

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE RGSW AND AOS FOUNDATION



Stallard March & Edwards LLP

THE COMPANIES ACT 2006

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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

Andrew Hampton Greenway

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Rosemary Francis Ham

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Nicholas Charles James Fairlie

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Dated

2016