

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Our Lady of Grace Catholic 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 John Patrick Anthony 115 Belgrave Road LONDON E11 3QR United Kingdom	Mr John Patrick Anthony
Bishop Thomas McMahon Cathedral House 28 Ingrave Road BRENTWOOD CM15 8AT United Kingdom	Bishop Thomas McMahon
Brentwood Diocesan Trust Cathedral House 28 Ingrave Road BRENTWOOD CM15 8AT United Kingdom	Brentwood Diocesan Trust

Dated 11/2/2015