

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

FOSSE WAY 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
DAVID GREGORY	DAVID GREGORY
MARIAN JOYCE BODMAN	MARIAN JOYCE BODMAN
STEVEN WILLIAM MURPHY	STEVEN WILLIAM MURPHY

Dated 3/8/2011