

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

St Patrick's Catholic 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 |
|--|-----------------------------------|
| Mrs GILLIAN BROWN St Patrick's Catholic Academy Trust Barnsley Road Sheffield Lane Top Sheffield South Yorkshire S5 0QF United Kingdom | Mrs GILLIAN BROWN |
| Bishop John Rawsthorne St Patrick's Catholic Academy Trust Barnsley Road Sheffield Lane Top Sheffield South Yorkshire S5 0QF United Kingdom | Bishop John Rawsthorne |
| DIOCESE OF HALLAM TRUSTEE Hallam Pastoral Centre St. Charles Street SHEFFIELD South Yorkshire S9 3WU United Kingdom | DIOCESE OF HALLAM TRUSTEE |

Dated 29/1/2013