

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Academy Transformation 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 Ian McAllister Cleland	Mr Ian McAllister Cleland
Mr Anas Abdulmawla	Mr Anas Abdulmawla

Dated 14/11/2011