

DORMANT COMPANY RESOLUTION

Company no: 2890164

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF COMPASS EDUCATION SERVICES LIMITED

At a General Meeting of the above-named company, held on 24 May 1995, the following special resolution was duly passed:

That the company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:

.....*R. B. B. B. B.*.....

Secretary of the company

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