

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Whitefield 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
Ms Caroline Diana Burnell Sheppard Whitefield School Macdonald Road LONDON E17 4AZ United Kingdom	Ms Caroline Diana Burnell Sheppard
Mr Owen David O'Regan Whitefield School Macdonald Road LONDON E17 4AZ United Kingdom	Mr Owen David O'Regan
Mr John Leonard Meyer Whitefield School Macdonald Road LONDON E17 4AZ United Kingdom	Mr John Leonard Meyer

Dated 5/2/2014