

No : 11104820

THE COMPANIES ACT 2006

RESOLUTIONS

OF

ANDREW CLARKE TRAINING LTD

Passed 20th September 2019

WE THE UNDERSIGNED being all of the members of the above named Company entitled to receive notice of and attend and vote at any GENERAL MEETING of the Company by means of WRITTEN RESOLUTIONS of the above date passed pursuant to Section 30 of the Companies Act, 2006, and signed hereafter by all of the said Members of the above named Company duly consent to the passing of the following RESOLUTIONS with Resolution Numbers One and Two were duly passed as SPECIAL RESOLUTIONS with Resolution Number Three being duly passed as an ORDINARY RESOLUTION : -

1. SPECIAL RESOLUTION

Creation of ' A ' Ordinary £1 Shares

THAT the Company create a new class of ' A ' Ordinary £1 shares each having full voting, dividend and winding up rights subject to a new article 46. within the fresh Articles of Association.

2. SPECIAL RESOLUTION

Adoption of Fresh Articles of Association

THAT the attached Articles of Association, a copy of which for identification purposes is signed by the Chairman, be adopted in substitution for and to the exclusion of that set currently registered in the name of the Company.

Cont...../

TUESDAY



3. ORDINARY RESOLUTION

Renewal of Directors Authority to Allot Shares

THAT the directors be generally and unconditionally authorised pursuant to S.551 of the Companies Act, 2006, to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of any class of the Company up to a value of £500 provided that such authority shall expire five years from the date of the passing of this resolution unless previously renewed or varied by the members.

A handwritten signature in black ink, appearing to read 'A Clarke', is written over a horizontal dotted line.

Andrew Clarke

Dated : 20th September, 2019.