

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St Matthias Church of England Primary Academy

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
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Mr Martin Purser St Matthias C of E Primary School Cromwell Road MALVERN WR14 1NA United Kingdom	Mr Martin Purser
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Rev Peter Knight St Matthias C of E Primary School Cromwell Road MALVERN WR14 1NA United Kingdom	Rev Peter Knight
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THE WORCESTER DIOCESAN ACADEMIES TRUST The Old Palace Deansway Worcester Heref & Worcs WR1 2JE United Kingdom	THE WORCESTER DIOCESAN ACADEMIES TRUST
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Dated 13/7/2011