

THE COMPANIES ACTS
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

JOHNSON MATTHEY PUBLIC LIMITED COMPANY

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, and we respectively agree to take the number of Shares in the Capital of the Company set opposite to our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Ordinary Shares taken by each Subscriber
GEORGE MATTHEY, 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
JOHN S. SELLON 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
EDWARD MATTHEY 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
RICHARD D. MATTHEY 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
JOHN S. PYBUS-SELLON 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
CYRIL G. R. MATTHEY 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
PERCY ST. CLAIR MATTHEY 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share
REGINALD S. SELLON 78 Hatton Garden, London EC <i>Metallurgist and Assayer</i>	One Ordinary Share

DATED this 10th day of April 1891

Witness to all the above signatures:-

RICHD. S. TAYLOR
Gray's Inn
London
Solicitor