

**THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)**

A COMPANY LIMITED BY GUARANTEE

**MEMORANDUM OF ASSOCIATION
OF
THE BECKFOOT AND HAZELBECK TRUST**

THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF
THE BECKFOOT AND HAZELBECK 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

John Winkley

Signature



John Malcolm Charles Cole

Signature



Helen Griffin

Signature



Dated 23 July 2012