

YOUNG PEOPLE LIMITED
(the “Company”)

Company No:
08783689

The Companies Acts 2006

On the 24th of January 2024 the following written resolutions (such resolutions being passed as an ordinary resolution and special resolution respectively) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

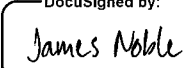
Resolution 1 Ordinary Resolution

That 16 issued £0.10 Ordinary B Shares held by Carl Keith Jones in the capital of the Company be re-designated as 16 £0.10 Ordinary 10p Shares

Resolution 2 Special Resolution

Subject to Resolution 1 being passed, to disapply pre-emption rights on transfer of 16 Ordinary 10p shares of £0.10 held by Carl Keith Jones in the capital of the Company to the following:

Number of Shares	Transferee
4	James Noble
4	Robert Ancil Pierre
4	Peter Noble
4	William Fowles

DocuSigned by:

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James Noble, Director