

THE COMPANIES ACTS 1931 – 2009
ISLE OF MAN
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BPC PLC

1. The name of the Company is **BPC PLC**
2. The Company is a public company.
3. The liability of the members is limited.
4. Restrictions, if any, on the exercise of the rights, powers and privileges of the Company:-

None unless and until decided upon by Special Resolution of the Company in accordance with Section 6 of the Companies Act 1986.
5. The share capital of the Company is £100,000 divided into 5,000,000,000 ordinary shares of 0.002 pence each.

WE, THE SUBSCRIBERS TO THIS MEMORANDUM OF ASSOCIATION -

- (a) wish to be formed into a Company pursuant to this Memorandum;
- (b) agree to take the number of shares shown opposite our respective names;
- (c) declare that all the requirements of the Companies Acts 1931 to 2004 in respect of matters relating to registration and of matters precedent and incidental thereto have been complied with.



COMPANY SECRETARY