

Company Number: 11443992

**ATLANTIC INVESTMENTS HOLDINGS LIMITED
(in process of being renamed Bridgepoint Group Limited)**

(the “Company”)

WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY

On 29 June 2021, the following resolutions were passed as special resolutions, in addition to the resolutions notified separately:

SPECIAL RESOLUTION

2. **THAT** the Company be re-registered as a public company under the Companies Act 2006 with the name Bridgepoint Group plc.
3. **THAT** the articles of association of the Company be and are amended by adopting the articles of association attached and initialed by a director of the Company for the purpose of identification (the “**New Articles**”) as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Director

THURSDAY



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01/07/2021

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COMPANIES HOUSE