

Company No: 02401034

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
STUDENT LOANS COMPANY LIMITED
("Company")

PASSED ON 27 November 2012

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 27 November 2012 as an ordinary resolution as indicated below

ORDINARY RESOLUTION

That each ordinary share of £1 00 each in the capital of the Company be sub-divided so as to become 2 ordinary shares of £0 50 each

.....
Director/Secretary

TUESDAY



A14 *A1023S9F* #283
18/12/2012
COMPANIES HOUSE