

Company No. 5847755

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

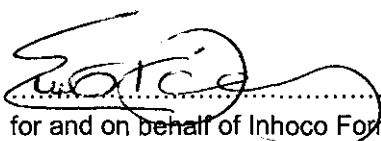
**WRITTEN RESOLUTIONS**

**OF**

**SALFORD SCHOOLS SOLUTIONS LIMITED**

Pursuant to section 381A of the Companies Act 1985 ("the Act"), we, the undersigned, being the sole shareholder for the time being of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions:

- 1 That the authorised share capital of the Company be and is hereby increased from £1,000 to £40,000 by the creation of 39,000 ordinary shares of £1 each in the capital of the Company, such shares to rank pari passu in all respects with the existing shares in the capital of the Company; and
- 2 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £40,000 for a period of five years from the date of the passing of this resolution but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry.



for and on behalf of Inhoco Formations Limited

Date: 20 November 2006

