

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

ESHER CHURCH 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 |
|---|---|
| THE GUILDFORD DIOCESE EDUCATIONAL TRUST Education Centre The Cathedral GUILDFORD Surrey GU2 7UP United Kingdom | THE GUILDFORD DIOCESE EDUCATIONAL TRUST |
| Mr Adrian De La Touche Esher Church School Milbourne Lane ESHER KT10 9DU United Kingdom | Mr Adrian De La Touche |
| The Incumbent of Esher, Christ Church Esher Church School Milbourne Lane ESHER KT10 9DU United Kingdom | The Incumbent of Esher, Christ Church |

Dated 19/12/2014