

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of CIDARI Education Limited

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

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
The Bishop of Blackburn	+ <u>John Blackburn</u>
The Bishop of Burnley	+ John W. Goddard
The Bishop of Lancaster	+ Geoffrey S. Pearson
The Archdeacon of Blackburn	<u>John Hawker</u>
The Archdeacon of Lancaster	<u>Nidal B. H.</u>
The Blackburn Diocesan Board of Education	<u>Chris [unclear]</u>
Blackburn Diocesan Board of Finance Limited	<u>[unclear]</u>

Dated 17 December 2013