

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
TALENT-ED EDUCATION
ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a Board of Trustees meeting of the members of the above named company,
duly convened and held at Allen and Overy, 1 Bishops Square, London, E1 6AD
on Wednesday 22 September 2021, 5:30pm.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and
substituted for the new articles of association attached to this resolution.

DATED: 22/09/2021

SIGNED:

A handwritten signature in black ink that reads "Neil Carmichael .". The signature is written in a cursive style with a trailing dot.

Neil Carmichael, Chair of the Board of Trustees, Talent-Ed Education