

FILE COPY

CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number 8996524

The Registrar of Companies for England and Wales, hereby certifies that

THR NUMBER ONE PLC

is this day incorporated under the Companies Act 2006 as a public company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House on 14th April 2014



N08996524U





\$\$IRIS Laserform

Application to register a company

A fee is payable with this form.
Please see 'How to pay' on the last page

What this form is for
You may use this form to register a
private or public company

What this form is NOT for
You cannot use this form to regis
a limited liability partnership. To (
this, please use form LL IN01



L35TA5U2 LD1 14/04/2014 COMPANIES HOUSE

×100 169959

Part 1	Company details		
A1	Company name	Filling in this form Please complete in typescript or in	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	bold black capitals All fields are mandatory unless	
	www.companieshouse.gov.uk/info	specified or indicated by *	
	Please show the proposed company name below	Duplicate names Duplicate names are not permitted	
Proposed company	THR NUMBER ONE PLC	A list of registered names can be found on our website. There	
name in full For official use	8996524	are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk	
A2	Company name restrictions ②		
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	2 Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in our	
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	guidance booklet GP1 at: www.companieshouse.gov.uk	
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig'		
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative	Name ending exemption Only private companies that are limited by guarantee and meet other	
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this. For more details, please go to our website www.companieshouse.gov.uk	
A4	Company type •		
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) [v] Public limited by shares	Company type If you are unsure of your company's type, please go to our website www companieshouse gov uk	
	Private limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital		

	IN01 Application to register a company			
A5	Situation of registered office ©			
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)	0	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies,	
	☐ Northern Ireland		the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively	
A6	Registered office address ②			
	Please give the registered office address of your company	0	Registered office address You must ensure that the address	
Building name/number	6 New Street Square		shown in this section is consistent with the situation indicated in	
Street	New Fetter Lane		section A5	
			You must provide an address in England or Wales for companies to be registered in England and Wales	
Post town	London		You must provide an address in	
County/Region Postcode	E C 4 A 3 A Q		Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively	
A7	Articles of association •			
	Please choose one option only and tick one box only	8	For details of which company type can adopt which model articles,	
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box ☐ Private limited by shares. ☐ Private limited by guarantee. ☐ Public company		please go to our website www companieshouse gov uk	
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company			
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.			
A8	Restricted company articles •			
	Please tick the box below if the company's articles are restricted	0	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www companieshouse gov uk	

Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

Secretary

which have been used for business purposes in the last 20 years Marmed women do not need to give former names unless previously us for business purposes. Secretary's service address	B1	Secretary appointments •	
Full forename(s) Surname Former name(s) Flease provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously us for business purposes. Building name/number Street Building name/number Forst town Countly/Region Post town Countly/Region Postcode Country Flease state The Company's Registered Office if your service address will be recorded in the proposed company's registered office if your provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record Flooring provide your residential address here it will appear on the public record the proposed company in the proposed company and in Section A1 Flooring provide your residential address here it will appear on the public record the proposed company in the prop			For corporate secretary
Surname Former name(s) Secretary special populations are secretary, please use the Secretary, please use the Secretary, please use the Secretary operation page Former name(s) Former name(s) Please provide any previous names which have been used for business married women do not need to give former names unless previously us for business purposes. Building name/number Street Street Post town County/Region Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature Signatu	Title *		section C1-C5 instead of
Former name(s) Secretary appointments' continuation page the "Secretary appointments' continuation page provide any previous names which have been used for business purposes in the last 20 years Marmed women do not need to give former names unlies previously us for business purposes. Secretary's service address Building name/number Street Post town County/Region Postoode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature Former names (s) Posteroam previous names which have been used for business purposes in the last 20 years Marmed which have been used for business purposes on the native previously used residented address. This is the address that will appear on the public record This does not have to be your usual residented address will be recorded in the proposed company's register of secretares as the company's	Full forename(s)		
Former name(s) Former name(s) Former name(s) Former name(s) Frame provide any previous name which have been used for business purposes in the last 20 years Marned women do not need to give former names unless previously us for business purposes Building name/number Street Street Post town Countly/Region Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature Signature Signature Signature Former name(s) Former name(s) Former name(s) Please provide any previous name which have been used for business purposes of the safety of the safety stat will appear on the public record I consent to act as secretary of the proposed company named in Section A1 Signature Signatur	Surname		than one secretary, please use
Please provide any previous name: which have been used for business purposes in the last 20 years Maried women do not need to give for business purposes. Secretary's service address	Former name(s) 2		
Building name/number Street Street Post town County/Region Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature The person named above consents to act as secretary of the proposed company of the propos			Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
This is the address that will appear on the public record. This does not have to be your usual residential address. Post town County/Region Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record. Signature Signature Signature The person named above consents to act as secretary of the proposed company.	B2	Secretary's service address €	
Street Post town County/Region Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature Signature Signature Signature Signature Signature Signature Conthey bublic record This does not have to be your usual residential address Registered Office if your service address will be recorded in the proposed company's registered office if you provide your residential address here it will appear on the public record Signature Signature Signature Signature Signature Signature Signature Signature Signature The person named above consents to act as secretary of the proposed company named in Section A1 Signature Signature	Building name/number		
County/Region Postcode Country Registered Office' if your service address will be recorded in the proposed company's register of secretaines as the company's registered office If you provide your residential address here it will appear on the public record Consent to act as secretary of the proposed company named in Section A1 Signature Sign	Street		en the public record. This does not have to be your usual residential.
Postcode Country Signature I consent to act as secretary of the proposed company named in Section A1 Signature The person named above consents to act as secretary of the proposed company named in Section A1	Post town		Registered Office' if your service
Country Signature Signatu	County/Region		proposed company's register
Signature Signature Signa	Postcode		
I consent to act as secretary of the proposed company named in Section A1 Signature	Country		address here it will appear on the
I consent to act as secretary of the proposed company named in Section A1 Signature			
Signature Signature Signature The person named above consents to act as secretary of the proposed company.	B3	Signature •	
Signature Signature to act as secretary of the proposed		I consent to act as secretary of the proposed company named in Section A1	
X X Company	Signature	Signature	to act as secretary of the proposed
		X	Company

Corporate secretary

C1	Corporate secretary appointments •	******		
-	Please use this section to list all the corporate secretary appointments taken on formation	0	Additional appointments If you wish to appoint more than one corporate secretary, please use the	
Name of corporate body/firm	R&H Fund Services Limited		'Corporate secretary appointments continuation page	
Building name/number	6 New Street Square		Registered or principal address This is the address that will appear on the public record. This address	
Street	New Fetter Lane		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained	
Post town	London		within a full address), DX number or LP (Legal Post in Scotland) number	
County/Region				
Postcode	E C 4 A 3 A Q			
Country	UK			
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
Ċ3	EEA companies 2	·		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	0	EEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England		www companieshouse gov uk	
firm is registered 3		Ð	This is the register mentioned in Article 3 of the First Company Law	
Registration number	07777299		Directive (68/151/EEC)	
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	0	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm			you must also provide its number in that register	
Governing law				
If applicable, where the company/firm is registered				
Registration number				
Q 5	Signature 9	-		
	I consent to act as secretary of the proposed company named in Section A1.	0	Signature The person named above consents	
Signature	Signature X Kiberalluray " X * FOR AND ON BEHALF OF RIH FUND SERVICES		to act as corpora's secretary of the proposed company	
	& FOR AND ON BEHALF OF RIH FUND SERVICES			

