THE COMPANIES ACT 2006 & COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE SIR DONALD BAILEY ACADEMY

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

THE SIR DONALD BAILEY 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: | Signature: |
| Susan Trentini | BATTent |
| Name | Signature: |
| Peter Towner | |
| Name: | Signature: |
| Trevor Puttergill | MPutezill |
| Dated 11.02.2015 | |