

Company number 5357446

**CD Media Training Ltd**

**Written Resolution**

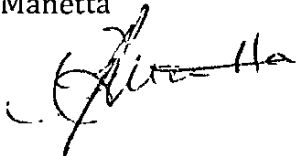
We, the undersigned, being all the members entitled to vote at general meetings of the above named Company, do hereby signify our consent pursuant to Regulation 53 of Table A of the Companies Act 1985 to the following Resolutions

1. That clause 4 of the Articles of Association, as amended 3 November 2009 by clause 1 of the Written Resolution, is further amended to read that the share held by Charles Manetta may be transferred to T Team Limited, 8101543
- 2 That clause 9 of the Articles of Association shall not apply to this transfer

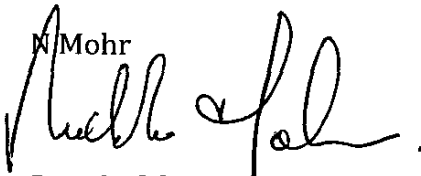
R Carter for and on behalf of Cargo Training International Ltd



C Manetta



N Mohr



Dated 19 June 2012

