

THE LEARNING SKILLS FOUNDATION LIMITED

Company No
06322787


Passed
24/07/2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 SWIFT STREET, FULHAM, LONDON, SW6 5AG on Tuesday 24 July 2007 at 2 00 the following Resolutions were unanimously passed as Elective Resolutions

Elective Resolutions

- 1 *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years "*
- 2 *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit "*
- 3 *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting "*

*  *

Director

* CS

* 22. 8. 07 *

Date



A0N8ZSD9

A22

24/08/2007

324

COMPANIES HOUSE