

copy of the Memorandum of Association lodged at Companies House
(with the addition of address and number of shares subscribed for)
COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

Redcentric plc

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	
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MXC CAPITAL LIMITED
100 Fetter Lane
LONDON
EC4A 1BN
United Kingdom
1 Ordinary share of £0.01 each

Dated 11/2/2013