

Company No. 06259260

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Of

LEICESTER GT EDUCATION COMPANY LIMITED

On ~~28 October~~ 2019 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (*Written Resolutions*):

SPECIAL RESOLUTIONS

- 1 That each of the existing 1,500 A ordinary shares of £1.00 each, 1,500 B ordinary shares of £1.00 each and 12,000 C ordinary shares of £1.00 each in the capital of the Company be re-designated as ordinary shares of £1.00 each in the capital of the Company (meaning that the entire issued share capital of the Company shall be 15,000 ordinary shares of £1.00 each), such ordinary shares having the rights and being subject to the obligations set out in the new articles of association of the Company to be adopted pursuant to resolution 2 below, a copy of which are attached to these Written Resolutions (New Articles).
- 2 That, subject to the passing of resolution 1 above, the New Articles be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 3 That, subject to the passing of resolutions 1 and 2, the 15,000 ordinary shares of £1.00 each in the capital of the Company be sub-divided into 1,500,000 ordinary shares of £0.01 each.
- 4 That, subject to the passing of resolutions 1 to 3 above, the share capital of the Company be reduced from £15,000, divided into 1,500,000 ordinary shares of £0.01 each (of which all have been issued and fully paid), to £150 (being 15,000 ordinary shares of £0.01 each) by cancelling in full 1,485,000 of the existing 1,500,000 issued and fully paid up ordinary shares of £0.01 each.


.....
Director

