

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

The Grey Coat Hospital

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
Lady Sophie Laws 55A Catherine Place LONDON SW1E 6DY United Kingdom	Lady Sophie Laws
Susan Lowson 55A Catherine Place LONDON SW1E 6DY United Kingdom	Susan Lowson
Rachel Whittaker 55A Catherine Place LONDON SW1E 6DY United Kingdom	Rachel Whittaker

Dated 8/6/2012