THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

OLIVE ACADEMIES

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

OLIVE ACADEMIES

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 | |
|--------------------------|-----------------------------------|---|
| Name: | Signature: | _ |
| Professor John Haydn We | est-Burnham | |
| | | |
| Name: | Signature: | |
| Phillip Alan Whall | | |
| | | |
| | | |
| Name: | Signature: | |
| Janette Elizabeth Campbe | ell OBE | |
| | | |
| | | |
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Dated 24 October 2013