

Company No. 07982303

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EDUCATION PERSONNEL MANAGEMENT HOLDINGS LIMITED

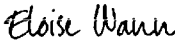
(the Company)

On 28 September 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 CA 2006:

- 1) the share capital of the Company be reduced from £947,034.00 divided into 94,703,400 shares of £0.01 each (all of which have been issued and are fully paid) to £9.4703400 by reducing the nominal value of each issued and fully paid ordinary share from £0.01 to £0.0000001.
- 2) the share premium account be cancelled.

DocuSigned by:

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Eloise Wann

Director