

Company Number : 3991440

WRITTEN SPECIAL RESOLUTION

OF

SCHOOL-HOME SUPPORT SERVICE (UK)

Pursuant to Article 20 of the Articles of Association of the Company

We, the undersigned being all the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

Special Resolution

“THAT Article 24 of the Articles of Association of the Company be amended so that the word “seven” shall be deleted and replaced by the word “fifteen”.

I hereby certify that the above written resolution was passed by the Company
on 1st April 2003

Signed Janet H. Morgan
JANET MORGAN, CHAIR OF TRUSTEES

1st April 2003

