

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Barnes Academy 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 Ian Laws Barnes Infant Academy Mount Road SUNDERLAND Tyne and Wear SR4 7QF United Kingdom	Mr Ian Laws
Mr Simon Timothy Mattock Barnes Infant Academy Mount Road SUNDERLAND Tyne and Wear SR4 7QF United Kingdom	Mr Simon Timothy Mattock
Mrs Winifred Pennington Lightfoot Barnes Infant Academy Mount Road SUNDERLAND Tyne and Wear SR4 7QF United Kingdom	Mrs Winifred Pennington Lightfoot

Dated 12/6/2014