

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

The Grammar School of King Edward VI at Stratford-upon-Avon

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
Prof Ronnie Mulryne Church Street STRATFORD-UPON-AVON CV37 6HB United Kingdom	Prof Ronnie Mulryne
Mr Neil Anthony Davis Church Street STRATFORD-UPON-AVON CV37 6HB United Kingdom	Mr Neil Anthony Davis
Mr Kevin John Hegarty Church Street STRATFORD-UPON-AVON CV37 6HB United Kingdom	Mr Kevin John Hegarty
Mr Bennett Carr Church Street STRATFORD-UPON-AVON CV37 6HB United Kingdom	Mr Bennett Carr

Dated 6/7/2011