

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

LENT RISE 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
Mrs Margaret Louise Young Lent Rise School Coulson Way Burnham SLOUGH SL1 7NP United Kingdom	Mrs Margaret Louise Young
Mr William Robert Stringer Lent Rise School Coulson Way Burnham SLOUGH SL1 7NP United Kingdom	Mr William Robert Stringer
Dr Andrew James Gillespie Lent Rise School Coulson Way Burnham SLOUGH SL1 7NP United Kingdom	Dr Andrew James Gillespie
Ms Gillian Bonette-Wade Lent Rise School Coulson Way Burnham SLOUGH SL1 7NP United Kingdom	Ms Gillian Bonette-Wade

Dated 29/9/2015