

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

BUSHEY ST JAMES 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 Simon John Kinna C/o Bushey Meads School Coldharbour Lane Bushey Hertfordshire WD23 4PA United Kingdom	Mr Simon John Kinna
Mr Keith Charles DeBoice Douglas C/o Bushey Meads School Coldharbour Lane Bushey Hertfordshire WD23 4PA United Kingdom	Mr Keith Charles DeBoice Douglas
Mrs Heather May Maddox C/o Bushey Meads School Coldharbour Lane Bushey Hertfordshire WD23 4PA United Kingdom	Mrs Heather May Maddox

Dated 3/1/2012