

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Beaumont 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
Rena Prindiville Beaumont School Oakwood Drive ST. ALBANS AL4 OXB United Kingdom	Rena Prindiville
Mr Alexander Neal Hall Beaumont School Oakwood Drive ST. ALBANS AL4 OXB United Kingdom	Mr Alexander Neal Hall
Mr John Mawgan Ingamells Beaumont School Oakwood Drive ST. ALBANS AL4 OXB United Kingdom	Mr John Mawgan Ingamells

Dated 13/6/2012