

**Company Number: 02196803**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

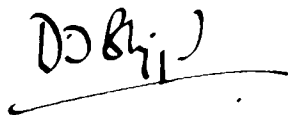
**OF**

**SKILLPLACE TRAINING LIMITED**  
**(the "Company")**

**THE FOLLOWING RESOLUTION WAS PASSED AS WRITTEN RESOLUTION BY  
THE SOLE MEMBER OF THE COMPANY ON 14 DECEMBER 2023 IN  
ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of these shares.



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David Blizzard  
Secretary