

THE COMPANIES ACT 2006

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

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

The Griffin Schools 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*

Name:

Signature:

ANGELINE TYLER



Name:

Signature:

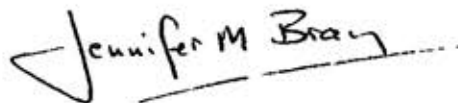
ELIZABETH LEWIS



Name:

Signature:

JENNIFER BRAY



Name:

Signature:

Nicholas Watkins



Dated

19TH December 2011