

Company number 00293640

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF
THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS TRUST LIMITED
(the Company)

Circulation Date: 17 May 2011

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the Directors of the Company hereby propose that the following resolution is passed as a special resolution (the **Resolution**)

Special Resolution

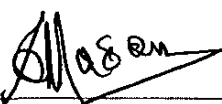
THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

Agreement

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

The undersigned, each, being a person entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution

Date 17 MAY 2011

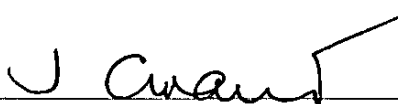


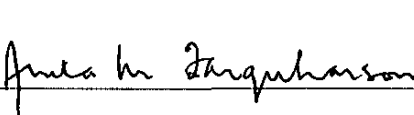












Written_Resolution_of_Nominee_(May_2011)_060511_1[1]

THURSDAY



A73 "A2GQWUGO"
26/05/2011
COMPANIES HOUSE

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NOTES

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document, where indicated above, and returning it to the Company using one of the following methods
 - 1 1 **BY HAND** – delivering the signed copy to David Crawford at 110 Old Brompton Road, South Kensington, London SW7 3RB,
 - 1 2 **BY POST** – returning the signed copy by post to David Crawford at 110 Old Brompton Road, South Kensington, London SW7 3RB,
 - 1 3 **BY E-MAIL** – by attaching a scanned copy of the signed document to an e-mail and sending it to familycrawford@gmail.com Please enter "Written Resolution dated 17 May 2011" in the e-mail subject box
- 2 If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3 Where, by 3 June 2011, insufficient agreement has been received for the Resolution to pass then it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date
- 4 Your agreement to the Resolution, once signed and received by the Company may not be revoked
- 5 For the resolution to be passed members representing 75%, or more, of the total voting rights of the members of the Company must consent to the resolution being passed