THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

ARETÉ LEARNING 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

 Paul Donald Bartlett
 Signature:

 Helen Catherine Boal
 Signature:

 Andrew Paul Hutchinson
 Signature:

Dated: 4 March 2015