

Company number 08627838

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

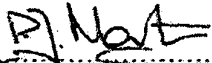
LA SALLE EDUCATION LIMITED (Company)

Passed on 11 February 2021

The following resolution was passed as an ordinary resolution of the Company (**Resolution**) pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Act the directors of the Company be and are hereby generally and unconditionally authorised to allot shares in the Company to such persons at such times and generally on such terms as the directors may determine up to an aggregate nominal amount of £19,195.72 provided that the authority hereby conferred shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.



Director

MONDAY



A9ZDPZMO

A07

01/03/2021

#317

COMPANIES HOUSE