

Company No: 3751442

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

REVELATION TRAINING LIMITED ("the Company")

We, the undersigned, being all of the members of the Company who at the date of this resolution are entitled to attend and vote at a General Meeting of the Company ("the Shareholders") **HEREBY PASS**, pursuant to Regulation 53 of Table A in The Companies (Tables A to F) Regulations 1985 which is embodied in the Articles of Association of the Company the Special Resolution set out below and agree that the said resolution shall, pursuant to any applicable rule of law, 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;


SPECIAL RESOLUTION

**THAT** the share capital of the company be reorganised as follows:

- (a) The ordinary shares issued to Ian Barnett be reclassified as "C" ordinary shares, the ordinary shares issued to Sandra Burlace be reclassified as "D" ordinary shares, and the ordinary unissued shares in the Company remain as ordinary shares; and
- (b) subject to any provisions in the Articles of Association, the holders of the "C" shares and "D" shares shall have equal voting rights.

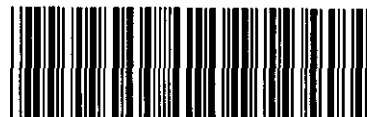
  
.....  
Ian Barnett

Dated: 1 December 2005

  
.....  
Sandra Burlace

Dated: 1<sup>st</sup> December 2005

WEDNESDAY



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A93

31/01/2007

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COMPANIES HOUSE