

## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of Association of The Making of Mashamshire

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

ANGELA JOHN	ajohn
Christopher I Anson	C I Anson
RICHARD WILLIAM HOWARD	R Howard
MICHAEL SAUNDERS	Michael Saunders
GRAHAM JAMESON	G Jameson
DOUGLAS MARR	D Marr

Dated:

25 APRIL 2016