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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Gaddesby Primary 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 Peter John Wardman	Mr Peter John Wardman
Ashby Road	′
Gaddesby	
Leicester	
Leicestershire	
LE7 4WF	
United Kingdom	
Mr Julian Charles Duxbury	Mr Julian Charles Duxbury
Ashby Road	
Gaddesby	
Leicester	•
Leicestershire	
LE7 4WF	
United Kingdom	
	*
Mrs Heidi Mitchell Seary	Mrs Heidi Mitchell Seary
Ashby Road	
Gaddesby	
Leicester	
Leicestershire	
LE7 4WF	
United Kingdom	

Dated 3/8/2012