

Company Number: 06703003

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

ABBEY COLLEGE IN LONDON LIMITED (the "Company")

CIRCULATION DATE: 9 APRIL 2015

LAPSE DATE: 7 MAY 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed as Special Resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

- 1 **THAT** each and every breach of directors duty in respect of the allotment of shares up to an aggregate nominal amount of £100 consisting of 91 A ordinary shares of £1 00 each and 9 B ordinary shares of £1 00 each, consisting of the following allotment of shares effected on 23 August 2012, be ratified and approved

Allottee	Number and class of shares
Manzar Baghbadaranı	25 A ordinary shares
Elham Baftehchi	15 A ordinary shares
Haleh Mirkamali	51 A ordinary shares
Michael Addison	9 B ordinary shares

(together, the "**Share Allotments**")

- 2 **THAT** each of the Share Allotments be ratified and approved notwithstanding any breach of duty by the directors

THURSDAY



LD4 30/04/2015 #67
COMPANIES HOUSE

- 3 **THAT** the Share Allotments be ratified and approved as if any right of pre-emption in the articles of association or in statute, did not apply to the allotments
- 4 **THAT** it is acknowledged and agreed that following the Share Allotments, the issued share capital of the Company on 23 August 2012 was

Allottee	Number and class of shares
HK	9 A ordinary shares
MA	10 B ordinary shares
MB	25 A ordinary shares
EB	15 A ordinary shares
HM	51 A ordinary shares

- 5 **THAT** the transfer of 9 A ordinary shares from Hekmat Kaveh to Haleh Mirkamali be ratified and approved

AGREEMENT

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

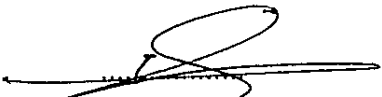
The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions



Elham Bafttehchi

9 APRIL 2015

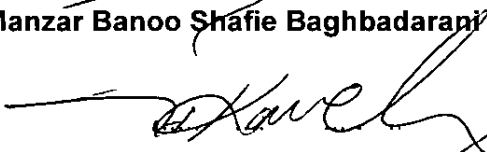
Dated



Manzar Banoo Shafie Baghbadarani

9 APRIL 2015

Dated

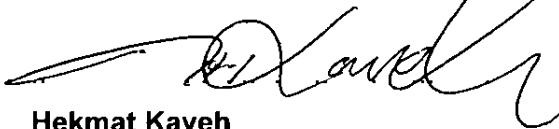


Haleh Mirkamali

AS DULY AUTHORISED
ATTORNEY PURSUANT
TO A POWER OF ATTORNEY
DATED
5.3.15

9 APRIL 2015

Dated



Hekmat Kaveh

9 APRIL 2015

Dated

NOTES

1 If you agree to the Resolutions, 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

- By Hand delivering the signed copy to the company secretary at the registered office of the Company
- Post returning the signed copy by post to the company secretary at the registered office of the Company

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document