

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE HALLAM SCHOOLS' PARTNERSHIP 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
Bishop John Rawsthorne Hallam Pastoral Centre St. Charles Street SHEFFIELD South Yorkshire S9 3WU United Kingdom	Bishop John Rawsthorne
Mr James Michael Conway Hallam Pastoral Centre St. Charles Street SHEFFIELD South Yorkshire S9 3WU United Kingdom	Mr James Michael Conway
The Diocese of Hallam Schools' Partnership Hallam Pastoral Centre St. Charles Street SHEFFIELD South Yorkshire S9 3WU United Kingdom	The Diocese of Hallam Schools' Partnership

Dated 27/8/2013