

Single and Multi Model

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

WILSON'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

Name:

Signature:

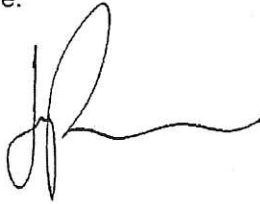
Clive Robert Peckover



Name:

Signature:

Julian Victor Pearcey



Name:

Signature:

Stephen Kenneth Wisson



Dated

2011

18th February