SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

NORTHAMPTON SCHOOL FOR BOYS

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: Oliver Harris

Signature:

Name: Peter John Bason

Signature:

Name: Yvonne Edwards

Signature:

Authentication by each subscriber

Authentication by each subscriber