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The Companies Acts 1985 to 1989
Private Company Limited by Shares

Memorandum of Association of EmbraceIT Limited

- 1 The name of the Company is EmbraceIT Limited.
- 2 The Company's registered office is to be situated in England and Wales.
- 3 The object of the Company is to carry on business as a general commercial company.
- 4 The liability of the shareholders is limited.
- 5 The share capital of the Company is £5,000, divided into 5,000 shares of £1 each.

We, the persons named below as subscribers, wish to form a company on the terms set out in this Memorandum and we agree to take the number of shares shown opposite our respective names.

Signatures, names and addresses of subscribers
Number of shares taken by each subscriber

1. Benjamin Vivial Curtis Tristem *B Tristem*

Address: 10 Church Street, Cropwell Bishop
Postcode: NG12 3DB
Number of shares to be taken on incorporation 5000

2. Elizabeth Anne Tristem *Elizabeth*

Address: 10 Church Street, Cropwell Bishop
Postcode: NG12 3DB
Number of shares to be taken on incorporation 0

Dated this 6th day of October 2009

Independent Adult Witness to the above signatures:

Full Name (including middle names)

Signature

Address _____

Postcode _____

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09/10/2009

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