

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Keys Co-operative Academy Trust

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
Mr Russell Geoffrey Ayling Heybridge Co-operative Academy The Street MALDON Essex CM9 4NB United Kingdom	Mr Russell Geoffrey Ayling
Mr Stephen Carrick-Davies Heybridge Co-operative Academy The Street MALDON Essex CM9 4NB United Kingdom	Mr Stephen Carrick-Davies
Rev Andrew Drake Heybridge Co-operative Academy The Street MALDON Essex CM9 4NB United Kingdom	Rev Andrew Drake

Dated 22/6/2017