

Manor Lodge School
Annual General Meeting

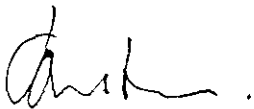
Special Resolution

Extract of the Minutes of the Annual General Meeting of
Manor Lodge School (hereinafter called "the Company")

Held on 15 March 2001

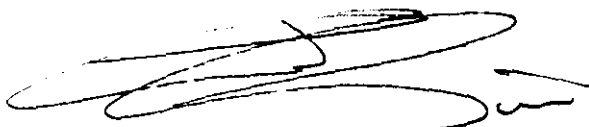
The meeting was asked to consider, and if thought fit, to approve the amendment to the Articles of Association so that Clause 7 shall read as follows: "No business shall be transacted at any meeting unless a quorum is present. Five persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member, shall constitute a quorum."

The special resolution was considered and IT WAS AGREED that the Articles of Association be amended in line with the special resolution.



J S Liddle
Chairman of the Annual General Meeting

I HEREBY CERTIFY that the foregoing is a true extract
From the Minute of the Annual General Meeting of Manor Lodge School
Held on the 15 March 2001



G P Simms
Company Secretary

