Memorandum of Association

OF CARETIME SERVICES LIMITED

- 1 The Company's name is "CARETIME SERVICES LIMITED"
- 2 The Company's registered office is to be situated in England and Wales
- 3 The liability of the members is limited
- 4 The Company's share capital is £1000 divided into 1000 shares of £1 each

I, the subscriber to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum and I agree to take the number of shares shown opposite my name

NAME AND ADDRESS OF SUBSCRIBER

Robert Putt Oaklee Meavy Lane Yelverton Devon PL20 6AL NUMBER OF SHARES TAKEN BY SUBSCRIBER

1

Dated 11 October 2002

SATURDAY

BYCRUZYZ

RM 10/12/2011 COMPANIES HOUSE

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