

THE COMPANIES ACTS, 1862 – 1900

and

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

R.E.A. TRADING PLC

(as altered by special resolutions passed on 4 August 1966, 26 August 1970, 25 August 1982 and 4 and January 1991, and by the Companies Act 2006)

...

We, the several persons whose names and addresses are subscribed, 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 our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS	Number of shares taken by each subscriber
WILLIAM FREDERICK DE BOIS MACLAREN 38 Shoe Lane London E.C. Publisher	One
FRANK COPEMAN 38 Shoe Lane London E.C. Publisher	One
WILLIAM GARDNER TARBET 38 Shoe Lane	One

London E.C.

Journalist

JOSEPH HANCOCK MACADAM
31 The Drive
Ilford

One

Journalist

JOHN FRASER
4 Willow Cottages
Key
Surrey

One

Journalist

WILLIAM GEORGE LANGHAM
10 Downhill Gardens
Catford

One

Clerk

JOHN ALLISON
29 Doneraile Street
Fulham
London S.W.

One

Cashier

Dated this 10th day of April, 1906

WITNESS to the above signatures:-

ARTHUR EDMUND WITTY
215 Neville Road
Forrest Gate E.

Clerk