

# COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

## EQUALS 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
-------------------------	-----------------------------------

Mrs Sara Ann Kingan	Mrs Sara Ann Kingan
---------------------	---------------------

Mr Derek Robert Blackman	Mr Derek Robert Blackman
--------------------------	--------------------------

Mr Alexander Sotiris Demetriou	Mr Alexander Sotiris Demetriou
--------------------------------	--------------------------------

Mrs Annette Kathleen Beaumont	Mrs Annette Kathleen Beaumont
-------------------------------	-------------------------------

Mrs Alison Margaret Devlin	Mrs Alison Margaret Devlin
----------------------------	----------------------------

Dated 14/7/2016