

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: 27 September 2023

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, in accordance with the PwC Balance Sheet Progressions Paper, the issued share capital of the Company be reduced from £5,781.419 to £1.00 by cancelling and extinguishing 5,780,419 ordinary shares of £0.001 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve as at the date this resolution takes effect for this purpose.

A copy of the directors' solvency statement dated 27 September 2023 is attached to this Resolution.

DocuSigned by:

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Director

Appendix – Directors' Solvency Statement

Company No. 02720312

PREMIER TRAINING INTERNATIONAL LIMITED

(the "Company")

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 27 September 2023

We, the directors named below (being all the directors of the Company as at the date of this statement) having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company.

Signed by:

DocuSigned by:

Lawrence Adam Gold

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Lawrence Adam Gold

Date: 27 September 2023

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Mandeep Singh Johar

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Mandeep Singh Johar

Date: 27 September 2023

DocuSigned by:

Gregory Sebasky

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Gregory Sebasky

Date: 27 September 2023