

THE COMPANIES ACT 2006

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

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

WALLINGTON COUNTY GRAMMAR SCHOOL

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*

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Name:

Signature

*Paul Hutton*

[On Behalf Of: Wallington County Grammar School]

*PAUL HUTTON*

Name:

Signature

[On Behalf Of: Wallington County Grammar School]

*ANNE RODRIGUES*

*Rodrigues*

Name:

Signature:

*K. Plummer*

[On Behalf Of: Wallington County Grammar School]

*KEVIN PLUMMER*

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Dated *29th April 2011*