

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
THE COUNCIL FOR ADMINISTRATION
("the Company")

Please read the notes at the end of this document

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary resolution and as a special resolution respectively

Ordinary Resolution

- 1 That Jane Beine and Kathy Woodward be appointed to act as additional directors of the Company pursuant to Article 50 of the Articles of Association for a period of up to 3 years and that thereafter they shall be eligible for re-appointment pursuant to Articles 45 (c) and (d)

Special Resolution

- 1 That the Company's name be changed to "The Business Skills Group"

The undersigned, a person who is entitled to vote on the above resolutions on their date of circulation irrevocably votes in favour of them

SUSAN BEWS

2.12.09.

NAME

SIGNATURE

DATE

Notes

- 1 The first resolution is proposed as an ordinary resolution and the second resolution as a special resolution and require, respectively, members holding (i) more than 50 percent and (ii) 75 percent or more of the total voting rights of members entitled to vote on the resolutions to vote in favour of them to be passed
- 2 The date of circulation of the resolutions is 02 December 2009
- 3 Unless the resolutions are passed by 28 days after circulation they will lapse. If you agree to the resolutions please ensure your agreement reaches us before or during this date
- 4 If you agree with the resolutions, please indicate your agreement to them by
 - 4 1 signing and dating this document where indicated above and returning it by post or hand delivery to Andrew Young at 6 Graphite Square, Vauxhall Walk, London SE11 5EE, or
 - 4 2 signing and dating this document where indicated above, and then scanning it and emailing it to Andrew Young at andrew.young@cfa.uk.com from the email address you have registered with the Company, or
- 5 Once you have agreed to the resolutions you may not revoke your agreement

TUESDAY



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PMVPOHDP

09/02/2010

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COMPANIES HOUSE