

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hadrian Learning 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 Kitchman Queen Elizabeth High School Whetstone Bridge Road HEXHAM Northumberland NE46 3JB United Kingdom	Mr Simon Kitchman
Mrs Sandra Joan Thompson Queen Elizabeth High School Whetstone Bridge Road HEXHAM Northumberland NE46 3JB United Kingdom	Mrs Sandra Joan Thompson
Peter Wood Queen Elizabeth High School Whetstone Bridge Road HEXHAM Northumberland NE46 3JB United Kingdom	Peter Wood
Stuart Todd Queen Elizabeth High School Whetstone Bridge Road HEXHAM Northumberland NE46 3JB United Kingdom	Stuart Todd
Linsley Charlton Queen Elizabeth High School Whetstone Bridge Road HEXHAM Northumberland NE46 3JB United Kingdom	Linsley Charlton

Dated 27/7/2016