

01838486

**OXFORD AND CAMBRIDGE INTERNATIONAL ASSESSMENT SERVICES  
LIMITED**

**SPECIAL RESOLUTION**

That the Memorandum of Association be altered by -

Paragraph 3(a) new paragraph be inserted

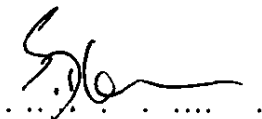
Original Paragraph 3(a) becomes paragraph 3(b)

Paragraph 3(b) shall be altered to read as follows

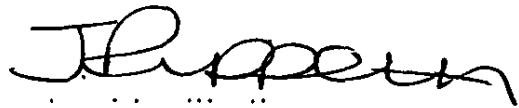
To provide services to a business in the UK and elsewhere which provides testing and assessment services in English and other subjects, consultancy, advice and research into all aspects of testing and training and on all matters of an educational and vocational nature; drafting and providing examination papers and to granting certificates or diplomas to students to provide technical and vocational training services, to carry on the business of owners, managers, proprietors and operators of agencies of every and any description; to carry on the business as consultants, designers, producers, manufacturers, wholesalers, retailers, exporters, importers, agents for the sale and general merchants, traders, marketers, suppliers and distributors, hirers and leasers of, to carry on the business of computer-based test providers, including as devisers of computer languages and codes, and as consultants and advisers into all aspects of computer-based testing, to undertake the supply of such staff and other personnel that may be required by persons having dealings with the Company; and to enter into any contracts and other arrangements, trade or business of all kinds with persons having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission fee basis or otherwise

Paragraph 5 shall be altered to read:-

The Share Capital of the Company is £400,000 divided into 400,000 Ordinary Shares of £1 each.



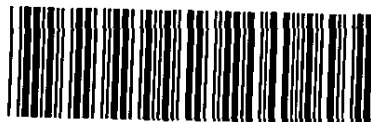
Signed by Simon Lebus  
Director 1/5/12



Signed by Jackie Rippeth  
Director

1/5/12

WEDNESDAY



A05

\*A18L1EWH\*

09/05/2012

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COMPANIES HOUSE