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THE COMPANIES ACT 2006  
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION  
OF  
TRENANCE LEARNING ACADEMY

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

TRENANCE LEARNING ACADEMY

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*

Name:

MATHEW TRAY

Signature:



[On Behalf Of:

Name:

Address:    ]

[Witness to the above signature:

Name: DAWN WEBB

Address: 78 HENVER RD, NEWQUAY TR73BL

Dated: 21.7.10 ]

Name:

Clare Louise  
Redehalf

Signature:



[On Behalf Of:

Name:

Address:    ]

[Witness to the above signature:

Name: Kery Gery  
Address: 12A Mayfield Crescent, Newquay  
Cornwall, TR7 2DH  
Dated: 21-07-10.

Name:

LISA MARIANNE  
MANNALL

Signature: 

[On Behalf Of:

Name:

Address: ]

[Witness to the above signature:

Name: M McHoughlin  
Address: Glenholme Mitchell Newquay TR8 5AX  
Dated: 21.7.2010

Name:

JAMES WILLIAM LUKE

Signature: 

[On Behalf Of:

Name:


Address: ]

[Witness to the above signature:

Name: S. LAWRENCE  
Address: 2 Trettiggey Crescent, Quintrell Downs  
Newquay TR8 4LF  
Dated: 21st July 2010

Name:

SUE TYM

Signature: 

[On Behalf Of:

Name:

Address: ]

[Witness to the above signature:

Name: CLARE CROWLE

Address: 211 TREFFRY RD, TRURO, CORNWALL  
TR11UF

Dated: 21.07.10.

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Dated

IN01

Application to register a company

**Director**

**D1 Director appointments ①**

Please use this section to list all the director appointments taken on formation.  
For a corporate director, complete Sections E1-E5.

Title*	MRS																
Full forename(s)	LISA MARIANNE																
Surname	MANNALL																
Former name(s) ②	ELLIOTT MORRIS																
Country/State of residence ③	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>1</td><td>0</td><td>2</td><td>1</td><td>9</td><td>6</td><td>4</td> </tr> </table>	d	d	m	m	y	y	y	y	0	1	0	2	1	9	6	4
d	d	m	m	y	y	y	y										
0	1	0	2	1	9	6	4										
Business occupation (if any) ④	HEADTEACHER																

- ① **Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
  - ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
  - ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4
  - ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2 Director's service address ⑤**

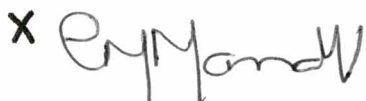
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  
  
If you provide your residential address here it will appear on the public record.

**D3 Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X  X
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- ⑥ **Signature**  
The person named above consents to act as director of the proposed company.

This page is not shown on the public record



Do not cover this barcode

D4

Director's usual residential address ①

Please complete your usual residential address below.

Building name/number	RIVENDELL
Street	TREVAIL CUBERT
	NEWQUAY
Post town	TR8 5HP
County/Region	CORNWALL
Postcode	TR8 5HP
Country	UK

① New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as service address'.

You cannot state 'Same as service address' if your service address has been stated in section D2 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of  
Companies Act 2006

Section 243 exemption ②

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.



IN01

Application to register a company

**Director**

**D1 Director appointments**

Please use this section to list all the director appointments taken on formation.  
For a corporate director, complete Sections E1-E5.

Title*	
Full forename(s)	MATTHEW EDWARD
Surname	HURRY
Former name(s)	
Country/State of residence	ENGLAND
Nationality	
Date of birth	d 0 8 m 0 6 y 1 9 y 6 4
Business occupation (if any)	DIRECTOR

**1 Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**3 Country/State of residence**  
This is in respect of your usual residential address as stated in section D4

**4 Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

**Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2 Director's service address**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	2
Street	BOTHWICKS ROAD
Post town	NEW QUAY
County/Region	CORNWALL
Postcode	TR7 1DY
Country	ENGLAND


**5 Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

**D3 Signature**

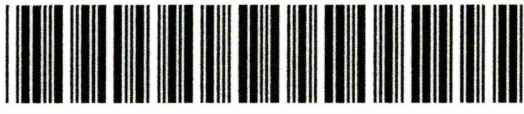
I consent to act as director of the proposed company named in Section A1.

Signature	
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**6 Signature**  
The person named above consents to act as director of the proposed company.



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**D4 Director's usual residential address ①**

Please complete your usual residential address below.	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**① New director's usual residential address**  
Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as service address'.  
  
You cannot state 'Same as service address' if your service address has been stated in Section D2 as 'The Company's Registered Office'. You will need to complete the address in full.  
  
This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

**Section 243 exemption ②**

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

**Different postal address:**  
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**②** If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.





IN01

Application to register a company

**Director**

**D1 Director appointments ①**

Please use this section to list all the director appointments taken on formation.  
For a corporate director, complete Sections E1-E5.

Title*	MRS
Full forename(s)	SUSAN, WENDY
Surname	TYM
Former name(s) <sup>②</sup>	GARDNER
Country/State of residence <sup>③</sup>	ENGLAND
Nationality	ENGLISH
Date of birth	<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 0
Business occupation (if any) <sup>④</sup>	TOUR OPERATOR

- ① Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
  - ② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
  - ③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4
  - ④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2 Director's service address ⑤**


Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	72
Street	PYDAR CLOSE
Post town	NEWQUAY
County/Region	CORNWALL
Postcode	T R 7 3 B T
Country	

- ⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  
  
If you provide your residential address here it will appear on the public record.

**D3 Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X  X
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- ⑥ Signature**  
The person named above consents to act as director of the proposed company.



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**D4 Director's usual residential address ①**

Please complete your usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**① New director's usual residential address**  
Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as service address'.  
  
You cannot state 'Same as service address' if your service address has been stated in section D2 as 'The Company's Registered Office'. You will need to complete the address in full.  
  
This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of  
Companies Act 2006

**Section 243 exemption ②**

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

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IN01  
Application to register a company

**Director**

**D1 Director appointments ①**

Please use this section to list all the director appointments taken on formation.  
For a corporate director, complete Sections E1-E5.

Title*	MR
Full forename(s)	JAMES WILLIAM
Surname	LUKE
Former name(s) ②	
Country/State of residence ③	UK
Nationality	BRITISH
Date of birth	d 1 0 m 0 8 y 1 9 6 8
Business occupation (if any) ④	DIRECTOR

- ① **Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
  - ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
  - ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section D4
  - ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2 Director's service address ⑤**

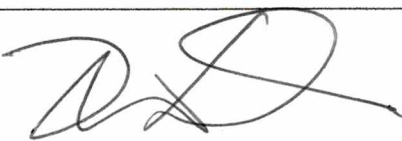
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	39
Street	PEWALLOW ROAD
Post town	NEWQUAY
County/Region	CORNWALL
Postcode	TR27 3BZ
Country	

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
- If you provide your residential address here it will appear on the public record.

**D3 Signature ⑥**

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X  X
-----------	--

- ⑥ **Signature**  
The person named above consents to act as director of the proposed company.





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**D4 Director's usual residential address ①**

Please complete your usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**① New director's usual residential address**

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as service address'.

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