

Company number 07982303

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
EDUCATION PERSONNEL MANAGEMENT HOLDINGS LIMITED
(the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")
passed on 29 June 2012

Circulation Date 29 June 2012

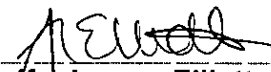
I, the undersigned sole member of the Company who at the date of this resolution represents 100% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following proposed resolution as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

- 1 THAT the issued ordinary share of £1 in the capital of the Company be subdivided into 100 ordinary shares of £0.01 each such that the entire issued share capital of the Company following the passing of this resolution shall be 100 ordinary shares of £0.01 each

Please read the notes at the end of this document before signifying your agreement to the Resolution.

Signatures



Jennifer Louise Elliott

Notes for Members:

- 1 To signify your agreement to the Resolution set out above you are requested to sign and return undated this Resolution to the Company at Taylor Vinters, Merlin Place, Milton Road, Cambridge CB4 0DP marked for the attention of Susan McDonald. Once you have signified your agreement to the Resolution

WEDNESDAY



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COMPANIES HOUSE

your agreement may not be revoked

- 2 This Resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members
- 3 An eligible member may send a scanned signed but undated copy of these Resolutions to susan.mcdonald@taylorvinters.com **but the original must be posted as specified in note 1.**