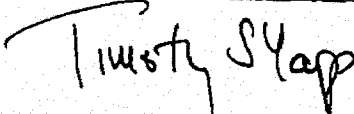


COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INFRACO AFRICA INVESTMENT 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

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Marriott Davies Yapp LLP	 DESIGNATED MEMBER FOR AND ON BEHALF OF MARRIOTT DAVIES YAP LLP

Dated 29 July 2014 .