

No. of Company 6368222

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

MEMORANDUM
AND ARTICLES
OF ASSOCIATION
THE SOUTHDEAN ESTATE LIMITED
Incorporated 12th September 2007

1. The name of the Company (hereinafter called the 'Company') is "The Southdean Estate Limited".
2. The registered office of the Company will be situated in England.
3. The objects for which the Company is established are:
 - (A) To acquire and take over all or any part of the roads and associated pathways as shown on the deeds of the estate and previously managed by "Saxon Reach No. 1 Management Company Limited"
 - (B) To repair and maintain the roads in reasonable condition
 - (C) To collect and administer from all residents or owners of properties situated on The Southdean Estate such annual dues as the Company determines in General Meeting

And the Company shall have the following powers exercisable in furtherance of its said objects but not otherwise, namely:

- (D) To borrow and raise money on such terms and on such security as may be thought fit.
 - (E) 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, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
 - (F) To hire and employ persons necessary for the purposes of the Company
 - (G) To do all such other things as are incidental to the attainment or furtherance of the said objects or any of them.
4. The liability of the members is limited.
 5. Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the Company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

WE, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

NAMES AND ADDRESSES OF SUBSCRIBERS

Nicholas TRISH

5 Rose Avenue,
Middleton-on-Sea,
West Sussex
PO22 7TF

10th August 2007

Signature

Stephen Edward HALL

Albury,
6 St Nicholas Lane
Middleton-on-Sea
West Sussex
PO22 7SY

10th August 2007

Signature

Iris Lilian HALL
56 Southdean Close
Middleton-on-Sea
West Sussex
PO22 7TH

Signature

10th August 2007

Alan PENDLETON

Oakdene House
44 Southdean Drive
Middleton-on-Sea
West Sussex
PO22 7TB

10th August 2007

Signature

Witness to the above Signatures: -

10th August 2007