

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hitchin Girls' 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 Christopher Colin Minton Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mr Christopher Colin Minton
Mrs Dilys Nesta Job Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mrs Dilys Nesta Job
Mrs Frances Catherine Manning Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mrs Frances Catherine Manning
Mrs Sonia Yvonne Morrison Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mrs Sonia Yvonne Morrison
Mr Christopher John Lomas Hall Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mr Christopher John Lomas Hall
Mr Mark Wilfred Seaman Hill Hitchin Girls' School Highbury Road HITCHIN SG4 9RS United Kingdom	Mr Mark Wilfred Seaman Hill

Dated 7/7/2011