

File 7

THE COMPANIES ACT 2006

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

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

MONTSAYE ACADEMY

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*

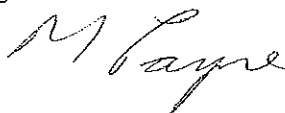
Name: Adrian Mark Ward

Signature:



Name: Michael Payne

Signature:



Name: Stefan Andrew Nycz

Signature:



Dated

10 JUNE 2011