

Company No: 06834389

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
FUEL LEARNING LIMITED
(Company)

passed on 15 September 2022

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (CA 2006), the following special resolutions were passed as Written Resolutions of the Company.

SPECIAL RESOLUTIONS

1. DISAPPLICATION OF A REQUIREMENT FOR A NOTICE OF TRANSFER

"THAT, article 24 of the Company's articles of association be disapplied in so far as the Board are generally empowered to accept and register the transfer of 18 Ordinary shares of £1.00 each from Alison Prentice to Peter John Hames, provided this authority shall, unless renewed, varied or revoked by the Company, expire on registration of the transferee's name in the Company's register of members."

2. RE-DESIGNATION OF SHARES

"THAT, 10 of the D Shares of £1.00 each in the capital of the Company be re-designated as 10 E Shares of £1.00 each as detailed below:

NUMBER OF SHARES	REGISTERED IN THE NAME OF
10 E Shares	Sarah Appleton Ohlzon


.....
Director