

Company no 7082675

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

EDUCATION NEXT GENERATION

(the "Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") required to be circulated by certain members of the Company pursuant to sections 292 to 295 of the Act, proposed as a special resolution as detailed below:

SPECIAL RESOLUTION

That the present Articles of Association shall be amended by:

1. The deletion of the word "three" in Article 7.3 and the substitution of the word "two";
2. The deletion of both instances of the word "three" in Article 8.2 and the substitution in each case of the word "two"; and
3. The deletion of the word "three" in Article 9.2 and the substitution of the word "two".

Circulation date: 3 December 2009

Registered office: 19 Cookridge Street, Leeds, West Yorkshire LS2 3AG

Agreement to written resolution

I, the undersigned, being the person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member: Mrs Joanna Sanderson

Signed: 

Dated: 3 December 2009

