

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Xavier Catholic Education 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
BISHOP OF ARUNDEL AND BRIGHTON Bishops House The Upper Drive HOVE BN3 6NB United Kingdom	BISHOP OF ARUNDEL AND BRIGHTON
ARUNDEL & BRIGHTON ROMAN CATHOLIC DIOCESAN CORPORATION Bishops House The Upper Drive HOVE BN3 6NB United Kingdom	ARUNDEL & BRIGHTON ROMAN CATHOLIC DIOCESAN CORPORATION
Mrs CAROLE ANN SIMONNE ROYCROFT Salesian School Guildford Road CHERTSEY SURREY KT16 9LU United Kingdom	Mrs CAROLE ANN SIMONNE ROYCROFT

Dated 16/6/2016