

**Improve Skills Ltd ("Company")**  
**Company No 14622606**

**Notice of Written Special Resolution passed by the Members of the Company on 16 May 2023**

**Special Resolution**

That the regulations contained in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.

Rollins LLP  
**Legal Representative**