

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Gosford Hill 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
Anna Farley Moon Gosford Hill School Oxford Road Kidlington Oxfordshire OX5 2NT United Kingdom	Anna Farley Moon
Devena Denise Rae Gosford Hill School Oxford Road Kidlington Oxfordshire OX5 2NT United Kingdom	Devena Denise Rae
Doreen Rose Gosford Hill School Oxford Road Kidlington Oxfordshire OX5 2NT United Kingdom	Doreen Rose

Dated 2/10/2012