

THE COMPANIES ACT 2006 – A PRIVATE COMPANY LIMITED BY SHARES

AIRCOM EDUCATION LIMITED

COMPANY REGISTRATION NUMBER 03840791

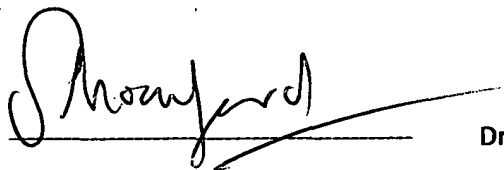
SPECIAL RESOLUTION

On the 17th day of July, 2023, the following Special Resolution was agreed and passed by members owning at least 75% of the voting share capital of the company:

That a repayment of £0.66 per Ordinary Share be made from the company's bank account as a repayment of capital.



P Caiger – Director



Dr S Mockford - Director

