

Company Number : 04486203

**SPECIAL RESOLUTIONS**

of **VISION FOSTERING AGENCY LIMITED**

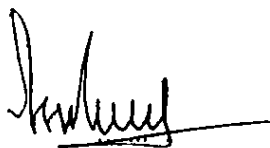
At an **Extraordinary General Meeting** of the members of the above company, duly convened and held at Tayga, Pear Tree Lane, Shorne, Kent, DA12 3JU on 3<sup>rd</sup> April 2006.

the following **SPECIAL RESOLUTIONS** was duly passed:-

1. It was resolved that the Authorised Share Capital of the Company be and is hereby redesignated as £250,000 divided into 84,000 Ordinary 'A' shares, 83,000 Ordinary 'B' shares and 83,000 Ordinary 'C' shares and that Article 2 (as stated in the Special Resolution dated 31<sup>st</sup> March 2005), be removed and replaced by the following

**SHARE CAPITAL**

- "2 The Share Capital of the Company is £250,000 divided into 84,000 Ordinary 'A' Shares, 83,000 Ordinary 'B' shares and 83,000 Ordinary 'C' shares all of £1 each. Such 'A', 'B' and 'C' shares shall rank pari passu subject to the rights and restrictions contained in the Articles of Association
  - (A) So long as the Share Capital of the Company shall be divided into two or more classes of shares then subject to the rights of any persons entitled to shares with special rights as to dividend, the profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of share to the exclusion of any other class or classes and that dividends at different rates may be declared on the respective classes of shares.
  - (B) All dividends shall be declared and paid according to the amounts paid or credited as paid on shares in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this Article as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid, but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly. Clauses 102 to 108 in Table A shall be modified accordingly."

  
Chairman

SATURDAY



A08 21/07/2007 708  
COMPANIES HOUSE