

**Company No: 07967446**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**AAP EDUCATION LIMITED**

**("the Company")**

**Passed                  6 June                  2023**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTION**

**THAT** the Articles of Association set out in the document produced to this meeting and initialled by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated:        6 June                                  2023

Signed  .....  
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**Director**

Dated        6 June                                  2023