

Company No 03156030

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BPP READING LIMITED

(Passed on 29 July 2011)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 July 2011 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

THAT -

- (1) the issued share capital of the Company be and is hereby reduced from £60,000 divided into 60,000 ordinary shares of £1 each to £0 60 divided into 60,000 ordinary shares of £0 00001 each and the capital derived from the reduction will be applied by the Company paying to the holder of the ordinary shares an amount equal to £0 99999 per ordinary share for each ordinary share registered in their name

Director

FRIDAY



AO3S2WMD

AIQ

12/08/2011

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COMPANIES HOUSE