

**INSTRUCTUS**  
("the Company")

Written Resolution of the Directors passed pursuant to Article 27 of the Company's Articles of Association

IT WAS RESOLVED

- 1 That, subject to ratification by the Company's members the Company shall transfer such of its assets and liabilities to Skills CFA (company number 07066687) ("Skills") and on such terms as may be agreed with Skills and that thereafter at a time of their choosing the Directors shall apply for the Company to be struck off the Register of Companies and any remaining assets shall be distributed to Skills
- 2 That a special resolution be put to the members to change the name of the Company to "03235481 Limited"

Nigel Hopkins

Jane Beine

Charles Wilson

Dated 15/06/15

