

**Company No. 07060582**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTION IN WRITING**

**of**

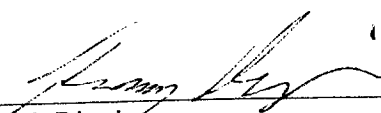
**ON PURPOSE CAREERS LIMITED**  
**(the "Company")**

Circulation Date: 26/2/2024

We, being all the eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association, in the form appended hereto, be approved and adopted as the Company's articles of association in substitution for and to the exclusion of the Company's existing articles of association.

Signed   
Thomas Mark Rippin

Date: 5/3/2024

Signed   
Howard Ashley Bell

Date: 5/3/2024

Signed   
Ezgi Nil Akarsu

Date: 01.03.2024

**NOTES:**

1. The circulation date of this resolution is 26/2/2024. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to Thomas Rippin or by e-mail to [tom@onpurpose.uk.com](mailto:tom@onpurpose.uk.com).
3. This resolution must be passed by the day 28 clear days after circulation. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.