

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

The Hayesbrook School 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 |
|--|-----------------------------------|
| Mr Ian Martin Daker The Hayesbrook School Brook Street TONBRIDGE TN9 2PH United Kingdom | Mr Ian Martin Daker |
| Jane Dorothy Linda Dalton The Hayesbrook School Brook Street TONBRIDGE Kent TN9 2PH United Kingdom | Jane Dorothy Linda Dalton |
| Mr Keith Michael Elves The Hayesbrook School Brook Street TONBRIDGE Kent TN9 2PH United Kingdom | Mr Keith Michael Elves |
| Mr John Douglas Boyd The Hayesbrook School Brook Street TONBRIDGE Kent TN9 2PH United Kingdom | Mr John Douglas Boyd |

Dated 7/9/2010