

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Leventhorpe Trust

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
Mr David John Martin Leventhorpe Cambridge Road SAWBRIDGEWORTH Hertfordshire CM21 9BY United Kingdom	Mr David John Martin
Mr Jonathan Spencer Locke Leventhorpe Cambridge Road SAWBRIDGEWORTH Hertfordshire CM21 9BY United Kingdom	Mr Jonathan Spencer Locke
Dr Roger Hugh Beeching MBE Leventhorpe Cambridge Road SAWBRIDGEWORTH Hertfordshire CM21 9BY United Kingdom	Dr Roger Hugh Beeching MBE

Dated 7/7/2011