

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**SKILLS CFA**  
**("the Company")**

**Please read the notes at the end of this document**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**Special Resolution**

- 1 That the objects of the Company be amended by deletion of the existing clause and its replacement with the following clause

*"to advance business education for the public benefit by promoting qualifications, training and skills based on national standards"*

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the date of its circulation irrevocably votes in favour of it

DAVID HOLLAND

Instructus Limited<sup>1</sup>

SIGNATURE

28<sup>10</sup>11

DATE

**Notes**

- 1 The resolution is proposed as a special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed
- 2 The date of circulation of the resolution is 5<sup>th</sup> October 2011
- 3 Unless the resolution is passed by 2<sup>nd</sup> November 2011 it will lapse If you agree to the resolution please ensure your agreement reaches us before or during this date
- 4 If you agree with the resolution, please indicate your agreement to it by
  - 4 1 signing and dating this document where indicated above and returning it by post or hand delivery to Mark Cooke at SKILLS CFA, of 6 Graphite Square, London, SE11 5EE or by
  - 4 2 signing and dating this document where indicated above, and then scanning it and emailing it to Mark Cooke at mark.cooke@cfa.uk.com from the email address you have registered with the Company
- 5 Once you have agreed to the resolution you may not revoke your agreement

<sup>1</sup> (company number 03235481 and formerly known as the Council for Administration)

