

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Exeter Mathematics School

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
Exeter College Hele Road EXETER EX4 4JS United Kingdom	Exeter College
University of Exeter Northcote House The Queens Drive EXETER EX4 4QJ United Kingdom	University of Exeter
Mr John Laramy Exeter College Hele Road EXETER EX4 4JS United Kingdom	Mr John Laramy
Prof Janice Margaret Kay Exeter College Hele Road EXETER EX4 4JS United Kingdom	Prof Janice Margaret Kay

Dated 3/5/2013