

6280431

The Companies Acts 1985 to 1989

Public Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

SORBIC INTERNATIONAL PLC

TUESDAY



L103 "LH2243R4" 128
07/10/2009
COMPANIES HOUSE

- 1 The Company's name is SORBIC INTERNATIONAL PLC
- 2 The Company is to be a Public Company
- 3 The Company's registered office is to be situated in England and Wales
- 4 The Company's objects are -
 - (A) (i) To carry on business as a general commercial company
 - (ii) To carry on any trade or business whatsoever and to do all such things as are incidental or conducive to the carrying on of any trade or business by it
 - (iii) To undertake all or any of the following objects
- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company
- (C) To acquire by purchase, lease, exchange, hire or otherwise, or to hold for any estate or interest, any land, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business
- (D) To erect, alter or maintain any buildings, 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
- (E) To acquire by subscription or otherwise and hold, sell, deal with, make a market in or dispose of any shares, stocks, debentures, debenture stock, or other securities