

Registered Number: 04439758

THE COMPANIES ACTS 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-OF-

ACADEMY OF ENGLISH STUDIES FOLKESTONE LIMITED(the "Company")

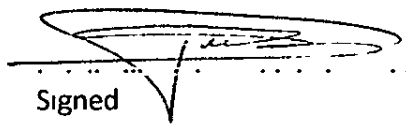

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed:

Ordinary Resolutions

- 1 That the Company be authorised to enter into contracts facilitating the subscription for additional class E shares by the following individuals who are employees of the Company involving the payments described below

Name	Number of E Shares	Payment
Riad Touah	50,000	£50,000
Karen Touah	50,000	£50,000

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it

Name	Signature	Date
Riad Touah	 Signed	..07. 06 2013
Karen Touah	 Signed	..07. 06 2013

NOTES

- 1 The date of circulation of the attached resolution is 07/06/2013 Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company

FRIDAY



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COMPANIES HOUSE