

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

T. D. SEMINARY LTD

Company number: 10380826

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

The new attached object numbered 3 to be implemented

3. To enhance the development and education of children under the statutory school age

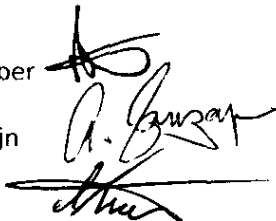
DATED: 8 september 2017

SIGNED:

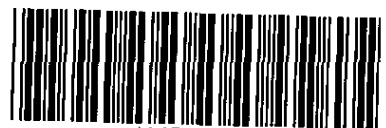
Mr David Saurymper

Mr Arthur Zonszajn

Mr Isiah Traube



SATURDAY



A22

16/09/2017

#267

COMPANIES HOUSE