

## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of Association of

### Pendle Education Trust

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 John David	Mr John David
Mr Robert Michael Pheasey	Mr Robert Michael Pheasey
Mrs Amanda Melton	Mrs Amanda Melton
Mr Sajad Ajmal Butt	Mr Sajad Ajmal Butt
Mr David Michael Whatley	Mr David Michael Whatley
Mr David Leslie Rothwell	Mr David Leslie Rothwell

Dated 22/10/2012