Company number: 02179302

## **WOLTERS KLUWER TRAINING PLC**

(the 'Company')

On 20<sup>th</sup> August 2019, the following special resolutions were duly passed in accordance with Part 13 of the Companies Act 2006:

## **SPECIAL RESOLUTIONS**

- That the company be re-registered as a private limited company under the Companies Act 2006 by the name of Wolters Kluwer Training Limited;
- ii) That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Director

\*A8CJVW3L\*

24/08/2019 COMPANIES HOUSE