

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

ROBERT MAY'S SCHOOL

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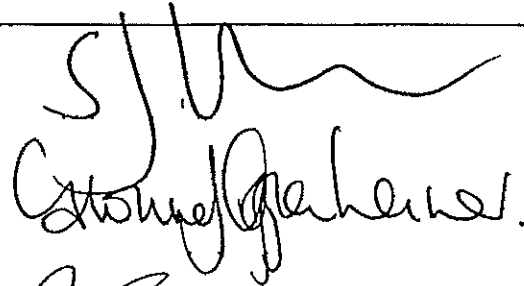
ROBERT MAY'S SCHOOL

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*

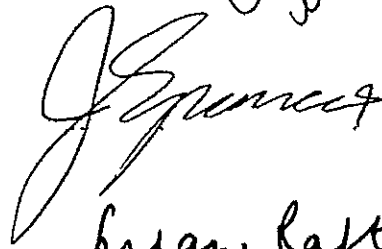
Steven McKenzie



Handwritten signature of Steven McKenzie, consisting of stylized initials 'SM' followed by a wavy line, and the full name 'Steven McKenzie' written below.

Caroline Oppenheimer

Jacqueline Spencer



Handwritten signature of Jacqueline Spencer, written in a cursive script.

Susan Rafter



Handwritten signature of Susan Rafter, written in a cursive script.

Dated 7 December 2011