

No. of Company 2023463

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

APOLLO GROUP LIMITED

Passed on 26th March 1993

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company, duly convened and held at Apollo House, Stourdale Road, Cradley Heath, Warley, West Midlands on the 26th day of March 1993, the following ORDINARY RESOLUTION was duly passed:-

RESOLUTION

that the Authorised Capital be increased to £100,000 by the addition of £99,900 divided into 9,990,000 Ordinary 1p Shares.

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CHAIRMAN

