COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

CAISTOR GRAMMAR SCHOOL 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

MRS LINDSAY ANN FELL
MR JOHN EDWARD COLLEY
MR ROGER THOMAS HALE
MRS LUCINDA HELEN JACKSON
MR BRIAN RUFFELL-WARD

Date: 29 July 2010