

Number of Company 6280322

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

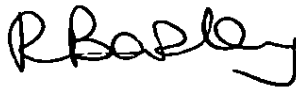
Pursuant to Section 551(2) Companies Act 2006

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 Wednesday 2nd January 2013, the following Ordinary Resolution was duly passed

"That the provision of Section 551(2) be adopted so that the shares shall be under the control of the Directors who may, subject to Section 550 of the Act, allot, grant options over or otherwise dispose of the same to such persons on such terms and in such a manner as they think fit This renewal of authority shall cover 10 "B" ordinary shares of £1 each and shall be for a period of 5 years from the date of this Resolution "



R I Bazley – Chairwoman

