

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

HELM TRAINING LIMITED

(Registered in Scotland No. SC099885)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 7 May 2021:

SPECIAL RESOLUTION

THAT the existing Articles of Association of the Company be updated as follows:

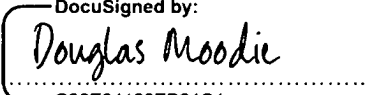
1. A new article 37A be added immediately following article 37 as follows:

37A. *The maximum number of directors at any time shall be 8.*

2. A new article 59A shall be added immediately following article 59 as follows:

VIRTUAL MEETINGS

59A. *The Board may call any meeting of the members or directors either attending in person or virtually as they think fit. Any meetings (including an annual general meeting) called may be entirely virtual meetings or hybrid meetings as the circumstances allow and as agreed by the Board. A person attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person.*

Signed 
Full Name: Douglas Moodie (Director)

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