<center>

Company number 2961549

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

KIDS PROPERTIES LIMITED (Company)

</center>

...3rd. 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 £1,001 to £100 by cancelling and extinguishing 901 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
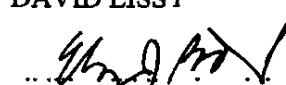
AGREEMENT

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 ..3rd November 2015, hereby irrevocably agrees to the Resolutions

Signed for and on behalf of **KIDS WARRINGTON AND LUTON LIMITED** by its directors

DAVID LISSY

ELIZABETH BOLAND

STEPHEN DREIER

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Date   3rd 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