

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St Alban Catholic Academies 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
The Bishop of Northampton Bishops House Marriott Street Semilong NORTHAMPTON NN2 6AW United Kingdom	The Bishop of Northampton
DUNS SCOTUS TRUST Nores Parish Centre Holy Ghost Catholic Church Luton BEDFORDSHIRE LU4 8JD LU4 8JD United Kingdom	DUNS SCOTUS TRUST
ST BONAVENTURE TRUST Nores Parish Centre Holy Ghost Catholic Church Luton BEDFORDSHIRE LU4 8JD LU4 8JD United Kingdom	ST BONAVENTURE TRUST

Dated 26/6/2015