

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE ELLIOT FOUNDATION ACADEMIES 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
Dr CAROLINE ELIZABETH WHALLEY 1 NAOROJI STREET LONDON LONDON WC1 0GB United Kingdom	Dr CAROLINE ELIZABETH WHALLEY
Mr HENRY BEDFORD 1 NAOROJI STREET LONDON LONDON WC1 0GB United Kingdom	Mr HENRY BEDFORD
Mr HUGH RICHARD GREENWAY 1 NAOROJI STREET LONDON LONDON WC1 0GB United Kingdom	Mr HUGH RICHARD GREENWAY
THE ELLIOT FOUNDATION 1 Naoroji Street London Borough of Islington LONDON WC1X 0GB United Kingdom	THE ELLIOT FOUNDATION

Dated 22/6/2012

