

Memorandum of Association

of

Active Partners Trust

a company limited by guarantee and not having a share capital

registered with Companies House on 20 July 2017

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 company.

Name of each subscriber

Authentication by each subscriber

Derek Matthew Higton

John Stephen Jackson

Dated: 20 July 2017