

COMPANIES ACT 2006
COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
OF

SOUTH WILTS GRAMMAR SCHOOL FOR GIRLS

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

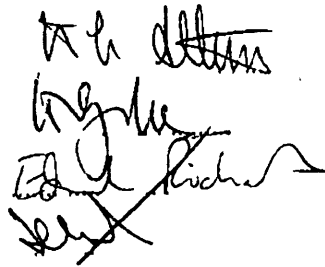
Diane Louise Atkins

Wade Stuart Graham

Edward Windsor Richards

Helen Clare Stewart

Authentication by each subscriber



Dated 25 / 11 / 2010