

The London Children's Museum

Company number: 04921852

THURSDAY



Written resolution of The London Children's Museum (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

I the undersigned, being an eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolution as a special resolution:

Special resolution:

That the Articles of Association be amended by rescinding Article 8.1.1 and replacing it with a new Article 8.1.1 with the following wording:

"by transfer to such other body or bodies established for exclusively charitable purposes with the same as, or similar to, the Objects"

Signed:

Date

10/11/10

Name: Michelle Donon

Signed:

Date

Name: Diana Uehlein

Signed:

Date

Name: Jane Quinn

Signed:

Date

Name: Basil Demeroutis

Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods
 - **By hand:** delivering the signed copy to Trowers & Hamlins LLP, 40 Tower Hill, London EC3N 4DX FAO Mr J W Jonker
 - **Post:** returning the signed copy by post to Trowers & Hamlins LLP, 40 Tower Hill, London EC3N 4DX FAO Mr J W Jonker
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to jjonker@trowers.com. Please enter "Written resolutions circulated on 9 November 2010" in the email subject box
- 2 By signing above, you indicate your agreement to all of the resolutions. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members
- 3 Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution
- 5 The circulation date of this resolution is 9 November 2010. If it is not passed by the end of 5 December 2010 it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of 5 December 2010

The London Children's Museum

Company number: 04921852



A09

25/11/2010
COMPANIES HOUSE

270

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Date

Name: Michelle Dorian

Signed:

Diana Uehlein

Date

9 November 2010

Name: Diana Uehlein

Signed:

Date

Name: Jane Quinn

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Date

Name: Basil Demeroutis

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