

Number of Company: 3061401

The Companies Act 1985 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986)

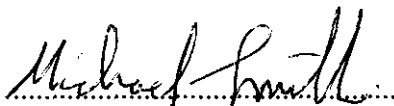
NH Computer Training Plc

Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named company, duly convened and held at 40 Great James Street, London WC1N 3HB on 10 December 2002 the following resolution was passed as an EXTRAORDINARY RESOLUTION:

"THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily".

Signature



Name of signatory

Mr Michael Smith.
Chairman of the meeting

