

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

Charlton Kings Junior 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
Ms Julie Ann Yates East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Ms Julie Ann Yates
Ms Janet Lawrance East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Ms Janet Lawrance
Mr Dale Peters East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Mr Dale Peters
Ms Wendy Eileen Harbutt East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Ms Wendy Eileen Harbutt
Ms Lindsey Higgins East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Ms Lindsey Higgins
Mr Mark Williams East End Road Charlton Kings CHELTENHAM Gloucestershire GL53 8QE United Kingdom	Mr Mark Williams
Ms Joanna Louise Kurlbaum	Ms Joanna Louise Kurlbaum

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Ms Andrea Reid
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Mr John Shields
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Mr John Shields

Dated 4/7/2011