

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)Company

number: 4827438

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

LIVING AND LEARNING, LTD (the Company)

(Passed on 16 April 2021)

On 16 April 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the regulations contained in the document appended to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:

2142EE1C322B435...

Director

