

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

King Charles I 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 Alan James Neal King Charles I School Hill Grove House Comberton Road KIDDERMINSTER DY10 1XA United Kingdom	Mr Alan James Neal
Mrs Frances Mary Oborski King Charles I School Hill Grove House Comberton Road KIDDERMINSTER DY10 1XA United Kingdom	Mrs Frances Mary Oborski
Mr Timothy Gulliver King Charles I School Hill Grove House Comberton Road KIDDERMINSTER DY10 1XA United Kingdom	Mr Timothy Gulliver

Dated 28/2/2012