

COMPANY NOT HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION OF

**ST. MARK'S WEST ESSEX CATHOLIC SCHOOL**

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.

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Name of each subscriber

Authentication by each subscriber

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THE BRENTWOOD DIOCESAN TRUST

PATRICK HAY

THOMAS McMAHON

Dated: 5 July 2011