

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Open PHACTS Foundation

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
Dr Bryn Ivor Williams-Jones 27 Old Gloucester Street LONDON WC1N 3AX United Kingdom	Dr Bryn Ivor Williams-Jones
Dr Gerhard Ecker 290-292 Science Park Milton Road CAMBRIDGE CB4 0WF United Kingdom	Dr Gerhard Ecker
Dr Barend Mons 290-292 Science Park Milton Road CAMBRIDGE CB4 0WF United Kingdom	Dr Barend Mons
Dr Stefan Senger 290-292 Science Park Milton Road CAMBRIDGE CB4 0WF United Kingdom	Dr Stefan Senger

Dated 29/5/2013