THE COMPANIES ACT 2006

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

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE KING'S SCHOOL

THE COMPANIES ACT 2006

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

THE KING'S 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: Stephen Cousins

Signature:

Name: Kenneth Durrands CBE

Signature:

Name: David Armes

Signature:

Signatur

Dated 15m July 2011