

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Boleyn 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
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Mangala Makure	Mangala Makure
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Ashwantee Devi Choolhun	Ashwantee Devi Choolhun
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Clive Anthony Douglas	Clive Anthony Douglas
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Ellen Dorothy Kemp	Ellen Dorothy Kemp
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Stephen William Foster	Stephen William Foster
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Dated 18/11/2016