

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

BROADOAK MATHEMATICS AND COMPUTING COLLEGE LIMITED

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
CLAYTON GEOFFREY WALL BROADOAK MATHEMATICS AND COMPUTING COLLEGE Windwhistle Road WESTON-SUPER-MARE NORTH SOMERSET BS23 4NP United Kingdom	CLAYTON GEOFFREY WALL
JOHN JAMES BROCK BROADOAK MATHEMATICS AND COMPUTING COLLEGE Windwhistle Road WESTON-SUPER-MARE NORTH SOMERSET BS23 4NP United Kingdom	JOHN JAMES BROCK
SHELAGH PRITCHARD BROADOAK MATHEMATICS AND COMPUTING COLLEGE Windwhistle Road WESTON-SUPER-MARE NORTH SOMERSET BS23 4NP United Kingdom	SHELAGH PRITCHARD

Dated 6/12/2011