

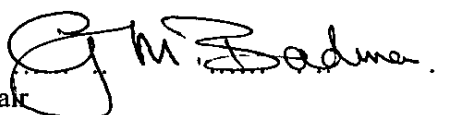
Company Number 2090588

COMPANIES ACTS 1948-1985
SPECIAL RESOLUTION
OF
BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY AGENCY
(passed 18th July 2007)

At an Annual General Meeting duly convened and held at Great Fosters Egham on 18th July 2007 the following resolution was duly passed as Special Resolution

IT IS RESOLVED that clause 4 of the Company's Memorandum of Association be amended by the insertion after "other than the Chairman" of the words "and such member of the Board as shall chair the Audit Committee of the Board" and the addition of the following proviso to clause 4 of the Memorandum of Association

"(f) to the member of the Board who chairs the Audit Committee of the Board of such remuneration as may be determined by the Board, but with the prior written approval of the Charity Commission for England and Wales "

Chair 

Dated 18 October 2010

Presenter's Name, Address and Reference

RadcliffesLeBrasseur
5 Great College Street
Westminster
London SW1P 3SJ

Ref RPJP

SATURDAY



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06/11/2010
COMPANIES HOUSE