

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SELBY LESSON LIMITED

Company number 00760361

(the "Company")

CIRCULATION DATE

7 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution of the Company (the "**Ordinary Resolution**");

ORDINARY RESOLUTION

THAT the 12 ordinary shares of £1.00 each in the capital of the company be subdivided into 60 ordinary shares of £0.20 each on the basis of 5 new shares for each share currently held.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on 7 July 2022 hereby irrevocably agree to the Ordinary Resolution.

Signed by **BARRY HOWARD DAVIDSON**

.....

Date

7 July 2022

Signed by **BELINDA GAY DAVIDSON**

.....

Date

7 July 2022

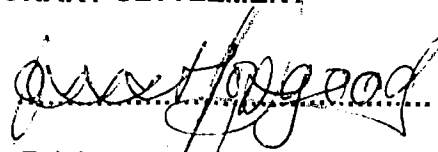
Signed by **JILLIAN COLLINS**

.....

Date

7 July 2022

Signed on behalf of
THE TRUSTEES OF THE S L BLACK DISCRETIONARY SETTLEMENT

A handwritten signature in black ink, appearing to read "Mrs. J. P. Good", written over a horizontal dotted line.

Date

7 July 2022