

Company number: 2966036
Circulation date: 03/11/2009


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
THE EDUCATION EXCHANGE LIMITED
(the "Company")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be increased from £100 to £101 by the creation of one (1) additional share of nominal value £1 for the consideration of £1,283,900, creating share premium of £1,283,899, ranking pari passu in all respects with the existing shares of £1 each in the capital of the Company.
2. **THAT** the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £1,283,900, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the date 5 years from and including 31 March 2009, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities.

The undersigned, being all the persons eligible to vote on the above resolutions on the relevant circulation date hereby irrevocably agree to those resolutions and the ratification of those resolutions, to take effect from 31 March 2009.


.....
Ian Gibson, Director
For and on behalf of
Internet Network Services Limited

Date: 03 November 2009

TUESDAY



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PURURFFP

01/12/2009

COMPANIES HOUSE

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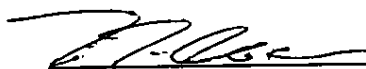
**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is 2nd November, 2009 (the "**Circulation Date**").
3. The procedure for signifying agreement by the eligible member to the written resolutions is as follows:
 - (A) the member signifies its agreement to the proposed written resolutions when the company receives from it (or someone acting on its behalf) an authenticated document –
 - (i) identifying the resolutions to which it relates; and
 - (ii) indicating its agreement to the resolutions.
 - (B) the document must be sent to the company in hard copy form or in electronic form.
 - (C) the member's agreement to the written resolutions, once signified, may not be revoked.
 - (D) written resolutions are passed when the required majority of eligible members have signified their agreement to them.
4. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being together all the eligible members of the Company:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to Section 288 of the Companies Act 2006 and that such resolutions shall take effect as ordinary resolutions.



Ian Gibson, Director
signed for and on behalf of
Internet Network Services Limited