

Company No. 4119823

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

FOCUSEDUCATION LIMITED

The members of the Company have hereby RESOLVED in writing and in accordance with section 381A of the Companies Act 1985

1. THAT the authorised share capital of the Company be increased from 20,000 by the creation of an additional 50,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary capital of the Company.
2. THAT the Directors be and are hereby unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot shares up to the amount of the authorised capital of the Company at any time or times during the period of five years from the date of this resolution.

Signature: _____

For and on behalf of FOCUSEDUCATION LIMITED

DATED 18 April 2002