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CHFP025 05/12 Version 5 0

Director

D1	Director appointments O	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title *	Mr	individual Public companies must appoint at least two directors, one of
Full forename(s)	Gordon Charles	which must be an individual.
Sumame	Coull	Please provide any previous names
Former name(s) 2		which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously used for business purposes
Country/State of residence 3	UK	Country/State of residence This is in respect of your usual
Nationality	British	residential address as stated in section D4
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Business occupation
Business occupation (if any)	Company Director	If you have a business occupation, please enter here If you do not, please leave blank
		one director, please use the 'Director appointments' continuation page
D2	Director's service address	
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not.
Building name/number	Level 13, Broadgate Tower	have to be your usual residential address
Street	20 Primrose Street	Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town	London	 proposed company's register of directors as the company's registered
County/Region		office If you provide your residential
Postcode	EC2A2EW	address here it will appear on the public record
Country	UK	public rocord
D3	Signature 6	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature Gordon Claul	to act as director of the proposed
	, v	CHFP025

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Application to register a company

Director

D1	Director appointments				
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	•			
Title *	Mr				
Full forename(s)	Robert Malcolm				
Surname	Naish	ľ			
Former name(s) 2					
Country/State of residence	UK -	•			
Nationality	British				
Date of birth	d ₁ d ₉ m ₀ m ₄ y ₁ y ₉ y ₅ y ₃	١			
Business occupation (if any)	Chartered Surveyor				

Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

Pormer name(s)

Please provide any previous names which have been used for business purposes in the last 20 years Mamed women do not need to give former names unless previously used for business purposes

- Country/State of residence
 This is in respect of your usual residential address as stated in Section D4
- Business occupation if you have a business occupation, please enter here. If you do not, please leave blank.

Additional appointments
If you wish to appoint more than
one director, please use the 'Director
appointments' continuation page

D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4				
Building name/number	Level 13, Broadgate Tower				
Street	20 Primrose Street				
Post town	London				
County/Region					
Postcode	ECZAZEW				
Country	UK				

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

D3	Signature ©		
	I consent t	to act as director of the proposed company na	med in Section A1.
Signature	Signature	RMNais	X

Signature

The person named above consents to act as director of the proposed company

Application to register a company

Corporate director

E1	Corporate director appointments	
Name of some	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one corporate director, please use the
Name of corporate body or firm		'Corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		<u> </u>
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature 6	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature	to act as corporate director of the proposed company
	X	F
	1	1

	Application to reg	gister a company					
Part 3	Statement	of capital			1		
I	→ Yes Co	ny have share capital? mplete the sections below to Part 4 (Statement of g	uarantee).				
F1	Share capital in	pound sterling (£)				-	
		each class of shares held complete Section F1 and					
Class of shares (E.g. Ordinary/Preference el	tc)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of share	res Ø	Aggree	gate nominal value
Ordinary		£1.00	£0 00		50000	£	50,000.00
						£	
						£	
						£	
			Totals		50000	£	50,000 00
Please complete a se Currency Class of shares (E.g. Ordinary/Preference e		Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of sha	res Ø	Aggre	gate nominal value
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 2	Aggre	gate nominal value
			Totals				
F3	Totals					-	
	Please give the to issued share capil	tal number of shares and t	otal aggregate nominal	value of	Please	list total	e nominal value aggregate values in cies separately. For
Total number of shares		50,000 example £100 + \$10 etc					
Total aggregate nominal value •		£50,000.00					
Including both the normshare premium Total number of issued		Number of shares issued nominal value of each shares.	are Ple	ntinuation Page lase use a Stater ge if necessary		al contin	uation

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	Prescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary	a particulars of any voting rights including rights that arise only
Prescribed particulars	Ordinary Shares has one vote, and on a poll each member holding Ordinary Shares has one vote for each Ordinary Share held.	certain circumstances, b particulars of any rights, as respects dividends, to particip in a distribution, c particulars of any rights, as respects capital, to participate
	(b) The Ordinary Shares have the right, as respects dividends, to participate in a distribution.	distribution (including on wind up), and d whether the shares are to be redeemed or are liable to be
	(c) The Ordinary Shares have the right, as respects capital, to participate in a distribution (including on a winding up).	redeemed at the option of the company or the shareholder a any terms or conditions relating to redemption of these shares
	(d) The Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the Shareholders	A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

	attached to shares
Prescribed particulars	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share
	Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

