

No. of Company : 2023463



The Companies Acts 1985 to 1989

Company Limited by Shares

Special Resolutions of Apollo Group Limited

At an Extraordinary General Meeting of the above named company convened and held at Apollo House Stourdale Road Cradley Heath on 8th April 1999 the following Special Resolutions were duly passed

SPECIAL RESOLUTIONS

1. That the Company be and is hereby authorised at any time within 18 months of the date of this Resolution to enter into contracts for the purchase by the Company of 2,142,857 Ordinary Shares of £0.01 each in the capital of the Company at the aggregate price of £344,500 from the shareholders whose names and respective shareholdings are set out below such consideration to be paid out of the distributable reserves of the Company:

Name of Shareholder	No. of Ordinary Shares
Thomas Edward Murrant	1,071,429
Frank Leonard Fish	1,071,428

And that the Ordinary Shares so purchased be cancelled immediately upon completion of such purchase and the amount of the issued share capital (but not the authorised share capital) of the Company be reduced by the nominal amount of the shares so purchased.

2. The members having considered in draft form an Agreement proposed to be entered into between (1) T E Murrant and F L Fish (2) this Company (3) A L Arscott and F M A Arscott for the purchase by this Company from Mr T E Murrant and Mr F L Fish of their 2,142,857 ordinary shares of £0.01 each in the capital of this Company do hereby grant their approval to that Agreement and authorize and instruct the directors to cause the Company to enter into the same forthwith.

CHAIRMAN