

Company Number: 03495297

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MARK EDUCATION LIMITED
(the "Company")

Circulation Date: 20 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolutions (the "Resolution").

Special Resolution

THAT the share premium account of the Company, being £450,000, be cancelled and the amount of the share premium account so cancelled shall be credited to the reserves of the Company.

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution.

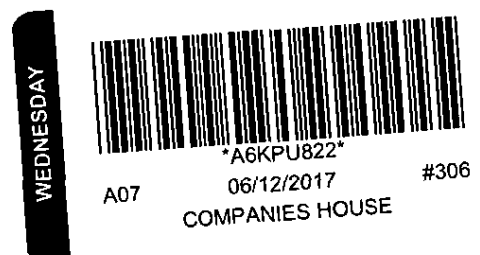
We the undersigned (being the sole member of the Company who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:


ITNMark Education Limited

Dated:

20/11/2017



Notes

1. If you agree with all of the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to DWF LLP, Bridgewater Place, Water Lane, Leeds LS11 5DY; or
 - 1.2 **Post:** returning the signed copy by post to DWF LLP, Bridgewater Place, Water Lane, Leeds LS11 5DY.
2. *If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.*
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If the Resolution is not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.