

copy of the Memorandum of Association lodged at Companies House
(with the addition of address and number of shares subscribed for)
COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

149 COUNTY ROAD MANAGEMENT LIMITED

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 and to take at least one share.

Name of each subscriber	
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Mr Martin Gerard Wilson
Station Yard
Station Road
SHRIVENHAM
Wiltshire
SN6 8JL
United Kingdom
4 Ordinary shares of £1 each

Dated 17/6/2014