

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREATER LONDON FOSTERING LIMITED (the "Company")

Circulated on *10 August* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**"), the directors of the Company, in accordance with section 288(3)(a) of the Act, propose that the resolution below is passed by the sole member of the Company as an ordinary resolution:

ORDINARY RESOLUTION

1. **SUB-DIVISION OF SHARES**

THAT, the 90 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 900 ordinary shares of £0.10 each with such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

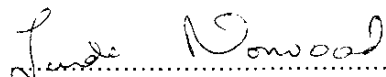
Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (the "**Resolution**").

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution.



A6DL5SIJ
A06 25/08/2017 #100
COMPANIES HOUSE

Signed


.....

Linda Norwood

Registered holder of 100% of the entire issued and allotted
share capital of the Company

Date of signature: 10 August 2017

NOTES

- A. If you agree to the Resolution, please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, by 5.30pm on the date falling 28 days after the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.