COMPANIES ACT 2006 COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

SHELDON 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

Jeremy Charles Hilton

Megan Jones

David Herbert Slater

Gerard Bernard MacMahon

Dated 7 MARCH 2011

Authentication by each subscriber