

**Regents Business School London Limited**

**COMPANY NO. 3307065**

**('the Company')**

**WRITTEN RESOLUTION**

Pursuant to Article 53 of Table A of the Companies Act 1985 incorporated into the Articles of Association of the Company by Article 1(a)

We, the undersigned being the only member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolutions as elective resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

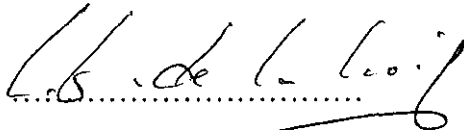
**ELECTIVE RESOLUTIONS**

- 1 IT IS RESOLVED that in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
- 2 IT IS RESOLVED that in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 3 IT IS RESOLVED that in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

Dated:

05/04/06

Signed:



Eric de la Croix, Director

For and on behalf of College Management Services Limited

