

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

ALBAN ACADEMIES TRUST

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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 subscriber</i>	<i>Authentication by each subscriber</i>
Lady Flora Letanka	
Jim Wright	
Geoffrey Copland	
Rev. Graham Clarke	
Nicholas Daymond	