

Company No: 6433086

The Companies Acts 1985 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VISION FOR EDUCATION LIMITED

(Passed pursuant to section 288 of the Companies Act 2006)

**RESOLUTIONS**

**As special resolutions**

1. THAT 100 of the authorised but unissued A Ordinary Shares of £1.00 each in the capital of the Company be and are hereby redesignated as 100 C Ordinary Shares of £1.00 each.
2. THAT the Articles of Association of the Company be and are hereby amended by the deletion of the existing first paragraph of Article 2 and the insertion in its place of a new paragraph of Article 2 as follows:

"The share capital of the company is £2,000 divided into 750 A Ordinary Shares of £1 each 800 B Ordinary Shares of £1 each and 450 C Ordinary Shares of £1 each. The rights attaching to the respective classes of shares shall be as follows:-"

Dated: 5 March 2009

**Name of Shareholder**

**Signature**

Darren McLaney

*Darren McLaney*  
*Stephen Petherbridge and Julie Petherbridge*  
*Richard Benton*

Stephen Petherbridge and  
Julie Petherbridge

Richard Benton

*Petherbridge*

FRIDAY



\*AOM707XJ\*

A06

06/03/2009

162

COMPANIES HOUSE