

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BARCLAYS CAREER DEVELOPMENT LOAN LIMITED
(Passed 6th May 1988)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 54 Lombard Street, London EC3P 3AH on 6th May 1988, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the Company having satisfied the provisions of Section 252, Companies Act 1985, relating to dormant companies, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.



MISS M STREET
CHAIRMAN

