

(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Horsell Village School

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.

Name of each subscriber	Authentication by each subscriber
Mr Martin Charles Humphreys The Horsell Village School Church Hill Horsell WOKING GU21 4QQ United Kingdom	Mr Martin Charles Humphreys
Mrs Christine Joan Wavish The Horsell Village School Church Hill Horsell WOKING GU21 4QQ United Kingdom	Mrs Christine Joan Wavish
Mr Justin Keith Page Boorman The Horsell Village School Church Hill Horsell WOKING GU21 4QQ United Kingdom	Mr Justin Keith Page Boorman
Ms Carol Ann Cheesman The Horsell Village School Church Hill Horsell WOKING GU21 4QQ United Kingdom	Ms Carol Ann Cheesman

Dated 23/7/2013