Multi Academy Model

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Excellent Education Academies 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 Thomas Crozier | Mr Christopher Thomas Crozier |
| Dr Yvonne Denise Syndercombe Court | Dr Yvonne Denise Syndercombe Court |
| Mr Jeffrey Michael Martin | Mr Jeffrey Michael Martin |
| Miss Marian Williams | Miss Marian Williams |
| I) | ······································ |
| Mr Robert Moore Neill | Mr Robert Moore Neill |

Dated 2/4/2013