

COMPANY NOT HAVING A SHARE CAPITAL

COMPANIES ACT 2006

MEMORANDUM OF ASSOCIATION

OF

EDUCATION AND LEADERSHIP 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 |
|--------------------------------|--|
| Michael Stuart Chidley | |
| Christopher Charles Turner | |
| Patricia Denise Kane | |

Dated: 26 February 2014