

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

QEGS BLACKBURN 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 Michael Jeremy Gorick KyInclough House Chorley New Road WITHNELL Lancashire PR6 8BG United Kingdom	Mr Michael Jeremy Gorick
Mr David Alan Peat 1 Haugh Avenue BURNLEY Lancashire BB12 7HZ United Kingdom	Mr David Alan Peat
Mr Iain Duncan Hamish Hamilton 5 Tormore Close CHORLEY Lancashire PR6 9BP United Kingdom	Mr Iain Duncan Hamish Hamilton

Dated 14/12/2012