

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

STAPLE INN ACTUARIAL SOCIETY LIMITED

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
Mark Gorman 7th Floor, Holborn Gate 326-330 High Holborn LONDON WC1V 7PP United Kingdom	Mark Gorman
Paul John Sweeting 7th Floor, Holborn Gate 326-330 High Holborn LONDON WC1V 7PP United Kingdom	Paul John Sweeting
Kateryna Katyukha 7th Floor, Holborn Gate 326-330 High Holborn LONDON WC1V 7PP United Kingdom	Kateryna Katyukha

Dated 14/6/2017