

AEC Education PLC

7 June 2010

Dear Sirs,

Request to send or supply documents and information via a website and/or in electronic form

This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.

As you may recall, when the Company amended its Articles of Association one of the changes made was to allow the Company to send or supply documents and information (**Documents and Information**) to shareholders in electronic form and/or via a website.

Increased use of electronic communications will deliver savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006, in order to be able to take advantage of this authority we are required to ask you individually to confirm your agreement to the Company sending or supplying Documents and Information to you as a member of the Company via a website (**the Website**).

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply Documents and Information to you via the Website. If you would prefer to receive Documents and Information in paper form rather than via the Website, you will need to let us know by completing the second reply slip at the end of this letter and returning it to the Company at the above address.

If you agree or are deemed to agree that we may send or supply Documents and Information to you via the Website, we will notify you when Documents and Information are available to access on the Website and we will provide you with:

- the address of the Website,
- the place on the Website where the relevant Documents and Information may be accessed, and
- details of how to access the Documents or Information.

If you agree or are deemed to agree Documents and Information via the Website but not by email, the Company will need to notify you in hard copy form of the presence of Documents and Information on the Website. This may negate the costs savings associated with using the Website so the Company requests you to provide your email address by completing the first reply slip below.

AEC Education PLC

If the Company is required to restrict the sending of any Documents or Information to any shareholders within the European Economic Area (**EEA**), for example due to the local laws of the EEA country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the Documents or Information.

Please also confirm your agreement to the Company sending or supplying Documents and Information to you in electronic form. If you agree to this, please provide your electronic address, for example an email address, for these purposes.

Please note that there may be particular circumstances in which the Company needs to send Documents or Information to you in hard copy rather than by Website or email, in which case the Company reserves the right to do so.

If you wish to notify the Company of a change of email address at any time please write to the Company Secretary at the address above.

Please detach the reply slip below and sign and return it to the Company at the above address, indicating your consent to the Company sending or supplying Documents and Information to you in electronic form (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006). Please also provide details of your email address for this purpose in the space provided on the reply slip.

Yours faithfully,



William J Swords
Chairman

AEC Education PLC

PLEASE COMPLETE AND RETURN THIS FORM TO THE COMPANY AT
SUITE 3,2ND FLOOR, ROXBY HOUSE, 20-22 STATION ROAD, SIDCUP,
KENT DA15 7EJ IF YOU WISH TO RECEIVE ELECTRONIC
COMMUNICATIONS

.....
I/We agree to the Company's request to send or supply documents and information to me/us in
electronic form. My/our address for such purposes is

.....
[insert email address above]

Signed

Name:
Please print in BLOCK CAPITALS

Date

**ONLY COMPLETE AND RETURN THE SLIP BELOW IF YOU DO NOT WISH TO WISH
THE COMPANY TO SEND OR SUPPLY YOU WITH DOCUMENTS AND INFORMATION VIA
THE WEBSITE**

I/We elect to continue to receive documents and information in hard copy from the Company
by post.

Signed

Name:
Please print in BLOCK CAPITALS

Date