

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

INSTRUCTUS

(the "Company")

Passed on 24<sup>th</sup> April 2019

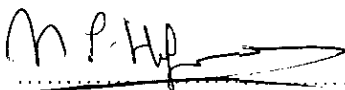
The following resolution was duly passed as a special resolution on 24<sup>th</sup> April 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That Article 18 of the Company's articles of association be replaced in its entirety with the following:

*"There is a quorum at a general meeting if the number of members present in person or by proxy is at least two (2)."*

Signed



Trustee

WEDNESDAY



\*A8514B3S\*

A17

08/05/2019

#120

COMPANIES HOUSE