

**The Companies Act 1985, 1989 and 2006  
Private Company Limited by Shares  
MEMORANDUM OF ASSOCIATION OF REMDALE LIMITED**

1. The Company's name is **REMDALE LIMITED**
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £1000 divided into 1000 shares of £1.00 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this memorandum; and we agree to take the number of shares shown opposite our respective names.

Names and addresses of subscribers.	Number of shares taken by each subscriber.
1. Name: Patrick Sherry Address: 42 Springvale, Iwade SITTINGBOURNE United Kingdom ME9 8RX Designation: (Director)	15
2. Name: Address:  Designation:	
<b>Total Shares Taken:</b>	<b>15</b>
<b><u>Dated this: 02-03-2009</u></b>	

WEDNESDAY



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REGULATIONS FOR MANAGEMENT  
OF A COMPANY LIMITED BY SHARES

The Companies Act 1985 (As amended by the Companies Act 1989 and 2006).

ARTICLES OF ASSOCIATION  
OF REMDALE LIMITED

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended by SI 2007/2541 and SI 2007/2826 hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

APPOINTMENT OF DIRECTORS

(1) Regulation 64 of Table A shall not apply to the Company.