

Company number 13982612

PRIVATE COMPANY LIMITED BY SHARES

PRINT RESOLUTIONS

of

NXTLVL EDUCATION LTD (Company)

Passed on 21 April 2023

The following resolutions were duly passed on 21 April 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

- 1. That, in accordance with the Companies Act 2006 (CA 2006) the director of the Company is generally and unconditionally authorised for the purposes of section 551 CA 2006 to exercise all the powers of the Company to issue and allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £595.80 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the Director may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 CA 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).

SPECIAL RESOLUTIONS

- 2. That the draft articles of association attached to these Resolutions be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (New Articles).
- 3. That in accordance with article 12.2 of the New Articles, the directors of the Company be generally empowered to allot and issue equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of £595.80 as if the pre-emption rights set out in articles 12.2 to 12.5 (inclusive) of the New Articles did not apply to any such allotment and issues.

| | |
|-------------------------|-----------|
| <i>Michalis Skontas</i> | 24-Apr-23 |
| | |
| Signature | Date |
| Director | |
| | |
| Title | |