

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

Devonport High School for Girls

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
Mrs Anita Elizabeth Hems Devonport High School for Girls Lyndhurst Road PLYMOUTH Devon PL2 3DL United Kingdom	Mrs Anita Elizabeth Hems
Mr David Robert Startup Devonport High School for Girls Lyndhurst Road PLYMOUTH Devon PL2 3DL United Kingdom	Mr David Robert Startup
Dr Alison Lam Devonport High School for Girls Lyndhurst Road PLYMOUTH Devon PL2 3DL United Kingdom	Dr Alison Lam
Mrs Margaret Linda Western Devonport High School for Girls Lyndhurst Road PLYMOUTH Devon PL2 3DL United Kingdom	Mrs Margaret Linda Western

Dated 8/3/2011