

ITL TRAINING LIMITED

(the "**Company**")

WRITTEN RESOLUTION OF THE DIRECTORS

We, the undersigned, being the directors of the Company, **HEREBY PASS** the following resolution (the "**Resolution**") a written resolution pursuant to the Company's articles of association (the "**Articles**").

The Resolution shall take effect on 16 January 2024.

1. BACKGROUND

WE NOTE that the Company is to file its financial accounts for the year end 30 June 2023 together with the Directors' Report (the "**Accounts**"), herein attached as Schedule 1.

2. DECLARATION OF INTEREST

WE HAVE CONFIRMED any direct or indirect interests which we may have in the Resolution, in our capacity as directors of the Company and any other entities in the group, as required by s177 Companies Act 2006 and the Articles or otherwise.

3. PURPOSE OF THIS RESOLUTION

3.1 The purpose of this resolution is to consider, and if thought fit, to approve:

3.1.1 the Accounts of the Company for the financial year ended 30 June 2023, for the purposes of the Companies Act 2006.

4. RESOLUTION

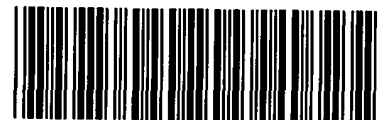
4.1 After due and careful consideration of the documents and the matter described above, and the matters set out in s171 to s177 of the Companies Act 2006, WE HEREBY RESOLVE:

4.1.1 to approve the Accounts of the Company and accordingly be executed and delivered to Companies House, on behalf of the Company;

4.1.2 that Fiona Woodbridge, is authorised to approve and sign the Accounts; and

4.1.3 that the Company Secretary is to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House.

WEDNESDAY



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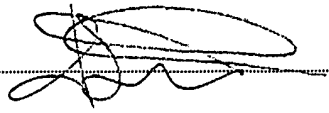
31/01/2024

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COMPANIES HOUSE

Signed by:

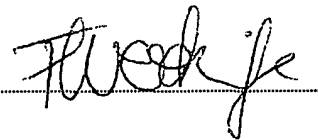
JACK SAWYER
Director

A handwritten signature in black ink, appearing to read 'Jack Sawyer', written over a horizontal dotted line.

Dated: 16 January 2024

Signed by:

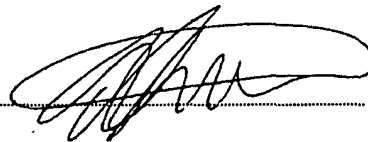
FIONA WOODBRIDGE
Director

A handwritten signature in black ink, appearing to read 'Fiona Woodbridge', written over a horizontal dotted line.

Dated: 16 January 2024

Signed by:

ADAM HART
Director

A handwritten signature in black ink, appearing to read 'Adam Hart', written over a horizontal dotted line.

Dated: 16 January 2024

SCHEDULE 1