

COMPANIES ACTS

WRITTEN RESOLUTIONS OF

THE CLASSICS ACADEMY LTD

Company no 3984094

I the undersigned, being the sole member of the above company for the time being entitled to receive notice of, attend, and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved:

- (1) To dispense with the holding of Annual General Meetings
- (2) To dispense with the laying of accounts and reports before the members in general meeting

Dated this sixteenth day of June 2006

Signed:

