

COMPANY NOT HAVING A SHARE CAPITAL

COMPANIES ACT 2006

MEMORANDUM OF ASSOCIATION

OF

CONSERVE GLOBAL

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
Matthew Jonathan Henry Rice Andrew Howard Parker Stephen Michael Cunliffe	

Dated: 29 June 2020