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THE COMPANIES ACTS 1985 and 1989
A PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
-of-
"FINLAW ONE PUBLIC LIMITED COMPANY"

1. The name of the Company is "FINLAW ONE PUBLIC LIMITED COMPANY"
2. The Company is to be a public company
3. The registered office of the Company will be situate in England and Wales
4. The objects for which the Company is established are:-
 - 4.1 To carry on the business of a general commercial company
 - 4.2 To carry on any trade or business of any description which may seem to the Company capable of being advantageously carried on in connection with or ancillary to or which is calculated directly or indirectly to benefit or enhance the value or render more profitable any of the property rights or businesses of the Company
 - 4.3 To carry on any other trade or business or make any investment which may seem to the Company capable of being conveniently carried on in connection with the objects specified in sub-clauses (a) and (b) hereof
 - (a) To carry on the business of a general commercial company
 - (b) To carry on any trade or business of any description which may seem to the Company capable of being advantageously carried on in connection with or ancillary to or which is calculated directly or indirectly to benefit or enhance the value or render more profitable any of the property rights or businesses of the Company
 - (c) To carry on any other trade or business or make any investment which may seem to the Company capable of being conveniently carried on in connection with the objects specified in sub-clauses (a) and (b) hereof
 - (d) To purchase lease or by any other means acquire any interest in and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property, including without limitation freehold and leasehold property
 - (e) To erect construct lay down enlarge alter and maintain any roads bridges reservoirs shops stores factories buildings works plant and machinery necessary or convenient for the Company's business and to contribute to or subsidise the erection construction and maintenance of any of the above
 - (f) To borrow or raise or secure the payment of money in such manner as the Company shall think fit for the purposes of or in connection with the Company's business and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society



