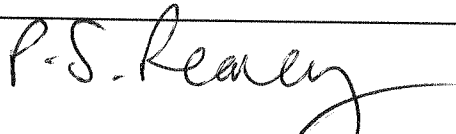




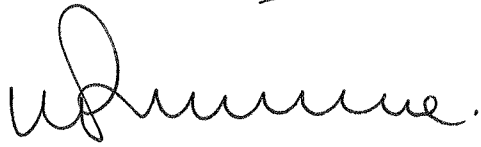



THE COMPANIES ACT 2006  
A COMPANY LIMITED BY GUARANTEE  
MEMORANDUM OF ASSOCIATION OF  
RUGBY HIGH SCHOOL ACADEMY TRUST

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*

Name: Peter Reaney	Signature: 
Name: Jan Halstead	Signature: 
Name: Charlotte Marten	Signature: 
Name: David Robson	Signature: 
Name: Alexandra Marley	Signature: 
Name: Adrian Canale-Parola	Signature: 
Name: Yuhong Meads	Signature: 

Dated: 31<sup>st</sup> January 2011