

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

LINKS 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
Mrs Maire Lynch Links AP Academy Woolam Crescent St Albans Hertfordshire AL3 6EJ United Kingdom	Mrs Maire Lynch
Ms Annie Thomson Links AP Academy Woolam Crescent St Albans Hertfordshire AL3 6EJ United Kingdom	Ms Annie Thomson
Mr Ian Richard Woods Links AP Academy Woolam Crescent St Albans Hertfordshire AL3 6EJ United Kingdom	Mr Ian Richard Woods

Dated 26/9/2012