

**SPECIAL RESOLUTION AMENDING ARTICLES OF MEMORANDUM AND
ASSOCIATION**

OF

SHROPSHIRE CAREERS SERVICE LTD

Passed

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Walker House, Radbrook Centre, Shrewsbury on 24 October 1996 the following SPECIAL RESOLUTION was duly passed:-

That the ARTICLES OF MEMORANDUM AND ASSOCIATION of the Company be amended in the manner following that is to say:

a) By deleting the present Article 29.5 and adopting a new Article 29.5 namely:

29.5 There shall be appointed from among the directors nominated by the Council and by TEC a Chairman of the Board ("the Chairman") who shall hold office for two years at a time. The Chairman shall be appointed by the directors nominated by the TEC for two years commencing 1 April 1996 and for the following two years by the directors nominated by Council and thereafter in turn on a bi-annual basis by the directors nominated by the TEC and the directors appointed by Council alternately. The Chairman shall upon an equality of votes cast on any Board Resolution have a casting vote in addition to any other vote he may have as a director at Board Meetings except that the Chairman shall have no casting vote

Signature:

Presented by: Shropshire Careers Service Ltd
Walker House
Radbrooke Centre
Shrewsbury
SY3 9BJ

