

**COMPANIES ACT 2006**

**THE APOLLO GROUP OF COMPANIES LIMITED**

**COMPANY NUMBER 02988255**

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 21/10/2016, which shall have force and effect as an Ordinary Resolution and which shall, in accordance with section 288 of the Companies Act 2006, be as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held

**ORDINARY RESOLUTION**

- (1) **THAT** the 28,712 Ordinary £1 00 shares registered in the name of Richard Paul Lundy be reclassified to 28,712 Ordinary 'A' shares of £1 00 each
- (2) **THAT** the 25,123 Ordinary £1 00 shares registered in the name of Stephen Colin Lundy be reclassified to 25,123 Ordinary 'B' shares of £1 00 each
- (3) **THAT** the 17,945 Ordinary £1 00 shares registered in the name of Lavinia Joan Lundy be reclassified such that 8,973 shares be Ordinary 'A' shares and 8,972 be Ordinary 'B' shares of £1 00 each
- (4) The shares shall carry the rights and be subject to the restrictions contained in the Articles of the Company

  
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Mr Richard Paul Lundy

21/10/2016  
Date

