

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE ELIZABETHAN ACADEMY TRUST

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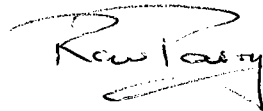
Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber

Authentication by each subscriber

Name: Ronald Clifford William Parry

Signature:



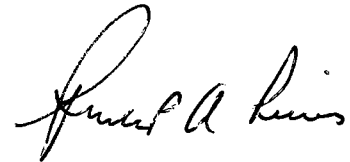
Name: Derek Cheetham

Signature:



Name: Philip Adrian Lewis

Signature:



Name: Paul Francis Eley

Signature:



Name: Lynn Catherine Kenworthy

Signature:



Dated 23.02.12.