

Company No: 11492001

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ORCHARD EDUCATION LIMITED

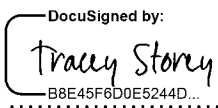
("Company")

Special resolution

The following resolution was duly passed as a special resolution on 7 September 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special resolution

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

DocuSigned by:

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Director

For and on behalf of Orchard Education Limited

Date: 7 September 2021