


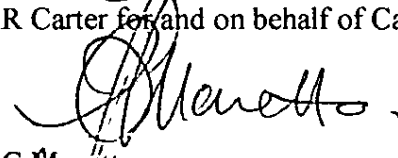
**CD MEDIA TRAINING LIMITED**

**WRITTEN RESOLUTIONS**

WE, the undersigned, being all the members entitled to attend and 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 is amended to read  
That a quorum shall be three, being the three founding shareholders (namely Cargo Training International Limited, Nicholas Mohr and Charles Manetta who have one share each), or their nominated proxy or heir
  
- 2        THAT clause 11 of the Articles of Association is amended to read  
Each of the three shareholders shall either be, or shall appoint, a director of the company
  
- 3        THAT clause 14 of the Articles of Association is amended to read  
The necessary quorum for the transaction of the business of the directors shall be three. A person who holds office only as an alternate director shall, if his appointer is not present, be counted in the quorum. A unanimous decision of all three directors is required for any decisions on directors' fees and expenses, dividends, and expenditure or investment exceeding £5,000

  
R Carter for and on behalf of Cargo Training International Limited

  
C Manetta

  
N Mohr

Dated 3 November 2009

MONDAY



A04        \*AOSOTOJE\*        25  
25/10/2010  
COMPANIES HOUSE