

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

STRATFORD-UPON-AVON GRAMMAR SCHOOL FOR GIRLS

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A COMPANY LIMITED BY GUARANTEE

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STRATFORD-UPON-AVON GRAMMAR SCHOOL FOR GIRLS

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:

Signature:

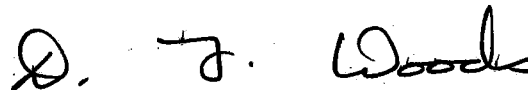
Jeff Downes



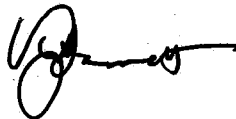
John Millett



Diana Woods



Kate Barnett



Dated

8. 4. 2011