  
FEE PAID

Three members of the committee of management or other governing body

CERTIFICATION OFFICE  
for TRADE UNIONS & EMPLOYERS' ASSOCIATIONS  
Secretary  
29 NOV 1979  
RECEIVED

Date:

..... 27 November 1979 .....

\* 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.)

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TRADE UNION (AMALGAMATIONS, ETC.) ACT 1964

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

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

Name of Organisation: The Society of Authors

List No. 5777 T

I DAVID MACHIN of 53 WESTWICK GARDENS LONDON W14 0BS

the Secretary of the above-named organisation, do solemnly and sincerely declare that the said organisation has made a change of its name to: The Society of Authors Limited

in the manner stated in the accompanying application for approval of the said change.

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: [Signature]

Declared at 365 Fulham Road, Chelsea, SW10

the 23rd day of November one thousand nine hundred and seventy-nine

before me, [Signature]

Solicitor\* Commissioner for Oaths\* Notary Public\* Justice of the Peace\*



\* Delete as appropriate

## TRADE UNION AND LABOUR RELATIONS (CONSOLIDATION) ACT 1992

## APPLICATION FOR APPROVAL OF A CHANGE OF NAME

To: The Certification Officer, 22<sup>nd</sup> 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

CERTIFICATION OFFICE  
FOR TRADE UNIONS  
& EMPLOYERS' ASSOCIATIONS

13 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 PAID.
4. A statutory declaration in support of the application (form CO4) is enclosed.

Signed  .....

Name ~~NICOLA~~ SOLOMON .....

General Secretary

Signed  .....

Name LINDSEY DAVIS .....

Member of the organisation's governing body

Signed  .....

Name PHILIP GROSS .....

Member of the organisation's governing body

Signed  .....

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.