

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE HERMITAGE 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 Peter Cresswell Hermitage Primary School Hermitage Drive HOLMES CHAPEL CW4 7NP United Kingdom	Mr Peter Cresswell
Mr Darrell Janes Hermitage Primary School Hermitage Drive HOLMES CHAPEL CW4 7NP United Kingdom	Mr Darrell Janes
Miss Karen Jane Wilson Hermitage Primary School Hermitage Drive HOLMES CHAPEL CW4 7NP United Kingdom	Miss Karen Jane Wilson
Mrs Helen Victoria Jarrold Hermitage Primary School Hermitage Drive HOLMES CHAPEL CW4 7NP United Kingdom	Mrs Helen Victoria Jarrold
Anne Louise Chambers Hermitage Primary School Hermitage Drive HOLMES CHAPEL CW4 7NP United Kingdom	Anne Louise Chambers

Dated 31/1/2014