

**COMPANIES ACT 1985**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**of**

**THE WARWICKSHIRE WILDLIFE TRUST LIMITED**

- 1 The name of the Company (hereinafter called the "**Trust**") is The Warwickshire Wildlife Trust Limited.
- 2 The registered office of the Trust will be situated in England.
- 3 The liability of the members is limited.