Companies Act 1985 and 1989

Company Limited by guarantee and not having a share capital

MEMORANDUM OF ASSOCIATION OF AGRIFOOD CHARITIES PARTNERSHIP

WE, the persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of the Memorandum of Association

P.L. Redman

Names, addresses and description of subscribere: Mendors.

Signed

Dr. Paul Victor Biscoe, Tamworth Cottage, Silbury Court, Silsoe, BEDFORDSHIRE MK45 4RU

Occupation. Retired

Signed

Mr Jeremy David Courtney, Crouch's Farm,

East Hoathly, Lewes,

EAST SUSSEX BM8 6QX

Occupation: Farmer

Signed

Mr Peter Lawrence Redman,

44 Drove Road,

Biggleswade,

BEDFORDSHIRE SG16 8HD

Willow

Occupation Retired

Signed

Mr William Eric Wilson,

The Lodge,

90 Lillington Road,

Leamington Spa,

WARWICKSHIRE CV32 6LE

Occupation: Retired

Witness to the above signatures

Signed

D.J. Naylov

Mr David John Naylor, 31 Rossendale, Chelmsford, ESSEX CM1 2UA.

Occupation Chartered Secretary

Dated 27.11.2007