

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

QUEEN ELIZABETH'S GRAMMAR SCHOOL ASHBOURNE ACADEMY

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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*

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John Alistair MacDonald

John Alistair MacDonald

Simon William Paul Griffiths

Simon William Paul Griffiths

Hereward Tolmie Tresidder

Hereward Tolmie Tresidder

Anthony Roger Wilkes

Anthony Roger Wilkes

Mr Michael Jeremy Betteridge

Mr Michael Jeremy Betteridge

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Dated 30/06/11