

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Irthlingborough and Finedon Learning 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 Stephen Ward Irthlingborough Junior School College Street Irthlingborough WELLINGBOROUGH NN9 5TX United Kingdom	Mr Stephen Ward
Mr Roger Paul Jones Irthlingborough Junior School College Street Irthlingborough WELLINGBOROUGH NN9 5TX United Kingdom	Mr Roger Paul Jones
Mr Peter Grindrod Irthlingborough Junior School College Street Irthlingborough WELLINGBOROUGH NN9 5TX United Kingdom	Mr Peter Grindrod
PETERBOROUGH DIOCESE CHURCH SCHOOLS TRUST Unit 1 Bouverie Court 6 The Lakes NORTHAMPTON Northamptonshire NN4 7YD United Kingdom	PETERBOROUGH DIOCESE CHURCH SCHOOLS TRUST
Mr Stephen William Gordon Irthlingborough Junior School College Street Irthlingborough WELLINGBOROUGH NN9 5TX United Kingdom	Mr Stephen William Gordon

Dated 4/3/2015