

COMPANY NUMBER 06505911
COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY GUARANTEE
MEMORANDUM OF ASSOCIATION
of
The Honourable Company of Esquires

1. The name of the company is The Honourable Company of Esquires
2. The registered office of the company is to be situated in England
3. The objects of the company are:
 - 3.1
 - i) To take such action in the interests of any individual esquire, or members of their families as may be appropriate.
 - ii) To publish a Roll of The Honourable Company of Esquires at regular intervals.
 - iii) To provide advice to those esquires seeking to obtain armorial bearings from the College of Arms to enable them to be added to the Roll and to be received as full members.
 - iv) To provide opportunities for members to meet each other socially. After deduction of expenses any surplus money from social occasions to be credited to a Charitable Trust to be called the Esquires' Trust.
 - v) To maintain Charitable Trust(s) with objects enabling significant contributions to be made to worthwhile causes in the community at large and generally unconnected with the degree of esquire.
4. The income of the company, from wherever derived, shall be applied solely in promoting the abovementioned objects, and no distribution shall be made to its members in cash or otherwise.
5. The liability of the member(s) is limited.
6. Every member of the company undertakes to contribute such amount as may be required (not exceeding £20) to the company's assets if it should be wound up while he, she or it is a member or within one year after he, she or it ceases to be a member, for payment of the company's debts and liabilities contracted before he, she or it 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.
7. If on the winding up of the company there remains any surplus after all its debts and liabilities have been satisfied, the surplus shall not be distributed among the members of the company, but shall be given or transferred to some other body (whether or not it is a member of the company) having objects similar to those of the company, or to another body the objects of which are the promotion of charity or anything incidental or conducive thereto.

8. We the subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum.

Names and Addresses of Subscribers:

Name and address of 1st subscriber:

Martin Stephen James Goldstraw JP
Regent Villa
London Road
St.Georges
Telford TF2 9LH

Signature of 1st Subscriber:

Date of signing: **7th February 2008**

Name and address of 2nd subscriber:

Antony Christopher Harley Farnath
5 Laurence Grove
Tettenhall
Wolverhampton
WV6 9QN

Signature of 2nd Subscriber:

Date of signing: **7th February 2008**

Witness to the above signatures

Full name of witness:

Signature of witness:

Address of witness:

Date of signing: **7th February 2008**