

Company No. 6092748

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**A & M EDUCATION CONSULTANTS LIMITED**

On 16 February 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the issued share capital of the Company be reduced from £100.00, divided into 100 ordinary shares of £1.00 each to £2.00, divided into 2 ordinary shares of £1.00 each, by cancelling and extinguishing in full 98 of the existing 100 issued and fully paid ordinary shares and that the sum of £98.00 be credited to distributable reserves.

*Stewart Almond*

Director

