

**Company number: 02720312**

**The Companies Act 2006**

**Private Company Limited by Shares**

**Print of written resolution of**

**PREMIER TRAINING INTERNATIONAL LIMITED (the "Company")**

Passed on: 17 November 2022

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced as follows:

1. the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up ordinary share of £1.00; and
2. the share premium reserve of the Company, the value of which is currently £78,800, be reduced entirely,

in order to create distributable reserves and the amount by which the share capital is so reduced be credited to a distributable reserve as at the date this resolution takes effect for this purpose.

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Director