

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MILA RESOURCES LIMITED

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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Mark Stephenson	Authenticated Electronically
George Donne	Authenticated Electronically
Anthony Eastman	Authenticated Electronically

---

Dated: 02/06/2015