

APPENDIX TO MINUTE 174 (5 February 2008)

ORDINANCE of the UNIVERSITY COURT
of the UNIVERSITY OF ABERDEEN
No. 139 [INCORPORATION INTO THE UNIVERSITY
OF ABERDEEN OF THE ROWETT RESEARCH
INSTITUTE]

At Aberdeen, the Fifth day of February Two Thousand
and Eight.

WHEREAS Ordinance of the University Court of the University of Aberdeen No.136 (Power to Incorporate into the University of Aberdeen Other Universities, Colleges and Other Educational Bodies) empowers the University Court to incorporate other universities, colleges and other bodies whose functions include higher or further education, teaching and/or research into the University of Aberdeen:

AND WHEREAS the University Court deems it expedient in the interests of the advancement of education and research to incorporate into the University of Aberdeen the Rowett Research Institute, being a company limited by guarantee, incorporated in Scotland under the Companies Acts (Registered No.37444 whose registered office is at Greenburn Road, Bucksburn, Aberdeen, AB21 9SB) and whose functions include research:

AND WHEREAS the Rowett Research Institute has given its consent to its incorporation into the University of Aberdeen as is required under Section 2 of Ordinance No.136 and that in accordance with the requirements of its own Memorandum and Articles of Association;

THEREFORE the University Court, in exercise of its powers under the provisions of Ordinance No. 136 hereby statutes and ordains: That the Rowett Research Institute be incorporated into the University of Aberdeen.

This Ordinance shall come into force on the date on which it is approved by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Aberdeen and subscribed on behalf of the Court in terms of the Requirements of Writing (Scotland) Act 1995.

Member of the University Court

Secretary to the University of Aberdeen