

5/6665S

Minutes of shareholders' meeting

25th July 2005

Minutes of a meeting of directors held on 25th July 2005 at the Registered Office at 10:00am.

It was resolved to increase the authorised share capital of Languages for Schools by 99,990 ordinary shares at nominal value £1 each at today's date.

Anna Wycherley Chairperson

EVU8H7ES 0213
COMPANIES HOUSE 30/07/05