

**ISLE OF MAN
COMPANIES ACT 2006
MEMORANDUM OF ASSOCIATION
OF
GOVAN LIMITED**

1. The name of the Company is GOVAN LIMITED.
2. The Company is a company limited by shares.
3. The registered office of the company is located at:

Second Floor
18-20 North Quay
Douglas
Isle of Man
IM1 4LE

4. The registered agent of the Company is:

Eximia Limited
Second Floor
18-20 North Quay
Douglas
Isle of Man
IM1 4LE

5. The full name and residential address or business address of the subscriber is as set out below:

Subscriber	Address of subscriber	Number of shares agreed to be taken by each subscriber	Amount the subscriber has agreed to pay per share
Subscriber Limited	Second Floor, 18-20 North Quay, Douglas, Isle of Man, IM1 4LE	1 Ordinary Shares	£1.00

6. The subscriber to this Memorandum agrees to take the shares specified above and pay the specified amount.
7. For the purposes of incorporating the Company the subscriber has signed this memorandum on the date specified below:

Date: 18th February 2025

**Subscriber Limited
Subscriber**

**CERTIFIED TRUE COPY
OF ORIGINAL**

**Bernard Zammit FCCA, MIA, CPA
Certified Public Accountant**

10/11/2025