

Private Company Limited by Guarantee

Written Resolution

of

Areté Learning Trust (the "Company")

Company No. 09471240

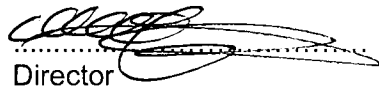
Passed on 6th March 2024.

The following resolution was duly passed as a special resolution on the above date by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the draft Articles of Association attached to this Resolution, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Signed:


Director

MARK H. FOSTER