

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

Poole Grammar 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
Mr Robert Leslie Bufton Poole Grammar School Gravel Hill POOLE BH17 9JU United Kingdom	Mr Robert Leslie Bufton
Mr Ian Charles Carter Poole Grammar School Gravel Hill POOLE BH17 9JU United Kingdom	Mr Ian Charles Carter
Dr Kenneth John Power Poole Grammar School Gravel Hill POOLE BH17 9JU United Kingdom	Dr Kenneth John Power

Dated 10/6/2011