





COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of THE TIFFIN GIRLS' 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
RONALD GEOFFREY PERCIVAL	
BRIAN MAXWELL AUSTEN	
VANESSA JANE WARD	
ADRIAN TREVOR HOWE	

Dated 16/02/11.