

PARK PLACE TRAINING LIMITED

Company No. 2303509

THE COMPANIES ACT 1985

SPECIAL RESOLUTION "A"

At an Extraordinary General Meeting, convened and held at 2 Park Place, North Road, Poole on 14th Sept '92 the following resolution was passed as a Special Resolution:

"That in accordance with section 250 of the Companies Act 1985, the company being a dormant company under that section, section 384 of the Companies Act shall not apply and accordingly no auditors shall be appointed"

[Signature] CHAIRMAN