

Company Number: 02731629

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

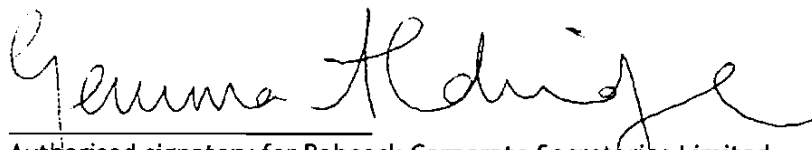
**WESTMINSTER EDUCATION CONSULTANTS LIMITED**  
(the "Company")

**Passed on 18 March 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

That pursuant to sections 641(1)(a) and 642(2) of the Act and a Solvency Statement made under section 643 of the Act on 18 March 2022, a copy of which is attached to this written resolution, the share capital of the Company be reduced by the cancellation of £9,999 standing to credit of the Company's share capital through the cancellation of 9,999 Ordinary shares of £1.00 each fully paid up leaving 1 Ordinary share of £1.00 in the capital of the Company.



Authorised signatory for Babcock Corporate Secretaries Limited  
SECRETARY