

Company Name. THE FOSTERING PARTNERSHIP LIMITED

Company Number: 04364179 Date of this Document 30/06/2011

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WRITTEN RESOLUTION OF SHAREHOLDERS

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The written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by a majority of the Company's shareholders it shall be as valid and effective as if it had been passed to a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.

IT IS RESOLVED THAT

THE COMPANY WILL PURCHASE ALL SHARES HELD BY MR KWESI OLATUNJI FOR A SUM OF £400,000. THE SHARES SO BOUGHT CONSIST OF 36 ORDINARY £1 SHARES AND THE CONSIDERATION SO PAID CONSISTS OF ALL OUTSTANDING LOANS MADE TO MR OLATUNJI. ANY REMAINING BALANCE WILL BE PAID UPON COMPLETION AND PERFORMANCE OF THE TRANSFER BY MR OLATUNJI. THE SHARE PURCHASE IS TO BE FUNDED OUT OF THE COMPANY'S DISTRIBUTABLE PROFITS.

By signing this document I acknowledge that I have accepted and agreed this resolution.

GREG PURKIS  
(Name)

Greg Purkis  
(Signed)

29/06/2011  
(Date)

HAZEL MACKAY  
(Name)

Hazel C Mackay  
(Signed)

29/06/11  
(Date)

KWESI OLATUNJI  
(Name)

K.T. Olatunji  
(Signed)

30/06/11  
(Date)

THURSDAY



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21/07/2011

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COMPANIES HOUSE