

Company No 4033876

THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
THE BRAND LEARNING PARTNERS LIMITED

Passed 19 September 2000

At a general meeting of the members of the above-named company, duly convened and held at Lensbury Conference Centre, Broom Road, Teddington on the 19 September 2000, the following ORDINARY RESOLUTION was passed:

INCREASE IN AUTHORISED SHARE CAPITAL

The authorised share capital of the company be increased from £100 to £5,000,000 by the creation of 4999,900 new shares of £1 each ranking in all respects pari passu with the 100 existing shares of £1 each in the capital of the company.

Signed

Mark H. Mann

Director

