

INTERNATIONAL SCHOOLS PARTNERSHIP LIMITED

(Company No. 09817502)


(the “Company”)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (“CA 2006”) MADE ON 13 March 2024**

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm the following:

- (1) as set out in the written resolution circulated to members on 13 March 2024, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the “**Solvency Statement**”) on 13 March 2024 and the resolution approving the reduction of capital (the “**Resolution**”) was passed as a written resolution on 13 March 2024;
- (2) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (3) in accordance with section 642(2) of the CA 2006, a copy of the Solvency Statement was made available to every eligible member of the Company at or before the time at which the Resolution was sent or submitted to them.

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Signed: 

Name: Steven Brown

Signed:

Name: Lukas Bucher

Signed:

Name: Andrew Deakin

Signed:

Name: James Frankish

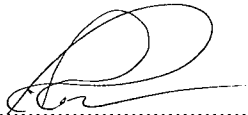
Signed:

Name: Zoe Howorth



Signed:

Name: Darren Mee



Signed:

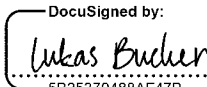
Name: Ryan Robson

Signed:

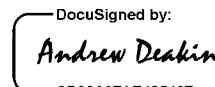
Name: Sunil Singh

Signed:

Name: Steven Brown

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Name: Lukas Bucher

Signed: .....
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Name: Andrew Deakin

Signed:

Name: James Frankish

Signed:

Name: Zoe Howorth

Signed:

Name: Darren Mee

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Name: Ryan Robson

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Name: Sunil Singh

Signed:

Name: Steven Brown

Signed:

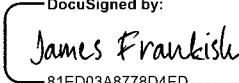
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Name: Andrew Deakin

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Name: James Frankish

Signed:

Name: Zoe Howorth

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Name: Darren Mee

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Name: Ryan Robson

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Name: Sunil Singh

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Name: Steven Brown

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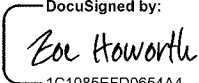
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Signed:

Name: Andrew Deakin

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Name: James Frankish

Signed: .....
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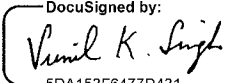
Name: Zoe Howorth

Signed:

Name: Darren Mee

Signed:

Name: Ryan Robson

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Name: Sunil Singh