

Company number: 12544904

THE COMPANIES ACT 2006
COMPANY LIMITED BY
SHARES WRITTEN
RESOLUTIONS OF
THE MANCHESTER ACADEMY LTD
(the "Company")

The following resolution (the "Resolution") was duly passed by the members of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "2006 Act"), as an ordinary resolution on 3 April 2022.

ORDINARY RESOLUTION

1. THAT, 8,281 ordinary shares of £0.00001 each held by Peter Tratalos in the capital of the Company are hereby re-designated into 8,281 deferred shares of £0.00001 each, such deferred shares having the rights as set out in the Company's articles of association.

SIGNED:

DocuSigned by:
Ashley Ramrachia
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Director: ASHLEY RAMRACHIA