

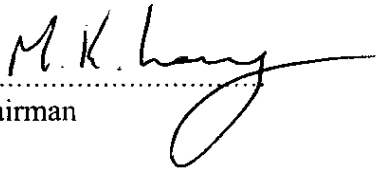
A + EDUCATION LIMITED

Company No:
05711812

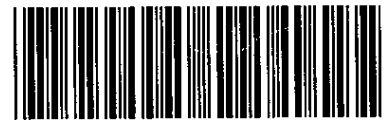
On the 2nd July 2019 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

That a contract detailing the proposed purchase by the Company of 50 Ordinary A shares of £1.00 each from NINA FAYE CRAVEN for a consideration of £60,000.00 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.


.....
Chairman

WEDNESDAY



A89FGSJ4
A11 10/07/2019 #71
COMPANIES HOUSE

A + EDUCATION LIMITED

Company No:
05711812

The Companies Acts 2006

We, the undersigned, being Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Ordinary Resolutions by the requisite majority and agree that the said Resolutions pursuant to section 381A of the Companies Act 2006 as amended by the Companies Act 2006 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Resolutions

That a contract detailing the proposed purchase by the Company of 50 Ordinary A shares of £1.00 each from NINA FAYE CRAVEN for a consideration of £60,000.00 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.

Dated:

The Members:

M. K. Lewis

D. F. Craven

William

