

**COMPANY NOT HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Horizons Specialist 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.

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Name of each subscriber

Authentication by each subscriber

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Martin Terence Clinton

Dame Dela Smith

Colin James Whittaker

Dated: 12 July 2013