

Company No. SC099063

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

RESOLUTION

of

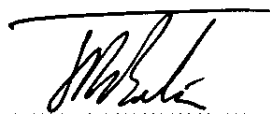
LAGTA GROUP TRAINING LIMITED

Passed 18 February 2013

At a General Meeting of the Shareholders of the above-named Company, duly convened and held on 18 February 2013, the following Resolution was duly passed as an Ordinary Resolution by the shareholders:

ORDINARY RESOLUTION

That Cahill Jack Associates be appointed as the Company's auditors to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.



.....
Company Secretary

FRIDAY



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22/02/2013

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COMPANIES HOUSE