

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Lion 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 Robin Adrian Thompson-Clarke Barclay Primary School 155 Canterbury Road LONDON E10 6EJ United Kingdom	Mr Robin Adrian Thompson-Clarke
Mr Alistair Chapman Barclay Primary School 155 Canterbury Road LONDON E10 6EJ United Kingdom	Mr Alistair Chapman
Mr Roy Allen Clare Barclay Primary School 155 Canterbury Road LONDON E10 6EJ United Kingdom	Mr Roy Allen Clare

Dated 7/8/2012