

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

Names, addresses and description of subscribers: members.

Signed



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

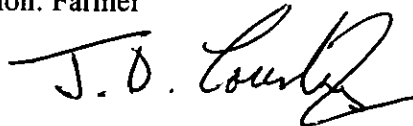
Occupation: Retired

Signed

Mr Jeremy David Courtney,
Crouch's Farm,
East Hoathly,
Lewes,
EAST SUSSEX BM8 6QX

Occupation: Farmer

Signed



Mr Peter Lawrence Redman,
44 Drive Road,
Biggleswade,
BEDFORDSHIRE SG16 8HD



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. Naylor*

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

Occupation Chartered Secretary

Dated *27.11.2007*