

COMPANY NO: 13008647

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

OF

BEAM ACADEMY LTD

(the "Company")

Passed on 3rd March 2023

At a General Meeting of the Company duly convened and held at 106 Fairlawn Park, Sydenham, London, SE26 5SB, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTIONS

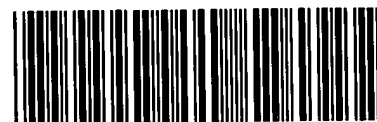
1. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association.
2. THAT the Articles of Association produced to the meeting and initialed by a Director of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

3. THAT the 1 Ordinary share of £1.00 each in the capital of the Company held by Maria Francesca Kastelanides be converted into 1 A Ordinary share of £1.00 each.
4. THAT the 1 Ordinary share of £1.00 each in the capital of the Company held by Simon Duong be converted into 1 B Ordinary share of £1.00 each.

Maria Francesca Kastelanides
Director

TUESDAY



ABZRWGKX

A04

21/03/2023

#215

COMPANIES HOUSE