SHAREHOLDER AGREEMENT

We, being the sole member of Summer Boarding Courses Limited (Company Number: 06697050) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 31 August 2023 in accordance with s479a of the Companies Act 2006.

DocuSigned by:

(Vantia

Jon Pickles

Director

Dukes Education Holdings Ltd

Date: 09-Feb-2024

THURSDAY

ACWT85A

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