

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

REAch4 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 Ross Hall Scientia Academy Mona Road BURTON-ON-TRENT Staffordshire DE13 OUF United Kingdom | Mr Ross Hall |
| Mr Roger Michael Pryce Scientia Academy Mona Road BURTON-ON-TRENT Staffordshire DE13 OUF United Kingdom | Mr Roger Michael Pryce |
| Mr Bob Carlton Scientia Academy Mona Road BURTON-ON-TRENT Staffordshire DE13 OUF United Kingdom | Mr Bob Carlton |

Dated 23/9/2015