

## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of Association of

#### Goffs 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
Mr ANDREW BERTRAM CLARKE	Mr ANDREW BERTRAM CLARKE
Mr PAUL ANTHONY ANSTEY	Mr PAUL ANTHONY ANSTEY
Mr JOHN JOSEPH O'SULLIVAN	Mr JOHN JOSEPH O'SULLIVAN

Dated 1/9/2011