

Company number 04962876

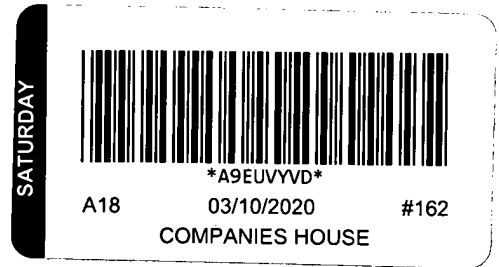
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE SKILLS PARTNERSHIP LIMITED (Company)

Circulation Date: 1st October 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as a special resolution and an ordinary resolution (Resolutions).

SPECIAL RESOLUTION

THAT the attached Articles of Association be and are hereby adopted in substitution for the existing Articles of Association of the Company.

ORDINARY RESOLUTION

THAT the issued Ordinary Shares of £1.00 each in the capital of the Company (Shares) be re-designated as follows:

- Of the 100 Shares held by Moyra Blake, 40 be re-designated as A Ordinary Shares of £1.00 each and 60 be re-designated as B Ordinary Shares of £1.00 each; and
- Of the 100 Shares held by Jennifer Bourke, 40 be re-designated as A Ordinary Shares of £1.00 each and 60 be re-designated as B Ordinary Shares of £1.00 each; and
- The 100 Shares held by each of Michael Bourke and David Saunders be re-designated as B Ordinary Shares of £1.00 each

to give an aggregate issued share capital of 80 B Ordinary Shares of £1.00 each 320 A Ordinary Shares of £1.00 each having the rights set out in the Company's Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Michael Bourke

Date

M. J. Bourke
1st October 2020 CR

Signed by Jennifer Bourke

Date

Jennifer Bourke
1st October 2020 CR

Signed by David Saunders

David Saunders

Date

~~24/09/20~~
1st October 2020 *CMPT*

Signed

by

Moyra

Blake

Moyra Blake

Date

~~24/09/20~~
1st October 2020 *CMPT*

NOTES

You can agree to both Resolutions or neither but you cannot agree to only one. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Morris Owen House, 43-45 Devizes Road, Swindon, Wiltshire, SN1 4BG.
- **Post:** returning the signed copy by post to Morris Owen House, 43-45 Devizes Road, Swindon, Wiltshire, SN1 4BG.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless sufficient agreement has been received for the Resolutions to pass 28 days after the Circulation Date, it will lapse. If you agree to this Resolutions, please ensure that your agreement reaches us as soon as possible.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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