

THE COMPANIES ACT 2006

A COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

ST MATTHEW'S ACADEMY TRUST DERBY DIOCESE

**THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)**

SCHEDULE 2

A COMPANY NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

ST MATTHEW'S ACADEMY TRUST DERBY DIOCESE

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

Name: Humphrey Ivo John Southern

Name: David Channon

Dated: 01 April 2014