

FORM OF MEMORANDUM OF ASSOCIATION OF
A PRIVATE COMPANY LIMITED BY SHARES

PRIVATE COMPANY LIMITED BY SHARES

Memorandum of Association of

LIMITED

1. The name of the company is “ **LIMITED**”.
2. The registered office of the company will be situate in Gibraltar.
3. The liability of the members is limited.
4. The authorised share capital of the company is divided into
shares of each.
5. WE, the several persons whose name and addresses are subscribed, are desirous of
being formed into a company, in pursuance of this memorandum of association, and
we respectively agree to take the number of shares in the capital of the company set
opposite our respective names.

**Name of each
subscriber**

**Number of shares
taken by
each subscriber**

**Signature of each
subscriber**

**Name, address &
signature of witness**

Date _____