

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hedingham School and Sixth Form

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 Glen Boyd Brown Hedingham School and Sixth Form Yeldham Road Sible Hedingham HALSTEAD CO9 3QH United Kingdom	Mr Glen Boyd Brown
Mrs Janet Susan Barnes Hedingham School and Sixth Form Yeldham Road Sible Hedingham HALSTEAD CO9 3QH United Kingdom	Mrs Janet Susan Barnes
Mr Stephen Richard Knight Hedingham School and Sixth Form Yeldham Road Sible Hedingham HALSTEAD CO9 3QH United Kingdom	Mr Stephen Richard Knight

Dated 13/12/2012