

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hailey Hall 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 Darayus Wadia Hailey Hall Academy Hailey Lane HERTFORD Hertfordshire SG13 7PB United Kingdom	Mr Darayus Wadia
Mrs Amy Myers Hailey Hall Academy Hailey Lane HERTFORD Hertfordshire SG13 7PB United Kingdom	Mrs Amy Myers
Mr David Thomson Hailey Hall Academy Hailey Lane HERTFORD Hertfordshire SG13 7PB United Kingdom	Mr David Thomson

Dated 16/7/2015