

**COMPANY NOT HAVING A SHARE
CAPITAL**

Memorandum of

Association of

Haybrook College 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.

I Name of each subscriber	I Authentication by each subscriber
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I Mr David Tottingham	I Mr David Tottingham
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Mrs Christina Georgina Philomena Davison	Mrs Christina Georgina Philomena Davison
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Mr Stephen Phillip Elson	Mr Stephen Phillip Elson
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Dated 22/5/2015