

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St Anne's Catholic 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 of each subscriber
Mrs Clare Teresa Fearon	Mrs Clare Teresa Fearon
The Anglo-Hibernian Province of The Congregation of La Sainte Union des Sacres Coeurs	The Anglo-Hibernian Province of The Congregation of La Sainte Union des Sacres Coeurs
Sister Aideen Bridget Keaney	Sister Aideen Bridget Keaney
Sister Teresa Finn	Sister Teresa Finn
Sister Patricia Daly	Sister Patricia Daly

Dated 9/7/2012