

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Pen Mill Infant and Nursery Academy

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
Ms Claire Elizabeth Walford St Michael's Avenue Yeovil Somerset BA21 4LD United Kingdom	Ms Claire Elizabeth Walford
Mr Neil John Mapletoft St Michael's Avenue Yeovil Somerset BA21 4LD United Kingdom	Mr Neil John Mapletoft
Ms Minnie May House St Michael's Avenue Yeovil Somerset BA21 4LD United Kingdom	Ms Minnie May House
Mr Michael Stuart Sibley St Michael's Avenue Yeovil Somerset BA21 4LD United Kingdom	Mr Michael Stuart Sibley

Dated 11/9/2012