

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Loughborough Church of England Primary 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	Authentication by each subscriber
Diocese of Leicester Educational Trust St Martins House 7 Peacock Lane LEICESTER Leicestershire LE1 5PZ United Kingdom	Diocese of Leicester Educational Trust
Appointee of Diocese of Leicester Educational Trust St Martins House 7 Peacock Lane LEICESTER Leicestershire LE1 5PZ United Kingdom	Appointee of Diocese of Leicester Educational Trust
Appointee of Diocese of Leicester Educational Trust St Martins House 7 Peacock Lane LEICESTER Leicestershire LE1 5PZ United Kingdom	Appointee of Diocese of Leicester Educational Trust
Chair of Governors St Martins House 7 Peacock Lane LEICESTER Leicestershire LE1 5PZ United Kingdom	Chair of Governors

Dated 2/5/2014