

THE COMPANIES ACTS 1985 AND 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

PITMAN TRAINING GROUP PLC

Passed on 9 October 2008

At an extraordinary general meeting of the above named Company duly convened and held at Sandown House, Sandbeck Way, Wetherby, LS22 7DN on 9 October 2008, the following resolution was duly proposed and passed as a special resolution

SPECIAL RESOLUTION

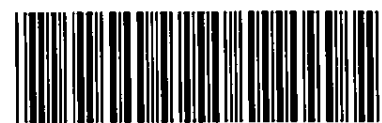
That the existing articles of association of the Company be amended by the addition of the following wording after the word "children" at the end of the definition of 'Privileged Relations' at Article 1

"and any person or persons acting in the capacity of trustee of a trust created by or for a member or, upon any change of trustees of a trust so created, to the new trustee or trustees provided that there are no persons beneficially interested under the trust other than a member or members of his family"

Signed

*Alister*  
Chairman of the Meeting

THURSDAY



A10 13/11/2008 376  
COMPANIES HOUSE