

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

The Piggott Church of England School

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

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Dated 24/6/2011