C	OMP	ANY	HA	VING	A SI	HARE	CAPITAL

MEMORANDUM OF ASSOCIATION OF

WAREHOUSE REIT PLC

Name of each subscriber	Authentication by each subscriber
Act 2006 and agrees to become a membe	r of the company and to take at least one share each.
Each subscriber to this memorandum of a	ssociation wishes to form a company under the Companies

TILSTONE PARTNERS LIMITED

Dated: 24 July 2017