

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Forest 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 |
|--|-----------------------------------|
| Mr William Alan Crawford 1 Cheney Close Binfield BRACKNELL RG42 4HF United Kingdom | Mr William Alan Crawford |
| Mrs Phiala Mehring 279A Barkham Road WOKINGHAM RG41 4BY United Kingdom | Mrs Phiala Mehring |
| Mrs Elizabeth Jane Melizan Willowmead Orchard Road Hurst READING RG10 OSD United Kingdom | Mrs Elizabeth Jane Melizan |

Dated 10/6/2013