

Company number: 08924217

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**FORMATIVE CONTENT LIMITED**

**SPECIAL RESOLUTION**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 18 November 2021.

**SPECIAL RESOLUTION**

**THAT** new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

*Gay Flashman*

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Director

for and on behalf of the Company

