

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
3B TRAINING LIMITED
(the Company)
Company Number 07677028

WEDNESDAY



AAJF3AY0
A10 15/12/2021 #214
COMPANIES HOUSE

Circulation Date: 14 December 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

The undersigned, the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

DAVID ERIC SYMES BROOKS

Date: 14.12. 2021

JUSTINE NICOLA BROOKS

Date: 14.12. 2021

MB MATTHEW ROBERT BEWLEY

Date: 14.12. 2021

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address

2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before that date.