

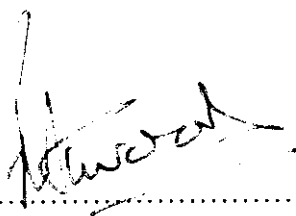
TEMPLE GROVE SCHOOL TRUST LIMITED

**SPECIAL RESOLUTION
PURSUANT TO SECTION 378(2) OF THE COMPANIES ACT 1985**

The following Special Resolution has been agreed by the Members of the Council of the above company on 12th December 2005:-

- A) That Clause 8 of the Memorandum of Association shall be amended so that the phrase "*by virtue of Clause 4 hereof*" should be replaced by the phrase "*by virtue of Clause 5 hereof*"

Dated the 12th day of December 2005

Signed 

(MEMBER OF THE COUNCIL)

