

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Brite 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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Dr Matthew Johnson	Dr Matthew Johnson
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Mrs Leslie Culf	Mrs Leslie Culf
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Mr Andy Jordan	Mr Andy Jordan
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Mr Phil Moore	Mr Phil Moore
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Dated 25/9/2015