

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

ElmWey Learning Trust

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 Vicki Gordon Macleod Heathside School Brooklands Lane WEYBRIDGE Surrey KT13 8UZ United Kingdom	Mrs Vicki Gordon Macleod
Mr Francis Michael Nicholas Heathside School Brooklands Lane WEYBRIDGE Surrey KT13 8UZ United Kingdom	Mr Francis Michael Nicholas
Mr Gordon Clark Carlile Heathside School Brooklands Lane WEYBRIDGE Surrey KT13 8UZ United Kingdom	Mr Gordon Clark Carlile
Mr Brian Prothero Heathside School Brooklands Lane WEYBRIDGE Surrey KT13 8UZ United Kingdom	Mr Brian Prothero
Ms Karen Elizabeth Stainsby Heathside School Brooklands Lane WEYBRIDGE Surrey KT13 8UZ United Kingdom	Ms Karen Elizabeth Stainsby

Dated 5/6/2015