

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Beauchamp College

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
Mrs Rhonda Hillary Hillsdon Beauchamp College Ridge Way Oadby Leicester Leicestershire LE2 5TP United Kingdom	Mrs Rhonda Hillary Hillsdon
Mrs Christine Jane Swan Beauchamp College Ridge Way Oadby Leicester Leicestershire LE2 5TP United Kingdom	Mrs Christine Jane Swan
Mrs Diane Lesley Miller Beauchamp College Ridge Way Oadby Leicester Leicestershire LE2 5TP United Kingdom	Mrs Diane Lesley Miller
Mr Dushyant Natwarlal Tanna Beauchamp College Ridge Way Oadby Leicester Leicestershire LE2 5TP United Kingdom	Mr Dushyant Natwarlal Tanna
Mr Stephen Ian Harris Beauchamp College Ridge Way Oadby Leicester	Mr Stephen Ian Harris

Leicestershire LE2 5TP United Kingdom	
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Dated 4/4/2013