

Company Number: 09011965

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

**OF COURSE LEARNING LIMITED
("the Company")**

The following resolution was passed by the sole member of the Company on 4 February 2016

ORDINARY RESOLUTION:

- 1 THAT each of the 100 ordinary shares of £0 15 each in the capital of the Company be and are hereby sub-divided into 1500 ordinary shares of £0 01 each



Signed

Person Authorised

FRIDAY



A14

A54XNXQB

15/04/2016

#249

COMPANIES HOUSE