

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hales Valley 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 George Craig c/o Lutley Primary School Brookwillow Road HALESOWEN West Midlands B63 1BU United Kingdom	Mr George Craig
Ms Tracy Ruddle c/o Lutley Primary School Brookwillow Road HALESOWEN West Midlands B63 1BU United Kingdom	Ms Tracy Ruddle
Mr Michael Wilkes c/o Lutley Primary School Brookwillow Road HALESOWEN West Midlands B63 1BU United Kingdom	Mr Michael Wilkes
Mr Brett Field c/o Lutley Primary School Brookwillow Road HALESOWEN West Midlands B63 1BU United Kingdom	Mr Brett Field
Mr Derek Baillie c/o Lutley Primary School Brookwillow Road HALESOWEN West Midlands B63 1BU United Kingdom	Mr Derek Baillie

Dated 11/11/2016