

(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Misbourne

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
Mrs Caroline Capron Misbourne Drive GREAT MISSENDEN Buckinghamshire HP16 0BN United Kingdom	Mrs Caroline Capron
Mr Paul Andrew Tompson Misbourne Drive GREAT MISSENDEN Buckinghamshire HP16 0BN United Kingdom	Mr Paul Andrew Tompson
Mr Paul George Fullagar Misbourne Drive GREAT MISSENDEN Buckinghamshire HP16 0BN United Kingdom	Mr Paul George Fullagar

Dated 20/10/2017