THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION OF FLYING COLOURS (SERVICES FOR YOUNG PEOPLE) LIMITED

PASSED 29 June 2006

The company being dormant within the meaning of Section 252 of the Companies Act 1985 it was resolved to dispense with the need to appoint Auditors.

Signed

Chairman

Company No: 3656322

MWAIGH

