

COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION ON SUBDIVISION OF SHARE CAPITAL

Company number: 06055034

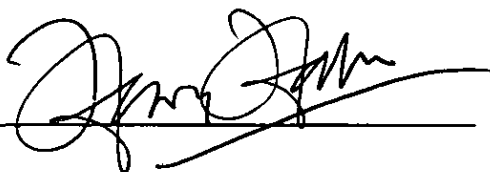
Company name: TEACHERCENTRIC LIMITED

The following written ordinary resolution to subdivide the issued shares of the
company was agreed and passed by the members

on the 5th day of July 2012

That the 1 issued Ordinary Share of £1 be and hereby is subdivided into 100
Ordinary Shares of £0.01 each

Signed: _____



**Name: H T R Hallward
Director**

TUESDAY



A16

A1CV4SXU
10/07/2012
COMPANIES HOUSE

#305