

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT OF WRITTEN RESOLUTION**  
**OF**  
**MINDSTONE LEARNING LIMITED ("Company")**  
**Company number 12535319**

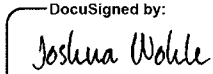
**SPECIAL RESOLUTION**

Passed on 1 August 2022

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

**SPECIAL RESOLUTION**

THAT the draft articles of association appended 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..  0534DEF285F04A9... ..

Director