

Company Number: 4516839

**THE COMPANIES ACTS 1985 to 1989
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
of
RSO TRAINING LIMITED (the Company)**

Pursuant to Regulation 53 of Table A to the Companies Act 1985 ("the Act")

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve the following resolutions be passed

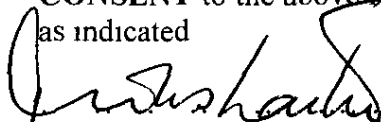
SPECIAL RESOLUTION

- 1 THAT the Articles of Association of the Company be amended by deleting
 - a) the existing Regulation 7 (D) (i); and
 - b) the words "Subject to the above" from Regulation 7 (D) (ii)
- 2 THAT the Articles of Association of the Company be renumbered as follows
 - a) existing Regulation 7 (D) (ii) to be renumbered as Regulation 7 (D) (i), and
 - b) existing Regulation 7 (D) (iii) to be renumbered as Regulation 7 (D) (ii)

ORDINARY RESOLUTION

THAT in accordance with newly amended and renumbered Regulation 7 (D) (i) of the Company's Articles of Association the appointment of Carol Triggs as Director of the Company, a wholly owned subsidiary of RSO Limited, be and is hereby approved with effect from the date of this resolution

We, the undersigned, being all the members who would be entitled to receive notice of and to attend and vote at a general meeting upon the above mentioned resolution had it been proposed at a general meeting at which we were present **HEREBY CONSENT** to the above resolution being proposed and passed as a written resolution as indicated



Dated 22/2 2008

For and on behalf of
RSO Limited



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COMPANIES HOUSE