

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

### THE DEAN 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
Mr Brian Dean Rigby Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	Mr Brian Dean Rigby
Mr David John Palmer Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	Mr David John Palmer
Jane Mantel Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	Jane Mantel
Mr Tarun Kapur Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	Mr Tarun Kapur
Mr Andrew John McLaren Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	Mr Andrew John McLaren
Mr John Thomas Shiels	Mr John Thomas Shiels

Ashton-on-Mersey School Cecil Avenue SALE Cheshire M33 5BP United Kingdom	
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Dated 12/4/2012