## COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of association of

## Openeyes 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	
Moorfields Eye Hospital NHS Foundation	Moorfields Eye Hospital NHS Foundation	
Trust	Trust	

Dated 25/3/2011