

COMPANY NO: 1302471

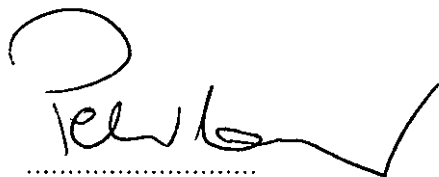
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED

Passed on the 1st day of June 1999

At a General Meeting of the MEMBERS of the Company duly convened and held the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

IT WAS RESOLVED by Special Resolution that, the Accounts of the Company for the financial period ended 31st October 1998 having been laid before the Company at the Meeting of the Members and, the Company, having qualified as small in that year and having been dormant during the year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the Audit of Accounts.



.....
P. M. Lowy
CHAIRMAN

