

**No. 03939817**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**- OF -**

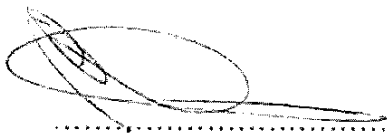
**B-SKILL LIMITED**

**(Passed on the 01 day of JULY 2022)**

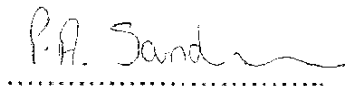
We, the undersigned, being the holders of at least 75% of the entire issued share capital of the Company hereby pass resolutions 1 and 3 as Special Resolutions of the Company and resolution 2 as an Ordinary Resolution of the Company ("Resolutions"):-

THAT:

1. 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 (including any provision which was incorporated by virtue of section 28 of the Companies Act 2006 (CA 2006)).
2. In accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be unconditionally authorised to allot 2,400 B Ordinary shares of £1.00 each in the capital of the Company having the rights and subject to the restrictions set out in the the articles of association adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on 31 July 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
3. Subject to the passing of resolution 2, and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment.



Paul Wileman



Patricia Sanderson

*Notes:*

1. *If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:*
  - a. *by attaching a scanned copy of the signed document and sending it to Hannah.starling@blaketurner.com; or*
  - b. *by post to Blake-Turner LLP, 65 Fenchurch Street, London, EC3M 4BE marked for the attention of Hannah Starling; or*
  - c. *by handing it to Hannah Starling personally.*
2. *If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.*
3. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
4. *The Resolution will lapse if your agreement to it has not been received by the Company within 28 days commencing from the date it was sent to you.*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*