

# COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

## THE GALAXY 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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Pamela Christine Jones	Pamela Christine Jones
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Mr Ian Douglas Armitt	Mr Ian Douglas Armitt
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Mr Simon Malony	Mr Simon Malony
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Mr Noel Wyndham Lake	Mr Noel Wyndham Lake
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Mr David John Taffs	Mr David John Taffs
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Dated 24/6/2016