

COMPANY NOT HAVING A SHARE CAPITAL

COMPANIES ACT 2006

MEMORANDUM OF ASSOCIATION

OF

EDUCATION AND LEADERSHIP 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
Michael Stuart Chidley	
Christopher Charles Turner	
Patricia Denise Kane	

Dated: 26 February 2014