

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of
BISHOP'S HATFIELD GIRLS' 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
Mrs SUSAN ELIZABETH JONES BISHOP'S HATFIELD GIRLS' SCHOOL Woods Avenue HATFIELD AL10 8NL United Kingdom	Mrs SUSAN ELIZABETH JONES
Ms THEODORA NICKSON BISHOP'S HATFIELD GIRLS' SCHOOL Woods Avenue HATFIELD AL10 8NL United Kingdom	Ms THEODORA NICKSON
Mr WILLIAM HAROLD ALLANSON BISHOP'S HATFIELD GIRLS' SCHOOL Woods Avenue HATFIELD AL10 8NL United Kingdom	Mr WILLIAM HAROLD ALLANSON

Dated 1/11/2011