

SHAREHOLDER RESOLUTION

Randstad Education Limited

(the "Company")

Company No: 03403530

Companies Act 2006

Written Resolution of the Members

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

- the reduction of capital from £50,000 divided into 50,000 ordinary shares of £1.00 each to £1 divided into 1 ordinary share of £1.00 each by the cancellation of 49,999 issued ordinary shares of £1.00 each*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.



.....
On behalf of Randstad Solutions Limited

Date of Signature 10 July 2019

WEDNESDAY



A11

A8ACOKFD
24/07/2019
COMPANIES HOUSE

#310

Board Minute

Randstad Education Limited

(the "Company")

Company No: 03403530

The Companies Act 2006

On the 10 July 2019 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. *the reduction of capital from £50,000 divided into 50,000 ordinary shares of £1.00 each to £1 divided into 1 ordinary share of £1.00 each by the cancellation of 49,999 issued ordinary shares of £1.00 each*



Chairman

WEDNESDAY

27/07/2019
COMPANIES HOUSE

#311