

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

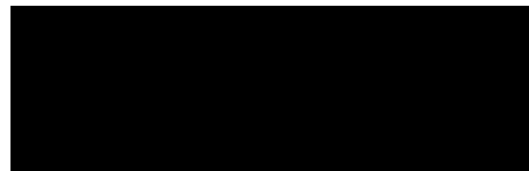
MEMORANDUM OF ASSOCIATION OF BROOK CHASE (WATERLOOVILLE) MANAGEMENT COMPANY LIMITED

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.

Name of each subscriber

Authentication by each subscriber

Diana Elizabeth Redding



Reddings Company Secretary Limited

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For &
Secretary Limited

Dated: 25th January 2017