

**MEMORANDUM OF ASSOCIATION
OF
THE TRIUMPH 2000 REGISTER LIMITED**

1. The name of the Company (hereinafter called "the Register") is "**The Triumph 2000 Register Limited**".
2. The Registered Office of the Register will be situated in England and Wales.
3. The objects for which the Register is established are:
 - a. to further the appreciation and preservation of the Triumph 2000/2500/2.5 range of cars
 - b. to provide Members with information, advice and assistance on matters connected with motoring
 - c. to afford Members such benefits and privileges as it may be possible to arrange
 - d. to arrange tours, lectures, discussions, social and other meetings
 - e. to promote interest in motoring and motor sport
 - f. to establish, promote or assist in the establishing or promoting, and to subscribe to or become a Member of any other associations or clubs whose benefits are similar or in part similar to the objects of the Register, or the establishment or promotion of which may be beneficial to the Register. Provided that no subscription may be paid to any other such association or club except bona fide in furtherance of the objects of the Register
 - g. to do all such lawful things as are incidental or conducive to the attainment of the above objects or any of them.
4. The income and property of the Register shall be employed solely towards the promotion of the objects of the Register as set out in this Memorandum of Association and nothing shall be paid or transferred in any way to the Members of the Register.
5. The liability of the Members is limited.
6. Every Member of the Register undertakes to contribute to the assets of the Register in the event of its being wound up while he or she is a member or within one year afterwards, for payment of the debts and liabilities contracted before he or she ceases to be a Member and the costs, charges and expenses of winding up and for the adjustment of the rights of contributors among themselves, such amount as may be required, not exceeding £5.00.
7. If on the winding up or dissolution of the Register there remains after the satisfaction of all its debts and liabilities any property whatsoever, it shall be given or transferred to some other association committed to Triumph cars or to a registered charity.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Peter Thomas Andrew Roberts
Karibuni
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Software Developer

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Retired

Alan James Crussell
10 Gables Close
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Retired

Dated the fourth day of December 2001

Witness to the above signatures

Alan Edward George Avery
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