

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 9118770

The Registrar of Companies for England and Wales, hereby certifies that

THE SMALLWOOD ACADEMY TRUST

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 7th July 2014.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE SMALLWOOD 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 | A |
|--|--|
| | Authentication by each subscriber |
| Mrs Lisa Barber | |
| Smallwood Church of England Primary School | Mrs Lisa Barber |
| School Lane | |
| Smallwood | |
| SANDBACH | |
| Cheshire | |
| CW11 2UR | |
| United Kingdom | |
| U | |
| Mrs Rachel Clare Maylin Bark-Jones | |
| Smallwood Church of England Primary School | Mrs Rachel Clare Maylin Bark-Jones |
| School Lane | |
| Smallwood | |
| SANDBACH | |
| Cheshire | |
| CW11 2UR | |
| United Kingdom | |
| | |
| Mr John Edward Ball | Mr John Edward Ball |
| Smallwood Church of England Primary School | Will John Edward Ball |
| School Lane | |
| Smallwood | |
| SANDBACH | |
| Cheshire | |
| CW11 2UR | |
| United Kingdom | |
| | 1 |
| Chester Dioceson Board of Education | Chester Dioceson Board of Education |
| Church House | Disease Processin Board of Education |
| 5500 Daresbury Park | |
| Daresbury | |
| VARRINGTON | |
| VA4 4GE | |
| Jnited Kingdom | |
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Dated 4/7/2014