

Company number 4210086

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**KIDS OF WILMSLOW LIMITED (Company)**

*3<sup>rd</sup> 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 £128,394 99 to £100 by cancelling and extinguishing 4,813,649 of the issued Ordinary shares of £0.01 each, all 1,487,500 of the issued Preference shares of £0.01, all 6,413,976 of the issued A ordinary shares of £0.01 and all 114,374 of the Deferred A Ordinary shares of £0 01 each, all of which are fully paid 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.

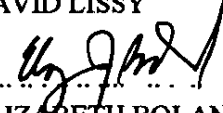
**AGREEMENT**

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 *3<sup>rd</sup> November* ...2015, hereby irrevocably agrees to the Resolutions

Signed for and on behalf of  
**KIDSUNLIMITED GROUP**  
**LIMITED** by its directors

  
.....  
DAVID LISSY

  
.....  
ELIZABETH BOLAND

  
.....  
STEPHEN DREIER

THURSDAY



A15      \*A4JIV3JF\*      #286  
05/11/2015  
COMPANIES HOUSE

Date

.. 3<sup>rd</sup> 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