

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

The John Warner 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
ANTHONY MITCHELL The John Warner School Stanstead Road HODDESDON EN11 0QF United Kingdom	ANTHONY MITCHELL
KEITH RICHARD COCKMAN The John Warner School Stanstead Road HODDESDON EN11 0QF United Kingdom	KEITH RICHARD COCKMAN
DAVID JAMES PATRICK KENNEDY The John Warner School Stanstead Road HODDESDON EN11 0QF United Kingdom	DAVID JAMES PATRICK KENNEDY

Dated 7/3/2011