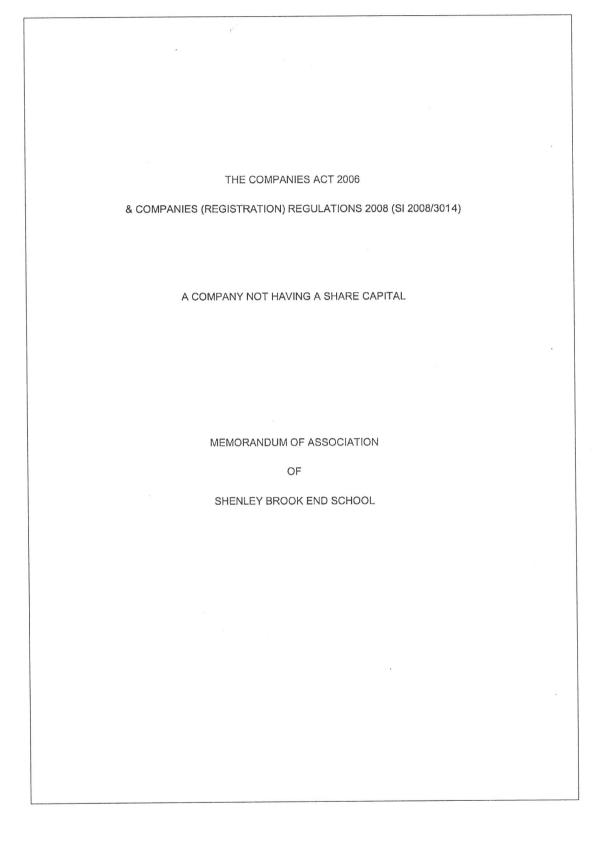
ANNEX A

Memorandum and Articles of Association for Shenley Brook End School



THE COMPANIES ACT 2006

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

SCHEDULE 2

A COMPANY NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

SHENLEY BROOK END 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.

JOD: Illes

Name:

CILEN MARTIN

Signature:

Name:

Name:

JEAN DICHOLAS

Signature:

Signature:

ROB BALLING

Dated:

5 APRIL 2011