

*[Signature]*  
30 August 2006

## THE FOUNDATION FOR CONDUCTIVE EDUCATION

(Registered Charity Number 295873)  
(Company Number 2083754)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of the Company will be held at  
on , at for the purpose of  
considering and, if thought fit, passing the following resolutions as special resolutions as  
indicated:

#### 1. SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company be amended as follows:

- 1.1 By the deletion of the current clause 4(e) and the insertion of a new paragraph (e) in clause 4 of the Memorandum of Association in the following terms:

'Any Trustee being a Solicitor, Accountant or other professional person shall be entitled to be paid professional fees at such reasonable rate as the Trustees of the Foundation think fit from time to time for work done by him on behalf of the Foundation for which in the opinion of the Trustees of the Foundation the services of a professional person are required. Provided that such Trustee shall be absent from any part of any meeting of the Trustees of the Foundation at which any question concerning his remuneration is to be discussed. And further provided that no more than a minority of Trustees may at any time be eligible to take benefits under this clause.'

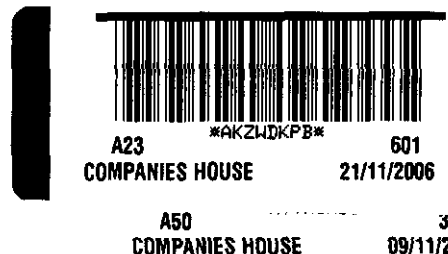
#### 2. SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended as follows:

- 2.1 By the amendment of Article 59 (i) by the deletion of the word 'a' and the substitution of the word 'the' before 'Director' and by the deletion of the words 'and vote thereat, subject always to Clause 4(e) of the Memorandum of Association in relation to the matters affecting his personal interest' so that this Article shall read:

'The Trustees may appoint a person (whether or not he be a member) as the Director for such time at such remuneration and upon such conditions as they may think fit and any Director so appointed shall be directly responsible to the Trustees through the Chairman for the management administration and conduct of the work of the Foundation and the implementation of its policy. The Director shall be entitled to receive notice of all meetings of the Trustees and of the Committees of the Trustees and to attend them ex officio. The Trustees may appoint the Director to the office of Secretary of the Foundation or may appoint separate persons to these two offices.'

- 2.2 By the deletion of Article 59 (ii) and 59 (iii).



2.3 By the amendment of Article 60 (i) by the substitution of the words 'but not' and the deletion of the word 'and' so that this Article shall read:

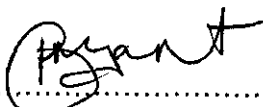
'The Trustees may appoint not more than four persons to be Assistant Directors for such time at such remuneration and upon such conditions as they may think fit and any Assistant Director so appointed shall be directly responsible to the Trustees through the Director for the management administration and conduct of the work entrusted to him. An Assistant Director if and when appointed shall be entitled to receive notice of all meetings of the Trustees and such Committees of the Trustees as they shall from time to time determine and to attend ex officio at such Trustees meetings but not to vote thereat and to attend but not vote at such Committee Meetings.'

Dated:

**BY ORDER OF THE BOARD**

Registered Office:

The National Institute of Conductive Education  
Cannon Hill House  
Russell Road  
Moseley  
Birmingham  
B13 8RD

  
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Chairman/Secretary