

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EEKOSUK LTD

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 and to take at least one share each.

Subscriber:

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Eekos Limited

Authorising Person: Kevin Ison

Authentication: Authenticated Electronically

Dated: 24 Jun 2015