

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Pinewood 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
Mrs Sonia Yvonne Morrison Pinewood School Hoe Lane WARE Hertfordshire SG12 9PB United Kingdom	Mrs Sonia Yvonne Morrison
Mrs Annette Joye Burns Pinewood School Hoe Lane WARE Hertfordshire SG12 9PB United Kingdom	Mrs Annette Joye Burns
Mrs Dawn Lorraine Owen Pinewood School Hoe Lane WARE Hertfordshire SG12 9PB United Kingdom	Mrs Dawn Lorraine Owen
Mrs Jane Helen Mitchell Pinewood School Hoe Lane WARE Hertfordshire SG12 9PB United Kingdom	Mrs Jane Helen Mitchell

Dated 21/7/2014

