

**Company number 8028529**

**Private Company Limited by Shares**

**Written Resolutions**

of

**Velocity 366 Limited (Company)**

Circulated on April 17<sup>th</sup>, 2012 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution be passed as a special resolution (**Resolution**)

**Special Resolution**

That the Company changes its name to Bellevue Education International Limited

**Agreement**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution and class consents

Signed by Mark Malley


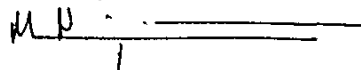
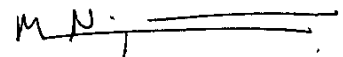
Date

Signed for and on behalf of Plato One Limited

Date

Signed for and on behalf of Plato Two Limited

Date

  
Apr. 17, 2012  
  
Apr. 17, 2012  
  
Apr. 17, 2012

**Notes**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy to Marwan Naja or by emailing [mnaja@blvue.com](mailto:mnaja@blvue.com) and putting on the heading 'Written Resolutions dated April 2012'

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

TUESDAY



A16 \*A17IL74G\* #35  
24/04/2012  
COMPANIES HOUSE

- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.