

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Diocese of Brentwood Multi 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
Father Dominic Nicholas Howarth Holy Trinity Church 71 Wickhay BASILDON SS15 5AD United Kingdom	Father Dominic Nicholas Howarth
Mr Bishop Thomas McMahan Cathedral House 28 Ingrave Road BRENTWOOD CM15 8AT United Kingdom	Mr Bishop Thomas McMahan
BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE(THE) Cathedral House 28 Ingrave Road BRENTWOOD Essex CM15 8AT United Kingdom	BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE(THE)

Dated 15/7/2013