

COMPANIES ACT 2006

WRITTEN RESOLUTION

COMPANY NUMBER: 09957393

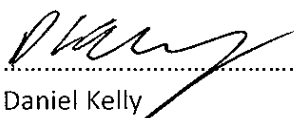
COMPANY NAME: CONNEX EDUCATION LIMITED

On the 15 day of August 2017 the following ordinary resolution was passed:

RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1 in the issued share capital of the Company be sub-divided into 10 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

A certified copy of the signed resolution has been attached.

Signed: 
Daniel Kelly
Glenville Walker & Partners

Date: 06 September 2017



Company Number: 09957393

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONNEX EDUCATION LIMITED (Company)

15 August 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1 in the issued share capital of the Company be sub-divided into 10 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned person entitled to vote on the above Resolution on
2017, hereby irrevocably agrees to the Resolution:


August

Signed by **MARK BEEDLES**

Mark Beedles

Date

"I hereby certify this to be a true and complete copy of the original."

Signed: 
a solicitor in the firm of
Glenville Walker & Partners

GW
glenville walker
and partners

This6... day of September 2017

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **Post.** Return the signed copy by post to Mark Beedles at Compton House, 18 School Lane, Liverpool, England, L1 3BT
- **Email.** Attach a scanned copy of the signed document to an email and sending it to Mark Beedles.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 31 August 2017, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.