

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Russett Learning 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 David John Tranter Middlehurst Avenue Weaverham NORTHWICH Cheshire CW8 3BW United Kingdom	Mr David John Tranter
Mrs Frances Irene Beck Middlehurst Avenue Weaverham NORTHWICH Cheshire CW8 3BW United Kingdom	Mrs Frances Irene Beck
Mrs Moira Chapman Middlehurst Avenue Weaverham NORTHWICH Cheshire CW8 3BW United Kingdom	Mrs Moira Chapman

Dated 1/6/2015