

A Company Limited by Guarantee and not having a Share Capital

**MEMORANDUM OF ASSOCIATION OF
ROALD DAHL'S MARVELLOUS CHILDREN'S CHARITY ("the Charity")**

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 Charity.

Name of each subscriber

Felicity Ann Dahl

Martin Andrew Forrest Goodwin

Roger Ernest Hills

Dated: 25 June 2010

