

The Companies Acts 2006





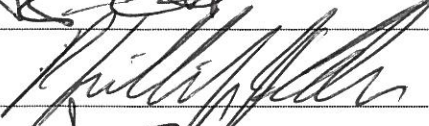




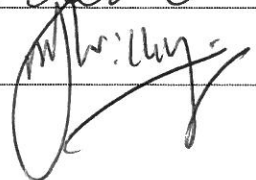
COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE ARUN AND ROTHER RIVERS 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 [Signature]
Sebastian Paten Campbell Anstruther	
Charlie Baker	
John Benfield	
Dave Brown	D.T. Brown
Mark Elliott	
Philip Ellis	
Tim Lock	
Roger Poole	
Tony Pratt	A.M. Pratt.
Andrew Thompson	
Tony Whitbread	
Martin Willing	

Dated: 26th June 2011