


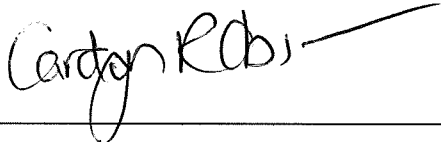
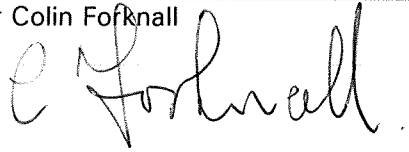


(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Rushey Mead Educational Trust

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
Miss Rachael Clarke Rushey Mead Academy Melton Road LEICESTER LE4 7AN United Kingdom	Miss Rachael Clarke 
Mrs Carolyn Robson Rushey Mead Academy Melton Road LEICESTER LE4 7AN United Kingdom	Mrs Carolyn Robson 
Mr Colin Forknall Rushey Mead Academy Melton Road LEICESTER LE4 7AN United Kingdom	Mr Colin Forknall 
Mrs Jill Wilkinson Rushey Mead Academy Melton Road LEICESTER LE4 7AN United Kingdom	Mrs Jill Wilkinson 
Mr Anthony Glover Rushey Mead Academy Melton Road LEICESTER LE4 7AN United Kingdom	Mr Anthony Glover 

Dated 10/6/2014