

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hitchin Boys' 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 Anthony Guy Buckland	Mr Anthony Guy Buckland
Mr Robert James Slater	Mr Robert James Slater
Mr Ian Christopher Murrell	Mr Ian Christopher Murrell

Dated 8/11/2012