

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Shaftesbury Academy 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
Mr Christopher Brickell Shaftesbury School SHAFTESBURY Dorset SP7 8ER United Kingdom	Mr Christopher Brickell
Mr Howard Parfitt Shaftesbury School SHAFTESBURY Dorset SP7 8ER United Kingdom	Mr Howard Parfitt
Mr Stewart McKie Shaftesbury School SHAFTESBURY Dorset SP7 8ER United Kingdom	Mr Stewart McKie

Dated 13/5/2014