

No. 02658495

The Companies Act 1985

and

The Companies Act 2006

Private Company Limited by Shares

CAINSKILLS LIMITED

RESOLUTION IN WRITING OF THE SOLE MEMBER

Passed 26th May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

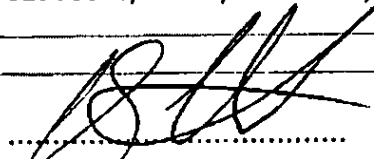
ORDINARY RESOLUTION

THAT pursuant to the provisions of Section 175(5)(a) of the Companies Act 2006, the directors may authorise matters in which a director has or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

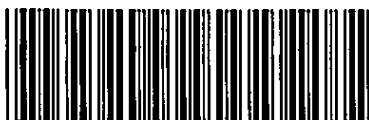
Circulation date: 15th May 2009

Please read the accompanying notes before signifying your agreement to the resolution.

I/We the undersigned, being a person entitled on 26th May 2009 to vote on the resolution set out above, hereby irrevocably agree to the said resolution.

 Signature - for and on behalf of Shorterm Holdings Limited STEVE CHEETHAM Name 26/05/09 Date	<p><i>Number and class of shares held</i></p> <p>100 Ordinary Shares of £1.00 each</p>
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26/06/2009

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COMPANIES HOUSE

Notes:

1. If you agree with the resolution above, please sign and date this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** to the Company at Station House, High Street, West Drayton, Middlesex, UB7 7DJ marked "For the attention of The Company Secretary"; **OR**
- **By Post:** to the Company at Station House, High Street, West Drayton, Middlesex, UB7 7DJ marked "For the attention of The Company Secretary".

If you do not agree to the resolution above, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution will lapse unless, by 30th June 2009, the required majority of members have signified their agreement to it. For your agreement to the resolution to be valid, it must be received by the Company on or before that date.
4. In the case of joint holders of shares, only one need sign. The vote of the senior holder who tenders a vote will alone be counted by the Company and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of joint holdings.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. As at the date of circulation of this resolution the issued share capital of the Company comprises:

Share Class	No. of shares in Issue
Ordinary Shares of £1.00 each	100

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.