

The Companies Acts 1985 to 2006

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A PUBLIC COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

PLANT HEALTH CARE PLC

*Amended by Special Resolution passed on 15 April 2010*

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We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of Shares shown opposite our respective names.

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NAMES AND ADDRESSES OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<u>for</u> ACI Directors Limited 7 Leonard Street London EC2A 4AQ  Corporate Director	ONE
<u>for</u> ACI Secretaries Limited 7 Leonard Street London EC2A 4AQ  Corporate Director	ONE

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Dated the 26<sup>th</sup> day of April 2004

Witness to the above Signatures: -

Robert Conway  
7 Leonard Street  
London EC2A 4AQ