

(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Prince Regent Street 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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Ms Jaime Hughes	Ms Jaime Hughes
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Philip Carey	Philip Carey
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Mrs Kay Steven	Mrs Kay Steven
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Dated 19/7/2018