

The Companies Act 1985 & 1989

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**Renewable Energy Forum
LIMITED**

Company Number: 3939422



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1. The name of the Company (hereinafter called "the Company") is RENEWABLE ENERGY FORUM LIMITED.
 2. The Registered Office of the Company will be situate in England.
 3. The objects for which the Company is established are:-
 - (a) To investigate and promote sources of Renewable Energy for the benefit of UK and other countries.
 - (b) To ensure that the countryside is protected from development that would cause unnecessary environmental and other damage and to support individuals, community organisations and groups opposed to inappropriate developments and the industrialisation of the UK countryside.
 - (c) To make representations to government and to all appropriate bodies to produce a co-ordinated and sustainable national strategy/policy for Energy to ensure security of supply.
 - (d) To provide an information bank and database related to energy and particularly renewable energy sources.
 - (e) To take account of issues related to global warming and greenhouse gases.
 - (f) To carry on the business of providing information and support and advice to subscription service members, and to promote and protect such members' interests in the media. .
 - (g) To purchase, take or lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the promotion of its

objects, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Company.

- (h) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects.
- (i) To undertake and execute any trusts which may lawfully be undertaken by the Company and may be conducive to its objects.
- (j) To borrow or raise money for the purpose of the Company on such terms and on such security as may be thought fit.
- (k) To invest the moneys of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit.
- (l) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connect with the purposes of the Company or calculated to further its objects.
- (m) To instigate or defend any legal, administrative, regulatory or other proceedings.
- (n) To receive money on deposit or loan or by grant, donation, or subscription or otherwise upon such terms as the Company approve.
- (o) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Members is Limited.

5. The share capital after Company is £1,000,000 divided into 1,000,000 shares of £1 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred, or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.