

KEEPING KIDS COMPANY

COMPANY NUMBER 3442083

SPECIAL RESOLUTION of the Company passed on the 8th day of
february 1998

"That clause 3.1(a) of the memorandum of association be amended
to read as follows:

'The preservation of health for children in need of counselling,
support and therapeutic use of the arts by reason of their social
or family circumstances'"

Signed: _____

for Vj (FIONN KING).

Director

