

Company number 04653020

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED** (Company)

.....14 December..... 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £1,000 to £100 by cancelling and extinguishing 900 of the issued Ordinary shares of £1 each, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on .....14 December..... 2017, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of  
**SPRINGFIELD LODGE DAY  
NURSERY (SWANSCOMBE)  
LIMITED** by its directors

.....  
DAVID LISSY

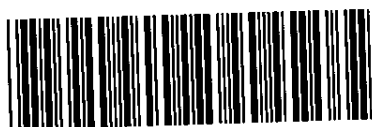
.....  
ELIZABETH BOLAND

.....  
STEPHEN DREIER

Date

.....14 December 2017.....

SATURDAY



A31 \*A6LVFINE\* #430  
23/12/2017  
COMPANIES HOUSE

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## NOTES

1. If you agree with the Resolution, 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 Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution to pass, it will lapse one month after the circulation date noted above. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.