

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

## COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Northampton School for Girls

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 John Gale Clarke Northampton School for Girls Spinney Hill Road Northampton NN3 6DG United Kingdom	Mr John Gale Clarke
Mrs Joan Hilda Martin Northampton School for Girls Spinney Hill Road Northampton NN3 6DG United Kingdom	Mrs Joan Hilda Martin
Mr John Newitt Perkins Northampton School for Girls Spinney Hill Road Northampton NN3 6DG United Kingdom	Mr John Newitt Perkins

Dated 1/7/2013





**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 01/07/2013



X2BOVR7V

*Company Name*                      **NORTHAMPTON SCHOOL FOR GIRLS**  
*in full:*

*I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative*

*Company Type:*                      **Private limited by guarantee**

*Situation of Registered Office:*                      **England and Wales**

*Proposed Register Office Address:*                      **NORTHAMPTON SCHOOL FOR GIRLS SPINNEY HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG**

*I wish to adopt entirely bespoke articles*

*The company's articles are restricted*

*Company Director* 1

*Type:* Person  
*Full forename(s):* MR JOHN GALE

*Surname:* CLARKE

*Former names:*

*Service Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/06/1937                      *Nationality:* BRITISH

*Occupation:* RETIRED

*Consented to Act:* Y                      *Date authorised:* 01/07/2013                      *Authenticated:* YES

---

*Company Director* 2

*Type:* Person  
*Full forename(s):* MRS JOAN HILDA

*Surname:* MARTIN

*Former names:* DICKENSON AND HANDFORD

*Service Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/02/1935                      *Nationality:* BRITISH  
*Occupation:* RETIRED

*Consented to Act:* Y                      *Date authorised:* 01/07/2013                      *Authenticated:* YES

---

*Company Director* 3

*Type:* Person  
*Full forename(s):* MR JOHN NEWITT

*Surname:* PERKINS

*Former names:*

*Service Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/05/1931      *Nationality:* BRITISH

*Occupation:* RETIRED

*Consented to Act:* Y      *Date authorised:* 01/07/2013      *Authenticated:* YES

## Statement of Guarantee

---

*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:* JOHN GALE CLARKE

*Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY *Amount Guaranteed:* GBP10  
HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

*Name:* JOAN HILDA MARTIN

*Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY *Amount Guaranteed:* GBP10  
HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

*Name:* JOHN NEWITT PERKINS

*Address:* NORTHAMPTON SCHOOL FOR GIRLS SPINNEY *Amount Guaranteed:* GBP10  
HILL ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6DG

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---