

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

ASTRUM MULTI 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 Alan Moray James Grant Woodwater House Pynes Hill EXETER Devon EX2 5WR United Kingdom	Mr Alan Moray James Grant
Mrs Ann Kathleen Garrard Woodwater House Pynes Hill EXETER Devon EX2 5WR United Kingdom	Mrs Ann Kathleen Garrard
Mr Francis Andrew Saunders Woodwater House Pynes Hill EXETER Devon EX2 5WR United Kingdom	Mr Francis Andrew Saunders
Mr John Frank George Pallet Woodwater House Pynes Hill EXETER Devon EX2 5WR United Kingdom	Mr John Frank George Pallet

Dated 14/6/2017