

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Highfields 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
Mr Keith Vernon Sedgebeer Boundary Way Penn WOLVERHAMPTON WV4 4NT United Kingdom	Mr Keith Vernon Sedgebeer
Mrs Vivienne Fitzmaurice Boundary Way Penn WOLVERHAMPTON WV4 4NT United Kingdom	Mrs Vivienne Fitzmaurice
Ms Gabriela Margarete Steinke Boundary Way Penn WOLVERHAMPTON WV4 4NT United Kingdom	Ms Gabriela Margarete Steinke
Mrs Susan Treacy Boundary Way Penn WOLVERHAMPTON WV4 4NT United Kingdom	Mrs Susan Treacy

Dated 2/4/2015