

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

MYTON SCHOOL TRUST

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
Diane Marie Burley	Diane Marie Burley
Robert Michael Davies-Colley	Robert Michael Davies-Colley
David Randon Kelham	David Randon Kelham
Margaret Elsie Morris	Margaret Elsie Morris
David James Witham	David James Witham

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Dated 14/6/2011