

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

THE MARLBOROUGH SCIENCE ACADEMY LIMITED

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: Jane Walker-Smith

Signature: Jane Walker-Smith

Name: Richard Sullivan

Signature: [Handwritten Signature]

Name: Claus Crede

Signature: Claus Crede

Name: Carol Bush

Signature: Carol Bush

Name: Simon Walsh

Signature: [Handwritten Signature]

Name: Annie Thomson

Signature: Annie Thomson

Name: Ric Thornhill

Signature: R. Thornhill

Dated

19th March 2012.