

QA TRAINING LIMITED (the "Company")  
Company No. 3308296

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE  
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES  
ACT 2006

CIRCULATION DATE. 26 May 2010

DATE PASSED: 26 May 2010

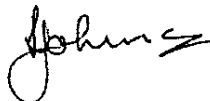
I, the undersigned, being a director of the Company, hereby certify that the following  
written resolution was circulated to all eligible members of the Company and was  
received, duly signed by the requisite number of members and was duly passed on  
the dates stated above.

**RESOLUTION**

THAT

- a) The Company's articles of association, including those provisions of the  
Company's memorandum of association which from 1 October 2009 are, by  
virtue of Section 28 of the Companies Act 2006, treated as part of the articles  
of association be deleted in their entirety and in their place the model articles  
prescribed for a private limited company under Schedule 1 of the Companies  
(Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted  
as the new Articles of Association of the Company in accordance with Section  
26 of the Companies Act 2006; and
- b) for such time as the share capital of the Company shall continue to comprise  
shares of only a single class and for so long as the Company remains a  
private company, the power of the Company to issue shares and the authority  
of the directors to allot such shares shall not be restricted to any maximum  
number or nominal amount and shall not be limited in duration and any  
provision, resolution or authority in force as at the date of this resolution  
whether under the articles of association or otherwise that purports to restrict  
the number of shares that the Company or directors shall have the power to  
issue or allot or the duration of such power shall cease to have effect upon  
the passing of this resolution

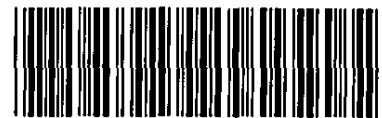
Signed



Date 26 May 2010

Director

WEDNESDAY



\*RTX1SKB5\*

RM

26/05/2010

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COMPANIES HOUSE