

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

**COMPANY NOT HAVING A SHARE CAPITAL**

Memorandum of Association of

Measham Church of England Primary School 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
Mrs Sarah Jones Measham Church of England Primary School Bosworth Road Measham Swadlincote Derbyshire DE12 7LG United Kingdom	Mrs Sarah Jones
Mrs Gill Brooks Measham Church of England Primary School Bosworth Road Measham Swadlincote Derbyshire DE12 7LG United Kingdom	Mrs Gill Brooks
The Diocese of Leicester Educational Trust St Martins House 7 Peacock Lane LEICESTER Leicestershire LE1 5PZ United Kingdom	The Diocese of Leicester Educational Trust

Dated 26/10/2012