

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE BLACK PEAR 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 |
|---|-----------------------------------|
| Vivienne Cranton Gorse Hill Community Primary School Hollymount Road WORCESTER WR4 9SG United Kingdom | Vivienne Cranton |
| Mr Paul David Shoesmith Gorse Hill Community Primary School Hollymount Road WORCESTER WR4 9SG United Kingdom | Mr Paul David Shoesmith |
| Mr Philip Alan Clayton Gorse Hill Community Primary School Hollymount Road WORCESTER WR4 9SG United Kingdom | Mr Philip Alan Clayton |

Dated 4/3/2014