

COMPANY NUMBER: 01141941
CHARITY NUMBER: 268989

CHARITABLE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

**BRITISH EDUCATIONAL LEADERSHIP, MANAGEMENT AND ADMINISTRATION
SOCIETY LIMITED (the "COMPANY")**

The members of the Company passed the following resolutions as indicated (**Resolutions**).

1. SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Company shall apply to convert to a charitable incorporated organisation ("CIO") pursuant to s228(1) Charities Act 2011 ("Act") and the Charitable Incorporated Organisations (Conversion) Regulations 2017 ("Regulations"). IT WAS FURTHER RESOLVED that this resolution shall be treated as a conversion resolution pursuant to s228(3)(a) of the Act and the Directors are authorised to take such steps that are necessary in order to ensure that the Company converts to a CIO.

2. SPECIAL RESOLUTION

IT WAS RESOLVED THAT, in the event that the Company is converted to a CIO, that the CIO constitution attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association and that this resolution should be considered a resolution adopting the CIO constitution in accordance with s228(3)(c) of the Act.

3. ORDINARY RESOLUTION

IT WAS RESOLVED that Ryan Beasley be authorised to attend to the requisite applications and consents in relation to the above matters, and any other filings in relation to the conversion of the Company to a CIO at the Charity Commission and Companies Registrar.

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Chairperson

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Date