Marcus Evans Business Education Centres Limited

(the "Company")

Company No 05429410

The Companies Act 2006

Statement of agreement of guarantee

We the undersigned, being all the holders of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Marcus Evans (UK Holdings) Limited, guaranteeing the liabilities of this Company for the year ended 30 September 2015 in accordance with Section 479A of The Companies Act 2006

The Members

£1.00 Ordinary shareholders:

Date of Signature . . .

27-06-2016

Marcus Evans (UK Holdings) Limited

THURSDAY

SPE

28/07/2016 COMPANIES HOUSE

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