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Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareho'dings' continuation page if necessary

subscribers' use	nbers' usual residential address		•			
Subscriber's details	Class of share	Number of shares	Ситепсу	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name Target Healthcare REIT Limited	Ordinary	50000	£	1 00	0.00	50,000 00
Address PO Box 83 Ordnance House 31 Pier Road St Helier						
Jersey JE4 8PW Name	.					
Address						
Name						
Address						
Name						
Address						
Name						
Address						

	IN01 Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance)	_
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below	Name Please use capital letters Address The addresses in this section will
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I cease to be a member, - payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	appear on the public record. They do not have to be the subscribers' usual residential address 3 Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) 1		_
Surname 1		-
Address 2		
Postcode		
Amount guarantee	ed 😉	-
-	Subscriber's details	-
Forename(s) 1		-
Surname 0		-
Address 2		- -
Postcode		
Amount guarantee	ed 🚱	-
	Subscriber's details	-
Forename(s) 1		-
Surname 1		-
Address 2		- -
Postcode		
Amount guarantee	ed 3	-

	Subscriber's details	0	Name Please use capital letters
Forename(s) 1		a	Please use capital letters Address
Surname 1			The addresses in this section will appear on the public record. They do
Address 2			not have to be the subscribers' usual residential address
		8	Amount guaranteed
Postcode			Any valid currency is permitted
Amount guaranteed			Continuation pages Please use a 'Subscribers'
	Subscriber's details		continuation page if necessary
Forename(s) 1			
Surname 1			
Address 2			
Postcode			
Amount guaranteed			
	Subscriber's details		
Forename(s)			
Surname 1			
Address 2			
Postcode			
Amount guaranteed	<u></u>		
	Subscriber's details		
Forename(s) •			
Surname 1			
Address 2			
Postcode			
Amount guaranteed	9	!	
	Subscriber's details		
Forename(s) •			
Surname 1			
Address 2			
Postcode			
Amount guaranteed	9	١	

Part 5	Statement of compliance	
	This section must be completed by all companies	-
	is the application by an agent on behalf of all the subscribers?	
	→ No Go to Section H1 (Statement of compliance delivered by the subscribers)	
	→ Yes Go to Section H2 (Statement of compliance delivered by an age	nt)
H1	Statement of compliance delivered by the subscribers •	
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association	Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	sign the statement of compliance.
Subscriber's signature	X Gorda Claull	X
Subscriber's signature	l	×
Subscriber's signature	Signature X	X
Subscriber's signature		X
Subscriber's signature	I	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature X	X
Subscriber's signature	Signature	

	Signature X	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
	Signature X	X	
o a a constant	Signature	×	
	Signature	×	
H2 s	Statement of compliance delivered by an agent	<u> </u>	
Γ	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		
Agent's signature	Signature	×	

Application to register a company

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contactname Patrick Clarke
Company name Dickson Minto W.S
Acdress 16 Charlotte Square
Postown Edinburgh
County/Region
Postcode E H 2 4 D F
County United Kingdom
DX 199 Edinburgh
Telephore 0131 225 4455
✓ Certificate
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below At the registered office address (Given in Section A6) At the agents address (Given in Section H2)
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following
You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
You have used the correct appointment sections Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
The document has been signed, where indicated
All relevant attachments have been included You have enclosed the Memorandum of Association You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse gov.uk

COMPANY HAVING A SHARE CAPITAI.

Memorandum of association of THR Number One 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

Authentication by each subscriber

Gordo L Cloub, Dwector.

Target Healthcare REIT Limited

Dated: 14 April 2014