

Company Number: 01239120

**Certificate of Passing a Special Resolution of English Language  
Services International Limited ("the Charity")**

At an [extraordinary] general meeting of the Charity held on 25<sup>th</sup> November 2002 at it was resolved by way of Special Resolution that:

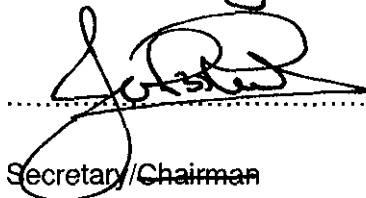
"Having obtained consent from the Charity Commission for England and Wales under Section 64 of the Charities Act 1993, the Memorandum of Association of the Charity shall be amended by the deletion of clause 3 thereof and the substitution therefore of the following:-

- '3 The Charity's objects are the advancement of the education of the public in languages, with a preference for the teaching of English, by the teaching of foreign languages in the United Kingdom and elsewhere throughout the world."

Dated:

24<sup>th</sup> February 2003

Signed:



Secretary/Chairman

