

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

**TWYNHAM LEARNING
("The Company")**

Company Number: 07565088

Company Name: Twynham Learning

At a General Meeting of the Company held on the 21 March 2022 the following resolution was agreed and passed as a Special Resolution by the Members present:

SPECIAL RESOLUTION:

IT WAS RESOLVED that Gayle Upshon-Ellison be appointed as Member of the Company. It was confirmed that Gayle Upshon-Ellison consented to act as a Member.

Dated this 21 March 2022.

Signed:

Morné Smit
Member

Ian Sibley
Member