

Company number: 06825143

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AQUINAS EDUCATION LIMITED**

**Circulation date:** 18 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the director of the Company proposes that the following resolution below is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

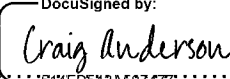
**THAT**, we the undersigned, being all of the eligible members (for the purposes of section 289 CA 2006) on the Relevant Date (as defined herein) confirm our approval of the resolutions contained within a written resolution circulated 28 March 2022, a copy of which is attached to this Resolution ("**Relevant Date**") ("**2022 Resolutions**"), and that whilst the 2022 Resolutions were not passed within 28 days of the Relevant Date, we confirm that we approved the 2022 Resolutions and intended for these resolutions to be binding on the Company.

**Agreement**

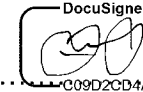
Please read the notes at the end of this documents before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **Craig Darryl Anderson**  
  
Date

DocuSigned by:  
  
.....814FD543A507477...  
18 March 2024  
.....

Signed by a **Jermaine Jenas**,  
  
a director of **JJ Sports Rights (UK) Limited**  
  
Date

DocuSigned by:  
  
.....C09D2CD4ACCA477...  
18 March 2024  
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## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) By Hand: delivering the signed copy to Hollie Plumb of Freeths LLP, Spires House, 5700 Business Park South, Oxford, OX4 2RW.
- (b) Post: returning the signed copy by post to Hollie Plumb of Freeths LLP, Spires House, 5700 Business Park South, Oxford, OX4 2RW.
- (c) Email: sending the signed copy to Hollie Plumb at [hollie.plumb@freeths.co.uk](mailto:hollie.plumb@freeths.co.uk).

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Where, by the date being 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
- 4 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.
- 5 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 other authority when returning this document.