

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE ELLIOT FOUNDATION


THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION OF

THE ELLIOT FOUNDATION

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.

<i>Name of subscriber</i>	<i>Authentication by each subscriber</i>
Caroline Whalley	 <hr/>

Dated 4/11/11