

Company No 2585191

The Companies Act 2006

Company limited by shares

BRISTOL CHILD CARE LIMITED

Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company
resolve as follows

Special resolutions

- 1 That the 100 shares forming the authorised and issued share capital of the company be and hereby are converted into 20 Ordinary 'A' shares of £1 each, 60 Ordinary 'B' shares of £1 each and 20 Ordinary 'C' shares of £1 each, all ranking pari passu with each other
- 2 That the 20 Ordinary 'A' shares of £1 each registered in the name of Mrs S J Farr be and hereby are converted into 20 Ordinary 'C' shares of £1 each
- 3 That the 30 Ordinary 'A' shares of £1 each registered in the name of Mrs S Bullock be and hereby are converted into 30 Ordinary 'B' shares of £1 each

DATED this 23rd day of July 2010


B A Farr


S J Farr


S Bullock

WEDNESDAY



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AIN4UMUT

25/08/2010

COMPANIES HOUSE

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