

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

St Mary's Catholic Primary School, Churchdown

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
Mr Bernard Jordan Barton-Ancliffe Cheltenham Road East Churchdown GLOUCESTER GL3 1HU United Kingdom	Mr Bernard Jordan Barton-Ancliffe
THE CLIFTON CATHOLIC DIOCESAN EDUCATION CONSORTIUM Alexander House 160 Pennywell Road Bristol Avon BS5 0TX United Kingdom	THE CLIFTON CATHOLIC DIOCESAN EDUCATION CONSORTIUM
Mr Declan Ronan Lang 160 Pennywell Road BRISTOL BS5 0TX United Kingdom	Mr Declan Ronan Lang

Dated 6/7/2011