

**The Companies Act 2006
& Companies (Registration) Regulations 2008 (SI 2008/3014)**

A Company Limited by Shares

Memorandum of Association

of

Allestree Woodlands Leisure Limited

The Companies Act 2006
& Companies (Registration) Regulations 2008 (SI 2008/3014)

Schedule 2

A Company Limited by Shares

Regulation 2(b)

Memorandum of Association of

Allestree Woodlands Leisure 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 Authentication by each subscriber

Name:

Signature:

ALISON MARTIN

A. J. Martin

Allestree Woodlands School

For and on behalf of Allestree Woodlands

School

Dated 16 February 2012