The Companies Act 2006

Community Interest Company Limited by Shares

Memorandum of Association

of

The Low Carbon Hub C.I.C.

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 and to take at least one share.

Name of each subscriber

Authentication by each subscriber

Mison Talbot

Barbara Hammond

January

Dated 16 MARCH 2011

This page is intentionally left blank