

(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

All Saints' Trust

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each subscriber
Archbishop of Westminster 46 Francis Street LONDON SW1P 1QN United Kingdom	Archbishop of Westminster
Bishop John Sherrington 46 Francis Street LONDON SW1P 1QN United Kingdom	Bishop John Sherrington
WESTMINSTER ROMAN CATHOLIC DIOCESE TRUSTEE(THE) Archbishops House Ambrosden Avenue Westminster LONDON SW1P 1QJ United Kingdom	WESTMINSTER ROMAN CATHOLIC DIOCESE TRUSTEE(THE)

Dated 25/11/2015