

Certified copy of written resolution for filing at Companies House

Company No 07081179

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAREER INFORMATION SERVICES LIMITED

(Passed on 12 / 3 / 2010)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 12th March 2010 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

- 2 THAT the name of the Company be changed to "Student Information Services Limited"



Director/Secretary

