

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St Bart's Multi 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 Susan Johnson Belgrave St Bartholomew's Academy Sussex Place Longton STOKE-ON-TRENT Staffordshire ST3 4TP United Kingdom	Mrs Susan Johnson
Lichfield Diocesan Board Of Education 7 Waterloo Road WOLVERHAMPTON West Midlands WV1 4DW United Kingdom	Lichfield Diocesan Board Of Education
Belgrave St Bartholomew's Academy Sussex Place Longton STOKE-ON-TRENT Staffordshire ST3 4TP United Kingdom	Belgrave St Bartholomew's Academy

Dated 16/10/2013