

Company number 08873131

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

- of -

ADVANCED SKILLS INITIATIVE LIMITED (the "Company")

7th May 2015 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below numbered 1 is hereby passed as an ordinary resolution and the resolution below numbered 2 is hereby passed as a special resolution (the "Resolutions")

SPECIAL RESOLUTION

		FOR	AGAINST
1	THAT Andrew Brookes and Anjali Samani are appointed as directors of the Company in addition to current directors	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions where "X" is marked in the "For" box above

Note To "vote" for the Resolutions you must sign AND mark "X" in the "For" box for the Resolutions above

SATURDAY



A20

A4ETNYEX

29/08/2015

#128

COMPANIES HOUSE

Signed

Name

(PRINT NAME)

For and

on behalf of

N/A

(COMPLETE IF MEMBER IS A COMPANY)

Date

07/05/2015

NOTES

1 If you wish to vote in favour of the Resolutions please put an 'X' in the box marked "For" next to the Resolutions. If you wish to vote against the Resolutions please put an 'X' in the box marked "Against" next to the Resolutions or leave both boxes next to the Resolutions blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods

1 1 **by hand** delivering the signed copy to Angie Ma at 1005 Point West, 116 Cromwell Road, London, SW7 4XN,

1 2 **by post** returning the signed copy by post to Angie Ma at 1005 Point West, 116 Cromwell Road, London, SW7 4XN, or

1 3 **by email** by attaching a scanned copy of the signed document to an email and sending it to angie@theasico. Please enter "Written resolutions" in the email subject box

If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

Signed



Name

DANIEL HUME

(PRINT NAME)

For and

on behalf of

N/A

(COMPLETE IF MEMBER IS A COMPANY)

Date

7/5/15

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Signed

Name

MARC WARNER

(PRINT NAME)

For and

on behalf of

N/A

(COMPLETE IF MEMBER IS A COMPANY)

Date

7/5/15

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