

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 3711236

THE COMPANIES ACT 1985, SECTION 253

SPECIAL RESOLUTION

CURSOR TRAINING LIMITED

AT AN EXTRAORDINARY GENERAL MEETING

OF THE ABOVE NAMED COMPANY

HELD AT 2 THOMAS COURT, EAST STREET,

COLCHESTER, ESSEX CO1 2TR

ON THE 17TH DAY OF APRIL 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company, having been dormant from 10th February 1999 and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed

Neil Robinson
N F ROBINSON

Director

17th April 2000

