

**THE COMPANIES ACTS 1985 TO 1989
AND
THE COMPANIES ACT 2006**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
PITMAN TRAINING GROUP LIMITED (the "Company")**

Circulated on 20 August 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company in accordance with section 288(3)(a) of the Act propose that the following resolution is passed by the members of the Company as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "Pitman Training (Wetherby) Limited".

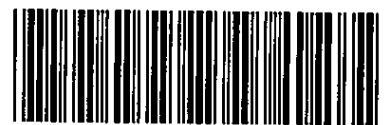
Signed

.. .. *CLISTER*
Claire Louise Lister

Registered holder of 14.5% of the issued and allotted
share capital of the Company

Date of signature 20 August 2010

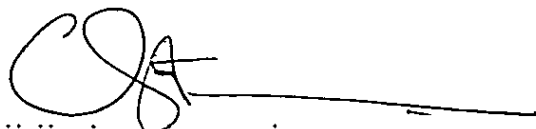
SATURDAY



A10 *AKA1CMQT* 54
21/08/2010
COMPANIES HOUSE

28-6-10 457

Signed

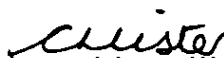


Carel Stassen

Registered holder of 19.9% of the issued and allotted
share capital of the Company

Date of signature: 20 August 2010

Signed



Director, for and on behalf of

Pitman Training Group Employees' Trustee Limited

Registered holder of 65.6% of the issued and allotted
share capital of the Company

Date of signature: 20 August 2010

NOTES

- A If you agree to the special resolution set out above (the "**Resolution**"), please indicate your agreement by signing above, dating your signature where indicated and returning the original to Lee & Priestley LLP of 10-12 East Parade, Leeds, West Yorkshire LS1 2AJ (reference CP). Alternatively the signed resolution can be faxed to Lee & Priestley LLP on 0845 1292301 or scanned and e-mailed to christian.peace@leepriestley.com. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- B Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C Unless, by 5.30pm on Thursday 30 September 2010, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D If you are signing the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3612474

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PITMAN TRAINING GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales, has changed its name to:

PITMAN TRAINING (WETHERBY) LIMITED

Given at Companies House on **24th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES