

THE COMPANIES ACTS 1862 TO 1900

THE COMPANIES ACT 1985

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

(Amended by Special Resolutions passed on 22 June 1989, 22 October 1993,
12 January 1998, 18 May 2006, 17 May 2007 and on 6 May 2010)

of

YULE CATTO & CO. public limited company¹

We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names:

	Names, Addresses and Descriptions of Subscribers	No. of Shares taken by each Subscriber
1	A. J. BARRY, Civil Engineer, 7, The Sanctuary, Westminster.	One share
2	C. A. SCOTT MURRAY, Landed Proprietor, Hambledon, Henley-on-Thames.	One share
3	D. YULE, Merchant, Finsbury House, Blomfield Street, E.C.	One share
4	G. M. WEEKLY, Merchant, Finsbury House, Blomfield Street, E.C.	One share
5	JOHN P. LEWIS, Clerk, Finsbury House, Blomfield Street, E.C.	One share
6	JOHN M. STURROCK, Clerk, Finsbury House, Blomfield Street, E.C.	One share

¹ With effect from 13 October 1971 the name of the Company was changed from Malaya General Company Limited and with effect from 25 November 1981 the name of the Company was changed from Yule Catto & Co. Limited. On 25 November 1981 the Company was re-registered as a public limited company with the name Yule Catto & Co. public limited company.

	Names, Addresses and Descriptions of Subscribers	No. of Shares taken by each Subscriber
7	F. H. L. PERL, Clerk, Finsbury House, Blomfield Street, E.C.	One share

DATED this 15th day of June, 1908.

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WITNESS to all the above signatures:

WILLIAM T. CAVE
115 Leadenhall Street, E.C.

Solicitor

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THE COMMON SEAL of

was hereunto affixed in the presence of:

Director

Secretary