

2075562.

**BOARD RESOLUTION  
AUTHORISING THE CHANGE FROM LIMITED COMPANY  
TO PUBLIC LIMITED COMPANY AND  
ASSOCIATED CHANGES TO MEMORANDUM  
AND ARTICLES**

Support Training & Services Ltd certified copy of the Minutes of a meeting of the Board of Directors of the Company held on 20 September 2000.

**I hereby certify that:**

- the Board Meeting was properly convened
- a quorum of directors was present throughout the meeting
- all directors who need to declare an interest confirmed that they had done so (and to the extent necessary they did not vote)
- the following resolutions were passed at a duly convened and properly held meeting to the Board of Directors of the Company

**Re-registration as a Public Limited Company**

**It was resolved that:**

the application for re-registration as a Public Limited Company be submitted to Companies House, in the name of Support Training & Services plc.

that the existing company memorandum and articles of association be amended as necessary to meet the requirements for re-registration as a Public Limited Company

that the company have an authorised share capital of £50,000.

that £12,500 of the authorised share capital be paid up

**Chairman of meeting**



**Dated:** 20/9/2000

