

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

**Memorandum
of
Association**

MORTIMER COUNTRY LIMITED

Incorporated in WALES

on

21/10/2010

Registration number:

07415243

COMPANIES ACT 2006 - PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

For the company MORTIMER COUNTRY LIMITED

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 AND ADDRESS

CYNTHIA PRIOR
MOCKTREE BARN, LEINTWARDINE, CRAVEN ARMS, UNITED KINGDOM, SY7 0LY

JENNIFER BEARD
LEINTWARDINE HOUSE, LEINTWARDINE, CRAVEN ARMS, UNITED KINGDOM, SY7 0LB

KAY DARTNELL
PETCHFIELD FARM, ELTON, LUDLOW, SHROPSHIRE, UNITED KINGDOM, SY8 2HJ

MARYLYN POVEY
THE BUZZARDS, KINGSLAND, LEOMINSTER, UNITED KINGDOM, HR6 9QE

PAUL MURRAY
WILLEY LANE FARM, LOWER WILLEY, PRESTEIGNE, POWYS, WALES, LD8 2LU