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Priors Marston & Priors Hardwick School Ltd.

This is an extract from the minutes of an Extraordinary General Meeting held on Sunday 21st July, 1996.

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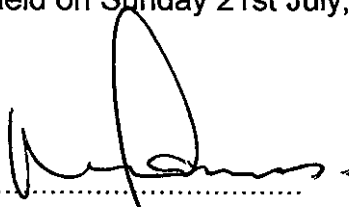
Special Resolution

It was Resolved that the Articles of Association of the Company be altered by the deletion of article no. 32 namely "the Trustees may, by power of attorney or otherwise, appoint any person to be the agent of the company for such purposes and on such conditions as they determine".

This Resolution was passed unanimously at the Meeting and a letter was read giving the consent of Mr. David Adams to this Resolution.

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I certify this as a true extract of the minutes of the Extraordinary General Meeting held on Sunday 21st July, 1996.


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Mr. B.K. James
Chairman of the Meeting

