

14 AUG 2017

Company Number: 06384458

The Companies Act 2006

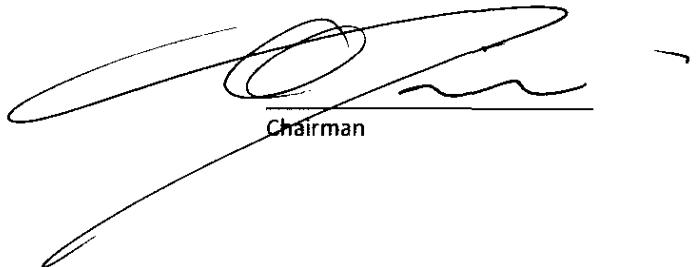
SPECIAL RESOLUTIONS

of

KNOWLEDGE PEERS PLC

At a General Meeting of the members of the above named Company held at Canterbury Court, 1-3 Brixton Road, London, SW9 6DE on the 8/8/17 the following resolutions were passed as special resolutions:

1. THAT the Company, being a public company, be re-registered under Section 97 of the Companies Act 2006 as a private company limited by shares with the name KNOWLEDGE PEERS LIMITED; and
2. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification marked "A", be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles, with effect from the date of re-registration of the Company as a private company.



Chairman

SA SATURDAY



\*A6EL4T69\*

A07 09/09/2017 #407  
COMPANIES HOUSE

\*A6DNQQDE\*

A09 26/08/2017 #81  
COMPANIES HOUSE