

Company number: 06976381

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CPL TRAINING GROUP LIMITED

(Company)

Circulation Date: 20 March 2018

FRIDAY



A15 *A72CB2RN* #345
23/03/2018
COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (Act), the following resolution is passed as an ordinary resolution of the Company:

THAT a dividend in specie of the Relevant Assets, having the aggregate value of £15,160, be declared and paid on the date that this resolution is passed (**Effective Date**) and that such dividend in specie be paid immediately to the Parent. For the purposes of this resolution the following words shall have the following meanings:

Parent means the holder of the entire issued share capital of the Company, CPL Hospitality Group Limited as shown in the register of members of the Company as at the close of business on the Effective Date; and

Relevant Assets means the entire issued share capital of CPL Online Limited (company number 06976340) and 7,500 shares in the capital of Parsecs Data Limited (company number 08719629).

The undersigned, being the members eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.

DANIEL DAVIES

Date 20 March 2018

PETER MOSS

Date 20 March 2018

DAVID DASHER

Date 20 March 2018

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.