

Company No: 04826715

The Companies Act 2006

SATURDAY



COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION
of
JSSC**

Passed as a Special Resolution

On 19 May, 2009 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

Memorandum of Association

1. That, with effect from the passing of this resolution, the existing Memorandum of Association of the Company be amended as follows:

1.1 Clause 3 be deleted in its entirety and replaced with the following:

"3. The objects for which the Company is established are to promote the sound administration of the law and the enhanced efficacy of the fire and rescue service for the public benefit by:

3.1 advancing education in the United Kingdom through identifying education and training needs and providing training and learning opportunities within the justice sector and the fire and rescue service sector ("the two sectors"), including the development of apprenticeships, higher education and national occupational standards and NOS and NVQs and SVQs and other standards-based qualifications and related competency frameworks;

3.2 reducing the skills gaps and shortages and anticipating future needs;

3.3 improving productivity, business and public services performance through specific strategic actions based on analysis of sectoral priorities; and

3.4 increasing opportunities to develop and improve productivity of everyone in the workforce of the two sectors, including action to address equal opportunities."

1.2 The first paragraph of Clause 4 be deleted and replaced with the following:

"4. In the furtherance of the said objects but not further or otherwise the Company shall have the following powers:"

2. And consequently that, with effect from the passing of this resolution, the document produced to this meeting and for the purpose of identification marked "A" is approved and adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of all existing Memoranda of Association of the Company.

Dated: 19 May 2009

Certified true copy:.....

T. E. Satham
Secretary