

Company number 05357446

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CD MEDIA TRAINING LTD (Company)

CIRCULATION DATE: 22 December 2020

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £3.00 to £1.00 by cancelling and extinguishing 2 ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

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



Director for and on behalf of
T TEAM LIMITED

22/12/2020

Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either:
 - by hand or by post to Knights plc, Horizon House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14 3EN marked for the attention of Lorraine Reynolds; or
 - by email to lorraine.reynolds@knightsplc.com.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 30 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.