

Company number

08334849

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACCORD LEGAL SERVICES TRAINING LIMITED ("Company")

Circulated on the 4th day of April 2014 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions, be duly passed as ordinary resolutions

1. Disapplication of clause 14(1) of the Company's Articles of Association

That clause 14(1) of the Company's Articles of Association be dis-applied to enable the Directors whom have an interest in the proposed transaction to be counted as participating in the decision-making process pursuant to clause 14(2) of the Articles

2. Approval of Company name change

That the name of the Company be changed to Accord Legal Services (Holdings) Limited

We, the undersigned, being all the members of the above-named private company entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution as indicated above

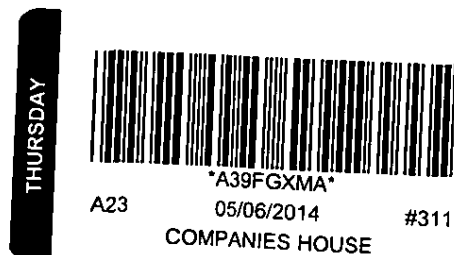


Signed by Sarah Williams

Dated 4/4/2014

Signed by Thomas Baker

Dated



NOTES

- 1 If you agree with the Resolution, 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 Suite 22, St Helens Chambers, Salisbury Street, St Helens WA10 2FY
 - **POST:** returning the signed copy by post to Suite 22, St Helens Chambers, Salisbury Street, St Helens WA10 2FY

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
- 3 Unless, by the date 28 days after 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 name 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