

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

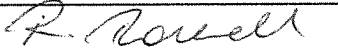
Regulation 2(b)


MEMORANDUM OF ASSOCIATION OF


[insert name of company]

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

Name: RUTH ROSWELL Signature: 
[On Behalf Of: _____]

Name: SUSAN JONES Signature: 
[On Behalf Of: _____]

Name: POLLY GROVE Signature: 
[On Behalf Of: _____]

NAME: ZOLTAN MARKELLA 

Dated 23rd December 2012.