

No. 04117111

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

of

**HAPPEN FOSTERCARE LIMITED**

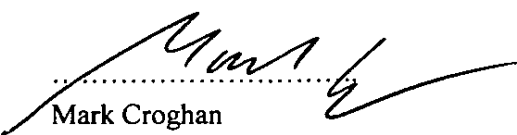
**Date: 30 January 2009**

The following resolution was duly agreed to by the members of the above-named company (the "**Company**") in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an Ordinary Resolution with effect from 30 January 2009.

**ORDINARY RESOLUTION**

**THAT**, the directors be and they are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Companies Act 2006 (the "**Act**"), such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's Articles of Association from time to time or otherwise as the directors shall think fit.

.....  
Chairman

  
.....  
Mark Croghan

Director

TUESDAY



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21/04/2009

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COMPANIES HOUSE