

Company No. 3308108

Special Resolution


The Companies Act 1985
Private Company Limited by Shares

of ACS TRAINING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at UNIT 10, THE HOPLANDS BUSINESS CENTRE, SLEAFORD, LINCOLNSHIRE, NG34 7LZ., on 30 APRIL 1997 the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the company's share capital of £1000 be subdivided into 250 Ordinary 'A' shares of £1 each, 250 Ordinary 'B' shares of £1 each, 250 Ordinary 'C' shares of £1 each, and 250 Ordinary 'D' shares of £1 each, with the three shares currently in issue being reclassified as Ordinary 'A' shares.

 CHAIRMAN

