

Private and Confidential

**MEMORANDUM  
OF XYZ LIMITED**

This Memorandum  
between the found  
(XYZ). This MOU  
until it is, this MO

1. The Business  
XYZ is to be esta  
initially be in the U  
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by Mr John Doe b  
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3. Founding Shar  
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John Doe shall be  
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4. Directors and C  
Initial Directors sh  
Shareholder 2. Th

5. John Doe and F  
the XYZ business.

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**ESTABLISHMENT**

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6. Matters rec

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- Issue any s
- Reorganise
- Material ch
- Disposal o
- Achieving
- Borrowing
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- Mortgagin
- Changing
- Altering th

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7. Share Tran  
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Shareholders Agr  
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8. Conduct and Re  
The parties shall b  
XYZ and, in parti  
agreement that rep  
shareholders shall  
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9. Insurance, Data  
XYZ shall take ou  
Act and deal with  
XYZ shall belong

Data Protection  
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10. Confidentiality  
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11. Service Level  
Founding Shareho  
reasonable terms

ts with XYZ on

John Doe, Founding  
Service Agreements

12. Governing Law and  
This MOU is to be governed by  
parties submit to the

Signed by the individual  
shareholders.

Signed by John Doe

Signed for and on behalf of

Signed by Founding

Signed by Founding

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courts.

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