Company number 06995645

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

K10 APPRENTICESHIPS LTD ("Company")

Circulation Date: ("Circulation Date")

I certify that this is a true and complete copy of the original document WARNER GOODMAN LLP

A08 12/06/2019

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution (Resolutions).

ORDINARY RESOLUTION

THAT the company's issued share capital, namely twenty-two thousand, two hundred and twenty-three (22,223) ordinary shares of one pence, be sub-divided into forty-four thousand, four hundred and forty-six (44,446) shares of half a pence each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being those people entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Paul Ruddick

Signed by Thomas John Storey

Signed by Adam Sapey

Signed by Richard Flaye

Signed by Pritesh Desai For and on behalf of Cavendish International Ltd director of Cherry Blossom Global Limited 1 Desai.

Date 26/02/20 48	9 March	2018		

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered address.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.