

Company No. 2997841

The Companies Act 1985
Company Limited by Shares
Special Resolutions
of

ATP Academy Limited


Passed the

2 July 1995

At an EXTRAORDINARY GENERAL MEETING of THE MEMBERS of the Company, duly convened and held at Aviation House, Thurleigh, the subjoined Special Resolutions were duly passed:

SPECIAL RESOLUTIONS

1. THAT the Memorandum of Articles of Association of the Company be amended whereby the Authorised Share Capital of the Company be increased to £300,000 made up of 300,000 Ordinary Shares of £1 each, by the creation of 290,000 new Ordinary Shares of £1 each ranking pari-passu with the existing Ordinary Shares in the Capital of the Company.
2. THAT the Directors are unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the Share Capital authorised but un-issued up to and any time or times during the period of ONE YEAR from the passing of the resolution.


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Chairperson

