

Company number 1653426

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**TEDDIES CHILDCARE LIMITED (Company)**

*30 November* 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

**SPECIAL RESOLUTIONS**

THAT the issued share capital of the Company be reduced from £2,030,000 to £100 by cancelling and extinguishing 2,029,000 of the issued Ordinary shares of £1 each, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve

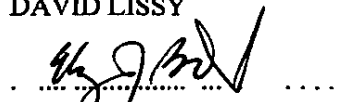
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on *30 November* 2015, hereby irrevocably agrees to the Resolutions

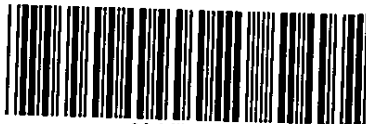
Signed for and on behalf of **TEDDIES  
CHILDCARE PROVISION  
LIMITED** by its directors

  
DAVID LISSY

  
ELIZABETH BOLAND

  
STEPHEN DREIER

THURSDAY



A15

05/11/2015

#273

COMPANIES HOUSE

Date

... 31 November 2015.

#### NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 200 Talcott Avenue South, Watertown, Massachusetts 02472

You may not return the Resolutions to the Company by any other method.

If you only agree to one of the Resolutions please indicate this when you sign and return the Resolutions

If you do not agree to the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless sufficient agreement has been received for the Resolutions to pass, they will lapse one month after the circulation date noted above. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.