

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

Prenton High 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	Authentication by each subscriber
Mr Christopher Pierce Hesketh Avenue BIRKENHEAD CH42 6RR United Kingdom	Mr Christopher Pierce
Mr Edward Harrison Hesketh Avenue BIRKENHEAD CH42 6RR United Kingdom	Mr Edward Harrison
Mr Joseph Peter Roper Hesketh Avenue BIRKENHEAD CH42 6RR United Kingdom	Mr Joseph Peter Roper

Dated 16/6/2011