

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Shaw Education 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 Roy Langley O'Shaughnessy Shaw House Epsom Square White Horse Business Park TROWBRIDGE BA14 0XJ United Kingdom	Mr Roy Langley O'Shaughnessy
Mr William Samuel Clive Richards Shaw House Epsom Square White Horse Business Park TROWBRIDGE BA14 0XJ United Kingdom	Mr William Samuel Clive Richards
SHAW TRUST LIMITED(THE) Shaw House Epsom Square White Horse Business Park TROWBRIDGE Wiltshire BA14 0XJ United Kingdom	SHAW TRUST LIMITED(THE)

Dated 2/6/2014