

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS – FILING COPY

MINTRA TRAINING PORTAL LIMITED

Registered in Scotland under company number SC362194

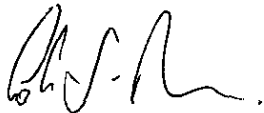
("the Company")

Date: 18th March 2010

The following written resolutions were passed as special resolutions of the Company having been approved by the eligible member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. That the execution by the Company of a Service Agreement between the Company and Colin Stuart Turnbull be and is hereby ratified and approved;
2. That the execution by the Company of a Loan Agreement between the Company as borrower and Mintra AS as lender be and is hereby approved;
3. That the execution by the Company of a Bond and Floating Charge between the Company as grantor and Mintra AS as grantee be and is hereby approved.



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Director

Mintra Training Portal Limited

