

**COMPANY NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION  
OF  
CAISTOR GRAMMAR SCHOOL LIMITED**

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

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MRS LINDSAY ANN FELL

MR JOHN EDWARD COLLEY

MR ROGER THOMAS HALE

MRS LUCINDA HELEN JACKSON

MR BRIAN RUFFELL-WARD

Date: 29 July 2010