

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Cloughwood Academy 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
Dr John Joseph Earnest Swaffield Cloughwood School Stones Manor Lane Hartford Norwich Cheshire CW8 1NU United Kingdom	Dr John Joseph Earnest Swaffield
Mrs Hannah Madeley Cloughwood School Stones Manor Lane Hartford Norwich Cheshire CW8 1NU United Kingdom	Mrs Hannah Madeley
Mr Richard Anthony Haffenden Cloughwood School Stones Manor Lane Hartford Norwich Cheshire CW8 1NU United Kingdom	Mr Richard Anthony Haffenden

Dated 10/7/2013