THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

KINGS NORTON GIRLS' SCHOOL
THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

KINGS NORTON GIRLS' SCHOOL

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

Name: C.W. PARSONS           Signature: [Signature]

Name: P.E. SPOFFORTH         Signature: [Signature]

Name: GILLIAN FOX            Signature: [Signature]

Dated: 11/3/11