

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Knutsford Academy

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 Bryan Peak	Mr Bryan Peak
Mrs Catriona Jean Millson	Mrs Catriona Jean Millson
Mr Robert David Armstrong OBE	Mr Robert David Armstrong OBE
Mr David Michael Stephenson	Mr David Michael Stephenson

Dated 9/3/2012