

Companies Act 2006

Resolution of the Members of Red Snapper Learning Ltd

Company Registration number 05943738

IT WAS RESOLVED THAT :

" for the year ended 31.05.2022 that Red Snapper Learning Ltd as an eligible member of the below company consent to the exemption from audit in accordance with section 479A of the Companies Act 2006 relating to subsidiary companies."

We, the undersigned, being all the eligible members of the subsidiary company's issued share capital, hereby signify our irrevocable and unanimous agreement to this resolution in accordance with acceptable procedure set out below.

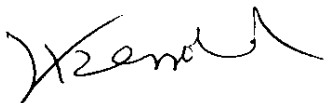
Subsidiary company claiming 479A audit exemption:

Red Snapper Learning Ltd – Registered number **05943738**

The members

Ordinary Shareholders:

Red Snapper Learning Ltd



Helen Jerrold for and behalf of

Red Snapper Learning Ltd

Date ¹⁸ 25/5/23

Parent Company

Red Snapper Group Limited - Registered number **11285597**, being the ultimate Parent of Red Snapper Learning Ltd also irrevocably guaranteed the debts and the liabilities that the Company has entered into during the financial year ended 31.05.2022

