

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION

OF

A4e LTD

Company Number 2631340

Dated this 29th day of March 2007

29th
March

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

THAT:

- 2 That the Company hereby approve a share for share exchange and that 105,042 new 5p shares be allotted to MARK LOVELL in exchange for the 25 issued £1 shares held by him in A4e WALES LIMITED

The shareholder of A4e WALES LIMITED shall be required to transfer his shareholding by the execution of a stock transfer form in favour of A4e LTD and in return shares in A4e LTD shall be transferred and allotted as follows

MR MARK LOVELL RECEIVES 105042 NEW ALLOTTED 5p SHARES IN A4e LTD

Signature



Name E L Harrison

Signature



Name E L Harrison

for and on behalf of Action for Employment Trustees

Limited

FRIDAY



A6BA00D

A55

13/04/2007

584

COMPANIES HOUSE