The Companies Act 2006

Private Company Limited by Guarantee

Memorandum of Association

of

Northwick Park 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

Anthony William Belford Derek Aldridge Penelope Joy Culloty

Dated: 30 July 2014