

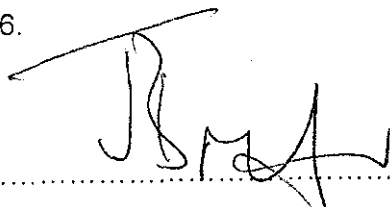
GEMS EDUCATION SERVICES LIMITED

(Registered in England - No. 4843024)

WRITTEN RESOLUTION

(Passed 27 March 2006)

We, the undersigned, being the sole director of the Company, **RESOLVE THAT** the next accounting reference date being currently 31 August 2006 be hereby shortened to 31 March 2006.



For and on behalf of **GLOBAL EDUCATION
MANAGEMENT SYSTEMS LIMITED**



A02
COMPANIES HOUSE

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31/03/2006