

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

TYROLESE HOLDCO
(Company)

WEDNESDAY



LD1 *L9044E15* 04/03/2020 #26
COMPANIES HOUSE

Circulated on 2 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the director of the Company proposed that the following resolution (**Resolution**) is passed as a special resolution:

Special Resolution

THAT the name of the Company be changed to "Arkwright Education Co.".

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

The undersigned, being the person entitled to vote on the Resolution on 3 March 2020, hereby irrevocably agree to the Resolution.

Michael Warren Loveridge

3.3. 2020

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
2. By hand: delivering the signed copy to the Company.
3. Post: returning the signed copy by post to the Company.
4. 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.
5. Your agreement once signified, cannot be revoked.
6. Unless, sufficient agreement has been received for the Resolution to be passed, it will lapse within 28 days of the date of circulation.

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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12491677**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TYROLESE HOLDCO

a company incorporated as private unlimited; having its registered office
situated in England and Wales; has changed its name to:

ARKWRIGHT EDUCATION CO.

Given at Companies House on **4th March 2020**