

Company No: 3026118

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

MID GLAMORGAN CAREERS LIMITED

Passed 18 May 1999

At an Extraordinary General Meeting of the Company, duly convened and held on
18 May 1999 the following resolutions were duly passed as special
resolutions:

SPECIAL RESOLUTIONS

1. THAT Article 31 of the Articles of Association of the Company be amended by the insertion of the following article as an additional article 31(g):-

"(g) gives his consent to his nomination as a candidate in an election to the National Assembly for Wales (in accordance with paragraph 9 of Part II of Schedule 5 to the National Assembly for Wales (Representation of the People) Order 1999)."
2. THAT Article 21 of the Articles of Association of the Company be amended as follows:-

"The number of Directors shall not be less than 8 and not more than 12."



CHAIRMAN

