

Company No. 576922

TEMPLE GROVE SCHOOL TRUST LIMITED

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

"The following Special Resolutions have been agreed by the Members of the Council of the above company on 6th December 2004:-

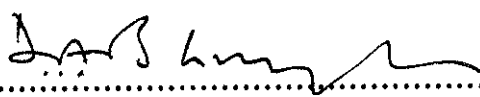
That clause 3(1) of the Memorandum of Association shall be replaced by the following clause

3(1)The advancement of education of children and students for the public benefit in particular but without limitation establishing, maintaining, funding or managing a preparatory school, senior school or college. And for the purposes aforesaid or any of them:

That clause 3(2) of the Memorandum of Association shall be omitted and clauses 3(3), 3(4), 3(5), 3(6), 3(7), 3(8), 3(9), 3(10), 3(11), 3(12), 3(13), 3(14), 3(15), 3(16), 3(17), 3(18), 3(19), 3(20), 3(21) be renumbered as clauses 3(2) 3(3), 3(4), 3(5), 3(6), 3(7), 3(8), 3(9), 3(10), 3(11), 3(12), 3(13), 3(14), 3(15), 3(16), 3(17), 3(18), 3(19), 3(20).

Any references to "the Objects" in the Memorandum & Articles of Association shall be replaced with the words "the Object" and read in the singular"

Dated the Sixth day of December 2004

Signed 

(MEMBER OF THE COUNCIL)

