
THE COMPANIES ACTS 1948 TO 2006

PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
of
THE BRITAIN-AUSTRALIA SOCIETY

1. The name of the company is "THE BRITAIN-AUSTRALIA SOCIETY".
2. The registered office of the company will be situate in England and Wales.
3. The liability of the members is limited.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES AND ADDRESSES OF PERSONS SUBSCRIBING AND OF WITNESSES

(Signed) J. D. PEEK-BRIGGS

JOHN DESMOND PEEK-BRIGGS, the Secretary of and on behalf of THE RIO TINTO-ZINC CORPORATION LIMITED, which is the subscriber and whose registered office is at Austral House, Basinghall Avenue, London, EC2V 5ES.

(Signed) H. W. R. HAM

HENRY WILLIAM RICHARD HAM, the Secretary of and on behalf of THE ASSOCIATED PORTLAND CEMENT MANUFACTURERS LIMITED, which is the subscriber and whose registered office is at Portland House, Stag Place, London, SW1.

(Signed) D. C. RISSIK

DAVID CORNELIS RISSIK, the Secretary of and on behalf of DUNLOP LIMITED, which is the subscriber and whose registered office is at Dunlop House, Ryder Street, St. James's, London, SW1.

THE COMMON SEAL of THE)
AUSTRALIAN ESTATES COMPANY)
LIMITED was hereunto affixed) L.S.
in the presence of:-)

(Signed) DENYS LOWSON

Director

(Signed) E. W. TULLOCH

Secretary

THE COMMON SEAL of NATIONAL)
WESTMINSTER BANK LIMITED was)
hereunto affixed in accordance with the) L.S.
regulations of the Company in the)
presence of:-)

(Signed) M. P. SPARKES
Authorised Sealing Officer

THE COMMON SEAL of)
AUSTRALIA AND NEW ZEALAND) L.S.
BANKING GROUP LIMITED)
was hereunto affixed:-)

(Signed) R. C. WHEELER-BENNET
Director

(Signed) N. J. MURTON
Assistant Secretary

(Signed) J. P. HOURSTON

JAMES PATIENCE HOURSTON, the Secretary of and on behalf of BRITISH INSULATED CALLENDER'S CABLES LIMITED, which is the subscriber, and whose registered office is at 21 Bloomsbury Street, London, WC1.

(Signed) JAMES GEILS

JAMES GEILS, the Secretary of and on behalf of THE SHELL PETROLEUM COMPANY LIMITED, which is the subscriber and whose registered office is at Shell Centre, London, SE1.

(Signed) J. McN. SIDEY

JOHN MACNAUGHTON SIDEY, a Director of and on behalf of THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY, which is the subscriber and whose registered office is at P & O Building, Leadenhall Street, London, EC3.

(Signed) J. E. WEDGBURY

JOHN EDMUND WEDGBURY, the Assistant Secretary of and on behalf of THE BRITISH PETROLEUM COMPANY LIMITED, which is the subscriber and whose registered office is at Britannic House, Moor Lane, London, EC2.

For and on behalf of CONSOLIDATED GOLD FIELDS LIMITED

(Signed) D. F. T. FARLEY

(Douglas Frank Trayton Farley)

which is the subscriber and whose registered office is at 49 Moorgate, London, EC2.

ANTHONY BURNEY by his attorney

(Signed) A. C. EVERETT

ANTHONY GEORGE BERNARD BURNEY, Senior Partner of and on behalf of BINDER HAMLYN & CO. of 8 St. Bride Street, London, EC4, which is the subscriber.

(Signed) P. R. EKBERG

PHILIP ROY EKBERG, the Secretary of and on behalf of NEWS INTERNATIONAL LIMITED, which is the subscriber and whose registered office is at 30 Bouverie Street, London, EC4.

(Signed) R. CHRISTIE

ROBSON CHRISTIE, the Secretary of and on behalf of TAYLOR WOODROW LIMITED, which is the subscriber and whose registered office is at 10 Park Street, London, W1.

THE COMMON SEAL of GUEST)
KEEN & NETTLEFOLDS LTD)
was hereunto affixed in the presence of:) L.S.

(Signed) G. T. HOLDSWORTH
 Director

(Signed) J. F. HOWARD
 Secretary

DATED the 26th day of October 1971.

WITNESS to the above signatures:

(Signed) F. S. WIGLEY
 6. St. James's Square,
 London, SW1
 Solicitor