

Number of Company: 6280322

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

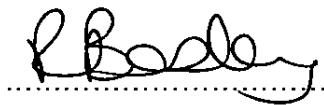
Pursuant to Section 121 Companies Act 1985

of

SOLENT SPEECH AND LANGUAGE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 16 Exeter Road, Southsea, Hants on Friday 6<sup>th</sup> March 2009, the following Ordinary Resolution was duly passed:

That ten ordinary one pound shares of the company comprised in the authorised, un-issued share capital of 999 ordinary one pound shares of the company be re-designated "A" ordinary shares of one pound each. Such "A" ordinary shares to be participating as to dividends, but non-voting.



R I Bazley – Chairwoman

Dated: 16 March 2009

