

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 06158047**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**Grey Matter Learning Limited (the "Company")**

**passed on 22 January 2021**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

- 1 That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

DocuSigned by:

*Edmon Price*

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Director