

NO. 5108231

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

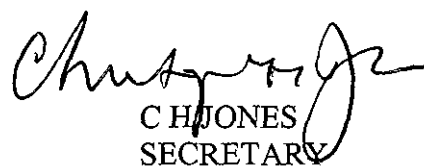
OF

CITRUS TRAINING LIMITED

Passed the 16 day of December 2004

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at Naas Industrial Estate, Naas, Co. Kildare, Ireland, on 16/12 2004 the following RESOLUTION was passed as a SPECIAL RESOLUTION

"THAT the authorised and issued capital of the Company amounting to £100,000 divided into 100,000 shares of £1 each of which 2 shares are issued be and hereby sub-divided into 10,000,000 shares of One penny each.


C H JONES
SECRETARY

