

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Shaw Education 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 |
|---|-----------------------------------|
| Mr Roy Langley O'Shaughnessy Shaw House Epsom Square White Horse Business Park TROWBRIDGE BA14 0XJ United Kingdom | Mr Roy Langley O'Shaughnessy |
| Mr William Samuel Clive Richards Shaw House Epsom Square White Horse Business Park TROWBRIDGE BA14 0XJ United Kingdom | Mr William Samuel Clive Richards |
| SHAW TRUST LIMITED(THE) Shaw House Epsom Square White Horse Business Park TROWBRIDGE Wiltshire BA14 0XJ United Kingdom | SHAW TRUST LIMITED(THE) |

Dated 2/6/2014