

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CORE ECONOMICS EDUCATION (the "Company")

Company Number: 10394626

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

I the undersigned, being the Company Secretary, confirm that all the Trustees who at the date of this resolution are entitled to attend and vote at general meetings of the Company, unanimously resolved at a meeting held on 2nd December 2019 (in accordance with clause 18 of the Articles of Association) upon the following resolution.

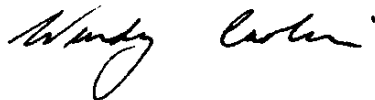
THAT the existing Articles of Association of the company be modified as follows:

Addition of clauses 24.3 and 24.4 to Article 24

- 24.3 Trustees may serve for terms of up to three years from the date of his or her appointment and may serve a maximum of three terms. A Trustee who has completed three continuous terms of service as a Trustee will not be eligible to be re-appointed as a Trustee until one year after their retirement.
- 24.4. Notwithstanding the provisions of Article 24.3, if the Trustees shall so determine, exceptionally and by resolution, at the end of a Trustee's third term of office, he or she may be re-appointed to serve a further term of such duration as the Trustees shall specify at the time of his or her re-appointment. If the Trustees shall not so specify, the further term shall be three years.

DATED: 2 December 2019

SIGNED:



Prof Wendy Carlin
Company Secretary

