

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

OXFORD MEDICAL TRAINING LIMITED ("The Company")

Company Number:- 9889039

At a General Meeting of the Company held at PRINCE ALBERT HOUSE, 20 KING STREET,
MAIDENHEAD, BERKSHIRE, SL6 1DT

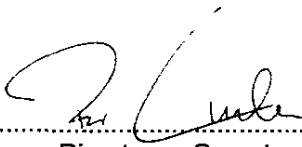
on the 23rd day of January 2019.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 11007 issued 'B' shares and 7338 issued 'C' shares as held by TEN YEAR PLAN LIMITED be reclassified as "F" Ordinary Shares of £0.001 each. All other issued shares shall remain unchanged.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 23rd day of January 2019.


.....
Director ~~or Secretary~~
(*delete as applicable)

OXFORD MEDICAL TRAINING LIMITED
15 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
MAY 2019 BS30 6ND

