

THE COMPANIES ACT 2006

THE COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

THE COMPANIES ACT 2006

THE COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

Regulation 2(9)

MEMORANDUM OF ASSOCIATION OF

A COMPANY LIMITED BY GUARANTEE

Each subscriber to this Memorandum of Association agrees to become a member of the company and to take the number of shares in the company allotted to him or her by the company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber Authentication by each subscriber

Name: *P. S. De Silva* Signature: *[Signature]*

Director of Finham Park School

MEMORANDUM OF ASSOCIATION

OF

FINHAM PARK SCHOOL

Name: *Finham Park School* Signature: *[Signature]*
Principal of Finham Park School

Dated *4th July 2008*

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE & NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

FINHAM PARK 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

Name: PETER BURNS

Signature:



[On Behalf Of: Finham Park School]

Name:

MERCER FRANK
MOTTRAM

Signature:

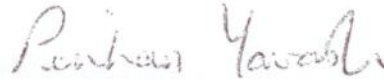


[On Behalf Of: Finham Park School]

Name:

PERIHAN YAVASLI

Signature:



[On Behalf Of: Finham Park School]

Dated 9th JULY 2011