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Special Resolution passed at the first Annual General Meeting of the Learning and Skills Network held on 12 June 2007

It was RESOLVED THAT the following resolution be passed as a Special Resolution

That the Articles of Association of the Company be amended as follows

- 1 That Article 10 be deleted, and subsequent articles renumbered accordingly
- 2 That Article 11 (as renumbered) be amended by
 - a) the deletion of the words "An annual general meeting shall be called by at least twenty-one clear days notice "
 - b) The deletion of the words "other extraordinary" in the second sentence
 - c) The deletion of sub clause "a" in its entirety and the words "(b) in the case of any other meeting" from sub clause "b"
- 3 That Article 12 (as renumbered) be amended by the deletion of the words "and, in the case of an annual general meeting, shall specify the meeting as such"

Certified as a true and complete extract from the minutes of the meeting

Chairman 12th June 2007

FRIDAY



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29/06/2007
COMPANIES HOUSE