

# DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 2913209

THE COMPANIES ACT 1985, SECTION 250

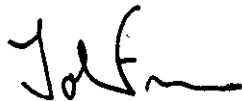
SPECIAL RESOLUTION OF

## SOMERSET EDUCATION SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE 26 DAY OF MARCH 1999 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED



Company Secretary

DATE: 26 March 1999

NB The references above to the Companies Act 1985 relate to the Act as amended by the Companies Act 1989 & S.I No. 1992/3003.

JCF/jcl(Dormant)

