

**BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY
AGENCY**

COMPANY NUMBER: 02090588

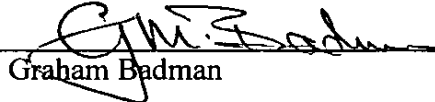
NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

At a general meeting of the above named company, duly convened, and held at Millburn Hill Road, Science Park, Coventry, CV4 7JJ on 1 April 2011 at 12.00 PM, the following special resolutions were duly passed:

- 1 "That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up"
- 2 That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members"

Dated 1st April 2011

Signed


Graham Badman

S840410

