

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Blue Kite 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 Judith Randell-Sly Wiltshire Avenue SWINDON Wiltshire SN2 1NZ United Kingdom	Mrs Judith Randell-Sly
Mr Neil Uzzell Wiltshire Avenue SWINDON Wiltshire SN2 1NZ United Kingdom	Mr Neil Uzzell
Mr Nigel Tucker Wiltshire Avenue SWINDON Wiltshire SN2 1NZ United Kingdom	Mr Nigel Tucker

Dated 25/11/2015