

**THE COMPANIES ACTS**  
**INTO UNIVERSITY PARTNERSHIPS LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution on **12<sup>th</sup> MAY** 2021:

**ORDINARY RESOLUTION**

**THAT** the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £29,159.69. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date five years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired and this authority shall be in addition to all existing authorities under the articles of association of the Company.

*[Handwritten Signature]*

Director  
Date **12<sup>th</sup> MAY 2021**

