

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St John's 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
Mrs Esther Mason St. Johns Road WALLINGFORD Oxfordshire OX10 9AG United Kingdom	Mrs Esther Mason
Mr James Barlow St. Johns Road WALLINGFORD Oxfordshire OX10 9AG United Kingdom	Mr James Barlow
Mr John Hooper St. Johns Road WALLINGFORD Oxfordshire OX10 9AG United Kingdom	Mr John Hooper
Mr Andrew Littlewood St. Johns Road WALLINGFORD Oxfordshire OX10 9AG United Kingdom	Mr Andrew Littlewood
O.P.E.N. EDUCATION NETWORK Manor School Lydalls Close DIDCOT Oxfordshire OX11 7LB United Kingdom	O.P.E.N. EDUCATION NETWORK

Dated 7/5/2013

