

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

THE DIOCESE OF COVENTRY MULTI-ACADEMY TRUST

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

THE DIOCESE OF COVENTRY MULTI-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

Name: COVENTRY DIOCESAN BOARD
OF EDUCATION

Signature:

Rex H Pogson (char)

Name: REX POGSON

Signature:

Rex H Pogson

Name: SIMON LLOYD

Signature:

Simon G. Lloyd

Name: JAMES KENNEDY

Signature:

A. J. Kennedy

Name: CHRISTOPHER GOSWORTH

Signature:

COCKSWORTH

+ Christopher
Cocksworth

Dated

26 February 2013