

MEMORANDUM OF CONTINUANCE

THE INCORPORATED CELL COMPANIES ACT 2010 THE COMPANIES ACT 2006

1. The name of the Company at the date of the application is:
2. The name of the Company from the date of continuance, if different from the name specified in Para 1, is:
3. The Company is to be an Incorporated Cell.
4. The Company is incorporated at the date of the application in:
6. The Company was incorporated in that jurisdiction on:
7. The Company is a company *limited by shares/limited by guarantee/limited by shares and by guarantee/unlimited with shares/unlimited without shares.
(*delete as appropriate)
8. The address of the Company's first registered office is:
9. The name of the Company's first registered agent is:
- 10.*The amount which each member of the company is liable to contribute to the Company's assets in the event that the Company is wound up while such person is a member or within 1 year (or such longer period as may be specified for the purpose in the memorandum) after such person ceased to be a member is £.....

* To be completed only in the case of a company limited by guarantee or a company limited by shares and by guarantee.